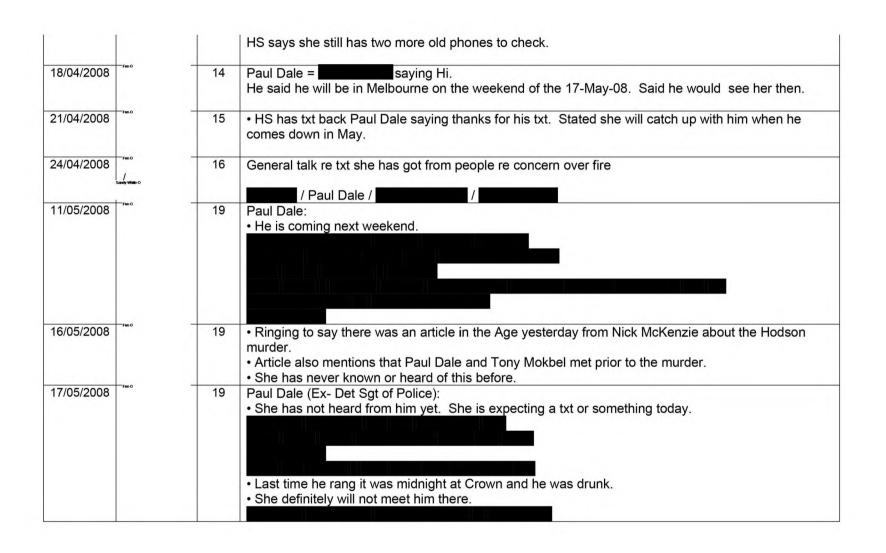
11792958		ICR's 001- 054	2958 - Reference to Paul DALE
DATE	MEMBER	ICR	DETAIL
5/03/2008	- Wei 0	7	 Paul DALE (ex Victoria Police) investigators asked RS if RS had any documents re DALE (material that DALE supplied RS about informers) RS had to tell the truth and answered yes that there were some notes 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,
10/03/2008		8	 RS stated that had recalled giving the DALE documents on the for for for for for the collect. RS stated that we could provide Petra with a copy of same Handler told RS that the old numbers from unused handsets would also be given to handler
10/03/2008	- Well-O	8	RS was hopeful that Paul DALE was not involved in the murder
18/03/2008	- Fee 0	10	Nick McKenzie – Age. • She forgot to tell us that he also told her the following; • He asked if Paul Dale and Tony Mokbel were close associates. • She told him she did not know.
21/03/2008	TerO	10	 Phone numbers for Petra: She has checked some of her phones and got the following numbers for Petra. She was told they are interested in late 03 / 04 period. Paul Dale: (H) HS assumes this is the home number.



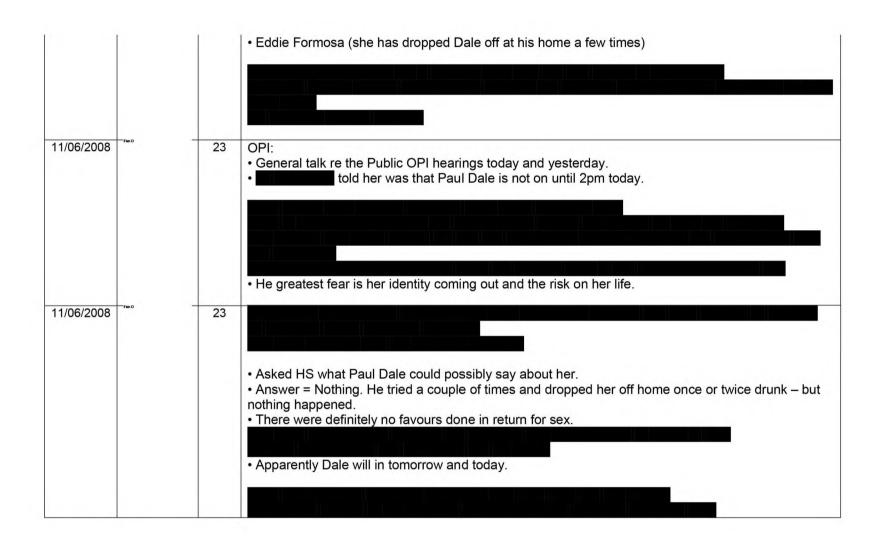
18/05/2008	20	 Paul Dale: She has not heard from him. She thinks this is strange as he would normally ring. She is not going to ring him, but wait and see if he calls. Maybe send a txt tomorrow to see what happened to him. She will check with me first. Hodson article last Thursday (15-05-08) in The Age. She talks about the night that Paul Dale was very drunk and emotional about the alligations that he is criminal. He wanted to talk to him then and there and HS gave him her phone to ring him and talk. She said he was pretty emotional and vulnerable, and at that time why did he need Tony's number from her if he was supposedly talking to Tony Mokbel before the murders.
22/05/2008	20	 All she is saying is that she would find it hard to believe that they had prior knowledge. General talk about how people can lead double lives – HS accepts this.
25/05/2008	21	 Please ring me. It is about Paul Dale Return call ; HS says Paul Dale (ex-Detective Sergeant of Vic Pol) is in town. He is pissed. Sending heaps and heaps of txt. He is staying at Crown wants to catch up for dinner.

