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VP1082A

HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **001**ICR Date Range From: **24/01/08** To: **31/01/08** (Maximum 7 Day Period)Handler's Name: Peter Smith-O Rank & No: Peter Smith-OController Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
24/01/08	1125	Phone 2958 N/A
	1213	Rec call 2958
		<u>KARAM</u> Texting from KARAM says will be at HS office 1500 Hrs
		<u>RADI</u> HS emailed by GRIGOR indicates Jacques EL HAGE at RADI's Crt yesterday, [REDACTED]
	1617	Rec Call 2958
		Received text from KARAM – just arrived @ airport and asking for coffee. Karl says that KARAM is only here to see HIGGS
	1619	Phone D/S FISHER D.T.F. and adv. KARAM just back in Melb.
	1623	Phone 2958
		KARAM texted – taking family at home, wants to meet at Paper Shop Deli – HS texts whilst on this call – seeing him @1800 therefore can't see HIGGS before then
		[REDACTED] – also wants to get [REDACTED]
24/01/08	1630	Update D/S FISHER D.T.F. re after 1800 – Surveillance currently on HIGGS
24/01/08	1720	Rec Call 2958
		Asking if (Handler) ^{Green-O} is still at [REDACTED] Informant D/S/C Warren HUTCHESON of D.T.F. contacting HS by phone – he has told HS is concerned re HS cross examining him re “things coming out.” Crt tomorrow. Deft is Oliver JACKSON. Adv to S/T him further and ascertain what type of things without giving details ie: current invst, methodology, further people to be charged, informer ID etc , . . .
		(LEAP: Oliver Robert JACKSON ^{PII} [REDACTED] MNI: [REDACTED] Charged by D.T.F. on 17/01/08 – details not yet on system)
		HS receives further call from HUTCHESON and call ends

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	1750	Rec Call S/D ROWE Re [REDACTED] Cri matter - ROWE was asked Question re [REDACTED] legal advice - answered that a number of solicitors involved and Defence didn't probe any further. Both committed and [REDACTED] didn't apply for bail -
	1817	Rec M/C 2958
	1819	Rec Call 2958 Seeing KARAM at Paper shop Deli soon
	2020	Rec Call ^{Sandy White} - Update re 2958
	2128	Rec Call 2958 <u>KARAM</u> KARAM can't get onto HIGGS - is going to Shepparton instead, then back tomorrow to see Shane BUGEJA, then flying to Sydney, some business mostly pleasure - races, casino etc. HS invited but thinks minimal value. Handler agrees
	2132	Adv D/S FISHER re KARAM no contact w. HIGGS
	2136	Phone HS 2958 Is at home. <u>KARAM</u> KARAM was in a talkative mood. Had to wait until Karl KHODER left, then Mohammed ATIYEH turned up. KARAM told HS below info b/n these two arriving/leaving. HIGGS has really let him down re some things - one was [REDACTED] in Sydney and the other was re this money - KARAM says last text message he sent to HIGGS "was let me know or its all off". Whatever KARAM had to do in Sydney HIGGS let him down - why KARAM is now going to Sydney is separate from HIGGS. KARAM is sick & tired of HIGGS. KARAM contacting HIGGS on normal phone KARAM believes HIGGS is too dangerous re having benders with girls/alcohol. KARAM is going to Sydney for "Business - importation related including the bloke was meant to see on Sydney." Some business tomorrow night in Sydney, but KARAM seeing Karl KHODER later tonight to give him \$9,000 which enables Karl to afford to also go to Sydney to play.. KARAM's family are now back from [REDACTED] for good as school starts. Tonight KARAM is driving to Shepparton to meet some people from Griffith, NSW. He has to get back to MRC by 1200 to visit Shane BUGEJA as he has promised him this. KARAM didn't want to drive by himself and didn't want to take his own car. The reason for Shepparton is its about half way from Griffith. The guys that he is meeting work on a farm - they work at night sleep during the day on grape farm - he has to go up there b/c very busy time for them on the farm. KARAM has 2 bodgy phones and was making arrangements re Shepparton on these via text whilst with HS. [REDACTED] PII [REDACTED]

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		<p>[REDACTED]</p> <p>KARAM thinks very strange that computer man never rang back – KARAM thinks HS may being set up – had some discussion re what's going on here. (HS not told re details of ANDRIC of a few days ago).) KARAM has never computer man but has heard HIGGS talk of him – HIGGS has a very high opinion of him.</p> <p>KARAM is worried about other people using his normal phone eg; last week Myer DAGHER rang KARAM and he was running around town with a backpack in the city with [REDACTED]</p> <p>[IR SUBMITTED]</p> <p>Mohammed ATIYEH has new phone [REDACTED] – he sells / distributes / runs messages for KARAM, has prev been involved in containers, unpacking etc Current specific activities N/K but is close to Sam KARAM</p> <p>[IR SUBMITTED]</p> <p>[REDACTED] HS says has to [REDACTED] Ethical problems, he wants to [REDACTED] but HS knows some of this is untrue. [REDACTED] will want [REDACTED] him. Need to discuss this face to face – [REDACTED] has [REDACTED] on [REDACTED]</p> <p><u>GATTO</u> GATTO – re letter to Purana wanted it faxed to his home as wants to forward it ASAP – fax wasn't working. GATTO had separate private conversations with RICHTER then Phil DUNN today. The letter to Purana will be sent on Alastair GRIGOR's letter head Tonight GATTO was having a night at home with Priest – Father Peter NORDEN. GATTO got his full m/bike licence today. HS to meet GATTO him tomorrow night at 1700 Hrs at Borsaris, Lygon Street – no reason.</p> <p>HS Health Had [REDACTED] HS thinks [REDACTED]</p> <p>Dr visit today - HS told him was [REDACTED] [REDACTED] Dr says solution may have to be to take time off work.</p> <p>Call ends 2215 [REDACTED] 2216 Rec Call 2958</p> <p>KARAM asking how knows Michael DIPIETRO who is brother of DIPIETRO [REDACTED] re this [REDACTED]</p> <p>HS has fitness assessment at 0530 – 0545 then Bank Mgr at 0815 then bail app at 1000 as discussed earlier.</p> <p>Call end 2225 Rec Call 2958</p>
25/01/08	0756	

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		KARAM texting indicating "still driving" therefore has gone to Shepparton/Griffith.
		Didn't go to fitness assessment as wasn't feeling great. PII [REDACTED] also)
	0940	Rec M/C & voice message 2958
		<u>WATERS</u> WATERS came in to see HS to let him know being I/Vd by Homicide Squad next Mon 1000 Hrs – he believes it is for the media and will ring HS when given legal advice option. WATERS says his mail is that [REDACTED] as pulled the pin and told the CCP to "get fucked"
	1417	Rec Call 2958
		PII [REDACTED] been to HS office. He was [REDACTED] and [REDACTED] who [REDACTED] (and HS) [REDACTED] for [REDACTED] and [REDACTED].
		PII [REDACTED] in HS presence re this and seeing him next Tuesday. HS reassuring [REDACTED] re [REDACTED]
		HS hears every 2 nd day from someone that somebody called HS a dog – doesn't always advise Handler b/c so common.
		KARAM was At MRC about 1315 b/c Dan CAUSOVSKI attended HS office and wanted to talk to him so rang. CAUSOVSKI [REDACTED]
		[REDACTED]
		Asked Re Con tailor from QV – doesn't know name – will walk through QV when opportunity arrives. To show photo,
		Yesterday the letter from GATTO was faxed to Purana attention Gavan RYAN on Alastair GRIGOR letter head
	1516	Rec Call 2958
		Venue for GATTO tonight changed to DONNINIs @ 1630
	1757	Rec Call 2958
		<u>GATTO</u> Now moving to BORSARIS. GATTO asked if HS under any pressure by Purana Detectives HS can't talk now.

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	2240	<p>Rec Call 2958 - En route home</p> <p><u>GATTO</u> GATTO raised question re pressure from Purana b/c he says a lot of people are saying HS is a dog [REDACTED] he wouldn't say who was saying this. GATTO asked if HS was under any pressure from the Police, did they have anything over HS, was HS forced to do this? Replied no – just doing job. HS then got on front foot and said would never put GATTO in a position where he would have to explain being with HS.</p> <p>GATTO repeated question “are you sure the cops have nothing over you?” – Yes. If GATTO knew current HS role would have nothing to do with HS</p> <p>HS had long talk to Brian FINN – [REDACTED] he said Solicitor 2 [REDACTED] is acting for his nephews, one of them made \$100,000s but because from drugs “he gets what he deserves”. FINN says that he told them that Purana were onto them but they didn't listen. John KHOURY said that he got this info from a Purana member and they didn't listen, he got this info 10 days before they were arrested.</p> <p>Con the Tailor was there – his shop is [REDACTED]</p> <p>More details tomorrow.</p> <p>(Whitepages: [REDACTED] MELBOURNE 3000 (which is in [REDACTED])</p>
26/01/08	1210	<p>Rec Call 2958</p> <p>Going for a walk. Didn't sleep last night, too [REDACTED]</p>
	1340	<p>Rec Call 2958</p> <p>Handler can't talk to ring back</p>
	1450	<p>Phone 2958</p> <p><u>HS Health</u> HS received [REDACTED] Hosp sent Questionnaire re referral – 25 pages of entire medical history required HS contemplating taking time off work re health.</p> <p><u>KARAM</u> Missed the last flight – now at home w. kids HS has been texting him – indicates that he is going this afternoon to Sydney as has “friends” to see later today ie: business.</p> <p><u>Last Night - GATTO & Associates</u> GATTO chatted to HS and sister for a while – she left. GATTO brought up the Purana [REDACTED] you're a dog thing – When asked if Purana have something over you –if said yes he would have wanted to do something about it. HS thinks he as trying to be a “good bloke” tacitly implying that “if you have a problem then Uncle Mick can fix it” GATTO has a hatred for [REDACTED] [REDACTED] always made it clear that HS has broken off from them and may be checking by talking about these matters and HS may inadvertently drop that spoke to one of them recently, of which GATTO would definitely not approve. HS believes that if GATTO knew the truth of [REDACTED] matter he</p>

