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very excited by this.

- RS was concerned about how the RYAN situation would be explained to investigators. RS was told that the investigation was very high risk and because of RS occupation and then coupled with background with RYAN, this was the best option to help protect the RS.

- [REDACTED]

Rob KARAM

- [REDACTED]
- KARAM and HIGGS were having dinner Monday night and KARAM invited RS to attend.

GATTO

- [REDACTED]
- GATTO asked RS if she had any more threats and then offered RS a can of mace to carry. RS did not want it but did not want to reject it fully.
- RS told that it should be rejected as it will end up being left in a nbg and seized whilst RS entered the court similar to Gerry GELB incident.
- RS stated that RS could give the can to handler or hand it into the police station. RS advised that no acceptance or handling of the item would be best option.
- GATTO indicated they would have dinner either Tuesday or Thursday but RS has a waxing appointment on Thursday

LESSER would see RS next week.

OPERATION [REDACTED]

- [REDACTED] statements had been served and [REDACTED] had called RS from [REDACTED] re obtaining a copy of the statement for [REDACTED] [REDACTED] wanted RS to scan and email it to her.
- RS directed her to [REDACTED] and denied having it.

PETRA

- Interview was scheduled for 3PM next Wednesday. Petra investigators had asked about [REDACTED] and being RS client at the time. They offered RS assistance with any issues that RS may have in RS life.
- Jim COUGHLIN had asked RS out for a coffee privately. RS did not have a real issue with this.

Personal

- RS reading a UCU style book called "soft target"

Source Development Unit
26-11-07
 Checked Electronic Diary
 Certified Timesheet
 Approved Meal Claim

Sandy White-O

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	<ul style="list-style-type: none"> • ROWE apparently required [REDACTED] in order to [REDACTED] • RS still waiting for a [REDACTED] for it. • RS complaining about not [REDACTED] on the [REDACTED] • RS did inform ROWE about the SMS received from Speedy. • (handler has spoken to ROWE re same and it is his opinion that Simon KHOURY was simply responding to a nasty SMS sent to him by the RS previously) • Wants the information again about Andrew HODSON so that it fresh in RS mind when RS re attends Petra at 1500 hrs on Wednesday. • RS mentioned the \$200.00 in phone expenditure as a reminder when we next met. • RS counting down 18 days to a 2 ½ year anniversary talking to SDU • RS told that anniversaries were only important to females which caused an outbreak of abuse which RS appeared to enjoy • RS Told handler incommunicado re hospital attendance. 	
	[REDACTED]	
1648	missed call from 2958 handler unable to call back	
1732	missed call from 2958 handler unable to call back	
TUESDAY 04-03-08		
TIME	LOG	ICR / IR
	Carers leave with certificate	
[REDACTED]		
1130	<ul style="list-style-type: none"> • called Shane O'CONNELL re 2958 and Petra next instalment • Advised him that RS was concerned re time in office and exposure and would prefer a later shift to avoid compromise. Happy for RS to delay arrival at PTF office. • RS to be made aware that PTF members will tell RS that Gavin RYAN will speak to RS about helping out with Andrew HODSON. • RYAN has advised them (investigators) that this is a difficult situation which needs to be managed properly and that as the RS is a eminent figure in community and legal fraternity, things have to be done properly to avoid raising suspicion. • HODSON may be spoken to later in the week, especially after the Tony MOKBEL hearing in Greece as HODSON is very concerned about Tony MOKBEL returning. • HODSON may be asked to take a polygraph. HODSON may then approach the RS to discuss whether he should subject himself to a polygraph test. The RS may ask the POI why he would not take the test. • SDU issue is that if HODSON makes an admission and then seeks RS to represent him, finding an excuse not to and covering it in later pre trial disclosures or more open hearings. 	•
1235	<ul style="list-style-type: none"> • received call from 2958 • RS in a panicky as had just received a threat from [REDACTED] 	•

