

21803838

| Source Management Log |                  |   |         |        |                             |
|-----------------------|------------------|---|---------|--------|-----------------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to             |
| 07-Sep-05             | M                | Request by A/Supt. HILL, MDID to assist re assessment of HS. HS has approached MANSELL and CHEESMAN, in emotional state, concerned for her welfare, wants to talk re association with MOKBEL crew.  | N/A     | N/A    |                             |
| 08-Sep-05             | M                | Meet with HILL, WHITE, MANSELL and ROWE. Briefing re HS and Op QUILLS. HS concerned she is under surveillance and may be killed. DSU to meet with same for assessment. Concern that HS is well known to numerous police members and may have spoken to same re approach to MDID.  | N/A     | N/A    |                             |
| 09-Sep-05             | M                | MDID unavailable for meet until poss. Tuesday next week   | N/A     | N/A    |                             |
| 13-Sep-05             | M                | D/Sgt. MANSELL to arrange meet with HS ASAP   | N/A     | N/A    |                             |
| 16-Sep-05             | C                | Meeting b/w MANSELL, ROWE and HS. Assessment i/v. HS intel re MOKBEL, [REDACTED] and Op QUILLS. Concern re HS welfare, afraid of MOKBEL family. Well known to all brothers, and claims Tony MOKBEL is currently seeking to bribe VICPOL MDID member with view to ascertaining evidence against him re Op QUILLS, and also wants to steal tape recordings re Op KAYAK. | 001     | NIL    |                             |
| 19-Sep-05             | M                | Meeting with A/Supt. HILL, S/Sgt O'BRIEN, D/Sgt MANSELL. Discussed tactical options and info security. Agreed MDID members to be told HS assessed by DSU as no value. Members who have knowledge of HS intended approach include: FLYNN (& team), MANSELL (& team), CHEESMAN (& team), BATESON (PURANA) and [REDACTED]  | N/A     | N/A    |                             |
| 20-Sep-05             | C                | Ph. By [REDACTED] (2) re arranging meet   | 002     | NIL    |                             |
| 21-Sep-05             | C                | Ph and meet b/w HS, [REDACTED] and [REDACTED] Commence debrief re MOKBEL and associates.  | 002     |        | ESD via LIR 7/10/05; Others |

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|                       |                  |  |         |        | O'BRIEN – PURANA                                 |
| 22-Sep-05             | C                | Ph by [REDACTED] re availability for meet.   | 003     | NIL    |  |
| 23-Sep-05             | C                | Ph by [REDACTED] re meeting availability. Meeting arranged for Sunday 25/09/05   | 003     | NIL    |  |
| 23-Sep-05             | M                | Approval for meeting on 25/09/05   | N/A     | N/A    |  |
| 24-Sep-05             | C                | Ph to [REDACTED] HS unavailable for Sunday, meeting postponed to Monday 26/09/05.  | 003     | NIL    |  |
| 26-Sep-05             | C                | Meeting b/w HS, [REDACTED] and [REDACTED] 2nd debrief re MOKBEL criminal cartel.   | 003     |        | D/Sgt FLYNN, (MDID) - Person ESD via LIR 7/10/05 |
| 27-Sep-05             | M                | Meeting with A/Com THOMAS. Discussed security measures for HS intel. Agreed higher level of protection required and all documents to be delivered to Dep Registrar Mc. LEAN who will record same in [REDACTED] | N/A     | N/A    |  |
| 27-Sep-05             | M                | Briefed Com PURTON, DDI HILL, D/S/SGT O'BRIEN, D/S/C ROWE & BURROWS. Determined that task force will be formed. Agreed MOKBEL [REDACTED] and [REDACTED] to be pursued.   | N/A     | N/A    |  |
| 27-Sep-05             | C                | Ph to [REDACTED] Intel re intended meet with Tony and Milad MOKBEL this evening Intel re Milad i/v by police re car accident.  | 004     | NIL    |  |
| 28-Sep-05             | C                | Ph to [REDACTED] re meet with MOKBEL's last night. [REDACTED]  |         |        |  |

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| 29-Sep-05             | M                | Brief [REDACTED]   | N/A     | N/A    |  |  |
| 29-Sep-05             | C                | Ph to [REDACTED] Arrangements re next meeting  | 004     | NIL    |  |  |
| 30-Sep-05             | M                | Meeting b/w Com. PURTON, A/Supt. HILL, DDI HARDIE, D/S/Sgt O'BRIEN, D/A/S/Sgt FLYNN, S/D's ROWE and BURROWS. Discussion re set up of task force. Update FLYNN.   | N/A     | N/A    |  |  |
| 30-Sep-05             | C                | Ph to [REDACTED] (4). Arrange meeting for 1/10/05.   | 004     | NIL    |  |  |
| 01-Oct-05             | C                | Ph and Meeting b/w HS, [REDACTED] and [REDACTED] and discussions re [REDACTED] and MOKBEL desire to bribe MDID member. Intel re meetings with MOKBEL brothers during the week.   | 004     |        | D/Sgt FLYNN (MDID) - in person   |  |
| 03-Oct-05             | C                | Ph to [REDACTED] (2). Intel re [REDACTED] informing HS that he believes he can [REDACTED] withdraw his charges? HS tasked to obtain more intel. Provided new mobile ph no for MOKBEL.  | 005     |        | A/Com THOMAS for referral to ESD. [REDACTED] to D/Sgt FLYNN in person. |  |
| 04-Oct-05             | C                | Ph to [REDACTED] Advised that meeting with [REDACTED] postponed to 6/10/05   | 005     | NIL    |  |  |
| 05-Oct-05             | C                | Ph to [REDACTED]   | 005     | NIL    |  |  |
| 05-Oct-05             | M                | Meeting with FLYNN, HARDIE, [REDACTED] BURROWS. Update re strategy and brief [REDACTED] re options. Advised re concern for HS should she do [REDACTED] DSU option to prefer [REDACTED] strategy [REDACTED]. Is possible [REDACTED] could [REDACTED] if [REDACTED] agrees to assist police on [REDACTED] 05. Decision re strategy postponed pending [REDACTED] recruitment attempt. | N/A     | N/A    |  |  |
| 06-Oct-05             | C                | Ph by [REDACTED] HS has spoken to [REDACTED] re meeting this evening. [REDACTED] has been sent to [REDACTED] and will not be available today.  | 005     | NIL    |  |  |
| 06-Oct-05             | C                | Ph to [REDACTED] HS has again spoken to [REDACTED] who will be available for meeting tomorrow evening.   | 005     | NIL    |  |  |

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| 07-Oct-05             | C                | Ph by/to HS has not heard from [REDACTED] meeting postponed. Intel re Solicitor 2 [REDACTED] being charged with contempt of court re failing to give evidence in [REDACTED] trial. | 005     | NIL    |                                |  |
| 08-Oct-05             | C                | Ph to Intel re [REDACTED] looking for MOKBEL and [REDACTED].   | 005     |        | D/Sgt FLYNN (MDID) - in person |  |
| 10-Oct-05             | C                | Ph to Welfare.   | 005     | NIL    |                                |  |
| 12-Oct-05             | C                | Ph by HS has s/t [REDACTED] and will be meeting him tomorrow night.  | 006     | NIL    |                                |  |
| 13-Oct-05             | C                | Ph. To [REDACTED] is going out but will have someone else with him. Not suitable for [REDACTED] with FLYNN.  | 006     | NIL    |                                |  |
| 14-Oct-05             | C                | Ph by Intel re Rabie KARAM. Phone number and recent holiday.   | 006     |        | SPARGO - PURANA 5/12           |  |
| 17-Oct-05             | C                | Ph to Reporting that Tony and KARAM will be meeting tomorrow.  | 006     | NIL    |                                |  |
| 18-Oct-05             | C                | Ph by Advice that TM will be applying for adjournment tomorrow Tony and KARAM are outside her office.  | 006     | NIL    |                                |  |
| 18-Oct-05             | M                | Full briefing to [REDACTED] who is designated as co-handler. To be introduced to HS at next meeting.   | N/A     | NIL    |                                |  |
| 19-Oct-05             | C                | Ph by TM matter is adjourned until next year.  |         |        |                                |  |
| 20-Oct-05             | C                | Ph by [REDACTED] is in [REDACTED] Intel re Solicitor 2 [REDACTED] intimate relationship with [REDACTED].   | 006     | NIL    |                                |  |
| 21-Oct-05             | M                | Meeting with D/S/Sgt O'BRIEN, MDID. Received copy investigation plan and risk assessment for Operation POSSE. Task force plan to be submitted today date to A/C crime.             | N/A     | NIL    |                                |  |
| 24-Oct-05             | M                | Meeting with D/S/Sgt O'BRIEN, MDID. Advised invest. Plan approved. Task  | N/A     | NIL    |                                |  |



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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to                                 |
|                       |                  | force to commence within next two weeks. Request from O'BRIEN not to disseminate I/R's until taskforce started and secure intel directory setup. Also advised that Tony MOKBEL to be arrested by AFP.   |         |        |   |
| 24-Oct-05             | C                | Ph by HS advised that she had met with [REDACTED] who is in [REDACTED] prior to court case. Arranged meeting for 25/10/05. Intel re [REDACTED] persons [REDACTED] to [REDACTED]   | 007     |        | O'BRIEN - PURANA 5/12/05                        |
| 25-Oct-05             | M                | Advised by D/S/Sgt O'BRIEN that MOKBEL arrested by AFP.   | N/A     | NIL    |   |
| 25-Oct-05             | C                | Ph to [REDACTED]. Advised that TM arrested by AFP for importation. Horti MOKBEL to meet with HS tonight. Meeting with DSU postponed re availability of HS.  | 007     | NIL    |   |
| 25-Oct-05             | C                | Ph to [REDACTED]. Update re MOKBEL charges and meeting with MOKBEL brothers, Solicitor 2 [REDACTED]   | 007     | NIL    |   |
| 27-Oct-05             | C                | Ph to [REDACTED]. HS has spoken to Danielle Maguire who has told HS that she has an investigator following TM [REDACTED]. Solicitor 2 [REDACTED]. Intel that TM advised prior to his arrest that he was going to be arrested.                     | 007     | NIL    |   |
| 28-Oct-05             | C                | Meeting b/w HS, [REDACTED] and [REDACTED]. Intro [REDACTED] for future mgt. Intel re MOKBEL arrest, [REDACTED] illness, Solicitor 2 [REDACTED] attempt to pervert. Source paid \$50 re outstanding parking infringement incurred whilst with DSU. | 007     |        | O'BRIEN - PURANA 5/12/05, O'BRIEN and COWLISHAW |
| 30-Oct-05             | C                | Ph to [REDACTED]. MAGUIRE still annoyed at TM.  | 007     | NIL    |   |
| 30-Oct-05             | M                | Monthly Source Review.  | N/A     | N/A    |   |

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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref      | Disseminated to                       |
|                       |                  | Source remains High risk, ongoing complete debriefing required. Task Force Op Posse to commence in near future re MOKBEL cartel and source is well placed to provide ongoing intel. Risk assessment still pending but DSU management essential. |         |             |                                       |
| 02-Nov-05             | C                | Ph to [REDACTED] MOKBEL still in jail [REDACTED] out of [REDACTED]  |         |             |                                       |
| 03-Nov-05             | C                | Ph to [REDACTED] concerned re [REDACTED] Intel re [REDACTED]  | 008     | NY 10/11/05 | OP PURANA - BURROWS 15/12/05          |
| 03-Nov-05             | M                | Update by A/DDI O'BRIEN, MDID. Task force approved to commence 14/11/05.  | N/A     | N/A         |                                       |
| 04-Nov-05             | C                | Ph to [REDACTED] Intel re Bickley [REDACTED] phone number. [REDACTED]   | 008     | NY 10/11/05 | BURROWS, OP PURANA 15/12/05           |
| 05-Nov-05             | C                | Ph by [REDACTED] Welfare.   | 008     | NIL         |                                       |
| 07-Nov-05             | C                | Ph by [REDACTED] Welfare  | 008     | NIL         |                                       |
| 08-Nov-05             | C                | Ph by [REDACTED] Intel re HAYKAL [REDACTED]   | 008     | NY 10/11/05 | BURROWS, OP PURANA - 15/12/05         |
| 09-Nov-05             | C                | Ph by [REDACTED] Intel re [REDACTED] trying [REDACTED] via [REDACTED]   | 008     | NY 10/11/05 | COWLISHAW - 23/12/05 O'BRIEN - PURANA |
| 12-Nov-05             | C                | Ph to [REDACTED] applying for bail on 15/11/05.   | 008     | NIL         |                                       |
| 14-Nov-05             | C                | Ph to [REDACTED] TM has told HS that he is going to get raided by police tomorrow.  | 008     | NY 10/11/05 | COWLISHAW - 23/12/05, O'BRIEN - ?     |
| 15-Nov-05             | C                | Ph by [REDACTED] Can't talk.  | 008     | NIL         |                                       |

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| 16-Nov-05             | C                | Ph by Welfare. Discussion re KARAM [REDACTED] and TM.   | 008     | NIL    |                  |  |
| 17-Nov-05             | C                | Ph to Welfare and general intel. HS advised [REDACTED] not available for several weeks.   | 008     | NIL    |                  |  |
| 18-Nov-05             | M                | Change of Participants hand delivered by [REDACTED] to COOMBS at IMU for LIR signature and processing.  | N/A     | N/A    |                  |  |
| 22-Nov-05             | M                | Registration application completed for transmission by hand to D/A/Sup't COWLISHAW.   | N/A     | N/A    |                  |  |
| 22-Nov-05             | C                | Ph to [REDACTED] Unable to talk.  | 008     | NIL    |                  |  |
| 23-Nov-05             | M                | Risk assessment completed for transmission by hand to D/A/Sup't COWLISHAW.  | N/A     | N/A    |                  |  |
| 23-Nov-05             | C                | Ph by [REDACTED] TM bail.   | 008     | NIL    |                  |  |
| 24-Nov-05             | C                | Ph to [REDACTED] TM bail and KARAM.   | 008     | NIL    |                  |  |
| 25-Nov-05             | C                | Ph by [REDACTED] Handover to [REDACTED]   | 008     | NIL    |                  |  |
| 27-Nov-05             | C                | Ph to [REDACTED] Intel re [REDACTED] trafficking.   | 009     |        | O'BRIEN – PURANA |  |
| 28-Nov-05             | M                | <b>Monthly Source Review.</b><br>HS remains active and consistent intel provider. Specific tasking of HS pending commencement of Op POSSE task force. Source remains high risk, risk assessment unchanged. Ongoing management by DSU essential. | N/A     | N/A    |                  |  |
| 28-Nov-05             | C                | Ph to/by [REDACTED] Intel re [REDACTED] Bickley [REDACTED] and others re [REDACTED] [REDACTED] attempted [REDACTED] has requested 'clean' money from MOKBEL for trials, wants \$450000.   | 009     |        | O'BRIEN – PURANA |  |
| 29-Nov-05             | C                | Ph to/by [REDACTED] Intel re MOKBEL release on bail, KARAM interest in HS,  | 010     |        | O'BRIEN – PURANA |  |

21803838

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| 30-Nov-05             | Cotnact          | Ph to (2) Intel re [REDACTED] possessing Ketone. [REDACTED] to [REDACTED]  | 010     |        | O'BRIEN – PURANA |  |
| 01-Dec-05             | C                | Ph to [REDACTED] has [REDACTED] Ketone to produce [REDACTED] \$ [REDACTED] amphet.   | 010     |        | O'BRIEN – PURANA |  |
| 02-Dec-05             | M                | Informed by A/Supt COWLISHAW that [REDACTED] ESD has enquired about HS. Wants to do background invest on same re enquiry into relationship with police member [REDACTED]. Advised by COWLISHAW not to investigate same. COWLISHAW believes [REDACTED] is aware of HS identity. | N/A     | N/A    |                  |  |
| 02-Dec-05             | C                | Ph to General [REDACTED]   | 010     | NIL    |                  |  |
| 03-Dec-05             | C                | Ph to Intel re [REDACTED] owed by [REDACTED] and [REDACTED] owed to [REDACTED] by the Hells Angels.  | 010     |        | O'BRIEN – PURANA |  |
| 05-Dec-05             | C                | Ph to Intel re [REDACTED] wanting 'clean' money for payment of fees. KARAM and Hells Angels.   | 010     |        | O'BRIEN – PURANA |  |
| 06-Dec-05             | C                | Ph to General re [REDACTED]  | 010     |        |                  |  |
| 07-Dec-05             | C                | Ph by Intel re KARAM and MOKBEL meeting. KARAM asks HS to check car reg. out.  | 011     |        | O'BRIEN – PURANA |  |
| 08-Dec-05             | C                | Ph by HS. Intel re new solicitor for MOKBEL, ph. No. for [REDACTED]  | 011     |        | O'BRIEN - PURANA |  |
| 09-Dec-05             | C                | Ph by HS. Intel re [REDACTED] supplying ketone to [REDACTED] and [REDACTED] [REDACTED] having [REDACTED] currently.  | 011     |        | O'BRIEN – PURANA |  |
| 10-Dec-05             | C                | Ph by/to (2). Gen. intel re phone numbers.   | 012     |        | O'BRIEN – PURANA |  |



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| 12-Dec-05             | C                | Ph to (4) General intel and welfare  | 012     | NIL    |                                |
| 13-Dec-05             | C                | Meeting b/w HS, and . Intel re and others. Possibility that KARAM attempting to obtain car registration details to see if police working on him. | 012     |        | O'BRIEN - PURANA               |
| 14-Dec-05             | C                | Ph to General discussion re suspect movements and HS welfare   | 012     | NIL    |                                |
| 15-Dec-05             | C                | Ph to (5). General intel and welfare. Intel re solicitor   | 012     |        | O'BRIEN - PURANA               |
| 16-Dec-05             | C                | Ph to (5). General intel re movements of suspects and welfare. HS going to hospital on 17/12/05 for day procedure.                               | 012     | NIL    |                                |
| 17-Dec-05             | M                | HS entered Hospital. Expected release date 19/12/05.   | N/A     | N/A    |                                |
| 18-Dec-05             | C                | Ph to Welfare. HS at hospital.   | 012     | NIL    |                                |
| 20-Dec-05             | C                | Ph to/by Welfare re hospital visit and operation. Intel re TM finances and fears re giving evidence against him.                                 | 013     |        | O'BRIEN - PURANA               |
| 22-Dec-05             | C                | Ph to HS out of hospital. Reports that TM has put \$150,000 into trust account for solicitor for payment to Intel re KARAM associate BUGEJA.     | 013     |        | O'BRIEN - PURANA               |
| 23-Dec-05             | C                | Ph to/by Welfare. Intel re TM finances. Reported visit by ex MOPF WATERS. Intel re BUGEJA.   | 013     |        | O'BRIEN - PURANA               |
| 25-Dec-05             | C                | Ph to Intel re TOMAS, MOKBELS, etc.  | 014     |        | BURROWS -<br>PURANA - 25/12/05 |
| 26-Dec-05             | C                | Ph to Intel re etc. HS invited to New years eve party at TM's apartment. TM concerned re believed to   | 014     |        | BURROWS -<br>PURANA - 27/12/05 |

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|                       |                  | travel to [REDACTED]   |   |         |        |                                |
| 28-Dec-05             | C                | Ph to [REDACTED]   | General conv. HS to meet with Milad MOKBEL in p.m.  | 014     | NIL    |                                |
| 29-Dec-05             | C                | Ph to [REDACTED]   | Intel re meet with [REDACTED] claims to have [REDACTED] witness against him [REDACTED] advised. | 014     |        | BURROWS -<br>PURANA - 29/12/05 |
| 30-Dec-05             | C                | Ph to [REDACTED]   | Ongoing tasking to locate [REDACTED] Discussion re attending TM                                 | 014     |        | BURROWS -<br>PURANA - 30/12/05 |
| 31-Dec-05             | C                | Ph by [REDACTED]   | General conv re TM party.   | 014     | NIL    |                                |
| 01-Jan-06             | C                | Ph to [REDACTED]   | General.  | 014     | NIL    |                                |
| 02-Jan-06             | C                | Ph to [REDACTED]   | General re TM and [REDACTED]  | 014     | NIL    |                                |
| 03-Jan-06             | C                | Ph to [REDACTED]   | Intel re [REDACTED] currently and contact with Milad.   | 015     | N/A    |                                |
| 04-Jan-06             | C                | Ph to [REDACTED]   | Reports meeting with [REDACTED] and how same is going [REDACTED] Intel RE Harty MOKBEL company. | 015     |        | PURANA - O'BRIEN               |
| 05-Jan-06             | C                | Ph by [REDACTED]   | (3) Report meet with Milad MOKBEL and intended meet with [REDACTED]                             | 015     |        | PURANA - O'BRIEN               |
| 06-Jan-06             | C                | Ph by [REDACTED]   | General [REDACTED]  | 015     | N/A    |                                |
| 07-Jan-06             | C                | Ph by [REDACTED]   | Report meeting with [REDACTED] Nil intel  | 015     | N/A    |                                |
| 09-Jan-06             | C                | Ph to [REDACTED]   | (2). Intel re [REDACTED] going to [REDACTED] And request meet.                                  | 015     | N/A    |                                |
| 09-Jan-06             | M                | <b>Monthly Source Review</b><br>Source continues to be high risk for reasons described in initial assessment. Risk to source is heightened currently as a result of her acceptance of [REDACTED] Source continues to push handlers |   | N/A     | N/A    |                                |

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|                       |                  | re methodology issues under the guise of wanting to know why she should trust handlers. Source is a productive intelligence provider and carefully managed should continue to be for some time. Source has requested meeting to discuss strategy re [REDACTED] Ongoing management by DSU recommended. Current handlers are appropriate to task however this source is highly demanding and the primary handler should not be distracted by other sources. Allowance will need to be made for other members of the DSU to meet with the source to provide further flexibility in management with leave commitments, etc. |         |                |                  |
| 10-Jan-06             | C                | Ph by [REDACTED] Intel re [REDACTED]  | 015     | IF INFORMATION | PURANA - O'BRIEN |
| 11-Jan-06             | C                | Ph to [REDACTED] Reports meet with [REDACTED]   | 015     | N/A            |                  |
| 12-Jan-06             | C                | Ph and meeting b/w HS, [REDACTED] and [REDACTED] Cheques rec'd by HS re payments made on behalf of MOKBEL produced. Reports attending New Years Eve at Tony MOKBEL home. General intel. Request by KARAM for HS to find premises for rent for him. Discussed [REDACTED] option.   | 015     | IF INFORMATION | PURANA - O'BRIEN |
| 13-Jan-06             | C                | Ph by [REDACTED] General re [REDACTED] and KARAM  | 016     | NIL            |                  |
| 15-Jan-06             | C                | Ph to [REDACTED] General re KARAM and [REDACTED]  | 016     | NIL            |                  |
| 16-Jan-06             | C                | Ph to [REDACTED] Reporting request by AFP to i/v source re MOKBEL arrest.   | 016     | NIL            |                  |

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| 17-Jan-06             | C                | Ph by [redacted] Intel re Mr Bickley [redacted]<br>[redacted] Intel re KARAM safehouse.   | 016     | (previously submitted) |                            |
| 18-Jan-06             | C                | Ph to [redacted] (3) Reporting meet with KARAM who states he has 1000's kilograms of MDMA to sell. BUGEJA present during conversation.                      | 016     |                        | O'BRIEN - PURANA           |
| 19-Jan-06             | C                | Ph to [redacted] (3) Intel re KARAM and BUGEJA.   | 016     |                        | O'BRIEN - PURANA           |
| 19-Jan-06             | M                | Regeust for [redacted] on HS re [redacted]  | N/A     | N/A                    |                            |
| 20-Jan-06             | C                | Ph by [redacted] Intel re [redacted] financial situation and buying racehorses. Intel re Robertya WILLIAMS.   | 016     |                        | O'BRIEN - PURANA           |
| 22-Jan-06             | C                | Ph to [redacted] Conv re [redacted] Horty MOKBEL.   | 016     | NIL                    |                            |
| 23-Jan-06             | C                | Ph to [redacted] Intel re [redacted] and others.  | 016     |                        | O'BRIEN - PURANA           |
| 24-Jan-06             | C                | Ph to [redacted] Source meeting with KARAM and then [redacted] solicitor to pay money. Report intended meeting at restaurant with KARAM and poss [redacted] | 016     | N/A                    |                            |
| 25-Jan-06             | C                | Ph by [redacted] KARAM again asks HS if she knows any buyers for MDMA he has.   | 016     | N/A                    |                            |
| 27-Jan-06             | C                | Ph to [redacted] Intel re KARAM phone number.   | 016     |                        | O'BRIEN - PURANA - 2/03/06 |
| 28-Jan-06             | C                | Ph to [redacted] General discussion re MOKBEL and KARAM. Discussion re possibility of [redacted] Intel re Mc GUIRE and business.                            | 017     |                        | O'BRIEN, PURANA - 2/03/06  |
| 30-Jan-06             | C                | Ph to/by [redacted] General re KARAM and [redacted]   | 017     | NIL                    |                            |
| 31-Jan-06             | C                | Ph to/by [redacted] General re KARAM and MOKBEL. MOKBEL trial to be [redacted]  | 017     | NIL                    |                            |



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| Source Management Log |                  |   |         |        |                             |  |
|-----------------------|------------------|---|---------|--------|-----------------------------|--|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to             |  |
|                       |                  | adjourned. Arrange meet with [REDACTED] for assessment. HS still searching for apartment for KARAM.   |         |        |                             |  |
| 01-Feb-06             | M                | Request authority to meet with source for [REDACTED] assessment   | N/A     | N/A    |                             |  |
| 01-Feb-06             | C                | Ph to/by [REDACTED] General re [REDACTED] dissatisfaction with [REDACTED] re not [REDACTED] HS invited to [REDACTED]  | 017     | NIL    |                             |  |
| 02-Feb-06             | M                | Request for meeting with HS by [REDACTED] Authorised [REDACTED]   | N/A     | N/A    |                             |  |
| 02-Feb-06             | C                | Meet b/w HS, [REDACTED] and [REDACTED] Assessment for [REDACTED] HS tasked to [REDACTED] in order to [REDACTED]   | 017     | NIL    |                             |  |
| 03-Feb-06             | C                | Ph to/by [REDACTED] General re AHMED and KARAM. Reported was with TM duing day.   | 017     | NIL    |                             |  |
| 04-Feb-06             | C                | Ph to/by [REDACTED] trying to obtain [REDACTED]   | 017     | NIL    |                             |  |
| 06-Feb-06             | C                | Ph to/by [REDACTED] General re KARAM still wanting HS to locate apartment for him. Intel re Steve an associate of TM.   | 017     |        | O'BRIEN - PURANA<br>2/03/06 |  |
| 07-Feb-06             | C                | Ph to/by [REDACTED] General [REDACTED]  | 017     | NIL    |                             |  |
| 08-Feb-06             | M                | Update. [REDACTED] to commence leave 18/02/06. [REDACTED] to be introduced to HS asap with view to taking over handling duties. Meeting to occur this week. HS will be very preoccupied as TM trial commences this week. Daily phone contact with HS continues. | N/A     | N/A    |                             |  |
| 08-Feb-06             | C                | Ph to/by [REDACTED] Intel re [REDACTED]   | 017     |        | O'BRIEN - PURANA<br>2/03/06 |  |