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		<p>wouldn't speak to HS.</p> <p>In general conversation those in the group quite openly talk bout various things when the subject of informers comes up eg [REDACTED] [REDACTED] They are openly proud that they don't have people who give evidence or who are informers in their group.</p> <p>N/K male "George" turned up, tattoos, clearly a criminal been in gaol. Later identified as George NOLL. When HS surname came up, George said heard good things about HS, was in gaol 4 years ago. NOLL killed his wife who was in bed with another bloke and viciously assaulted the bloke who didn't die. Says has [REDACTED] appears to be very close to GATTO. They were saying that he is ordinarily part of Friday night brigade but he said he'd been away. Comes across as a hardcore crim. In his 60's. GATTO and NOLL spent a lot of time talking privately.</p> <p>LEAP: NOLL, George Thomas [REDACTED] MNI: [REDACTED] [REDACTED] VIC: [REDACTED] (R SUBMITTED)</p> <p>Also a "Matthew" from Mildura who was later ID'd as a Matthew MEDICI – told surname later [REDACTED] HS believes his name is in the Vic Law reports. He had specifically come to see GATTO, spoke to him, then GATTO told him to talk to Ramsey NASSER to "sort it out." NASSER is a muscle/debt collector type. HS impression is that MEDICI came to ask for help from GATTO.</p> <p>LEAP: MEDICI, Matteo Rosario [REDACTED] MNI: [REDACTED] – (HS Shown photo 30/01/08 - NOT HIM) – Not able to identify at this stage</p> <p>Brian FINN was there his mobile phone is [REDACTED] (LEAP: FINN, Brian Joseph [REDACTED] MNI: [REDACTED]) (R SUBMITTED)</p> <p>Tony BIANCO there again</p> <p>Con [REDACTED] with wife [REDACTED]</p> <p>John KHOURY there but left early</p> <p>U/K "Wayne" the DVD man – brings GATTO bodgy DVD's</p> <p>Michael D'PIETRO with girlfriend "Dianna" who just came back from overseas.</p> <p>[REDACTED], approx [REDACTED] years, described as the [REDACTED] [REDACTED] is a friend of GATTO's – has known him [REDACTED] years through night clubs & bars where [REDACTED] has worked in [REDACTED] for [REDACTED] years, he uses mobile phone number [REDACTED] HS knows number because he sent a text to HS "wanting to catch up." HS believes that he is of interest to Purana b/c connected to inv of [REDACTED] [REDACTED] Purana want [REDACTED] [REDACTED] HS Asking for remand</p>

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		<p>brief or similar so can talk about it – HS believes may be able to get details of co-offenders from [REDACTED] HS prev. met him at [REDACTED]</p> <p>[R SUBMITTED]</p> <p>GATTO did not use any other phones. TOMAS is due back Thursday. Asked re Richard of KHOURY association – nil further.</p> <p><u>HS client SIRCIN</u> Hs is looking at an appeal brief he is the son of Tony SIRCIN, - son is 24 yrs went to gaol, didn't tell Dad about trial. GATTO is close to Tony SIRCIN who is some member of parliament. When [REDACTED] ing HS yesterday Tony SIRCIN was in [REDACTED]</p> <p>(Unable to ID SIRCIN at this stage - pending further info.)</p> <p><u>Tony MOKBEL</u> Gen discussion re TM. Asked if likely will want to do a deal – yes but he will shop around agencies for the best one, sound them out. He will never put in his family.</p> <p><u>HS health</u> Confirm dosage Max 2 x 40 mg per day, if not driving can have fast acting 20 mg pills but make you feel woozy/drowsy</p> <p>Re having a break from work, will do nothing before 19th Feb re [REDACTED] will be guided by what Dr says. If he says take time off will do it regardless if financial issues.</p> <p>1540 Call end</p> <p>1658 Rec Call 2958</p> <p>Seeing [REDACTED] now</p> <p>1805 Rec Call 2958</p> <p>Seen [REDACTED] He was visited by [REDACTED] again, told [REDACTED] and to get rid of you do solicitor, get some d event legal representation. [REDACTED]</p> <p>27/01/08 1105 Rec Call 2958</p> <p>En route to see car wash Paul – nil else planned</p> <p>1424 Rec Missed call and voice message 2958</p> <p>Seeing Sister in Port Melb and phone battery nearly flat</p> <p>1733 Rec Missed call and voice message 2958</p> <p>Going to see [REDACTED] in Albert Park now</p> <p>1909 Rec Call 2958</p> <p>[REDACTED] hasn't heard from [REDACTED] [REDACTED] has signed his statements but his solicitor [REDACTED] hasn't given them to Police yet.</p> <p>Jacques EL HAGE is harassing HS to meet. Will do on HS terms.</p>

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28/01/08		HS complaining about [REDACTED] adv that spoke to D/S/C ROWE also week re [REDACTED]
	1425	<u>HS Health</u> HS has fitness test 0545 Hrs this Wed. Has taken 140 mg of tabs today, says is in extreme pain Rec Call 2958 Seeing GATTO in 10 min at London Hotel. Port Melb, thinks likely to go elsewhere after that. Not taking [REDACTED] Nil heard from WATERS 1500 [REDACTED] Williamstown, Nelson Place – (Restaurant area) 1650 Rec Call 2958
	1830	<u>GATTO</u> GATTO turned up on the Harley and took HS over to Williamstown – HS dressed in shorts only. MG showing HS off, social talk mostly, no specific reason for meeting. GATTO asked re [REDACTED] HS later received text saying his I/V took 2 mins only GATTO talking about \$1 million owed to A.T.O. from the business (Elite Cranes) has previously asked for time to pay, can't do that again Rec call 2958
29/01/08	1426	HS going in to work until about 2200, if changes will advise Rec Call 2958 <u>SDU Issues</u> D/S Jim COGHLAN has been texting HS again, article in Herald Sun yesterday quoting COGHLAN saying is responsible for seizure of \$55 million of MOKBEL assets, his text asking if Tony would get to read the article, received at 1930 last night. HS sarcastic about COGHLAN seizing anything without help. Also had a coffee with S/D Peter BREIZING after Crt, he wanted HS to stay and talk. When asked where he was now, he said [REDACTED], but "I can't really tell you about it." HS saw S/D Tamara CHIPINDALL of Purana in street, [REDACTED] didn't turned up, HS then rang him and abused him, told him he as [REDACTED] until he goes to gaol
		Herald Sun article 29/01/08 POLICE have seized \$55 million in assets and cash from Tony Mokbel and his crime network. Victoria's biggest blitz on one criminal group has netted 61 houses and businesses, vehicles worth more than \$1.5 million and huge caches of cash. And police promise more pain for those who aligned themselves with the underworld kingpin. The Herald Sun can reveal that as recently as last month, police confiscated a

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		<p>\$500,000 property in which a good friend of Mokbel had been living.</p> <p>It is believed some of what was seized by police had been set aside for a war chest to pay for Mokbel's coming legal proceedings, which could cost millions.</p> <p>Mokbel has been in a Greek jail since his arrest in Athens last June, more than a year after he skipped bail while awaiting sentencing on serious drug charges.</p> <p>Police have seized 61 houses and businesses from him, his family, associates and others since the Operation Kayak raids of 2001.</p> <p>In Kayak, police seized \$2 billion in drugs and \$25 million in assets, and 31 people were arrested in the dawn raids.</p> <p>In total, 36 cars have now been confiscated, including eight Mercedes-Benzes and six BMWs.</p> <p>Eleven motorcycles, including four Harley-Davidsons, have been grabbed, as well as hundreds of thousands of dollars of jewellery.</p> <p>Cash totalling more than \$1.5 million has been taken and bank accounts holding up to \$250,000 each have been confiscated or frozen.</p> <p>"We're confident we'll find more," said Det-Sgt Jim Coghlan, of the Purana anti-gangland taskforce. "There's more to come."</p> <p>The house most recently seized was impounded just before Christmas.</p> <p>A convicted criminal and former lieutenant of Mokbel is believed to have been living there.</p> <p>The man has a conviction for trafficking ecstasy and amphetamines to a police informer on behalf of Mokbel.</p> <p>Det-Sgt Coghlan, who led the asset confiscation team, said it had been a hard blow to dozens of people close to Mokbel.</p> <p>"What's the point of (being involved in organised crime) if you can't have the cash and the toys that go with it?" he said.</p> <p>"They don't mind doing five years, but they get pretty upset if you take their house from them."</p> <p>Det-Sgt Coghlan said the Office of Public Prosecutions' asset confiscation unit and Australian Taxation Office officials had been key players in hunting and removing the hidden wealth.</p> <p>The Purana leg of the assets crackdown has followed its successful attack on the gangland war that plagued Victoria and cost 29 lives.</p> <p>Det-Sgt Coghlan has worked on the Mokbel case since Operation Kayak and said ostentatious displays of wealth by the key players were constant.</p> <p>"It was nothing for them to go out at night and order a \$1200 bottle of wine. Life was good," he said.</p>

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		<p>"They had the holidays, the cars, the kids went to the best schools and the alarm clock didn't go off in the morning to go to work."</p> <p>Det-Sgt Coghlan and his team of three detectives, a solicitor and a forensic accountant have spent tens of thousands of hours following complex money trails.</p> <p>Dodgy front men operating bank accounts for criminals, shady property ownership and crooked investment schemes have been uncovered.</p> <p>Mokbel already owes a minimum of nine years' prison after being convicted and sentenced in his absence on serious drugs charges.</p> <p>He is also wanted here on 20 other charges, which include two of murder.</p> <p>Mokbel is fighting extradition from Greece to Australia, arguing he will not get a fair trial in Victoria because of his high public profile.</p> <p>1430 Update from D/S KELLY Purana re FINN brothers as below:</p> <p>Wayne and Matthew FINN.</p> <p>Tony MOKBEL was cooking with [REDACTED] and met FINNs [REDACTED]. MOKBEL started cooking in the back of the FINNS' factory Wayne FINN was taught to cook by [REDACTED] & Tony MOKBEL. In Oct 2007 S/Wrt found packed up portable lab. There is Intell that Abdullah RADJ was supplying glassware/chemicals. [REDACTED]</p> <p>[REDACTED]</p> <p>HS assistance not required at this stage.</p> <p>1450 Rec Call 2958</p> <p>Seeing GATTO's fortune Teller "Tamara" as arranged by GATTO tomorrow, her website is [REDACTED]</p> <p>(1452 – KARAM rings – seeing him Sth Melb at 1700)</p> <p>(1454 – [REDACTED])</p> <p>(1456 – GATTO rings HS)</p> <p>Handler ends call</p> <p>1500 Rec Call 2958</p> <p>GATTO invited HS to Society Restaurant @ 1730 – will change KARAM to later.</p>

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		Fortune Teller rang back and changed appointment, spoke like GATTO had spoken about HS to her. Fortune Teller number is [REDACTED] appointment changed to 1100 Friday
		HS going to Rod STEWART concert on 28/02/08 HS booking Bali trip for 26/3/08 with Sister
	1615	Update controller ^{Sandy} re COGHLAN/BREZING, GATTO
	1720	Rec Call 2958 [REDACTED] who spoke to [REDACTED] says [REDACTED] was taking threats seriously and assured [REDACTED] that he would not go to gaol. HS adds that this is what
	1725	En route to GATTO, KARAM about 1900, will advise movements From Handler ^{Fox-O} Message from IDDLES – there is a conv b/n CREEHAN and WATERS on film @ Crown casino [REDACTED] got conv re CHARTERS-ABBOT/Stash [REDACTED]
	1725	Rec Call 2958 <u>GATTO</u> HS has no idea of reason for asking HS to meet. GATTO, John KHOURY, Mick CREEHAN there, also Richard from London, [REDACTED] NASSER. Shortly after arriving GATTO received a call from [REDACTED] and then had to leave to get to a meeting with U/K male at secret location w. [REDACTED] GATTO driving new Benz reg [REDACTED] (LEAP: [REDACTED] is a 2005 MERC B E350 SEDAN BLK to Daimler Chrysler [REDACTED] – DDI RYAN adv 30/01/08) HS sent Jacques text message, to see HS b/n 1300 & 1500 tomorrow at/near office. Arrange meeting for tomorrow, HS fishing for who is coming to meeting thinks may be new handler (Correct but not told this). Says if that is the case will be a very short meeting. En route to KARAM now Controller ^{Sandy} adv re above
	2130	Rec call 2958 <u>KARAM</u> KARAM is toying with the idea of going to Hong Kong tonight but probably tomorrow morning, has to take documents but is concerned re being searched so likely will use an email address and retrieve over there. Definitely going re an import. He will be back by the weekend regardless. This job has nothing to do with HIGGS. Says he has been doing good business in Sydney, but Anton SERGI was there so would not speak too openly.