			 HS has said she can't go out tonight. Bit of notice would have been good. Dale sending txt like it's a pity because I will be all alone at Crown. HS sent txt saying can't talk. Trying to arrange for coffee tomorrow in the AM around 8am. If he can't make that then HS is too busy for rest of the day. Told HS no pressure to see him. If not suitable or he is still drunk and hung over then do not bother HS will ring me in the morning before she sees Paul Dale.
26/05/2008	-Fex.0	21	Message: • Please ring her urgently re Paul Dale Call from x 2958;
			 Paul Dale txt her this morning at about 0930hrs saying he had just checked out of Crown and was in the city wanting to catch up. She will txt him to find out where he is and then ring me back. HS worried what it will look like if people may be watching like the OPI. HS fishing for any confirmation that she will be watched. Nothing confirmed. HS told not to worry and not to think too deep into things. Told HS she can go see him. She will speak to Paul Dale now and ring me back where they are meeting.
			 Call from x 2958; They are meeting at Star Bucks at Queen and Bourke Streets, City. He said he was in town for the football with family on Saturday. Then he stayed an extra night by himself to catch up with mates. He says he is over his hangover from last night. General talk re her meet with Paul and that it is for a general catch up only.
26/05/2008	-Fee 0	21	Message from x2958; • She has finished with Paul. • They walked back to where his wife was waiting and HS had a talk to her as well. • During coffee they discussed;

Hodson murder The IR's
The number of times he has been called to OPI.
The police he has caught up with over the weekend.
• One was Hicks?? And the other was Denis Linehan (D/Sgt 22965).
• He also told her what he has been asked about her in the OPI hearings
He asked if she had been called to OPI and she said no.
• She will be busy for $\frac{1}{2}$ hour and then can talk to me.
She will be busy for 72 hour and then can talk to me.
Paul Dale (ex Detective Sergeant of Vic Pol):
 He was nervous in general about being in Melbourne. Thinks he is under constant surveillance.
 He said he has tried to stay away from her to protect her.
He says he has been to about 7 hearings now for various reasons and everyone he has spoken to
has been eventually called.
 He says he has been asked about HS on a couple of hearings.
 He says he has claimed LPP with things spoken about between her and him and he says he will no waiver that privilege.
• He has also heard from others that they have been asked about her and him as well.
He asked if she had been to the OPI. She said no.
He said he found that hard to believe.
 He said that everyone he has spoken to goes to the OPI.
• She told him that if she ever goes she will be telling them they had a friendship and that once he
got charged it was a professional relationship where LPP applies.
Dave Miechel (ex Detective S/C) wants help to do his appeal. He wanted Paul to make a statement
about the investigation and what happened on that night and Paul has already given him this
statement.
They worked out they have not seen each other for over 2.5 years.
His latest interview at OPI was about trying to interfere with the Petra investigation.