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| Source Management Log |                  |   |         |        |                           |
|-----------------------|------------------|---|---------|--------|---------------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to           |
|                       |                  | [REDACTED] HS tasked to continue to try and identify apartment for KARAM.   |         |        |                           |
| 09-Feb-06             | C                | Ph to/by [REDACTED] Intel re [REDACTED] associate of [REDACTED] Intel re PASTRAS.   | 017     |        | O'BRIEN - PURANA 26/04/06 |
| 10-Feb-06             | C                | Ph to/by [REDACTED] General re [REDACTED] and [REDACTED] Intel re [REDACTED] and [REDACTED]   | 018     | NIL    |                           |
| 11-Feb-06             | C                | Ph to/by [REDACTED] General re TM   | 018     | NIL    |                           |
| 13-Feb-06             | C                | Ph to/by [REDACTED] Intel re CVETANOVSKI. Rumour from [REDACTED] that [REDACTED] has [REDACTED] Reported meeting with KARAM.  | 018     |        | O'BRIEN - PURANA 2/03/06  |
| 14-Feb-06             | M                | Request by [REDACTED] to arrange meeting with HS to introduce [REDACTED] Authorised.  | N/A     | N/A    |                           |
| 14-Feb-06             | M                | <b>Monthly source review</b><br>Source remains high risk. Intended [REDACTED] creates additional risk factor of potential for compromise of source. Strategy to be discussed with [REDACTED] prior to acceptance of proposal. Source remains a daily source of high grade intelligence. Handling duties are intense and a third handler will be introduced to same to minimise risk. DSU management to continue.. | N/A     | N/A    |                           |
| 14-Feb-06             | C                | Ph to [REDACTED] General intel and meeting arrangement for 15/02/06.  | 018     |        | O'BRIEN - PURANA 2/03/06  |
| 15-Feb-06             | C                | Meeting b/w [REDACTED] and HS. Intro [REDACTED] to take handling duties whilst [REDACTED] on leave. General intel. HS provided with [REDACTED] Discussion re MOPF Richard SHIELS and nature of relationship with HS. SHIELS under investigation by ESD. HS shown photos for ID purposes.  | 018     | NIL    |                           |
| 16-Feb-06             | C                | Ph to/by [REDACTED] Intel re KARAM and SERGI and shooting. [REDACTED] possibly [REDACTED]   | 018     |        | O'BRIEN - PURANA          |

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| Source Management Log |                  |   |         |        |                 |                           |
|-----------------------|------------------|---|---------|--------|-----------------|---------------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |                           |
|                       |                  | wants to assist police.   |         |        |                 |                           |
| 17-Feb-06             | C                | Ph to/by [redacted] Discussion re [redacted] considering assisting police [redacted] to manage same with [redacted] representing.   | 019     | NIL    |                 |                           |
| 17-Feb-06             | C                | Ph to/by [redacted] General re KARAM attempting to locate apartment. Intel re Horti bank account. HS advised contact will continue with [redacted]  | 018     |        |                 | Previously disseminated.  |
| 18-Feb-06             | C                | Ph to/by [redacted] Discussion re MOKBEL possibly getting witnesses to make false statements re his trial. Intel re [redacted] Horty MOKBELS Mercedes. KARAM has invited HS to Sydney for the weekend.  | 019     |        |                 | O'BRIEN - PURANA 20/04/06 |
| 19-Feb-06             | C                | Ph to/by [redacted] Advised [redacted] wants to assist police re [redacted] to represent him. Intel re [redacted] solicitor and Intel re [redacted] HS advised to minimise contact with [redacted] let [redacted] manage matter.  | 019     |        |                 | O'BRIEN - PURANA 20/04/06 |
| 19-Feb-06             | M                | Conversation with O'BRIEN and [redacted] re minimising HS involvement in process from point of view of compromising self at later court hearings.   | N/A     | NIL    |                 |                           |
| 20-Feb-06             | C                | Ph to/by [redacted] HS advised to travel to Sydney to see family and meet with KARAM if opportunity arises. Discussion re Mr Bickley [redacted] realising he has been ripped off by paying to have charges disappear and they haven't. HS still trying to source an apartment for KARAM. [redacted] | 019     |        |                 | O'BRIEN - PURANA 20/04/06 |
| 21-Feb-06             | C                | Ph to/by [redacted] Intel re [redacted] and [redacted] Intel re CVETANOVSKI.  | 019     |        |                 | O'BRIEN - PURANA 20/04/06 |
| 22-Feb-06             | C                | Ph to/by [redacted] Car reg no's supplied to HS by KARAM. [redacted] identified as [redacted] General re MOKBELS and associates.  | 019     |        |                 | O'BRIEN - PURANA 20/04/06 |
| 23-Feb-06             | C                | Meeting b/w HS, [redacted] and [redacted] Received [redacted] business cards, traffick  | 019     |        |                 | O'BRIEN - PURANA          |

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| Source Management Log |                  |   |         |        |   |
|-----------------------|------------------|---|---------|--------|---|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to                                     |
|                       |                  | <p>finances and general intel. [REDACTED] again, HS advised to 'slow down' trying to do too much whilst running trial. Intel re [REDACTED]</p>  |         |        | 20/04/06  |
| 24-Feb-06             | C                | <p>Ph to/by [REDACTED] General re TM and [REDACTED] Intel re [REDACTED] to meet [REDACTED] Group including [REDACTED] and [REDACTED] paid [REDACTED] for it. [REDACTED] in next few days. [REDACTED] murder possibly [REDACTED]</p>   | 020     |        | O'BRIEN - PURANA - 26/04/06 (incl. [REDACTED])      |
| 25-Feb-06             | C                | <p>Ph to/by [REDACTED] asked HS [REDACTED], possibly [REDACTED] Intel re [REDACTED] and [REDACTED] wanting [REDACTED] for [REDACTED] has. [REDACTED] arranging supply of precursor for [REDACTED] KARAM has a container of MDMA but will not release it until he is paid.</p> | 020     |        | O' BRIEN - PURANA - 26/04/06 ( [REDACTED] included) |
| 26-Feb-06             | C                | <p>Ph to/by [REDACTED] Intel re [REDACTED] and [REDACTED] Intel re TM.</p>  | 020     |        | O'BRIEN - PURANA - 26/04/06                         |



21803838

| Source Management Log |                  |   |         |        |                                |
|-----------------------|------------------|---|---------|--------|--------------------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to                |
| 27-Feb-06             | C                | Ph to/by [redacted] Discussion re [redacted] General discussion re police being compromised following KARAM. Intel re Horthy finances and investments.  | 020     |        | O'BRIEN - PURANA<br>- 26/04/06 |
| 27-Feb-06             | M                | Meeting with O'BRIEN (Purana) [redacted] and [redacted] and [redacted] Recommended postponement of [redacted] HS has too much value to risk compromise and too much happening to become involved in same at this time. Unanimous agreement re same. Discussed [redacted] re money laundering. | N/A     | N/A    |                                |
| 28-Feb-06             | C                | Ph to/by [redacted] General re [redacted] and WILLIAMS. KARAM still wants apartment. Intel re Oggy (GAVANAS) an amphet cook from Sydney.  | 020     |        | O'BRIEN - PURANA<br>- 26/04/06 |
| 01-Mar-06             | C                | Ph to/by [redacted] Intel re Roberta WILLIAMS selling drugs in Coburg and being supplied by IM.   | 020     |        | O'BRIEN - PURANA<br>- 26/04/06 |
| 01-Mar-06             | M                | Ph [redacted] IMU re HS outstanding speed camera fines and potential for loss of licence - advised by same that a protocol exists b/w RPC and A/C Traffic providing for withdrawal of same if recommended by RPC. Advised will submit reward application.                                     | N/A     | N/A    |                                |
| 02-Mar-06             | C                | Ph to/by [redacted] General.  | 020     |        |                                |

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| Source Management Log |                  |  |         |        |  |
|-----------------------|------------------|--|---------|--------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to                                |
| 03-Mar-06             | C                | Ph to/by KARAM no longer wants apartment, General re gangland murders. [REDACTED] currently [REDACTED]   | 021     |        |  |
| 04-Mar-06             | C                | Ph to [REDACTED] Intel re [REDACTED] having [REDACTED] Gave it [REDACTED] last night. [REDACTED] to pick up [REDACTED] from ASM. Intel re possible location of [REDACTED] Intel re [REDACTED] attempting to [REDACTED] | 021     |        | O'BRIEN - PURANA - 26/04/06                    |
| 05-Mar-06             | C                | Ph to/by [REDACTED] General discussion. HS wants holiday but needs to be avail. if [REDACTED] HS again advised to slow down for welfare sake.  | 021     | NIL    |  |
| 06-Mar-06             | M                | Enq's with O'BRIEN Purana. Numerous people are aware of [REDACTED] actions and statements. Widely known outside police circles, no reason to believe there has been a corrupt leak.                                    | N/A     | N/A    |  |
| 06-Mar-06             | C                | Ph to/by [REDACTED] Intel re [REDACTED] just completed. [REDACTED] HS concerned that [REDACTED] is getting leaked information about [REDACTED]   | 021     |        | O'BRIEN - PURANA - 26/04/06                    |
| 07-Mar-06             | C                | Ph to/by [REDACTED] Intel re KARAM and container on the docks. Intel re associate phone no's. Intel re CVETANOVSKI taking photos of the lab.   | 021     |        | O'BRIEN - PURANA - 26/04/06 (Incl. [REDACTED]) |

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| Source Management Log |                  |   |         |        |                             |
|-----------------------|------------------|---|---------|--------|-----------------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to             |
| 08-Mar-06             | C                | Ph to/by [redacted] Intel re KHOURY.  | 021     |        | O'BRIEN - PURANA - 26/04/06 |
| 09-Mar-06             | C                | Meet b/w HS, [redacted] and [redacted] Intel re consignee details for import by KARAM and Horti. HS states Horti may be associating with a girl who has a boyfriend who is the son of a policeman who works at St. Kilda Rd. named [redacted] Intel re [redacted] this weekend.   | 021     |        | A/A                         |
| 09-Mar-06             | C                | Ph and meet b/w HS, [redacted] and [redacted] Intel re [redacted] money laundering. Details from note handed to HS by KARAM re consignee details for import. Handed to Horti by HS. Intel re son of policeman [redacted] who has a girlfriend who is also a girlfriend of Milad. HS request to be present when [redacted] | 021     |        | O'BRIEN - PURANA - 26/04/06 |
| 10-Mar-06             | C                | Ph with [redacted] (3) and meet with HS and hand same digital camera.   | 022     |        | O'BRIEN - PURANA - 10/03/06 |
| 10-Mar-06             | M                | [redacted] meeting with HS authorised for the purpose of handing HS a camera to take digital photos during [redacted]   | N/A     | N/A    |                             |
| 11-Mar-06             | C                | Ph with [redacted] (4) Intel RE [redacted] TM makes reference to having a man in Purana telling him [redacted] HS attends [redacted] Reports from Fairfax taking photos.  | 022     |        | PURANA - O'BRIEN            |
| 12-Mar-06             | C                | Ph with [redacted] (2) General re [redacted] TM did not attend.   | 022     | NIL    |                             |
| 13-Mar-06             | C                | Ph with [redacted] (2). Intel re ORMAN, [redacted] KARAM. HS concerned re [redacted]  | 022     |        | PURANA - O'BRIEN            |

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| Source Management Log |                  |  |         |        |                  |
|-----------------------|------------------|--|---------|--------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to  |
|                       |                  |  |         |        |                  |
| 13-Mar-06             | M                | commence leave 13/03/06 - 24/03/06. DDI Mc.W acting as controller  | N/A     | N/A    |                  |
| 14-Mar-06             | C                | Meeting w. [redacted] and [redacted] and ph calls (4) with [redacted]. Receive digital cameras used [redacted]. KARAM looking for a pill press. KARAM wants HS to meet with him and Horty to pass messages on. KARAM has another container on the way. [redacted] gets [redacted] Intel re [redacted] next [redacted]  | 022     |        | PURANA – O'BRIEN |
| 14-Mar-06             | C                | HS phones [redacted] has received copy of s'ment of witness [redacted] from [redacted]. One paragraph relates to HS passing on message to [redacted] from [redacted] whilst in Melb Rem Centre after the [redacted] of [redacted] stating message related to payment from [redacted] for [redacted]. HS totally denies this allegation, and very upset at implications for HS professional reputation. | 022     | NIL    |                  |
| 15-Mar-06             | M                | Contact no. changed from [redacted] to [redacted]  | N/A     | N/A    |                  |
| 15-Mar-06             | C                | Meeting w. [redacted] and [redacted]. Handed 2 x discs of photos from [redacted]. [redacted] Advised HS that investigator [redacted] will contact tomorrow to discuss HS concerns re his evidence given re [redacted] matter. [redacted]   | 022     |        | O'BRIEN – PURANA |
| 16-Mar-06             | C                | Ph with [redacted] (4). General re [redacted] movements. [redacted] wants HS to pass phone to [redacted] who has access to [redacted] Intel re [redacted] George WILLIAMS. HS to meet with [redacted] tonight re [redacted] statement – approved.  | 023     |        | O'BRIEN – PURANA |



21803838

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|-----------------------|------------------|--|---------|--------|-------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to   |
| 17-Mar-06             | C                | Ph with (8) HS given approval to hand over phone from [redacted] to Mr Bickley [redacted] HS received \$2500 from [redacted] re payment for recent Money into trust account.   | 023     | NIL    |                   |
| 18-Mar-06             | C                | Ph with (2) Intel re [redacted] and CVETANOVSKI  | 023     |        | O'BRIEN – PURANA  |
| 19-Mar-06             | C                | Ph with (5) General re [redacted]  | 023     | NIL    |                   |
| 19-Mar-06             | M                | adv D/I McWHIRTER of meeting with HS on 20-03-06   | N/A     | N/A    |                   |
| 20-Mar-06             | C                | Ph and meet with [redacted] & [redacted] meet with HS. View photographs from [redacted] and identify numerous individuals. HS supplied with substantial meal. Tony MOKBEL fails to answer bail for trial. Has probably absconded.  | 023     |        | O' BRIEN – PURANA |
| 21-Mar-06             | C                | Ph with (6) General re [redacted] General re disappearance of Tony MOKBEL. [redacted] states he had police officer run LEAP check on [redacted] who he suspects is a police informer. HS advises that [redacted] wishes to see her. Advised not to be involved but HS feels obligated. | 023     |        | O'BRIEN – PURANA  |
| 21-Mar-06             | M                | Leap AUDIT request approved by DDI McWHIRTER – Nil hits re [redacted] IMU check by [redacted] - [redacted] re [redacted]   | N/A     | NIL    |                   |
| 22-Mar-06             | C                | Ph with (5) General re TM. HS visited by AFP re same. Intel re PARISI.   | 023     |        | O'BRIEN – PURANA  |
| 23-Mar-06             | C                | Ph with (6) As per request from O'BRIEN Op PURANA, HS tasked to ascertain if any MOKBEL brother, particularly Tony, has a girlfriend first.  | 023     |        | O'BRIEN – PURANA  |

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| Source Management Log |                  |   |         |        |                  |
|-----------------------|------------------|---|---------|--------|------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to  |
|                       |                  | name [REDACTED] HS has no knowledge re same at this time. Seeing KARAM tonight. [REDACTED] HS reports [REDACTED] office searched by Purana Dets.  |         |        |                  |
| 24-Mar-06             | C                | Ph with [REDACTED] (3) Reports contact with suspended police member Richard SHIELDS. Also reports contact with ex member Dave WATERS and information from same that HS phone was being intercepted by AFP.  | 024     | NIL    |                  |
| 24-Mar-06             | M                | Decision made to [REDACTED] source and handler with [REDACTED] in case [REDACTED] source and handler have been compromised by [REDACTED]  | N/A     | NIL    |                  |
| 25-Mar-06             | M                | D/I Mc.WHIRTER authorised [REDACTED] meeting with source alone re delivery of [REDACTED] to same as consequence of WATERS intel.  | N/A     | N/A    |                  |
| 25-Mar-06             | C                | Ph and meet b/w HS and [REDACTED] re [REDACTED] for [REDACTED]  | 024     | NIL    |                  |
| 25-Mar-06             | C                | Ph to [REDACTED] (4) HS reported having meeting with David WATERS, ex police member who told her that her phone was being intercepted by police. WATERS allegedly got information from VICPOL member who is working for AFP currently. [REDACTED] HS states that KARAM found a listening device in his car.   | 024     |        | O'BRIEN - PURANA |
| 25-Mar-06             | M                | Consult with investigators. A/C OVERLAND enquire with AFP and confirm that HS phone not being intercepted. Probable that HS has been heard of KARAM phones which are the subject of AFP operation. Contact arrangements b/w handler/s and HS changed with [REDACTED] WATERS phone and possible contact with VICPOL/AFP member during relevant period. | N/A     | N/A    |                  |
| 27-Mar-06             | C                | Ph with [REDACTED] (3). General conv.   | 024     | NIL    |                  |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 27-Mar-06             | M                | <p><b>Monthly Source Review.</b></p> <p>HS used by [REDACTED] to pass 'safe' phone to [REDACTED]. HS rang phone to get no. for handler. How no. obtained may compromise HS. Intel re no. to be passed to invest. Not the method how obtained. HS is getting closer and closer to both targets, [REDACTED] and KARAM and as a consequence the quality of intelligence is increasing. This also increases the risk to the source as any actioning of high level intelligence could compromise her. The handling duties for this source are now being shared by three handlers, [REDACTED] and [REDACTED], as a consequence of the high demands placed upon the handlers with constant contact and issues to resolve. Source continues to remain high risk and ongoing management by the DSU is essential. [REDACTED] to prepare updated risk assessment as well as list [REDACTED]</p> | N/A     | N/A    |                 |
| 28-Mar-06             | C                | Ph to [REDACTED] General re SHIELDS, [REDACTED] and [REDACTED]   | 024     | NIL    |                 |
| 28-Mar-06             | M                | <p>Intel re new phones being used by [REDACTED] Mr Bickley and [REDACTED] to be included on T/I affidavit. Method of how obtained not to be detailed as will compromise HS. HS to be reminded of personal security re making calls from office, etc. Concern re AFP identifying HS as a source, having regard to potential leak from AFP to WATERS. Meet with J O'B PURANA. HS to be painted as target to AFP. J O'B to determine if any conversation of AFP KARAM lines relevant to position of HS. PURANA members aware of HS identity to be given coach's address re security. Welfare issue re handling duties of 3838. Primary handling duties to be shared amongst handlers. Determination that no one single handler should manage same continuously as too demanding.</p>  | N/A     | N/A    |                 |

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|-----------------------|------------------|---|---------|--------|------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to  |
|                       |                  | Enq's re [REDACTED] being informer. No record of same.  |         |        |                  |
| 29-Mar-06             | C                | Ph with [REDACTED] (6) General re [REDACTED]  | 024     | NIL    |                  |
| 30-Mar-06             | C                | Ph with [REDACTED] (4) General.   | 024     | NIL    |                  |
| 30-Mar-06             | M                | Meet with Supt PORTER and brief re 3838 generally and WATERS issue [REDACTED]   | N/A     | N/A    |                  |
| 31-Mar-06             | C                | Ph with [REDACTED] (3) General.   | 024     | NIL    |                  |
| 1-Apr-06              | C                | Ph with [REDACTED] (3) General re KARAM and [REDACTED] HS reports being at Age corporate box during previous evening and watching football with police members WILSON, (ESD), WALSH (SOG) and media.  | 024     | NIL    |                  |
| 2-Apr-06              | C                | Ph with [REDACTED] (2) General  | 024     | NIL    |                  |
| 3-Apr-06              | C                | Ph with [REDACTED] (2) General  | 024     | Nil    |                  |
| 4-April-06            | C                | Ph to [REDACTED] Intel re KARAM, MANELLA  | 025     |        | PURANA – O'BRIEN |
| 04-Apr-06             | M                | Consult with [REDACTED] HSMU re protocol for having HS speed camera fines cancelled via RPC. Reminded same re need for additional security.   | N/A     | N/A    |                  |
| 5-Apr-06              | C                | Ph and meet. b/w HS, [REDACTED] and [REDACTED] Reports content of meeting with [REDACTED] who is concerned re [REDACTED] statements and has also heard that [REDACTED] has rolled. MANLELLA connected to HIGGS. HS supplies car regos obtained by [REDACTED] Etc. who he suspects are police reg. (correctly) [REDACTED] Collecting cash from [REDACTED] Discussion re getting [REDACTED] | 025     |        | O'BRIEN – PURANA |



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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |  |
| 05-Apr-06             | M                | Advised by [REDACTED] HSMU, that [REDACTED] Had informed all staff at HSMU of identity of HS approx 2 weeks ago.   | N/A     | N/A    |                 |  |
| 05-Apr-06             | M                | Approval for meeting with HS by [REDACTED] and [REDACTED]  | N/A     | N/A    |                 |  |
| 07-Apr-06             | M                | Update by [REDACTED] HS asked by [REDACTED] to have trial adj. HS possibly unavailable for same due to health reasons. HS to be advised not to have matter adj unless legitimate.  | N/A     | N/A    |                 |  |
| 8-Apr-06              | C                | Ph with [REDACTED] Reports Milad party.  | 025     | NIL    |                 |  |
| 9-Apr-06              | C                | Ph with [REDACTED] (6) Re Milad party.   | 025     | Nil    |                 |  |
| 10-Apr-06             | C                | Ph (9) [REDACTED] reports he is being followed. [REDACTED] helping [REDACTED] At [REDACTED] today when surveillance located. [REDACTED] not sure if surveillance is on him or [REDACTED] are [REDACTED] KARAM asks HS if she has heard anything re a container that the AFP are sitting on. KARAM will not go near it if there is a risk. Solicitor 2 angry with HS. | 025     | NIL    |                 |  |
| 10-Apr-06             | M                | Investigators have located [REDACTED] vehicle near possible [REDACTED] site in [REDACTED] Confirm car regos supplied by [REDACTED] are VICPOL.   | N/A     | N/A    |                 |  |
| 11-Apr-06             | M                | Reward application re speed camera fines hand delivered to Supt. PORTER  | N/A     | N/A    |                 |  |
| 11-Apr-06             | C                | Ph to/by [REDACTED] has compromised police surveillance near [REDACTED] site. [REDACTED] panicking.  | 025     | Nil    |                 |  |
| 12-Apr-06             | M                | J O'B to request AFP overt interest in [REDACTED] as camouflage for reason why surveillance on [REDACTED] Request by invest. For HS to lend [REDACTED] her vehicle to drive to [REDACTED] in. Request not considered viable.   | N/A     | N/A    |                 |  |
| 12-Apr-06             | C                | Ph with [REDACTED] (8). Reports meet with Danielle Mc.GUIRE and Solicitor 2 HS advised re change of handler  | 025     | Nil    |                 |  |

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| Source Management Log |                  |  |         |        |   |
|-----------------------|------------------|--|---------|--------|---|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to   |
| 12-Apr-06             | M                | Change of handler from [REDACTED] to [REDACTED]  | N/A     | N/A    |   |
| 12-Apr-06             | C                | Ph to/by [REDACTED] moving [REDACTED] as result of burnt surveillance. [REDACTED] to set up and [REDACTED] within two days. Intel re [REDACTED] collecting [REDACTED] and cash from [REDACTED] and [REDACTED]  | 026     |        | O'BRIEN - PURANA - 12/04/06                                 |
| 13-Apr-06             | C                | Ph to/by [REDACTED] Location of [REDACTED] provided to HS. HS may have known earlier than reported? HS asked to hold cash for [REDACTED] instructed not to participate in any proceeds of crime offence and cannot be indemnified.   | 026     |        | O'BRIEN - PURANA - 13/04/06 577 disseminated verbally only. |
| 13-Apr-06             | C                | Ph with [REDACTED] (9) Asked by [REDACTED] to hold [REDACTED] cash. Advised not to involve self in proceeds of crime. Reports meeting with Milad and intel re murders and BAYEH charges. Reports meeting with KARAM and intel re container of drugs. Meeting with [REDACTED] who is [REDACTED] in [REDACTED] in morning, near [REDACTED] [REDACTED] or [REDACTED] and [REDACTED] | 027     |        |   |
| 14-Apr-06             | C                | Ph to/by [REDACTED] Intel re Horty and EL HAGE   | 027     |        | O'BRIEN- PURANA   |
| 15-Apr-06             | C                | Ph to/by [REDACTED] (3) Intel re [REDACTED] arrest and belief that MOPE KELLY and BEALE can be paid \$50000 to make charges go away. [REDACTED] possibly involved.   | 027     |        | O'BRIEN- PURANA   |
| 15-Apr-06             | M                | [REDACTED] in arrest of [REDACTED] confirmed by J.O.B. [REDACTED] to be advised that [REDACTED] may be known to [REDACTED] HS not to be advised re presence of [REDACTED]  | N/A     | N/A    |   |
| 16-Apr-06             | C                | Ph with [REDACTED] (5) Intel re [REDACTED] Source given receipts re [REDACTED] to destroy. [REDACTED] under a lot of pressure to [REDACTED] from [REDACTED]  | 027     |        | O'BRIEN- PURANA   |
| 17-Apr-06             | C                | Ph with [REDACTED] Intel re [REDACTED] and money laundering  | 027     |        | O'BRIEN- PURANA   |