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		KARAM is staying clear of HIGGS b/c is using speed/cocaine a lot, always has females around, believes he may get careless.
		Did not mention going to Shepparton.
		PJ [REDACTED] is not speaking to [REDACTED] because he sees him [REDACTED] now after making statements [REDACTED] plus [REDACTED] saying that he checked [REDACTED] before [REDACTED] and saying it was OK..
		[REDACTED]
		which HS will do.
	2200	Rec call 2958
		HS concerned re meeting new member tomorrow, says will not sleep, told to wait and see.
	2203	Adv Controller ^{Sandy} re above call – to advise HS that will see ^{Sandy V Peter} first and discuss.
	2205	Phone 2958
		Advise as above, and that this is a special consideration not given to others. HS response was almost grateful
30/01/08	0746	Rec Missed Call & voice mail 2958
		Requesting to check PJ [REDACTED] correct this month
	0800	Phone S/D ROWE re [REDACTED] – A/C
	1130	[REDACTED]
		29/01/08 1541 VP31994 [REDACTED] VIC.
		29/01/08 1541 VP31994 [REDACTED] VIC.
		Location Log No: 080010043 [REDACTED]
		MASTER LOCATION NO: [REDACTED]
		or [REDACTED]
		Street Name: [REDACTED]
		Street Type [REDACTED]
		TOWN: [REDACTED] STATE: VIC
		[REDACTED]
		By User Id: VP31994, SCONST BELL, SCOTT of PORT PHILLIP CRIME DESK
		For Enquirer Id:
		Log Terminal: LEDR Log Date: 29/01/08 Log Time: 1541
		Enquiry: 080015280 Relates to [REDACTED]
	1330	[REDACTED] possible sighting Melb (By 2958)
	1509	Rec Call 2958
		Finished at Crt. Not seeing Jacques El HAGE today
	1525	Rec Call 2958
		GATTO called going to see him for coffee now -2 shops down from HS office
	1611	Rec call 2958
		Finished w. GATTO
	1617	Phone HS 2958
		Ask re PJ [REDACTED] today. Unable to clarify.

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	1628	Phone HS 2958
		Adv to walk to central CBD
	1650	Rec call 2958
		@ City. Sol Alistair GRIGOR besieged by media calls re GATTO, GRIGOR wanting to meet HS to discuss, will do tomorrow
	1707	Rec Call 2958
		Direct HS [REDACTED]
	1720	[REDACTED] meet w. HS [REDACTED]
	1722	[REDACTED]
		<u>HS Personal & Health</u>
		Takes pill/discuss doses/Dr etc Mum & sister v worried about HS health HS is not a candidate for surgery – muscle & ligament issues – sister met Dr said that guy was a dud 2 nd guy said a possibility is if jaw broken, take a couple of months off etc
		HS believes needs to stop taking pain killers, [REDACTED] had blood test done – liver not good b/c of Codeine then changed to a couple of things.
		[REDACTED]
		Referred to [REDACTED] pain management – they deal with long term chronic pain – if condition lasts forever cannot keep taking these pills.
		The [REDACTED] is the other place –specialist pain section – 19/02/08 appointment with specialist there.
		<u>Reimbursement of Money</u> HS Optus Bill – is on [REDACTED] - We will pay anything [REDACTED] being the [REDACTED]
		Re 15/11/07 – given \$37 for parking re meeting w. Handler [REDACTED] [REDACTED] Optus [REDACTED]
		Receive recorder for use re Op GOSFORD for service – to be replaced ASAP [REDACTED] [REDACTED]
		<u>SDU New Handler Issues</u> Discuss new handler – HS opposed b/c has to explain too much all over again Says is very stressful to talk to new person – long discussion re new Handler, explained (basic) practical needs of office/Handlers HS says needs to circulate to some degree to combat the being called a "dog" issues.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Controller ^{Sandy} – main issue of importance is HS position re old matters and protecting HS from Court discovery process re MOKBELS and others. HS says doesn't need 5 x per day contact – Put to HS that if doesn't want to talk every day can give a phone number – HS not sure but thinking about this.</p> <p>HS has 3 choices – keep going but only ring when it suits or once a day for eg; have a number for emergencies – Walk away – HS says not an option</p> <p>If perceives risks/concerns HS to ring Don't need to know where HS is going every minute of the day Suggest to HS to pick a day once a week ring in save it – HS response is can't do it once a week – cant write things down, implying too much happens in a week, and dangerous to keep written document. HS doesn't want a hard and fast rule about when to ring.</p> <p>Long discussion re options. Bottom line is HS is sickened by what others have got away with.</p> <p>Decision not to talk every day</p> <p>Decision made not to [REDACTED] reason for same.</p> <p>If [REDACTED] if issues to ring,</p> <p>Dave WATERS Ran into WATERS when with Solicitor GRIGOR today – HS couldn't talk, will see him tomorrow. He said I/V re Op BRIARS took 2 mins - no comment only – allegations have changed to He got Stash to access address, gave it to Stash who gave it to [REDACTED] for [REDACTED] WATERS wants to go to the media to give his side but others say no.</p> <p>WATERS says some U/K Insp S/t them after I/V – he said it's a political and OPI thing and even though IDDLES won't charge you, you will be charged.</p> <p>He had run into Sol. Jim VALOS and IDDLES did S/Wrt on VALOS office – WATERS was very interested in this.</p> <p>Jim VALOS says there is another file that wasn't specifically listed - family law file – which VALOS didn't hand over, VALOS says because WADDELL "was an arse" and did it when he knew VALOS would not be there, demanded things etc. If IDDLES talks to VALOS, likely VALOS will tell him this. Relates to documents about Mark PERRY family law file. (IDDLES adv 01/02/08 – confirmed accurate re manner S/Wrt executed, will met w. VALOS)</p> <p>[REDACTED] HS recd call from [REDACTED] in street, turned around and saw him in [REDACTED] – texted – Everything fantastic – "Ill never forget how much you've helped me over the years" HS response is "Fuck off & die." HS particularly bitter about how well [REDACTED] appears to be doing.</p> <p>GATTO GATTO/KAYA told ROLFE to "get fucked" – now with GRIGOR</p>

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		<p>Asked re GATTO/crime – He [REDACTED]</p> <p>Last night GATTO met a bloke from overseas who had flown in secretly (DDI RYAN adv 01/02/08)</p> <p>HS asking re GATTO – saying seeing him as a consequence of speaking to us – told that is fine but don't do it because of us.</p> <p>HS believes that GATTO is close to HS now – the group are loyal and support and refer customers – this combats HS tag of "being a dog" by working/being seen – also is income to HS.</p> <p>Reasons GATTO started seeing HS, started when met at mutual coffee friend, said would take her out, and actually rang up a few days later – real reasons HS still doesn't know, could be sex, probably because HS can be useful to him but still doesn't know exactly – HS thinks he is very dangerous but very powerful re where the cream of criminals are headed for legal representation – can direct towards HS.</p> <p>KAYA's body guard is U/K "Sam" always carries a gun. Saw it on him one night – told a prev handler. (DDI RYAN adv 01/02/08 – possibly aware of Sam ID and will adv)</p> <p>GATTO – went to Lorne Sunday night – reason N/K</p> <p>GATTO takes photos of people with his phone [REDACTED] and attaches this to their phone number so he can see who is calling when not wearing glasses</p> <p>GATTO says he has had phone contact with Eddie McGUIRE, re media reports of viewing "Underbelly" videos.</p> <p>KARAM KARAM sticks up for HS saying if HS was a "dog" everyone would be in gaol for 50 years.</p> <p>Receive copy of AFP s/wrrt re [REDACTED] (KARAM), details as below:</p> <p>FedPol Search Warrant dated 13-NOV-2007 for premises at [REDACTED] relating to defrauding creditors and bankruptcy offences. Persons of interest re these offences are listed as Renee KARAM, Brian TAYLOR, Greg ZARRA, Romi KARAM, Rob KARAM</p> <p>Search warrant relates evidential material re the further following entities;</p> <p>[REDACTED]</p>

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		<div data-bbox="483 193 844 1092" style="background-color: black; width: 100%; height: 100%; min-height: 400px;"></div> <p data-bbox="483 1117 925 1148"><u>Threats against HS (Op GOSFORD)</u></p> <p data-bbox="483 1180 1364 1270">Prev told that offender would get satisfaction from finding out had reaction – ie reported to Police – Discuss talking openly about them – will wait until/if further occur plus must talk to D/S/S FLYNN first.</p> <p data-bbox="483 1297 958 1329"><u>Major Incidents on the Horizon for HS</u></p> <p data-bbox="483 1360 792 1392"><u>Faruk ORMANs committal</u></p> <p data-bbox="483 1423 1380 1780">Worried re police that can burn HS - Now Sol Alastair GRIGOR is doing it – N/K what [REDACTED] attitude will be about giving evidence and specifically towards HS. Prev reason for making statements about Carlton Crew re DiPIETRO, KAYA, GATTO etc, he says the only reason he did that was because of [REDACTED] and HS. [REDACTED] is now dirty [REDACTED] only [REDACTED] -he didn't accept that – he wanted all of it. [REDACTED] concluded that [REDACTED] could have tried harder and that HS told him that he would help. In fact [REDACTED] did all he could, which is why they [REDACTED] N/K what [REDACTED] current view is. Talked about [REDACTED] mentioning the [REDACTED] – this spoken about recently when GATTO asking if Purana put HS under pressure – HS says thinks mentioned but first time heard about this</p> <p data-bbox="483 1806 1307 1837">* Ask [REDACTED] what [REDACTED]s current view is about what HS does.</p> <p data-bbox="483 1864 1071 1896">* Tell PURANA it is [REDACTED] this week.</p>

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		<p>(DDI RYAN adv re both these 01/02/08 – will adv Handler ^{Wolf-O})</p> <p>Known issue, covered reasonably well at [REDACTED] but unlikely [REDACTED] so will come up again. Inf't S/D ROWE well aware of same</p> <p>PII [REDACTED]</p> <p>HS told [REDACTED] never to discuss making of statement with HS b/c if it comes out [REDACTED]</p> <p>Now that [REDACTED] has signed statement, [REDACTED] will call HS a dog anyway. First draft of [REDACTED]'s statement sent to HS, needed changes re including proviso can't be used against him and other stuff, ultimately HS re-drafted statement. HS told [REDACTED] to charge [REDACTED] at least with [REDACTED] and he will buckle and roll, can corroborate stuff that is not documented. Anyway, sent amended statement [REDACTED] to do and deal with Purana – took ages, plus [REDACTED] fucked around. [REDACTED] yesterday and signed statement. today [REDACTED]</p> <p>(DDI RYAN adv re [REDACTED])</p> <p>HS does not want to be PII [REDACTED] but nobody else will do it. Can't just say no. HS suggests what would work is [REDACTED] preferably [REDACTED] that HS [REDACTED] been [REDACTED] for some reason re this, [REDACTED] would prefer HS [REDACTED] – suggests do [REDACTED] etc for [REDACTED]. If [REDACTED] asks what does HS think, say [REDACTED] Ultimately HS will do work in background but not be anywhere near the court room. HS thinking of using [REDACTED]</p> <p>(DDI RYAN adv 01/02/08 [REDACTED] to liaise w. ^{Wolf-O} [REDACTED] to S/T HS direct)</p> <p>[REDACTED]'s trial</p> <p>– exposure issues re HS assisting PII [REDACTED]</p> <p>Milad MOKBEL</p> <p>– has to be charged with other offences. HS thinks Jacques EL HAGE should be charged re evidence on old hand up. Same with Steve CVETANOVSKI should have been charged</p> <p><u>O.P.I.</u></p> <p>– incompetent and highly dangerous – HS will not go back to OPI. Will get charged first. - see below re TM</p> <p>[REDACTED]</p> <p>– concerns re [REDACTED] talking when [REDACTED] – HS gave long diatribe re what shit he will talk about everybody, he will make it up, including about HS, and the OPI will listen – there was an article in [REDACTED] a few [REDACTED] ago that the OPI want to talk to him.</p> <p>[REDACTED]</p> <p>Shown Following Photos & Confirmed Identities</p> <p>MICHAIL, Richard born PII [REDACTED] MNI: [REDACTED] (GATTO assoc)</p> <p>KASSAB, Jerry Jalal PII [REDACTED] MNI: [REDACTED] (Karl KHODER assoc)</p>