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	<ul style="list-style-type: none"> • [REDACTED] • calmed RS down • RS explained that had received a call from [REDACTED] • [REDACTED] was talking about historical matters involving [REDACTED] then stated that RS had [REDACTED] to dog on him in an aggressive manner • RS replied with equal aggression that he could think whatever he liked and that he should [REDACTED] anytime he wanted to and to make sure he [REDACTED] what [REDACTED] about [REDACTED] (RS was unsure whether RS had committed an offence by doing his or not) RS was aware of [REDACTED] involving [REDACTED] • conversation about [REDACTED] • RS was angry enough to make a statement and testify against [REDACTED] • RS was told that investigators would more than likely need some more, RS responded with more being an overt act such as a bullet in the head. • RS hates [REDACTED] and describes him as a sleazy Lebanese gangster. • RS does not know what has happened to make [REDACTED] do this other than some court matter or perhaps the [REDACTED] where RS has given advice to tell the truth. • Advised RS to call ROWE re same. • Tony MOKBEL (born [REDACTED] MNI: [REDACTED]) • RS received a call from MOKBEL from GREECE yesterday at around 4.30pm which lasted for 45 minutes. • MOKBEL called the RS office number which he never did. • RS stated MOKBEL finished the call by asking how RS mother was which was something he never did. RS thinks it must be related to the threats being made. 	
	Spoke to Jason KELLY re same [REDACTED] Both in agreance that it was more a heated argument than a threat. Also re [REDACTED], it was OK for [REDACTED] to be spoken to about it and [REDACTED]	•
1308	<ul style="list-style-type: none"> • received call from 2958 • [REDACTED] • [REDACTED] • RS was told that day to day movements were hard to capture. • Tony MOKBEL (born [REDACTED] MNI: [REDACTED]) • handler changed subject to MOKBEL • RS believes that the call was strange • MOKBEL does expect to return to Melbourne but not for at least 12 months • He has the appeal papers ready to be served to some European court after he loses the hearing later in the week which he expects to. • [REDACTED] 	•

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- TM did not mention his brothers at all. It is RS opinion that TM must know that RS had been called and was accused of being a dog.
- RS spoke to him about the recent Australian newspaper articles which indicated he would sing.
- MOKBEL stated that he would never do this and blamed Purana for everything accusing them of being murderers and corrupt.
- RS was asked what the real nature of the call was. RS was unsure.
- MOKBEL did talk about the Magnum brief and [REDACTED] and why RS had [REDACTED]
- RS stated that there was overwhelming evidence implicating him including TI and surveillance evidence. MOKBEL refused to accept this as evidence.
- The last thing MOKBEL did was ask how RS mother was which RS interprets as a veiled threat.
- **KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:**
[REDACTED]
- RS has not heard from KHODER since RS abused him of getting Speedy to SMS RS the threatening text. RS is relieved by this.
- **KARAM Rabie @ Rob KARAM [REDACTED] MNI:** [REDACTED]
- RS did not have dinner with KARAM and John HIGGS. KARAM had been in touch with RS about finding out the plea date for **BUGEJA Shane Francis @ Crazy [REDACTED] MNI:** [REDACTED] Rs stated that **LIPP,**
[REDACTED]
- RS is unaware if this information had been passed onto investigators and was unsure if investigators knew the connection between [REDACTED]
[REDACTED]
- PERSONAL
- RS states that it is now 10 days to the 2 ½ year SDU anniversary.

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	<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] 	
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
1917	<ul style="list-style-type: none"> • received call and spoke to 2958 • [REDACTED] @ [REDACTED] • RS thought more about the call from [REDACTED] and believed that RS [REDACTED] was on the [REDACTED] which had been served on the hand up brief and was in circulation. • KHODER, Abdul [REDACTED] MNI: [REDACTED] had spoken to KARRISON Andrew @ Fatty (born 2 [REDACTED] MNI: [REDACTED] whom RS was representing and this resulted in KARRISON calling RS a dog and sacking same for reasons not fully explained. Leigh RISTEVIC represented him instead. • BAYEH • RS does not want to chance meet with him and wants notification of where he is and does not think this is unreasonable. • GATTO • [REDACTED] • [REDACTED] RS had not been invited to Tuesday night dinner. GATTO had asked RS who the cheque should be made out to re ORMAN, Faruk (born [REDACTED] MNI: [REDACTED] committal. RS could believe that he had stated this on the phone. RS replied that it should be made out to GRIGOR. • EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ (born [REDACTED]) • MNI: [REDACTED] • Wanted to have dinner with RS. RS told him about the BAYEH threat. • HODSON, Andrew Terrence (born [REDACTED] MNI: [REDACTED]) • RS still convinced that OPI sent HODSON to RS. It was the day after Rob KARAMS trial conclusion which went for 3 months when RS was served with the summons. <p>PETRA TASK FORCE</p>	<ul style="list-style-type: none"> •