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| Source Management Log |                  |  |         |        |                  |  |
|-----------------------|------------------|--|---------|--------|------------------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to  |  |
| 18-Apr-06             | M                | Meet with Op PURANA, [REDACTED] located. Discussions re [REDACTED] trial being adjourned. A/C to approach OPP.   | N/A     | N/A    |                  |  |
| 18-Apr-06             | M                | Change of handler to [REDACTED]  | N/A     | N/A    |                  |  |
| 18-Apr-06             | C                | Ph with [REDACTED] (4) General re [REDACTED] and [REDACTED] Solicitor 2 possibly making threats against Danielle MAGUIRE.  | 028     | NIL    |                  |  |
| 19-Apr-06             | M                | Meet with J O'B PURANA. Discuss recruitment of [REDACTED] Request for HS to speak to [REDACTED] re truthfulness of statements being made by same. General discussion re approach to [REDACTED] on [REDACTED]   | N/A     | N/A    |                  |  |
| 19-Apr-06             | C                | Ph with [REDACTED] (2). General re [REDACTED] Solicitor 2 HS request assistance with extension of two speeding fines.  | 028     | NIL    |                  |  |
| 20-Apr-06             | C                | Ph and Meet b/w HS, [REDACTED] and [REDACTED]. General discussion re [REDACTED] of [REDACTED] and HS involvement in same. [REDACTED] Intel re Tony BEYER. HS shown [REDACTED] transcripts at investigators request. Discussed executing search warrant of HS office re notes re meeting with [REDACTED] and [REDACTED] HS supports same. | 028     |        | PURANA – O'BRIEN |  |
| 21-Apr-06             | C                | Ph with [REDACTED] HS subpoenaed to court to explain her contact with [REDACTED] (HS assisting with plea) Possible conflict with [REDACTED] WILLIAMS and spreading rumours about HS working for other side because talking to [REDACTED]   | 028     | NIL    |                  |  |
| 22-Apr-06             | M                | Advised by investigators [REDACTED] and [REDACTED] leaving [REDACTED] Request by [REDACTED] re meet with source authorised.  | N/A     | N/A    |                  |  |
| 22-Apr-06             | C                | Phone calls and Meeting b/w [REDACTED] and HS following HS meet with [REDACTED] HS speaks to [REDACTED] HS also speaks to [REDACTED] HS concerned will be at risk  | 028     | NIL    |                  |  |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | from [REDACTED] which she would be expected to do. Cover story that HS did not know [REDACTED].   |         |        |                 |
| 23-Apr-06             | M                | Advised by O'BRIEN, Op PURANA that [REDACTED]   | N/A     | NIL    |                 |
| 23-Apr-06             | C                | Phone calls (16) and meeting b/w [REDACTED] and HS [REDACTED]   | 028     | NIL    |                 |
| 23-Apr-06             | M                | Request by Op PURANA re management of [REDACTED]. Declined as [REDACTED] witness who will be giving evidence, not HS.   | N/A     | N/A    |                 |
| 24-Apr-06             | C                | Ph with [REDACTED] (23). HS reports receiving call from reporter [REDACTED] enquiring whether [REDACTED] has been [REDACTED] rings HS re [REDACTED] of [REDACTED]. HS advised re [REDACTED]. HS reports contact with suspended member SHIELDS. HS speaks to [REDACTED] on phone at investigator request.  | 028     |        | O'BRIEN-PURANA  |
| 24-Apr-06             | M                | Crime Department command to speak to [REDACTED] re keeping story quiet. Agree to exclusive for same. [REDACTED] deployed against [REDACTED] and [REDACTED]  | N/A     | N/A    |                 |
| 25-Apr-06             | C                | Ph by [REDACTED] Inform HS change of handler.   | 028     | NIL    |                 |
| 25-Apr-06             | M                | Change of handler [REDACTED] to [REDACTED]  | N/A     | N/A    |                 |
| 25-Apr-06             | C                | Ph with [REDACTED] (15) [REDACTED] HS concerned re [REDACTED] working out that she knew about [REDACTED] before and not telling him. [REDACTED] HS visits [REDACTED] at police complex. [REDACTED] confronts HS. Tells HS [REDACTED] and [REDACTED] are [REDACTED] Meet HS at police complex when s/t [REDACTED] HS speaks to [REDACTED] in custody. [REDACTED] and [REDACTED] meet HS [REDACTED] | 029     | Nil    |                 |



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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | Debrief re cover story for not [redacted] re [redacted]<br>HS to cut off ties with [redacted] because of conflicts of interest.  |         |        |                 |
| 26-Apr-06             | C                | Ph with [redacted] (3) General discussion.   | 030     | NIL    |                 |
| 27-Apr-06             | M                | SML audited by Supt. BIGGIN, CSD, Intel and Covert Support. [redacted]   | N/A     | N/A    |                 |
| 27-Apr-06             | C                | Ph with [redacted] (5) Reports conversation with reporter [redacted] who tells HS that her phone must be off. General re Horty, KARAM and others. HS advised speeding fines withdrawn.   | 030     | NIL    |                 |
| 28-Apr-06             | C                | Ph with [redacted] (6). HS concerned re article in The Age re MOPF Richard SHIELDS. HS states she met with [redacted] who said her phone must be off as a result of police speaking to him after he had rung HS re [redacted]  | 030     | NIL    |                 |
| 29-Apr-06             | C                | Ph with [redacted] (3) General re [redacted] is saying HS is 'as good as a dog' [redacted]. HS reports meeting with Horty. States [redacted] and [redacted]. HS tells him she [redacted]   | 030     | NIL    |                 |
| 30-Apr-06             | C                | Ph with [redacted] (2) Danielle McGUIRE questioning source re whose side she is on. General discussion re conflict of interest and S not acting for Milad. HS states she wants to keep contact with POI in order to know whether there is a threat to her. Contrary to handler instructions. | 030     | NIL    |                 |
| 01-May-06             | C                | Ph with [redacted] (5). General discussion.  | 030     | NIL    |                 |
| 01-May-06             | M                | From J O'B, HS car searched at Barwon jail. \$15000 cash found in boot.  | N/A     | N/A    |                 |
| 02-May-06             | C                | Ph to [redacted] (8). Horty met with HS and grabbed her by the face and accused her of being an informer. HS does not believe that Horty would do  | 030     | NIL    |                 |

21803838

| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | anything against her unless 100% certain she is an informer.  |         |        |                 |
| 02-May-06             | M                | [REDACTED]  | N/A     | N/A    |                 |
| 03-May-06             | C                | Ph with [REDACTED] (5) General re [REDACTED]  | 030     | NIL    |                 |
| 04-May-06             | C                | Ph with [REDACTED] (3). Milad MOKBEL talking about pleading guilty. HS explained to [REDACTED] that she can't represent him because of [REDACTED] HS reports telling Milad that she didn't know extent of [REDACTED] assistance to police.  | 030     | NIL    |                 |
| 05-May-06             | C                | Ph and meeting b/w HS, [REDACTED] and [REDACTED] introduced to source. Debrief and reassurance. HS not overly concerned by Horthy. HS has visited Milad at Barwon prison and she told him about Horthy accusing her of being an informer. He told her maybe Horthy thought [REDACTED] | 031     | NIL    |                 |
| 06-May-06             | C                | Ph to [REDACTED] (2) HS reports someone ringing her front doorbell and then leaving. Suspicious may be to do with Horthy.   | 031     | Nil    |                 |
| 07-May-06             | C                | Ph with [REDACTED] (3). Reports visit with [REDACTED] and [REDACTED] HS to report to [REDACTED] at [REDACTED] request.  | 031     | Nil    |                 |
| 08-May-06             | C                | Ph with [REDACTED] (5) General  | 031     | Nil    |                 |
| 08-May-06             | M                | From [REDACTED] Purana, intel that [REDACTED] Also believe that [REDACTED] has heard that [REDACTED] was [REDACTED] before he was [REDACTED]  | N/A     | N/A    |                 |
| 09-May-06             | C                | Ph with [REDACTED] (4) HS reports dinner meeting with Horthy and EL HAGE  | 031     | NIL    |                 |
| 10-May-06             | C                | Ph with [REDACTED] (2) General re [REDACTED] and Solicitor 2  | 031     | Nil    |                 |
| 11/05/06              | C                | Ph with [REDACTED] (7) HS reports meeting with Horthy   | 031     | Nil    |                 |
| 12/05/07              | C                | Ph with [REDACTED] (3) Update re Horthy meeting, all okay. Reports Danielle   | 031     | Nil    |                 |

21803838

| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | Maguire missing.  |         |        |                 |
| 13/05/06              | C                | Ph with (2) General   | 031     | Nil    |                 |
| 14/05/06              | C                | Ph with (2) General Reports having meeting with   | 031     | N/A    |                 |
| 15/05/07              | C                | Ph with (6) attempting to identify a possible informer re<br>Suspects a female. Does not know what has done. Believes affidavits from Purana disclose existence of informer. Is actually a reference to<br>HS reports having dinner meeting with Horty.                               | 031     | Nil    |                 |
| 16/05/06              | C                | Ph with (4) General.  | 032     | Nil    |                 |
| 17/05/06              | C                | Ph with (6) to visit prison and communicate by note. Does not<br>HS reports meeting with WATERS who states<br><br>HS has spoken to Purana re matter which is on hold.<br><br>HS concerned re representing who is in custody re<br>Concerned will ask about informers. Reassured same. | 032     | Nil    |                 |
| 17-May-06             | M                | and meet with A/C OVERLAND, Crime re issue of potential reward to HS and termination process, A/C to consider acknowledgement of appreciation by A/C. Discussed motivation and counselling for source.<br>Informed re association with WATERS. not working in                         | N/A     | NIL    |                 |
| 18-May-06             | C                | Ph with (2) General   | 032     | Nil    |                 |
| 19-May-06             | C                | Ph with (5)   | 032     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 20-May-06             | C                | Ph with General   | 032     | Nil    |                 |
| 21-May-06             | C                | Ph with (2) Reports meeting with [REDACTED] re [REDACTED].  | 032     | Nil    |                 |
|                       |                  | Meets with [REDACTED] who now thinks [REDACTED] is an informer.   |         |        |                 |
| 22-May-06             | C                | Ph with (3) Reports meeting with GATTO and talking to [REDACTED] Solicitor 2 has asked HS to [REDACTED]   | 032     | Nil    |                 |
| 22-May-06             | M                | <b>Monthly Source Review</b><br>Update: Source continues to be a very productive source of intelligence re Op PURANA investigation. Since arrest of Milad MOKBEL, source has been under suspicion as informer. Updated risk assessment prepared by [REDACTED] to commence leave and [REDACTED] to manage source in absence.<br>Value: source remains high value<br>Risk: Source remains high risk<br>Recommendation: Continued management by DSU essential. | N/A     | NIL    |                 |
| 23-May-06             | C                | Ph with (5) [REDACTED] thinks he is being followed.<br><br>KARAM has told HS about a stealing a container on the weekend. HS to get further details.<br><br>KARAM states he spoke to Horty who said he couldn't say HS was a 'rat'.   | 032     | Nil    |                 |
| 24-May-06             | C                | Ph with (6) Reports meeting with Milad at jail. [REDACTED]  | 032     | Nil    |                 |
| 25-May-06             | C                | Ph with (3) Discussion re SHIELDS matter.   | 032     | Nil    |                 |



21803838

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|-----------------------|------------------|--|---------|--------|----------------------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to                  |
| 25-May-06             | M                | Inform A/Commander BIGGIN re WATERS [REDACTED] intel. Advised cannot act on same without compromising source.  | N/A     | N/A    |                                  |
| 26-May-06             | C                | Ph with [REDACTED] (3) Reports meeting with Horty. States he has told GATTO that HS is OK. States [REDACTED] gopt message from TM via Danielle that there will be no payment of money owed to HS because she has gone against the family.                    | 032     | Nil    |                                  |
| 26-May-06             | M                | Change of handlers from [REDACTED] to [REDACTED]   | N/A     | N/A    |                                  |
| 27-May-06             | C                | Ph with [REDACTED] (2) General   | 033     | NIL    |                                  |
| 28-May-06             | C                | Ph with [REDACTED] (2) Intel re CVETANOVSKI. Intel re MANELLA and KARAM. KARAM got a container on weekend and had it stolen off wharf.   | 033     |        | O'BRIEN – Purana                 |
| 29-May-06             | C                | Ph with [REDACTED] HS spent day with [REDACTED] Intel re HAFNER.   | 033     |        | O' BRIEN – Purana                |
| 30-May-06             | C                | Ph with [REDACTED] (3). [REDACTED] threatening to kill [REDACTED]  | 033     |        | O'BRIEN – Purana                 |
| 31-May-06             | C                | Ph with [REDACTED] (4). Reports meet with [REDACTED] Intel re drug debts owed. [REDACTED] believed [REDACTED] made statements with HS encouragement. Convinced otherwise. Intel that [REDACTED] connected with lab that caught fire and can implicate Horty. | 033     |        | O'BRIEN – Purana                 |
| 01-Jun-06             | C                | Ph to [REDACTED] Intel re [REDACTED]   | 033     |        | BIGGIN - CSD<br>O'BRIEN – Purana |
| 01-Jun-06             | M                | Ph to [REDACTED]   | N/A     | NIL    |                                  |

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|-----------------------|------------------|--|---------|------------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref     | Disseminated to  |
| 02-Jun-06             | M                | Meet with Super. BIGGIN, DDI WOOLFE, [REDACTED] and [REDACTED]. Briefing re [REDACTED]. Agreed SDU to attempt recruitment of [REDACTED].   | N/A     | NIL        |                  |
| 2-Jun-06              | C                | Ph with [REDACTED] (7) General re visit with Horthy. States Horthy is aware of her address. Reports meeting with HAFNER. HS concerned re [REDACTED] seeing HS name in book at prison re visiting [REDACTED].   | 033     | [REDACTED] | O'BRIEN – Purana |
| 03-Jun-06             | C                | Ph to [REDACTED], Intel that [REDACTED] friends with [REDACTED] who are associates of [REDACTED] etc. Appears [REDACTED] has been telling [REDACTED] what he does at work [REDACTED] informed. Intel re MOKBEL BMW.  | 034     | [REDACTED] | O'BRIEN - Purana |
| 4-Jun-06              | C                | Ph with [REDACTED] General re [REDACTED]. Intel re RAD1 supplying TM with MDMA. HS asked by [REDACTED] if the police know about her assistance to him. Told no.  | 034     | [REDACTED] | O'BRIEN – Purana |
| 05-Jun-06             | M                | Meet with Super. BIGGIN, DDI WOOLFE, S/Sgt's [REDACTED] and [REDACTED]. TB to report matter to ESD. Probable that [REDACTED] disclosed Strathmore lab to associates. Agreed SSU to receive target application from Purana re 3838 in attempt to camouflage assistance to police by painting same as a target. SSU not sure if [REDACTED] knows of HS assistance.   | N/A     | NIL        |                  |
| 5-Jun-06              | C                | Ph with [REDACTED] (2) Reports meet with KARAM and Horthy. Intel re Horthy finances.   | 034     | [REDACTED] | O'BRIEN – Purana |
| 06-Jun-06             | M                | Advised by Super WILSON, ESD that he is aware of source ID. Informed by A/C OVERLAND after being referred to same by Super BIGGIN when enquiry made re putting T/I on source phone. ESD working with OPI re investigation of Richard SHIELDS and [REDACTED] Brighton police. Had intended to subpoena HS to OPI hearings and compel to answer questions then see what occurs on the [REDACTED]. Advised by OVERLAND to [REDACTED]. | N/A     | NIL        |                  |

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|-----------------------|------------------|--|---------|------------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref     | Disseminated to  |
|                       |                  | contact SDU re same. Advised WILSON will consider appropriate course of action and meet with same. Informed by WILSON that CORNELIUS and MASTERS also aware of source identity now.  |         |            |                  |
| 6-Jun-06              | C                | Ph with (3) General re [REDACTED] and [REDACTED] asking about [REDACTED]. HS has been asked by [REDACTED] to represent him. Asks what she should do. Advised not to, unnecessary complication. [REDACTED]  | 034     | [REDACTED] | O'BRIEN – Purana |
| 7-Jun-06              | C                | Ph with (2) General re [REDACTED] and KARAM. Horty trying to get money [REDACTED] (\$40000) [REDACTED]   | 034     | [REDACTED] | O'BRIEN – Purana |
| 8-Jun-06              | C                | Ph with (7) Intel re [REDACTED] Reports having dinner with [REDACTED] General re [REDACTED]. Expecting arrests.  | 034     | [REDACTED] | O'BRIEN – Purana |
| 9-Jun-06              | C                | Ph and meet b/w HS, [REDACTED] and [REDACTED]. Reports getting [REDACTED] out on bail so he can keep cooking for Horty. Intel re Horty, [REDACTED] KARAM, etc. [REDACTED]<br>General re Adam AHMED history. [REDACTED] and [REDACTED]<br>Source read statements by [REDACTED] prepared by D/Sgt. [REDACTED] re possibility of compromise issues. | 034     |            | O'BRIEN - Purana |
| 10-Jun-06             | C                | Ph with (2) General re [REDACTED]  | 034     | Nil        |                  |

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|-----------------------|------------------|--|---------|------------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref     | Disseminated to  |
|                       |                  | Offered psych support for HS. [REDACTED] wants HS to speak to [REDACTED] and report back to him.   |         |            |                  |
| 11-Jun-06             | C                | Ph to [REDACTED] (3) Reports meeting with [REDACTED]. Intel re LEYTON, [REDACTED] and [REDACTED].  | 035     | W/INVESTIG | O'BRIEN, Purana  |
| 12-Jun-06             | C                | Ph with [REDACTED] Intel re [REDACTED] and [REDACTED]. [REDACTED] has [REDACTED] of methamaine liquored and other chemicals. [REDACTED] wants [REDACTED] off his prison visitors list.                                     | 035     |            | O'BRIEN, Purana  |
| 13-Jun-06             | C                | Ph with [REDACTED] (7) Advised re [REDACTED]   | 035     | Nil        |                  |
| 14-Jun-06             | C                | Ph with [REDACTED] (6) Reports call from [REDACTED] (solicitor) who tells HS that Danielle and Renee don't trust HS. Reports meeting with Horthy all okay. HS instructed not to meet Horthy after hours.                   | 035     | Nil        |                  |
| 15-Jun-06             | C                | Ph with [REDACTED] (5) Source may be required by OPI re [REDACTED] issues. Intel [REDACTED] WATERS meets with HS and tells her her phone is being intercepted. His source comes from AFP and is ex VICPOL member.          | 035     | W/INVESTIG | O'BRIEN – Purana |
| 15-Jun-06             | M                | Meet with Super WILSON and DDI ATTRILL, ESD re [REDACTED] Briefed re HS intel. Both aware of identity of same. Stressed concern re this. Agreed SDU to facilitate meeting b/w HS and ESD [REDACTED]                        | N/A     | NIL        |                  |
| 16-Jun-06             | C                | Ph and meet b/w HS, [REDACTED] and [REDACTED]. Discussion re meeting with SWINDELLS, ESD re [REDACTED] invest. Source receives call from Horthy telling her to go to the St. Kidla Rd. police station to assist [REDACTED] | 035     | W/INVESTIG | O'BRIEN – Purana |



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| Source Management Log |                  |  |         |        |                         |
|-----------------------|------------------|--|---------|--------|-------------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to         |
| 17-June-06            | C                | Ph to (5). General re [REDACTED] Reports meet with Horthy who wants to discuss advice [REDACTED]   | 035     |        | O'BRIEN - Purana        |
| 18-Jun-06             | C                | Ph with (2) Reports going to Barwon to see Milad. Intel re ORMAN committing a shooting   | 035     |        | O'BRIEN - Purana        |
| 19-Jun-06             | M                | Change of handler from [REDACTED] to [REDACTED]  | N/A     | N/A    |                         |
| 19-Jun-06             | C                | Ph with (4) [REDACTED]   | 036     |        | O'BRIEN - Purana        |
| 20-Jun-06             | C                | Ph with (3). General re [REDACTED] and HS health. [REDACTED] denies spreading rumours that HS is not trustworthy. Intel re HAFNER.             | 036     |        | PURANA - DDI<br>O'BRIEN |
| 21-Jun-06             | C                | Ph with (5). General re [REDACTED] states [REDACTED] has told [REDACTED] that he wouldn't sign any statements until HS has seen them.          | 036     |        | PURANA - DDI<br>O'BRIEN |
| 22-Jun-06             | C                | Ph with (6) HS reports conversation with [REDACTED] re [REDACTED] HAGE. HS reports meeting with Horthy and Jacques EL.                         | 036     | NIL    |                         |
| 23-Jun-06             | C                | Ph with (5) [REDACTED] visits to [REDACTED] are causing risk for HS. HS reports Horthy very friendly to HS. [REDACTED] working for the police. | 036     | NIL    |                         |
| 23-Jun-06             | M                | Spoke to DDI RYNAN and D/Sgt KELLY Purana re stopping [REDACTED] visits to [REDACTED]. Advised [REDACTED] matter is going ahead                | N/A     | N/A    |                         |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | as a plea.   |         |        |                 |
| 24-Jun-06             | C                | Ph with (2). General re [REDACTED]   | 036     | NIL    |                 |
| 25-Jun-06             | C                | Ph with (2) General re CVETANOVSKI.  | 036     | NIL    |                 |
| 26-Jun-06             | C                | Ph with (5) Reports meet with [REDACTED], Horthy, KARAM and [REDACTED]<br>HS going on holiday to Bali on 30/06/06  | 036     | NIL    |                 |
| 27-Jun-06             | C                | Ph with (4) HS reports Horthy used her to meet with KARAM last night.<br>DDI SWINDELLS, ESD has made contact with HS re i/v re [REDACTED]  | 036     | NIL    |                 |
| 28-Jun-06             | C                | Ph with (4) General.   | 036     | NIL    |                 |
| 29-Jun-06             | C                | Ph with (4) Reports [REDACTED] hearing and being told by [REDACTED]<br>that there is a belief (WILLIAMS, and u/k others) re HS working with Purana. HS reports request by MOPE Glen SAUNDERS to meet.<br>Put off until after HS holiday. HS reports [REDACTED] | 036     | NIL    |                 |
| 30-Jun-06             | C                | Ph with (3). General re [REDACTED] and Robert WILLIAMS. HS en route to Bali.   | 037     | NIL    |                 |
| 1-Jul-06              | C                | Ph with SMS [REDACTED]   | 037     | NIL    |                 |
| 2-Jul-06              | C                | Ph with Welfare SMS  | 037     | NIL    |                 |
| 3-Jul-06              | C                | Ph with SMS Welfare  | 037     | NIL    |                 |
| 4-Jul-06              | C                | Ph with (5) (sms 4) [REDACTED] to plea, says Solicitor 2 causing trouble for HS.   | 037     | NIL    |                 |
| 5-Jul-06              | M                | From [REDACTED] Purana. [REDACTED] started making statements.  | N/A     | N/A    |                 |
| 5-Jul-06              | C                | Ph with (3) SMS General re [REDACTED] making statements. HS in Bali so should not be connected with same.  | 037     | NIL    |                 |

21803838

| Source Management Log |                  |  |         |        |                  |  |
|-----------------------|------------------|--|---------|--------|------------------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to  |  |
| 6-Jul-06              | C                | SMS (2) General re [redacted] intel to Purana.   | 037     | NIL    |                  |  |
| 7-Jul-06              | M                | From Purana, [redacted] prisoner, is saying HS going too far helping police re [redacted] associate of [redacted] and [redacted]   | N/A     | Nil    |                  |  |
| 7-Jul-06              | C                | [redacted] (7) General re [redacted] Solicitor 2 spreading rumours to WILLIAMS re HS.  | 037     | NIL    |                  |  |
| 8-Jul-06              | C                | SMS (2) to [redacted] General HS reports that [redacted] has called her a dog. (From [redacted])   | 037     | NIL    |                  |  |
| 9-Jul-06              | C                | SMS (2) to [redacted] General  | 037     | NIL    |                  |  |
| 10-Jul-06             | C                | Ph/SMS (3) with [redacted] Reports urgent meeting request from Horthy.   | 037     | NIL    |                  |  |
| 11-Jul-06             | C                | Ph with [redacted] (4) HS back from Bali. Intel re HAFNER. HS reports having \$20000 stolen from account via internet. Advised to reports same overtly. HS reports meeting with [redacted] re RADI.  | 037     | NIL    | PURANA – O'BRIEN |  |
| 11-Jul-06             | C                | Ph with [redacted] Reports meet with Horthy.   | 038     | Nil    |                  |  |
| 12-Jul-06             | C                | Ph and meet with [redacted] and [redacted] HS receives request by Glenn SAUNDERS to see her urgently. HS will not be doing [redacted] plea. Also trying told remove self from [redacted] matter. HS to arrange electronic sweep of office. | 038     | N IL   |                  |  |
| 13-Jul-06             | C                | Ph to [redacted] wants HS to get bail for [redacted] Reports phone contact with Milad.   | 038     | Nil    |                  |  |
| 14-Jul-06             | C                | Ph with [redacted] (2) At Waterfront restaurant and saw EL HAGE and others.  | 038     | Nil    |                  |  |
| 15-Jul-06             | C                | Ph with [redacted] (3) WATERS has rung, referred a client [redacted]   | 038     | Nil    |                  |  |
| 16-Jul-06             | C                | Ph with [redacted] (3) [redacted] statement to be served tomorrow, HS expects  | 038     | Nil    |                  |  |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | trouble re her involvement in same.<br>Solicitor 2 spreading rumour that HS is HS<br>Report meet with Horthy and [REDACTED] They want HS to represent BAYEH re bail. HS conflicted, [REDACTED] to do it.   |         |        |                 |
| 17-Jul-06             | C                | Ph with [REDACTED] (3) Agreed HS to view [REDACTED] statements prior to signing.   | 038     | Nil    |                 |
| 18-Jul-06             | C                | Ph with [REDACTED] (2) HS to go to BSR to view [REDACTED] statements.  | 038     | Nil    |                 |
| 19-Jul-06             | C                | Ph with [REDACTED] (4) HS impressed with [REDACTED] statements. Milad states giving Carl WILLIAMS instructions every day. BAYEH gets bail, not represented by HS.<br>Solicitor 2 spreading rumours HS is a dog. Milad states he is defending HS against rumours giving CW.<br>Solicitor 2 HS has appointment with DDI SWINDELLS, ESD re [REDACTED] tomorrow. | 038     | Nil    |                 |
| 20-Jul-06             | C                | Ph with [REDACTED] (5) General and reports meet with SWINDELLS.  | 038     | Nil    |                 |
| 21-Jul-06             | C                | Ph with [REDACTED] (2) [REDACTED] and [REDACTED] at [REDACTED] together, getting on well.  | 039     | Nil    |                 |
| 22-Jul-07             | C                | Ph with [REDACTED] (4) HS speaks to George WILLIAMS. Horthy wants to meet, all okay. WATERS has contacted HS left message.   | 039     | Nil    |                 |
| 22-Jul-06             | M                | From [REDACTED], intel suggests that CW believes HS is responsible for [REDACTED]  | 039     | Nil    |                 |
| 23-Jul-06             | C                | Ph with [REDACTED] (2) Reports meet with TOMAS who said Roberta W and [REDACTED] both saying HS is a dog and should be knocked. TOMAS and GATTO offer to assist HS.<br>Reports meet with Horthy, all okay.   | 039     | Nil    |                 |
| 24-Jul-06             | C                | Ph with [REDACTED] (7) Reports visit by ESD re [REDACTED] ATTRILL and [REDACTED]   | 039     | Nil    |                 |