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		<p>PAPPAS, Con ^{PII} [REDACTED] MNI: [REDACTED] (Con the Tailor) (GATTO assoc)</p> <p>TRIMBOLI, Ignazio @ "Santino" ^{PII} [REDACTED] MNI: [REDACTED] (Owner of BORSARIS Restaurant – known to GATTO)</p> <p><u>Shown Following Photos - NOT ABLE TO CONFIRM ID's</u></p> <p>Jamie MATHER [REDACTED] (from D/S Jason KELLY) – NO</p> <p>Craig Raymond LAKEMAN [REDACTED] (from D/S Jason KELLY) - NO</p> <p>Matteo MEDICI [REDACTED] NO</p> <p>Glenn K WATERSON ^{PII} [REDACTED] (from T/I of Con the tailor) - NO</p>
	2115	<p>^{PII} [REDACTED]</p> <p>When in lift mentions wanted to speak to controller Direct, how to do this. Advised to go through D/S/S BATESON</p>
	2151	<p>Controller ^{Sandy} adv. immediately</p> <p>Phone HS 2958</p> <p>@ Home. Adv if need to talk to ^{Sandy} direct adv Handler, or, go through DDI RYAN. Further asked if wants to speak to Controller ^{Sandy}, can arrange ASAP – HS states no but slightly hesitant, adds nothing to do with meeting new Handler ^{Wolf} tonight, has been thinking this for 3 months.</p> <p>Asked again if something specific wants to talk to ^{Sandy} about. ...pause "no." States when meets Handlers re certain issues HS resolve disappears and may be beter one-on-one.</p> <p>Fitness test tomorrow.</p>
31/01/08		<p>Article in "The Age" Dated 31/01/08</p> <p>Gatto lashes out at Purana over 'murder rumours'</p> <p>Steve Butcher January 31, 2008</p> <p>MELBOURNE underworld figure Dominic "Mick" Gatto has blasted the police Purana taskforce, accusing it of spreading rumours that he is responsible for a gangland murder.</p> <p>Gatto has told the head of Purana, Detective-Inspector Gavan Ryan, he is sick and tired of being the centre of "rumour and innuendo ... much of which appears to be generated by your taskforce".</p> <p>In a letter sent last week to Inspector Ryan by Gatto's solicitors, Grigor Lawyers, he revealed that he may soon be charged over the murder of Victor Peirce, acquitted in 1991 of the Walsh Street police murders.</p> <p>Gatto claimed he had also learned that Purana investigators had spoken to prisoners including Vince Benvenuto, who was interviewed but not charged in September over Peirce's shooting in Port Melbourne in 2002.</p> <p>The letter claimed Purana had told Benvenuto that "irrespective of the truthfulness or accuracy of what he may be able to say about Mr Gatto, if he was prepared to make a</p>

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		<p>statement against our client he would be supported in a bail application and his charges would be resolved favourably".</p> <p>The letter said: "It is most concerning to repeatedly hear that Mr Gatto is the target of attempts to persuade persons to 'assist police' regardless of their credibility and truthfulness or their own circumstances."</p> <p>Benvenuto, of Black Rock, whose brother Frank was shot and killed outside his Beaumaris house in 2000, is in custody on serious drug charges laid after his arrest last year.</p> <p>An associate of Gatto, Faruk Orman, was charged in June last year with the murder of Peirce, who was shot as he sat in his car in Bay Street.</p> <p>Orman, who will face a committal hearing in March, is alleged to have been the getaway driver for Peirce's killer, suspected to have been hitman Andrew "Benji" Veniamin.</p> <p>Veniamin, multi-murder mastermind Carl Williams' trusted lieutenant, was shot dead by Gatto in a Carlton restaurant in 2004.</p> <p>Gatto was later acquitted of murdering Veniamin, on the grounds of self-defence.</p> <p>The letter from Grigor Lawyers, sent a week ago, noted that Gatto had previously answered questions before and after his acquittal.</p> <p>Inspector Ryan was told Gatto is "ready, willing and able" to co-operate with the Peirce investigation and "we invite you to make arrangements at your earliest convenience" to speak to or interview him over "any matter".</p> <p>Solicitor Alastair Grigor refused to comment, saying only that he had received instructions from Gatto.</p> <p>Purana refused to confirm or deny it had received a letter, and a police spokesman said it would be inappropriate to comment.</p>
	1050	S/T DDI RYAN re above article – RYAN asking whether HS 2958 knows anything about leak to media.
	1223	Rec Call 2958
		<p>GATTO</p> <p>Has rung 5 x times today. Media hounding him re article in The Age, he supplied them with HS phone numbers. He smuggle said "Maybe those tricky Purana blokes leaked the letter". ie: highly likely he did it</p> <p>Saw D/S/S FLYNN at Crt – confirm point of contact re threats is still S/D ROWE.</p>
	1310	<p>Sol GRIGOR rings and HS meeting now</p> <p>Rec call 2958</p> <p>Re GATT article in media, HS believes RICHTER would have faxed letter to journalist BUTCHER.</p> <p>HS advises to let Purana know that a Yusuf OMAR in custody, details N/K has many [REDACTED] he wants to get bail to retrieve it in order to fund Court cases of Chaffic ISSA [REDACTED] who were charged re Op MAGNUM. Sol GRIGOR acting for OMAR told HS re this.</p> <p>(LEAP – possible ID only: Basan BULLI @ Omar YUSEF [REDACTED] MNI: [REDACTED])</p> <p>(DDI RYAN adv 31/01/08 re GATTO/RICHTER and OMAR – nil I/R subm)</p>

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		Seeing Karl KHODER son, after that KARAM and alter today GATTO
	1325	Didn't have fitness test, trainer failed to turn up. CHANGE OF HANDLER TO ^{Wolf-O}

Handler's Name: Peter Smith-O Date:

Controller's Name: Date:

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **002**ICR Date Range From: **300108** To: **060208**Handler's Name: **Wolf-O** Rank & No: **Wolf-O**

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
300108	1835	<p>Leave Fox-O and attend PII re RV CHIS 2958.</p> <ul style="list-style-type: none"> conversation on balcony was about RS last seeing handler, believed that it may have been socially in last 12 months but was unsure That RS believed there were complications with dealing with handler but did not specify but laughed and was more tongue in cheek about what handler knew re RS relationships with persons known to handler in the past. that RS weighed 62 kilos at the moment but was very ill spoke about seeing a tailor in Preston that had reduced suits and outfits to size 8 That RS knew it would be handler after being described and spoken about by handler Peter and controller. 	
310108	1325	<p>Received call from 2958,</p> <ul style="list-style-type: none"> Stated would call at 1700hRS. Official handover by Peter at same time. 	
	1535	<p>received call from 2958</p> <ul style="list-style-type: none"> was in between seeing Rob KARAM in an hour and then GATTO there was an explosion on her desk (wanted handler to ask what it was) asked for handler PII into it from her desk wanted San to know about a speeding fine that was incurred on 15/07/07 74 in a 60 zone, Saturday afternoon. <p>Would call later.</p>	
	1730	<p>received call from 2958</p> <ul style="list-style-type: none"> was leaving office to see GATO/KARAM/KHODER wanted to talk about when it was ok to call as previous handlers had family time etc told RS that I would discuss this with her later and go over cover stories re contact stated GATTO wanted to tell the media the he felt Vic Police were involved in the murder of Victor PIERCE and wanted to quote it talk of a media frenzy re a letter being released RS believed that GATTO was obsessed with her that handler Fox-O had told her that it was a male thing with him and her 	
	2030	<p>received call from 2958</p> <ul style="list-style-type: none"> had finished with GATTO back at home address 	

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		<ul style="list-style-type: none"> GATTO believed that PURANA had leaked the letter to the media about the underbelly series real reason for GATTO seeing RS was about her getting a Nolle for Christopher ORPHINIDIS MNI: [REDACTED] ORFANIDIS, CHRISTOPHER. Date of Birth: PII [REDACTED] PII [REDACTED] ORPHINIDIS not liked by GATTO and the 1CN crew. Appeared to be a control issue by GATTO over RS in opinion of RS and GATTO did not want RS acting for those people. A Michael DI PIETRO DI-PIETRO, MICHAEL (born PII [REDACTED] PII [REDACTED] MNI: [REDACTED] and Randi NASSER NASSER, Ramsay @ Ramzi NASSAR PII [REDACTED] MNI: [REDACTED] were with GATTO at the time, NASSER described as a standover man and henchman. RS believes that GATTO is monitoring her movements. General conv about ORPHINIDIS being charged by Jason KELLY re a crop in a house and there not being enough evidence. He was a steroid user and used to [REDACTED] [REDACTED] RS really doesn't know him and has never had a conference with him. Solicitor Alistair GRIGOR called at same time. RS talks to Jason KELLY and likes him. GATTO calls RS twinkle toes RS spoke of only staying on as there is unfinished business re court cases had problems communicating openly with Peter [REDACTED] about peoples sexual advances, innuendos etc, was comfortable with everything else, believed that it was an age gap difference which was not the same with Fox-O [REDACTED] who RS enjoyed talking to and had had intimate conversations with. spoke about better times to call etc re family or whatever instructed same to call whenever necessary history of the threats, bullets and the impact of that etc and people wanting to know where RS was 24hRS a day <p>PII [REDACTED]</p> <ul style="list-style-type: none"> she enjoyed waxing on Thursday nights which was the only thing that helped RS forget about the pain and relax swapped waxing stories GATTO began seeing RS since Oct 07 and was nothing like Horthy MOKBEL who wanted sexual favours but regarded GATTO as a true gentleman even though he had two families. GATTO's sons were getting married, one in 8 weeks, one next year. GATTO treats RS as one of the boys and even though surrounded by 20 associates, not one has made an advance on her and RS believes that GATTO has told them RS is with him. RS appears to like this attention. RS stated suffering from chronic pain which is causing depression. 	
		<ul style="list-style-type: none"> RS has [REDACTED] RS is concerned re OPI and is worried about going back and will 	