Apparently OPI approached a person who manages a rental property Paul owns in Melbourne.
The person rang Paul and told him they had been approached. He told them what their legal obligations were and for them to decide. He said he told the person if you do not want to speak to them then don't.
Paul apparently rang Linehan and asked him to speak to this person as well. As a result he has been interviews for trying to interfere with investigations and he believes that Linehan has been interviewed by OPI as well.
Dale denied any involvement in the Hodson murder. He said he hoped they get someone for it then the heat will be off him.
They also spent a lot of time talking about normal things such as the problems he had setting up his business in Wangaratta.
He finished by warning her that because of meeting today she may get a summons to a hearing. He apologised for this.
Talked about her car fire. She told him the reason is because she is thought to be a dog. He told Paul that it relates to a couple of people who decided to assist police and she gets the blame for it.
Paul did not really press her on this. In fairness they were walking up the road by now to his wife and their meet was nearly over.
However she thought there would be more questioning by Paul about the fire and these 'dog' allegations. Maybe he has already heard. She cannot be sure or maybe he just was not listening properly by then.
Paul is sick to death of the whole thing. He claims to have found wires in his car and thinks his house is bugged. He says that his phones are off to.

			 Paul says anyone he seems to speak to or deals with gets called to the OPI and this is why he avoids people. She said to him she is not letting them rule her life and if she wants to meet Paul she will. It is just a normal meeting. Paul said he caught up with Linehan and someone called Hicks who used to work at Vic Pol Tech's but moved across to AFP tech's. Hicks has also apparently had grief at the OPI over Paul. Paul said he would be down again in a few months. He says his business occupies his time 7 days a week so he does not have much opportunity to get out and about. The business is doing very well though he says.
4/06/2008	Fas:0	22	 Also, she thinks she will be seeing Paul Dale next week. He is coming back to Melbourne for an 'invitation' to you know who. She thinks it is Wednesday. Talk this afternoon
			 Paul Dale: Talk about Paul Dale coming down next week for an OPI hearing. This one is supposedly about his association with current serving members. told HS this.
	-Fux-0		• He may not even ring as he said to HS he is protecting his friends because anyone he seems to meet gets called to a hearing.
10/06/2008		23	Re OPI Hearing: HS suspects people coming to hearing will be; • Dennis Linehan • Paul Dale



		 told her tonight that the Paul Dale hearing is not over. Just postponed. More to come. Letting me also know that Paul Dale txt her this afternoon. She stewed on it for a while and sent back an appropriately worded txt that I will be happy with. Please ring her later on before 2030hrs.
11/06/2008	Fa0	 Paul Dale: She got a txt message from him this evening. 1610 - "He has just sat down for first beer today waiting for Ditty to pick him up and head home. (Ditty is the wife) She replied at 1730hrs. "I have just got out of court. Had a difficult case. Say Hi to Ditty have a safe trip home." Paul Dale replied thanks. Maybe see you soon. Translation (according to HS) - I am coming back for another hearing soon. HS got updates from this afternoon. He told that there would be public hearings this week re Paul Dale. And some 'fireworks re sexual favours and he mentioned HS."
17/06/2008	- Tex 0	 Paul DALE: Talk about OPI hearings and maybe more to come re Paul. HS believes focus may be on her and allegations of 'sexual favours' done in return for jobs. Discuss how there is now no longer any value in seeing him. HS agrees.