21803838

| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | SWINDELLS. HS not happy about treatment, queried whether they know of her role as source.<br>Reports meeting with CW who said rumours re her being a dog and police informer. Also said that [REDACTED] had heard that [REDACTED] was a female informer working for Purana. Also saw Milad, all okay. Making bail app on 8/08. RICHTER to represent.   |         |        |                 |
| 24-Jul-06             | M                | <b>Monthly Source Review</b><br>Update: HS continues to be an effective source of high level intelligence regarding the MOKBEL cartel and associates. Concern exists that [REDACTED] and possibly Karl WILLIAMS suspect HS of assisting police in 'rolling' [REDACTED]<br><u>Risk Assessment</u> : Risk remains High. This source is now under suspicion of assisting police, not as a source but in helping an associate become a crown witness. Source continues to believe that she needs to maintain contact with the group for her own safety.<br><u>Recommendation</u> : Source remains high risk and high value. SDU management is essential. | N/A     | N/A    |                 |
| 25-Jul-06             | C                | Ph with [REDACTED] (3) [REDACTED] believes there is a female source working for Purana. Happy it is not HS.  | 039     | Nil    |                 |
| 26-Jul-06             | C                | Ph with [REDACTED]. General re BAYEH.  | 039     | Nil    |                 |
| 27-Jul-06             | C                | Ph with [REDACTED] (6) Meets TOMAS, Carlton crew not suspicious of HS. [REDACTED] date on [REDACTED]   | 039     | Nil    |                 |
| 28-Jul-06             | C                | Ph and meet with [REDACTED] and [REDACTED]. Discussion re ATTRILL knowledge of HS ROLE as source. Reassured that doesn't know extent of assistance to police or as source.   | 039     | Nil    |                 |

21803838

| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | GATTO offers to shut <sup>Solicitor</sup> up re rumours. Horty involved with KARAM re container tobacco.  |         |        |                 |
| 29-Jul-06             | C                | Ph with <sup>Re</sup> KK.   | 039     | Nil    |                 |
| 30-Jul-06             | C                | Ph with <sup>(2)</sup> General  | 039     | Nil    |                 |
| 31-Jul-06             | C                | Ph with <sup>(4)</sup> [REDACTED]   | 039     | Nil    |                 |
| 1-Aug-06              | C                | Ph with <sup>(3)</sup> Milad advises HS not to speak to <sup>Solicitor</sup> or CW. Other general. HS received indirect threats via George WILLIAMS stating Carl may make allegations against her to discredit [REDACTED]. HS to record same. delivers recorder to same. [REDACTED] | 040     | Nil    |                 |
| 2-Aug-06              | M                | From DDI O'BRIEN, Purana, CW has written letter of complaint to Law Institute saying HS in [REDACTED] and not proper to act.  | N/A     | N/A    |                 |
| 2-Aug-06              | C                | Ph with <sup>(7)</sup> Advised HS re CW letter of complaint.  | 040     | Nil    |                 |
| 3-Aug-06              | C                | Ph with <sup>(2)</sup> HS has envelope with container details delivered to her by MENOTTI supposedly to give to KARAM. Letter opened by MENOTTI in HS presence.   | 040     | Nil    |                 |
| 4-Aug-06              | C                | Ph and meet b/w HS, <sup>and</sup> Checked shipping documents received from MENOTTI. Arrival will be in Sydney. KARAM wants HS to go to Sydney with him. Discussion re KARAM method of import. Current container believed to be tobacco. Reports meet with [REDACTED] Re [REDACTED] | 040     | nil    |                 |

21803838

| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | statement.  |         |        |                 |
| 5-Aug-06              | C                | Ph with [redacted] (5) General re [redacted] subpoenas.   | 040     | nil    |                 |
| 5-Aug-06              | M                | Intel re tobacco container to HARDIMAN, Customs.  | N/A     | N/A    |                 |
| 6-Aug-06              | C                | Ph with [redacted] (2) HS spoke to [redacted] and [redacted] at [redacted] Milad states Roberta W going to bash HS [redacted] has signed statements and in good spirits.  | 040     | Nil    |                 |
| 7-Aug-06              | M                | Advised by [redacted] that HS has been told by Milad MOKBEL that Carl and Roberta WILLIAMS had put a \$50000 contract on HS head [redacted]   | N/A     | N/A    |                 |
| 7-Aug-06              | C                | Ph with [redacted] (6) MENOTTI drops another envelope off with HS for KARAM. Agreed intel not to be disseminated, will compromise HS if another container is intercepted, especially having regard to contents being tobacco. Reports meet with Horty | 040     | Nil    |                 |
| 8-Aug-06              | C                | Ph with [redacted] (5) General re Milad bail.   | 040     | Nil    |                 |
| 9-Aug-06              | M                | Advised by Customs, that container of cigarettes located in Sydney. \$2.5 million.  | N/A     | N/A    |                 |
| 9-Aug-06              | C                | Ph with [redacted] (4) Reports meeting with solicitor [redacted] who was told by [redacted] that HS might be a dog. [redacted] supported HS and denied same, but is starting to affect HS business.   | 040     | Nil    |                 |
| 10-Aug-06             | C                | Ph with [redacted] (3) General re [redacted] and [redacted]   | 040     | Nil    |                 |
| 11-Aug-06             | C                | Ph with [redacted] (4) [redacted] telling HS re contact with [redacted] HS speaking to [redacted] concerned re [redacted] wanting to find [redacted] with [redacted] could reveal HS presence at police station [redacted]                            | 040     | Nil    |                 |

21803838

| Source Management Log |                  |   |         |            |  |
|-----------------------|------------------|---|---------|------------|--|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref     | Disseminated to                        |
|                       |                  | HS gets call from Adam AHMED who said CW had declared HS as a dog police informer.  |         |            |  |
| 11-Aug-06             | C                | Ph with [REDACTED] General intel. HS to try and get copy of letter CW spreading about her from AHMED from Barwon.   | 041     | [REDACTED] | O'BRIEN – Purana                       |
| 11-Aug-06             | M                | Change of handler from [REDACTED] to [REDACTED]   | N/A     |            |  |
| 12-Aug-06             | C                | Ph with [REDACTED] (2) Intel re BAYEH.  | 041     |            | O'BRIEN – Purana                       |
| 13-Aug-06             | C                | Ph with [REDACTED] (2) HS has copy of letter in which CW calls her a dog because she helped [REDACTED]. Arrangement for [REDACTED] to collect [REDACTED].   | 041     |            | O'BRIEN- Purana                        |
| 14-Aug-06             | C                | Ph with [REDACTED] (4) Letter collected from HS car by [REDACTED]. KARAM says container dumped in Sydney. HS reports meeting with Horthy. [REDACTED] knows [REDACTED] was [REDACTED] to make statement. Got info from someone [REDACTED]. Reports dinner meeting with Horthy and others. HM refers to HS as his mistress. Horthy furious about container being dumped. HS explains her role with [REDACTED] pleading to [REDACTED]. | 041     | [REDACTED] | O'BRIEN – Purana<br>Supt. BIGGIN – CSD |
| 14-Aug-06             | M                | Change of participant form [REDACTED]   | N/A     | N/A        |  |
| 15-Aug-06             | C                | Ph with [REDACTED] (3) Intel re GAVANAS.  | 041     | [REDACTED] | O'BRIEN – Purana                       |



21803838

| Source Management Log |                  |   |         |        |                  |
|-----------------------|------------------|---|---------|--------|------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to  |
| 16-Aug-06             | C                | Ph with (2) Intel re [REDACTED] Intel that [REDACTED] for rip off.                            | 041     |        | O'BRIEN- Purana  |
| 17-Aug-06             | C                | Ph to (5) General intel re Horthy and others.   | 041     |        | O'BRIEN – Purana |
| 17-Aug-06             | M                | [REDACTED] HS address Checked by [REDACTED] station 16/08/06.                                 | N/A     | N/A    |                  |
| 18-Aug-06             | C                | Ph with (4) Reports meeting with Horthy, concerned re being liaison between him and KARAM.    | 041     | Nil    |                  |
| 19-Aug-06             | c                | Ph with 19/08/06 to 25/08/06  | 042     |        | O'BRIEN – Purana |
| 26-Aug-06             | C                | Ph with 26/08/06 to 1/09/06   | 043     |        | O'BRIEN – Purana |
| 31-Aug-06             | M                | Meeting approved for [REDACTED] and [REDACTED] to meet Source for welfare and intel purposes. | N/A     | NIL    |                  |
| 2-Sep-06              | C                | Ph with 12/09/06 to 8/09/06   | 044     |        | O'BRIEN – Purana |

21803838

| Source Management Log |                  |  |         |            |                  |
|-----------------------|------------------|--|---------|------------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref     | Disseminated to  |
| 6-Sep-06              | M                | Approval from DDI and Super re payment of expenses for meal with HS as means of anniversary of management and welfare. Recognition of service provided.  | N/A     | N/A        |                  |
| 7-Sep-06              | M                | <p><b>Monthly Source Review</b></p> <p>Update: Karl WILLIAMS has made written complaint to Bar Council re source in particular, [REDACTED]. Source must respond to same and is becoming stressed re the continual attacks on her reputation by the WILLIAMS with the aid of Solicitor 2. Request by HS to assist with payments to [REDACTED] for consideration as witness management issue. HS is currently paying for [REDACTED] as there is no-one else to assist.</p> <p>Risk Assessment: Source remains high risk, continual efforts by Solicitor 2 and WILLIAMS clan to determine HS involvement with [REDACTED] is significant risk issue. Recent interception of container in Sydney may also have impact on source if KARAM or MOKBEL establish that she had knowledge of details and could have reported same to police.</p> <p>Recommendation: Continued management by SDU essential. Source not to be tasked, but contact maintained in order to monitor threats to source and welfare of same.</p> | N/A     | NIL        |                  |
| 9-Sep-06              | C                | Ph with [REDACTED] (2) MANELLA has been told to sack HS as she is an informer. Poss told by GATTO group. HIGGS still trusts HS.  | 045     | NIL        |                  |
| 10-Sep-06             | C                | Ph with [REDACTED] (5). HS has been asked to travel to China with Speedy. Instructed not to go. Intel re Andrew HODSON.  | 045     | SECRET/CIA | PURANA – O'BRIEN |
| 11-Sep-06             | C                | Ph with [REDACTED] (4) HS has been told [REDACTED] has copies of tapes re [REDACTED] speaking to police. Has proof HS is a source.   | 045     |            | PURANA – O'BRIEN |

21803838

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|-----------------------|------------------|--|---------|--------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to  |
| 11-Sep-06             | M                | Request to Purana re tapes as above.   | N/A     | N/A    |                  |
| 12-Sep-06             | C                | Ph with (4) HS concerned re rumours WILLIAMS spreading. WILLIAMS has also lodged complaint against her with legal ombudsman. considering stealing his car back from Horty  | 045     |        | PURANA – O'BRIEN |
| 13-Sep-06             | C                | Ph with (2) Repororted contact by D/Sgt Peter LALOR re stalking allegation against Speedy. Intel re cash found at Milad's relatives home by police.  | 045     |        | PURANA – O'BRIEN |
| 14-Sep-06             | C                | Ph with (4) General re relationship with Speedy. HS agrees to invest \$25000 in Speedy business. Reports TOMAS told HS Roberta WILLIAMS has approached Mick GATTO re killing HS. GATTO stated he wouldn't do it because he was her friend. | 045     |        | PURANA – O'BRIEN |
| 14-Sep-06             | M                | \$558.10 paid into HS bank account re Ball phone bill.   | 045     |        |                  |
| 15-Sep-06             | C                | Ph and Meeting with and 12 month anniversary. Welfare meeting and meal. General intel. Discussion re termination of relationship and timing of same.   | 045     | NIL    |                  |
| 15-Sep-06             | M                | Change of handler to   | N/A     | N/A    |                  |
| 28-Sep-06             | C                | Ph with (3). SHIELDS sacked. HS concerned re her involvement and reputation at a low, approachable. Lunch with WATERS, POWE, PEACOCK, HODGKIN LALOR and others.  | 046     | N/A    |                  |
| 1-Oct-06              | C                | Ph with (2) ok with sentence. General.   | 046     | Nil    |                  |
| 2-Oct-06              | C                | Ph with (3) Horty tells KARAM that HS is a dog and not to involve her in future meetings. Horty needs to see KARAM to do a container.  | 046     |        | O'BRIEN – PURANA |

21803838

| Source Management Log |                  |  |         |            |                  |
|-----------------------|------------------|--|---------|------------|------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref     | Disseminated to  |
| 3-Oct-06              | C                | Ph with [redacted] (4) HS reports meet with KARAM who tells her he met with Horty MOKBEL who asked him what HS knew. KARAM told him everything. HM tells RK to be careful (re HS) and says if he finds out that she has done anything to his family, he'll kill her with his own hands. HS not concerned re same as she has heard this type of thing before. General re [redacted] owing HS \$22000.   | 046     | [redacted] | O'BRIEN – PURANA |
| 4-Oct-06              | C                | Ph with [redacted] (8). HS instructed not to act for [redacted] General re [redacted] practising certificate being suspended if sued re money owed. [redacted] states he believes an informer was involved in him being arrested.  | 046     | [redacted] | O'BRIEN – PURANA |
| 5-Oct-06              | C                | Ph with [redacted] (7) HS reports threatening phone call from Roberta WILLIAMS. [redacted] to enquire with Op PURANA re whether phone call recorded. (Result – Roberta's half of conv. captured on open mic of another T/I line, abusive call from Roberta to [redacted] re money capture around the same time) SMS received similar. [redacted] alleges HS is looking after [redacted] for [redacted] | 046     | Nil        |                  |
| 6-Oct-06              | C                | Ph with [redacted] (6) General re [redacted] HS meets Horty MOKBEL and challenges him re what he is saying about her being an informer. Horty denies same.   | 046     | Nil        |                  |
| 6/10/06               | M                | [redacted]   | N/A     | N/A        |                  |
| 8-Oct-06              | C                | Ph w. [redacted] Saw Matt TOMAS confirming that Roberta WILLIAMS causing trouble verbally for HS. GATTO in Qld may have lunch next week. [redacted] – he believes is in a lot of trouble [redacted] he was a bit emotional. [redacted]   | 046     | Nil        |                  |



21803838

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | He can give information on [REDACTED]<br>[REDACTED] If under pressure he may blame HS for his role. [REDACTED] seeing PURANA Det's tomorrow   |         |        |                 |
| 9-Oct-06              | M                | From [REDACTED] Op PURANA- monitoring Roberta WILLIAMS T/I - Roberta expressing distaste of HS to associate of [REDACTED] A few weeks ago Roberta arranged clandestine to meet with Charlie ANAUTOVIC in vicinity of Zoo, conv had after talking about HS. ANAUTOVIC and [REDACTED] are associates. Handler [REDACTED] adv.   | N/A     | Nil    |                 |
| 9-Oct-06              | M                | Purana investigators advise that they have located 1 kg plus amphet at safe house being used by Oggy GAVANAS and Mohammed KHODR. Intend to arrest.  | N/A     | NIL    |                 |
| 9-Oct-06              | M                | Handler changed from [REDACTED] to [REDACTED] upgraded for two weeks and to act as source controller. Change of participant form to HSMU.   | N/A     | NIL    |                 |
| 9-Oct-06              | C                | Ph with [REDACTED]. Advised HS change of handler.   | 046     | Nil    |                 |
| 9-Oct-06              | C                | Ph with [REDACTED]. (11)HS still in daily contact with [REDACTED] from jail. Reports being contacted by Horty, GAVANAS and KHODR arrested, (Op DOTARD) Horty telling HS to go to police station to represent GAVANAS. HS instructed not to become involved, told Horty to ring [REDACTED]   | 047     | Nil    |                 |
| 10-Oct-06             | C                | Ph with [REDACTED] (9). HS followed instructions and did not attend BSR last night. HS advised not to get involved in bail hearings but HS represented GAVANAS and KHODR at filing hearings! [REDACTED] rand, [REDACTED] told him that [REDACTED] is not happy and has not signed his statements - incorrect. HS states she has made a verbal complaint to [REDACTED] | 047     | Nil    |                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>TAPAI ESD re comments made about her during a police search of premises.</p> <p>HS reports intention to have lunch with GATTO and TOMAS later in week.</p> <p>HS cautioned about representing GAVANAS and KHODR and risk of compromise.</p> <p>HS meets with Harty who is concerned re the arrests and how it might implicate him.</p> <p>Reports contact from ORMAN who is worried about [REDACTED] talking about ORMAN's involvement [REDACTED]</p> <p>HS instructed to stop advising [REDACTED] re his assistance to police, refer [REDACTED] to another solicitor.</p> |         |        |                 |
| 11-Oct-06             | M                | <p>From D/I O'BRIEN – Adv by D/S BUICK that HS meeting with Faruk ORMAN as a client. ORMAN is suspect for [REDACTED]</p> <p>Mentioned in [REDACTED] statements. Handler [REDACTED] adv.</p>   | N/A     | Nil    |                 |
| 11-Oct-06             | C                | <p>Ph w. [REDACTED] (9)</p> <p>General re Speedie relocating to Brisbane.</p> <p>HS client ORMAN coming in w. brief from [REDACTED] re Qld affray matter.</p> <p>Committal 6/12/06 in Qld. HS representing [REDACTED]</p> <p>Reports receiving text message from KARAM wanting a car no. checked out to see if it is surveillance.</p> <p>[REDACTED] told HS re abusive call from Roberta WILLIAMS, HS told [REDACTED] re HS call, [REDACTED] adv., HS to report it, has spoken to D/S BATESON b/c [REDACTED] suggested it.</p>   | 047     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 12-Oct-06             | C                | <p>D/I RYAN Op PURANA aware of situation</p> <p>Ph to [REDACTED] (5)</p> <p>Discussed threats from Roberta WILLIAMS. Does not to pursue because will result in having to give evidence which could compromise HS.</p> <p>KARAM spoke to [REDACTED] who is connected to [REDACTED]</p> <p>[REDACTED] says there is a contact in PURANA, being [REDACTED]</p> <p>[REDACTED] There was talk of a document that was given to [REDACTED] by [REDACTED] but this didn't eventuate. O'BRIEN notified. Has full confidence in [REDACTED]</p> <p>HS states that [REDACTED] may have been told of [REDACTED] at the [REDACTED] when he was making statements, by [REDACTED]</p> <p>[REDACTED] is in Qld - he rec'd a call from un-stated male who says HS is an informer. [REDACTED] stuck up for HS.</p> | 047     | Nil    |                 |
| 13/10/06              | M                | <p>Update -</p> <p>HS spent 4 hrs w [REDACTED] he has [REDACTED] at [REDACTED] b/c of likely media attention HS convinced not to go, [REDACTED] to act.</p> <p>HS to be adv:</p> <ul style="list-style-type: none"> <li>- Not to go to [REDACTED] today or re media</li> <li>- Drop handling of [REDACTED] matter b/c of [REDACTED]</li> </ul>  | N/A     |        |                 |

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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>- Don't do [REDACTED] bail app b/c of [REDACTED]</p> <p>S/D ROWE Op PURANA adv. of HS suggested corrections re [REDACTED] summary.</p> <p>Discuss [REDACTED] matter w. D/I O'BRIEN, to speak to [REDACTED] who has already declared his association w. [REDACTED]</p> <p>Techs. wanting to [REDACTED] in [REDACTED] vehicle currently [REDACTED] requesting any info to assist.</p>   |         |        |                 |
| 13/10/06              | C                | <p>Ph with [REDACTED] (7)</p> <p>[REDACTED] concerned re his and HS safety re his intention to make statement to Purana. [REDACTED] states that everyone knows that HS is helping [REDACTED] and that [REDACTED] will want to kill her before [REDACTED] HS again instructed to minimise relationship with [REDACTED] representing same. HS concerned re [REDACTED]</p> <p>Milad states that WILLIAMS believes that 3838 is a police informer and wants to kill her.</p> | 047     | Nil    |                 |
| 15/10/06              | C                | <p>Ph to [REDACTED]</p> <p>[REDACTED]</p>  | 047     | Nil    |                 |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 15/10/07              | C                | Ph to/by (10) General re MOKBEL associates. Arrange meeting for 19/10/08. states that thinks he might be trying to tell him not to General re HIGGS and association.  | 048     | Nil    |                 |
| 16/10/06              | C                | Update - saw who has convinced him not to can't be trusted. HS beleives that left the impression that he was making his own decisions ie: not assisted by HS.   | N/A     | N/A    |                 |
| 16/10/06              | C                | Ph to/by (7) HS to meet with Horty MOKBEL. HS advised by that and intend to make complaint about and re conflict of interest issues re. Obscure threat by MOKBEL re and how he can find out who HS visits in jail. Horty discusses whether HS Horty asks HS General re procrastination about helping police. HS states is aware of provided inadvertently by investigators. suggesting that he could subpoena re which has since been used against him. HS states that has been advised by her to make his mind up one way or the other regarding assisting police. | 048     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | General re [REDACTED] owes HS \$25000.<br>HS flags belief that [REDACTED] could be a problem at court if he tells people he sought advice from her and that is why he is assisting police.  |         |        |                 |
| 17/10/06              | M                | Update -<br>[REDACTED] gaol conversation mentioned HS visiting gaol and denying visiting somebody. HS wants to see [REDACTED] - told no as per withdrawal strategy. [REDACTED] rang HS office and said "which one am I", secretary replied "N/K if [REDACTED]". [REDACTED] believes that if [REDACTED] gets a lesser sentence so will he!   | N/A     | N/A    |                 |
| 18-Oct-06             | M                | <b>Monthly Source Review</b><br>Update: Concern continues to exist that [REDACTED] and possibly Karl WILLIAMS suspect HS of assisting police in 'rolling' [REDACTED]. Recent arrest of [REDACTED] has put pressure on source who is being regularly visited by [REDACTED] who seeks her advice about what to do. Source has been advised not to attempt to persuade [REDACTED] in any way and to avoid representing same. [REDACTED] is considered unpredictable and may unintentionally cause further suspicion to develop that the source is helping police 'roll over' suspects against the MOKBELS.<br><b>Risk Assessment:</b> Risk remains High. This source is under suspicion of assisting police, not as a source but in helping an associates of the MOKBELS become crown witnesses. Source continues to believe that she needs to maintain contact with the group for her own safety. | N/A     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p><b>Value:</b> Source continues to be a high value source of regular intelligence regarding the activities of the MOKBEL cartel and associates.</p> <p><b>Recommendation:</b> Source remains high risk and high value. SDU management is essential. Suspicion surrounding source is sufficiently high that should source be tasked or provide further intelligence that requires actioning, it is highly likely that this will lead to her compromise. Source is to be reminded of this fact at next meeting.</p>  |         |        |                 |
| 18/10/06              | C                | <p>Ph to/by (7)</p> <p>Adam AHMAD has a letter from WILLIAMS saying that he has proof that HS is assisting police. AA to send copy of letter to HS.</p> <p>[REDACTED]</p> <p>Milad MOKBEL wants to put HS phone no. on his list at Prison to maintain contact with her.</p> <p>[REDACTED] under pressure by Purana to assist, wants HS advice. Told HS can't be involved because would ruin reputation.</p> <p>[REDACTED] indicates that can get in touch with Tony MOKBEL.</p> <p>Adam AHMED has a letter from Carl WILLIAMS, says has proof HS is a HS.</p> <p>HS has dinner with Horty and others. [REDACTED] believes HS involved in</p> | 048     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                      |
|-----------------------|------------------|---|---------|--------|----------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to      |
|                       |                  | assisting police. HS tells [redacted] that [redacted] spreading this rumour.  |         |        |                      |
| 19/10/06              | C                | Ph (10) and Meeting w. [redacted] & Legal Ombudsman dismissed Carl WILLIAMS allegations. [redacted] referred to [redacted] and [redacted] for legal advice. [redacted] states HS gave him advice to assist police. May be risk of disclosure. HS in process of suing [redacted] for unpaid fees re George WILLIAMS. HS owed \$177,000 in unpaid fees from clients, MOKBELS, etc. Discussion re source motivation, guilty conscience re assisting crooks getting away with things for so long. HS reports [redacted] | 048     | Nil    |                      |
| 20/10/06              | C                | Ph to/by [redacted] (3) [redacted] saw sol. [redacted] and told him of assistance to police. Not sure if he told same re HS being aware of his assistance. HS to arrange meeting with [redacted]  | 048     | Nil    |                      |
| 20/10/06              | M                | Handler changed to [redacted] for weekend.  | N/A     | N/A    |                      |
| 21/10/06              | C                | Ph with [redacted] Intel re TOMAS, ORMAN and others. Oggy owes [redacted] money and Horty has taken on debt. [redacted]   | 049     |        | PURANA – DDI O'BRIEN |
| 22/10/06              | C                | Ph with [redacted] (2). [redacted] HS states [redacted] has told [redacted] that [redacted] and that HS knows this.   | 049     |        | PURANA – DDI O'BRIEN |
| 23/10/06              | M                | Handler changed back to [redacted]  | N/A     | N/A    |                      |



