
Fox-O

	<ul style="list-style-type: none"> If he rings x2958, Gavin wants her to confirm that [REDACTED] ^{Relevance} [REDACTED] then Vic Police will be prepared to talk to him. Confirmed HS is away for 10 days. No urgency. <ul style="list-style-type: none"> Will discuss issues with controller before passing on message re risk for HS to be seen to talk 'another' target into co-operating with police. <p>SDU Equipment:</p> <ul style="list-style-type: none"> ^{Wolf-O} gave [REDACTED] to ^{Richards-C} [REDACTED] today for return to office. 	
2120	Corro & Enq re SDU files and ICR / IR's re x2958 to..	
	2215 – Off Duty	
	Overnight at home with vehicle 8. Authorised D/Supt Biggin.	

WEDNESDAY 26-03-08

TIME	SDU Diary	ICR / IR
	0830 – On Duty	
	Corro & Enq re SDU files;	
	[REDACTED]	
	<ul style="list-style-type: none"> ICR / IR's re x2958 	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
1030	S/t Shane O'Connell. Arranged to meet for Shane to read Paul Dale document and hand over mobile numbers provided by x2958 re Petra targets. 1.00pm in the city.	
	[REDACTED]	

P11

Fox-O

P11

Fox-O

1200	<p>Update ^{Preston DS} re x2958 issues;</p> <ul style="list-style-type: none"> • Being called a registered dog. • Talk re meeting Shane O'Connell and handing over documents. • Gatto wedding this weekend. • Tony Mokbel and current status. • Possible compromise of x2958 ^{Wolf-O} phones re ^{Optus} police number of being rung by ^{Handler's} phone on 12-02-08 at 0725hrs. • Appears no connection made – number just dialled. 	
1304	<p>S/t Butterworth at Purana re ^{switched off whilst away.} Same due back on 02-Apr-08 Butts to arrange for monitoring company to be notified.</p>	
1310	<p>S/t Andy Gusky at Purana.</p> <ul style="list-style-type: none"> • Advised of Gatto wedding details for this Saturday 29th. • And reception at Docklands afterwards. • Updated re Gatto very worried about Vince Benvenuto. 	
1330	<p>At ^{in Flinders Lane, Melbourne.} Met D/S/Sgt Shane O'Connell – Petra Task force re x2958.</p> <ul style="list-style-type: none"> • Handed over phone numbers for Abbey Haynes, Adam Ahmed and Tony Mokbel and Paul Dale. • Shane also read Paul Dale hand written jail document provided to SDU by HS in approx May / June, 2007. • Discussed investigative avenues re Petra to.. 	

PIL Fox-O

PIL

Fox-O

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>██████████</p> <ul style="list-style-type: none"> • She still cannot get anyone to do this brief on ██████████ • Sheriffs can't. She is hoping Con Heliotis will. • She confirmed that she won't be doing this case because we don't want her to. • There were extra documents served ██████████ • One was ██████████ • General discussion on how this can happen. • There is no lead up statement, ██████████ has not signed the ██████████ she is not even sure that ██████████ knows this ██████████ has been signed. • There is a real risk now that this transcript will end up with ██████████ Potentially put ██████████ in danger for talking about the ██████████ • On top of this ██████████ matter has not finished and therefore the document should not be relied upon. • Lot of talk about how this could have happened. It does not seem right. • Defence have not called for the documents, no mention of ██████████ being a witness, no mention of 56A applications, defence were not going to rely on ██████████ • Document has not been served by mistake as it has a covering report naming the document along with the other material at the front. • ██████████ does not know anything about this yet and will not be happy. • Discussed it best that he finds out from her as this will cement her cover with him and others. <p>General discussion about how poor quality ██████████ brief is. I cannot comment as I have not seen it. Brief relates to ██████████</p> <p>The committal starts ██████████</p> <p>Told her I would check with Purana and speak to her tomorrow.</p> <p>She won't be available until PM tomorrow.</p>	
	WEDNESDAY – 12 September, 2007	
<p>██████████</p> <p>██████████</p>	<p>██████████</p> <p>██████████</p> <p>██████████</p> <p>██████████</p>	
<p>██████████</p> <p>██████████</p>	<p>██████████</p> <p>██████████</p> <p>██████████</p> <p>██████████</p> <p>██████████</p> <p>██████████</p> <p>██████████</p> <p>██████████</p>	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> • [REDACTED] 	
	[REDACTED]	
	[REDACTED]	
1607	Return call to x 3838. No answer.	3838/99
1659	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] coming soon for a meet. • [REDACTED] • [REDACTED] <ul style="list-style-type: none"> • She has got all her medical appointments out of the way. • She has spent the last hour dealing with the Roula / Horthy / Milad issue. • Sheriffs is supposed to be doing Milad and Horthy and Roula. • But he is stuck at a trial in Perth. Won't be back and she does not think he has read the brief. • Likewise, Sheriffs was supposed to do Milad's plea but has not drafted any letters yet. • It is listed for mention at Supreme Court for plea a plea next week. But OPP want a letter from 'someone' outlining what he intends pleading to. • This has not been done. • They are all asking for her to do it and she has to play the delicate game of looking like she wants to but coming up with excuses why she can't. • She is also telling Grigor that she can't represent Roula without trying to say actually why. <p>General talk re this.</p> <p>[REDACTED] rings her phone. He is downstairs. She will ring back later.</p>	3838/99
	[REDACTED]	
1755	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] has been with [REDACTED] all afternoon going through the brief with him and the informant. • Picking out whose [REDACTED] is on each documents. [REDACTED] said he saw all the originals. They were in [REDACTED] • He has told them that HS is [REDACTED] at the [REDACTED] and [REDACTED] etc are happy with this. • She does not know what is going on or why police would even think about using [REDACTED] as a witness. 	3838/99

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> • HS annoyed at [REDACTED] saying she will be representing when she is trying not to. • [REDACTED] has said he will be checking with [REDACTED] about what to say. • He intends 'not lagging' [REDACTED] and [REDACTED] • Says he will blame it all on [REDACTED] <p>General talk about how [REDACTED] can never be trusted.</p> <p><u>Tasking re Op Briar.</u></p> <ul style="list-style-type: none"> • Explained that Docket will be finishing at the OPI soon if not already (she already was told by Docket that he was going there today) • He will be told today that he is a suspect for a murder. • We think he will try and contact you. If not we want you to contact him and give him some information. • Talked about any suspicions that Docket may have if she rings him. • HS says no. She is confident he will talk to her about it re legal advice. • He may try tonight but she doubts it. She expects he will have more important people to try and see. • She thinks maybe – Insp Hodgkin / Mick Creenan / Peter Lalor. • She says he uses Peter Lalor to get messages to other police. • Docket may just drop in unannounced like last week and see her or he may ring. She does not know. <ul style="list-style-type: none"> • Handler gets a call. Told HS I will ring back shortly. 	
1808	<p>S/t Ron Iddles re OPI murder.</p> <ul style="list-style-type: none"> • Murder investigation relates to Shane Chartres-Abbott on 4-6-2003. • Peter Lalor has already rang Ron Iddles wanting to know if Ron wants to interview him. • Lalor is getting association advice and will get back to Ron. • If he intends saying No comment then Ron will not be interviewing him. <ul style="list-style-type: none"> • HS needs to explore the address issue if Docket wants to talk about it. ie; • How did you get the address • What reason for checking the address • What are you going to say if they ask you about it. <p>Advised I will pass onto source.</p>	
1816	<p>Return call to x 3838;</p> <p><u>Docket Waters Tasking.</u></p> <ul style="list-style-type: none"> • She will text him if she wants to see him. • Make up some thing about wanting a coffee or she saw him and waved and he did not see me. (This actually happened this afternoon in her car in William Street) • This will get him to come and see her. It won't be suspicious to him at all. HS confident of this. 	3838/99

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> • HS happy to pass on the message for us. • Told HS she is to pass on a message as follows; • That she has heard [REDACTED] is to be charged with [REDACTED] murder in the next [REDACTED] weeks. • That he has made a statement implicating Docket and LALOR in the preparation of the murder, and is prepared to give evidence. • The murder has something to do with a "Vampire." (no need to be any more specific than this) • [REDACTED] has mentioned something about an address which Docket and LALOR got for him. If investigators find what computer data base or where it came from they are then confident of charging Docket and LALOR. • [REDACTED] has been told he is going to be charged and he is making a statement about the others. <ul style="list-style-type: none"> • HS happy to give this information. • General talk about where she could have heard this from. • Told her that you heard it from [REDACTED] but do not be specific as to whom. • He will assume from [REDACTED] but try not to confirm this. HS thinks Docket will just be happy with [REDACTED] • Talked about how credible ringing him will as he will no doubt assume that his phone is off. • HS said she could get a message to him from other people to see him. • It was agreed that by doing it this way the message would be more credible. • HS says she can speak to a person called Warren Peacock (nickname Wazza) • He is an ex-copper who is now a solicitor. She believes he and Docket are close. • Told her wait til tomorrow. She if he rings you tonight. If not then initiate contact tomorrow via 'Wazza' • Understood. <ul style="list-style-type: none"> • Talk about where she could meet him. He is still working at the building site in Richmond. She will not go there and advised not to meet at a hotel or anything similar. • HS agrees that it best he come to her office or they meet downstairs at Wheat Café. It just looks like he is getting legal advice and Docket will be comfortable with this. <ul style="list-style-type: none"> • HS will ring me if Docket calls or makes contact tonight and will update me throughout the day tomorrow with her progress. <ul style="list-style-type: none"> • HS says she heard about [REDACTED] involvement in this 'Vampire' murder about a year ago and passed the information on to ^{Anderson-DS} <p>HS has to go and collect her car before car park closes at 7pm.</p>	
1900	Update ^{Sandy White-O} re above HS tasking.	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
1908	Update Ron Iddles that HS has been tasked and that message will be via [REDACTED]	
[REDACTED]	[REDACTED]	
2023	Return call to x 3838. No answer.	3838/99
[REDACTED]	[REDACTED]	
2140	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS inspections • Baldy Rob has a new phone number = [REDACTED] • He has a committal next week and HS has his original hand up brief. She is not doing it and time is running out for him to collect it pass on. • HS suspects he wants to meet for that. • She also suspects that he is cooking to pay off a debt to Karam. <p><u>Talk about Peter LALOR</u></p> <ul style="list-style-type: none"> • She remembers that Lalor has some contacts at Purana. • Do we know this? • Her first dealings with 'Stash' was re a breach of intervention order over 'Speedy' and Hugo Lounge. 12 months ago. • Investigator was Bradly Baton from Licensing branch. • He accused speedy of stalking re unsolicited e-mails. • He was sending on jokes to 'everyone' in his address book. • Lalor then rang one night saying he had speedy for breach of intervention order re ringing Baton and in custody. • She then dealt with Lalor over the court matters with Speedy. • This i/v order still active. • He told her that he was aware that Hugo lounge was a Mokbel asset and he was working with Purana to shut it down. • First met Lalor socially at Exchange Hotel at lunchtime. She was there to see 'Wazza' Warren Peacock. Docket was there also. They had a big all day lunch. HS says she only stayed for an hour or so. • Lalor spent the whole time just big noting himself. • He told her that; • [REDACTED] • He said he had contacts in Purana and was making sure for them that Speedy could not sell the Hugo Lounge. (He had been told it was Mokbel's) • [REDACTED] • Big noting himself that see him for anything you need to know about the police because I have a lot of contacts in the police. 	3838/99

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>She also remembers going to the Hugo Lounge over a year ago (Green-O time) on a day with Speedy who was showing a potential buyer around. This perspective buyer turned out to be Jay Malkoun. She told Green-O all this.</p> <p>SDU Management Went over tasking with HS again to ensure she knew what to say.</p> <ul style="list-style-type: none"> • She is confident it won't be a problem. • She is to stress the address bit and if he wants to talk about it, find out how he checked the address and what reason he will say if police do find out about it. She understands. • She is now thinking she may even use Lee Ristevic. • Asked HS why her. I thought she was re Bayeh. • HS says that Lee also talks to Docket a lot. • She comes into HS chambers nearly every day for a case she is working on so if she bumps into her, it will be easier than [REDACTED] • Told HS either way is fine. • HS curious as to what investigation strategies in place. No confirmed to HS in any way. <p>[REDACTED]</p> <ul style="list-style-type: none"> • He has said to HS that he will check with his [REDACTED] tomorrow about whether or not they are happy that HS represents [REDACTED] • He is also going to tell them his decision about being a witness. They have asked [REDACTED] • Asked why [REDACTED] would be asking that. • Because she told him off for confirming it to them today. Ran the line that he shouldn't be talking to the coppers. • She does not know why police would even contemplate using [REDACTED] as a witness. <p><u>General talk about:</u></p> <ul style="list-style-type: none"> • Her driving habits and need to slow down. She knows she is not protected if caught speeding. • Talk about times she has been pulled over by police for traffic matters. • Her legal practise and fact that Barristers cannot incorporate. Must be private. Therefore she does not get any company tax benefits. • Solicitors on the other hand do. • Talk about the fees she has to pay – parking / office rent / amenities / secretary etc all come from her personal pay. • Not much press re Mokbel appeal to Federal Court. • Mirko BUGARIC is going to seek leave to go to High Court to challenge Rene Mokbel's predicament. Talk about the legal aspects of this re appealing outside the appeal period. • Health and the cost of all these medical appointments. • She has to see the heart specialist every 3 months. • Talk about her stroke in 2004. Went over what happened again. • Caused by a flake coming off a hole in her heart and lodging in her brain. • She was only 31. 	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	She will ring me once she has put things in place for Docket to see her. After 9.30am.	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	THURSDAY – 13 September, 2007	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
1134	Return call to x 3838. No answer.	3838/99
	[REDACTED]	
1311	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She expects Dave Waters to turn up this afternoon or tomorrow she thinks. • Message has been put through Lee Ristic (Soli). Two hours she spent with her and brought a couple of coffees. She had to do this so as not to make the message too suspicious. • She expects him to just turn up. She passed on she has 'mail' for him. • She is confident it will get through. <p>Roula Mokbel;</p> <ul style="list-style-type: none"> • HS is frustrated and in a panic re Roula's committal on Monday. • According to HS there is no barrister available to do the case. • Sheriffs is tied up in Perth. Con Heliotis is not available. • She has had a screaming match with Horthy and Roula as they want her to do it and cannot understand why Sheriffs is not available. • She believes that no-one else can help. • Horthy is apparently not happy and HS is feeling the pressure. • [REDACTED] • [REDACTED] • The other barristers available she would never recommend to represent anyone. • Reiterated to HS that our position is that it is not appropriate for her to represent Roula on Monday. She knows this but does not have any other solution. 	3838/99

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> Suggested why can't the defence make application for adjournment re the briefed barrister being unavailable. Told her to ring OPP and ask. This way she stays out of the case. Phone then rings. She has to take it. She will ring me back. She is in a foul mood. 	
1348	Call from Jim Coughlan. <ul style="list-style-type: none"> X 3838 has rang her advising that defence are going to apply for adjournment re the briefed barrister being unavailable and in Perth. Jim told her to ring OPP. 	
1352	Return call to x 3838; <ul style="list-style-type: none"> Horty has been abusing her on the phone. They just don't understand why she can't do it. He is very demanding and just thinks everything should happen his way. HS explained to him why it can't. She has told him that because she [REDACTED] This will continue at the 2.30pm meet with Roula and Horty on the phone. Milad then gets on the phone complaining nothing being done re his plea. She had an argument with him as he is under delusion that he can dictate what he will plea to. He believes that police will accept this as they do not want his case to go to court. She can't believe how arrogant he is and has had enough. She states this has resolved her even more that she will have nothing to do with Milad's case. Encouraged this attitude with HS. She mentions that the Roula brief is lacking a statement from [REDACTED] [REDACTED] He would well and truly convict Roula for these deceptions. I will tell Jim Coughlan. <p>Health</p> <ul style="list-style-type: none"> Talk about she is out of Panadine Forte. Her jaw is sore and this is aggravating her temper. She is arranging for more pills by this afternoon through her chemist. Attempted to calm her down and not get into a panic over everything because she is having a bad day. General talk re this. <p>She will ring me after Roula meet and if she hears from Docket.</p>	3838/99

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
1739	Return call to x 3838. No Answer.	3838/99
1755	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Dave Waters has just left her office a few minutes ago. • He arrived unannounced as expected. • He was very cautious that he was being followed – Paranoid. • He did not want to talk in her office. • They had a talk in the stairwell of her offices. • He told her what had happened at the last OPI hearing yesterday • Docket has not had a chance to speak to Lalor yet about what had happened at his hearing. • Docket spoke about the operation name being Op Plumes or similar. (Something to do with feathers. He said Stash had told him this.) • She relayed the message as per my instructions earlier. • The message was virtually verbatim to what she was told to say. • She told him she had got mail from Barwon. She did not have to say any more than that. He accepted this on face value. • When she spoke about the address, she said he did not understand this. • He could not think what this was about. • He said there was a check on a car sitting off a property. Stash did this check on Leap. • He still does not know what Stash was asked or said at the OPI. • He rang Stash this morning but has not had a chance to talk properly to him yet about the evidence she gave. • Docket then relayed to HS that Stash had spoken to Tony Hargraves (Soli) who had rang Ron Iddles about what was going on. • Stash then also rang Ron Iddles later on asking if Ron wanted to i/v him for a murder. Ron had told him only if he wants to talk – not if he is going to say no comment. • Stash is going to get legal advice from association before deciding. <ul style="list-style-type: none"> • Docket then spoke to he about what he knew about the murder; • That it was [REDACTED] who did the murder • But he is trying to blame it on [REDACTED] • They (OPI) are trying to allege something about a warrant that was altered to give [REDACTED] an alibi. • He is saying this is ludicrous as the arrest was done at 3pm and how could someone know when the murder was going to happen to alter it. • Originally [REDACTED] asked Peter Alexandra to help him out with an old drink drive warrant. • They tried to do it on a certain day but for some reason it did not work out. • Then Bernie Balmer (Soli) got involved and has [REDACTED] turn up at Stonington Police Station (most likely CIU) to be dealt with by warrant. • This is when Stash got involved in execution of the warrant. • This happened at 3pm. • The murder happened in the AM outside the victim's home as he was on his way to court. • Docket is very worried about what [REDACTED] might have said at the OPI and has not had a chance to talk to him yet. 	<p>3838/99</p> <p>Ron Iddles – Op Briar</p>