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	<ul style="list-style-type: none"> RS will tell Petra that RS does not want to be mentioned in their notes due to pre trial disclosures. Told RS that this was a good idea. • [REDACTED] • [REDACTED] Jim COUGHLIN called RS for a Tony MOKBEL update. HODSON, Andrew Terrence (born [REDACTED] MNI: [REDACTED]) Discussed issues re HODSON coming to RS and tape recording it. RS would not be able to represent HODSON which is what he will ask for and RS will have to come up with a reason why RS cannot represent him which may be difficult. (Would having dealt with DALE be enough for conflict of interest?) 	
	Update ^{Preston DS} re same.	
		D W
WEDNESDAY 05-03-08		
TIME	LOG	ICR / IR
	Carers leave with statutory declaration	
1330	<ul style="list-style-type: none"> Spoke to Gavin RYAN. Passed on number being used by Danielle MAGUIRE. Mobile number [REDACTED] for Purana OIC D/Insp Bernie Edwards. Needed a meeting to discuss how Edwards would record notes and disseminate the information received. 	IR
1334	<p>Spoke to ROWE re [REDACTED] conversation. ROWE had discussed it with Mark BUTTERWORTH and they suggested an engineered confrontation with [REDACTED] and having RS have it out with him and recording it.</p> <p>SDU ISSUE</p> <p>Is the recording and subsequent scrutiny at court about this? Conventional means of identifying the suspect for the threats would be better.</p>	
1550	<ul style="list-style-type: none"> received call from 2958 wanted handler to remind RS about Steven KAYA issue Rob KARAM wanted to have dinner tomorrow night and wanted bankruptcy advice RS was outside Petra office at time of call 	•
	spoke to ^{Richards-O}	
	Spoke to ^{Avenue-O}	
	[REDACTED]	
2025	received call from 2958 had just finished at Petra	
	<ul style="list-style-type: none"> day book issue had been addressed, DAVIES was writing on loose paper His diary will reflect that he had spoken to RS and that was all, no content or what about. SDU ISSUE Is that a Petra investigator having the RS name in the notes would be enough to pursue further questioning? DAVIES stated that he had been spoken to by Shane O'CONNELL who had spoken to Gavin RYAN and that as far as the RS being asked to do anything with the HODSONS or HIGGS would come directly from RYAN. 	•

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Any proposes/engineering of conversation would be done through RYAN.

- RS asked why this was happening and DAVIES could not answer other than those were his instructions.
- RS enjoyed the knowledge of this coming. RS stated that it must be something to do with RS previous relationship with RYAN over Purana.
- Petra was also keen to record conversations with John HIGGS. RS cannot recall what RS has said about HIGGS in the past.
- RS spoke of the tape recordings and indicated that RS did not want to be put in danger and was very concerned about how it would be kept from people in pre trial disclosures etc. RS also stated that if they resulted in people being charged, RS would have issues as RS would not be able to represent them.
- RS told DAVIES that recording people that RS associated with was difficult as they would not talk in some places and moved booked tables at restaurants at the last minute to avoid this very thing.
- RS stated that DAVIES had not thought about this (unlikely)
- DAVIES stated that HODSON may be spoken to later this week or earlier next week.
- RS reminded them that RS would be in Bali from the 23rd
- SOLOMON and DAVIES were away for school holidays
- there was no real rush as the matter was so old
- RS missed 20 or so calls whilst with Purana, one from [REDACTED] who was the security guard that lived in [REDACTED] that knew GATTO and the other important one was from Tony MOKBEL which was redirected from RS office.
- Paul DALE (ex Victoria Police)
- investigators asked RS if RS had any documents re DALE (material that DALE supplied RS about informers) RS had to tell the truth and answered yes that there were some notes that DALE gave RS whilst he was in custody but RS told them that RS could not recall exactly where they were. RS stated that RS had given them to SDU, either a copy or originals and wanted this followed up.
- RS stated there was a lot in the notes
- Investigators asked RS if RS had any old mobile numbers for DALE, Tony MOKBEL, **AHMED Adam** @ Azzam AHMED (born [REDACTED] MNI: [REDACTED] and Alley HAINES identified as MNI: [REDACTED] HAYNES, ABBEY Date of Birth: [REDACTED] who was a co-offender for AHMED.
- RS mentioned a corrupt police member [REDACTED] who lost notes and diaries relating to AHMED.
- investigators were curious about RS association with Mick GATTO
- RS openly admitted having relationships with several detectives (none mentioned)
- RS was told that Gavin RYAN was leaving Purana.
- RS wanted to know who was taking over Purana and if and how the person would be told about RS and SDU relationship.
- RS was advised that it would be unavoidable as RYAN would be too busy with own matters and would have to explain to someone else how he was receiving the information.
- RS was told that this was an opportunity to walk away from the relationship, RS stated would think about it.

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	<ul style="list-style-type: none"> • General discussions about RS recording conversations and RS stated that if it was to occur, RS would have to have something that could be carried in a pocket or something that could be put on a table without suspicion i.e. cigarette packet, lighter or keys. • DAVIES gave a guarantee that the tape would not be used as evidence as he would not want blood on his hands. • RS believes that HODSON would talk openly to RS over dinner and that he would either call RS or barrister Jim VALOS but that if the pressure was applied after business hours VALOS would not answer his phone and naturally HODSON would call RS and RS could suggest dinner. RS was concerned that HODSON may say something crucial or even confesses which would be hard not to act upon. • SDU issue • Who arranges the tape? If it is done by us how it is explained to investigators without them expecting RS is working with another LEA or section of Victoria Police? • [REDACTED] • [REDACTED] • [REDACTED] • whilst RS recovering messages, RS identified several threatening text messages • One 3.28pm, the other at 3.48pm. both included words like <i>"slut, dog, bitch and nocked, dead, I will shoot a bullet between the eyes, sucked any cocks lately, I see you showing off thinking you are beautiful"</i> • RS thinks they are similar tones to previous messages. • The number sending the messages was [REDACTED] • Advised RS to call ROWE. • RS believed that it was too late. • RS reminded that it was his job and that RS needed to call to justify the RS belief that a threat existed. The opening of the text and the response to same could be scrutinised. RS agreed. • RS wants a Red Tulip rabbit for Easter gift valued at \$4.95. • Makes an issue of the value of the price and it being too expensive for handler (organisation) 	
2200	<ul style="list-style-type: none"> • Received call from 2958 	•