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| Source Management Log |                  |   |         |        |                  |
|-----------------------|------------------|---|---------|--------|------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to  |
| 23/10/06              | M                | Update –<br>HS met [REDACTED] – no issues, still to have lunch w. [REDACTED] Gave HS info/story that [REDACTED] and [REDACTED] killed [REDACTED] on behalf of [REDACTED] – (From D/I O'BRIEN – this goes totally against known facts of case, therefore test ???)   | N/A     | N/A    |                  |
| 23/10/06              | C                | Ph to/by [REDACTED] (2)<br>Habib MOKBEL arrested by Purana. HS complains re why [REDACTED] did not tell her this was going to happen. Explanation given.<br><br>Reports meeting with Horty re Habib arrest. LEWENBERG to represent. Intel re SERGI shooting.<br><br>Discussion re execution of search warrant on HS offices re notes pertaining to TM pervert the course of justice with [REDACTED] Solicitor 2 | 050     |        | O'BRIEN – Purana |
| 24/10/06              | C                | Ph to/by [REDACTED] (3)<br><br>Reports meeting with [REDACTED] re [REDACTED] No issue re 3838.<br><br>HS travels to Qld. with ORMAN re his court case.<br><br>HS complains re not being told of execution of search warrant on [REDACTED]   | 050     | NIL    |                  |
| 25/10/06              | C                | Ph to/by [REDACTED] (3)   | 050     | Nil    |                  |

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| Source Management Log |                  |   |         |        |                 |
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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>Whilst HS in Qld – [REDACTED] phone switched off, a bit unusual</p> <p>[REDACTED] advice from [REDACTED] is that can beat charges therefore not going to assist PURANA with statements.</p> <p>[REDACTED] there still chemicals at CVETANOVSKI's mother's house.</p>   |         |        |                 |
| 26/10/07              | C                | <p>Ph to/by [REDACTED] (3)</p> <p>[REDACTED] picked up HS at airport, and [REDACTED] rang on speakerphone, heard about [REDACTED] talking to [REDACTED] who says [REDACTED] told him to give up [REDACTED]. He also heard that [REDACTED] told [REDACTED] R to make a statement against [REDACTED] ropable. [REDACTED] now realises HS predicament with [REDACTED]</p> <p>WATERS and SAUNDERS attempting to contact HS.</p> | 050     | Nil    |                 |
| 26/10/06              | M                | <p>From D/I O'BRIEN</p> <p>From D/I O'BRIEN Op PURANA – [REDACTED] told [REDACTED] that "another will roll and take one with him" ie: [REDACTED]</p> <p>[REDACTED]</p> <p>Suggestion for HS to use info that Roberta WILLIAMS and Solicitor 2 [REDACTED]</p>  | 050     | Nil    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>██████████ were at Palace Versace Hotel, Qld on weekend, with Mohammed OUEIDA and another male associate. ██████████</p> <p>Info not to be passed on to HS at this stage.</p>   |         |        |                 |
| 27/10/06              | C                | <p>Ph to/by ██████████ (3)</p> <p>General discussion.</p>  | 050     | Nil    |                 |
| 29/10/06              | C                | <p>Ph to/by ██████████ (2)</p> <p>KARAM found another L/D in his car. Robbery on bookie reported in papers on weekend likely to be committed by ██████████ brothers HS surmises. Intel to O'BRIEN to disseminate to ██████████</p>   | 050     | Nil    |                 |
| 30/10/06              | C                | <p>Ph to/by ██████████ and meet b/w ██████████ and HS.</p> <p>HS shown brief of evidence against ██████████ BARBARO and Milad MOKBEL. Suggestions re issues ██████████ that could compromise HS. (D/Sgt. FLYNN advised)</p> <p>General re ██████████ charges.</p> <p>Suggestion fro PURANA to execute S/Wrrt on HS office re ██████████ Docs</p> | 050     | nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 31/10/06              | C                | and for HS credibility<br>Ph to/by [redacted] (2)<br>Reports meet with KARAM who staes he won \$46000 on races.  | 050     | Nil    |                 |
| 1/11/06               | C                | Ph to/by [redacted] (5)<br><br>Reports meet with Mr Bickley<br>Repors meet with Horthy.<br><br>Welfare – HS upset after visit by Horthy which went well, but reminded HS of previous contact with Horthy. Horthy wants to have sex with HS. Hs Emotional. HS advised to reduce efforts for police if was causing health problems and stress. Horthy states he wants to [redacted] and is seeking KARAM assistance. RK not interested.<br><br>HS cancels travel to Barwon Prison to see Milad as a result of being advised Roberta WILLIAMS will be visiting at the gaol. | 051     | Nil    |                 |
| 02/11/06              | C                | Ph to/by [redacted] (6)<br><br>Saw MANELLA who says has heard HS is an informer (told this weeks ago to Handler [redacted] – source of info not revealed. MANELLA associates w. [redacted] and John HIGGS. Analysis required of MANELLA's phone/s. suggest to Hs to tell MANELLA if not happy with HS to go elsewhere.   | 051     | Nil    |                 |



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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>_____ and _____ were seen hand in hand.</p> <p>Seeing KARAM tomorrow, going to surprise destination, HS not worried re this, will advise Handlers of destination prior, MANELLA will be there also</p> <p>Saw _____ he says there are all sorts of rumours about and wants to catch up.</p> <p>D/S FLYNN wants to do warrants on HS / Solicitor 2 _____ and HARGRAVES offices re possible Incite to Commit Perjury by Solicitor 2 _____ HS aware of this.</p> |         |        |                 |
| 03/11/06              | C                | <p>Ph to/by _____ (4)</p> <p>HS advised re KETTYLE arrest.</p> <p>HS advises _____ that going to Cobb restaurant, Rathdowne St w. KARAM tonight, _____ and Joe MANELLA also going.</p> <p>MANELLA states that rumour that HS is a police informer is a load of crap.</p> <p>_____ suggests HS not to see _____ at _____ Prison until see _____ first - early next week.</p> <p>HS told MANELLA to change Legal rep. if not happy with HS.</p>                    | 051     | Nil    |                 |
| 4/11/06               | C                | <p>Ph to/by _____ (1)</p> <p>HS reports having dinner meeting with KARAM. PARISI tells HS that Solicitor 2 _____ is the one spreading the rumour that the HS is a police informer. _____ wants</p>   | 051     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 5/11/06               | C                | to be involved in importations with KARAM and Horty.<br>Ph to/by (2)<br>Reports meet with [REDACTED] Discussion re \$25000 owed to HS.<br>KARAM and [REDACTED] becoming friends as result of horse racing interest.<br>HS concerned re [REDACTED] and possibility that he might tell people HS<br>advised him [REDACTED] HS to distance self from [REDACTED]<br>HS paid \$25000 re money owed by [REDACTED]   | 051     |        |                 |
| 08/11/06              | C                | Ph to/by (4).<br><br>D/S FLYNN saw [REDACTED] re notes of meeting re [REDACTED]<br>[REDACTED] & confirmed that HS took notes. (ie: info did not come<br>from HS) so [REDACTED] will go back and take s'ment from [REDACTED]<br>first.<br><br>HS saw film "The Departed" welfare issues arise as apparently story is re<br>an informer, HS brought up about seeing a psychologist.<br>[REDACTED]<br>[REDACTED]<br><br>HS asked to meet with RK and [REDACTED] where RK will give [REDACTED] \$100000. Did<br>not happen.<br><br>RK talks about importing one tonne of Ecstasy. | 051     | NII    |                 |

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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 09/11/06              | C                | <p>HS did not go to Cup Eve Hom Sq function as per previous years.</p> <p>Ph to/by (5)<br/>1115 Hrs</p> <p>Horty MOKBEL wife Roula involved in million dollar fraudulent loan. HS probably not going to china w. Speedy</p> <p>1445 Hrs<br/>HS phones<br/>After argument w. , HS definitely not going to China.</p> <p>Some U/K MOPF S/T and advised that there is an U/K who has yet to sign statements re MOKBEL matters. HS spoke to who says Horty MOKBEL is blaming HS and for arrest of wife Roula re fraud. HS went to see and rang Horty MOKBEL in presence, Horty did not want to speak – likely to meet later.</p> <p>HS to see and tomorrow and Milad MOKBEL on Monday and tell him about seeing</p> <p>(Op PURANA T/I indicates Horty MOKBEL very annoyed with</p> <p>Sol also suing Solicitor 2 re unpaid bills.</p> | 051     | Nil    |                 |

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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to  |
| 10/11/06              | C                | <p>Welfare – HS needs holiday. Concerned re financial cost of assisting police. HS agreed it was never about the money.</p> <p>Ph to/by (6)</p> <p>1300 UPDATE</p> <p>Yesterday Charlie MENOTTI summoned Karl KHODER and asked what he a charged with and confirmed the 2 charges re Roula MOKBEL were not related. MENOTTI said that Horthy MOKBEL believes that Police activities are just trying to upset him.</p> <p>Horthy MOKBEL is desperate to see KARAM re import, KARAM says he is not keen to see Horthy.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>1630 UPDATE</p> <p>KARAM and Horthy MOKBEL have met re an import for Horthy. KARAM going to Sydney this weekend to arrange.</p> <p>CVETANOVSKI. is about to sell PEACHES club in Sth Melb.</p> | 051     | Nil    | O'BRIEN - Purana |



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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>HS going to Sydney on w/end w. mother, staying Star City Casino</p> <p>KARAM has arranged for [REDACTED] to get some loans for him.</p> <p>HS advises re process underway to recover money from Solicitor 2 and George WILLIAMS.</p>                             |         |        |                 |
| 13/11/06              | C                | <p>Ph to/by [REDACTED] (3)</p> <p>Nil contact with criminals over weekend.</p> <p>[REDACTED] HS attempting to keep distance from same.</p> <p>Reports visiting Milad at Barwon prison and he stated that WILLIAMS regrets calling HS a dog. Wants to apologise.</p> | 052     | Nil    |                 |
| 14/11/06              | C                | <p>Ph to/by [REDACTED] (2)</p> <p>HS told [REDACTED]</p>  | 052     | Nil    |                 |
| 15/11/06              | C                | <p>PH to/by [REDACTED]</p> <p>UPDATE 1410 [REDACTED]</p>  | 052     | Nil    |                 |

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|                       |                  | <p>UPDATE 2030</p> <p>HS at Crt saw notebook of MOPF [REDACTED] indicated current T/I's running.</p> <p>S/d [REDACTED] saw Hs at Crt and wants Hs to help getting [REDACTED] to assist Police – told no.</p> <p>MANELLA – [REDACTED] MANELLA owes \$2 Million to U/K parties</p> <p>OUEIDA – going to Lebanon to do an import w/ MANELLA</p> <p>Ex member WATERS – caught up w. HS as had been trying to do so for some time. WATERS advises that D/I Lindsay ATTRILL I/V'd Peter ALEXANDER over the phone, HS asking will HS be I/V'd? WATERS was with MOPF [REDACTED] when [REDACTED] walked away WATERS said [REDACTED] "can find out anything"</p> <p>Horty MOKBEL still not spoken to HS since arrest of Roula.</p> |         |        |                 |
| 16/11/06              | C                | <p>Ph to/by [REDACTED] (5)</p> <p>Welfare - HS birthday.</p> <p>KARAM travelling to Sydney to advance importation.</p>   | 052     | Nil    |                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 17/11/06              | C                | General re MANELLA, HIGGS, association<br>Ph to/by [redacted] (2)<br>Reports desire by [redacted] for [redacted] to assist police. HS instructed not to assist in persons being persuaded to assist police because of issues with MOKBELS and WILLIAMS re same.   | 052     | Nil    |                 |
| 18/11/06              | M                | Meeting w. D/Supt BIGGIN, [redacted] and [redacted]<br><br>Discuss deactivation of this HS. Duty of care will always be present therefore must maintain contact therefore de-registering not possible at this time. HS to be advised that intell will not be acted upon/passed on. HS to be advised that contact will be ongoing, urgent issues (re info) will be addressed as they arise.<br><br><b>MONTHLY SOURCE REVIEW:</b><br><br>Update: Concerns still exist within MOKBEL group that HS is assisting Police by advising certain charged people to give evidence. HS still associating w [redacted] against instructions of Handler. HS has lost a lot of weight, and is grinding teeth, symptoms consistent with a person suffering stress. SDU to provide Psych. consultation for HS early in New Year. Having said this, the Source admits to recognising a certain amount of stress in current employment is unavoidable.<br><br>Risk Assessment: Risk remains High due to previous assistance against MOKBEL group and assistance given to offenders/witnesses [redacted] | N/A     | N/A    |                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>and Source continues to believe that she needs to maintain contact with the group for her own safety.</p> <p><b>Value:</b> Source continues to be a high value source of regular intelligence, however, this will now only be acted upon if extreme circumstances exist. SDU must remain in contact w. Source in order to keep abreast of current/pending source related issues regarding general Source security and the Court discovery process regarding a number of committals/trials.</p> <p><b>Recommendation:</b> Source remains high risk and high value. SDU management is essential. Suspicion surrounding source is sufficiently high that should source be tasked or provide further intelligence that requires actioning, it is highly likely that this will lead to her compromise. Source is to be reminded of this fact at next meeting.</p> |         |        |                 |
| 19/11/06              | C                | <p>Ph to/by (3)</p> <p>HS concerned re lack of contact from Horthy. Unusual.</p> <p>HS not representing Milad re threat to kill brief.</p> <p>KARAM and drugging race horses.</p> <p>HS reminded that intelligence unlikely to be acted upon, due to risk of</p>  | 052     | Nil    |                 |



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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | compromise of HS.  |         |        |                 |
| 20/11/06              | M                | Meet with DDI O'BRIEN and D/Sgt FLYNN. Advised decision made not to receive any intel from source and to tell same. Agreement re management decision based on concerns that actioning intelligence may compromise same. Discussed intended search of source business premises re allegations against Solicitor 2 HS to be served with a subpoena to attend hearings re same. | NIL     | N/A    |                 |
|                       |                  | Advised JO'B that allegation that Purana told ARMATRUDA re impending search warrant in Wangaratta.   |         |        |                 |
| 20/11/06              | M                | Consult with [REDACTED] psychologist re dependence issues and welfare of high risk source, (not declared). Agreed psychologist who can commit to long term welfare of source most appropriate action to take with intention of changing dependence on handlers.  | N/A     | N/A    |                 |
| 20/11/06              | C                | Ph with [REDACTED] b/w 20/11/06 and 30/11/06   | 053     | Nil    |                 |
| 21/11/06              | M                | Meeting with Super BIGGIN. Advised re decision to report any intell from source as part of exit strategy re management of source. Also informed that source has not been tasked for several months and will push to meet with psychiatrist in near future.   | NIL     | N/A    |                 |
| 26/11/06              | C                | Ph with [REDACTED] HS suggests offices of self, [REDACTED] and Solicitor 2 be searched re meeting with TM during which Solicitor 2 created false naotes, attempting to pervert.  | 053     | Nil    |                 |
| 1/12/06               | C                | Ph to/by [REDACTED] (3)  | 054     | Nil    |                 |
|                       |                  | General re [REDACTED] and Horty. HS states she believes police might have  |         |        |                 |

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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | installed a L/D in [REDACTED] car because of car accident he was involved in with police member.   |         |        |                 |
| 02/12/06              | C                | KARAM invites HS to Qld. Declined<br>Ph to/by [REDACTED]<br>Reports intention to have dinner with ORMAN and possibly Mick GATTO States because they are drug traffickers, it will be good for business.  | 054     | Nil    |                 |
| 3/12/06               | C                | Ph to/by [REDACTED] (1)<br>Reports results of dinner meeting. GATTO did not attend.  | 054     | Nil    |                 |
| 04/12/06              | C                | Ph to/by [REDACTED] (3)<br><br>1600 Hrs UPDATE<br>HS obtained copy of [REDACTED] affidavit re restraining orders. [REDACTED] is bringing RADI to explain restraining order.<br><br>PURANA doing warrant at HS office 0730 this Thurs.<br><br>Milad MOKBEL still rings HS occasionally and is friendly/civil. Horthy doesn't ring. HS believes b/c he has money. Renee is being sued by a bank.<br>[REDACTED]<br><br>Kevin FARRUGIA – Nil known – enq from PURANA | 054     | Nil    |                 |

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|                       |                  | <p>KARAM and MANELLA flew to Sydney re large importation of unknown product.</p> <p>HS is grinding teeth believes due to stress.</p> <p>2330 Hrs UPDATE</p> <p>_____ is looking for a gun to kill _____ being _____ and _____ suspect for recent _____ told him to get fucked.</p> |         |        |                 |
| 05/12/06              | M                | Change of Handler from _____ to _____  | NIL     | N/A    |                 |
| 5/12/06               | C                | Ph with _____ b/w 5/12/06 to 10/12/06  | 055     | Nil    |                 |
| 06/12/06              | C                | HS rings _____   | 055     | Nil    |                 |
|                       |                  | <p>PURANA executing planned s/wrrt on HS office, as well as Solicitor 2 _____ and _____ tomorrow morning _____ to mention _____ next week and likelihood of _____</p>  |         |        |                 |
| 07/12/06              | C                | <p>HS phones _____</p> <p>0730 UPDATE</p> <p>HS advised re _____ Possibly seeing Horthy MOKBEL today HS thinks b/c Max @ Joe FEROLA from coffee Shop was arrested yesterday.</p> <p>HS suggests that _____ may be vulnerable to an approach by _____</p>                           | 055     | Nil    |                 |

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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | Police to assist.<br><br>0925 UPDATE<br>Warrant completed at HS office. HS rang Solicitor 2 but she wouldn't speak on ph – to see P.M. today. HS reasonably happy with [REDACTED]   |         |        |                 |
| 08/12/06              | C                | HS Phones HS<br><br>0730 UPDATE<br>HS S/T D/I O'BRIEN and D/S FLYNN yesterday and [REDACTED] Saw Solicitor 2 very briefly, she denied the conversation (purpose of S/Wrt). Solicitor 2 says HS has can claim privilege b/c was acting for Tony MOKBEL at that time.<br><br>[REDACTED] | 055     | Nil    |                 |
| 10/12/06              | C                | HS phones [REDACTED]<br><br>[REDACTED]<br><br>[REDACTED]<br><br>Meeting confirmed for next Mon (Tomorrow).  | 055     | Nil    |                 |
| 11/12/06              | M                | Ph and Meeting b/w HS, [REDACTED] and [REDACTED] Discussion re welfare and [REDACTED]   | 056     | Nil    |                 |



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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | proposal that HS meet with psychologist acceptance by same. General intell. General   |         |        |                 |
| 12/12/06              | C                | <p>HS phones (4)</p> <p>HS saw Horthy - he admitted seeing HS car in Lygon St on night of threats received. HS adv. him that reported to PURANA and that HS knows loc. of phone box messages sent from.</p> <p>[REDACTED]</p> <p>HS advised that is to keep an eye out for potential Sources for recruitment.</p> <p>HS says is trying to distance self from [REDACTED]</p> <p>HS appears keen to see Psychologist.</p> <p>Mr Bickley has keyring that is bugged.</p> | 056     | Nil    |                 |
| 13/12/06              | C                | <p>HS phones (3)</p> <p>0840 Hrs UPDATE</p> <p>Saw Horthy MOKBEL last night, also there Adriano CENDRON / Tony BAYEH / Jacques ELHAGE. Horthy says Mr Bickley [REDACTED]</p> <p>[REDACTED]</p>  | 056     | Nil    |                 |

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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>Solicitor 2 [REDACTED] / Roberta WILLIAMS / Carl WILLIAMS are plotting to discredit D/I O'BRIEN / D/S FLYNN and D/S KELLY – will use phones they believe are subject to T/I to indicate (false) corruption matters. They want to involve ex-members Paul DALE and Dave MIECHEL somehow – U/K if they are in contact with these two.</p> <p>1610 Hrs UPDATE</p> <p>[REDACTED]</p> <p>HS flown to Sydney this PM re a business mediation hearing, client is Andrew who drives yellow Ferrari. When got off plane, received text message "Keep your mouth shut or die" HS [REDACTED] and likely sent by Horty MOKBEL or associate. [REDACTED] via D/S FLYNN.</p> |         |        |                 |
| 14/12/06              | C                | <p>Ph with (7)</p> <p>1400 Controller [REDACTED] advised that Faruk ORAMN is wanted for Att Murder shooting just occurred Western Suburbs and believed en route to see HS, may still be in possession of f/arm. Investigators want loc. of ORMAN for arrest only – not at HS office. Att to Phone Handler immediately – N/A due</p>  | 056     | Nil    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | to assisting [REDACTED] HS Course [REDACTED]<br><br>1405 Hrs<br>[REDACTED] phone HS direct and advises HS already aware of ORMAN en route.<br>[REDACTED]<br><br>**** NOTE: Make sure ICR includes direct contact by [REDACTED]   |         |        |                 |
| 14/12/06              | M                | D/Supt BIGGIN approves initial expenditure of approx \$1,000 regarding Source Psych consultations, if this figure blows out significantly to advise.   | Nil     | N/A    |                 |
| 15/12/06              | C                | Ph with [REDACTED] (4)<br>General re KAY, ORMAN. HS has no respect for psychologists, only psychiatrists   | 056     | Nil    |                 |
| 15/12/06              | M                | Contact Psych [REDACTED] who states needs to know HS full story of what assistance is being provided, not details of targets, and HS needs to be adv. that Psych is aware, otherwise Psych believes may harm professional relationship if learns this at a later time. Handler [REDACTED] to meet [REDACTED] next week in person to discuss, [REDACTED] not available before then. | Nil     | N/A    |                 |
| 16/12/08              | C                | Ph with [REDACTED] General re BAYEH, etc.  | 056     | Nil    |                 |
| 17/12/08              | C                | Ph with [REDACTED] (3)<br>Reports meet for dinner with Horty.  | 056     | Nil    |                 |
| 18/12/06              | M                | Change of Controller from [REDACTED] to [REDACTED] (on leave)  | Nil     |        |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |  |
| 18/12/06              | c                | Ph with [redacted] between 18/12/06 to 24/12/06  | 057     | Nil    |                 |  |
| 25/12/06              | C                | Ph with [redacted] 25/12/06 to 31/12/07  | 058     | Nil    |                 |  |
| 26/12/06              | M                | HS travels to Bali for 10 days holiday [redacted] SMS contact only during this period unless urgent.   | Nil     |        |                 |  |
| 02/01/07              | M                | Change of Controller from [redacted] to [redacted]   | Nil     |        |                 |  |
| 3/01/07               | C                | Ph with [redacted] between 3/01/07 to 7/01/07  | 059     | Nil    |                 |  |
| 07/01/07              | C                | HS phones [redacted]   | 059     | Nil    |                 |  |
|                       |                  | Horty MOKBEL going to Queensland w. 50 to 60 others for Magic Millions Horse Race/Auctions. Others include John HIGGS, Mohammed OUEIDA, Joe MANELLA, Paul SEQUENZIA, Rob KARAM, [redacted] Anthony BUGEJA, anyone not required to report on bail over weekend. |         |        |                 |  |
|                       |                  | [redacted] is obliged to Eddie RADI b/c Tony MOKBEL gave \$340,000 to [redacted] to "sort out" RADI's house (which is restrained) and this has not been done   |         |        |                 |  |
|                       |                  | KARAM loaned \$50,000 to [redacted], to be repaid by 14/2/07 – reason N/K. Handler believes unlikely [redacted] will pay it back.  |         |        |                 |  |
|                       |                  | HS has been asked to Bail App for [redacted]   |         |        |                 |  |
| 8/01/07               | C                | Ph with [redacted] between 8/01/07 to 14/01/07   | 060     | Nil    |                 |  |
| 09/01/07              | C                | HS phones [redacted]   | 060     | Nil    |                 |  |



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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>[REDACTED]</p> <p>HS met w. [REDACTED], Rob KARAM and Myer DAGHER – DAGHER was talking about the murder of [REDACTED] again incl. some minor details not revealed in media, i.e. 2 x Phillipino present for crime. [REDACTED] to talk to lead investigator BEZZINA, advise that no I/R's will be submitted, but enquire whether this info is of value or not and discuss further action if req'd.<br/>(Inv already released photofits of Asian suspects believed to be Vietnamese not Phillipino)</p> <p>[REDACTED] wants to be moved away from [REDACTED] – [REDACTED] already aware of this via prison and to visit soon and will update Handler.</p> |         |        |                 |
| 11/01/07              | C                | <p>HS Phones [REDACTED]</p> <p>UPDATE 1100 Hrs<br/>[REDACTED] told HS that he told [REDACTED] a long time ago that HS was assisting [REDACTED] on night of arrest. [REDACTED] also told [REDACTED] this.</p> <p>UPDATE 1800 Hrs<br/>3 x arrests re murder of [REDACTED], incl 2 x Viet. males. [REDACTED]</p>  | 060     |        |                 |

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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  |  |         |        |                 |
| 17/01/07              | M                | <p>Meeting w. HS, [REDACTED] &amp; [REDACTED]</p> <p>Mainly welfare. HS lost 32 kgs in past few months. Seeing orthodontist re grinding teeth – stress related, although HS seems more relaxed and did not ring Handler last weekend and states will avoid doing so in future. Finally stated that won't work for people who disrespect HS and who do not pay bills. To see Psych in next few weeks and happy to do so even if slightly sceptical of results. Copies of s'ments of [REDACTED] given to HS for perusal b/c same released by Sup Crt on app by [REDACTED]. Reinforce message that all info still to be passed on to Handler, but unlikely will be disseminated.</p> <p>Inv D/S KELLY recently asked HS "Are you speaking to [REDACTED] or [REDACTED] at the moment" therefore HS knows that KELLY is aware of HS status.</p> | N/A     | N/A    |                 |
| 15/01/07              | C                | Ph with [REDACTED] between 15/01/07 to 21/01/07  | 061     | Nil    |                 |
| 17/01/07              | C                | <p>Meeting w. [REDACTED] &amp; [REDACTED]</p> <p>Tony BAYEH had his bail revoked today and needed 2 x separate cheques for \$50,000 each, HS believes that Harty was running around trying to organize same.</p> <p>[REDACTED]</p>   | 061     | Nil    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>HS has decided to go "head to head" with Carl WILLIAMS b/c of [REDACTED] Solicitor 2 [REDACTED] consistently lying to HS - HS cannot see a downside to this b/c they are not on speaking terms anyway and suing her may cause her to go bankrupt which means she cannot practice law.</p> <p>[REDACTED] is giving money to RADl re the property in [REDACTED] name.</p> <p>[REDACTED] may be a headache for HS when Crt matters come up - another one HS has represented [REDACTED] and he may not know to keep his mouth shut.</p> <p>[REDACTED]</p> |         |        |                 |
| 19/01/07              | C                | <p>HS phones [REDACTED]</p> <p>HS given Psych ph no [REDACTED] and will ring</p> <p>On adv from [REDACTED] HS advised that jobs for Magistrates/Judges will be adv in papers tomorrow.</p> <p>[REDACTED]</p>   | 061     | Nil    |                 |
| 22/01/07              | C                | Ph to/by [REDACTED] (3)  | 062     | Nil    |                 |