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> • HS says that he took the bait perfectly. Hook, line and sinker. • He was heading off straight away to organise a meet with Lalor to talk about things. • He thanked her very much for the 'mail'. • He did not say it, but she expects him to come back tomorrow with more questions for her after speaking to LALOR. <p>Roula Mokbel</p> <ul style="list-style-type: none"> • Phil Priest as been briefed for this committal starting on Monday. • There will be no junior. • Horthy is very pissed off that HS is not helping. She has had big fights on the phone today with him. • She wishes to complain that this is hurting her financially by not representing these people. • She understands our stance on why she shouldn't re conflict and is adhering to this. But it is costing her money – noted. <p>General discussion on why she is doing these cases for nothing and all this running around when it is really a job for GRIGOR.</p> <p>Basically is comes down to self preservation for her. She needs to keep them close and stamp out rumours about her when they sprout up. She needs to keep them on side or else she is in trouble re her life.</p> <p>Plus the [REDACTED] are being released soon from [REDACTED] and she needs to control what they hear and think about them as well.</p> <p>She found out from Lee RISTEVIC this morning about Bayeh.</p> <ul style="list-style-type: none"> • Lee confirmed that he was bad mouthing the HS. But he is on edge and owes people money everywhere. • They talked about how Bayeh told HS he had a motor cycle accident when really he was seriously bashed. HS was filled in on all the details of that. • Lee also told her about [REDACTED]. This is evidence she says that everyone knows and is talking about it. It will get worse when the depositions are released. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She also wants me to pass on a message to [REDACTED] • [REDACTED] is very pissed off re a [REDACTED] that has just been released by [REDACTED] • [REDACTED] has a copy of the [REDACTED] • Apparently it names [REDACTED] in the [REDACTED] • [REDACTED] • [REDACTED] • Confirmed I would pass it on to [REDACTED] <p>HS has tried to [REDACTED] but it seems to be all [REDACTED] everywhere.</p>	<p>Dale Flynn - Purana</p>

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
1837	Message left for ^{Sandy White-O} re update to above	
1845	<p>S/t Ron Iddles; Updated re above phone call and Intel. Talk of possibility that he may see her again tomorrow. If he comes back, she can tell Docket that;</p> <ul style="list-style-type: none"> • She is confident that [REDACTED] will be charged with the murder in [REDACTED] weeks. • (This us true and will boost her credibility) • Re-enforce that the address has something to do with the victim and that police are checking all the databases. <p>I will update Ron if any more contact</p>	
FRIDAY – 14 September, 2007		
0736	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that Docket and Lalor are all over the front page of the Age newspaper. • She questions what the point of yesterday was owing to front page today. • She speculates that Docket will go to ground now for fear of surveillance. • Told her understood this. • I will go down and buy the paper to read. <p>General talk about what she has got on today. She has heard that Purana have done raids overnight. She does not know who. Told her I do not know either.</p>	3838/99
[REDACTED]	[REDACTED]	
0820	<p>S/t ^{Sandy White-O} Updated re overnight with x 3838 and meeting with Docket Waters. Discussed issues that may arise today re newspaper article that has been printed.</p> <p>[REDACTED]</p>	
[REDACTED]	[REDACTED]	
1028	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Has now remembered when speaking to ^{Anderson-E} last year what the information she heard on [REDACTED] was. • [REDACTED] killed the Vampire victim at the request of Mark Perry. • Mark Perry was the boyfriend of the female that was raped by the vampire victim. • Mark knew [REDACTED] through drug dealings. • He paid [REDACTED] to do it because of the rape. 	<p>3838/99</p> <p>Ron Iddles – Op Briar</p>

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	MONDAY - 08 October, 2007	
0824	Return call to x 3838. No Answer	3838/102
0911	Call from x 3838; <ul style="list-style-type: none"> • She wanted to know if there was anything new she should tell Docket Waters if he turns up today. • Told no not at this stage. • General talk about her morning already. [REDACTED] has rang 4 times regarding a Purana problem. • HS gets another call. Suspects it is [REDACTED] again. • She will ring me back 	3838/102
0917	Return call to x 3838; <ul style="list-style-type: none"> • HS complains about [REDACTED] ringing all the time. • It is all over the way Purana are treating [REDACTED] Apparently not well and not willing to negotiate charges. • HS has told [REDACTED] not to complain to me, but ring [REDACTED] and tell him. She is sick of shouldering the burden for police. • HS reassured that she should not have any burden over things like this and the right thing to do is to refer it to Stuart. • Things like this are not her concern and she does not need to worry about it. <p>Health</p> <ul style="list-style-type: none"> • HS says she had a terrible day yesterday re pain in her jaw. • General talk about this and how she is coping. • Advised her to watch her pill intake and stick to the recommended doses per day. <p>Docket Waters</p> <ul style="list-style-type: none"> • Told HS not to worry too much about what he says as a lot of it is big noting. • Especially in reference to the so called 'contacts' he says he has. • HS happy with this. <p>General talk about her to make her feel good as she is having a downer day and needs cheering up.</p> <p>HS noted the age article today by Ian McKenzie who has revealed that Gatto is a suspect in the Victor Pierce murder.</p>	3838/102
1440	Return call to x 3838; <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] 	3838/102

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<div data-bbox="345 331 1252 617" style="background-color: black; height: 136px; width: 558px; margin-bottom: 10px;"></div> <p>SDU management</p> <ul style="list-style-type: none"> • She then talks about how she is sick of doing things like this because no – one appreciates it. • She has decided she is not doing stuff like this again for crooks or us. • Told good. She needs to pull out of things like this as previously discussed. • Then talked about Faruk Ormon pending trial. • Told HS that we do not think she should be doing this committal or trial as she is conflicted. • HS knows this but is sick of always trying to get out of these things which cost her money and she is never compensated. • General talk about this. She does not want to talk about it now and prefers to speak about these things in person. • She has subpoena dates on 29-30 Oct. • Committal in March next year • Trial in 2009. • She states she has already been booked for the October dates. • She does not have to worry about the March dates until next year. • She gets upset at this and begins crying. • She has her medical appointments today at 4pm and afterwards at the [REDACTED] re stomach ulcers. • She does not want to talk about these things anymore – makes her upset • She will be available after 6pm. • Wished her all the best for her test results from Breast cancer tests a while back. <p>(I suspect she is emotional in anticipation of these tests)</p>	
<div data-bbox="219 1514 284 1549" style="background-color: black; width: 40px; height: 17px;"></div>	<div data-bbox="321 1482 685 1646" style="background-color: black; height: 78px; width: 224px;"></div>	
<div data-bbox="219 1675 284 1711" style="background-color: black; width: 40px; height: 17px;"></div>	<div data-bbox="321 1671 1175 1829" style="background-color: black; height: 75px; width: 526px;"></div>	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
<p>[REDACTED]</p>	<p>[REDACTED]</p>	
1930	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing up for some sympathy and reassurances • HS is in extreme pain. Feeling down and sorry for herself. • Has now been prescribed Lithum?? Forte. • These are stronger than Panadine Forte as they were not working anymore. • She ahs been told not the mix the forte's and the other medication [REDACTED] [REDACTED]?? (or similar) as they will cause stomach bleeding and hospital. • Got assurances from HS that she is telling the doctors everything she is doing re medication so they can properly treat her. If not she is only lying to herself and at greater risk. • She assures me she is not lying to the Doctors. She has been told off as per above for mixing tablets as proof. <p>Breast cancer</p> <ul style="list-style-type: none"> • The tests came back negative for cancer. • She has 4 x cysts that are benign. • She is getting a biopsy to double check but they will probably stay with her and just be left. • Told HS this was good news for her. <p>HS is sick of everything at the moment. She claims she needs a sea change and reduce stress in her life. Talked about how we are working towards this. This does not help when she is in acute pain like tonight. She feels she cannot take time off because she won't get paid. Needs to work for the money.</p>	3838/102

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>General talk re George Williams being sentenced today.</p> <ul style="list-style-type: none"> • Getting a suspended sentence as a result of a deal cut with OPP when Carl Williams pleaded. • HS thinks this is pathetic • [REDACTED] will no doubt ring tomorrow. Livid that George Williams got this sentence and the way [REDACTED] has been treated for [REDACTED] charges. • Reminded HS to tell [REDACTED] to ring [REDACTED] It is not her problem. <p>HS going to bed now to rest and hopefully sleep off the pain.</p>	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
2146	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS looking for company as she is dealing with her pain and can't sleep. • Following topics discussed; • Busy tomorrow, starting a 3-4 day Federal Import Committal with Con Heliotis. • [REDACTED] is not talking to HS again. She does not know why. • Now that [REDACTED] has moved she does not know what he is thinking anymore. • She does worry at the back of her mind that he is capable of doing her in re being a dog. He does not think he will do it though. <p>Docket Waters;</p> <ul style="list-style-type: none"> • Told HS that she can confirm to Docket that [REDACTED] will definitely be [REDACTED] • [REDACTED] to the Supreme Court. • [REDACTED] • [REDACTED] • HS thinks that Docket will probably send someone like Lee Ristevic there to confirm [REDACTED] or not. • She also says that these [REDACTED] generally get put on the [REDACTED] anyway. • Docket said he would pop in on his way to classes tomorrow. • She expects him around 5-6.30pm. • He either has Japanese classes or his law classes. • She will pass on the message and speak to me tomorrow night. <ul style="list-style-type: none"> • Lee RISTEVIC is supposedly going out with a copper at the moment. • She does not know his name. • It was mentioned briefly last Friday as she was going to the Collingwood awards night with the copper. 	<p>3838/102</p> <p>Ron Iddles – Op Briar</p>

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> • Docket was present and knew the person. • She can find out the policeman's name if she wants. <p>HS will be busy tomorrow with pre court conference, then court til after 4pm. She won't have a chance to ring me until tomorrow night.</p> <p>George Williams</p> <ul style="list-style-type: none"> • HS has seen the news tonight and cannot stand the plea bargain put forward today by his legal team. • She believes Betty King – Judge will be in a difficult situation. • She complains about the barrister – Shane Tyrell. • He is an ex-copper who is now a barrister. 3 years now. • He was the one who brought Intergraph to Victoria. • This contract was then investigated as being conflicted. • This is the type of person he is. • She cannot stand him. • General talk about how ^{PII} will be very upset tomorrow morning after seeing these news reports. <p>General talk re [REDACTED] and why is will be so upset at George Williams sentence plea today.</p> <p>The OPP are honouring some deal made with Carl Williams to protect his dad whereas [REDACTED] has no such guarantee with [REDACTED]</p> <p>This is after [REDACTED] has been [REDACTED] and Carl Williams reneged on his deal with OPP.</p> <p>General talk about her court case tomorrow and the defence case.</p> <p>It relates to a Fed Pol import job.</p> <p>Matter is at Committal stage. She points out some basic errors in the brief.</p> <p>This to her demonstrates Fed Pol incompetence and why she does not trust them.</p> <p>Will talk tomorrow PM. She is going to bed now.</p>	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	THURSDAY - 11 October, 2007	
1127	Return call to x 3838. No answer.	3838/103
1131	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk re her jaw pain. Can't get the edge of it today. • Con Heliotis thinks she looks terrible. • She has asked her surgeon to fast fwd the surgery date. He can't • Still 20-Nov-07. • General talk about her morning. <p>Tasking re Docket today if he turns up to meet her.</p> <ul style="list-style-type: none"> • Nothing more to give him today. • Need to re-enforce that the hearing was today and show the paper or internet to prove it. • Then just need to listen to his concerns, what he is thinking and re-enforce what has already been told to him. • She can say that she will look into it more and find out what happened at court and get back to him. • Understood <p>Updated HS with what Dale Flynn will be serving tomorrow at Court re Kabalan Mokbel trial.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] have already been served in previous hearings nothing knew. • We expect a fight at later time for [REDACTED] To be vigorously defended. • Member's notes / surveillance notes. Already served and blacked out from previous cases. Nothing new. • All ICR's for job. Heavily sensitised by myself and Dale. • General talk about this and what Zara will be thinking when get all this stuff. • She will try and twist things to suit her purpose and spread more false rumours about HS. • Steven Sherrifs is not briefed. • No funding is in place. • Kabalan has not got any money off his mum's property yet. They can't find the title as of yesterday. • Therefore, the only person who may attend other than her will be Wayne Tyrell (ex-copper). • They are all aiming for the case to be adjourned. <p>General talk about front page of Herald Sun re OPI claiming that the police are</p>	3838/103

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>'infested' with corruption. She sees this as OPI justifying there \$18 million dollar budget. She resents the fact that they spread beat up claims to the media like this that tarnish all police.</p> <p>General talk re Faruk Orman & brief.</p> <ul style="list-style-type: none"> • She still cannot believe why Gatto's trial transcript is on the brief. • It is not introduced by anyone and she cannot see how it can be tendered as evidence. • The defence so far will be simply 'we' are not there. • Taking away [REDACTED] she believes the police do not have any other evidence to put him there. • Apparently there are [REDACTED] but she does not know what is in them. <p>General talking re Solicitor 2 [REDACTED] and what she will spread to others when she gets hold of this information tomorrow from Dale.</p> <p>It will be more rumours etc that she will have to deal with re the Mokbel's and everyone else. She can deal with it.</p> <p>HS will ring me before 6pm tonight after Docket turns up.</p>	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
1518	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about Tommy Chivello. • Docket mentioned this Tommy person last time. • Docket believes that his son has gone to the OPI re the Vampire and he is interested in what he might have said. • HS confirming to me that the last name as Chivello. • HS does not know how it is relevant but thought it important to tell us. • Thanked. • Told I have another call – will ring back. 	3838/103

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
[REDACTED]	[REDACTED]	
1529	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Confirmed from my notes that she was talking about Warren Chivello the other day who is the Son of Tommy. Docket was saying that 'they' police think he is the shooter. HS does not know why. Discussed she could probably ask Docket today what more he knows about that. She is currently looking up the internet to find out anything about Tommy Chivello so she can give him some feedback that she has done something. Reminded her this is not necessary. Today we just want her to re-enforce what she has already told him. Listen to him about his concerns about this job. Understood. General talk about her appointments finished early today. She is now back at her office just waiting for Docket. Will call me after Docket leaves. 	3838/103
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
1706	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Docket has turned up unannounced again. Met at Wheat café and talked. He is worried but confused than anything else. He is confused about what [REDACTED] could have said to police to have enough evidence to charge docket. He does not believe the police will have any evidence to charge him (Docket) 	3838/103 Ron Iddles – Op Briar

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> • HS asked him what the go is with Stash. • Why has he not made any attempt to sue etc and complain that he has been defamed. If he has nothing to do with it why is he not on the front foot. • Because he has been told by Soli not to do same. • She asked why has Docket not gone to solicitors either re defame. • Docket says that Bernie Balmer back on Friday. • Stash back on weekend. • He wants to meet with them both <ul style="list-style-type: none"> • Dockets understanding is that [REDACTED] had a .05 warrant for fail to appear. • This was put at the pub one night and Peter Alexander rang Prahran to try and get it executed. • Then Bernie Balmer gets involved and arranges for warrant to 1PR. • Bernie rings Stash to arrange. • Stash rings the informant to get the warrant faxed down. • Then next day [REDACTED] presents himself at 3pm because Stash was on a PM shift. • Unclear why he wanted to go to Stash only. • Docket can't work out what [REDACTED] may have said to make the police think that he is involved in some false alibi. It is not an alibi. • Based on what he believes • The idea was that [REDACTED] asked Bluey Bob who in turn talks to docket to get an arrangement for him to be arrested on anything in order to get his .05 case adjourned again • After the [REDACTED] tried to get the adjournment for his case. • Docket believes that [REDACTED] is getting this 0.05 case confused with the murder. Arrangements were for the 0.05. Not a murder. • [REDACTED]s either confused or making it up. <ul style="list-style-type: none"> • Docket is convinced that whatever happens something will happens re arrests by the end of the month based on what Hargraves was told by Ron. • That he may have try to interview Stash before end of the month. • He was thinking what [REDACTED] could have said to make him a suspect. <ul style="list-style-type: none"> • Dockets plan if he gets arrested he will have Warren Peacock represent him and have HS do the bail app. • Talk about how difficult this would be for her. <p>General talk</p> <ul style="list-style-type: none"> • Re how all this affects her. • The pressures on her life • Her feelings of resentment by being used by everyone. • How her life will never be the same. • Reminded her that the people around her are just using her and clearly have no respect for her. • Reassured her that she has nearly achieved her objectives in getting all these people out of her life which will make it better than when it was before 	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>she came to us.</p> <ul style="list-style-type: none"> • Talk about the need to end this relationship and allow her to go get on with a normal life. Talk about what normal life could mean to her now. • She agrees it is time to move on but too many issues yet in her life. • But if she does not start moving out of these criminal circles the issues will never end. • She is aiming for when all the Mokbel trials are finished she will be able to move on then. 	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	
	FRIDAY - 12 October, 2007	
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
0810	<p>A [REDACTED] re meeting with [REDACTED] for x 3838. Sandy White-O [REDACTED] unavailable re course duties. Talk later.</p>	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
1328	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is just ringing to let me know that she has spoken to Dale Flynn re 	3838/103

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	court matters concerning Milad Mokbel. <ul style="list-style-type: none"> • She did not want me to find out from someone else. 	
1548	S/t Dale Flynn re [REDACTED] for x 3838. <ul style="list-style-type: none"> • D/S/C Kerrie Hicks – Melb CIU • L/S/C Paul Maslunka – Melb West • Dale will send e-mails. • Hang off e-mailing just for a minute. Need to make one phone call. 	
1650	S/t Sandy White-O <ul style="list-style-type: none"> • Arranged for a full x 3838 update later tonight. • Sandy White-O currently with Ron Iddles on Ferry. • He will get Op Briar update from him. 	
1655	Return call to x 3838; <ul style="list-style-type: none"> • Can't talk at the moment. Will ring her back later tonight. • She has stuff to say but it can wait. • She has been stick in court all day and may be on the news all night re the noble park riots case. • Will talk later. 	3838/103
2056	Return call to x 3838; <ul style="list-style-type: none"> • HS has got an e-mail from Lee Restivic saying that Docket wants to meet her. • She did not respond because been stuck in court all day with a client for the Noble Park riots. Did not get out til 5pm. Then did not reply until s/t me first. • Talk re what to do for weekend if Docket tries to make contact with her. • Told do not want her to meet on the weekend with docket. • Especially if risk of Stash being there also. • She is happy just to avoid his calls. She has already told him off for ringing direct so avoiding calls will be normal in this situation. • Plus he will just be thinking that she is avoiding intercepts. = Normal. • Agreed this is the line to take. 	3838/103