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		<p>not.</p> <ul style="list-style-type: none"> Told RS that I would talk to same tomorrow. <p>RS had no plans other than seeing KHODOR and GATTO.</p> <p>SDU ISSUE</p> <p>RS appears to be lonely and talks just to pass time.</p> <p>RS did not appear to be under any influence of drug at the time.</p>	
010208	1700	received call from 2958 told same would call back re in company happy	
	1715	called 2958 nil answer	
	1738	<p>called 2958</p> <ul style="list-style-type: none"> was with GATTO in North Melbourne Erroll Street Tattooist GATTO getting a tattoo of [REDACTED] that he had been there for 3 hours and RS had called when put change into meter for his car GATTO was harassing RS and had called RS 8 times this afternoon. Would call later, was seeing KHODOR in 1CN later. 	
	2235	<p>received call from 2958</p> <ul style="list-style-type: none"> Matt TOMAS called into the Tattooist to see GATTO TOMAS, Mathew PII [REDACTED] MNI: [REDACTED] he was back from Dubai He was still associating with John KIZON MNI: [REDACTED]. KIZON, JOHN. Date of Birth: PII [REDACTED]. PII [REDACTED]. (Associate of GATTO/TOMAS & GATTOS equivalent in WA) they were still using the same mobile phone numbers both had given RS their phones and she looked at same that Vic Police should pay her \$50.00 cash for each number obtained as it saved them cash that TOMAS was importing fuel additive from Dubai that GATTO took RS to Versace to get a haircut and RS brought a pair of Versace jeans and only paid \$100.00 but they were valued triple that re GATTO presence and discount RS then saw PII [REDACTED] to discuss a statement to [REDACTED] and upcoming matters and was happy to speak direct to [REDACTED] as she could explain it better personally. RS spoke about making out the statement and getting [REDACTED] to sign it. RS would speak to Jason KELLY and tell him what to put in it. RS stated speaks to KELLY and Gavin RYAN regularly and that I needed to pass on the information re TOMAS as he was waiting for an update. Believed that GATTO was either paranoid about her or was protective as he called constantly asking same where she was. that it may be a GATTO free weekend as he was with family That may see KARAM Sunday night. <p>Had spoken to him and believed he was in Sydney.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
030208	1410	<p>received call from 2958</p> <ul style="list-style-type: none"> that her mother had located a toy stuffed dog under her latter box B/W 2300 2/2/08 and 0830 3/3/08 When RS asked had spoken to the Purana investigators Angela HATSIS or similar, ROWE was on leave and would not be back till Tuesday. Spoke to RS about action plan of toy recovery and evidence handling etc. Mother was going to bring Toy to her address, investigators to recover same at her address or other location as arranged no note with toy no available cctv to RS knowledge address PII [REDACTED] RS stated the address was anonymous in that there were several units all being occupied by elderly people but was listed in the phone book there were no kids living in the area RS convinced that it was veiled threat RS could not be placated re it being coincidence RS wants to believe it is a threat RS believes must have been followed RS jumping to conclusions RS told to let investigators investigate and then decide afterwards RS had told sister about it but she is unaware of relationship with Vic Pol concerned re mothers age and health other issues RS not happy with people knowing identity including Paul ROWE and Jason KELLY. RS told that handler was sure no person knew the identity RS not happy with explanation and that now Jim COUGHLIN knew RS told that this was not the case and there had been no direct conversation with any people and that things went through Sandy White RS stated that was aware that Peter spoke direct to Jason KELLY and that KELLY had opened his mouth and told her that he knew RS was talking to handler Green-O RS reminded that it was handlers belief that no one knew the relationship and that handler did not know it until arrived at the office RS placated but doesn't want to listen and just talks over handler RS had been to see a friend named Paul at a carwash at Highpoint RS may later see Karl KHODER and that Jeffrey JIMOU JAMOU Jeffrey (born [REDACTED] MNI: [REDACTED] (Tony MOKBEL assoc) [REDACTED]) Was in close contact with Tony MOKBEL and KHODER knew what he was up to. if RS saw same it would be at the paper shop Deli in Clarendon Street 	
	1750	<p>received call from RS 2958</p> <ul style="list-style-type: none"> the dog had been recovered, it was large, new and ugly UK breed 	

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		<ul style="list-style-type: none"> Karl had not answered the calls RS going for a walk RS asking if handler had PII [REDACTED], appeared to enjoy it that handler was aware RS had been to the beach yesterday PM and that handler Fox-O [REDACTED] was excellent in [REDACTED] When asked about contact with Rob KARAM, RS believed that he was in Sth Aust, his wife Renée had a family connection there but he was also associating with bikers there. Nil had been located in the letter box re dog. general conversation re KARAM talking to RS about his importations when alone with her KARAM was curious about the 15 million pills never being declared by Federal Police or anyone as it was the largest import of its kind KARAM is very confident about RS getting him off previous import charges and RS believes that he will eventually slip up. 	
	1812	<p>received call from RS 2958</p> <ul style="list-style-type: none"> had received a call from KHODER re meeting Was walking to see same. would be at the café <p>PII [REDACTED]</p>	
	1940	<p>received call from 2958</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] MNI: [REDACTED] Address on: 29/09/06 - [REDACTED] [REDACTED] Connected to Mokbel's, a perSon known to RS as Claude @ the locksmith and a new person Luka RIZO (not identified on LEAP) were trying to raise 200k for Tony MOKBELS defence and to [REDACTED] RIZO was unknown to her and was a new player. [REDACTED] JAMOU was associated with these males and he had a direct line of communication to Danielle MAGUIRE via a mobile phone and another mobile number that he received calls from MOKBELL from. RS asked if she had the numbers, did not. [REDACTED] RS has ethical dilemmas with PII [REDACTED] re the information provided and has to be careful talking to [REDACTED] and was concerned what [REDACTED] would say if he was in the witness box re [REDACTED] matter. RS does not want anything coming back to her reminded RS that it was her idea in the 1st place to involve the member RS agreed and stated that PII [REDACTED] and the member had some woRShip relationship and that the member should say words to the effect of "just between you and me such and such has received threats but you cannot tell anyone and it is better for her that she not be at court etc etc RS is still happy to speak to [REDACTED] after this. 	

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		<p>SDU ISSUE Is RS manipulating this to get back to the criminal world PII [REDACTED] has a proven capacity [REDACTED] What is RS trying to achieve with this?</p> <ul style="list-style-type: none"> Both [REDACTED] and [REDACTED] have questioned RS why she is associating with [REDACTED] re him making a statement or believing he has made a statement RS believes that a break from PII [REDACTED] will assist her credibility with them 	
		<ul style="list-style-type: none"> RS was asked by handler if people RS associates with ever asked RS about any relationships with VP members and if RS could provide inside information. RS thought about it and agreed that KARAM had originally asked her in the beginning if she had a contact to do registration checks and things like that. [REDACTED] RS stated that they must have and told a story about [REDACTED] telling her he had found out from someone close to [REDACTED] that PII [REDACTED] had been [REDACTED] and that it was true in one sense that [REDACTED] was actually [REDACTED] from the [REDACTED]. The [REDACTED] was from someone at [REDACTED]. RS again reinforced to handler the danger to RS as if handler was unaware. 	
040208	0910	called 2958, no answer	
	0940	received call from RS, handler unable to take call	
	1000	called 2958 nil answer	
	1008	received call from 2958 <ul style="list-style-type: none"> reassurance to RS that handler was confident COUGHLIN did not know the identity of RS relationship that COUGHLIN would be spoken to by RYAN that the standard pattern would be for handler to liaise with San after contact and then deliberation of what is disseminated if at all to protect RS that RS would expect members to be curious, inquisitive, perceptive etc but that RS has to be strong and maintain security of relationship that they (and COUGHLIN) may suspect that RS has provided some assistance to police as other members of the legal fraternity often did <p>RS appeared happy with this conversation.</p>	
	1700	received call from 2958 <ul style="list-style-type: none"> seeing ROWE tomorrow re threats, complaining re not being able to talk openly to ROWE with other members RS PETSAS present who did not know relationship RS moody, [REDACTED] had spent time with Steve KAYA GATTOS right hand man, carried a gum, RS incredulous that handler unaware of name KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE 	

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		<p>(born PII [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> spoke to RS about worthy target in GATTO crew that would talk/assist police RS angered by question and stated was offended and put it to handler that police were after her to identify someone [REDACTED] that would roll on GATTO and inform against him. RS replied that there was no one, mentioned [REDACTED] also [REDACTED] but that we had no chances whatsoever. RS told to forget the question and RS went on to state that RS was the one that took down MOKBEL by repeatedly telling members that PII [REDACTED] was the key and that there no nut that would not crack and RS would contemplate this idea. was seeing GATTO at Bosarios later Angela PETSAS had told RS that she was 100% convinced that the dog was a genuine threat as she had driven over the address and that it was no coincidence. RS reminded that no conclusion should be drawn at this point General conv re GATTO and why is spending time with RS, topic of girlfriend came up and RS was told GATTOS girlfriends licence photo bore same resemblance as RS. 	
	2015	<p>spoke to RS 2958</p> <ul style="list-style-type: none"> back from GATTO unsure of why met Introduced her to a builder named Peter. John KHOURY KHOURY, John (born: PII [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED] was present at the meeting. KHOURY had introduced him to GATTO re recovering some [REDACTED] RS believed that Purana would want to know about GATTO being concerned about testifying Thursday in the Supreme Court re some commercial business case. GATTO was concerned about police being there but was reassured by RS that it was a civil case and no police would be involved. RS talking more about COUGHLIN and having to talk openly about issues. RS reminded not to be open about relationship even if member persists etc. RS believes that COUGHLIN can be trusted and has done right by her before wants to talk at length about [REDACTED] and police approaching people around him as per GATTO scenario as RS knows all players intimately RS has found out that a [REDACTED] co accused identified as [REDACTED] (co-accused) has been approached by Purana to roll and it is stupid as [REDACTED] has told someone and it has got back to RS about the approach RS again disappointed not approached [REDACTED] situation SDU ISSUE RS may be trying to find out information to confirm this information 	

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		<ul style="list-style-type: none"> RS wanted to know if her mother was on police data base RS told that she would be if held a licence or had reported a crime before RS asked that if [REDACTED] would we know about it, RS told that this would be the case [REDACTED] RS had taken 130 mill o morphine, sounded like was about to cry, emotional back to [REDACTED] and that the threats themselves would not be a good enough reason to satisfy both [REDACTED] and PII [REDACTED] re reason to pull out of crt matters [REDACTED] situation was difficult in that he may disclose in the witness box he [REDACTED] and required a [REDACTED] and that [REDACTED] often [REDACTED] with RS and often gave conflicting information. Ethical dilemma for RS 	
		<ul style="list-style-type: none"> The threats were not related to RS talking to members but RS having criminals roll on other criminals. RS was asked what it would take re PII [REDACTED] being convinced, not answered but changed the topic to a flyer she had typed re the dog found and a response from local residents which she was going to give to PETSAS <p>FROM GAVIN RYAN, [REDACTED]</p>	
050208	1001	<p>called by 2958</p> <ul style="list-style-type: none"> wanted to know if I had spoken to controller re COUGHLIN knowing her identity told that the member did not have this knowledge ROWE had spoken to RS, RS not happy that could not speak to him openly as he was with another member ROWE indicated that the stuffed toy was a threat 	
	1335	<p>spoke to 2958</p> <ul style="list-style-type: none"> having a shit day, heavy abuse at handler about numerous issues and none being sorted by handler asked what issues [REDACTED] [REDACTED] replied that had to deal with issues every day and that [REDACTED] had just entered chambers to see [REDACTED] for his matters she assumed and embraced RS and questioned why she had failed to have dinner RS could not believe stupidity of same, that this was done in front of [REDACTED] who was representing the [REDACTED] that [REDACTED] had made statements against [REDACTED] and [REDACTED] and RS had to now explain this but did not know how <p>PETRA</p> <ul style="list-style-type: none"> told RS that she would expect a call from PETRA re HODSONS RS asked what they wanted, reply was that it was about the murder RS asked if they were aware of relationship, told that they would not and should not be told anything about this by RS RS asked if she could discuss already making a statement about this and testifying but reneged as it was OPI related and could not be discussed. <p>[REDACTED] clarification</p>	