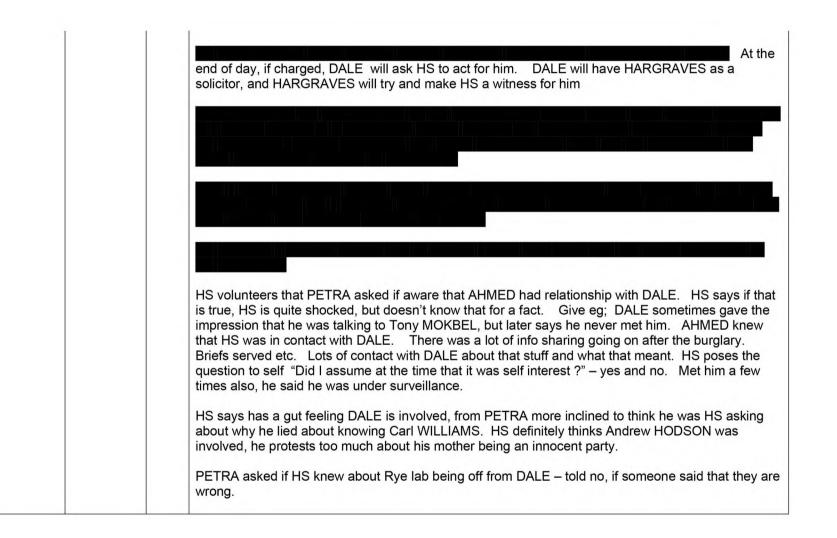
			 Paul Dale text HS on day of OPI hearing last week when it finished. It said "I just want you to know I've finished and have made it to the pub – waiting for Ditty." HS waited an hour or so as she did not want to go down there. Saying she had been busy at case conference. Hope you have a safe trip home." = good.
2/10/2008	Fac 0	41	 HS says the Hodson murder is always one that she said she would like to solve for Vic Police and claim recognition for. She says she is in the best position to help police on this job as she knows all the main suspects. (ie; Adam, Abbey Haines, Paul Dale, Tony Mokbel, Andrew Hodson)
8/10/2008	FaxO	42	Sol asked if she had spoken to Paul Dale. Told yes. Sol very interested in this also.
23/10/2008	Peter Smith O	44	Paul DALE Sent HS message whinging about CCP again re media reports relating to CCP comments about AFL footballer COUSINS.
17/11/2008	Poler Suals O	46	Just left PETRA and stopped crying. They want a witness statement re contact HS had w. Paul DALE on behalf of Carl WILLIAMS, Contact PETRA are talking about witness protection. They want a statement, relates to some intercepted calls on another number. HS says nothing not previously spoken about. Contact b/n DALE and WILLIAMS.
17/11/2008	— Frier Souit-O	46	 Meeting today with Op PETRA When saw them in Feb or March this year they were asking re DALE & WILLIAMS having contact. HS says that there are T/I's on WILLIAMS phone. At the end they want a statement re the contact with DALE/WILLIAMS – HS told them can't remember specific details Re the specific calls, whatever day, George WILLIAMS rings Paul DALE and DALE says tell Carl to ring HS, HS does not do this but Carl WILLIAMS and DALE meet the next day and plan the murder. HS subsequently finds out that DALE told Carl WILLIAMS re the Rye lab.

		Asked HS if was speaking on another phone, yes had access to a number of phones, HS says gave Gavan RYAN all known numbers. HS says they were referring to a phone that was not intercepted and was used by HS to ring DALE. There can't be anything evidentiary on that phone b/c not intercepted. HS says can't remember details but he had a variety of concerns. Gave the numbers to (Handler) ¹⁶⁰ HS told them DALE had a series of mobile no's. HS also had one to contact Adam AHMDED. Inv's told HS we've identified a phone that must have been you using to contact to contact DALE because of contacts – HS agreed because of some numbers rung, eg restaurant in Port Melbourne. They also hinted at HS recording Paul DALE, told them no.
Peter Smith-O	47	SOLOMON asked if contact with DALE since last Monday – No. Only contact with DALE is text messages from him re bullshit, HS hasn't responded to them.
Peter Santa O —	47	Paul DALE texted HS is in Melbourne wants to catch up, replied can't , he replied that he is in Melb again next weekend.
Peter Smith O	47	S./T Cameron DAVEY at PETRA, HS very nervous re this and feeling sick but wants to see them before seeing Paul DALE next weekend, if does so. Discuss if PETRA ask HS To see him and tape it, HS will tell them will NOT be a witness in any circumstances but if can help will do.
	47	Just come from seeing PETRA – D/S/S O'CONNELL and S/D DAVEY They told HS that what HS has told them thus far is crucial and extremely important. They said will do everything in their power to use HS as a witness. Discussed recording HS conversation with Paul DALE next weekend HS brought up implications of HS being a witness – HS will not be able to work as barrister again, won't be able to live in Victoria, let alone threats of death, therefore cannot give evidence. They asked re HS previous contact with DALE – HS said can't remember dates but that ex DDI Gavan RYAN was aware of all these dates.
	Trees Samb-O	Peter Sault-0 47