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>General talk re her court case today. Media was everywhere and she apparently was on every channel on TV.</p> <p>Talk re HS ringing [REDACTED] today. [REDACTED] had organised [REDACTED] to visit [REDACTED] in jail. Now [REDACTED] wants to make a statement about [REDACTED] and the bigger picture. Also may implicate people like [REDACTED] who are now dead but [REDACTED] to [REDACTED]</p> <p>HS says that [REDACTED] will do this.</p> <p>David ROSS is briefed for OPP re Kabalan. HS thinks he is a hopeless drunk. Reassured her that he will not be told anything about the background to anything involving her; period.</p> <p>Mark TAFT has been briefed for 'heckle and jeckle'. Dale will know who these people are. She cannot remember their names.</p> <p>TAFT believes that [REDACTED] PII [REDACTED] is crap and intends contesting this. He is fossicking around trying to get background from HS. [REDACTED] for this was 90 pages. HS is giving him nothing.</p> <p>This means TAFT will not settle this case.</p> <p>[REDACTED]</p> <p>Horty fighting fund.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>General talk re SERGI and news paper article on Craig Bradley in Herald Sun today. HS says that the article is spot on.</p> <p>The photo found on Bradley is from the hand up brief.</p> <p>AFP get witnesses to cross out wrong ones on photo boards. So the cross out is why she knows it is from a defence brief most likely.</p> <p>[REDACTED]</p> <p>[REDACTED] y.</p> <p>[REDACTED]</p> <p>Re-enforce re avoid Docket for weekend and not to meet him.</p>	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>Call me if he tries to make any contact. Understood.</p> <p>She has not diverted her phones this weekend which means the prisons will not be able to ring her. Told HS this is good and she should continue this. Part of plan to gradually remove herself from these people. We will debrief on Monday on how affective it has been. She says Barwon will ring her non stop Monday morning to make up for it. Pointed out that this is O.K for now as it gives her a weekend off.</p> <p>General talk about her weekend. She hopes to go see a movie on Sunday and relax. Told good. May go into work Saturday though!!! (Can't stay away).</p> <p>General talk about her health. She will call on weekend only if absolutely necessary.</p>	
	SATURDAY - 13 October, 2007. RD (2). FE 15-09-07	
0953	<p>Message from x 3838.</p> <ul style="list-style-type: none"> • She is ringing to say that Rob Karam has been in contact and has invited her to the races today. • [REDACTED] • [REDACTED] • She presumes I will say do not go. • She wants me to ring her if this is not the case. 	3838/103
1006	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to confirm to do not go to races today with Rob. • Rob Karam will go to Royal Oak Hotel in Richmond afterwards. It is his usual meeting place after the races. • He discussed with her whether he will be allowed onto the track as he is barred. • Rob does not care. He will give it a go and see what happens. <p>Tony Juric</p> <ul style="list-style-type: none"> • She sees in the paper today that he has been suspended. • Don't know what for. • Tony Juric is close to the Carlton crew. • He is very good friends with Matthew Tomaz. • She has told either Anderson-D or Green-O before. <p>General talk about her day. She is taking her mum out for dinner tonight.</p>	3838/103
1625	<p>Message from x 3838.</p> <ul style="list-style-type: none"> • Just ringing to confirm she did not go to the races. • She has heard that Karl KHODER did O.K. at the track. 	3838/103

Page 1 of 7

Fox-O

	<p>Jack Doumani:</p> <ul style="list-style-type: none"> Follow up from Info on Sat 12-04-08 Jack speaks to Roula and Jade Mokbel frequently so he gets all the gossip from the boys from Roula and Jade. <p>Solicitor 2</p> <ul style="list-style-type: none"> HS saw Solicitor 2 walking hand in hand with a 'steroid abusing Lebanese male' yesterday. Unknown who it was. This was in Bay Street yesterday PM whilst HS was having coffee with her sister. Apparently Solicitor 2 sniggered at HS. <p>Gatto seeing HS tonight some time. Seeing Rob Karam this afternoon.</p> <p>General talk re the newspaper article in Herald Sun yesterday on Gatto. It was such garbage and he is so vein.</p> <p>General talk re what she did yesterday – walk / coffee with sister. Did not wake up until midday. She was so tired.</p> <p>General talk re Marc Tricarico issue and whether she should confront him. Problem is she does not know where he lives or frequents.</p> <p>Has an appointment to go to. Will talk in the PM.</p>	
1115	Corro & Enq re SDU files; <ul style="list-style-type: none"> ICR / IR's re x2958 & [REDACTED] to.. 	
1435	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
1647	<p>S/t Ron Iddles re Op Briar.</p> <ul style="list-style-type: none"> Updated re x2958 call from Waters. Nothing known re Ryan. Ron will update Op Briars. Chain of contact to remain with Ron as before. 	

Fox-O

1803	Return call to x 2958. No Answer.	2958/14
2050	Return call to x 2958; <ul style="list-style-type: none"> • HS is on the other phone. • Can't talk will ring me back. 	2958/14
2146	Return call to x 2958; <p>Rob Karam</p> <ul style="list-style-type: none"> • Invited HS to Hong Kong on 12-05-08 for 4 days. • Rob Karam is involved in setting up a night club in Hong Kong • Rob Karam is mates with a DJ called Andy B. • Setting up the night club with this Andy B = DJ. • [REDACTED] • Does not think she will go. <p>Tony Sergi:</p> <ul style="list-style-type: none"> • HS has managed to get Tony Sergi's bodge phone number. • [REDACTED] (Vodaphone) • She got the number whilst playing with his phone to download the Underbelly ring tone. She was having difficulty blue toothing same to her phone so he gave it to her to check the settings. <p>John Higgs:</p> <ul style="list-style-type: none"> • Rob Karam says that John Higgs has gone to ground • Rob cannot get him on the phone or his girlfriend • Higgs has always said that if can't get hold of him ring his girlfriend • Her phone is just on message bank all the time • HS going to have Japanese tomorrow night with Rob. She will find out more then • Once Sergi turned up the conversation stopped between them • Rob does not talk in front of Sergi. Does not trust him <p>[REDACTED] - HS tells the [REDACTED] story to him.</p> <ul style="list-style-type: none"> • HS caught up with [REDACTED] in the PM for coffee at [REDACTED] • This is why she did not ring me back. She was already with him. • HS has told the [REDACTED] story and issue to [REDACTED] and [REDACTED] • [REDACTED] does a bit of running around for [REDACTED] <p>[REDACTED] started the conversation saying he had seen [REDACTED] and [REDACTED] the other day and they had some things to say about HS. HS then told them the whole story re [REDACTED]</p> <p>[REDACTED] all bagged the [REDACTED] and especially [REDACTED] No-one has any respect for him. They all said it was bullshit.</p>	2958/14

Fox-O

No more talk re Tony Mokbel with Grigor. She had an hour meeting with him today. He just thinks that Tony Mokbel has turned totally paranoid. Thinks he may be using drugs inside???

Solicitor 2 :

- HS has heard that the Lebanese male she saw **Solicitor 2** with is a male from Sydney. She apparently has a Sydney office on her letter head.
- HS hates her for egging on false info about her to the Mokbel crew.
- [REDACTED]

Trial :

- Gatto going on about [REDACTED] evidence in court as reported by the media.
- Came out that [REDACTED] and [REDACTED]
- Gatto went on about hating [REDACTED]
- Lots of talk about when he might be getting back.
- Unknown.

STUMENCOVICH:

- Tatiana = surname of DiNATALE.
- HS got this from Grigor.
- She is in the Cells at Sunshine or Broadmeadows.
- She is at one of these courts.
- No bail app for her as no funding forward yet from Dragon.
- Tatiana is apparently coming off ICE whilst inside – big time.

Update:

- Last time [REDACTED] said he thought [REDACTED]
- [REDACTED] now States that he has since made more enquiries re [REDACTED] and "things are not looking good."
- Ie; [REDACTED] even more convinced now [REDACTED] after making these unknown enquiries
- [REDACTED] then turned up and cut off conversation.
- HS will try and pick it up again [REDACTED] at the [REDACTED]

Jacque EL HAGE:

- Wednesday night dinner with Jacque. Her and Grigor going.
- He is speaking to Horthy regularly re jail visits.
- Chance for her to see what Horthy is thinking.
- HS believes that Jacque sticks up for HS when they nag about her.
- HS believes this is genuine from Jacque and not just talk in front of her.
- Jacque hates Bayeh as well - they are all dummies to him.

Fox-O

SDU Management:

- HS talks about being scared all the time with worry.
- Worried about OPI as well and she believes pending recall to the hearings.
- Talk about her new phone bill.
- Less than normal [REDACTED] because she was overseas.
- She will let me know the exact figure later.

General talk re her [REDACTED] phone. She hates it re poor battery life and having to constantly charge it. [REDACTED] HS will put up with it.

Gatto and Media interviews:

- Meeting with today tonight on Wednesday re Gatto story they want to do.
- Ch 9 (60minutes) is also getting back to HS with their offer.
- The best offer will get Mick's story.
- Both channels want it to coincide with the underbelly series (No 10) To give Mick's account and trial summary of when he shot Benji VENEMAN in comparison to how it is portrayed in the film.
- HS involvement is getting the legal contacts agreed upon on how they will portray Mick.

Future holidays by HS:

- Another Bali trip possibly first week of July with her sister.
- She wants to get out of a trial at that time as well.
- She also wants to get out of Melbourne Winters.

Dave Waters:

- Advised no tasking for tomorrow.
- Just listen to what he has to say.
- Understood.

Tony Mokbel:

- Talk re Tony Mokbel and whether he will speak to her again.
- She is indifferent to this.
- Sometimes she thinks he will never speak to her again.
- Then he is so selfish he may can't help but ring her for help if he ever comes back to Aussie.

General talk re her court cases on tomorrow.

2305 call ends.

PII [REDACTED]



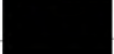

Fox-O


1030	From Shane O'Connell. For my info. Hodson has rang saying he is not prepared to do lie detector test. He is currently talking to Cameron Davies. He will let me know outcome.	
1145	Leap checks re x2958 (010)	
1219	Txt from x2958; "Got this message. Anything of concern before he calls me? Hi Nicola, it's Andrew Hodson, could U please call me asap. Thanks xoxoxoxo."	2958/11
1221	S/t Shane O'Connell at Petra. There was a 40 minute call by Hodson to investigators where he refused to come in. He has just changed his mind and is about to be picked up by investigators and brought in. Advised he is trying to ring HS. Shane does not want any contact that may change his mind. Advised I will let HS know. Shane will let me know when it is all over.	
1224	Txt to x2958; "No need to ring. U are too busy."	2958/11
1233	Txt from x2958; (No message received)	2958/11
1234	Txt to x2958; "Got no txt. Try again."	2958/11
1243	Txt from x2958; "I am so relaxed, I've struggled to work out what day it is and my pill consumption has halved. I have no desire to return at all. Had a very informative call from the boyfriend that reminded me of all that I am away from."	2958/11
	[REDACTED]	
1315	Corro & Enq re SDU files; • ICR / IR's re x2958 / [REDACTED] [REDACTED]	
2013	Txt from x2958; "Forgot to say hope you have a relaxing weekend free from my interruptions!!"	2958/11

P11

Fox-O

P11

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties	
	<u>Monday 18-06-07</u>	
0745	ON Duty @ office SR 	
0800	Briefing with ^{Sandy White-O} & ^{Anderson-DS} re x3838 of week.	
0825	From radio. Reports of a shooting @ William & Flinders Lane. Ambos in attendance & Police.	
0830	Att to contact x 3838. No Answer.	ICR 3838/83
0850	Att to contact x 3838. to ^{switched} off.	
0916	Att to contact x 3838. No Answer.	
0919	Str x 3838 - welfare check re above shooting - Hs is fine. at her office - she has str  &  already as usual - is about to go downstairs to meet keram for coffee - will speak later in the day - A/C	ICR 3838/83
0930	^{Sandy White-O} Complete briefing.	
0945	Str ^{Green-O} re opn updates for x3838.	
1100	Str 	

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties	Claims
1240	St John O'BRIEN re Darren <u>Leamy</u> aspect of Tony Mokbel - A/C	
1310		
1320	Att to contact x5555 (return call) N/A Caro/eng to .	ICR 555/83

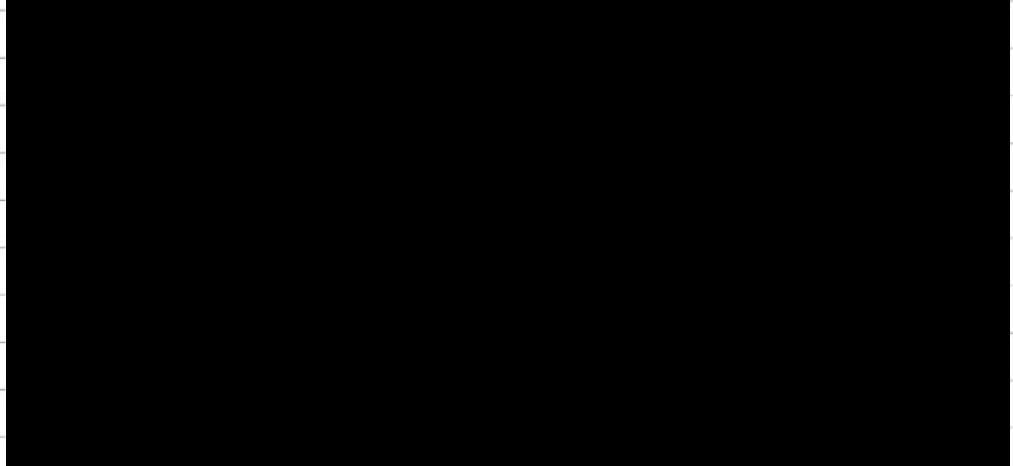
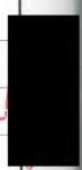

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
1649	C/2 office.			
1712	ATTST x 3838 . No Answer			3838/83.
1716	ST x 3838 - she's driving at the moment - Gets a call on her MG. - waiting for end of this call to...			

82

Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____	Claims
	Particulars of Duties			
	<ul style="list-style-type: none"> - [REDACTED] Method having been screaming at her. - Her medical appt has been swapped to tonight. - She is on her way to [REDACTED] to see Dr. - HS will still try to see Keram after appt. - She will ring Keram afterwards. Most likely they will meet for dinner. 			
	<ul style="list-style-type: none"> - [REDACTED] has a [REDACTED] - @ [REDACTED] - Spent time on phone consoling consoling [REDACTED] - & will sit [REDACTED] - Mark HATT told. & is handling. - HATT told by HS. A/C. 			
	<p>Keram</p> <p>[REDACTED]</p>			
	<p>[REDACTED]</p>			
	<ul style="list-style-type: none"> - Had Seen her @ CRT @ CRT. - Looks like she she's on ICE - from her exchanged dirty looks. - she looks him. 			

Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	<ul style="list-style-type: none"> - HS gets another call on her MG - she wants to take it - she will ring after the Dr's apt. - she still wants to see keram tonight re final out more even though she has to check those rec's of i.v. - Talk of how pressures she's under & putting things off for us. - she will come in @ 5^{am} tomorrow re same - (She's not worried about this really). - HS will ring back after Dr's apt. 		
1740	Cano/eng re SDU files to..		
1817	C/I veh [REDACTED] S/R [REDACTED]		
1818	Call to x3838. - she's left the DR'S. - Everything <small>Anderson-DS</small> has been saying seems to be true re her health. - i.e.: All stress related. - she's booked in for a series of tests. - ask when yet. - she has to get specialist re possible surgery on jaw. - Most likely arthro Arthritis. - no guarantee if op = success. - HS has to weigh up the issues/costs.		ICR 3838/83

84

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<ul style="list-style-type: none"> - HS told that health covers first - All medical appts are priority. - understood. 		
	<u>Kerani</u> <ul style="list-style-type: none"> - Meeting @ 7 pm. - Referring to Best in Collins St. - Just two of them. - She will meet me afterwards. 		
			
	<u>Michael ATTAN</u> <u>Danny Heffner</u>		
	<ul style="list-style-type: none"> - HS has some updates re these two - No important - will update me later on. 		
1834	SK <small>Anderson-DS</small> re ATTAN & Heffner re "heads up on above issues."		M/C D W-68320
1850	off duty @ home, ok w/ cel SK <small>PII</small>		
			
2116	Call to x 3838. No Answer. (return call).		ICR 3838/83

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
2120	<p>Call to x 3838</p> <ul style="list-style-type: none"> - She brought up dinner @ restaurant. - Thinks septic ulcer & Gall Bladder removed. - Dinner was with Rob & Tony Sergi. - Higgs supposed to come - no show. - K was guarded in front of Sergi. - K to see - <ul style="list-style-type: none"> - Contact - Higgs - flea = Michael Boney - These are his movements tonight <div data-bbox="321 953 1451 1205" style="background-color: black; height: 120px; width: 100%;"></div> <ul style="list-style-type: none"> - This morning Marella rang HS in order to sit K. They only spoke for like a minute. - Marella then put Charlie on phone (Madame gun Charlie) (History over his complaints of poor representation by her - ie: you got me in jail) He had a change. - That's all. <p>Father Charlock</p> <ul style="list-style-type: none"> - seen before at this morning. - He told K & HS <div data-bbox="1295 1633 1484 1780" style="background-color: pink; padding: 5px; border: 1px solid red;"> IR Sub 219 Submitted 20-6-01. </div>		
Discussed how implausible this is.	<ul style="list-style-type: none"> - Father Chen now has the names & add of all the people who involved in his son's murder. (ie: Police) - HS thinks this is big talk. - He is a patient man because he & are not get revenge on them all. 		

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	<p><u>Matt Tamar</u> = <u>check</u>.</p> <ul style="list-style-type: none"> - Has been ringing HS. - He was eng about the company, arrest of everyone in deal with Tony. last week - He is going and Godfather together with Gaffer of one of the accused's daughters - Anderson-DS has Accused's name - ask why he is ringing her now. - Q - do you want me to find out. - A - just do whatever normal do with these type of evgs. No specific tasking. 	
2135	<p>HS gets a call from Tony Mokbel. She will ring back after that.</p>	
2141	<p>update Green-O re Higgs movements.</p>	
2206	<p>Call to HS x 3838.</p> <ul style="list-style-type: none"> - Milad rang HS wanting her to sort out & help his plea. - Harfy rang also. - Tony very nice on phone - HS needs another talk from 	<p>ICE 5835/53</p>
<p>Need to find it this though</p> <p>Ref is that she is in Greece so natural that he will ring her.</p> <p>2nd opinion of Greece.</p>	<p>Sandy White-O</p> <ul style="list-style-type: none"> - A - do you really need that. - Talked about being nipped off by him. - she does not want to - Wants him her to do home work re extradition - HS has promised money to her all day. - He finished by saying do you still live in IPM & I know where you live. 	

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<p>- As told him to sit Steven Sheriff in car. (Solip).</p> <p>- is: I am not working for you.</p> <p>- Told Good that she is holding that line.</p> <p><u>Matt Thomas:</u></p> <p>- want to know about <u>Asling</u>.</p> <p>- Ex A/Roger.</p> <p>- She will ring him to find out.</p> <p><u>Tang:</u></p> <div data-bbox="396 751 1474 1367" style="background-color: black; width: 100%; height: 293px;"></div>		
	<p><u>Background:</u></p> <p>Death of father = 1990.</p> <p>Also lost grand parents in that year.</p>		
	<p>- General talk re her family up bringing</p> <p>- Catholic Girls College</p> <p>- Made to work for ones @ 14.</p> <p>- Appreciate family values</p>		
	<p>- Passed on (M) re if [REDACTED]</p> <div data-bbox="475 1906 1365 1986" style="background-color: black; width: 100%; height: 38px;"></div>		

88

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties	
	<p>- She 2nd thought re this because it will only encourage more calls by him re talk more & Croker deal understood & agreed.</p> <p>- [REDACTED] PII</p> <p>- [REDACTED] PII</p> <p>- [REDACTED] not named</p> <p>- If she does not pass it on, Guess what!! - She'll do it anyway.</p>	
2244	Call ends.	
<u>Tuesday 19-06-07</u>		
0800	ON Duty @ home. Beh [REDACTED] PII	
0810	update Sandy White-O re x3838 old.	
[REDACTED]		
	x3838 checked by Carla Priest @ DTF ON.	
0830	(M) Left for Green-O re above	
[REDACTED]		

126

20	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	FRIDAY 22-06-07		
0800	ON Duty @ office SK [REDACTED]		
0815	Return call to x 333 3338. <ul style="list-style-type: none">- HS has had two hrs sleep- Faruk ORMON.- Paul Gerrigan has just been arrested by Piers??- first person <u>ring</u> is HS for legal advice.- HS thinks she has known about this but has not said anything.- Have not str him yet.- No doubt he will ring when he gets to 1st R.- HS does not know when.	1CR 3338/34	
	<u>Craig Hayer / Paul Rowe</u> <ul style="list-style-type: none">- Picked up Gert no carries.- HS queries why Craig Hayer came along given the circumstances.- Told cllk why.- She is not worried about this.		
	✓ - Complainants re not being told about it first. <ul style="list-style-type: none">- This frustrates her. / makes her angry.- It is the same all the time- Complainants about incompetence of Vic Pol.- Basically told this is how it is accept it.		

Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	<ul style="list-style-type: none"> - talked about how she can deal with this. - re: 1) she will be going to CRT soon ∴ can't be able to take call 2) she can say run for Gary & nominate another solicitor. - Hs Crusher this off 6 weeks I don't know what I'll do, I'll think about it myself - Hs will call later on today. 		
0845	update	Peter Smith-O & Preston DS	re
0915	talk about Higgs & Ella		
0938			

1130

Leaf checks re Free German x 3878
actually Foreck OLMAN on roll: [REDACTED]

* Related x 3838 entities

129

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties	Claims
1430	Meeting with Issues to..	Sandy White-O re x3838

134

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
1924	<p>(u) from x3838.</p> <ul style="list-style-type: none"> - She's been called by Gatto & Steve KAYA. to wait - ask where they want to meet - she just wants to let us know. <p>Tanz - on phone</p> <ul style="list-style-type: none"> - he's been charged with <p>very upset.</p>			<p>ICR 3838/84</p> <p>Jan ORG</p>

135

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	- HS explained re she can't do this	
	- Re- Carl has begged her - threatened to kill her etc.	
	- she took pleasure in telling Tony All this.	
	- HS will ring when she clears at ^{wee} at ^{ing}	

139

Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
2017	<div style="background-color: black; width: 100%; height: 100%;"></div>		
	Call from x3838 - She's at the Steakhouse in Lygon ST - She has ducked into toilets to ring me - Present = Gatto - Steve Keya - Ahmet Kestir Coskun x Keya's body guard. - Sam		


 100.3588/
 84

140

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
	Particulars of Duties	Claims
	<ul style="list-style-type: none"> - Gatto has already left. - she will be on hour or two - has a lot to tell me - will ring when she gets home - understood 	M/c
2030	update of Hs. <small>Sandy White-O</small> re above x location A/c	D W-618320
2036	c / i veh <small>P/I</small> SLR <small>P/I</small>	
2110	off duty @ home. on veh SLR <small>P/I</small>	
2300	Return Call G x 3838. <u>Health.</u> <ul style="list-style-type: none"> - Hs was sick last night. - Hs sick @ lunch break. 	ICR 3838/84.
	<u>Arrest.</u> <ul style="list-style-type: none"> - Hs has had a Gray day. - she is still pissed off with police - not telling her - calls started at 8 am. Everyone wanted updates. - [redacted] [redacted] [redacted] especially - Madness through lunch. text = in sad - Karl did not meet her tonight = ask if true! 	
	<u>ORMAN. ORMAN:</u> <ul style="list-style-type: none"> - He has wanted to see Hs all day - Alister Greger went to ISR but he did not get to see Orman. - Both Greger & Hs went tonight to see the ICA crew. 	Jim 23/6/07

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	<ul style="list-style-type: none"> - It was at Steakhouse in Cyganst. - Grieger / HS went there - Gatto was there by himself. - HS finds Gatto very intimidating. - Talk was Lemmian sat off her house in Jan a few years ago. Threatened her one morning re getting Lewis Moran Bail. - Gatto explained tonight that 	
	<ul style="list-style-type: none"> - <u>Gatto</u> <ul style="list-style-type: none"> - very curious why arrest today. - where evi came from. - B/C they believe people who know, wouldn't say nothing. 	<div> <div>Jan</div> <div>23/6/07</div> </div>
	<ul style="list-style-type: none"> - [REDACTED] - Gatto has been told by someone close to Perara that he is being worked on. Targeted 	
	<ul style="list-style-type: none"> - [REDACTED] - [REDACTED] - Gatto cannot work out who 	
	<ul style="list-style-type: none"> - [REDACTED] 	

142

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties	Claims	
Q-			
	A to Gatto - I don't know.		
	- Is this a ploy Gatto wait		
	Hs to see Faruk tomorrow		
	in jail - welfare check.		
	- Gatto convinced he is being		
	worked on.		
	- On Carl Williams:		
	re Pece murder		
	= shooter = Benji		
	but I murdered Benji		
	so - who could be giving		
	evi		
	- is it Carl?		
	- Hs confirmed that		
	Carl has given evi		
	but lied at CRT &		
	Embarrassed Gavin Ryan.		
	- Hs bagged Carl also		
	re him naming / muddying		
	Hs name		
	- Gatto confirmed that		
	Benji went to Hs house		
	on orders of Carl to		
	kill her.		
	- This makes Hs very		
	nervous & scared.		
	- i.e. it & would not take		
	long		

Jul
23/6/07

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	<p>Keep a Body guard = Sam</p> <p>- Ahmet Coskun.</p> <p>= Faruk's co-accused from act.</p> <p><u>Keya</u></p> <p>- is beside himself how Faruk has been charged</p> <p>- its saying lately - people are being charged on are statement & a bit of conversation.</p> <p>He knows.</p> <p>- Faruk will not cope in jail. opinion of Gerito / Keya & He agrees.</p> <p>- Faruk is obsessive compulsive re cleanliness. Has a short temper.</p> <p>- if isolated & in shifty conditions he <u>won't</u> cope</p> <p>- Keya wants to know why Police seized computer etc</p> <p>- He explained Police approach & general Brava tactics. As in past.</p> <p>- Gerito & Green hate that</p> <p>2003/4 - Carl hated that He got Deniz Moran. Carl as a result Mokebel gave Carl her address.</p>	<p>→ Sam Does not know</p> <p>Sam 23/6/07</p>

144

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	<ul style="list-style-type: none"> - Is Reference to Tony the other day when Tony said 'I know where are you still in PR - His never knew in past that Benji came on orders. - She knew Tony / Carl did not like His acting for Lewis Moran. & he got Gail as a result. - & thought Benji may have acted on own cause he knew Tony / Carl were upset. - But Gatto has confirmed tonight that it was on Carl's orders. - If His sister did not come around at that time who knows what would have happened to her. - Sister came that morn to take ^{pick} her up. - it was a Friday. - Back then its left her car @ home on Friday. - Talk re fear / stress / emotion she felt on having been told this. - How close she was to death. - Remembers Phil Swadlow approaching her a few days afterwards saying he knows what happened - 1st wake up call for her. - Then later on Sgt Andy Allen & Phil this then lead on to Mansell / Bateman and rest is history. 	

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	<p><u>Tony</u> - interpreter = shift.</p> <ul style="list-style-type: none"> - General talk about facilities at Greece. - Poor conditions. - His first to tell him from media (internet) he did not believe it. - re charging of him by with Marshall. Menden ← hanging up & rang back. - then he wanted to clarify re media saying will be charged or has been charged. - Tony could not believe it. He was shocked. - He wanted word to Carl via his Crother to make another statement. - His told this is in sane & stupid idea. - Tony apparently did not know about Carl discredit at Court re statement. - Tony shocked by Faruk arrest. - why him. 	<p>Jim</p>
	<p><u>Milad</u></p> <ul style="list-style-type: none"> - He had to sob him off today. - But he will still want his to act. - She has told him can't act - [REDACTED] = Conflict. - Can't represent. - But Milad didn't get that. - Even if he had another soli he would still come back to her for 	<p>Jim</p> <p>Sandy White</p>

146

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	<ul style="list-style-type: none"> - It's confident that she could go down to Carriacou in the real world & 10 years + is realistic. - He would accept that. - Rem: over last 10 years he's always wanted his way out & got away with things = why he's holding out now for peace. - tomorrow - trust [redacted] - Has to see Faruk. - @ Map. - Matt Thomas wants to see her also re Cruman also - She has some place to do = A lot of work for that. - Talk re mountain of stress & fear health - [redacted] now talking to Shave Counsel. taken over from M. Staff. - [redacted] wants to know what he's like - It's re-assuring him that Counsel is good. ✓ Stress = keeping up with all the lies about who knows what. - I can't say this to that person - even little words said out of context can give me away. - Plus an obs like Toby everyone wants to talk to me 	

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
Background Psych needs of HS	<p>General talk then about:</p> <ul style="list-style-type: none"> - Need to talk to someone - Things up failed Psych attempt. <p>Teachers - She's only got an Arts degree. Anyone can get that.</p> <ul style="list-style-type: none"> - HS has spent years getting psych's to do whatever to assist any or pleas ∴ no credibility. - She doesn't understand & never seen an angry man. - But gave it a go for her. <p>- All I need is.</p> <ol style="list-style-type: none"> 1) Give me max teachers. That relaxes me & I enjoy it 2) A long weekend away better than a psych. 3) I just need a Pat as the Cack re doing a good job 4) Someone to tell me everything will be o.k. from time to time <p>* - A is a Catholic & we know how to play on her guilt / ethics feelings.</p> <p>- A tons of pressure & frustration she seriously thinks about giving it away. (re us). <small>Told: Her choice if that much. P.T.O.</small></p>	

148

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties	
	<p>- Hs will ring me in morning & update who's rang - any new issues re O/N or tomorrow.</p>	
0030	<p>Call ends.</p> <p>- Notes to cosolrs.</p> <p>- TO update <small>Sandy White-O</small> / Jun in Am.</p>	
	<p>Re Cotton comment Pg 147.</p> <p>- Although thinks about giving it away she accepts & knows that by her doing she is in the middle of all this & can't do anything about it.</p>	
	<p><u>Footnote:</u></p> <p>- Also spoke about K.</p> <p>- K is in Sydney tonight & for w/end. with family</p> <p>- He text Hs this mo.</p> <p>- Answering for dinner Sun night with Higgs.</p>	<small>Green-O</small>
	<p><u>SATURDAY 23-06-07</u></p>	
0845	<p>- Update <small>Sandy White-O</small> on Mobile.</p> <p>re x 3838. O/N.</p>	
0910	<p>- update <small>Green-O</small> re movements of Higgs & Kerran.</p>	

160

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____	
Date / Time	Particulars of Duties			Claims
2131	<p>Return call to x3838.</p> <p>Tandots coffee with Rob is off. ←</p> <ul style="list-style-type: none"> - Dinner tomorrow night with usual crew. @ waterfront. - Hs is away with carol. - She is driving on s/e fwy with Rossy Cat Dolls - This is her way of letting off steam. - claims she drives up & down fwy. - She has been at chaddy with a girlfriend. - having coffee. - Talk re tomorrow. She'll be [redacted] @ 7:45 pm - Has not got the photo re Keyer - just to [redacted] Docs. - She has to fast now for scan tomorrow. - Can't have coffee until after Hospital test. - will talk tomorrow. 			<p>1CR 388/84</p>
	<p>Monday 25-6-07</p>			
0720	<p>ON Duty @ office. S/R [redacted]</p>			<p>P11</p>
0726	<p>Sandy White Notify re collect documents from x3838 this morning @ [redacted] - A/c</p>			
0734	<p>C/I veh [redacted] (D).</p>			<p>P11 Haven-O</p>
0742	<p>C/S [redacted] - Back of [redacted] wait for +3838.</p>			


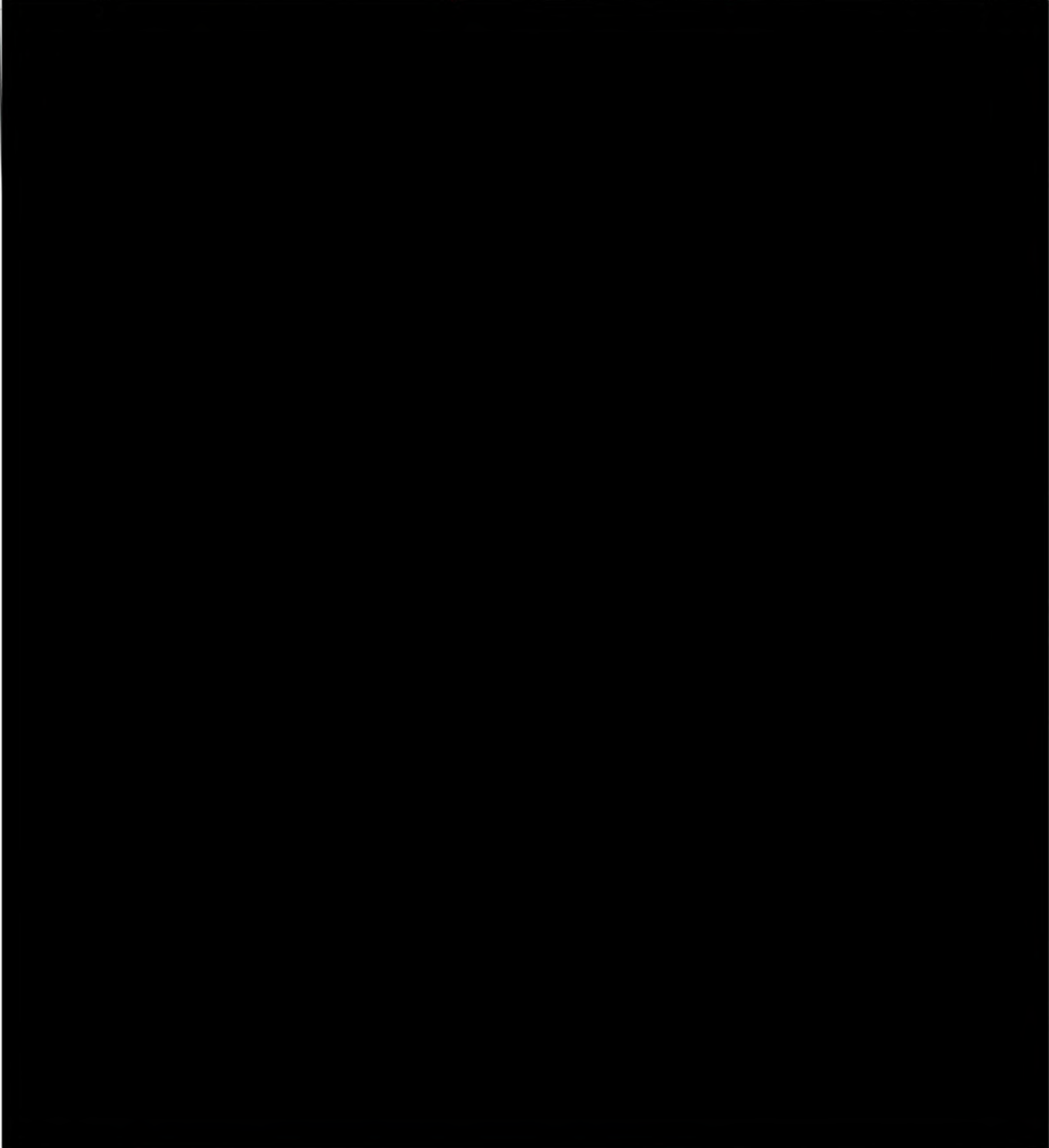
Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
0747	Call to x 3838.		ICR 3838/84
	- [REDACTED]		
	- Dec's to be placed on front wheel.		
	- will talk later in the day.		
0750	obsv / [REDACTED] to..		
0753	collect doc's from wheel. (re [REDACTED])		
0755	clear with <small>Haven-O</small>		
0806	C/z office		
	Note: [REDACTED] - Torada cite		
	- 1x male Black hair - no - glasses		
	parked in [REDACTED]		
	- was there whole time in [REDACTED]		
	- looked like a construction workers		
	car.		
	- keep = [REDACTED]		
	- Rec'd Doc's returned from x 3838.		
	to...		
0832	Return call to x 3838.		ICR 3838/84
	[REDACTED]		
	[REDACTED]		
	- last seen 4 weeks.		
	- does not know her current		
	situation or views.		
	- If we want to talk to her		
	- she will sit [REDACTED] in		

162

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<p>meantime about what's important.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> - No prospect at all of approach by police - He will continue to be criminally active re [REDACTED] - She is one person she is confident would never give anyone up. 		
	<p><u>2nd</u> [REDACTED] told her in txt last night that he was going to see [REDACTED] today @ MAP.</p> <ul style="list-style-type: none"> - This will be to discuss the report. - Ask what time. 		Green-O
	<p><u>Carl Withams</u></p> <ul style="list-style-type: none"> - He looked around other council offices yesterday - She found in Sharon Cera's office subpoenaed documents from Barrow Prison. - Cera did Carl's plea. - She had a copy of Carl's statement when it was made & was going around gossiping about it. - He told her to keep her mouth shut (this was last year) - Discussed how Carl's & his statement are now discredited. 		

Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	<ul style="list-style-type: none"> - what is of concern to her is a list of phone records from [REDACTED] obtained under Sariperna about [REDACTED] - Phone records detail daily contact with HS & Kerana n/o's. - HS is pissed off about this as she was re-assured that these records could never be obtained. - HS has <u>no</u> faith in the system when she sees things like this. - Told her I would look into it. 		
	<p>Gen Conversation re</p> <ul style="list-style-type: none"> - Lionel Ritchie tickets. - Her lack of faith in Gortari police Dpts. - Her day today. - No Kerana trial so she is doing a plea. <p>- will talk later in the day.</p>		
0905	update	Sandy White-O	re wound & above to.
0940	(M) left for	Green-O	re today week.
0950	keep checks re	[REDACTED]	& number 32333.
	to.		
1043	cl. with	[REDACTED]	SLR [REDACTED]

164 ✓

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties	Claims
		
1155	Anderson-DS st re x 3585	
		

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
1416	Att to ring Barara. Str Dale Flynn.	
1420	Str Dale Flynn. re x3838.	
	<ul style="list-style-type: none"> - [REDACTED] talking to Dale Flynn on phone today. 	
	<ul style="list-style-type: none"> - want him to arrange for Hs to go & meet. re working 	
	<ul style="list-style-type: none"> • & coaching for cp coming meet. 	
	<ul style="list-style-type: none"> - [REDACTED] talking openly on call about this. 	
	<ul style="list-style-type: none"> - Dale concerned about this 'open' talk on a taped circuit call. 	
	<ul style="list-style-type: none"> - Hs to be told to tell him to watch. 	
	<ul style="list-style-type: none"> - Dale will facilitate this meet 	
	<ul style="list-style-type: none"> she just needs to be aware of [REDACTED] & that he not say much over phone. 	