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		<ul style="list-style-type: none"> Was that Purana [REDACTED] had approached [REDACTED] and asked if he would help them get [REDACTED] RS insulted that this did not come via her as she knew [REDACTED] and his associates and she should have been approached about it [REDACTED] 	
	1408	<p>received call from 2958</p> <ul style="list-style-type: none"> Had just received a call from COUGHLIN who would see RS in 15 mins. Asked if RS had received a reply from PII [REDACTED] sorry and did not realise was the excuse. RS spoke of [REDACTED] being greedy and hanging around for [REDACTED] Would update me re COUGHLIN. 	
	1630	<p>2958 called</p> <ul style="list-style-type: none"> COUGHLIN had fished had to attend to other matter and would call back 	
	1840	<p>received call from 2958</p> <ul style="list-style-type: none"> fishing re details of threats and where handler suspected they were coming from RS asked if they were connected to KHODER KHODER was asking if MOKBEL was in contact with RS, MOKBEL was calling from overseas and getting regular updates about [REDACTED] RS was aware that [REDACTED] would call PII [REDACTED] tomorrow [REDACTED] had asked why she had spoken directly to [REDACTED] about it [REDACTED] about [REDACTED] other crimes it was obvious to RS that Gavin RYAN had not told COUGHLIN any details about RS being a CHIS RS told that we care about RS and did not want to expose relationship with members and involve same with [REDACTED] That this was being done because RS believed it was the best way to go about it COUGHLIN did not talk about any text messages. RS stated that we should be interested in Ismaele PUGLISI PII [REDACTED] using mobile PII [REDACTED] identified on LEAP as MNI: [REDACTED] PUGLISI, ISMAELE. Date of Birth: [REDACTED] of [REDACTED]. [REDACTED] IIR [REDACTED] Was a trafficker of amphetamines, cannabis, cocaine and MDA, also had access to firearms. stated had been arrested in a motel room in Echuca with \$70,000 cash seized but only the room was searched and over evidence was not located, general discussion re police being incompetent. Stated that name had been blocked out of the [REDACTED] transcript by some incompetent who left in the sex of the person blacked out. When RS asked stated that had been introduced to same. This person was using a solicitor named Ali ABOUEID who mainly did commercial matters. 	IP S E T

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		<ul style="list-style-type: none"> • [REDACTED] • RS normally saw GATTO on Tuesday nights. 	
	2035	<p>received call from 1792958</p> <ul style="list-style-type: none"> • depressed and concerned re Petra talking to her • Questions such as why she no longer saw police members and stopped seeing HODSON were issues for RS and that some questions could not be answered as it would divulge the RS relationship. • RS wanted handler to speak to San re same and remind handler that due to RS state of mind at the time, any difficult questions will result in RS blowing it and even admitting relationship etc. • The phone records would indicate contact dropping off, they may enquire why etc. • RS stated KARAM must be in Hong Kong as he was not replying to her text messages. KARAM went to Hong Kong and then came back via Thailand which is what he always did so RS assumes he must be organising another import. • GATTO had not arranged to see her tonight which was strange as Tuesday nights was the boy's nights and RS was usually invited. 	
060208	1345	<p>missed call from 2958</p> <p>called 2958</p> <ul style="list-style-type: none"> • sounded depressed • [REDACTED] • handler told RS that she should go home but RS did not listen • GATTO • GATTO was travelling to Thailand on Monday for 10 days • RS was told last night at 10.15pm • that it was planned originally in December but now was a good time and GATTO was intending to [REDACTED] • that later tonight he and others were having a wake for CONDELLO as it was the anniversary of his death, RS invited but declined • Roberta WILLIAMS had called GATTO to get his copies of underbelly to watch [REDACTED] • [REDACTED] • KARAM • Rob KARAMS brother saw RS today as he had some court matter on involving the possession of a Glock pistol • He told RS that Rob KARAM was in Hong Kong and was returning Friday afternoon and did not have his mobile phone with him. • [REDACTED] had passed the message onto [REDACTED] who had seen RS • RS thinks that the message was not delivered well enough and he needed more convincing. • RS will do more work on him. • GRIGOR who is representing the MOKBELS is seeing Rula 	[IR SUBMIT TED]

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		<div style="background-color: black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <ul style="list-style-type: none"> RS believes that Police should work on a David ILICH possibly identified from LEAP as MNI: [REDACTED] ILIC, DAVID Date of Birth: [REDACTED] ILIC is a drug trafficker and a runner of his was caught with trafficable quantities and \$780,000 cash and firearms. RS believes is a worthy target. Not directly representing ILIC ELHAGE RS stated that she spoke to ROWE in the normal course of questioning about who RS had seen prior to the arrival of the dog. RS mentioned EL HAGE and that fact that he has been trying to communicate with her on his terms, late at night etc RS states he is still trafficking and that Jason KELLY has not completed the brief which is why he not charged now. RS was told by KELLY that Purana needed more resources to work on him That EL HAGE was trying to update Horthy MOKBEL about who had made statements against them. That RS was only going to see this person in daylight hours near the work location. 	
		<ul style="list-style-type: none"> Gen conv re RS not getting anything from Vic Pol PETRA RS did not sleep about what they may ask RS RS not happy with SDU support in response to what RS should tell them RS told that contact with members dropping off could be explained and that RS really did not have to co-operate and answer any difficult questions and that SDU would assist if things became difficult 	
		<ul style="list-style-type: none"> GATTO Gen conv re GATTO and CONDELLO RS believe that hit was arranged by GATTO or sanctioned by him and it was convenient that the murder occurred before his trial where a motive would have been revealed. that the 1CN crew sorted out there own issues that the shooter was flown in from overseas for the job That Jim O'BRIEN originally spoke to RS about this but no one has really spoken to RS about it. asked RS about GATTO being offered protection RS stated that he distrusted Purana and police generally and that RS has to be careful talking to GATTO about things as he is calculated (as opposed to RS) and that he often asks questions about the threats against her to illicit responses about her knowledge of certain members. GATTO has told RS that he believed Purana are involved in the threats against her to gauge her responses to the proposition 	
	2155	missed call from 2958	

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	2200	<p>called 2958</p> <ul style="list-style-type: none"> • had just vomited re being sick with pain • PII [REDACTED] had gone off his head and threatened to make statements about everyone [REDACTED] and [REDACTED] as they deserve it re what they had put RS through and caused RS stress. RS stated he was not talking rationally. • RS does not want to tell people that he had made a statement as it was not common knowledge. • [REDACTED] • [REDACTED] had asked RS if PII [REDACTED] had made a statement • RS replied that RS was aware that [REDACTED] had spoken about making a statement. • RS was going to influence [REDACTED] to think about the threat to make the statement before he went through with it. • RS does not want rumours that RS influenced [REDACTED] in making the statement. • [REDACTED] (born [REDACTED]) • [REDACTED] have asked [REDACTED] (Solicitor) [REDACTED] Bourke St Melbourne. [REDACTED] that [REDACTED] wanted a copy of the statement made by [REDACTED] • (Will [REDACTED] give the statement, does he know about it) • RS was seeing [REDACTED] and [REDACTED] tomorrow. • PERSONAL • RS seeing the brain neurologist on Friday • 2 oral surgeons had been consulted • The Phycologist was a waste of time and she blames San for wasting time to see same. • spoke about PII [REDACTED] and RS getting nothing • mentioned that a free massage would be good • Spoke about some crappy silver pen that was presented to her by Jim O'BRIEN and the poor choice of location for dinner and the terrible cab ride home. Still had the pen in top draw of desk never used. • Reminded RS that handler Anderson went to great degree of effort to achieve this. • scared of being charged by the OPI • did not want to go through any more hearings • was concerned that by being charged RS would loose income • that the only thing worse would be death resulting from exposure <p>Was going to Sea world with mother and sister on Saturday, flying Jetstar and returning in the evening.</p>	

Handler's Signature:

Wolf-O

Date:

140208

Controller's Signature:

Sandy White-O

Date:

17/04/08

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0INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **003**

ICR Date Range

From: **070208**To: **140208**Handler's Name: **Wolf-O**Rank & No: **Wolf-O**

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
070208	1645	missed call from 2958	
	1720	<p>called 2958</p> <ul style="list-style-type: none"> Was stressed and had driven to Essendon and almost PII had seen her and called re making a statement against all of the hung up on JAMOU Jeffrey (born PII MNI told KHODER that RS was a dog last night. That GRIGOR told RS that Horthy MOKBEL believes and has stated to him that RS was a dog. RS was about to have waxing appointment at Essendon and was looking forward to it, was then going to go home and call handler later. RS argued about taking a cab in hated cabs, advised about VHA cabs and them being better and reliable and clean. RS agreed to the advice. 	
	2120	<p>called 2958</p> <ul style="list-style-type: none"> informed same that was aware RS was at home address and handler would be driving for 40 mins RS happy for the call gen conv rev welfare Mick GATTO still travelling to Bangkok on Monday RS had received 4 calls today from GATTO who RS calls her John KHOURY was travelling to Indonesia Friday afternoon, when asked RS believed that it was Bali RS had received text messages from Rob KARAM, his younger brother had put credit into his phone which is why Rs had not received any contact. RS was seeing tomorrow morning and suggested seeing him at his work address which was in around the corner of at RS believes this is better and safer option considering what is happening. Gen conv re RS having the untrusted opinions from both sides of the fence for some time, police not trusting RS re 	

