

Sher*sD ate	Time	Reference	Material
16/09/05	181 7	21803838-ICR001	<p>***Meeting</p> <ul style="list-style-type: none"> <li>Has told Sister that if anything happens to HS to talk to Solicitor Jim VALOS, because HS is close to him.</li> <li>The last 12 months HS and Jim VALOS have been actively looking for some other business. Because of having a stroke HS will never get income protection again, therefore needs to do something that doesn't involve this high level of stress. Discussed HS being able to live on a lower income level, HS states no problem.</li> </ul>
21/09/05	184 0	21/03838-ICR002	<p>***Meeting – (need to confirm time / date information not clear on ICR)</p> <p>Previously Jim VALOS was MOKBEL's solicitor, that was up until last year. They were always fighting over money that MOKBEL owed. Jim VALOS stopped dealing with him</p>
26/09/05	184 0	21803838-ICR003	<p>***Meeting (need to confirm date / time of information – not clear on ICR)</p> <p>██████████ is OK as far as MOKBEL is concerned, because he has kept his mouth shut. MOKBEL wants him to sack solicitor Jim VALOS, and go with Zara GARDE-WILSON, because MOKBEL can control him if he is with GARDE-WILSON. MOKBEL has had a fallout with VALOS and knows he can't push him around.</p>
01/10/05	100 0	21803838-ICR004	<p>HS feels obligated to Adam AHMED because he was the one who took HS to hospital after HS suffered a stroke, he notified Jim VALOS, as well as HS family overseas</p>
08/10/05	183 0	21803838-ICR005	<p>Zara GARDE-WILSON got ██████████ but was deemed not suitable. That case is re murder of ██████████, defendants are ██████████ &amp; ██████████ Z G-W is refusing to give evidence. There is a suppression order on the hearing.</p>
2/10/05	190 7	21803838-ICR007	<p>***Meeting</p>
14/12/05	192 5	21803838-ICR012	<p>*** Meeting</p>
23/12/05	182 5	21803838-ICR013	<p><u>Former VicPol Detective Sergeant David "Dave" WATERS 21242</u></p> <ul style="list-style-type: none"> <li>Been in contact with the Source</li> <li>WATERS is always eager to speak with the Source</li> <li>The Source has previously acted for WATERS</li> </ul> <p>Source stated that WATERS has a lot of contacts and speaks with all sorts of people</p>
30/12/05	170 0	21/803838-ICR014	<p>Source is looking after Jim VALOS (solicitor) office whilst he is away on holidays which is a regular arrangement with the Source</p> <p>he Source has been speaking with Jim VALOS (solicitor) who mentioned:-</p>