166

Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
①	- Dale not aware that Lewinberg no longer acting for Mildad.		
	- very tempting for her him to have her facilitate a plea.		
	- He understands the reasons why she should step back.		
	- I will talk to Sandy White-O		
②	- Explained re [REDACTED] & subpoenaed calls from [REDACTED]		
	- Dale with check if this is true		
	- Understands concern from our end if this had occurred.		
	- Explained importance of having this to kept in check for [REDACTED]		
③	- Told Flynn about the [REDACTED] request.		
	- He is about to give back a car to [REDACTED] that Flynn does not believe he should get.		
	- Does not think then that a [REDACTED] PII		
	- [REDACTED] is appropriate to pay.		
④	- Explained to Flynn re [REDACTED] Statement. L.P.P. issue with her notes. seized under warrant.		
	- Flynn does not know the update to this. M. Hatt's area.		
	- He suspects that nothing has been done as yet re these notes.		
	- Dale will sit Jan & get back to me.		

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
1524	(M) from x 3838.		1 CR 3838/81
	- Rob Karen is down stairs		
	- Wants to see Hs urgently.		
	- She will ring back afterwards		
	Further to Dale's call.		
	- Matt has not looked at Hs		
	<div></div> stuff re C.P.P issue		
	- He does not think it is relevant any more		
	- Can give it back. Matt wants to think about it for a couple of days.		
	- Meeting with crew for Councilal		
	Prep will be 10am on Fri if we want to come.		

168

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
1740	c/z office - update x x3838.		
1806	Return call x 3838. - Poor connection. - Re-called @ 1807		
	<u>Rob</u> - He could not get into MAP today re too many business visitors - He also wanted to sit her about Sergi who will sack his visitor Minister.		
	- Fred DiNaco [REDACTED] [REDACTED] - Fred has bought a motel in Geelong / has a new car. - Rob This is the person who Rob saved from killing with the italians.		

Sandy White-O

Peter Smith-


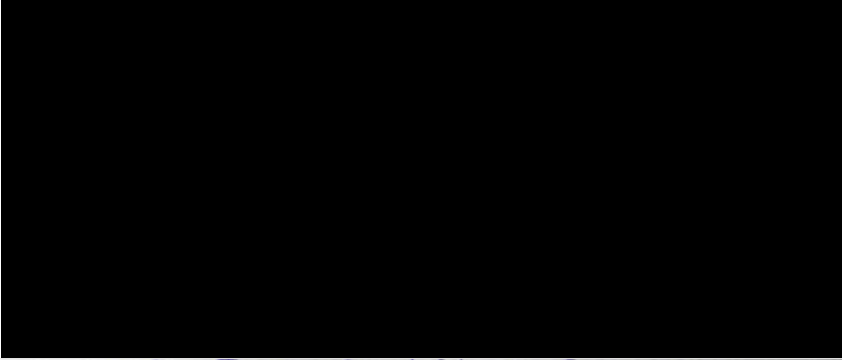
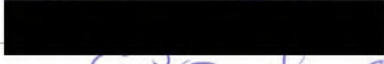
ICR

3838/84

	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
Date / Time	Particulars of Duties	Claims
	<p>General talk re her health</p> <ul style="list-style-type: none"> - has run out of Panadol forte - DR has faxed through a new prescription - She has chronic Pain re her jaw - Makes her. 	
	<ul style="list-style-type: none"> - Tony DiPietro is the transport company who may be involved. - Fred DiMico may be financing Gert not - Bob saw John Higgs last night - Higgs flew to Syd this morning - coming back tomorrow to Utag. 	
	<p>Matt. Stella - Tomorrow Am - 9 AM</p> <p>Wants to revoke his Gail tomorrow re his life threatened to Apparently a known identity.</p>	
	<p>Re Dale Flynn</p> <ul style="list-style-type: none"> - Takes week seats Gert latest as possible. - She knows this will be the 2nd day of the conviction. 	
	<p>ST [REDACTED]</p> <p>x issue</p> <ul style="list-style-type: none"> - Told her about Dale Flynn's concerns - understood - She then brings up that someone only ever has to subpoena the visitors book to see who had visited him all the time - same fears. 	

170

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	<p>⇒ Issue with [REDACTED]</p> <ul style="list-style-type: none"> - every time she was str. [REDACTED] she has denied. • str. [REDACTED] or seeing him. - they have said you had letter not be talking to the dog. & she says she's not. - issue re conflict of Milad, only one is the who we can trust with representation. - After Thurs. when CRT of appeal. Then Milad will plead ^{not} guilty to rest of charges as [REDACTED] will stay inside 	
	<p>[REDACTED]</p> <ul style="list-style-type: none"> - CRT 2-2 benchman Both - her & the will be in the same CRT - Her (Zam) re a Milad case Conference - Milad will be up here to. 	
	<p><u>Milad.</u></p> <ul style="list-style-type: none"> - she is confident that she can talk sense into him - she wants to str. Paul Rowe to say I've str. a police officer & this is what's on the table this is best option for you. - I will get back to her re this. 	

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<ul style="list-style-type: none"> - Legal Aid not an option. - ^{they want act because nothing to restrain. They will} - There is no other option ^{Grief some ask} - as no payments. by filed ^{Soli also would know anything &} - ^{well just come back to me} Cenirberg ^{is} has never been ^{on the record as acting.} - Cenirberg will not be representing - & he has not filed any Sumner. 		
	<ul style="list-style-type: none"> - <u>Josue Alvar & Adriano</u>  -  		
	<ul style="list-style-type: none"> - General talk re her fears if  issue gets out. - her fears of getting killed - Real fears as to their capabilities - This is why she can't sleep at night. - She has lost faith in the system. Not in people's general attempt to protect her safety, but - how the inept system around them fails. - She will ring me when o Bob makes contact for dinner. - It may not happen tonight now - & o ^{may} be put off til tomorrow night. She will let me know. 		

1908- call ends.

172

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
			Sandy White-O
1921	<p>Briefing with ^{Sandy White-O} re X3838.</p> <p>(T) - Gave Ryan wants to know Paul Dale's phone no in May 2004.</p> <p>- Talked re Milad issues.</p>		<p>11w D. W-621296</p>
1943	<p>Call return to X3838.</p> <p>- Lygon St Restaurant.</p> <p>- Near the steak house.</p> <p>- = Rob meet tonight <u>Lemmerberg</u>.</p> <p>- He is going to QLD. before end of week & will not be here next week.</p> <p>- He does not care</p> <p>- This will mean that committee will probably fall over re him.</p> <p>- she confirms he is only pleading to 1st matters and reserving plea until Brief served on 2nd matters.</p> <p>- Told her she can sit with him if she thinks this will help.</p> <p>- <u>But</u> <u>cannot</u> represent him.</p> <p>- HS accepts this.</p>		<p>ICK 3838/84</p>

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<ul style="list-style-type: none">- she will sit Rurua to tomorrow & then talk to Michael on the phone- Advised Best to talk to Dale Flynn.- No names. <p><u>Paul Dale</u></p> <p>Q - Do you have Paul Dale's MG for May 2004.</p> <p>A - She believes she only ever rang him on the one MG.</p> <ul style="list-style-type: none">- She may still have this no on an old phone - she will check. <p><u>old no</u> [REDACTED] if cannot find it then if CCR her phone - they will get it - as she always sit him on the her MG. she had 2 phones back then.</p> <ul style="list-style-type: none">- She also sometimes spoke to him on his (+) no.- She will get back to the me- It will msg me after she leaves.		
1954	Call ends.		
2000	Carol / Diary / Notes / Timesheet to..		
2130	Off Duty @ the office SK [REDACTED] SK		

174

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
2304	Call return x 3838	ICK
	- Rob	8888/81
	- Sergi	
	- Slave <u>Bajaja</u> . Drug Trafficker	
	currently on bail.	
	- Gen Conv about sport	
	- Lots of conv about Fred	
	Dimitro	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	
	-	

Rob

- HS bit susp why he wants dinner every night.
- Bit of flirting.
- Not spending much time with his family.
- Rob wants dinner every night.
- Maybe just because he may be in jail next week.

100

176

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<ul style="list-style-type: none"> - He is worried about money & payment - But is sending a junior rep on Monday to the court. - Someone will be there!!! 		
	⇒ (why didn't she tell me this before!!)		
	<ul style="list-style-type: none"> - Talk re Matt Stella case tomorrow All she can think about is that he must be in fear for his life. She does not know why yet. 		
	<ul style="list-style-type: none"> - Talk re life of a Banister - Thankless work - People don't pay. But she loves it!! 		
<u>DALE</u>	<p>HS Q when can she start ringing Dale for us - Told no - not until instructed - understood</p> <ul style="list-style-type: none"> - she was also e-mailing him sometimes on an optus account - she thinks she still has this. Thats already given to 		Anderson-DS
	⇒ General talk about [REDACTED]		
	her safety. ⇒ Also [REDACTED]		
	<ul style="list-style-type: none"> - People approach her around street asking what she's going to Greece - she tells everyone she is not. 		
	<ul style="list-style-type: none"> - wanted to know if meet this week with us - Told no now as Mike's issue seems to be resolved for now. - will talk again tomorrow. 		

2345

Call ends.

P11

Fox-O

	<ul style="list-style-type: none"> • Stash has gone back to Qld. Working up there until middle of December. • Therefore inv hoping that they will have to talk on the phone. • Although phones are well and truly burnt due to recent OPI hearings. • Talked about the Mad Charlie line that we have not released yet through her. • This is not an option any more and Ron does not want it released. • Understood. 	
	[REDACTED]	
	[REDACTED]	
1155	De-brief with ^{Peter Si} re x 3838 movements on weekend and intel.	
1230	<p>S/t Ron Iddles.</p> <ul style="list-style-type: none"> • Same advised that if Docket decides to fly to Qld, they will follow him and attempt to cover the contact. • Ron is not happy that the phones are still going as they are now just getting self serving comments. • Some of the phone calls played in the hearing are from Briar calls. • Talk about belief that their phones are off anyway and that inv do not have enough evidence. • Talk about credibility issues for her if found out spreading wrong rumours. • Asked to think about a better strategy. Maybe also leaking the interview dates to put on credibility for her. • Ron will get back to me. 	
1239	<p>S/t [REDACTED] at [REDACTED] re mobile GPS phone.</p> <ul style="list-style-type: none"> • Talked about technical issues over weekend and failure of phone. • [REDACTED] will get he tech people to look at it. • Appears to be a [REDACTED] the info. • I will ring back at the end of the day. 	
1305	<p>S/t Stuart Bateson - Purana.</p> <ul style="list-style-type: none"> • He is in meetings until 1600hrs. • Meeting arranged then re talk about x 3838 and Gatto. 	
1315	Code 1. Vehicle 4	
	[REDACTED]	
1346	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to tell me she has seen Paul Rowe. • Wanting to say thanks for the [REDACTED] • She also has to talk to me about last night. • Gatto has rung and wants to meet 6.30pm • Faruk Orman and what happened this morning • She has also knocked back [REDACTED] brief this morning. Is not doing now. 	3838/112

P11

Fox-O

P11

PII

Pll

Fox-O

	<ul style="list-style-type: none"> • Ron Iddles change of plan re Op Briar. • Talk about risk that Gatto likely to ring HS if and when arrested for F/A. 	
1744	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has had a very busy day. • Here last conference has just left and she is expecting Gatto to call any minute. • Confirms going out for dinner with Gatto somewhere in Lygon Street. • Venue not confirmed yet. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She has given back [REDACTED] brief today to [REDACTED] • She has confirmed by [REDACTED] and [REDACTED] that [REDACTED] has signed a confessional statement and has agreed to give evidence against [REDACTED] for a reduced sentence. • She states in this climate it is too risky to be associated with yet another person who has turned on [REDACTED] • [REDACTED] is not happy as HS has had this brief for 3 months and is now handing it back with a [REDACTED] to go. • It will cost HS @ \$2,000 in income. • This is because of her secret identity issues. • Cover story to [REDACTED] is: She has a part heard mater that is back on the day of his case which she cannot get out of. • HS says [REDACTED] will not check this. It is a normal / plausible excuse to use. <p>Talk about protocols being put in place for duress alarm activation.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • If nothing will ring me for current intel on whereabouts and who with. • [REDACTED] • [REDACTED] • [REDACTED] • She needs to ring [REDACTED] straight away if [REDACTED] • Try and ring me if HS feeling a little uncomfortable but nothing serious as yet. • Talk about exit strategies if she needs to quickly. • She understands that if [REDACTED] and [REDACTED] • [REDACTED] • Understood. • HS satisfied with this procedure. <p>Gatto:</p> <ul style="list-style-type: none"> • He rang her today saying he had checked his messages for Friday and someone had apparently left a message. He was checking if it was her. • This in her opinion is bullshit. • It is an excuse to ring her. • Then he asks what she is up to and if want to go out for dinner. • HS appeared for Orman again this morning re the documents hand over by Purana. • Boris Buik has asked for the documents not to be handed to any other person – translated – not to be handed to Gatto. • She has made an undertaking to the court that this will not be happening and 	3838/112

P11

Fox-O

P11

Fox-O

	<p>plans to abide by it.</p> <ul style="list-style-type: none"> • Apparently a copy of the Orman brief was given to Gatto by Gallbally / Rolfe solicitors when it was served. • [REDACTED] • HS says part of the purpose for her meet tonight is to confirm with Gatto that because of the undertaking with the court today do not expect to be given any more copies of documents and she will be passing this onto Bran Rolfe. • HS apparently arguing with Boris today that once a hand up brief is served then it is a public document and anyone can have it????? Not sure about this. • HS says she is worried what it might look like if she meets him not only tonight but on any night (HS fishing if Gatto is under surveillance). • Nothing confirmed. • If it is a normal meeting between the two of them then nothing can be alleged or misconstrued. • HS says she has [REDACTED] • Advised that this should be done by him collecting same at her office not her taking them to a restaurant to give to him. Understood. • HS advices that Richter wants to talk to her about something. • She will ring me back shortly. <p>1813 – call ends.</p>	
1815	Diary and notes to..	
1820	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Gatto is picking her up in 10 minutes. • Ring her back straight away. 	3838/112
1826	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Gatto is picking her up in any minute. • Then she is off to Lygon Street. • Please ring her – need to talk. 	3838/112
1828	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She just wants to check that the tracker is working alright. • Confirmed it was last time checked. • She does not know where she is going yet. • Presumes it is normal place in Lygon Street. • She will ring me when she finishes. • Waiting for Gatto to arrive. • She will see when he pulls up. • Talk about his jealousy towards her. • Looks like the week is starting over again to be another 'Gatto filled week.' • She plans to be a few hours with him then has to go because of the work load she has. • General talk re this and how busy she is. • Gatto is here. She will ring me later. 	3838/112
1842	Diary / notes re above in car ..	
1850	Code 1. Vehicle 4	[REDACTED]

P11

Fox-O

P11

Fox-O

	1910 – Off Duty @ home	
	Overnight at home with vehicle 4. Authorised D/Supt Biggin.	
2103	<p>S/t Ron Iddles.</p> <ul style="list-style-type: none"> Confirmed to hold off on any further info via x 3838. They plan to mention it to Hargraves re i/v in December and then get her to say the same (which can be verified by Docket) and add on the address thing. Ron will talk further later in the week. 	
2124	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS is back home. She says her personal judgement of people are right. He acted very jealous of her and what she did on the weekend. He stated he had a problem with her and her meeting males friends on the weekend or though he says he is not with her so it is not his place Gatto told her I can tell that HS is falling in love with him. She put him straight to say no way not ever that way with her. She told him he must be on drugs and he did not like that. She told him that he must be on drugs to have an attitude like that. He did not take it very well. Got very jealous. It is not my place to say who you should be spending time with on weekends just don't shove it in my face. He did the cold shoulder with her in the car. They went to a Japanese Restaurant near Flower drum. \$600. \$200 bottle of wine. Gatto says we can't go to Lygon street tonight because too many people are talking about them. She asks what this means. He said this means the truth in that they know we are courting. HS can't believe his attitude. Basically the whole night was consumed talking about this topic. He told her "you are falling in love with me aren't you." Discussed how this is actually him saying that he is falling for her and HS has knocked him down. She can't believe he has fallen for her. <p>[REDACTED]</p> <p>Talk about his attitude towards this.</p> <ul style="list-style-type: none"> Does this mean his being with her all the time in past month is just an infatuation or something more. She is still suspicious of this but agrees it is looking like this. <ul style="list-style-type: none"> He also wanted to know what was in the documents served today re Faruk Orman. She broached the topic with him that she has given undertaking to court not to release the documents. 	3838/112

P11

Fox-O

P11

Fox-O

- He said yeah, but he still wanted to know what was in the documents.
- She says this means the whole purpose of tonight was
- 1. Faruk Orman intel re today.
- 2. Attest to dying love for source.

She is acutely aware that he is just using her and wanting her for 'meat' (sex).

Gatto is getting a Tatto of Graeme Kinnaborough put on his chest or stomach!!!

Gatto and Gun.

- HS asked if she noticed if he had a gun on him today.
- She is not sure.
- He either carries it or puts it in a bum bag that he carries.
- Who else knows about the gun Gatto carries? – unknown.
- She does not know if it is widely known or not.

She suspects that Gatto will drop off now because he was disappointed tonight with her.

Talk about where this is relationship is headed anyway ie; purpose.

- Risk to HS verses reward for her and us.
- The fact that she is suspect on the Mokbel side and if she goes into the Carlton crew now what that will mean and risk of her identity being known. They will all be sitting in jail and have to work it out.
- Re-enforced she does not have to see Gatto and owing to tonight if she does not want to see him any more – we are happy with that; her call.
- She understands all this.
- Furthermore there is a real possibility that she will get intel from Gatto that will be so specific that we may not be even able to use.
- Therefore just making her think of the big picture.
- She has done her bit and got good results.
- She cannot keep going. And needs to get her life back.
- She understands this and believes that if not for the current threats she would rather not be talking to us any more.
- Accepted this but re-iterated that she and we need to be reminded every now and then of the big picture and the long term goals.
- Understood.

Gary Gibb.

- He has been fooled by Milad and Roula and been fleeced into paying money to them for legal fees and been promised it back – but now apparent this will not happen.
- Gibb played part Lewenberg's fees.

Talk re Rowe speaking to her today re the woof woof call by Alistair.

- It could be innocent drunk talk
- We will wait for more intel to see if relevant.
- Not risk seeing him just in case he is involved in the threats

P11

Fox-O

P11

Fox-O

- Understood.

- [REDACTED]
- [REDACTED] is convinced that HS helped roll [REDACTED] and if she had of told us then it would have 'saved a world of grief.' !!!!
- HS asked so does that mean [REDACTED] is angry with me.
- [REDACTED] said: "and the rest".

Talked about [REDACTED] evi [REDACTED] Nothing more came out about her = good.

- She confirms that she told [REDACTED] yesterday that she was not doing [REDACTED] because he may be giving evi against [REDACTED]
- She said she was concerned with what he said on record on interview.
- And therefore not prepared to act for him.
- [REDACTED] was off to tell [REDACTED] who in turn saw [REDACTED] today.
- She is sure message is passed on.
- This is good for her reputation amongst the [REDACTED] crew.

Talk about [REDACTED] and checked that it is working now.
[REDACTED] past few hours. A/C.

HS is off to Geelong court tomorrow for an RRU drug matter.
Expects to be back after lunch.