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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | Rumours in jail spread by Dave MIECHEL that HS was recorded having sex with crooks.   |         |        |                 |
|                       |                  | Welfare – HS described self a depressed and unemployed, Advised to contact psych – silence  |         |        |                 |
| 23/01/07              | M                | Change of Controller from [redacted] to [redacted] (return from leave)  | NIL     |        |                 |
| 23/01/07              | C                | Ph to/by [redacted] (3)   | 062     | Nil    |                 |
|                       |                  | Welfare - Appointment with psych tomorrow   |         |        |                 |
|                       |                  | Reports meet with [redacted] Problem with [redacted] solicitor who is supposed to be representing him, [redacted] wants advice from HS re what he should do. Advised not to sign statements until deal worked out. [redacted] states there is someone close to [redacted] who is also helping the police. |         |        |                 |
| 24/01/07              | C                | Ph to/by [redacted] (2)   | 062     | Nil    |                 |
|                       |                  | HS at Broadmeadows court re [redacted] Solicitor [redacted] been in Qld. with OUEIDA and MAWAS [redacted] and telling people HS is an informer.   | 062     | Nil    |                 |
|                       |                  | HS bitter about [redacted] getting a trip to [redacted] sponsored by the police to hang around [redacted] HS advised not to represent [redacted] HS concerned she will be compromised by [redacted] who will tell people she  |         |        |                 |



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| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | supported him in working with the police.   |         |        |                 |
| 25/01/07              | C                | <p>Reports seeing psych, went OK.</p> <p>Ph to/by (3)</p> <p>HS reports receiving threat</p> <p>'U DOG U DIE TRY ME'</p> <p>SMS on HS phone.</p> <p>Met with KARAM, [REDACTED] and DAGER last night. Very upset re losing container, not sure if it is police or customs that got it.</p> <p>[REDACTED] wants to talk to HS re [REDACTED] and [REDACTED] being committed by same.</p> <p>KARAM states he has two containers which have been lost.</p> | 062     | Nil    |                 |
| 25/01/07              | M                | Threat reported to D/Sgt. FLYNN, Purana who is investigating previous threats to HS.  | N/A     | N/A    |                 |
| 26/01/07              | C                | Ph to/by (1)  | 062     | Nil    |                 |
| 27/01/07              | C                | <p>General re CVETANOVSKI.</p> <p>Ph to/by (1)</p>  | 062     | Nil    |                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>states told him that says and HS are</p> <p>Ph to/by (2)</p> <p>Reports having dinner with Horty and others. Horty very pleasant.</p> <p>Horty asked if HS received any more threats, HS stated the police were investigating.</p> | 062     | NIL    |                 |
| 28/01/07              | C                | <p>Ph to/by (6)</p> <p>Arrangements for to collect statements from HS vehicle in car park.</p> <p>Reports meeting Horty and others for dinner previous night. Horty had \$5 – 6000 cash on him.</p>                                   | 062     | Nil    |                 |
| 29/01/07              | C                | <p>Ph to/by (5)</p> <p>HS believes not representing properly and feels obliged to help him. Advised not to.</p> <p>HS confronted <sup>Solicitor</sup> 2 re calling her an informer. <sup>Solicitor</sup> 2 denied same.</p>           | 063     | Nil    |                 |
| 30/01/07              | C                | <p>Ph to/by (6)</p>   | 063     | Nil    |                 |
| 31/01/07              | C                |   |         |        |                 |

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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>██████ issue continues, no confidence in ██████ HS advised to have nothing to do with it.</p> <p>████████████████████</p>   |         |        |                 |
| 1/02/07               | C                | <p>Ph to/by ██████ (2)</p> <p>Mr Bickley ██████ intro to KARAM, DAGER etc. RK asks if HS will vouch for him. HS says he was a friend of TM. ████████████████████</p>                             | 063     | Nil    |                 |
| 2/02/07               | C                | <p>Ph to/by ██████ (3)</p> <p>General intel. Reports contact from WATERS re someone who needs help re bail.</p>  | 063     | Nil    |                 |
| 4/02/07               | C                | <p>Ph to/by ██████ (1)</p> <p>Welfare.</p> <p>HS to have dinner with KARAM, MANELLA, ██████ and DAGER.</p> <p>██████ told he has not done enough to keep out of jail, (assistance to police)</p> | 063     | Nil    |                 |
| 5/02/07               | C                | <p>Ph to/by ██████ (2)</p> <p>HS reports meeting with KARAM, DAGER and others last night.</p> <p>KARAM asked HS about identity of policeman who led investigation into</p>                       | 064     | Nil    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | [REDACTED]   |         |        |                 |
| 6/02/07               | M                | DAGER believes there is an informer deep in their midst.<br>Request for ESD probity check to Supt. BIGGIN [REDACTED]   | N/A     | Nil    |                 |
| 6/02/07               | C                | Ph to/by [REDACTED] (2)<br>[REDACTED]  | 064     | Nil    |                 |
| 7/02/07               | C                | Ph to/by [REDACTED] (4)<br><br>KARAM believes the police have a container with cocaine in it. KARAM going to Sydney to arrange another one. Horthy gives KARAM the delivery documents.<br><br>Horthy believes [REDACTED] is a cocaine user and is having sex with HS. [REDACTED] Horthy told KARAM to think twice about using HS as a barrister. | 064     | Nil    |                 |
| 7/02/07               | M                | Horthy MOKBEL arrested.  | N/A     | Nil    |                 |
| 8/02/07               | C                | Ph to/by [REDACTED] (4)<br><br>Discuss Horthy arrest. Represented by [REDACTED]<br>[REDACTED] speak with [REDACTED]  | 064     | Nil    |                 |



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|-----------------------|------------------|--|---------|--------|---------------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to           |
|                       |                  | Welfare – source feeling guilty re [REDACTED]. HS advised to make appointment with Psych [REDACTED]                                      |         |        |                           |
| 9/02/07               | C                | Ph to/by [REDACTED] (2)  | 064     | Nil    |                           |
|                       |                  | [REDACTED] arrested on warrants re speeding. Intel re [REDACTED] trafficking for HORTY.  |         |        |                           |
| 10/02/07              | C                | Ph to/by [REDACTED] (1)  | 064     | Nil    |                           |
|                       |                  | General re [REDACTED] and others. HS concerned re [REDACTED] telling people HS [REDACTED]  |         |        |                           |
| 11/02/07              | C                | Ph to/by [REDACTED] (2)  | 064     |        | Supt. BIGGIN, DDI O'BRIEN |
|                       |                  | [REDACTED]   |         |        |                           |
|                       |                  | [REDACTED] Discussion re [REDACTED]  |         |        |                           |
|                       |                  | ORMAN states a registrar from Melbourne MC looks up affidavits and reads them back to him.   |         |        |                           |
| 12/02/07              | M                | Meet with DDI o'BRIEN. Confirmed that female member from Moonee Ponds is coming to Purana to assist in monitoring devices. Agreed should | N/A     | N/A    |                           |

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| 12/02/07              | C                | be cancelled, just in case of inappropriate relationship with KAYA.<br>Ph to/by (4)<br>Reports meeting with KARAM, DAHER and others.<br>[REDACTED]   | 064     | Nil    |                 |
| 13/02/07              | M                | Change of handler from [REDACTED] to [REDACTED]  | N/A     | Nil    |                 |
| 13/02/07              | C                | Ph to/by (2)<br><br>HS unhappy with Purana det. Jim COGHLAN re [REDACTED] matters. Believes she has been tricked re restraining order agreement.<br><br>HS reminded that intelligence will not be disseminated unless crucial and risk assessed as feasible regarding safety of HS.<br><br>[REDACTED] still causing problem by wanting legal advice from HS despite her attempts to distance self.<br><br>HS states she will make appointment with psych [REDACTED] to appease handlers. | 065     | Nil    |                 |
| 14/02/07              | C                | Ph to/by (1)<br><br>HS sends SMS to Horty telling him to stop spreading rumours about her and [REDACTED] from Purana.  | 065     | Nil    |                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 15/02/07              | C                | <p>HS makes application for appointment as Magistrate. Puts O'BRIEN and RYAN as references.</p> <p>Ph to/by (6)</p> <p>Purana want statement out of [REDACTED] HS gives legal advice to same. Horty wants HS to read brief against his wife. Not to represent.</p> <p>HS still concerned re rumours about her and [REDACTED]</p> <p>[REDACTED] wants HS to tell [REDACTED] that he was forced to make a statement against [REDACTED]</p> <p>Welfare – has arranged to see Pysch [REDACTED] but only because SDU want her to.</p> <p>HS attends meeting with Horty on own volition. Advised not to do it for police benefit.</p> | 065     | Nil    |                 |
| 19/02/07              | C                | <p>Ph to/by (5)</p> <p>HS request meet.</p> <p>KARAM has had a container with \$300 million cocaine go missing. KARAM wants HS to attend dinner meeting with him and Horty to legitimise same if they are under surveillance.</p>   | 066     | Nil    |                 |

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|-----------------------|------------------|---|--------------------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref            | IR Ref | Disseminated to |
|                       |                  | <p>[REDACTED] apparently saying that HS is an informer, IN THE CAMP.</p> <p>HS reports visit to Pysch and wants handler to know exactly how it is going.</p> <p>Ph to/by [REDACTED] (4)</p> <p>Reports meeting with Renate MOKBEL re bail forfeiture issue.</p> <p>Reports meeting with WATERS and being introduced to [REDACTED]</p> <p>HS meets with Horty, KARAM and MANELLA for dinner and states they are in the process of arranging a container importation. KARAM concerned re the last three containers going missing. KARAM suggesting there may be an informer involved. KARAM gets customs intelligence given to him.</p> | Solicitor 2<br>066 | Nil    |                 |
| 20/02/07              | C                |   |                    |        |                 |
| 21/02/07              | C                | <p>Ph to/by [REDACTED] (3)</p> <p>HS aware that Carl WILLIAMS will plead. [REDACTED] has stated that CW will get HS back for the thing HS has done by dealing with the police. HS concerned CW will make something up and tell the police. HS states she has nothing to hide, but believes he will fabricate something to discredit her.</p> <p>Reports seeing Horty re Renee matters.</p>  | 066                | Nil    |                 |
| 22/02/07              | C                | <p>Ph to/by [REDACTED] (7)</p> <p>Discussions re meeting with handler.</p>  | 066                | Nil    |                 |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>HS reports contact with Carl WILLIAMS who apologised re complaint about her. CW wanting advice re his plea, referred to [REDACTED]</p> <p>MANELLA has millions of dollars in cash in South America.</p>  |         |        |                 |
| 23/02/07              | C                | <p>Ph to/by [REDACTED] (4)</p> <p>HS reports another SMS threat</p> <p>'Talk and die you slut try me'</p> <p>Referred to D/Sgt. FLYNN, Operation GOSFORD, Purana investigation into threats against HS.</p> <p>HS advised not to be involved in CW deal with Purana.</p> <p>Reports meeting with TOMAS.</p> <p>HS to travel to S/Qld. re ORMAN court matter.</p> <p>HS concerned that [REDACTED] not happy with her. Not communicating.</p> <p>[REDACTED] plea hearing to be subject to [REDACTED] so HS involvement with [REDACTED] rollover not revealed.</p> | 066     | Nil    |                 |

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| Source Management Log |                  |   |         |        |  |
|-----------------------|------------------|---|---------|--------|--|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to  |
|                       |                  | MANELLA wants HS to travel to South America with him and bring cash back.   |         |        |  |
| 24/02/07              | C                | Ph to/by [REDACTED] (2)<br><br>Welfare – HS taking Panadeine Forte re pain in her jaw. Planning to visit Psych.<br><br>KARAM going to Sydney re importation.<br><br>Reports meeting with Horthy re Renata issues. Referred to [REDACTED]  | 066     | Nil    |  |
| 25/02/07              | C                | Ph to/by [REDACTED] (1)<br><br>Reports going to dinner with KARAM, MANELLA and DAHGER.  | 066     | Nil    |  |
| 26/02/07              | C                | Ph to/by [REDACTED] (3)<br><br>Met with KARAM and [REDACTED] last night. [REDACTED]<br>[REDACTED] the Priest [REDACTED] this person also has contract to recover debt from KK for KARAM.<br><br>General re MANELLA wanting to access overseas cash.<br><br>KARAM waiting for his man in Customs to discover the reason why 3 of his containers have gone missing. 4 <sup>th</sup> container on the way. | 067     | Nil    | O'BRIEN (Purana) advised verbally re customs issue and imports |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | Welfare – HS travel to Qld. re work (ORMAN) and to visit KHOURY who is sick<br>HS procrastinating re visits to psych and is only seeing same to keep handlers happy.   |         |        |                 |
| 27/02/07              | C                | Ph to/by (3)<br><br>Reports ORMAN house raided by Purana.<br><br>Renate MOKBEL states that she has been told she should only speak to HS by Milad and Horthy.<br><br>Reports request by Paul DALE to see HS asap. HS still in Qld. HS concerned PD involved in the HODSON killings. PD has requested sex from HS in past. HS concerned PD can find out she is a source, also concerned if OPI watching PD meet with her. HS advised to meet with PD only in business hours and consistent with professional contact. | 067     | Nil    |                 |
| 27/02/07              | M                | Update by J. O'B Purana. Renate MOKBEL to be arrested tomorrow. Agreed if opportunity arises, HS to be criticised by Purana as camouflage for HS assistance.   | N/A     | Nil    |                 |
| 28/02/07              | c                | Ph to/by (5)<br><br>Renate MOKBEL arrested this morning for perjury. HS requested to represent but declined as in Qld.   | 067     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                                 |
|-----------------------|------------------|--|---------|--------|---------------------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to                 |
|                       |                  | <p>HS concerned re what [REDACTED] might say about her assistance with him [REDACTED]</p> <p>HS complains re comments made by [REDACTED] Purana re criticising her to [REDACTED]</p> <p>Operation GOSFORD – HS states she will assist in prosecution of person making threats to kill her by making statements and giving evidence. Agreed point of contact for investigation will be D/Sgt. FLYNN, Purana. SDU members not to be involved in case subsequent prosecution reveals HS contact with SDU members via reporting process of threats.</p> <p>HS meeting with PD postponed as he cannot wait until she gets back from Qld.</p> <p>Horty requests urgent meeting with HS which she attends. Horty displays sexually aggressive behaviour towards same but no problem for HS.</p> |         |        |                                 |
| 28/02/07              | M                | WILLIAMS pleads guilty to murders.   | 067     | N/A    |                                 |
| 1/03/07               | C                | <p>Ph to/by [REDACTED] (3)</p> <p>HS states [REDACTED] might be recruitable.</p> <p>[REDACTED] funeral today, HS doing eulogy</p>  | 067     | Nil    | O'BRIEN Purana advised verbally |



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| Source Management Log |                  |  |         |        |                                 |
|-----------------------|------------------|--|---------|--------|---------------------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to                 |
| 2/03/07               | C                | <p>owes \$40000 to KARAM.</p> <p>Ph to/by (3).</p> <p>Intel re owing large amount of cash to KARAM and MANELLA who have employed someone known as the Priest who is connected with an OMCG to collect it for them. HS concerned that will be assaulted.</p> <p>KARAM doing import for Horty.</p> | 067     | Nil    | O'BRIEN Purana advised verbally |
| 2/03/07               | M                | <p>DDI O'BRIEN informed re possible threat to . Advised that is aware of threat over debt already and any warning to same has high chance of compromising source. Agreed not to warn .</p> <p>Purana action re threat to potential witness against .</p> <p>Have id same as .</p>                | N/A     | NIL    |                                 |
| 3/03/07               | C                | <p>Ph to/by (2)</p> <p>General re .</p>  | 067     | Nil    |                                 |
| 4/03/07               | C                | <p>Ph to/by (1)</p> <p>Reports meeting with Mr Bickley and also that CVETANOVSKI is trying to get chemicals from Paul from the car wash.</p>   | 067     | Nil    |                                 |
| 5/03/07               | M                | <p><b>Monthly Source Review</b></p> <p>Update: Source continues to provide useful intelligence and remains close to targets of interest. Source maintains this relationship in the belief that she will be more likely to learn of any problems relevant to her. Source</p>                      | N/A     | NIL    |                                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>aware that VICPOL will not task her with collecting intel, and is frustrated by this. Source has been particularly difficult with handler and change from handler. Did not like changeover and is resisting same.</p> <p><b>Risk Assessment:</b> Source remains high risk. Upcoming with will raise risk level in that discovery processes may lead to suspicion by targets that source assisted police in the recruitment of.</p> <p><b>Recommendation:</b> Continued management by SDU is essential. Source to be advised that handlers will focus on ensuring that court discovery issues re the are managed to ensure her protection. Meeting to occur b/w and HS this p.m. to discuss this issue, the issue of change of handlers and source visits to psychologist.</p>  |         |        |                 |
| 5/03/07               | C                | <p>Meeting b/w HS, and. Discussed change of handlers, upcoming psychology visits, HS health and stress, lies, Solicitor 2 concerns and general intel, targeting of for recruitment. HS concerned re direction she is going, is frustrated by lack of police interest in intel she can provide. HS advised that use of intel has high possibility of compromising her. HS advised intel will be received but only disseminated if handlers certain compromise will not result. HS advised relationship can be immediately terminated if she desires. Source wishes to continue because; a) she has to re court reasons, and b) has intel of value to offer.</p> <p>HS requests advice re representing Zaharoula. Advised decision is hers and police cannot be involved in undermining people's defence. General intel re solicitors handling proceeds of crime.</p> | 068     | Nil    |                 |

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| Source Management Log |                  |  |         |        |  |
|-----------------------|------------------|--|---------|--------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to                        |
| 6/03/07               | C                | Ph to/by (5)<br><br>General re issues with [REDACTED] and [REDACTED] at jail [REDACTED]<br>MANELLA states that [REDACTED] is going to get bashed soon re outstanding debt.<br>[REDACTED] possibly going to plea which would be good for HS as far as ensuring discovery processes do not compromise her re assistance with [REDACTED]<br>Reports having dinner with HORTY, KARAM, MANELLA, DAGHER and MENNOTTI.  | 068     | Nil    | O'BRIEN Purana advised re threat to KK |
| 7/03/07               | C                | Ph to/by (5)<br><br>General re dinner meeting last night.<br>Ongoing issues with [REDACTED] and [REDACTED]<br>Reports contact from Carl WILLIAMS who states he does not want to help police.<br><br>HS visits with Psych [REDACTED]. HS states she is of no value to HS. HS frustrated re having to see psych.<br><br>HS complains re not being told of ORMAN father arrest by Purana and frustrated that police not using her to assist re murder [REDACTED]. HS advised do not intend to task HS against client ORMAN. | 068     | Nil    |  |
| 7/03/07               | M                | 464 application re Milad MOKBEL involvement re murder of Lewis MORAN   | N/A     | Nil    |  |
| 8/03/07               | C                | Ph to/by (3)   | 068     | Nil    |  |

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| Source Management Log |                  |   |         |        |   |
|-----------------------|------------------|---|---------|--------|---|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to                               |
|                       |                  | Welfare – discussion re having surgery for jaw related problems.<br>Plan by Horty and [REDACTED] to fabricate documents to assist Rene re bail forfeiture. HS advised not to be involved in same.<br><br>General re [REDACTED] ETC.   |         |        |   |
| 9/03/07               | C                | Ph to/by [REDACTED] (5)<br><br>HS advises door bell rung 3 times early in the a.m. Does nto know who it was.<br><br>Discussion re solicitors who receive proceeds of crime.<br><br>HS owed [REDACTED] in legal fees from [REDACTED].<br><br>[REDACTED] has made part payment of debt. | 068     | Nil    | O'BRIEN Purana advised re door bell incident. |
| 9/03/07               | M                | D/Sgt. FLYNN, Purana to collect security footage re HS premises.  | N/A     | Nil    |   |
| 10/03/07              | C                | Ph to [REDACTED]<br>Reports dinner with KAYA and ORMAN last night. KAYA states that people should be executed for talking to the police.  | 068     | Nil    |   |
| 11/03/07              | C                | Ph to/by [REDACTED] (5)<br><br>Welfare<br>General re [REDACTED] and Horty plan to pervert course of justice.  | 069     | Nil    |   |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 12/03/07              | C                | <p>Reports dinner meeting with Horty and [REDACTED]</p> <p>Ph to/by [REDACTED] (3)</p> <p>[REDACTED] committing fraud with false AMEX card/s.</p> <p>Suggestion re [REDACTED]</p> <p>HS cancels meeting with Psych.</p>   | 069     | Nil    |                 |
| 13/03/07              | C                | <p>Ph to/by [REDACTED] (5)</p> <p>[REDACTED] gives KARAM \$30000</p> <p>Horty and KARAM discussing importing a container.</p> <p>HS reports having lunch with Horty and MENNOTTI.</p> <p>Reports having dinner with KARAM, MANELLA and DAGHER. BUGEYA arrives and [REDACTED] called to attend then taken around corner to be bashed.</p> <p>HS finds [REDACTED] all correct.</p> <p>Horty doing import and bill of lading in existence to be given to KARAM by Horty.</p> <p>HS again warns about what Carl WILLIAMS might say about her.</p> | 069     | Nil    |                 |
| 13/03/07              | M                | Anon call to 000 re report of possible bashing. Uniform attend and drive by.  | N/A     | N/A    |                 |
| 14/03/07              | C                | Ph to/by [REDACTED] (6)   | 069     | Nil    | O'BRIEN Purana  |

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| Source Management Log |                  |   |         |        |  |
|-----------------------|------------------|---|---------|--------|--|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to                            |
|                       |                  | <p>states he was slapped around a bit night before by KARAM and BUGEYA then police car came past which stopped further assault by BUGEYA.</p> <p>Arrangements made to collect computer disk with intel re money laundering by solicitors prepared by HS for potential use [REDACTED] Collected by [REDACTED] and [REDACTED]. Nil physical contact with HS.</p> <p>Reports dinner meeting with Horty, EL HAGE and CENDRON. Horty to deliver bill of lading to KARAM re container being imported.</p> |         |        | advised verbally re import and KK assault. |
| 15/03/07              | M                | <p>Request by [REDACTED] to supply HS with new [REDACTED] Current [REDACTED] not [REDACTED] properly and is [REDACTED] from associates, (targets) who query HS re why she is [REDACTED] such an [REDACTED] Purchase of new [REDACTED] approved.</p>   | N/A     | NIL    |  |
| 15/03/07              | M                | Update from Purana. Renate MOKBEL arrested.   | N/A     | Nil    |  |
| 15/03/07              | C                | <p>Ph to/by [REDACTED] (5)</p> <p>Horty wants HS to represent Renate. Told HS can't because in court.</p>   | 069     | Nil    |  |
| 16/03/07              | C                | <p>Ph to/by [REDACTED] (4)</p> <p>General re [REDACTED] Mr Bickley trying to avoid custodial sentence. HS avoiding Horty so HS doesn't have to get involved in Renate bail.</p>   | 069     | Nil    |  |

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| Source Management Log |                  |  |         |        |                     |
|-----------------------|------------------|--|---------|--------|---------------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to     |
|                       |                  | Discussion re Milad committal. HS satisfied she will not be id as a source but will be in trouble with MOKBELS re not giving them warnings.  |         |        |                     |
| 17/03/07              | C                | Ph to/by (2)   | 069     | Nil    | Verbally to O'BRIEN |
| 18/03/07              | C                | KARAM has travelled to Sydney to arrange a container for Horty.<br>Ph to/by (2)  | 069     | Nil    |                     |
|                       |                  | HS reports another threat message<br><i>'Keep your mouth shut slut fuckn dog.'</i><br>D/Sgt. FLYNN advised re Op GOSFORD.<br>Re [REDACTED] and [REDACTED] interviews. HS concerned videos will show that they both wanted her to be contacted regarding [REDACTED] Videos have been released to defence. |         |        |                     |
| 19/03/07              | C                | Ph to/by (5)<br>[REDACTED] trying to get HS to give evidence [REDACTED] for [REDACTED] HS aware she can't do this.<br>Reports contact form reporter Nick MC.kenzie who believes Paul DALE involved in HODSON killings. N.Mc asking if HS slept with PD.  | 070     | Nil    |                     |

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| Source Management Log |                  |  |         |        |  |
|-----------------------|------------------|--|---------|--------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to                                  |
| 20/03/07              | C                | KARAM reports import with Horty still on track.  | 070     | Nil    | O'BRIEN Purana advised verbally re customs issue |
|                       |                  | <p>HS asks for advice re representation of [REDACTED] Told it is her decision.</p> <p>Ph to/by [REDACTED] (7)</p> <p>Issue re HS speaking to D/Sgt FLYNN Purana direct as she picks his brains and confuses the dissemination process re intel risk assessment. HS warned that communication with DF to be limited to threats.</p> <p>General intel re association with Paul DALE. HS believes PD has Adam AHMED's money and bought the petrol station in Wangaratta with it.</p> <p>HS reports receiving another threat.</p> <p><i>'You fuckin police informing dog shut your fuckin mouth'</i></p> <p>Reports meeting with KARAM and DAGHER. KARAM states he has person on inside at Customs. If there is a problem with a container he dumps it. KARAM still waiting for bill of lading from Horty re current import. Poss 4 days away.</p> |         |        |  |
| 20/03/07              | M                | Threat reported to D/Sgt. FLYNN, Purana re Op GOSFORD.   | N/A     | N/A    |  |
| 21/03/07              | C                | <p>Ph. To/by [REDACTED] (6)</p> <p>Operation GOSFORD – HS considers CENSORI, OUEIDA and WILLIAMS</p>   | 070     | Nil    |  |



