

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

8-3-09 Witsec, 100% opposed

10-3-09 Very negative about whole process and [REDACTED] Highly emotional

11-3-09 Negative about Witsec

12-3-09 John Khoury rang her at 0100 am after seeing her driving in Exhibition Street. F not concerned.

13-3-09 Shane O'Connell phone call approx 50 minutes in duration re her issues

15-3-09 Scathing of Witsec after mix up at [REDACTED]

16-3-09 Talk of civil action if [REDACTED] not satisfactory. [REDACTED]

18-3-09 Determined to [REDACTED] periodically and totally rejects going into Witsec

18-3-09 Still frustrated re [REDACTED] delays. Mention of civil action
Visit by O'CONNELL

- Still negative and totally dismissive of going into Witsec.

19-3-09 Negative re Witsec [REDACTED]
Refuses Witsec and is cooperating with us completely voluntarily.
Can't promise she will stay away from [REDACTED]
Can't be swayed to not return [REDACTED] or going into Witsec.

22-3-09 Emphasized safety when in [REDACTED] Constantly refused Witsec.
She will work on [REDACTED] for when she returns [REDACTED]
She changed the I.D. on our mobile phones to read "The Hottest Witness in Australia".
Appears positive re [REDACTED] but not with Witsec.
Constant referral as "Spastics"

23-3-09 She now understands dangers and impossible to [REDACTED], but does not want Witsec.

24-3-09 Al Grigor has stated it is all over town that she is a dog and working for Police. Tony Hargraves is spreading rumours that she wore a wire and is a dog and has been working for police for a while. She is angry about it. Emphasized to be careful re safety.

25-3-09 Said she was not happy with the [REDACTED], won't be in the same room with those people. Was going off tap.

28-3-09 I want to go and live in Port Melbourne

30-3-09 My legal advice is to have no contact with vicpol in light of my current unaddressed grievances but I feel obliged to tell you of a safety related issue so I will do so if you call me please.

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8-4-09 Relating to [REDACTED] from [REDACTED] to deliver a car to the [REDACTED] *Thanks, I'll get the curry munching rapist cabbie to return straight to [REDACTED] if I see that moron [REDACTED] anywhere in my sights or anybody else from that office!*

14-4-09 Bad mood re Witsec not [REDACTED] the [REDACTED] for her and it being [REDACTED]

15-4-09 Meeting tonight with Gatto. Emphasized risks. Witness insistent.

Witness F was [REDACTED] between the 20th of April and 6th of May 2009. Witsec offered on numerous occasions but dismissed out of hand.

11-5-09 Will not have anything to do with those spastics

20-5-09 Meeting with Gatto in Lygon St at 400pm. Insistent on same. Can't be swayed. Doesn't accept in danger.

26-5-09 The following threats were received while the witness was with T.F. Briars investigators [REDACTED]

1.58pm

Hey slut . You are dead meet. You thing youre boyfriend can help you but he cannt. We now everything and you will get what you deserved a long time a go. Shot in the head bich . Slut we now everything and what you have been doing.

Hello mole . Cant waite to see you dead on front paige of the papers . Your family will be proud of you then. Especially your dad. You disgrace .

They can make promise but they cannt protect you so you meet [REDACTED] hay. We will get you in the end you now that. We now everything.

2.22pm

We want your mother to see the news when you dye slut then she will be next. We now your sister adres and were she works.

You talking with cop you will get this and we cannt wate.

2.54pm

You disgrace my family and my friend and we now ever thing you done so its by by cunt . Stop talking with cop and we make sure you life better. No court and you life ok but if you do this we will kill you slut

6.03pm

You want to tell lies about my friends, how many lies can you say when we have your mother and sister with us. Dead women walking

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- 27-5-09 D/Insp SMITH attended at [REDACTED] with F and discussed issues, including the threats that she received during the afternoon while she was speaking with and providing information to Briars investigators, attempts to make her come to a realisation of the current threat level, that she needs to co operate with the handlers, this will cause greater restrictions in Melbourne, GATTO & others etc, a risk to future management, discussed a move to a possible [REDACTED]
[REDACTED]
However at the end of the conversation the witness said,
She would not enter Witsec “ I want nothing to do with those fucking spastics ”
- 2-6-09 F has issues with lack of freedom due to [REDACTED] Explained to her necessitated by high level threats.
- 9-6-09 Very anti Geoff ALAWY and aggressive re witsec.
Not prepared to have [REDACTED] provide [REDACTED] Will sign a paper to waive liability.
- 15-6-09 Adamant she would not enter Witsec
- 20-6-09 Bagged Police about the last 3 months. Doesn't accept was previously under stress. Blames police for health issues.
Does not accept that she is in danger.
- 25-6-09 Bagging witsec causing stress over last 2 months. Negative.
Wants to rip up statement
- 26-6-09 Need her in the program for a number of reasons, safety being the priority. Also that Witsec offers certain protections under the act. Does not see the need to go into the program as she does not want to [REDACTED] This was an ongoing issue that was rehashed a number of times
Advised that a [REDACTED] may be in order and after a certain period of time will be able to revert.
Does not wish to meet with those spastics (witsec) again
Stated she would walk away if given \$30,000,000 or a percentage of the money/assets that she has had a direct involvement in getting restrained.
- 4-7-09 Bagging Witsec extensively. Threatens not to give evidence.
- 6-7-09 Meeting at 4.00 pm with Shane and Rod Wilson re future direction. Anti Witsec. Her position hasn't changed. Meeting this Thursday with Shane and Rod Wilson. Bagging Witsec. Will refuse to enter Witsec, will go home to Port Melb and refuse to give evidence
- 9-7-09 Not impressed with Geoff ALWAY. Needs a reason to [REDACTED]
[REDACTED] not just because or it protects the principles and processes of the program. Explained that It is the [REDACTED] needed to enter the

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program. Again safety was mentioned but she does not believe it is a good enough reason.

She mentioned again how she has single handed orchestrated the seizure of \$70-80mil worth of assets

Wants a figure of \$30 million and feels like walking away and she will turn up for court

23-7-09 Repeated a number of times that she was not happy with the current set up. Much happier in Melbourne where there are a core group of people who care deeply for her and that she can get a hug from.

31-7-09 Discussion re policy of the program, not prepared to accommodate me
It is a Mexican stand off
They won't be able to cope with [REDACTED]
[REDACTED]

Geoff ALWAYS is incredibly defensive

The OPI will bury him if something happens to me

ALWAYS is shit scared

The program is based on normal people

I am not normal

There is no legislative requirement to [REDACTED]

There will be no more negotiations

Agreement that the long term goal is the same for both parties, [REDACTED]
[REDACTED]

Happy to go there with my \$30 million

Discussion of procedures

F I don't give a fuck about procedures [REDACTED] etc)

F has no trust in Witsec

The [REDACTED] is not a practicality

I can see a prison sentence for me for not giving evidence

Tell Simon to tell those idiots to be flexible

Vicpol has cost me \$ millions & my health

Witsec can't show me the fine print details of what I want to see

Suggested that if she [REDACTED] things would improve

It is a waste of time and I am fucking furious