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	<ul style="list-style-type: none"> Confirming had spoken to ROWE. Just wanted to keep talking. Told RS to go to bed. Update ROWE re same. 	•
THURSDAY 06-07-08		
TIME	LOG	ICR / IR
	Carers leave with statutory declaration	
0744	missed call from 2958, handler unable to take call	
0810	<ul style="list-style-type: none"> received a call from 2958 three other threats last night whilst RS sleeping with words including <i>"hello cunt, you will be shot in the head, hello cunt mole, I am watching you, I will get you"</i> RS paranoid was followed to and from Petra to home RS had advised ROWE as per instructions ROWE had asked where RS was before and during threats. RS stated was at the police station where Gavin RYAN had worked. ROWE had not enquired about this. RS concerned about them linking two and two together 	•
0820	called Paul ROWE re threats 2958, update	
	update ^{Presto} on 2958 threats	
	Gosford wanting to set up [REDACTED] via 2958 and recording confrontation change of OIC in Purana and knowledge of RS identity	
	DALE documents to be sought as promised.	
	spoke to ^{Fox-O} re same	
	spoke to ^{Anderson-DS} re same	
1204	missed call from 2958 handler unable to take call	
1208	missed call from 2958 handler unable to take call	
1412	<ul style="list-style-type: none"> received call from 2958 ESD CONTACT RS had received a call from [REDACTED] (possibly VP [REDACTED] from outlook properties) regarding [REDACTED] convincing him to make a statement about a corrupt member (not named) that is [REDACTED] but would not be charged for another 6 months. RS stated that [REDACTED] had made a statement and given evidence for ESD before and had received a [REDACTED] for it. RS believes that the statement would be about [REDACTED] from someone which would be linked to the [REDACTED] [REDACTED] RS had not met [REDACTED] and believed that there was something behind the call as it was very unusual. (agreed) Mick GATTO RS had lunch with GATTO [REDACTED] 	•

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	<ul style="list-style-type: none"> GATTO stated he would call a friend from Victoria Police on his books that could get it. RS reminds handler that GATTO is dangerous and connected. (Victoria Police member not named nor asked for but RS confident will be able to identify them. suspects a local member from 1CN) [REDACTED] [REDACTED] Told RS that new OIC of Purana was Bernie EDWARDS and that RS identity would have to be divulged to same for ease of communication (RYAN unable to do both and being unable to pass on information without being questioned). RS also given option of calling it time with relationship. RS did not think that it was in RS best interests to leave and gave the go ahead to tell EDWARDS. RS was happy to be involved in the decision making process. RS was committed to doing what RS had promised to do. RS stated that when MOKBEL got back whoever was in the Purana seat would have to know where the information was coming from. RS wants feedback on Petra interview (thrives on this attention, performance, perception) RS wants to get the story straight in what RYAN has supposedly told RS in case they question RS. (RS told to concentrate on the facts/basics) RS was concerned about how Purana viewed RS with RS associations with unsavoury people such as GATTO and the like. RS received a text message from Karl KHODER saying he was sorry for his bad behaviour. PERSONAL RS complaining about [REDACTED] 	
1920	Missed call from 2958, handler unable to take call.	
2016	Spoke to ^{Preston DS} [REDACTED] update.	
FRIDAY 07-03-08		
TIME	LOG	ICR / IR
	Carers leave with statutory declaration	
	[REDACTED]	
0930	received call from ^{Green-O} [REDACTED] to call Petra	
1005	<ul style="list-style-type: none"> called Shane O'CONNELL discussed 2958 attendance RS overreacted to conversing with Gavin RYAN and asked why investigators could not be spoken to directly Played the policeman with the option of recording Andrew HODSON and mentioned that they could use a listening device. Could not recall investigators asking for Paul DALE notes. Petra would call Andrew HODSON today at 4.30pm to arrange a chat Monday at 10.00 to 11.00am, they would mention Tony MOKBEL coming back and then when HODSON came in Monday they would put a polygraph to him (offer him to take one) Advised O'CONNELL that a call after hours or on the weekend would be better as HODSON may call barrister Jim VALOS during business hours if could not get through to RS if RS was in court.. Advised O'CONNELL that RS would be in court today. 	•