3/12/2008	47	HS says there is zero chance of DALE confessing to HS, has always maintained the line that he has done nothing, other unreliable people are putting him in and they are trying to set him up. PETRA say they think that his attitude may have changed – HS doubts this.
		HS has already told PETRA types of things said by him re these denials and that he always maintains that he had nothing to do with HODSONS, however he does sometimes confide in HS things not know publicly, eg: who has been at an OPI hearing
		Re location of meeting on Sunday – would likely be one or two coffee places, likely HS could choose, would not be at HS office.
		HS says that by the way, if DALE is arrested the first person he will call for advice is HS.
4/12/2008 Peter Smith 0	48	
5/12/2008	48	Told HS it is voluntary, if you don't want to go and see DALE then don't do it, says wants to help.
Poler Smith O		HS points out that HS has zero information about what has happened to DALE in the last 6 months.
6/12/2008	48	left message for DALE last night and time of meeting tomorrow N/K.
7/12/2008	48	shop. Phone will be off until concluded,

			Advising finished with DALE and PETRA, no admissions but some material of interest. HS going to work , will ring later.
7/12/2008	Smilh-0	48	DALE solicitor Tony HARGRAVES told DALE not to see/meet HS today.
			DALE said any conversation today with HS was privileged if anybody asked.
			DALE told HS re being called before ACC hearing and their allegations of offering \$400,000 to COLLINS kill HODSONS. Nil admissions, denied involvement Told HS that at hearing T/I material was put to him involving Carl WILLIAMS and HS (prev known). DALE asking if HS had been before ACC – No.
			DALE is worried about being charged but he says "they have no-one with any credibility as a witness "i.e.; WILLIAMS and/or COLLINS. HS said "I've heard that before." a lot to his statements. He didn't really want to listen anyway, was talking a lot, quite nervous for first 20 minutes but no suspicion of HS., spoke very easily to HS in the end.
			Some false denials by DALE eg: never met COLLINS, then asked HS if COLLINS is remaining silent, HS asking why would he care if he never met him?
			DALE said he had declared certain contact with HS as per T/I so advised HS to say the same thing.
			DALE talked about MOPF Dennis LINEHAN – met up with him in Perth. Also met some bloke who is a MOPF in Perth who DALE spoke to on the night of the HODSONS murder. That U/K MOPF is now too scared to talk to DALE. LINEHAN's won't let him talk to DALE now, but they have still arranged a mail drop.
			DALE clearly trusts HS.
			When in Melbourne, DALE stays at Wife's sisters place in Albert Park, HS picked coffee shop.

			 DALE initially asked if HS would go for a walk, HS said that it would look ridiculous and more suspicious if someone was watching. DALE gave HS a new email address, hasn't had one before. Meeting w. DALE went from 1215 -1410 Last half hour of meeting DALE's wife was there.
16/12/2008	Peter Sanh-O Sandy Wilar-O	49	
			DALE told HS re ACC hearing that they put to him had T/I calls b/n him and Carl and that HS was a go between, DALE advising HS in case HS gets called before a hearing.
			They didn't say who did the murder details, but at meeting DALE told HS re allegations that he is alleged to have paid \$400,000 to Rod COLLINS, met him in a noodle shop in Lt Collins St near Theo MAGAZIS office, where an agreement to do the murder was reached. DALE also said it's ridiculous, I've never him, they'll never prove it.