21803838

| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | poss suspects for threats.<br>[REDACTED]   |         |        |                 |
| 22/03/07              | C                | KARAM complains re paperwork for container being a disaster.<br>Reports dinner with HORTY, HAIFA, PARISI, EL HAGE, AND Alex the lebbo..<br>Ph. to/by [REDACTED] (4)<br><br>Intel re ATIYEH lab.<br><br>Reports meet with KARAM SERG and BEGEYA. D'AMICO sends messages to KARAM. Possible involved in container importation.<br><br>HS attends meeting with psych. | 070     | Nil    |                 |
| 23/03/07              | C                | Ph. to/by [REDACTED] (5)<br><br>General re [REDACTED] and others.  | 070     | Nil    |                 |
| 24/03/07              | C                | Ph. to/by [REDACTED] (4)<br><br>Reports having dinner with ORMAN and KAYA and GATTO. John KHOURY also present as was ex policeman named Joe (from Brunswick)<br>Was celebration for 3 years since GATTO killed VENJAMIN.   | 070     | Nil    |                 |
| 25/03/07              | C                | [REDACTED] gets text threat 'pay your debts you fucking Dog'<br>Ph. to/by [REDACTED] (2)   | 071     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 26/03/07              |                  | Reports rumour that Paul DALE is going to be locked up.<br>Ph. to/by (4)   | 071     | Nil    |                 |
| 27/03/07              | C                | HS gets message from [REDACTED] that [REDACTED] regrets rolling over and blames 3838 for the [REDACTED] years sentence. General re others.<br>Ph. to/by (6)  | 071     | Nil    |                 |
|                       |                  | Welfare – HS distressed re [REDACTED] situation and concerned re consequences of him not being on her side. Cancelled appointment with psych.<br><br>MANELLA needs to import 1.8 million cash belonging to him and John HIGGS. Money in a vault in South America.<br><br>[REDACTED] wants to subpoena doc's re [REDACTED] conversation with [REDACTED] Purana. HS present and concerned recordings will implicate her in assisting [REDACTED] speaking to police. [REDACTED] has told people he spoke to the police.<br><br>Reports break in at her storage facility underneath residence. Nil apparently stolen.<br><br>Reports meeting with Horthy for dinner. |         |        |                 |
| 27/03/07              | M                | Call to Purana and discuss i/v of [REDACTED] and advised no recordings involving   | N/A     | N/A    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 28/03/07              | C                | <p>HS.</p> <p>Ph to/by [redacted] (8)</p> <p>Several storage areas broken into at HS premises, nil suspicions re aimed at HS.</p> <p>HS advised that nil material for [redacted] case that will reveal her involvement with [redacted] will be released to defence.</p> <p>MANELLA trying to get adjournment re court matter, has mentioned blowing up the court or murdering someone. MANELLA has importations en route and does not want to go to jail yet.</p> <p>[redacted] representing [redacted] HS concerned [redacted] will tell re her involvement with [redacted]</p> <p>HS reports call from Andrew HODSON who wants meet - unexpected.</p> <p>HS reports receiving another SMS threat.</p> <p>'You need to keep that informing dog mouth shut slut.'</p> | 071     | Nil    |                 |
| 28/03/07              | M                | D/Sgt. [redacted] Purana advises that [redacted] not talking to HS for her own safety and is aware of threats HS has been receiving.  | N/A     | Nil    |                 |
| 29/03/07              | C                | Ph. To/by [redacted] (5)  | 071     | Nil    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>HS attends ██████. ██████ did not want to see her. Saw ██████ who said that ██████ said HS was holding ██████ for him. HS denies same. ██████ knows HS is supplying ██████ to ██████ re ██████ (Supplied by ██████)</p> <p>Reports meet with Andrew HODSON. Very suspicious. HS believes AH was recording conversation.</p> <p>MANELLA's plans to adjourn trial are only fictional, will not act on them.</p> <p>Welfare – HS not satisfied with psych meetings and questioning continuing.</p> |         |        |                 |
| 30/03/07              | C                | <p>Ph. And meet b/w HS, ██████ and ██████</p> <p>HS provided with reimbursement for ██████ and parking petrol expenses \$130.</p> <p>General discussion re how ██████ rolled and HS involvement.</p> <p>WITSEC consideration. Discussion re threat messages.</p>   | 071     | Nil    |                 |
| 31/03/07              | C                | <p>Ph to/by ██████ (2)</p> <p>HS unhappy with comments made during meeting, suggesting handlers did not trust HS (particularly ██████)</p> <p>General re ██████, etc.</p>  | 071     | Nil    |                 |



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## Source Management Log

| Date     | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|----------|------------------|--|---------|--------|-----------------|
| 1/04/07  | C                | Ph with (2)<br>Met with WATERS and HODGKIN. HODGKIN states he v [REDACTED]<br>[REDACTED] the other night. HS concerned because of [REDACTED]<br>[REDACTED] HS aware of [REDACTED] name. Spoken<br>about by WATERS.   | 072     | Nil    |                 |
| 1/04/07  | M                | Contact with DDI RYAN Request check for video of [REDACTED] re<br>presence of HODGKIN, etc. Advised not available.   | N/A     | N/A    |                 |
| 02/04/07 | M                | [REDACTED] - Controller  | N/A     | NIL    |                 |
| 2/04/07  | C                | [REDACTED] phone by RS (4). Karam is still trying to bring in a container utilising RS<br>as the conduit. Tuesday evenings Karam will text RS to text Horty<br>MOKBEL to set up a meeting/dinner. Milad had court today and there is to<br>be an appeal for Renae MOKBEL. KARAM and MINELLA's court case is<br>approaching and they are trying to find ways of how to adjourn it. FAROUK<br>ORMOND believes that he will be arrested for the murder of [REDACTED]<br>[REDACTED] HS has contacted [REDACTED] the psychologist re meeting. | 072     | Nil    |                 |
| 2/04/07  | M                | RS again speaking to [REDACTED]  | N/A     | NIL    |                 |
| 03/04/07 | C                | RS phones (4). RS is having dinner with HM, RK and JM tonight at a<br>Japanese Rest. In Clarendon St. 1SM. There are threats from [REDACTED]<br>[REDACTED] over money/drugs.   | 072     | Nil    |                 |
| 3/04/07  | M                | Re threats - intell to be passed on to taskforce 600/700 who are<br>investigating [REDACTED] Intell will not reveal ID of source   | N/A     | N/A    |                 |
| 4/04/07  | C                | Ph with [REDACTED]   | 072     | Nil    |                 |
| 06/04/07 | M/C              | RS phone [REDACTED]. FEZAROLLI got bail today and contacted RS and is still in   | 072     |        |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | possession of 20kg of pseudo. MINELLA still trying to have his matter adjourned. HM bit RS when dropping him off after dinner. [REDACTED] RS wants to provided further re KARAM import – cigarettes. [REDACTED] Further re threats to RS – Possible suspects include [REDACTED] or [REDACTED] Both are defendants that RS has represented in the past and has no reason to suspect them apart from the fact they didn't like RS. [REDACTED] wants RS to represent him. RS believes Milad MOKBEL does not believe O'BRIEN will serve him with extra charges. MM will plea to everything. [REDACTED] |         |        |                 |
| 6/04/07               | M                | RS enjoying arguing with [REDACTED] Has been told not to involve herself in the KARAM import and [REDACTED] has been given. RS is not overly concern about the threats at this stage. Intell to Dale FLYNN. RS has again cancelled Psych appointment and moved it until next Wednesday   | N/A     | N/A    |                 |
| 9/04/07               | C                | Ph with [REDACTED] (4)   | 073     | Nil    |                 |
| 10/04/07              | C                | RS phone [REDACTED] (5). [REDACTED]<br>[REDACTED]<br>RS wanted to know about the Geelong shooting and discussed issued with [REDACTED] re the arrest of HM.  | 073     | Nil    |                 |
| 11/04/07              | C                | Ph with [REDACTED] (5)   | 073     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 12/04/07              | M                | HM to be arrested on 13/04/07. Discuss scenarios and possible outcomes with [redacted] advised not to tell RS re impending arrests  | N/A     | N/A    |                 |
| 12/04/07              | C                | Ph with [redacted] (5)  | 073     | Nil    |                 |
| 13/04/08              | C                | Ph with [redacted] (9) Horty MOKBEL arrested.   | 073     | Nil    |                 |
| 14/04/07              | C                | Ph with [redacted]  | 073     | Nil    |                 |
| 15/04/07              | C/M              | RS calls [redacted] (4). On Saturday night the RS called [redacted] and told him that she was at the greatest height of resentment towards Victoria Police/Purana – due to the arrest of HM and her not being invited to 'drinks/celebrations'. RS has offered to read the summary and believes that police will mess up the brief and are incompetent. [redacted] told RS to let it go – as their original goal has been met ie. Arrest of Horti. RS is on an emotional roller coaster | 074     | Nil    |                 |
| 16/04/07              | C                | Ph with [redacted] (5) SHIELDS is going to sue the Age.   | 074     | Nil    |                 |
| 17/04/07              | C                | RS calls [redacted] (7). RS is still emotional. RS wants to see HM in the cells. has told RS to not get involved and is disobeying all instructions given by [redacted]. RS went into Renata's court case for no reason and saw Roberta WILLIAMS who mouthed to her – you're a dog<br>HS dissatisfied with psychologist [redacted]<br>[redacted]  | 074     | Nil    |                 |
| 17/04/07              | M                | RS not following instructions and behaving erratically and trying to get herself involved in matters that she has been told to leave alone.   | 074     | N/A    |                 |
| 18/04/07              | C                | Ph with [redacted] (6)  | 074     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 19/04/07              | C                | RS calls (3). RS is still emotional and is waiting for the HM bail hearing to finish. RS is going to QLD on Sunday for the FAROUK trial. RS is now on HM phone list.  | 074     | Nil    |                 |
| 19/04/07              | M                | S/T re 'thankyou' for RS in an attempt to help finalise the MOKBEL arrests. This was first put in place by about one year ago.  | N/A     | N/A    |                 |
| 20/04/07              | MC               | RS calls (3). RS is still emotional and still wants to be thanked. RS states that he is owed 5.3 million dollars by VicPol for her work/time. RS is seeing Mic GATTO tonight – for business only. RS is contemplating going to a law Conference in BALI and wants advice from – told to make own decisions. Darren LUNNY offered RS expense money and half the reward for the capture of Tony MOKBEL – told by not to accept the offer. | 074     | Nil    |                 |
| 20/04/07              | M                | RS still refusing to see Psych. RS wants to tell her what to do with her life. told RS to make her own decisions  | N/A     | N/A    |                 |
| 21/04/07              | C                | Ph with (3) Intel re MANELLA having cocaine. Not disseminated due to risk of compromise. RS states that has been quizzing re identity of possible informer involved in the case.  | 074     | Nil    |                 |
| 22/04/07              | C                | RS calls (2).   | 075     | Nil    |                 |
| 22/04/07              | M                | to be spoken to re conversation with Intel re MINELLA not to be passed on due to probably false intell and/or test of RS.   | N/A     | N/A    |                 |
| 23/04/07              | C                | Ph with (2) General re  | 075     | Nil    |                 |
| 24/04/07              | C                | RS calls (2) RS has gone to QLD re trial and is coming back tonight.  | 075     | Nil    |                 |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | wants to see RS. RS S/T re  trial and told not to change behaviour or anything else she would normally do   |         |        |                 |
| 26/04/07              | C                | Ph with (3). Advised D/Sgt FLYNN visiting tomorrow re text threats.   | 075     | Nil    |                 |
| 27/04/07              | C                | RS calls (3). RS has been asked to pass on a letter from HM to KARAM. Told by not to get involved and will not be RS opened the letter against instructions. RS states that the letter relates to an importation of cigarettes by KARAM. HS instructed to inform KARAM that she does not want to be involved in anything illegal. | 075     | Nil    |                 |
| 27/04/08              | M                | To further discuss implications of passing on intell to relevant authorities. KARAM has lost several containers as a consequence of Source intel. May be suspicious re how this is happening. Intel not disseminated due to likelihood of test that could compromise HS.  | N/A     | N/A    |                 |
| 29/04/08              | C                | Ph with   | 076     | Nil    |                 |
| 30/04/07              | C                | Ph with (6)   | 076     | Nil    |                 |
| 1/05/07               | C                | Ph with   | 076     | Nil    |                 |
| 2/05/07               | C                | Meeting b/w HS, , and DDI O'BRIEN, Purana. Welfare meeting and meal and presentation of pen to HS re appreciation and motivation. Reference to HS worried re false claims that Karl WILLIAMS could make against her.  | 076     | Nil    |                 |
| 3/05/08               | C                | Ph with   | 076     | Nil    |                 |
| 4/05/07               | C                | Ph with (4) HS still resisting psych visits.  | 076     | Nil    |                 |
| 6/05/07               | C                | Ph with Reference to Adam AHMED. HS still concerned about what WILLIAMS might say about her.  | 077     | Nil    |                 |
| 7/05/07               | C                | Ph with (6) attempting to get HS to   | 077     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | HS refuses. HS offers to see [REDACTED] and get him to co-operate.   |         |        |                 |
| 8/05/07               | C                | Ph with [REDACTED] (5) [REDACTED] has agreed not to call HS re [REDACTED] matter.  | 077     | Nil    |                 |
| 9/05/07               | C                | Ph with [REDACTED] (3) HS angry re WILLIAMS statement made to Purana stating that HS is an associate of Paul DALE. HS concerned re her reputation.   | 077     | Nil    |                 |
|                       |                  | [REDACTED] informs HS that [REDACTED] received [REDACTED]  |         |        |                 |
| 10/05/07              | C                | Ph with [REDACTED]   | 077     | Nil    |                 |
| 11/05/07              | C                | Ph with [REDACTED] (5) Intel re [REDACTED] who wants to hand self in for bashing. HS provided with investigators name to call.   | 077     | Nil    |                 |
| 14/05/07              | C                | Ph with [REDACTED] (5)   | 078     | Nil    |                 |
| 15/05/07              | C                | Ph with [REDACTED] (2)   | 078     | Nil    |                 |
| 16/05/07              | C                | Ph with [REDACTED] (5) KARAM/MANELLA container arriving today. HS suspects that KARAM may be testing her.  | 078     | Nil    |                 |
| 16/05/07              | M                | From DDI RYAN Petra, A/C OVERLAND has approved the SDU speaking to HS re her knowledge of HODSON murders.  | N/A     | N/A    |                 |
| 17/05/07              | C                | Ph with [REDACTED] Postponed pending meeting.  | 078     | Nil    |                 |
| 18/05/07              | C                | Ph with [REDACTED] (3) Further intel re KARAM involvement in container. Not disseminated due to likelihood of compromise. Suspected tobacco.   | 078     | Nil    |                 |
| 21/05/07              | C                | Meeting b/w HS, [REDACTED] and [REDACTED] Debrief re knowledge of Paul DALE relationship with Karl WILLIAMS and involvement in Dublin St. burglary and theft of I/R's. Intel re Adam AHMAD. Intel re [REDACTED] MDID member receiving cash from [REDACTED] | 079     |        |                 |
| 22/05/07              | C                | Ph with [REDACTED] (4). Milad possibly going to plead.   | 079     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 22/05/07              | M                | Brief DDI RYAN, re result HS debrief on 21/05/07. RYAN to brief D/C OVERLAND  | Nil     | Nil    |                 |
| 22/05/07              | M                | Meet with [REDACTED] Advised that notes re HS attendance at police station on night of [REDACTED] be redacted to not disclose HS involvement. If subjected to scrutiny by court, PII not to be claimed, notes simply redacted to protect NG who was the subject of death threats believed to have emanated from Horty and others. Service of notes re [REDACTED] trial, would have placed NG at risk. | Nil     | Nil    |                 |
| 23/05/07              | C                | Ph with [REDACTED] (5). 2002 TM nominated Terry HODSON as an informer.  | 079     | Nil    |                 |
| 24/05/07              | C                | Ph to [REDACTED] (3) Source feels guilty re HODSON murders because she told people he was an informer. Offers to meet with PD and wear 'wire'.<br><br>HS to discourage KARAM and MANELLA from harming witnesses re current trial.   | 079     | Nil    |                 |
| 25/05/07              | M                | Meet with Supt TB and DC OVERLAND. Briefing re HS knowledge of Paul DALE involvement in stolen IR's, Dublin St. burglary and HODSON murders. Update re HS psychological assessment and ongoing viability. Agreed HS viable re Op PETRA investigation and WATERS and co. Also agreed OPI will not subpoena HS re same.   | Nil     | Nil    |                 |
| 25/05/07              | C                | Ph to [REDACTED] (7). MANELLA responsible for MORGAN and JOHNSON aggravated burglary in Craigeburn. Case of mistaken identity. Victim meant to be [REDACTED] MANELLA concerned police will discover his involvement. MORGAN and JOHNSON suspects for murder in south eastern suburbs.   | 079     | Nil    |                 |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | HS denies ever having intimate relationship with Paul DALE.   |         |        |                 |
| 25/05/07              | M                | [REDACTED]  | Nil     | Nil    |                 |
| 26/05/07              | C                | Ph with [REDACTED] HS states she has a new boyfriend who is a police officer, would not reveal name?  | 079     | Nil    |                 |
| 27/05/07              | C                | Ph with [REDACTED] from 27/05/07 to 2/06/07   | 080     |        |                 |
| 28/05/07              | M                | [REDACTED]  | N/A     | N/A    |                 |
| 28/05/07              | M                | <b>Monthly Source Review</b><br>Update: Source currently involved in KARAM trial. Contact with [REDACTED] occurring daily. Intel re threat to co-offender re MANELLA trial of value and warning passed onto same.<br>Risk: Source remains high risk by virtue of gangland associates and assistance provided to police re same.<br>Value: Source remains high value, particularly in regard to corruption issues and murder investigation involving serving and ex police. It is anticipated Tony MOKBEL may be arrested in near future and will attempt to contact HS. A decision will have to be made regarding any source involvement in this.<br>Recommendation: Continued management by SDU essential. | N/A     | N/A    |                 |
| 30/05/07              | M                | [REDACTED]  | N/A     | N/A    |                 |
| 30/05/07              | C                | Meet b/w [REDACTED] and HS. HS intro to [REDACTED] who will take over management. Source provides documents re imports of tomatoes from Italy. Doc's obtained from MANELLA. HS advised re Tony MOKBEL arrest in Greece.   | 080     | Nil    |                 |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 14/06/07              | M                | <b>Monthly Source Review</b><br><b>Update:</b> HS has reported that she has been asked to assist with MOKBEL fight against extradition. Has been advised not to be involved because conflict issues. HS currently representing KARAM re import trial. HS informed Milad MOKBEL possibly will plead.<br><b>Value:</b> HS has provided intel re upcoming large importation of ecstasy. Intel considered accurate and relates to importation that cannot be ignored. Source very high value.<br><b>Risk:</b> Intel re upcoming importation represents significant additional risk to HS. Actioning of same by AFP may compromise HS especially if documentation and actioning of intelligence, if disseminated to AFP, cannot be controlled. Additional risks arise from MOKBEL efforts to employ HS to represent him re extradition hearings from Greece.<br><b>Recommendation:</b> Management by SDU is essential. | N/A     | Nil    |                 |
| 15/06/07              | C                | Meeting b/w HS, [redacted] and [redacted]. Intel re KARAM methods of importing shipping containers. Discussion re Paul DALE. Discussion re HS health and feelings re assisting police. HS under continual pressure from relation ship with [redacted] and [redacted] who ring daily. HS has been contacted by Tony MOKBEL who wants HS to represent him. HS advised not to represent same on VICPOL behalf. HS reminded of initial objectives re getting MOKBELS out of life and agreed representing TM is not advisable.   |         |        |                 |
| 16/06/07              | M                | Handover from [redacted] to [redacted]  | N/A     | N/A    |                 |
| 16/06/07              | C                | Ph with [redacted] b/w 16/06/07 and 21/06/07  | 083     | Nil    |                 |
| 22/06/07              | C                | Ph with [redacted] b/w 22/06/06 and 27/06/07  | 084     | Nil    |                 |
| 22/06/07              | C                | Ph with [redacted] HIGGS has computer hacker who can access any computer  | 084     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | server including police servers.   |         |        |                 |
| 22/06/07              | M                | All reference to 3838 removed from SDU [REDACTED] Meeting with [REDACTED] (DTF) and [REDACTED] (Customs) re strategy for finding container which will not compromise HS.   | N/A     | NIL    |                 |
| 25/06/07              | M                | Audit by LSR – Supt BIGGIN   | N/A     | NIL    |                 |
| 28/06/07              | C                | Ph with [REDACTED] b/w 28/06/07 AND 30/06/07   | 085     | Nil    |                 |
| 28/06/07              | M                | Shipping Container searched by Customs, found to contain approx. 4.5 tons ecstasy tablets = 18000000 pills. Imported by KARAM, HIGGS and Italians from Griffith.   | N/A     | NIL    |                 |
| 29/06/07              | M                | Meet with J O'B [REDACTED] ROWE, KELLY, Op Purana re [REDACTED] committal commencing [REDACTED]/07. Issue that [REDACTED] notes will reveal HS attending at police station on night [REDACTED]. [REDACTED] agrees to assist police and [REDACTED] and others. Agreed [REDACTED] notes to be redacted on this point. If cross examined about same, will reveal HS attended and gave [REDACTED] legal advice. HS to be protected because of current threat against same. | N/A     | N/A    |                 |
| 30/06/07              | C                | Ph to [REDACTED] HS has been told by Milad, that Harty, Milad, KW [REDACTED] have argument in jail on Friday over HS being a dog. Milad stuck up for HS.   | 085     | Nil    |                 |
| 1/07/07               | C                | Ph with [REDACTED] b/w 1/07/07 and 3/07/07   | 086     | Nil    |                 |
| 2/07/07               | M                | [REDACTED]   | N/A     | N/A    |                 |
| 2/07/07               | M                | Advised by [REDACTED] Purana that disclosure in court in presence of [REDACTED] and counsel for [REDACTED] (not present), that HS attended at St. Kilda Rd. on night [REDACTED]  | N/A     | N/A    |                 |

21803838

| Source Management Log |                  |   |         |        |                 |  |
|-----------------------|------------------|---|---------|--------|-----------------|--|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |  |
| 3/07/07               | C                | Meet b/w HS, and  | 086     | Nil    |                 |  |
| 3/07/07               | M                | Speak with J O'B Purana re [REDACTED] evidence at [REDACTED] Situation re [REDACTED] and HS involvement as follows:<br><br>[REDACTED]<br><br>[REDACTED] states in [REDACTED] that he had advice on ph from HS then spoke to same at police station<br><br>[REDACTED] will claim privilege re HS instructions on the night if asked.<br><br>Also request J O'B conduct check re HS [REDACTED]  | N/A     | N/A    |                 |  |
| 3/07/07               | M                | Change of controller – [REDACTED] to [REDACTED]   | N/A     | NIL    |                 |  |
| 4/07/07               | C                | Ph with [REDACTED] b/w 4/07/07 to 10/07/07  | 087     | Nil    |                 |  |
| 4/07/07               | C                | RS has been sms KARAM during KARAM's trial. The messages have been direct quotes from the T.I. material being contested in his trial. RS thought it was funny and just a game RS was playing with KARAM. The messages alluded to importing drugs. RS told does not [REDACTED] and to cease the messages immediately. RS again told to not involve self in any drug dealing or conversation and to provide intelligence where possible | 087     | Nil    |                 |  |
|                       | M                | Operation AGAMAS targeting shipping container. [REDACTED]   | N/A     | N/A    |                 |  |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>RS also being called by MINELLA from prison, then RS would give phone to KARAM, where these two targets would further discuss import, again implicating RS in the import. RS to be directed to cease this behaviour. believes that RS is not actively participating in import.</p>   |         |        |                 |
| 04/07/07              | C                | <p>meets with RS. Meeting is to [REDACTED] over with a [REDACTED] Brief contact only</p>  | 087     | Nil    |                 |
| 4/07/07               | M                | <p>[REDACTED] to RS (Handler/Source [REDACTED]) in the event that RS is arrested and questioned over involvement with import. RS [REDACTED] would be seen by investigators and [REDACTED] conducted. This procedure is minimising the risk of exposure of handlers.</p>   | N/A     | N/A    |                 |
| 05/07/07              | C                | <p>call by RS. RS told by KARAM that he is aware that 'law enforcement' knows about the container and has done for about 10 days. KARAM is still talking about moving the container. RS has been told the container will be moved by 'EB TRANSPORT'. RS believes that the import is being controlled by others – not KARAM. RS thinks that KARAM believes that [REDACTED] may try and steal container if he become aware of the whereabouts. RS complains re [REDACTED] looks cheap</p> | 087     | Nil    |                 |