Wolf-O

Wolf-O

Wolf-O

	[REDACTED]	
1750	<ul style="list-style-type: none"> received call from 2958 angry at handler for not answering RS call last night RS not happy with [REDACTED] as an excuse. distressed, crying over trial commencing Tuesday against ORMAN, Faruk [REDACTED] and the transcript made against [REDACTED] Transcript was originally used by Stuart BATESON in the [REDACTED] matters which was done in the [REDACTED] County Court in a secret hearing.. RS name had been blacked out 70 to 80 times but not in 3 or 4 places. RS believes that the person responsible for sanitising it was an incompetent idiot. ORMAN was calling RS and asking RS questions about his committal involving [REDACTED] Robert RICHTER that was representing ORMAN was asking RS questions about how to discredit [REDACTED] as RS had dealings with same. RICHTER will ask questions to discredit [REDACTED] RICHTER will ask the police to justify the deletions and RS believes that if the deletions are revealed the RS will be worthless in the legal fraternity as RICHTER will know that RS had lied to him but this will be irrelevant as RS will be dead. RS told that [REDACTED] would be on standby. Created [REDACTED] for [REDACTED] for RS to drive to Mothers address where [REDACTED] RS did not want mother to be directly involved and did not want same to be with RS. Other options explored. RS had lied to numerous people about what RS did and did not know about [REDACTED] What was not blacked out was explainable as just basic legal advice. RS stated that RS full name had been blacked out but after the blacking out the word (gender) was mentioned which anyone could identify the person blacked out. Boris BUICK was the informant and RS believed that he did not know. RS was told that the Magistrate would most likely forward the transcript to Robert RICHTER as he would not know that RS was a source and did not require any protection and that the deletion in itself would draw some conclusions that the RS was assisting the police by virtue of the deletions. RS agreed. RS stated that statements made by [REDACTED] [REDACTED] were not served as yet (Reason?) and that prosecutions whole case depended on [REDACTED] PETRA RS informed about Petra calling Andrew HODSON this morning and that handler had tried to call RS to let RS know of this. RS not happy with Petra detectives not listening to RS suggestions and that everything they did was wrong, the call to come in was wrong, the time was wrong and there would not be enough time for a recording device to get to RS. RS was told that there would be no recording. RS was outraged and wanted to know why, wants the recording. RS was told that it was too 	•

Wolf-O

	<p>dangerous and that if a recording was made it would be eventually called for and reveal RS. The same issues faced by RS now [REDACTED] would come from recording HODSON.</p> <ul style="list-style-type: none"> • RS disagreed and stated that [REDACTED] was not similar. • RS tried to justify the tape recording by stating that it would be to refresh RS memory from a 3 hour conversation. • RS became angry and stated that RS would go to Dick SMITH and buy own recorder, tape record the conversation and then make a transcript of it, destroy the tape and there would be no issue, no tape exists so it could not be called for simple. • SDU ISSUE • RS could not be talked around and there must be a reason for it. If the transcript was made and members became aware of it, it would be called for and RS exposed. • AHMED Adam @ Azzam AHMED (born [REDACTED] MNI: [REDACTED]) • [REDACTED] • RS had spoken to SDU about this matter and mentioned things in confidence and things that were legally confidential b/w RS and client which was divulged to Lindsay ATTRILL from ESD as it is in RS opinion that ATTRILL asked RS questions that were directly gleaned from a full SDU debrief and that RS was not happy with this or with ATTRILL tape recording RS conversation. • RS wants a guarantee that the transcript or tape is not given to Petra as it will contradict what RS has told them. • RS concerned that Sol SOLOMON and ATTRILL are friends and will compare notes. • RS had lunch with GATTO today and GATTO had asked RS about [REDACTED] and how he should be silenced for what he did. • RS has to take these type of calls and questions all long weekend and began to cry again but blamed self for the position RS was in. • Informed ^{Preston DS} re same 	•
SATURDAY 08-03-08		
TIME	LOG	ICR / IR
0832	missed call from 2958	
1000	on duty, called 2958, nil answer	
	Correspondence and enquiries re current CHIS catch up from previous week after P/Leave.	
1022	<ul style="list-style-type: none"> • received call from 2958 • PERSONAL • RS did not sleep re stress and medication • GATTO • RS did have dinner with GATTO last night, there was about 8 others there including Steven KAYA and [REDACTED] 	•