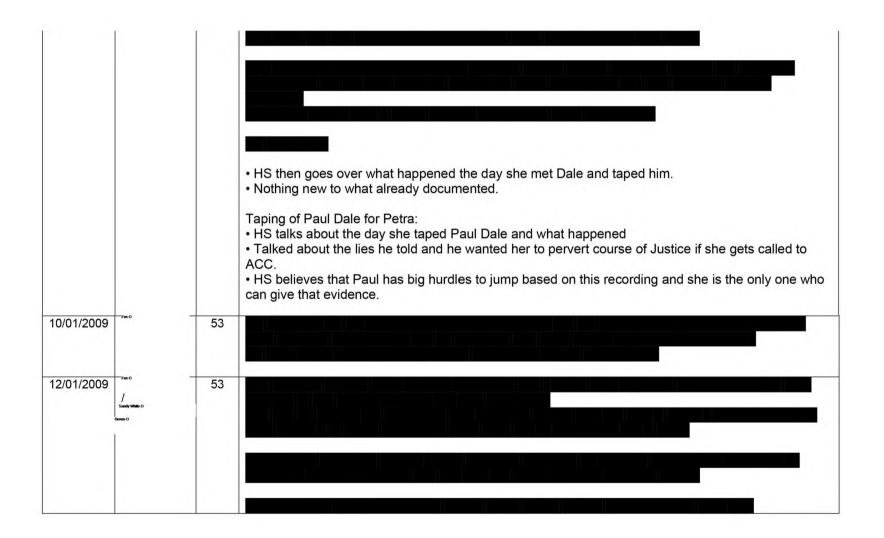
HS met DALE a few months before the burglary b/c of arrest of ice and ecstasy dealers. All theses crooks were saying that HODSON is an informer, this proved true when they inadvertently released their notes to a court case and confirmed it.
When HS went out with him socially, the first time got blind and blacked out for 5 hours. i.e.: unclear if had sex or not !! Then had coffee a few times. Then after the burglary occurred, saw him a few times, HS was seeing HODSON who wanted see DALE, HS volunteers N/K if HS had a bodgy phone – if did so was possibly from Tony MOKBEL. DALE wanted to see HODSON b/c friends etc. but DALE was not permitted to. DALE was saying HS phone was off by ESD. When HS rang ESD they said will ring HS back on landline, which made HS think that HS phone was subject to T/I. HS remembers re bodgy phones that HS went to Thailand and that Orange network phones don't work overseas.
In December 03 DALE was arrested and rings HS, HS went and saw him in prison. Before this DALE had mentioned knowing and being a friend of Carl WILLIAMS, knows it was before there was issue of giving evidence in ^{***} trial. In prison HS remembers Carl WILLIAMS daughters christening was on that night, DALE said if I was out I'd go with you. (to the Christening) HS couldn't understand this, saying that he would associate openly with WILLIAMS, but he certainly was not hiding the fact that he was close to him. Reason for closeness N/K but HS thought he was up to no good.
HS referring to inconsistencies in DALE's notes re various clients and arrests and things not adding up, money not accounted for, etc.
In 2003 there a party at DALE's house after he got bail, HS was invited but didn't go. Then after that there was a party at a pub in Port Melbourne, HS was invited and was going to attend, but DALE rang and said don't come because Marty ALLISON and crew were there and they hated HS guts. They were firm supporters of DALE.
Went out for dinner with DALE in January 2004 for his birthday, had a big night "thank you for coming to see me in gaol"

HS remembers re DALE's bail app, Ian HILL did it but DALE didn't want him b/c he had acted for SILK/MILLER murderer Jason ROBERTS. Anyway, in early 2004, as to what dates, nights, emails, phone calls - I don't know, someone would have to tell me. A number of times DALE said "I'm going to see Carl etc." A couple of times he said "get Carl to ring me" or "get George to tell Carl to ring me." After DALE was charged, one night he was pissed with HS and was saying "get Tony MOKBEL down here," he wanted a number for Tony so HS gave him an old number, he was acting like because he was charged he was one of them. However, later HS finds out he knows Tony. HS does not know if DALE knew Rod COLLINS
DALE once thought was being accused of Jason or Mark MORAN, said this on the phone. At the recent Sunday meeting, HS said weren't you accused of Jason/Mark MORAN murder ? DALE replied that you've reminded me that they asked me about that at the ACC hearing.
DALE was asking questions about way back then and the person with the most interest in this was WILLIAMS. Plus you had people like Tony MOKBEL saying he could get phone calls wiped – HS unsure if Tony had a relationship with him. DALE brought up re a video of search at Ian LESSER's went missing (HS client) DALE saying didn't know about that. This was put to DALE at the recent ACC hearing. DALE said it was Paul ANDERSON now at Purana. LESSER says he paid money to Matthew STUBER. (DALE was not at Drug Squad when LESSER matter occurred)
Asked HS "Has DALE asked you to perjure yourself at hearing" – not in those words but more or less – wants HS to be consistent with what he has said.
HS can't remember all details from the recent Sunday meeting.
DALE asked about COLLINS if HS knew him, and if he is staunch. But DALE said he'd never met him, so why would eh care if he was staunch or not ?
DALE was arrogant, brought up girls names had affairs with. DALE said they (the girls) were weak, clearly he is telling HS b/c he thinks HS will tell any hearing to get fucked. When HS told him HS had been spoken to by Police, he wasn't listening and didn't ask details.