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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | HS reports meet with BAYEH who makes cryptic comments about what 'dogs' do behind your back.   |         |        |                 |
| 05/07/07              | M                | Operation AGAMAS progressing well. Any intelligence from RS is being disseminated to [redacted] only.  | N/A     | N/A    |                 |
| 06/07/07              | C                | [redacted] spoke to RS. RS didn't contact anyone last night. Today the jury will give a verdict on the KARAM trial   | 087     | Nil    |                 |
| 08/07/07              | C                | [redacted] spoke to RS. RS states that KARAM wants RS to go out and have a drink for his impending imprisonment. RS to go- as not to go would arouse suspicion. RS told to leave early- cover story discussed  | 087     | Nil    |                 |
| 8/07/07               | M                | RS is complying with requests by handlers at this stage. Operation AGAMAS progressing without the assistance/intelligence of RS.   | N/A     | N/A    |                 |
| 09/07/07              | C                | [redacted] spoke to RS. RS didn't seem KARAM yesterday. The jury will not return until after lunch   | 087     | Nil    |                 |
| 10/07/07              | C                | RS spoke to [redacted]. KARAM found not guilty at trial. RS going to the waterfront for the celebrations   | 087     | Nil    |                 |
| 11/07/07              | C                | Ph with [redacted] b/w 11/07/07 and 16/07/07   | 088     | Nil    |                 |
| 11/07/07              | C                | RS spoke to [redacted]. RS states that has been served with a summons from the OPI – to give evidence at a hearing. RS extremely concerned about identity being revealed. States that will be asked about the HODSON I/Rs. RS states will accept fines/convictions rather than be identified as a RS. RS booked holiday to Bali 31/07/07 | 088     | Nil    |                 |
| 12/07/07              | M                | Enquiries being made via DC OVERLAND re prohibiting certain questioning of source at OPI that would reveal her role as a source.   | N/A     | N/A    |                 |
| 17/07/07              | M                | Change of controller – [redacted] to [redacted]  | N/A     | NIL    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 17/07/07              | C                | Meeting b/w HS, [REDACTED] and [REDACTED]. Discussed issues re OPI hearing and possibility of compromise of source. Advised chairman aware of some assistance HS has provided police and will ensure HS not put in self-compromising position. HS agrees to strategy. Agreed DDI RYAN, Purana will be present at hearings in case of problems. Discuss issues re source becoming witness and discuss RK intel re container.<br>[REDACTED]<br>HS concerned [REDACTED]   | 089     | Nil    | [REDACTED]      |
| 18/07/07              | C                | Ph with [REDACTED] from 18/07/07 to 22/07/07   | 090     | NIL    |                 |
| 18/07/07              | M                | Meet with DDI O'BRIEN. Advised against utilising HS as witness and not inevitable that she will be compromised.  | N/A     | NIL    |                 |
| 19/07/07              | C                | HS gives evidence re DALE and IR 44 investigation at OPI hearing. Is asked questions about her associations with police and is very angry.   | 090     | NIL    |                 |
| 20/07/07              | M                | <b>Monthly Source Review</b><br>Update: OPI matter adjourned 2 – 3 weeks. HS to go on 10 day holiday commencing 31 July, 2007. Bali. HS has sown seed for dinner with Rob K one week time. Option for HS to initiate conversation with RK and JH re container. AFP and VICPOL talking about joint task force re RK next importation<br>Risk: Source remains high risk by virtue of high level intel regarding upcoming importations and ongoing OPI issues which could compromise source.<br>Value: Source remains high value, particularly in regard to commercial illicit drug importations and police corruption issues | N/A     | N/A    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | Recommendation: Continued management by SDU essential.   |         |        |                 |
| 23/07/07              | C                | Ph with [redacted] from 23/07/07 to 27/07/07   | 091     | Nil    |                 |
| 24/07/07              | M                | Crime Dept. meet with Super TB, DDI's J O'B and GR, S/Sgt O'CONNELL, Supts. Jack BLAYNEY and [redacted]<br>Update re 3838.<br>Agreed value of HS as source is outweighed by repercussions and risk to same. Agreed to continue deployment with no tasking, intel received to be assessed on individual basis and risk determination prior to any dissemination.<br>Agreed TB, [redacted] and [redacted] to brief D/C OVERLAND re issues. | N/A     | NIL    |                 |
| 25/07/07              | M                | [redacted]   | N/A     | NIL    |                 |
| 25/07/07              | C                | Ph from HS to [redacted]. Received threatening phone call at approx. 3.30 a.m. Male voice said 'You talk you die, every dog has it's day'. Voice not recognised. Instructed to report to D/Sgt. FLYNN who is investigating previous threats under Op GOSFORD.  | 091     |        |                 |
| 26/07/07              | M                | Advised by FLYNN that phone checks reveal phone used to make threat is in the name of Purana investigator D/Sgt. KELLY. KELLY is informant re two sets of charges re Tony BAYEH (Ops Posse and Dottard), and Mohammed KODR and believes either could be responsible for threat to HS. BAYEH has threatened KELLY. [redacted]<br>[redacted]<br>HS provided with recording device by FLYNN in case she receives further calls.             | N/A     | N/A    |                 |
| 27/07/07              | M                | Handler changed from [redacted] to [redacted] for one week.  | N/A     | NIL    |                 |

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|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 27/07/07              | C                | Ph with b/w 27/07/07 and 8/08/07  | 092     | Nil    |                 |
| 27/07/07              | M                | [REDACTED]<br>All correct.  | N/A     | NIL    |                 |
| 31/07/07              | C                | HS travel to Bali. To return on 10/08/07.   | N/A     | NIL    |                 |
| 6/08/07               | M                | Meet with D/C OVERLAND, Supt. BIGGIN, BLAYNEY and DDI RYAN re 3838 management update. Three options available: Deactivate, ongoing management with no tasking or witness. Agreed witness not an option as source will be compromised, deactivation not an option by virtue of fact that ongoing communication will be required re court issues re MOKBEL trials. Agreed HS to be managed with no tasking and any intel to be risk assessed with Supt. TB prior to dissemination or actioning.<br><br>Discussed utilising HS to speak to targets re Op PETRA and Op BRIARS to [REDACTED] Agreed any strategy to be risk assessed prior to implementation.<br><br>Updated re threat to HS and Jason KELLY. Op Purana to initiate proactive investigation into Tony BAYEH. | N/A     | N/A    |                 |
| 7/08/07               | M                | Advised by D/Sgt KELLY, Purana have initiated Op SAWFLY which is targeting Tony BAYEH and [REDACTED] along with the list below - associates. It appears BAYEH has formed a new criminal network since Horthy and Milad MOKBEL have been imprisoned.<br>[REDACTED]   | N/A     | NIL    |                 |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>[REDACTED]</p> <p>Anthony FEZOLLARI - dob [REDACTED] - current DTF target - Op BRUCIN target [REDACTED]</p> <p>[REDACTED]</p> <p>Tony BAYEH - dob [REDACTED]</p> |         |        |                 |
| 8/08/07               | M                | Handler changed from [REDACTED] to [REDACTED]   | N/A     | N/A    |                 |
| 8/08/07               | C                | Ph contact b/w HS and [REDACTED] 8/08/08 to 14/08/08  | 093     |        |                 |
| 10/08/07              | M                | Update from [REDACTED]<br>Final AFP analysis of container import -<br>- 4.423 tonne<br>- 15,193,088 pills<br>- 12 different types, all positive to MDMA             | N/A     | N/A    |                 |
| 15/08/07              | C                | Ph with [REDACTED] from 15/08/07 to 21/08/07  | 094     |        |                 |
| 22/08/07              | C                | Ph with [REDACTED] from 22/08/07 to 26/08/07  | 095     |        |                 |
| 23/08/07              | M                | Update from D/Sgt. FISHER re Op INCA. Unaware that 3838 is HS and wanting to target same.   | N/A     | N/A    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>Nicolo GOBBO is catching up with Karam a lot of late, and one could infer her associations and these meeting that she may be crossing the line, spoke to Purana and Mark HATT, she is also still active with their side of things to what extent is not known and he stated Gavan RYAN is also interested in GOBBO as well. We are arranging for a meeting to see what info each unit may have on same and what we can do to progress the investigation.</p> <p>Advised by Purana that [REDACTED]</p> <p>Spoke to Supt BIGGIN and DDI RYAN, Purana re same. [REDACTED]</p>  |         |        |                 |
| 23/08/07              | C                | <p>and Meet with 3838 at [REDACTED]</p> <p>Debrief re:</p> <ul style="list-style-type: none"> <li>- OPI appearance – HS to be represented to ensure HS does not talk about issues that might compromise her</li> <li>- Encouraged to tell entire truth and not omit facts</li> <li>- Advised that OPI may be in possession of material to prove she is lying if she is.</li> <li>- Speculation by HS re what possible untruths she could have told. Doesn't believe she told any</li> <li>- Discussed possibility that she has held information back from handlers because too embarrassed about something or afraid an undisclosed revelation with damage relationship. HS consistent re statement that she has not lied and does not intend to.</li> </ul> | 095     |        |                 |
| 27/08/07              | C                | Ph with [REDACTED] from 27/08/07 to 30/08/07   | 096     |        |                 |

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| Source Management Log |                  |  |         |        |                 |
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| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 31/08/07              | C                | Ph with [redacted] from 31/08/07 to 6/09/07  | 097     |        |                 |
| 4/09/07               | M                | <b>Monthly Source Review</b><br>Update: Issue with threats against HS is diminishing. Prime suspect BAYEH has spoken to source on phone and indicated it is all lies. In addition to this BAYEH was himself assaulted over a drug debt he has outstanding.<br>Risk: Source remains high risk by virtue of gangland associates and assistance provided to police re same. Ongoing involvement with OPI hearings has significant potential to compromise HS.<br>Value: Source remains high value, particularly in regard to corruption issues and murder investigation involving serving and ex police<br>Recommendation: Continued management by SDU essential. | N/A     | N/A    |                 |
| 6/09/07               | M                | Meet with D/S/Sgt. IDDLES re Op BRIAR. Request to utilise HS to pass info to WATERS to [redacted] RI to send [redacted] via email  | N/A     | N/A    |                 |
| 7/09/07               | C                | Ph with [redacted] from 7/09/07 to 11/09/07  | 098     |        |                 |
| 8/09/07               | M                | Update [redacted] re IDDLES intel and request re tasking to 3838 as per following email:<br><br><b>Information for 3838.</b> <ul style="list-style-type: none"> <li>• [redacted] is to be charged with [redacted] murder in the next [redacted] weeks.</li> <li>• He has made a statement implicating DKT and LALOR in the preparation of the murder, and prepared to give evidence.</li> </ul>  | N/A     | N/A    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <ul style="list-style-type: none"> <li>The murder has something to do with a "Vampire."</li> <li>██████████ has mentioned something about an address which DKT and LALOR got for him. If the investigators find what computer data base or where it came from they are then confident of charging DKT and LALOR.</li> </ul> <p>If he is suggestive need to explore where it came from</p> <p>Discuss tasking with ██████████. Advised that WATERS commenced OPI appearance at 4.00 p.m. Possible that source may be contacted by same immediately afterwards. HS to be contacted re IDDLES tasking</p> |         |        |                 |
| 12/09/07              | C                | Ph with ██████████ from 12/09/07 to 18/09/07   | 099     |        |                 |
| 13/09/07              | C                | Ph with ██████████. HS met with WATERS and passed on message.  | 099     |        |                 |
| 14/09/07              | M                | Approval for purchase of flowers as gift to HS re 12 year anniversary.   | N/A     | N/A    |                 |
| 17/09/07              | M                | Contact from S/Sgt BRIGHAM, ESD ██████████. Same intel provided to ESD by ██████████ barrister Nicola GOBBO. Asked if GOBBO, SDU source. Denied same.  | N/A     | N/A    |                 |
| 19/09/07              | C                | Ph with ██████████ from 19/09/07 to 25/09/07   | 100     |        |                 |
| 19/09/07              | C                | Ph with ██████████. HS reports meeting with Jacques EL HAGE who told her that BAYEH is calling her a dog but no-one believed him and he has been told to shut his trap. HS also reports meet with WATERS.  | 100     |        |                 |
| 26/09/07              | C                | Ph with ██████████ from 26/09/07 to 2/10/07  | 101     |        |                 |
| 3/10/07               | C                | Ph with ██████████ from 3/10/07 to 9/10/07   | 102     |        |                 |



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| Source Management Log |                  |  |         |        |                 |  |
|-----------------------|------------------|--|---------|--------|-----------------|--|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |  |
| 10/10/07              | C                | Ph with [redacted] b/w 10/10/07 and 14/10/07   | 103     | Nil    |                 |  |
| October               | M                | <b>Monthly Source Review</b><br>Nil review conducted this month due to [redacted] Human Source Management Course commitments.  | N/A     | Nil    |                 |  |
| 15/10/07              | C                | Ph with [redacted] b/w 15/10/07 and 21/10/07   | 104     | Nil    |                 |  |
| 22/10/07              | C                | Ph with [redacted] b/w 22/10/07 and 28/10/07   | 105     | Nil    |                 |  |
| 29/10/07              | C                | Ph with [redacted] b/w 29/10/07 and 4/11/07  | 106     | Nil    |                 |  |
| 29/10/07              | C                | Call to [redacted] HS got another threat message [redacted] Got call at 2015 5 minutes after walking in door at home. Considering possibility that someone may have been watching her. HS not overly concerned.  | 106     | Nil    |                 |  |
| 29/10/07              | M                | D/Sgt FLYNN Purana inf. Has a positive DNA result re note left her letterbox last time, hopeful of match. Has not arranged duress alarm yet but underway.  | N/A     | Nil    |                 |  |
| 5/11/07               | C                | Meeting b/w HS, [redacted] and [redacted]. Discussed threats, duress alarm. HS reminded that no taskings will occur.   | 107     | Nil    |                 |  |
| 6/11/07               | C                | Ph with [redacted] b/w 6/11/07 to 10/11/07   | 108     | Nil    |                 |  |
| 7/11/07               | M                | <b>Monthly Source Review</b><br><b>Update:</b> DNA on threat letter no value. HS assisting re Op BRIARS (WATERS invest.)<br><b>Value:</b> Source has potential re WATERS investigation, HODSON investigation, KARAM intelligence, HIGGS intelligence and ongoing MOKBEL intelligence. Source is High value.<br><b>Risk:</b> Original risk factors remain and current involvement in corruption | N/A     | Nil    |                 |  |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | investigations add to risk issues. Source's involvement in compulsory commission hearings, (OPI) adds to the risk of compromise. Source remains high risk.<br>Recommendation: Ongoing management by SDU essential.   |         |        |                 |
| 11/11/07              | C                | Ph with [redacted] b/w 11/11/07 and 15/11/07   | 109     | Nil    |                 |
| 15/11/07              | C                | [redacted]   | 109     | Nil    |                 |
| 16/11/07              | M                | Change of Controller from [redacted] to [redacted] (on Leave)  | N/A     | Nil    |                 |
| 16/11/07              | C                | Ph with [redacted] between 16/11/07 and 20/11/07   | 110     | Nil    |                 |
| 16/11/07              | M                | Purchase of gift authorised for HS birthday  | N/A     | N/A    |                 |
| 19/11/07              | C                | 3838 Update – [redacted] – HS heard from another solicitor that 1 x focus of [redacted] of [redacted] this [redacted] will be to ascertain if HS was present [redacted] after the [redacted] of [redacted] and thus did not warn the group re this. Solicitor adv. that if true [redacted] wants her dead". Op GOSFORD still ongoing re threats, suspect is Tony BAYEH.<br>HS also close now to GATTO – obtained new mob ph no yesterday – [redacted] to check w. DDI RYAN re this before dissemination. Also is carrying gun, he states that it is a starting pistol. | 110     | Nil    |                 |
| 21/11/07              | C                | Ph with [redacted] b/w 21/11/07 and 25/11/07   | 111     | Nil    |                 |
| 21/11/05              | C                | Update 3838 – [redacted]<br>Re Horthy committal, FLYNN gave evidence - no problems for HS, [redacted]  | 111     | Nil    |                 |
| 22/11/07              | C                | Update 3838 – [redacted]   | 111     | Nil    |                 |

21803838

| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | gave re legal advice he received when  |         |        |                 |
| 23/11/07              | C                | Update 3838 –<br>Nil further evidence exposed HS role in [REDACTED] matter. Evidence of [REDACTED] included the fact that HS was not present when [REDACTED] rolled.   | 111     | Nil    |                 |
| 24/11/07              | C                | 1630 - Update 3838 –<br>Horty rang Rula re pissed of at HS. [REDACTED] Dogs on Rula Won't talk threats on phone.<br><br>GATTO becoming jealous of who HS sees. Gave her DVD's. Talk re new car, shortly after rec'd call. "Test drive any car you want M/Benz Kings Way."<br><br>GATTO told HS "You're now part of the Carlton crew and get that stuff of your computer." after hen saw joke screen saver of Tony MOKBEL.<br>GATTO met w. [REDACTED] left phones w. HS. [REDACTED] has a pistol shows GATTO in HS presence. [REDACTED]<br><br>KARAM has something on the go – also found LD in car which he left in situ.<br><br>SCSU can't surveille BAYEH as he [REDACTED] | 111     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 26/11/07              | C                | Ph with [REDACTED] b/w 26/11/07 and 2/12/07  | 112     | Nil    |                 |
| 26/11/07              | C                | 1030 Hrs - Update 3838 - [REDACTED]<br><br>GATTO exhibiting jealousy of other males w. HS. [REDACTED]<br><br>Solicitor [REDACTED] states appears HS involved in process b/c [REDACTED] got legal adv. from [REDACTED] and "someone else" who [REDACTED] about ie: HS<br><br>[REDACTED] - says everyone thinks HS is a "dog" b/c helped [REDACTED] rolled (not b/c is a HS)<br><br>PURANA - want to arrest GATTO w. gun talking about Detectives in Unif- to discuss w. HS implications.<br><br>[REDACTED] HS asked to represent but won't if is rolling.<br><br>Op BRIARS - want HS to say to WATERS know how got add and arrest imminent b/c [REDACTED] | 112     | Nil    |                 |
| 26/11/07              | C                | 1730 - Update 3838 - [REDACTED]<br>Not required to give WATERS info at this stage - IDDLES to pass on  | 112     | Nil    |                 |



21803838

| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | mssge to [REDACTED] first for credibility.   |         |        |                 |
| 27/11/07              | C                | GATTO arrest re gun likely on Mon/Tues – in Unif for safety but declare as Purana immediately after.<br>1630 - Update 3838 –<br>HIGGS went to Sydney yesterday briefly believed to be re Import. KARAM found bug in car (again). DB advised. KARAM adv. Is receiving half money up front to facilitate import. | 112     | Nil    |                 |
| 27/11/07              | C                | Faruk ORMAN brief has HS name blacked out but not other solicitor VALOS – highlights attempt to protect HS, with the opposite occurring<br>1800 - Update 3838 –<br>GATTO – Told not to see him – we will see.  | 112     | Nil    |                 |
| 30/11/07              | M                | Seeing WATERS now as arranged. Saw OPP employee [REDACTED] whilst having coffee with WATERS [REDACTED] had overt surprised reaction. WATERS wants to confirm what [REDACTED] said at Crt. WATERS told GATTO that Police are trying to roll people close to him.  | N/A     | N/A    |                 |
| 3/12/07               | C                | Update 3838 –<br>GATTO to be done Monday. Op GOSFORD Issue Cover Sheet re threats received   | N/A     | N/A    |                 |
| 04/12/07              | M                | Ph with [REDACTED] b/w 3/12/07 and 7/12/07<br>0830 - Update 3838 - 1830 last night [REDACTED]<br>[REDACTED] Meeting w. [REDACTED]  | 113     | Nil    |                 |
|                       |                  |  | N/A     | N/A    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | tomorrow night re change of Handler which HS does not yet know.  |         |        |                 |
| 05/12/07              | C                | Update 3838 –<br>Meeting off for tonight, HS too busy with Crt matters   | 113     | Nil    |                 |
| 06/12/07              | M                | 0910 Hrs – Update 3838 –<br>Re Op BRIARS – D/S/S IDDLES request HS to adv. target WATERS that I/V's imminent (before Xmas – [REDACTED] and that Inv's know how address of victim was obtained [REDACTED] HS to say that has heard Inv's "confident" of address info. Inv's want this done ASAP because of large meeting b/n all targets tomorrow Fri 07/12.  | N/A     | N/A    |                 |
| 7/12/07               | M                | 3838 Change of Handler I [REDACTED] to [REDACTED] Next ICR is 114  | N/A     | N/A    |                 |
| 7/12/07               | C                | Ph with [REDACTED] b/w 7/12/07 and 16/12/07  | 114     | Nil    |                 |
| 07/12/07              | C                | 2030 [REDACTED] – coming to see HS @ office now<br><br>May see KARAM later but he is leaving for Sydney then Hong Kong 0600 tomorrow.<br><br>[REDACTED] – who is [REDACTED] about Purana wanting him to make statements. HS told him will have nothing to do with him, apparently even [REDACTED] realises possible dangers for HS in acting for him.<br><br><u>Dave WATERS</u><br>Went to mag Xmas function, saw [REDACTED] Solicitor for Tony BAYEH, | 114     | Nil    |                 |

21803838

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|-----------------------|------------------|---|---------|--------|---------------------------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to                 |
|                       |                  | <p>and WATERS assoc. [REDACTED] was at lunch w. WATERS &amp; crew, WATERS worried re info of imminent I/V's and Inv's knowledge of how add. was obtained. LALOR was not at the lunch as expected.</p> <p>[REDACTED]</p> <p>HS invited to WATERS' wife birthday party [REDACTED]</p> <p>(D/S/S IDDES adv all of above re WATERS on 08/12/07)</p> |         |        |                                 |
| 08/12/07              | C                | 1820 Ph - Meeting [REDACTED] in Lygon St at 1900  | 114     | Nil    |                                 |
| 8/12/07               | C                | 2230 - Left [REDACTED] he is going to sign his statement for Purana, HS not acting for him  | 114     | Nil    |                                 |
| 09/12/07              | M                | Controller changed from [REDACTED] to [REDACTED]  | N/A     | Nil    |                                 |
| 12/12/07              | C                | Ph with [REDACTED] Intel re poss improper association b/w [REDACTED]  | 114     | WATERS | Supt BIGGIN for referral to ESD |

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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 13/12/07              | C                | Ph with [redacted] HS reports receiving 4 more telephone threats via SMS:<br><br><i>Hey dog we warned you not to call or talk to pigs but you being the dog call your boyfriend from Purana now you will get it dog one in the head and one in the heart</i><br><br><i>Look out the window dog so I can put a couple in you rat</i><br><br><i>You need to get raped first then pissed on then kicked in the fucken dog head and then shot and splattered</i><br><br><i>Its near for you dog shit the fuck up no pigs will help you just watch when you in good soon I mite be in your bedroom waiting or maybe get yuou in the car park as you in home. Anyway its near for you pig lover dog.</i><br><br>BAYEH main suspect, was in court with Horty during day. | 114     | Nil    |                 |
| 17/12/07              | C                | Ph with [redacted] b/w 17/12/07 and 22/12/07  | 115     | Nil    |                 |
| 19/12/07              | M                | Update: KARAM going to Sydney this weekend, will meet with HIGGS re possible import. Spoke to Supt. TB re problem with disseminating intel and concern that AFP should be advised but will not protect info or source   | N/A     | Nil    |                 |
| 20/12/07              | M                | Call From Supt. BIGGIN re 3838 intel. Met with DDI SMITH this afternoon and provided intel that HIGGS and KARAM up to something on Monday. SMITH stated that the [redacted] stated also that something was happening on Monday. SMITH asked if it was an import, not confirmed by TB. SMITH to advise [redacted]  | N/A     | Nil    |                 |



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| Source Management Log |                  |   |         |        |                 |
|-----------------------|------------------|---|---------|--------|-----------------|
| Date                  | Type of Activity | Log   | ICR Ref | IR Ref | Disseminated to |
| 23/12/07              | C                | Ph with [redacted] b/w 23/12/07 and 31/12/07  | 116     | Nil    |                 |
| 23/12/07              | C                | Ph to [redacted] Intel that GATTO has gun in his car which is at Mercedes dealership. Passed onto investigators but not acted on.   | 116     | Nil    |                 |
| 25/12/07              | M                | Update by [redacted] Reports receiving four more telephone threats overnight.<br>Text includes:<br>"You will be dead soon . . ."<br>"... slow and painful you cop lover . . ."<br>"...die you dog cunt . . ."<br>Also intel that HIGGS and KARAM business didn't happen in Sydney on Monday, HIGGS fault.   | N/A     | Nil    |                 |
| 1/01/08               | C                | Ph with [redacted] b/w 1/01/08 and 12/01/08   | 117     | Nil    |                 |
| 2/01/08               | M                | <b>Monthly Source Review</b><br>Update: HS still receiving threats from unknown person/s. Language in threats is consistent indicating same person/s involved. Investigators have found phone records show subscribers to Purana invest. Prime suspect remains BAYEH who has denied same to source. The threats are an ongoing concern to source.<br>Source is spending significant amounts o time in the company of Mick GATTO. Source believes this is a person of interest to police and whilst she hasn't been specifically tasked to work against this person she has taken it upon herself.<br>Source continues to strongly associate with Rob KARAM who continues to arrange the import of large quantities of drugs. Some of this intel has been disseminated however the dissemination is severley restricted unless the actioning of the intel can be controlled thereby ensuring the security of the | N/A     | Nil    |                 |

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|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
|                       |                  | <p>source. Investigators have indicated that KARAM is currently the subject of an AFP investigation.</p> <p><u>Risk:</u><br/>Source remains high risk by virtue of:</p> <ul style="list-style-type: none"> <li>• Past association with gangland associates and assistance provided to police re same.</li> <li>• The issue of the MOKBELS trials still has some capacity to expose source and ongoing association with the source will be necessary to manage these issues.</li> <li>• Source current association with high value targets despite being advised not to. The intel being provided by same has high value.</li> <li>• The source is still required to appear [REDACTED] and this continues to have the potential to expose her.</li> <li>• Ongoing threats to source</li> </ul> <p><u>Value:</u> Source remains high value, particularly in regard to corruption issues and murder investigation involving serving and ex police. Current association with KARAM, HIGGS and GATTO also provides opportunities for the receipt of high value intelligence.</p> <p><u>Recommendation:</u> Continued management by SDU essential.</p> |         |        |                 |
| 4/01/08               | M                | Update from [REDACTED]. KARAM planning \$1 billion cocaine import from South America with people associated with Black Uhlans in Adelaide.   | N/A     | Nil    |                 |
| 17/01/08              | C                | Ph with [REDACTED] b/w 13/01/08 and 23/01/08   | 118     | Nil    |                 |
| 22/01/08              | M                | Update by [REDACTED]. HS states that MG told her he has been told by someone from Purana taskforce that the police are working on him. HS thinks he has  | 118     | Nil    |                 |

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| Source Management Log |                  |  |         |        |                 |
|-----------------------|------------------|--|---------|--------|-----------------|
| Date                  | Type of Activity | Log  | ICR Ref | IR Ref | Disseminated to |
| 23/01/08              | M                | contact in Purana.<br>Meet with DDI GR Op Purana with [redacted] Discussion re strategy re Mick G. Intelligence probe first six months. [redacted] Profiles provided by GR. GR provided with intel received 23/01/08 that MG has been told by someone from Purana TF that he is being worked on. GR confirms that MG is well aware of this and has known for a long period of time as result of Supt. GRANT newspaper release and general questioning of persons around MG by taskforce investigators. At this stage there is no intel to corroborate MG assertion that he is speaking to someone from Purana and there was no overt approach to MG yesterday. MG phones not currently being intercepted. [redacted] Advised GR that HS reg no. to be changed. | N/A     | N/A    |                 |
| 23/01/08              | M                | Meet with Super TB. Advised that MG claims to have intel from Purana member. Update re MG invest. Plan. Update re Op AGAMASS strategy. Discussed ongoing strategy re 3838 and change of reg no. HS no. known by too many persons in Purana and change of no. will stop any loose conversation re 3838. Agreed HS relationship will continue whilst MOKBEL trial and disclosure issues remain. On conclusion of MOKBEL trials, HS will be deactivated.  | N/A     | N/A    |                 |
| 24/01/08              | M                | <b>HS registration number changed from 21803838 to 11792958. New source management log commenced.</b>  | N/A     | N/A    |                 |