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	<ul style="list-style-type: none"> • [REDACTED] • Reminded RS that RS photo will end up in the back of Who Weekly. • ORMAN, Faruk (born [REDACTED]) MNI: [REDACTED] • Faruk ORMAN committal starting Tuesday • RICHTER is working on the matter all weekend and the RS is assisting him with this. • Mr Thomas (born [REDACTED]) MNI: [REDACTED] • RS talks about the transcript and how RS name is blacked out and all aspects of legal advice that RS had given to Mr Thomas RS name has been blacked out but not the name of barrister Jim VALOS. The transcript is also blacked out involving Mr Thomas property and [REDACTED] matters of police corruption. • Mr Thomas talks about what he saw and heard from ORMAN re the murder of Victor PIERCE which has inconsistencies (Glass shattered in the vehicle driven by PIERCE differs to what Mr Thomas says to crime scene video and examiners account) but the members believe that what he says is things that only the murderer or someone connected with the murder would only know. RICHTER knows that Mr Thomas has lied and perjured himself in PII [REDACTED] and he will seek the transcript to discredit him in the Supreme Court when the trial is on. RICHTER may seek it in the 2nd week and will run through the motions with soft questioning to allow Mr Thomas to lie and perjure himself which will be used at the trial to again discredit him. Questions that will be asked will be who you met, what did you say, who did you speak to about that etc. • RS wants reassurances that Mr Thomas will not disclose what he discussed with RS. • RS reminded that Mr Thomas has been spoken to by Stuart BATESON and that we had only certain control over what Mr Thomas would say about RS. RS not happy. • RS believes the Magistrate is soft and will just roll the arm over and allow everything to get in and will be intimidated by RICHTER • KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED] • [REDACTED] 	
1341	<p>Spoke to Gavin RYAN re Mr Thomas and 2958. RYAN acknowledged that Mr Thomas had been spoken to and was aware that legal privilege should be claimed and that he would be reminded again. RYAN agreed that anything was</p>	

Wolf-O

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	possible under cross examination. Informed about RS wanting to make own recordings which handler and RYAN agreed was wrong.	
1132	missed call from 2958	
1438	update <small>Preston DS</small>	
1635	received call from 2958	
	<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • SDU ISSUE • RS may have to explain police attendance (Gosford) • RS talks about not wanting to ride with GATTO but handler believes that RS does want to participate in this. • [REDACTED] • RS has now heard a rumour that [REDACTED] RS is not discouraging this. 	
1800	O/duty.	

SUNDAY 09-03-08		
TIME	LOG	ICR / IR
	Rest Day (2) F/E: 16-02-08	
1249	Missed call from 2958. handler unable to take call	
1253	Missed call from 2958. handler unable to take call	
1259	Missed call from 2958. handler unable to take call	
1301	Missed call from 2958. handler unable to take call	

Wolf-O

1314	called 2958, no answer	
1318	called 2958, no answer	
1325	called 2958, no answer	
1531	missed call from 2958	
1531	<ul style="list-style-type: none"> called 2958 RS had called to let handler know that RS was riding with Mick GATTO [REDACTED] RS angry that handler did not answer RS had received a call from HODSON, Andrew Terrence (born [REDACTED] MNI: [REDACTED] and had taken 5 pages of notes at 11.00am. HODSON confirmed had been called by Petra TF and wanted to meet RS before and after he met with them. HODSON had some concerns. RS had called DAVIES as directed 11 times on a number that he said was on 24hrs a day but RS could not get through. RS angry with this. Told RS that RS should not be calling DAVIES but handler RS argued that this was incorrect and that RS had specific instructions to call DAVIES when HODSON had made contact. RS told that all communication had to come through handler which would be disseminated to Gavin RYAN RS not happy with arrangement (wants to be directly involved in communication process) RS believes that there will be a slip up when DAVIES questions RS about what RS was meant to tell RYAN or when RS was meant to of spoken to RYAN and RS gave an example of being asked by DAVIES what number did RS call RYAN on. RS was told that DAVIES would not ask those questions and that DAVIES knew that RYAN was the recipient of information and was dealing with RS and to not question this arrangement which equalled not to be involved. RS still not happy. RS reminded not to be involved with the taping of HODSON. RS told that calls had to be made. 	•
	Update Shane O'CONNELL re contact from HODSON and him having concerns and that HODSON would meet RS before and after. Mentioned calls to DAVIES and confirmed that all communication would come through handler. Advised that RS may make own recording of conversation against instructions. O'CONNELL agreed. Would update later.	
	Called RYAN re notification of above matters in the event RS obtained his number and made contact to investigate others knowing RS identity and question the process. Also mentioned RS making own recording which has been advised against. RYAN concurred and stated that if one was made. Discussed notes re DALE. RYAN to confirm that Petra has a copy of same.	
	<p>Update [REDACTED] Agreed with advice not to record but that if such recording was made, it was to be seized by us and kept secure.</p> <p>Also mentioned RS concerns about ESD transcript B/W RS and ATTRILL being available to Petra and to speak to ^{Sandy White-O} about same re SOLOMON and ATTRILL being associated.</p> <p>SDU ISSUE</p> <p>Once a recording is made, RS may make a copy and the existence of such</p>	