HS O/S trip:

- Bali might be off. Her sister may have a Federal Court heading she can't get out of in that week in December.
- Sister will confirm in the morning.
- Talk re this. Hope that she can still go and relax.
- She may still go over by herself.

General talk re Geelong tomorrow

Her health:

- She enjoys the massages she goes to now on Saturday's to relieve the tension in her back.

Call ends: 2257

2300 Diary / Notes re above to..

2315 Finish

Page 69 of 78

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>Health</p> <ul style="list-style-type: none"> • HS in good mood today but says she was vomiting again last night. • She thinks stress related. • Advised that she has had a big week and needs to slow down for the weekend. <p>She will ring me after court this afternoon.</p>	
0935	Diary and notes re above to..	
1000	ICR / IR's re x3838 to..	
1230	<p>S/t [REDACTED] re [REDACTED] OPP want [REDACTED] for statement. He has told them it won't happen but they wanted [REDACTED] to ask anyway. He has told [REDACTED] to come in today to talk. As yet [REDACTED] has not rung and [REDACTED] does not expect him to.</p> <p>General talk about the seized horse. [REDACTED] [REDACTED] Court cases pending.</p>	
1305	Return call to x 3838. No answer.	3838/108
1315	<p>Corro & Enq re SDU files;</p> <ul style="list-style-type: none"> • Diary / notes re weekend contact with HS. • ICR / IR's re x 3838 to.. 	
1350	<p>S/t Supt Biggin re x3838.</p> <ul style="list-style-type: none"> • He has been assured by Mr Overland that Noel Ashby and Steve Linnell did not know about x 3838 in light of current OPI hearings / revelations. • I will pass on message to <small>Sandy White-O</small> 	
1505	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has been out to lunch in Lygon St with her sister. • They met Gatto whilst out. HS went to pay but Gatto covered bill. • Monday medical appointment has been moved to Thursday AM. <p>Docket Waters</p> <ul style="list-style-type: none"> • He wants to see HS and borrow her VRC members pass. • Arranged to meet re tickets for races in Ascot Vale to hand over tickets. • Docket makes a mention about the goings on at OPI and talked about people are about to get civil suits = bragging on the phone. <p>General talk about her health,</p> <ul style="list-style-type: none"> • She feels stressed. Headaches etc. She thinks it may be post traumatic stress syndrome. 	3838/108

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<ul style="list-style-type: none"> Offered to arrange medical assistance re proper diagnosis. Thanks but no thanks. She does not need to see a Doctor. <p>General talk about her afternoon.</p> <ul style="list-style-type: none"> Has not got much on. <small>Sandy White-O</small> She wanted to know what <small>Green-O</small> reaction was to the info that she has been approached to represent people at the OPI. Told her I have not spoken to <small>Sandy White</small> yet. Told her <small>Green-O</small> reaction. She enjoys this. Wants me to try and keep a straight face when I tell <small>Sandy White</small> !!! <p>If Jacque EL HAGE rings and they go out, she will tell me.</p> <p>Asked HS if she still thinks this is alright in that this will make 3 times he has put her off this week.</p> <p>She is not suspicious of this. She spoke to Jacque for about 15 minutes yesterday and there is no problem.</p>	
1537	Corro & Enq re SDU files to.. <small>Sandy White-O</small>	
1700	<p>S/t re x3838. Updated re;</p> <ul style="list-style-type: none"> Mr Biggin reply re Ashby / Linnell did not know about x3838 <small>Sandy White</small> has since spoken to Biggin. OPI request by HS – told no. Gatto dinner last night and Brian Finn turning up. █████ update via █████ = █████ is the informer. 	
1720	<p>S/t Ron idles from Op Briar.</p> <ul style="list-style-type: none"> T/I has revealed that Docket is meeting x3838 tomorrow am. Explained to same this is for handing over VRC membership tickets. A/C 	
	1740 - Off Duty	
	Overnight at home with vehicle 4. Authorised D/Supt Biggin.	
1830	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is feeling very sick. She is seeing Rob Karam later on to get the VRC passes. HS will suggest Clarendon St so that it will be just for coffee. If he is available soon, it will be at her office. <p>Gatto</p> <ul style="list-style-type: none"> Came into see Richter. She spoke to him for 15 min. She thanked him for lunch today. (HS went to pay after lunch with her sister and the waiter said that Gatto had already fixed it up.) 	3838/108

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>HS talks about OPI and how Ashby is portrayed as the scape goat. She thinks the hearings and OPI are a joke.</p> <p>General talk about the OPI hearings and what is on the news.</p> <p>Explained to her that if he and the others are undermining investigations like that then every decent copper will want to see them all gone. HS agreed.</p> <p>HS has been trying to ring Karl Khoder. Cannot get hold him. She thinks this is strange for a Friday.</p> <p>General talk that she is feeling crap. She has aching joints and sore throat. Hopes she is not getting the flu.</p> <p>██████████</p> <ul style="list-style-type: none"> • She has heard that ██████████ is really down and is seriously contemplating telling Purana to get fucked. • Asked why. She thinks it has something to do with ██████████ • ██████████ will get a ██████████ and walk away with ██████████ from the ██████████ is still moaning. • HS attitude is that if you have ██████████ and a ██████████ and after all these years you can still walk away with ██████████ then consider yourself lucky. • ██████████ is talking about going back to the court to get re sentenced and not give evidence against Faruk Orman. • HS thinks ██████████ behind it all. ██████████ hear every day whinging about the way ██████████ is being treated. • ██████████ to the solicitor handling ██████████ case saying that ██████████ only got fined so much etc etc and look at what ██████████ got. ██████████ feels it is unfair and blames it on incompetent Barristers. • All this being ██████████ • HS says ██████████ is an ungrateful ██████████ and is poisoning ██████████ mind. • This is where ██████████ is getting his attitude from. • She thinks that he needs a Purana visit to put him straight, otherwise he is going to give it all in. • She states that ██████████ is like HS in that he is very stubborn, and if pushed ██████████ will do it on principle if nothing else. • Advised I will tell Gavin Ryan.. <p>She will ring me when she has a venue for Rob Karam.</p>	<p>Gav Ryan - Purana</p>
2024	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is on her way to the Paper shop Deli now. • Clarendon St, South Melbourne • It will be just for a coffee. • Unknown if he will be with anyone else. He normally is. • It won't be for long as she is feeling really sick and wants to go back home to rest. Feels a cold coming on. 	3838/108

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>2030 – HS pulls up outside. No sign of Rob Karam but he is always late.</p> <p>She will ring when she leaves and is back home.</p>	
2253	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam did not turn up until after 9pm. • Rob Karam, Crazy and Evan were there. • Crazy mainly talking about his trial and everything going on there. • Rob Karam told HS that he is very busy at the moment and going to Sydney next week for business. • [REDACTED] • [REDACTED] • [REDACTED] • She finally heard from Karl Khoder. He is off to Sydney this weekend to claim a debt off someone. • Not confirmed yet, Karl will know for sure tomorrow. • General chat about Karl and how hopeless he is. • General talk about her day tomorrow. Will be seeing Rob Karam again for coffee. • He will be by himself this time and hopefully she will find out more. <p>2306 – Gatto calls. She will ring me back.</p>	3838/108
2341	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Call was from Gatto. • He had video to give to her that he promised. • He said he was in Port Melbourne. • So she walked outside and met him around the corner. • Talked about how Gatto know knows where she lives. • He does not know her apartment number but now at least knows the apartment block. • She has told him in the past that her apartment is near [REDACTED] • Gatto was in the area to pick up the first newspapers for the day from his Herald Sun Contact. • Gatto spoke to this person whilst she was on the phone to her. <p>General talk about Gatto. He is spending the weekend with his family. Has asked HS out to dinner next week for her birthday. He has invited Richter, Phil Dunn, HS and other barristers to an early x-mas dinner in Carlton next week also. Gatto paying for everything.</p> <p>General talk about [REDACTED]</p>	3838/108

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>Also discussed how we need to [REDACTED] She agrees.</p> <p>Talk re Docket meet in the Morning, She has read all about the OPI hearings tomorrow. She believes that Docket will have a lot to say tomorrow owing to what has gone one at OPI. He talked about civil suits etc.</p> <p>Meeting will be in Union Rd, Ascot Vale to collect the tickets. She hopes to squeeze in a coffee with him and talk.</p> <p>General talk re; She will confirm on Monday if going to Bali on 08-Dec-07 for a week. General talk about the OPI and the fact that if these people have done what is alleged then they deserve everything they get because they undermine the hard work everyone does on such task force investigations.</p> <p>She estimates she will be clear and ringing me by 11.30 – 12pm tomorrow.</p>	
SATURDAY - 10 November, 2007. RD (4). FE 13-10-07		
1258	<p>Message from x3838;</p> <ul style="list-style-type: none"> • She has left Docket and now heading to carwash. Will be 2 hours or so there. After this she will be free. • Then will update me on Docket meeting this morning and prank calls she got earlier this morning. • Talk after 3pm. 	3838/108
1622	Return call to x 3838. No Answer	3838/108
1649	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She received two suspicious calls last night at about 4am as follows; • 3.54am - No answer - anonymous call. Message left but no talking. • 3.57am – No answer. Number was [REDACTED] • 4.01am - HS rings [REDACTED] back. • Person answered said they were Joe or Jason she can't remember. • When HS tried to talk to the person they hang up. • HS does not know a person with that name or recognise this number. • She has tried number since and phone always switched off. • Advised HS to ring and report the calls to Dale Flynn on Monday morning. She will. <p>Docket Waters</p> <ul style="list-style-type: none"> • Hs met Docket at 11.45am • Docket says there are more summonses on the way 	3838/108 Dale Flynn – Purana

P11

Fox-O

	<p>Jacque EL HAGE</p> <ul style="list-style-type: none"> • Forgot to mention last night that Jacque was talking about his brothers and alternate work he could do if he had to. • He was going on last night about how broke he is owing to domestic dispute with his wife. • His brother owns a pizza shop in Toorak she thinks. • Jacque said he was a co-owner in the business. • Jacque has another brother in the construction industry. • This brother has said for him to work on the building site. • He can supervise for \$1,000 per week. • Just to let me know where Jacque has got his money tied up. <p>██████████</p> <ul style="list-style-type: none"> • ██████████ is in Melbourne today. Flying in from ██████████ • Is down in Melbourne until Saturday for a ██████████ • ██████████ does not intend catching up unless we wish her to. • Told HS no need. • HS says ██████████ will only want to talk about ██████████ • When is he likely to ██████████ • Will she have to give evidence against him. • Will he have any money for ██████████ • HS believes that ██████████ was secretly ██████████ • She has nothing concrete to base this on. Just belief. <p>SDU management:</p> <ul style="list-style-type: none"> • Advised I had the ██████████ to give to her. • She is heading to court around 9.30am. • Advised I will put it ██████████ before then. • She will check ██████████ on way to court. <p>Talk later.</p>	
0841	<p>S/t Jim Coughlin - Purana</p> <ul style="list-style-type: none"> • Jim chasing any update from HS re Tony Mokbel appeal process. • Updated Coughlin only info is that applying to European Court and things are delayed because of Greek Easter. • Talk about possible funding issues Tony Mokbel is having. • Jim confirms the paperwork for extradition is on Attorney General's Desk now. • Approval is very near. • Frank D'Amico travelled to Greece last week for a 1 day trip. • Purana suspect he may have met Tony Mokbel in jail. • Visitor list checks are pending. • Any further info re Tony Mokbel process to be updated to Insp Edwards. • A/C 	
0855	<p>S/t Shane O'Connell – Petra</p> <ul style="list-style-type: none"> • Re Hodson. Investigators spoke to him last night detailing he had failed the lie detector test. • He will probably want to talk to HS about this. 	

P11

Fox-O

P11

Fox-O

	<ul style="list-style-type: none"> Paul Dale was in Melbourne on Monday. Seen at Spencer Street Railway Station. Advised no intel from HS re this. They are still on track to catch up weekend on 17-05-08 Shane confirms Petra have no need for HS to meet [redacted] – A/C Will update Shane if Hodson and HS meet. 	
	0900 – On Duty.	
0910	In vicinity of Little Bourke St, City. [redacted] to...	
0915	Nil suspicious	
0916	At Little Bourke St car park – Level 1. Drop off [redacted] of x2958 [redacted] ([redacted]) A/C	
0919	Code 1. Vehicle 8	
0921	Call to x 2958; <ul style="list-style-type: none"> Advised that [redacted] She will collect shortly HS says she has not heard from Hodson. Rob Karam has been in touch. They are having coffee at 2.30pm. She will update me later this afternoon. 	2958/17
0930	Parked in Lonsdale St, City re check covert e-mail account for x2958.	
	Petty Cash Claims; 03/05, 06/05,	
0930	Nature of Expense : Meter Parking in Lonsdale St, City Petty Cash : \$3.00 (No Receipt) Submitted : 12-05-08 Reimbursed : 12-05-08	Claim Number 03/05
0940	Nature of Expense : Internet café expenses for ½ hour in Elizabeth Street, City Petty Cash : \$2.50 (No Receipt) Submitted : 12-05-08 Reimbursed : 12-05-08	Claim Number 06/05
1010	Code 1. Vehicle 8	
1030	Code 2. Office; <ul style="list-style-type: none"> Dairy / notes re overnight Equipment Audit Imprest claims ICR / IR's re x2958. 	
	Imprest Claims; 1517, 1518, 1519	

P11

Fox-O

P11

Fox-O

1130	Diary / notes re x2958 ICR / IR's re x2958 To...	
1400	Leap checks re x2958.	
1410	S/t Paul Rowe – Purana. <ul style="list-style-type: none"> Update re HS feedback of EL HAGE dinner last night. 	
1439	S/t Paul Rowe. <ul style="list-style-type: none"> Provided second possible name re Grigor client as David LAKKIS. Update is that Bayeh has been arrested by Altona North CIU for threats to kill on a police member. Incident occurred last night at a service station out west. Off duty police officer produced ID to calm Bayeh down and he just turned on police officer. Bayeh arrested this morning. Remand hearing currently at Sunshine Magistrates court. He is two lots of Purana bail. <p>Rowe will update me with a result.</p>	
1500	Corro & Enq re SDU files; Diary/ notes re x2958 ICR / IR's re x2958 to..	
1543	Return call to x 2958; <ul style="list-style-type: none"> Talk about her day turning shit. Rob Karam postponed. Now dinner tomorrow night at 7pm. She spoke to Hodson briefly on phone. He said he sent txt and then went back to bed. Started telling her what it was about then his phone battery died. He has not rung back. It is all weird. She will not chase him. If he wants to ring back he will. 	2958/17

P11

Fox-O

P11

Fox-O

	<ul style="list-style-type: none"> Gatto coming in shortly re meeting with her and Robert Richter. Unknown how long it will go for. It is about the 60 minutes deal. HS confirms she go [REDACTED] this morning - Thanks. Told HS about Bayeh arrest this morning re threats to kill on a police officer. = HS relieved. <p>HS gets a phone call. She will ring me back later.</p>	
1600	Corro & Enq re SDU files and x2958 to..	
1618	Leap checks re x2958 surveillance last night.	
1627	<p>Message from x2958;</p> <ul style="list-style-type: none"> Muffled indecipherable message re poor reception. I will call you later. 	2968/17
1628	Return call to x 2958. No Answer.	2968/17
1630	Corro & Enq re SDU files and x2958 to...	
1649	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> Last call was from [REDACTED] Just a welfare call enquiring how she is after the car fire. He only rings rarely. She liked the call from him. He told her that [REDACTED] was kicked out of his [REDACTED] because found in possession of a [REDACTED] [REDACTED] <p>Re Hodson;</p> <ul style="list-style-type: none"> He sounded half drunk when he rang around lunch time. He did not have to go to work today because of rain. He started telling her about what had happened and then phone cut out. He has not rung back since. This is strange to her. He is probably pissed now. She is not going to chase him. If he wants to ring back he will. <p>Rob Karam</p> <ul style="list-style-type: none"> Dinner at Lebanese restaurant in Lygon St East Brunswick tomorrow night. Near Romantica's Restaurant owned by a friend of Rob's who borrowed MRC members tickets off HS last year. = Richard. <p>SDU Management:</p> <ul style="list-style-type: none"> HS now at her waxing appointment in Essendon. By the time she leaves and gets home it will be about 8pm. She will call me then. I will update her re Bayeh. Re-iterated that she cannot talk to me in the Mercedes she is driving owing to it coming from the Carlton Crew. She understands this and won't. 	2968/17

PII

Fox-O

PII

Fox-O

	<p>General talk about the feeling of relief she has that Bayeh is most likely locked up now.</p> <p>She thinks all this plus the fire has obviously affected her more than she realised.</p>	
1715	Corro & Enq re SDU files;	
	1730 – Off Duty	
	Overnight at home with vehicle 8 re SDU availability. Authorised D/Supt Biggin.	
1740	<p>Call from Jason Kelly – Purana.</p> <ul style="list-style-type: none"> • Bayeh got Bail. • He is now on three sets of bail and \$100K surety. • Bail from Supreme Court, Melb Mag Court and now Sunshine Court. • Altona CIU may start a local job on him. • I will update HS. <p>General talk about the D'Amico's.</p> <p>Frank has travelled overseas for 9 or so days.</p> <p>Spent a day in Greece.</p> <p>They are waiting for checks to come back if visited Tony Mokbel.</p> <p>D'AMICO has also been to Singapore.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
2009	Return call to x 2958. No answer.	
2013	<p>Return call to x 2958;</p> <p>HS has just got home.</p> <p>Not going anywhere now owing to flu.</p> <ul style="list-style-type: none"> • Told HS that Bayeh got bail. • He is now on 3 sets of bail and \$100K surety. • HS devastated with this. General talk re her disappointment. • How weak the system is to let him out again. • Assured her we are still doing everything to protect her. • General talk that next court date of Bayeh = 12-05-08 • She says she will avoid Melbourne Mag that day. 	2958/17

PII

Fox-O

PII

- She is going to see her pain management specialist at [REDACTED] in morning.
- County court at 10am
- Case conferences in the afternoon.

- Another person on her list to spread the word is Mohammad Oueida.
- He rang her when the fire happened.
- She is going to ring him back to say come and see me for coffee.
- She will give the spiel to him as well which will feedback to Brunswick that she is pissed off and wiped the Brunswick crew.

- At this stage only him and her coming for dinner.
- Sergi may come as well. Not known yet.