			Recounted relationship with DALE – social with him and on one and woke up the next day and "anything could have happened". ie denies knowingly having sex with Paul DALE but it may have happened. Also mentioned got so drunk couldn't remember what happened with other U/K males but woke up naked.
17/12/2008	_Peter Smith-0	49	HS considering all likely outcomes, thinking about and his pending trials, is likely to
			drag HS into that at some stage, and DALE will likely do the same thing as they all look after number one. If charged, DALE will throw of on anybody and he couldn't care who the collateral damage was
23/12/2008	Genes O	50	DALE discussed ACC topics and suggested source Contact Carl WILLIAMS as he had totally denied this happening. Handed source a note during the meeting.
26/12/2008	_Green-O	50	Txt from Dale 0422 097608 Generic Xmas wishes Poss wife's mobile
31/12/2008	Greens O —	51	RS states that she has been befriended and used by DALE – He told her to lie before the crime commission and to look after him (Dale) What was wrong with her judgement when she decided to trust DALE RS states that things just happen to her – people come through the door

		Gen talk re meeting with DALE and the circumstances of same
2/01/2009	51	Listened to the recorded statement that is 'Imperative and vital' it is 'fucks him' some examples or admissions and a consciousness of guilt. "I would be proud of her" (skills in talking to him) Wished we could hear her in action. Source has some diary notes that will also be useful to PETRA that she need to locate and include in the statement
		DALE says the allegations put to him at the Crime Commission are so accurate it is as though Carl WILLIAMS recorded the meetings as there are only things he and I know mentioned. He goes on to admit to the accuracy of Carl WILLIAMS' comments. Admissions to being involved in the murders Advised source advised source about DALE's relationship with Carl and source. He tried to claim privilege. I denied this ABC and that ABC so you need to as well Allegation is that Dale paid Rod COLLIN's \$400,000 to kill them both via Carl. But I have never meet Rod COLLINS. Hopes COLLINS remains staunch ???
5/01/2009	52	Dales relationship how it started by representing his offenders at court and he chased her down to go out socially.

6/01/2009		52	
			PETRA If DALE gave someone \$400,000 to kill the HODSON's what about me. No one knows where he got it from May have it hidden or laundered through his cash flow business
7/01/2009	Course O	52	PETRA Has signed life away (Feels very stressed re same) Dale to be arrested soon Next 2 months
			Read over notes from DALE He recommended HODSON for \$25,000 for reward for a 2000 pill job but he only got \$10,000 DALE paid \$150,000 for the hit the \$400,000 was the value of drugs or a theft. Concern re Dale paying for hit on her.
8/01/2009	Germe C	52	S/T Shane O'CONNELL re a text received from DALE re buying a ute. Happy new year and catch up soon. Speculates it may be some test He knows where to buy car as he has done so from her contact in the past. Used his old number and the number used at Xmas time was his wife's. Feels day got off to an unsettling start with Dale texting her
9/01/2009	Fax 0	53	



			HS knows Dale paid approx \$150K to have Hodson's killed. He has been running a cash business for past 2-3 years. Shane cannot guarantee that he has not got the money to pay someone else again.
12/01/2009	Tero	53	 Paul Dale Statement: HS says if I did not get involved with Petra and Dale got off I would always have conscious that maybe I could have made a difference. This is why she signed the statement. We agree with HS on this. HS says her view of Dale changed completely after taping him. He told her that ACC said he had a corrupt relationship with Carl Williams. Dale said he denied this. He wanted HS to lie to cover for him. He told HS that she had came up on some T.I. calls between her and Carl. Nothing bad. HS said to him "of course nothing bad." I've done nothing wrong. HS says he has nothing over me to make me be a crook just like him.

 HS goes over the conversation she had with Dale when taped. She was enraged at the way he treated her with distain. Dale does not give a fuck about anyone else but himself. Talking about being caught out cheating on his wife. HS has no sympathy for him. Dale says the things they put to him about Carl, only Carl would have known. Therefore Dale thinks that Carl has made a statement. General talk about the details of the taping of Dale and what transpired.
ABOVE ENTRIES COVER ICRs 001 to 054 re HS 11792958