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	material may be exposed.	
1701	<ul style="list-style-type: none"> received call from 2958 Mick GATTO <div data-bbox="418 373 1276 772" style="background-color: black; width: 100%; height: 100%;"></div> GATTO dropped RS off at home address and invited himself in to watch the last 2 episodes of underbelly. RS declined. HODSON, Andrew Terrence (born [REDACTED]) MNI: [REDACTED] [REDACTED] he called on a private number was very concerned re Petra contacting him on what he said was Thursday last week this date was questioned by RS (RS wants to be closely involved in the decision making process) [REDACTED] [REDACTED] Was concerned re DAVIES wanting to speak to him at his office. HODSON has a regard for DAVIES and has built up a friendly rapport with him. Mentions that in the past DAVIES has attended his address and spoken openly without pressure. HODSON makes a big point of it being conducted at Petra. RS downplays this as being a reason for it whether it is to show HODSON an exhibit for e.g. RS wants guidance about what RS should say but in particular what RS should not say. Told RS that RS does not require any guidance for this situation. RS disagrees. RS told HODSON that Petra must want to formally want interview him but that if they wanted to covertly record him the location would not matter. RS asked HODSON why he is concerned about this. RS asked HODSON if he had said something to them before which would require this meeting. [REDACTED] stated that [REDACTED] was angry at him as he had stopped paying [REDACTED] and that [REDACTED] was giving him a hard time over this. [REDACTED] stated that [REDACTED] may have spoken to [REDACTED] and told them something else (mentions [REDACTED] telling homicide detectives that [REDACTED] [REDACTED] and [REDACTED] and [REDACTED] after he told [REDACTED] in confidence). [REDACTED] states that [REDACTED] had told them 	•

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	<p>things and given him up before, maybe [REDACTED] had done it again.</p> <ul style="list-style-type: none"> • RS asks what he would be concerned about which he does not answer (in relation to [REDACTED]) • [REDACTED] stated that he had moved out from [REDACTED] address re too many undesirables attending. • Stated that he trusted [REDACTED] but was not sure whether [REDACTED] was treating him as a suspect. • [REDACTED] believed that they may formally interview him and his gut feeling was that he was a suspect. • RS advises [REDACTED] to contact [REDACTED] and ask what he wants and what he is proposing to do i.e. formally interview him, will he be cautioned. • RS panicked about this advice and put it back on handler for not answering phone. • RS reminded that this advice was normal in the circumstances and would be suspicious if not given. • RS apologetic for giving this advice as does not want to ruin investigation. • RS told [REDACTED] if he had nothing to hide there was no problem. [REDACTED] agreed he had nothing to hide but was still concerned. When asked by RS why [REDACTED] stated he had heard something recently about [REDACTED]. A friend of his (not named) had a friend that was a police member who told his friend that [REDACTED] would be arrested [REDACTED] one week before it happened. This person has now told his friend that [REDACTED] will talk and is going to make a deal. • RS said to [REDACTED] even if he was doing a deal what concern was it of his. [REDACTED] replied that [REDACTED] may know something about [REDACTED] but that was between him and [REDACTED] • RS believes that he has a big issue with [REDACTED] and kept asking RS whether he would make a deal. • RS told [REDACTED] that RS had recently spoken to [REDACTED] on the [REDACTED] • [REDACTED] asked RS to tell RS to pass on his best wishes to [REDACTED] and to tell him that he is a good bloke. • RS stated that RS would talk to [REDACTED] soon. • RS told [REDACTED] to call [REDACTED] and then let RS know. • [REDACTED] arranged to see RS before and after the interview with [REDACTED] • [REDACTED] stated he was called on Thursday by [REDACTED] • RS is paranoid about why it has taken HODSON so long to call RS about this and believes handler has lied about the true date of the call. • RS wants to know who he has seen and what he has done after receiving the call (still believes that OPI are involved) • mentioned to RS that there may be a meeting later in the week • RS demanding good [REDACTED] <p>• PERSONAL</p> <ul style="list-style-type: none"> • RS gets hair cut by a female friend named [REDACTED] that resides in [REDACTED] RS will be the godmother of her [REDACTED] on [REDACTED] 2008. 	
1856	missed call from 2958	
1857	<ul style="list-style-type: none"> • called 2958 • RS again not happy with DAVIES not calling RS back, reminded RS that RS was not meant to be calling DAVIES and that all communication had to come through handler. • RS had received a text from HODSON, Andrew Terrence (born [REDACTED]) 	•