1. [REDACTED]
 2. [REDACTED]
 3. [REDACTED]
 4. [REDACTED]
 5. [REDACTED]
 6. [REDACTED]
 7. [REDACTED]
 8. [REDACTED]
 9. [REDACTED]
 10. [REDACTED]
 11. [REDACTED]
 12. [REDACTED]
 13. [REDACTED]
 14. [REDACTED]
 15. [REDACTED]
 16. [REDACTED]
 17. [REDACTED]
 18. [REDACTED]
 19. [REDACTED]
 20. [REDACTED]
 21. [REDACTED]
 22. [REDACTED]
 23. [REDACTED]
 24. [REDACTED]
 25. [REDACTED]
 26. [REDACTED]
 27. [REDACTED]
 28. [REDACTED]
 29. [REDACTED]
 30. [REDACTED]
 31. [REDACTED]
 32. [REDACTED]
 33. [REDACTED]
 34. [REDACTED]
 35. [REDACTED]
 36. [REDACTED]
 37. [REDACTED]
 38. [REDACTED]
 39. [REDACTED]
 40. [REDACTED]
 41. [REDACTED]
 42. [REDACTED]
 43. [REDACTED]
 44. [REDACTED]
 45. [REDACTED]
 46. [REDACTED]
 47. [REDACTED]
 48. [REDACTED]
 49. [REDACTED]
 50. [REDACTED]
 51. [REDACTED]
 52. [REDACTED]
 53. [REDACTED]
 54. [REDACTED]
 55. [REDACTED]
 56. [REDACTED]
 57. [REDACTED]
 58. [REDACTED]
 59. [REDACTED]
 60. [REDACTED]
 61. [REDACTED]
 62. [REDACTED]
 63. [REDACTED]
 64. [REDACTED]
 65. [REDACTED]
 66. [REDACTED]
 67. [REDACTED]
 68. [REDACTED]
 69. [REDACTED]
 70. [REDACTED]
 71. [REDACTED]
 72. [REDACTED]
 73. [REDACTED]
 74. [REDACTED]
 75. [REDACTED]
 76. [REDACTED]
 77. [REDACTED]
 78. [REDACTED]
 79. [REDACTED]
 80. [REDACTED]
 81. [REDACTED]
 82. [REDACTED]
 83. [REDACTED]
 84. [REDACTED]
 85. [REDACTED]
 86. [REDACTED]
 87. [REDACTED]
 88. [REDACTED]
 89. [REDACTED]
 90. [REDACTED]
 91. [REDACTED]
 92. [REDACTED]
 93. [REDACTED]
 94. [REDACTED]
 95. [REDACTED]
 96. [REDACTED]
 97. [REDACTED]
 98. [REDACTED]
 99. [REDACTED]
 100. [REDACTED]

- HS has not heard from him.
- Talk about how strange this is.
- He might have got drunk this afternoon = why he did not ring back.
- Talk about how he has failed lie detector test.
- Advised that if she meets him. Do not dismiss the credibility of the lie detector test to him. He should know that the technology is very reliable these days.
- She will if he rings back.

- Robert Richter meeting went alright this afternoon.
- Gatto still wants bail app for Faruk Orman.
- Long explanation to why this cannot happen owing to possible pending murder charges. He cannot understand why they can't just launch an application.
- HS thinks he is worried he might get charged as well. Bail app is a way for him to see if there is any evidence out there against him.
- 60 minutes interview has been approved by Robert Richter – subject to contact finalisation.
- \$100k has been agreed to. \$30K charity and \$70K legal fees.
- Gatto has said HS and Richter can take up to \$10K each
- He will have the rest.
- Long discussions at meeting about how it will come across in the media and by 60 minutes.

Fox-O

- It will be said that the legal fees are to pay for on going legal representation for police investigations into him over recent years.
- Current affair start filming tomorrow with Gatto and Fenech.
- To be aired on Monday night.
- She has asked producer to e-mail contract to her for finalisation by tomorrow night.
- 60 minutes producer is Hugh Naylor.

General talk re;

- [REDACTED] – HS very appreciative.
- She did not speak to Karl Khoder today.
- Will try and squeeze him in tomorrow re what he has heard.
- HS suspects it will be feedback from what Jade Mokbel has said.

General talk re her bank manager meeting today.

HS organising superannuation and loans for tax bill payments.

SDU Management re welfare:

- HS trying to change her life re meet people and spend time with normal people and friends.
- Talk about need for her to get her life back – She says she is listening to her Dr's and us re getting her life back and wiping these people from her life.
- She acknowledges she is genuine when spreading the word she had wiped the Brunswick crew. She wants to achieve this.
- Talked about this is the start of doing it and best way to go about it.
- She is slowly knocking off the circle of crooks in her life. Explained she needs to do this.
- Talk about she made the mistake of blending her social life with work way too much. It has been this way for the past 6 years.
- This is how she found herself in the predicament she was in.
- To break the habit and assimilate back to normal life she needs to consciously break the routine she is in.
- She assures me that she is doing this.
- She is spending more time with her friends like [REDACTED]
- Has been making efforts to plan a few weeks ahead in booking in old 'normal' friends' that used to be in her life but have dropped off because she has been too busy.
- She is seeing some old friend for dinner tomorrow week – is an example.
- She has kept seeing people like Karl Khoder for example as he is a source of intel to her about what the Mokbel's are thinking. Safety reasons.
- Discuss with HS no need really – but she will still do it.
- Talking about how she can gradually wipe people like him as well now that she has wiped the Mokbel's and Brunswick crew.
- As she shuts down criminal elements out of her social life she can cut off peripheral people as well. She acknowledges this is a good strategy.
- Talk about this is the best strategy to move on from where she is now, get her life back and her health as well as move on from her informer identity.
- She can't keep talking to us – HS knows this.

General talk about her day tomorrow.

PII

Fox-O

PII

Fox-O

	She is going to bed early now re flu. Talk tomorrow.	
FRIDAY 02-05-08		
TIME	SDU Diary	ICR / IR
	0900 – On Duty	
0905	Corro & Enq re SDU files; <ul style="list-style-type: none"> Diary / notes re x2958 Equipment Audit 	
0915	[REDACTED]	
0926	Return call to x 2958. No Answer.	2958/17
0935	Audit of x3838 ICR's for ^{Sandy White-O} to..	
1025	[REDACTED]	
1100	Corro & Enq re SDU files; <ul style="list-style-type: none"> ICR / IR's re x2958. 	
1250	Message from x2958; <ul style="list-style-type: none"> She has found out that Bayeh was released own undertaking yesterday with bail unopposed. Is this right. If so she is gob smacked. Will talk later. 	2958/17
1310	(m) left for Jason Kelly.	
1320	Leap checks re Bayeh. Recorded as Remanded - bail refused.	
1335	S/t Jason Kelly; <ul style="list-style-type: none"> Bail was definitely refused. Informant did not finish court until 1715hrs Kelly was on standby to attend Sunshine if required to give evidence. Rob Starey's office did the bail application for Bayeh. 	
1349	Return call to x 2958. No answer.	2958/17
1400	Corro & Enq re SDU files and ICR / IR's re x2958	
1535	Briefing with ^{Black-C} and ^{Sandy} re AHSWG in Sydney.	
	[REDACTED]	
1610	Briefing with ^{Sandy V} and ^{Avenux} re [REDACTED] Issues that may impact x2958 with meeting of Rob Karam tonight.	

P11

Fox-O

P11

Fox-O

MONDAY 19-05-08		
TIME	SDU Diary	ICR / IR
0755	S/t Paul ROWE. <ul style="list-style-type: none"> Alistair Grigor wants to see ROWE urgently this morning. Something that came up at court on Friday and he wants to speak privately to ROWE. Told ROWE he was looking for his number on weekend but did not tell HS why. ROWE will update me after he sees Alistair. 	
	0800 – On Duty	
0805	Corro & Enq re SDU files; <ul style="list-style-type: none"> Diary / notes Equipment Audit Imprest / petty cash claims ICR / IR's re x2958. Affidavit review of Op Gosford T.I. application. 	
0926	S/t Paul ROWE – Purana, <ul style="list-style-type: none"> Grigor wanted to tell him that Bayeh turned up at one of his cases on Friday and started giving slit throat gestures to Alistair. He then acted like he was joking. Alistair is not sure. Grigor thinks this is because he has refused to act for him because Alistair says he is conflicted. He just wanted to tell ROWE this. 	
1000	Office meeting re SDU ops with ^{Sandy White-O} ^{Black-O} Glow to..	
1220	Return call to Mark Hatt (Purana).	
1334	Message from x2958: <ul style="list-style-type: none"> • [REDACTED] for her [REDACTED] • [REDACTED] • My [REDACTED] • Rob Karam saw her for coffee. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Tony Mokbel is very angry with HS according to Mirko. She will fill me in later. • Karl Khoder wanting to see HS urgently. • She has a busy afternoon. Will talk to me later. 	2958/20
1436	S/t Mark HATT; <ul style="list-style-type: none"> Updated re Gatto threats as received by x2958. They have received an IR from AFP also claiming that Gatto is getting threats and persons want him dead. Relayed information obtained from x2958 on 07-05-08 re Gatto threats 	

P/I

Fox-O

P/I

Fox-O

1500	Corro & Enq re SDU files re; <ul style="list-style-type: none"> • X2958 affidavit for Purana • Milad threats re prison visit from last year. 	
1602	Return call to x 2958; <ul style="list-style-type: none"> • She is ringing to say she has had a very busy day. • Gatto wants to see her now downstairs. • Ringing to quickly let me know that. • Other things she needs to talk about tonight are; • Tony Mokbel • Horthy / Milad • Money and shares • Other things she will tell me later. • Has to go. 	2958/20
1610	Corro & Enq re SDU files and x2958 to..	
	1700 – Off Duty	
	Overnight at home with vehicle 8 re SDU availability. Authorised D/Supt Biggin.	
1741	Return call to x 2958; <p>Tony Mokbel</p> <ul style="list-style-type: none"> • The jail rang at 3pm today asking for permission to put the call through from Tony. • He rang 3 minutes later. • HS was with Karl Khoder at the time. She could not talk to him properly. • He said he had spoken to Mirko yesterday and he understands why she is conflicted and cannot represent him. • She spoke to him about how the flight went, how Danielle • Karl Khoder offering to pay legal but only to HS. • le; there is still money about from Karl. <p>██████████</p> <ul style="list-style-type: none"> • ██████████ rang someone who passed on a message from ██████████ • It was that she was dealing with ██████████ and that he made statements against lots of people. • She said that ██████████ and others who dog on people are pieces of shit. • She agreed that she did first speak to ██████████ on the phone when he was arrested and gave him his normal rights re not to talk to police. • What he did after that she cannot be held responsible for. • ██████████ accepted this. • ██████████ wanted to see her straight away. • ██████████ has got a call from ██████████ who said he was summonsed to an OCE hearing. • ██████████ wanted a copy of the statement he made on behalf of ██████████ • ██████████ did turn up to her office and collected this statement. 	2958/20

Fox-O

	<ul style="list-style-type: none"> • When [REDACTED] turned up he said someone from the prison has been told by [REDACTED] that HS is a dog and she is not to be trusted. • She told him that [REDACTED] last year and as a result he found out. • [REDACTED] asked if [REDACTED] has rung yet. She lied and said no. • [REDACTED] now saying to her that she should help [REDACTED] now because this would quell the rumours that she is a dog. • HS says fuck them, there is no proof, I was not one and if they believe that then fuck them. • I have nothing to prove with them. It is their problem. • The whole meeting was [REDACTED] interrogating her and trying to read her body language to see if she is telling the truth. • [REDACTED] was changing his tune and saying that [REDACTED] needs her and she should help him. • HS asked him why the change of attitude. • He then tried to proposition her and say do you want to come overseas with him in [REDACTED] • Then he says that she did not want to come because she is really a [REDACTED] girl all at heart. • This is what it is all about to test her allegiances with [REDACTED] and [REDACTED] • And to test her reaction re the dog tag. • She has come to the conclusion that it was all a test and a subtle way of [REDACTED] saying he really loves her!!! <p>Tony Mokbel.</p> <ul style="list-style-type: none"> • Because Karl Khoder was there she could not talk to Tony. • Talk about if video link it will happen on phone and then take number off. • Otherwise she will see him in the custody centre. • Mirko will have to O.K. it but he will not be there. • She states she can tell him straight to his face = good. • Good that he has already ID without prompting that HS cannot act. • He was also asking for solicitors to act for him as he is using legal aid. • Interesting sign that Tony Mokbel really may be out of money. <p>1806 – call cuts out [REDACTED]</p>	
1807	[REDACTED]	
1808	<p>Call to x 2958; (Continued from....)</p> <ul style="list-style-type: none"> • Clarify above points with HS. • Re Tony Mokbel using legal aid and Karl Khoder offering to pay legal fees = he must still have money. • Karl Khoder then told HS that she is just to say that he has paid HS and that he will be good for the money down the track. • HS told Karl that she will not be acting for him anyway. <p>SDU Management:</p> <ul style="list-style-type: none"> • Told we do not want any contact at all with Tony Mokbel. • But at moment only tolerating because she needs to go off at him and demonstrate her anger at the way she has been treated. • Understood and she will keep her word. • Nothing to worry about there she says. 	2958/20

Pii

Fox-O

Pii

- This money from equity of the house is in a cheque payable to Mum.
- Unknown where that money is going at the moment.
- Possibly just going to Mirko.
- Soli = Dougal O'Brien.
- ANDRIANAKIS cannot do it because he is not on the legal aid books.

- He rang this afternoon apologises for not being available or ringing.
- He wanted to catch up on Thursday. HS said no.
- Put him off til next week.
- Talk about how he should now not be seen at all from now.
- This 'out of the blue' call is all about him wanting updates about what [REDACTED] is doing and heads up on [REDACTED]
- Nothing to do with her or her welfare.
- He can get stuffed. = agreed.

Rob Karam

Re message she left earlier;

- The Karl Khoder urgent meeting was about the money to get a message to Tony that Karl Khoder is fully supported of Tony and happy to pay. He does not want to pay Jeffrey Jamou as Karl Khoder does not trust him.

Fox-O

	<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>Mirko and Tony Mokbel attitude towards HS.</p> <ul style="list-style-type: none"> • Part of the discussion was what offences he has been extradited on and what not extradited on. • The Greek court disallowed some charges. It is all a bit confusing. Mirko was seeing the OPP today to sort it out. • Apparently Tony Mokbel was complimentary on some things re HS [REDACTED] • [REDACTED] • Discuss how this is not big issue with the stories she has in place. • HS says Tony is in total isolation at moment and had no contact with his brothers therefore his mind has not been poisoned yet re HS is a dog. • He has only got what has filtered thorough overseas so far. <p>HS visiting Milad and Horthy last year:</p> <ul style="list-style-type: none"> • Milad came in with bits of paper. • Talk about things that were exchanged • She will check her diary and prison log about what her notes say. • She will have to do that tomorrow. <p>Max MARKSON = Gatto's new media manager. Gatto has gone media savvy. Richter thinks Gatto has gone mad.</p> <p>HS going home via chemist to get prescriptions.</p> <p>Tomorrow she is seeing Mirko first thing early to try and get a face to face with Tony Mokbel to try and wipe him off fully face to face.</p> <p>She has not heard from Danielle McGuire. No e-mail – nothing.</p> <p>HS may get a call tonight or tomorrow.</p> <p>HS now at the car park to collect her car.</p> <p>Talk tomorrow.</p>	
1912	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • Talk about Paul Dale. • Does she want us to send a txt. Told I will speak to investigators and get back to her. <p>Tony Mokbel and instructions re no contact:</p> <ul style="list-style-type: none"> • Talk about Tony Mokbel and whether she should visit him. • We do not want visit. We have talked all last week re no contact. • She wants him to be able to say that she has not done the wrong thing by him. 	2958/20

Pii

Fox-O

Pii

Fox-O

	<ul style="list-style-type: none"> • This is important to her when he starts to get 'poison' from [REDACTED] • She wants her opportunity to say face to face why she cannot act for him. • She wants to be able to say, cannot act because of ; • 1) conflict • 2) the way I have been treated, allegations of dog and car fire etc etc. • She also wants to be able to say that you will hear this re [REDACTED] and that re [REDACTED] and give her explanation on why it is all crap. • This is so that it is her words in the back of her mind when he hears it from [REDACTED] etc. • She is trying to protect herself and her practice as she is getting no work. • The worst thing in her business is trust. • Solicitors will not deal with her now because they do not want to be tagged with being associated with a potential dog. • She assures me she will tell Tony how it is and wipe him as per the spiel we spoke about at meeting. • She would just like the opportunity to do it face to face. • Talked about whether she has the capacity to do it to his face. • She says she has. • Told HS it is not to give the impression that she is helping him, or I would like to help and represent but I can't. • She is to give impression in no doubt terms that she will not act for him because of the way she has been treated over the years, the car fire and because his brothers are calling her a dog. • She accepts categorically that this is what she will do. • She believes it is better coming face to face if she gets the opportunity. • It may well be that it will be a video link tomorrow and he will not come up to the custody centre. She is not sure yet. • Discuss how if this is the case, then it will have to be done over the phone. • Talk again about why it cannot be done over the phone in the first place without a visit. • HS gets emotionally upset saying we do not trust her. • She did not think it was that big a deal as she was always going to tell Tony she wants nothing to do with him. She just thought an opportunity to see him face to face would be better. • Talk about how she is under instructions re no contact and now we are talking about a visit. • Told HS I will need to think about it as we are serious re this instruction. • HS again reiterates that she intends carrying it out and giving the 'spiel' but if opportunity arises she feels it will be better face to face. • Left issue re I will think about it and get back to her. • HS emotionally upset over this call and wants to be left alone. 	
1942	<p>Call from Shane O'Connell;</p> <ul style="list-style-type: none"> • Update re no contact from Dale over the weekend. • Flagged suggestion with Shane re txt to Paul Dale re what happened this weekend. • Shane happy with this re keep in touch with Dale. • Talked about newspaper articles last week re Hodson and HS expressing surprise that Dale and Mokbel had contact before the murders. • Update Shane re HS story on the night he was very drunk and asked for Tony Mokbel mobile to have it out with him why people think they are connected. • HS says why would he ask HS for Tony's number if they were already in contact with each other?? 	

P11

Fox-O

P11

Fox-O

	<ul style="list-style-type: none"> Shane will ring me later in the week re operational issues that may be occurring re Petra at the end of the week. Speak then. 	
2034	<p>S/t ^{Sandy White-O} re above;</p> <ul style="list-style-type: none"> Updated re x2958 call and her emotional state. Talk about issues re her wanting to visit Tony Mokbel if he comes to custody centre. ^{Sandy White-O} unable to speak at present. Will ring me back. 	
2141	<p>S/t ^{Sandy White-O}</p> <ul style="list-style-type: none"> Updated re x2958 state of mind and issue re visit to him She wants opportunity to visit him and tell him he is wiped face to face as well as say that you will hear this from your brothers re [REDACTED] and give her opportunity to say what really happened in her own words. Talk about phone call as opposed to visit. Agreed that it will be reasonable to let her visit if opportunity arises tomorrow; Provided that; It is made clear that she gets one go at it and that is it. If not at custody centre then on the phone She is not to show that she is sorry for not being able to help or anything like that. She is to clearly give the you are wiped spiel. If she thinks it is him on the phone and cannot talk – do not answer. Wait for him to ring back. One go only. Then she is to remove her number form the phone list. Impress upon her he is only crawling up to her because he wants her to do stuff for nothing as he is on legal aid. Talk about asking her to [REDACTED] Logistics will be very complicated as opposed to her achieving goal of telling him to his face she has wiped them all. Agreed that in the circumstances, no contact at all from her may be read as suspicious in itself without her having opportunity to explain to Tony why she is dumping him. Agreed. I will let her know. 	
2218	Call to x 2958. No answer.	2958/20
2235	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> She has been on the phone to her mother tonight and has been summonsed to talk about her and her mother's fears that she may be taking drugs. This is based on her mother seeing her dressed up on Saturday night and being very skinny. Talk about how best to be open with her and talk about the medication she is on so her mum does not worry as much. She will do this. Probably see mum Wednesday. <p>Tony Mokbel:</p> <ul style="list-style-type: none"> Talk about issue of visiting him in jail as opposed to talking on phone. Long discussion covering same issues as previous call. 	2958/20

Pii

Fox-O

Pii

Fox-O

- Told HS that because it is important to her and it would have better impact to wipe him and the Brunswick crew to Tony's face then she can go and see him tomorrow.
- Agreed with HS it may look bad for her cover if she has no contact at all.
- Talk about issues such as she will be able to talk to him straight face to face as opposed to talking on phone.
- Some things she will bring up tomorrow he will think strange if spoken about on the phone.
- General talk about all this.
- Reiterate that she only gets one shot at this.
- After that she must take her number off his list.
- Understood.