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		<p>connections to underworld and representation and criminals saying opposite re RS being too connected to underworld. RS considered this and agreed but added that there was another opinion in that RS slept with police and underworld people. Again reminded RS that rumours were commonplace in particular within Vic Pol and provided generalised examples. RS admitted had heard same theories and agreed that it was correct in it being normal human behaviour.</p> <ul style="list-style-type: none"> • RS wanted to talk to handler about Rob KARAM and Mario CONDELLO. • Gen conv about RS beating handler in bail applications and rapport building. • RS seeing [REDACTED] tomorrow and generally had a free day. • RS received a call from Karl KHODER and addressed it indicating would call tomorrow. 	
080208	1155	<p>received call from 2958</p> <ul style="list-style-type: none"> • appointment changed to 3pm • [REDACTED] • [REDACTED] did not answer morning calls from RS about meeting • [REDACTED] persisting in seeing RS at RS office against instructions • [REDACTED] stated that he saw [REDACTED] and told him that he was going to make a statement against them and that the [REDACTED] • RS could not believe the stupidity of this. • RS unable to see [REDACTED] as RS had a lunch appointment with sister in Lygon Street and then was taking same to the neurologist appointment. • RS concerned that [REDACTED] was making people think RS was influencing PII [REDACTED] in making a statement. • RS was asked if this really was the entire perception out there and that some may but others didn't for eg [REDACTED] • RS was seeing [REDACTED] and that RS would say that [REDACTED] was being stupid and talking about making statements. • Mick GATTO • Still talking about his trip to Thailand but RS unsure if AM or PM departure. • Gen conv re GATTO [REDACTED] • [REDACTED] • RS wants to keep GATTO as an associate for her credibility. • Rob KARAM • KARAM was in Hong Kong still, RS may see same Sunday when he returns. • Gen conv re KARAM and that he may bring RS cigarettes (smokes Winfield Blue) • RS wants to talk about KARAM and indicated that it would be over the weekend. • RS still travelling to Sea world AM tomorrow. • Wished RS good luck for appointment and advised same to be honest, gen rapport building communication including RS belief that men cannot speak about there feelings for fear of 	

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		rejection or insult. • Will call later today. • Wanted to know where PII [REDACTED] and that handler could have [REDACTED] tomorrow.	
	1710	received call from 2958 • angry, distressed re accident RS involved in at Carlton • car reversed into front grill causing damage to radiator • RS had witnesses and would call back.	
	2050	received call from 2958 • gen conv re car crash • Car responsible was an old car but belonged to some Dr from [REDACTED] and was insured. • covered basic responsibilities after C12 • Personal • gen conv from RS about unfairness of new handler to deal with emotions of RS and 2 ½ years of issues • RS wants to hear from controller Sand that he cares and acknowledges the good work that RS does • RS told that Sand expects high output from everyone as he performs at a high end level and does not thank anyone for anything • RS told that everyone acknowledges and appreciates this • RS told by handler had done a fantastic job • RS states that who will care for RS in 20 yrs as there will be worries for that length of time • gen conv about changing how things were done re managing relationship. RS would not change many things • [REDACTED] • diagnosis is that RS needs a month off work without exceptions • that RS is [REDACTED] • RS is obviously stressed and needs to talk about it with someone (handler) • Mick GATTO meeting • still travelling Bangkok AM Monday • RS has o be careful when dealing with 1CN crew in that everything spoken about and asked has to be remembered [REDACTED] • GATTO is three steps ahead of people and asks loaded questions that usually know the answers to. • RS finds this challenging and exciting on admission to handler • gen con was about Underbelly series and what should happen to police informers "dogs" in that they should be shot with MG adding tortured and shot. • gen conv about [REDACTED] then PII [REDACTED] and the damage that was going to be caused to [REDACTED] • gen conv about waiting for peoples witsec to be dropped and getting revenge with time and patience • Brian FINN • reason for meeting was for FINN 75 th birthday • The topic of PII [REDACTED] was raised amongst the group of 10 people. • FINNS nephews are drug dealers and are somehow involved	

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		<p>PII [REDACTED] RS believes that they are [REDACTED]. FINN is aware of this but the group do not have any regard for drug traffickers apparently</p> <ul style="list-style-type: none"> GATTO asked RS if RS was aware of [REDACTED] RS believes that topic is dangerous and has to remember that GATTO has no time for the MOKBELS RS response was that it was rumoured that [REDACTED] which is a ethical dilemma for the RS as there has been [REDACTED] representation for both. RS also stated that it is rumoured that [REDACTED] about things on a larger scale including others in the [REDACTED] RS added that [REDACTED] inherently unreliable and will not be trusted by Purana to [REDACTED] to the case and they will [REDACTED] GATTO added that he is happy that he [REDACTED] GATTO added if the police had anything on RS, RS stated nothing known. RS when asked stated that [REDACTED] had asked the question before [REDACTED] John KHOURY had flown to Bali that morning. [REDACTED] GATTO dropped RS off at her office and called afterwards, a person introduced to RS by GATTO that is connected with Mercedes Benz may get her a car in lie of smashed BMW 330Ci Gen conv re a Jamal [REDACTED] being at the meeting wanting GATTO and Steve KAYA to be silent partners in his security company to increase kudos etc. Runs security at the [REDACTED] which are new additions. Mentioned getting new customers and clientele by [REDACTED] Gen conv about previous handlers and RS being old that the success would be based on preventing RS from being killed or having RS identity exposed on front page of Herald Sun phone cut off 	
	2145	<p>called 2958 back,</p> <ul style="list-style-type: none"> gen rapport building with RS thanking handler for listening 	
100208	1239	missed call 2958	
	1241	missed call 2958	
	1320	Called 2958, nil answer. PII [REDACTED]	
	1415	<p>received call from 2958</p> <ul style="list-style-type: none"> had just returned home from seeing [REDACTED] re it being safer and better tactically to meet away from RS office and the city area met in Victoria Ave and Richardson Street Chance drive over by [REDACTED] in her [REDACTED] who identified them both, RS stressed about this as RS was not meant to even be associating with [REDACTED] 	

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		<p>Solicitor 2</p> <ul style="list-style-type: none"> • Hatred for [REDACTED] • Solicitor 2 partner was a Daniela MARCOVITCH • PII [REDACTED] not happy with [REDACTED] and thinks Purana are behind it, does not believe [REDACTED] • RS will have to again deal with [REDACTED] re this mess. • [REDACTED] is doing the verbal plea for [REDACTED] but RS will do all the written work for it which RS will not be paid for. • cannot believe how stupid [REDACTED] is • RS reminded that this issue has been around for a very long time, RS agreed. <p>personal</p> <ul style="list-style-type: none"> • sister is [REDACTED] • mother [REDACTED] • went to Gennazano in Kew • General practitioner appointment tomorrow at 4.30pm to [REDACTED] same. • 2 year outlook, wants to be a Magistrate, likes the hours, lifestyle, type of work, committals, 230k P/A with car allowance, super, sick benefits. Gen convy about RS work not being what it appears, \$1000 a day actually equals more like \$300 for 15 hours work once deductions tax etc are paid. 	
110208	1845	<p>received call from 2958</p> <ul style="list-style-type: none"> • bad day, abuse of handler re predicaments RS was in and how much time RS spends talking to people leaving 5 mins of personal time when [REDACTED] • [REDACTED] solicitor [REDACTED] called [REDACTED] re a letter of comfort re assistance he provided to Purana re the arrest of [REDACTED] and another associate • [REDACTED] had told the solicitor that [REDACTED] PII [REDACTED] had told him that because of all his help in the aforementioned matter he would be entitled to a discount. • [REDACTED] was intending to subpoena PII [REDACTED] and all of his notes and [REDACTED] etc to the hearing. • RS found this amusing and wanted to represent PII [REDACTED] in this matter. • RS stated that it was not [REDACTED] information but RS Intel that resulted in that arrest. • [REDACTED] blatantly refused this • RS told the solicitor that [REDACTED] may have assisted with 5% of what he actually stated but that if he was still willing to testify against [REDACTED] he should be afforded some discount and that it may not have to go through the [REDACTED] • RS now knows 1st hand what happens [REDACTED] in court as a person from the Vic Pol [REDACTED] had to tell a Magistrate what should happen the other day. • The solicitor has a dislike for Purana and police • RS wants a note that she will [REDACTED] herself for all the stupidity and trouble he has caused 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<ul style="list-style-type: none"> • Dave WATERS @ Docket • WATERS saw RS today for 40 mins • WATERS had seen a friend at homicide who had informed WATERS of several things including [REDACTED] being off the hook for the murder of the male prostitute and that Mark PERRY is now the suspect • WATERS knew that Jim VALOS and another solicitor's office had search warrants executed on them in relation to PERRY and that PERRY was currently in hiding. • WATERS mentioned that this may have been as a result of a crime stoppers release in late December which may have either been false or correct • That the original allegation put to WATERS was that he provided a false alibi for [REDACTED] at the time of the murder and had perverted the course of justice and conspired. (OPI hearing questioning) • WATERS now stated that the emphasis had changed in that it was now believed that WATERS was paid \$1,500 by [REDACTED] to obtain the address of the victim which he allegedly obtained from Peter LALOR @ STASH • WATERS was seeing his friend at homicide and would come back to see RS on Friday. • RS asked if there was anything to pass on from IDDLES prior to Friday. • WATERS took battery out of back of phone believing it to be subject of TI • RS believes that WATERS must have a friend to obtain this knowledge as the PERRY thing was not commonly known and the VALOS things were less known. • RS stated that she provided the name of PERRY to SDU sometime ago and that it was not acted upon. • WATERS mentioned the name previously (Green clarify with RS) • WATERS knew that IDDLES had seen RS as Lee RISTEVIK. Solicitor and friend of WATERS saw IDDLES at RS office and immediately informed WATERS. WATERS called RS 15 times afterwards. • Solicitor 2 • [REDACTED] • SOLICITOR 2 has been spreading rumours about [REDACTED] • [REDACTED] had [REDACTED] attend prison and passed on a message to Adam RADI to stop spreading the rumours or else [REDACTED] would get him. • RS opinion of [REDACTED] suspect for RS threats. • RS reminded handler to inform controller about speaking to RYAN [REDACTED] • KARAM Rabie @ Rob KARAM (born [REDACTED] PII [REDACTED]) MNI: [REDACTED] • RS believed that KARAM came back to Aust Sat • RS misses handler Fox-O [REDACTED] as he was patient and understanding. 	
		Information provided to Ron IDDLES	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
120208	1218	called by 2958 <ul style="list-style-type: none"> started conversation with abuse and a guess who called me question message from IDDLES passed on RS not impressed with the common knowledge of the plea and mention date, gave some convoluted story about working it out once it was leaked in the Herald Sun Clarified that handler Green-O had been told about PERRY a long time ago RS stated that Milad MOKBEL called, when asked what for RS gave handler a tirade of abuse about not understanding the extreme importance and significance of this and hung up by questioning why CHIS was even talking to handler 	
	1418	Received call from 2958, difficult to hear, informed same that was with someone and would have to call back, RS not happy with this situation.	
	1420	missed call from 2958	
	1423	called 2958, <ul style="list-style-type: none"> again explained was with someone stated that it was not as important as what CHIS had to say That all deals with [REDACTED] were off, he had said Purana <i>could go fuck itself</i> and that he would summons PII [REDACTED] to court hearing and that RS would end up in court. tried to pacify CHIS and that the issue would be addressed CHIS not satisfied with handlers calm responses and again wondered why she even was communicating with handler and hung up 	
130208	1530	Missed call from 2958, rang twice only.	
	1532	<ul style="list-style-type: none"> called 2958 missed call last night at 1845hrs on the phone as a private number no one knew the number told politely not to hang up and abuse handler but that if it helped the emotions it could be tolerated (as directed by San) crying "I need support and someone to talk to not you" directed back to focus on [REDACTED] call Stated that [REDACTED] ended up in the same jail as [REDACTED] but fuck it. It doesn't matter. You don't care, no one gives a fuck. You bunch of incompetents; the RS stated that the gangland taskforce gave guarantees of separation. RS crying to anger, mood swings. changed topic to PII [REDACTED] [REDACTED] RS stated it is own fault that it has come to this [REDACTED] went straight to RS and debriefed same about speaking to PII [REDACTED] and [REDACTED] from the [REDACTED] and that RS told [REDACTED] that it was OK and that he could trust them. RS stated that had instructed [REDACTED] to take notes but that he did not and indicated that he directly briefed the 	