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- RS finished meeting
- HODSON had attended meeting with a new girlfriend called [REDACTED] who lived in [REDACTED] and was a [REDACTED] worker. She had tattoos on her toes and RS believed [REDACTED]
- HODSON spoke openly about the Petra matters which both RS and handler believed was unusual.
- HODSON stated that DAVIES was all right but that they had a new direction in the case and new information that Tony MOKBELL is involved in the death. RS was unsure whether they (police) said told or informed.
- The police are now [REDACTED] someone got in.
- RS asked HODSON whether a key was used or the place was broken into.
- DAVIES told HODSON that it was the cleanest crime scene they had seen.
- RS assumed that this meant clean of forensic evidence
- HODSON stated they (police) believed that someone had given the killer(s) the layout of the house and that HODSON could have or the only one that could have would be HODSON.
- HODSON denied this.
- RS is of the opinion that HODSON would not have wanted his mother murdered.
- HODSON then said that a proposition was put forward that HODSON could have given the layout for a run through.
- RS and HODSON discussed the legalities of this and that if HODSON had done this he would be an accessory.
- RS said that could not eliminate that fact that the killers had been to the house before.
- HODSON agreed and indicated that his father had been trafficking from the address at the time of the murder and had a code of open for business if the roller door was slightly up.
- RS asked if they had ruled out customers.
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- That they had put a lie detector test to him and wanted a legal opinion.
- RS stated that from a legal point of view the test was not valid (RS did not state that a transcript of the polygraph could be used as evidence in the trial)
- HODSON told RS that he had nothing to hide by doing it but RS did not think he was confident to participate in one
- there was no time frame given for the test
- [REDACTED]
- [REDACTED]

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	<ul style="list-style-type: none"> • RS again asked HODSON what he was concerned about, he replied nothing. • RS believed that HODSON was fixated on the MOKBEL angle and RS believed that whatever DAVIES had said to him today it had included MOKBEL • RS stated that RS was talking to MOKBEL and asked HODSON if he wanted RS to pass anything on that was mentioned, HODSON jumped at this opportunity. • RS stated that this was put to HODSON to initiate and agree to in the event the meeting was taped. • HODSON stated that perhaps MOKBEL had something to do with financing the murder • [REDACTED] • HODSON stated that DAVIES had put the run through scenario to him and they discussed the legalities of this and ramifications 	
	<p>update Shane O'CONNELL</p> <p>MOKBEL was doing business with both HODSONS. After HODSON Snr was involved in the burglary and theft of cash, HODSON jnr was asked to purchase cocaine from MOKBEL. MOKBEL indicated that he was not going to deal with that "cunt". The rest flowed on from there.</p>	
1426	<ul style="list-style-type: none"> • received call from 2958 • Gen conv re RS wanting to help solve the murder, that RS had made a promise to help the police 2 ½ years ago, that RS looked up to Gavin RYAN and did not want to disappoint him and us. RS a little emotional. • Mick GATTO wanted to give RS copies of Underbelly 10 to 13 	•
1643	missed call from 2958	
1654	<ul style="list-style-type: none"> • called 2958 • gen conv re Faruk ORMAN committal starting tomorrow • wants guarantee that RS will be safe if compromised • asks if handler will have someone in court • gen conv re current matters affecting RS • RS wanted to know if RS should go to lunch with Tony JURIC on Wednesday • RS was asked what RS would normally do and do that. • RS stated that in the past RS would be [REDACTED] but RS was unsure because RS knew that JURIC was a friend of handler • RS was told to take this out of the equation as it did not matter or impact in any way in relation to what should or should not do. RS was told that it would be the same if RS wanted to speak about a previous handler for example, it made no difference. • RS was told that if RS needed a specific answer other than what was given, it would be asked for. <p>SDU ISSUE</p> <p>is that RS may withhold information to handler if RS feels there is solidarity between handler and JURIC.</p>	•
	[REDACTED]	•
	<p>Update Preston DS re ORMAN matter and JURIC. RS to do what RS believed was right, SDU were not specifically tasking same but if RS went and information</p>	•

	came to hand, handler should be advised	
	spoke to RYAN re same stated that BUICK did know the identity of RS but that RS did not know this BUICK had and would brief [REDACTED] on legal privilege and would contact handler regarding any issues. RYAN would pass on handler's number to facilitate same. Informed same that RS had to make own decision about having lunch with [REDACTED] and that RS was not specifically tasked to do same.	•
1731	<ul style="list-style-type: none"> • Called 2958, • general conversation re health, welfare and corrupt solicitors extracting money from clients for barrister's fees and falsely declaring amounts which were in fact pocketed. Gen conv re [REDACTED] getting [REDACTED] and that it was possible nature's response to her corrupt and underhanded behaviour. 	•
1811	<ul style="list-style-type: none"> • Called 2958. • advised that Faruk ORMAN matter would be monitored and that RS would be advised of issues affecting same where possible • RS asked who would be in court • RS told that all communication was via Gavin RYAN • RS seemed excited that RYAN was involved in this process. • RS was still troubled by Andrew HODSON and his new girlfriend • RS was hopeful that Paul DALE was not involved in the murder • RS wanted to text Andrew HODSON about the girlfriend • RS was advised against this and RS agreed would just text HODSON to keep in touch. • RS had spoken to the 60 minutes producer re story on Mick GATTO. Producer wanted to do a story on RS about stroke survivor. RS now having seen story about Sam NEWMAN was confident in their ability to produce a story of credence without hype. 	•

TUESDAY 11-03-08

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