Mick Gatto:

- Talk about how today's contact was all about Gatto testing her reaction = is she with Carlton crew or back with Brunswick crew.
- His reaction is a possession thing and fear because Tony is back and she may go back to him.

General talk re Gatto and his reaction towards her. He is just trying to bed her and has a crush on her.

Tony Mokbel:

- Talk about that Tony Mokbel said he was asked what barristers he intends using and he said I normally use HS but I know she is conflicted and he can't.

She was happy to hear this as this is half of what she wants to say. Now that he accepts this she can launch straight into the; 'you are wiped spiel'.

Talk about how these instructions are for her own safety and in her best interests, it is not a trust issue. She maintains she will wipe him we accept that.

General talk re her safety and whether Tony has access to people to do anything to her. Agreed not likely as most of his previous runners are inside and he obviously has no money.

Talk about SDU instructions;

- She can go see him face to face at custody centre tomorrow to give him the spiel.
- If this does not occur, it is to be done over the phone.
- If she is in a position where she thinks it is Tony and cannot properly take the call then do not answer.
- She is only to answer where she can talk to him frankly; like in her office.
- (HS concedes she should not have answered call yesterday with Karl present)
- Once she has spoken to Tony Mokbel, then she is to remove her number from his phone list.
- HS understands this. Agrees to above.

Fox-O

HS says Tony Mokbel needs a reality check re;

- The incitement matters that he has forgotten about.
- This relates to Con and her.
- AFP wanting to interview them re Tony's escape.
- AFP still want to speak to HS and Con and may 56A them.
- This was left outstanding when Tony Mokbel skipped the country.

Jacque EL HAGE rang today wanting to catch up. HS says if you plan to talk about the Mokbel's then forget it.

General talk re Uri, a friend of Jacque EL HAGE.

Jacque said he was going to ring HS re a family court matter.

Tony Mokbel:

- One of the driving things why she came to us in first place is the controlling way Tony had over her.
- She understands she has to break free from this and the only way is to give it to him and have nothing more to do with him.
- Agreed with HS and encouraged her on this point.

- General talk about ways she is to tackle Tony and tell him he is wiped.
- He is not going to like it and will eventually turn on her.
- Lots of talk re this and covering point that this will probably happen anyway which is why she needs to be on the front foot and tell him how it is and why she is wiping him not the other way around.
- Also needs to say it before he gets to meet Horthy and Milad.
- HS accepts this.

Going to see Grigor tomorrow;

- Re what happened to Grigor that wanted him to ring ROWE
- To ensure that Mirko signs over Tony's authority for the Dougan solicitor to act that way Grigor has nothing to do with Tony Mokbel as well.

General talk re how she will tackle Tony tomorrow.

She is going to make a list to ensure she gets everything out she wants to say.

It is important to her that he hears it all.

She will talk to me in the morning and update me as to what is going on.

Call ends at 2350hrs.

TRANSCRIPT OF PROCEEDINGS

SUPREME COURT OF VICTORIA

CRIMINAL JURISDICTION

MELBOURNE

MONDAY 7 AUGUST 2005

BEFORE THE HONOURABLE JUSTICE KING

THE QUEEN v. CARL ANTHONY WILLIAMS

M E N T I O N

Mr G. HORGAN SC with MR A. TINNEY appeared on behalf of the Crown.

MR P. FARIS QC with MR S. TYRRELL appeared on behalf of the Accused.

MR D. PARSONS SC with MR B. DENNIS appeared on behalf of the Chief Commissioner of Police.

MR E. LORKIN appeared on behalf of the Australian Crimes Commission.

MS D. COOMBES appeared on behalf of Corrections Victoria

1 MR FARIS: We have a cast of thousands.

2 HER HONOUR: I was about to use those very words, Mr Faris.

3 MR FARIS: The issues before the court this minute, as I see
4 them, are these, in no particular order - - -

5 HER HONOUR: Can I ask, before you go on to that, you were
6 going to let me know about the length of trial.

7 MR FARIS: I thought my junior had done that.

8 MR TYRRELL: I sent off an e-mail to your associate, it was
9 coupled with other emails, that we stick with six weeks to
10 ten weeks.

11 HER HONOUR: Okay, and the process by which we were going to
12 empanel the jury, the two day process?

13 MR TYRRELL: Yes.

14 HER HONOUR: That was fine.

15 MR TYRRELL: Yes.

16 HER HONOUR: As you say, in no particular order, Mr Faris.

17 MR FARIS: In no particular order. There is a letter apparently
18 directly from my client to Your Honour about Ms Gobbo, I
19 don't know whether Your Honour has got that.

20 HER HONOUR: No, I have had a number from him but not that.

21 MR FARIS: Okay, all right. Similarly, there are a number of
22 subpoenas.

23 HER HONOUR: I have indicated to your client that it really
24 isn't appropriate to write to me any longer. He wrote to
25 me when he did not have an instructing solicitor and
26 accordingly I would take them but it is really not
27 appropriate now that he has all those involved.

28 MR FARIS: I will reinforce that, it was done without my
29 knowledge.

30 HER HONOUR: I would expect it was, Mr Faris.

31 MR FARIS: I will come back to that. That is that, the

1 subpoena, there is a bias application, another bias
2 application. There is a stay application which I have
3 distributed outlining argument which I take it Your Honour
4 does have. I think that is it at the moment.

5 If I can just dispose of some of them. My client has
6 raised the issue and I have provided - he is supposed to
7 have sent a letter to Your Honour but I have provided a
8 copy of that to the counsel. He is troubled by the fact
9 that Ms Gobbo is apparently appearing for ^{Mr Thomas} on
10 Wednesday, on the plea for ^{Mr Thomas} I still don't have
11 full instructions but as I understand what I am told at the
12 moment, she has appeared for Mokbel, longstanding counsel
13 for Mokbel, she has appeared for Williams as junior to
14 Heliotis QC in the most recent drug charges when Carl
15 Williams and George Williams his father were both charged
16 and she and Heliotis appeared at the committal for both of
17 them, as I understand it. She has appeared for Williams'
18 mother before an organization which does not exist.

19 HER HONOUR: I can have a guess which one it might be.

20 MR FARIS: Consequently the client says that she is conflicted
21 out of it.

22 HER HONOUR: Can I say I would have, when I heard Ms Gobbo was
23 appearing I had much the same view, that I wondered how she
24 was able to appear but I have been assured that there was
25 no conflict, so my problem is I can't run that for counsel.

26 MR FARIS: I understand that.

27 HER HONOUR: I had much the same reaction because she certainly
28 couldn't have appeared in the trial and I made that very
29 clear in mentions we had had earlier when it was announced
30 that she was going to be Mr Lovitt's junior for ^{Mr Thomas}
31 and I indicated that would just not be possible.

1 MR FARIS: The difficulty my client has got, and it would seem
2 to be not unreasonable, is that she is now appearing for
3 the man who is going to give evidence against him with a
4 view to getting him convicted of two murders.

5 HER HONOUR: I think it is a problem.

6 MR FARIS: That's a big call. I spoke to her this morning.

7 Since then I have got further detailed instructions from my
8 client's father. I didn't have those instructions when I
9 spoke to spoke her and I simply said to her I would raise
10 it with Your Honour and I would let her know. But I think
11 my position now, and I will contact her when I get out of
12 court, and say that our position now is that it is our view
13 that she is conflicted out.

14 HER HONOUR: On its face, on what you say, it would appear to
15 be a conflict that would cause problems.

16 MR FARIS: I need to put that on affidavit and get - - -

17 HER HONOUR: Perhaps if you just discuss it with Ms Gobbo and
18 she can get a ruling from the Ethics Committee. I mean,
19 there are very easy solutions to these things.

20 MR FARIS: All right. The alternative is that, if that can't be
21 resolved in that way and she stays, we would have to apply,
22 I think, I think every application I have made so far in
23 this trial has been novel to me in my limbed experience in
24 criminal law, but I think on Wednesday we would have to
25 make some sort of application to Your Honour that may well
26 be return of a declaration or injunction or something like
27 that, to say Your Honour is seized of the matter and can
28 make a ruling of it. But I don't quite know, I will speak
29 to - - -

30 HER HONOUR: I think it would be preferable if this matter was
31 taken to the Ethics Committee.

1 MR FARIS: I agree.

2 HER HONOUR: Rather than this court having to rule on it, but if
3 we have to, we have to.

4 MR FARIS: That is what I propose to do at the moment and I will
5 progress that as well as I can.

6 HER HONOUR: The problem is, Mr Faris, I think it is important
7 that the plea be done equally.

8 MR FARIS: Yes, Your Honour, but I think this trial is going to
9 be beset with these sort of problems until it really gets
10 going and I think we just unfortunately will have to live
11 with it.

12 As far as the bias application goes, I don't want to
13 make that at this stage, I am not abandoning it but I would
14 prefer to proceed with the stay application which we think
15 is a pretty significant application and that is on the
16 table, anyway, I have distributed the submissions.

17 HER HONOUR: Yes, I have read that.

18 MR FARIS: Then we have subpoenas. Mr Parsons appears for the
19 police, they have given us some material. They object to
20 other material on the basis of PII, much the same as they
21 did last time, and, as I understand it, I am not putting
22 his case, he has given me a long affidavit, which I haven't
23 read, I have only skim read, they wish to have a closed
24 court hearing to establish their PII case. I don't like
25 closed court hearings, but it is either that or a
26 confidential affidavit and that is the way they want to do
27 it. I have no doubt in reality that their PII claim will
28 be upheld, they are obviously entitled I think to
29 investigate this material and keep it subject to the
30 privilege until the investigation is complete. I would
31 expect that the PII application would be upheld. I am not

PII [REDACTED]

Fox-O

	<p>KHOURY Simon @ SAYFE @ Speedy (born [REDACTED] MNI [REDACTED])</p> <p>Gatto:</p> <ul style="list-style-type: none"> • Due back Sunday from Overseas. • He rang her last night. • He is having a great time <p>OPI:</p> <ul style="list-style-type: none"> • HS not doing the OPI hearing she talked about yesterday. No funds. <p>HS to ring the police now re welfare check on [REDACTED]</p>	
0908	<p>Message from x2958;</p> <ul style="list-style-type: none"> • HS updating me that she has rung the police and they are going around to [REDACTED] house now for Welfare check. • Will ring me later. 	2958/37
0920	Corro & Enq re SDU files.	
[REDACTED]	[REDACTED]	
1001	<p>Message from x2958;</p> <ul style="list-style-type: none"> • HS has spoken to the police. • They have conducted a welfare check and found [REDACTED] in a drugged out state. • Hospital treatment to be arranged. • HS will see [REDACTED] afterwards and assist with counselling and booking her into a drug treatment clinic. • Talk to me later. 	2958/37
1010	S/t ^{Sandy White-O} re confidential affidavit yesterday for Purana. Please arrange a copy.	
1020	Rang Purana – no answer.	
1030	Code 1. Vehicle 6	
1050	<p>At VPC – Purana office.</p> <ul style="list-style-type: none"> • S/t Jason Kelly re x3838 and Op Hounds update. • S/t Tim Johns at Court. Ph: [REDACTED] • Judge decision has just come back and she has ruled in police favour. • She requires a supplementary affidavit in respect to IR319. • Assisted Tim in drafting / expanding on original affidavit as to reasons for PII. • Requested copies of confidential affidavit. • Only one copy made and he will have them returned to him this afternoon from the judge. 	

PII [REDACTED]

Fox-O

PII [REDACTED]

[illegible]


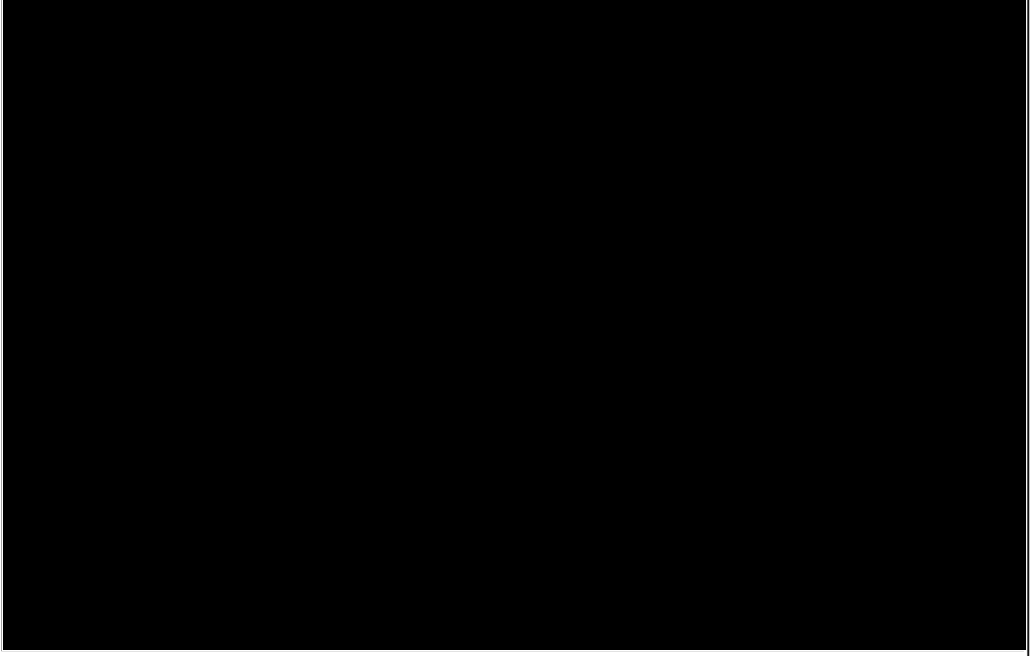
Fox-O

	<div>[REDACTED]</div>	
1705	<div>Message from x2958;<ul style="list-style-type: none">• Please ring her about the INCA bail applications.</div>	2958/37
<div>[REDACTED]</div>	<div>[REDACTED]</div> <div><div>[REDACTED]</div><div>[REDACTED]</div><div>[REDACTED]</div><div>[REDACTED]</div><div>[REDACTED]</div></div>	

Fox-O

	<div> <div></div> <div></div> </div>	
1743	Attempt to contact x2958. No Answer.	2958/37
1751	Message from x2958; <ul style="list-style-type: none"> Please ring her – she is available now. 	2958/37
1754	Return call to x 2958; <ul style="list-style-type: none"> HS wants to tell me about the bail app she was at today. This was for Sharon ROPER – girlfriend of Barbaro. <div></div>	2958/37

Fox-O

	<p>Confirmed with HS that she did not sign the keypass last year.</p>  <p>SDU Management:</p>  <p>General talk about the rest of her day.</p> <ul style="list-style-type: none"> • Has not heard from Speedy. • Pino Acquaro (Solicitor) coming to see her tonight – if anything of note she will ring otherwise she won't. • The Zirilli bail application if on Monday. • HS confirms she will not be doing it. • Robert Richter is engaged. <p>Talk tomorrow.</p>	
	1830 – Off Duty	
	Overnight at home with vehicle 6 re SDU availability. Authorised D/Supt Biggin.	
FRIDAY 05-09-08		
TIME	SDU Diary	ICR / IR

Fox-O

	0800 – On Duty	
0845	Corro & Enq re SDU files; <ul style="list-style-type: none"> Update diary re overnight. <div style="background-color: black; width: 250px; height: 15px; margin-left: 20px;"></div>	
1000	Update ^{Green-O} and ^{Sandy White-O} re x2958; <ul style="list-style-type: none"> Letters sent to Mannella <div style="background-color: black; width: 120px; height: 15px; display: inline-block;"></div> trial and confidential affidavit result – everything in our favour. 	
1040	Corro & Enq re SDU files to..	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 600px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 350px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 130px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 320px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 430px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 310px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 150px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 150px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 270px; height: 20px;"></div>	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 460px; height: 20px;"></div>	
1415	Met with Tim Johns – Purana. <ul style="list-style-type: none"> Collected original confidential affidavit from Johns re x3838. Confirmed only one copy printed. Enq as to where the electronic copy is. Tim said that it is on Barrister Gary GIPP's computer. GIPP assured Tim that he was going to delete it. Asked Tim to confirm this with GIPP or get copy off his computer onto a memory stick and forward same to SDU. Tim to enq now with GIPP and update me later in the day. If he still has electronic copy – Tim should try to supervise the removal of it off the barrister's computer. 	
<div style="background-color: black; width: 40px; height: 20px;"></div>	<div style="background-color: black; width: 580px; height: 20px;"></div>	
1500	Code 2. Office; <ul style="list-style-type: none"> Corro & Enq re SDU files Update diary re above. Placed confidential affidavit re x3838 in secure safe in equipment room – A/C 	

Fox-O

1555	Message from x2958; <ul style="list-style-type: none"> • Ringing to let me know that she went out to dinner last night with Joe Acquaro. • He is very close to the Benvenuto family and got bashed by Mick last year. • Her opinion is that [REDACTED] • Michael Laverdi was also at this dinner. She will fill me in more on him when she speaks to me. • Talk later. 	2958/37
1601	Message from x2958; <ul style="list-style-type: none"> • HS also wants to tell me about information she received today re the hidden location of \$1 million dollars and a stash of guns. • Letting me know that she is going to be meeting Amy Gerraty (Solicitor) at 5 pm. • Amy rang wanting to see HS. Unknown what for. • After this she is going home for the night. • Please ring her back. 	2958/37
1615	Update ^{Sandy White-O} re above messages.	
1621	Return call to x 2958. No Answer.	2958/37
	1630 – Off Duty	
	Overnight at home with vehicle 6 re SDU availability. Authorised D/Supt Biggin.	
1637	Return call to x 2958. No Answer.	2958/37
2000	[REDACTED]	
2124	[REDACTED]	
2127	Attempt to contact x2958. No Answer.	2958/37
2241	Attempt to contact x2958. No Answer.	2958/37
SATURDAY 06-09-08		
TIME	SDU Diary	ICR / IR
	Rest Day (4) F/E: 16-08-08	
0910	Message from x2958; <ul style="list-style-type: none"> • She has just woken up and seen my missed calls from last night. • She is at home. • Going to acupuncture now. • Ring her after 11.30am. 	2958/37
0914	Return call to x 2958; <ul style="list-style-type: none"> • Explained how [REDACTED] 	2958/37