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		<p>CHIS after each meeting about topics spoken to and where taken etc.</p> <ul style="list-style-type: none"> • [REDACTED] stated that he could use CHIS to cross examine PII [REDACTED] about what he did and how much he did, that simple. • RS told that we did care at SDU and that a special meeting just for CHIS was done today about [REDACTED] issue and that it would be resolved one way or another • RS asked what would solve the dilemma • RS stated it was <i>"fucken simple, give and provide a LOA to [REDACTED] and that only two things were required, the provision of information which CHIS claims he did and two, the usefulness of information which was correct and mentioned the [REDACTED]"</i> • This question saw a change in CHIS demeanour, became focussed and more confident with the issue. • CHIS stated that [REDACTED] and people did their own graves but either death of [REDACTED] or a letter would be enough to sort the court issue. • SDU ISSUE • Is that this may be all that RS is seeking and could be using SDU to obtain a [REDACTED] [REDACTED] re some affiliation, promise whatever. The [REDACTED] may have been discussed by CHIS to [REDACTED] and may have been promised. • [REDACTED] email • CHIS talking about an email received and replied to from [REDACTED] re [REDACTED] and [REDACTED] and refusal of same. RS not happy with the openness of the word informer used. • MEMO • get copy of email from RYAN 	
		<ul style="list-style-type: none"> • [REDACTED] • RS received a call at 1230 hrs [REDACTED]/08 from prison • [REDACTED] stated had been talking to [REDACTED] and was spending some time with him. • [REDACTED] and [REDACTED] spent [REDACTED] together in police custody where one [REDACTED] • [REDACTED] minute conversation in which [REDACTED] said that they [REDACTED] were very disappointed in her, [REDACTED] • [REDACTED] had not communicated with RS who is listed on phone list for [REDACTED] • [REDACTED] had previously threatened RS [REDACTED] by [REDACTED] and stating that he would be disappointed in RS if RS was a dog meaning that harm would come to RS. • [REDACTED] stated he would not receive any further charges • Asked RS if had recorded conversation, stated that had no recorder. • [REDACTED] 	

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		<ul style="list-style-type: none"> • Alistair GRIGOR • GRIGOR had visited Horthy and Milad MOKBEL in prison yesterday prior to the phone call received. • Also saw Frank ORMAN who stated that he spoke to Carl WILLIAMS through the fence every day and that WILLIAMS is telling Faruk ORMAN daily why RS is a dog and is providing copies of statements to prove it. • RS was asked what statements were in existence • RS replied that they would likely be copies of the [REDACTED] • GRIGOR spoke to RS about this and asked RS what it all meant • GRIGOR stated that the MOKBELS were disappointed in her that was the message. • RS told GRIGOR about the call received from Milad, RS explained the issue with a cover story previously used which went into history of the case which handler had no knowledge 	
		<ul style="list-style-type: none"> • RS stated that the greatest twist is that it is all RS fault and that RS had brought it upon self and that when RS is shot <i>it will be the biggest fuck up but it will end it.</i> • told RS about meeting next week and what was being done re [REDACTED] • RS became excited with this but wanted to talk to [REDACTED] direct before he was deployed to truly explain the circumstances as opposed to third hand and that no one should have a problem with this as RS is a friend of [REDACTED] and he knows the history etc • This change of handler is causing RS additional stress and that RS gets no comfort, does not feel safe or secure but this is not the fault of the handler and management must not care about RS as the issues are accumulating and RS was given a handler that has no idea. • RS told that phone was on if any contact was needed. 	
		<p>PERSONAL HEALTH</p> <ul style="list-style-type: none"> • Is that RS is thinking of telling acute pain management specialist that RS is under extreme stress and fear of being killed. Discussed danger of telling any truth about situation, RS reminded handler she was not stupid. 	
	1955	<p>received call from 2958</p> <ul style="list-style-type: none"> • passed on message re nil contact with [REDACTED] • was not happy as he was a long term friend • reinforced same that there was no issue with [REDACTED] re trust but it was about minimising RS speaking and dealing with other members and that controller had spent considerable time talking to [REDACTED] about the issues and that after PII [REDACTED] had been to see [REDACTED] if there were any other issues, we would deal with them with RS at a meeting • RS sounded encouraged by the meeting and asked for a specific date • RS stated that was going to see Priscilla with mother and had been abused by RS appearance. 	
		<ul style="list-style-type: none"> • 	

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140208	1740	<p>received call from 2958</p> <ul style="list-style-type: none"> wanted to let handler know that she was on the way to Essendon re wax and massage for 2 hrs and that would be incommunicado told RS to enjoy and call after finished RS immediately fished for why I needed to talk later and that it would ruin RS night after the relaxation, that no one cared for RS welfare and that no one was interested in trying to help RS with the pain currently in. told RS that handler had several names to mention to RS RS stated that had been in contact briefly with KARAM Rabie @ Rob KARAM (born PII [REDACTED] MNI: [REDACTED] and was of the belief that he must be importing another container but that no one was interested in it RS also was aware of other crime that was being committed but did not want to talk about it as no one was listening to what RS had to offer Mick GATTO sent RS a nice Valentines message RS reminded handler to buy flowers for wife/partner Asked RS if ROWE had been in contact re recorder, answered that ROWE had sent an email about it. Asked RS about the emails from police, stated that had been receiving emails from police for years and that it was no issue. spoke about the comfort that Dale FLYNN provided RS just by his nature and demeanour using close to [REDACTED] a day which is close to [REDACTED] Asked RS if looking forward to specialist appointment was answered no. gen conv and rapport building, generally RS unhappy but would call handler afterwards on way home. 	
	2112	<p>received call from 2958</p> <ul style="list-style-type: none"> in a fluster about [REDACTED] and that him and [REDACTED] had decided to forget about police assistance and call RS to testify about how much assistance [REDACTED] has given to the police Argued with RS about this not making logic and that RS could not give such hearsay evidence and that if [REDACTED] claims he is [REDACTED] a police member would have to be present to give that evidence. RS did not think that handler was right and that if RS did not do the plea would be called to give evidence RS believed that it was [REDACTED] idea RS asked if the court day was the [REDACTED] and answered yes and that we had a few days only in which to sort this issue RS stated that the subpoenas would be issued a week prior to the date. RS states that it is her fault that all these things happen Stated the same thing happened with [REDACTED] and that it was resolved by [REDACTED] when [REDACTED] issued RS with a subpoena. RS asking about the necessity of the meeting next week and believed that it was a waste of time and was concerned about there being a hidden agenda for it like the new handler last time, RS enjoyed telling handler about cross examining 	

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		<p>Peter and getting him to admit the existence of a new handler.</p> <ul style="list-style-type: none"> • Mick GATTO associates • Asked RS name of Tom KARAS • Resulted in immediate incredulity and abuse of handler re not knowing the name, RS had given volumes of information about KARAS and that he had the finance company with John KHOURY, that some of RS information must have been handed over as Purana executed a warrant on his business premises • [REDACTED] • [REDACTED] • Finished off by stating that RS was sick of meetings that did not achieve anything and there was meetings about meetings etc etc 	

Handler's Signature:

Wolf-O

Date:

140208

Controller's Signature:

Sandy White-O

Date:

12/05/08

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0INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **004**

ICR Date Range

From: **150208**To: **210208**Handler's Name: **Wolf-O**Rank & No: **Wolf-O**

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
150208	1212	received call from 2958 informed same was in company replied that was free after 2pm and that was going to call a member regarding an OPI warrant executed	
	1440	clear, called 2958 nil answer	
	1631	received call from 2958 <ul style="list-style-type: none"> had received a phone bill and wanted \$100.00 to pay for it, mentioned bringing it to the meeting if the meeting was completely necessary WATERS had visited and had spoken about the topic of informers and Victoria Police management of same in that he knew they had a special section/group of people that handled informers and that it was full of square heads that did not have much of an idea and that he used to have a friend in it but no longer worked there for 2 years. RS was not told the name. [REDACTED] RS had received several calls about the OPI executing a search warrant both at the [REDACTED] and on the home address of [REDACTED] [REDACTED] had called the RS about it [REDACTED] had called RS about it as had [REDACTED] [REDACTED] re his home address being raided by OPI RS asked them to read contents of the warrant which related to misconduct of a public official and that they were looking to seize all documents, computers cameras etc etc, everything. The OPI were of the belief that [REDACTED] cleaned money through the [REDACTED] RS gave advice and gave the OPI verbal serve over the phones knowing several of them would be listened to. [REDACTED] was ok about the whole thing. Gen conv re Police Association paying RS for representation when a Barrister was required. The OPI were searching for drugs of dependence at [REDACTED] house. RS could not believe the stupidity of the OPI and hates them. GATTO called RS from Thailand about the [REDACTED] [REDACTED] GATTO had an obvious interest. 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<ul style="list-style-type: none"> • [REDACTED] • ROWE was going to drop off a new recorder. • RS had just given a talk to Gallbally and Rolf re bail and drugs of dependence • RS has been asked by [REDACTED] to draft a character reference for KHODER. • RS mentioned PII [REDACTED] which indicates he must have been some worth and that if he was not why was he kept and that again he should be entitled to some letter • [REDACTED] had mentioned speaking to [REDACTED] about PII [REDACTED] and that he had told her that Purana had [REDACTED] several times at the Waterfront. • stated that [REDACTED] an excellent letter of comfort and that he [REDACTED] from Victoria Police • RS angry about this and why there had been no [REDACTED] RS way and gave contrasts of assistance • RS does not think she is a priority and that is why she is talking to current handler that has no idea and that it is why PII [REDACTED] is not going to get a letter. • RS mentioned that she had spoken to [REDACTED] and emailed him about it and that he indicated he would have no difficulty with providing a letter and then later was completely back flipped by [REDACTED] about it. • explained to RS that it is not [REDACTED] or an individuals decision to provide such letters and that it is a long official process • That RS was the other more reliable informer at the time we were [REDACTED] • Asked RS for GATTOS new MF number PII [REDACTED] which would cost us \$50 cash • gen conv rapport building and apologies by handler for not knowing history and names mentioned re last nights conv • RS mentioned was getting a bail application for a person that she assumed was a runner for Ian LESSER as he was paying for it. Would know the name next week. • asked RS about murder of Jim BELIAS which was u/k to RS • RS was getting a MRI Monday morning at the [REDACTED] at 0845hrs. • May be seeing KK later in Lygon Street and would report on same if it occurred. • Again mentioned that the meeting next week was a waste of time if there were no hidden agendas and that if it was only about whether a letter was being given for [REDACTED] result with [REDACTED], it could be done over the phone. She found the meetings comforting but then also a waste of time and more frustrating as she wants to abuse Sandy White but cannot bring self to do it once here. 	
160208	1807	<p>received call from 2958</p> <ul style="list-style-type: none"> • saw [REDACTED] earlier today at the friends highpoint carwash 	

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		<ul style="list-style-type: none"> Stated he had been speaking to [REDACTED] and that BA had been talking to a contact of his in Purana. RS believes knows the name of the Detective and described same as a blond pretty boy but the name eluded him. that his friend at Purana had stated the following that PTF main target was GATTO They [REDACTED] and [REDACTED] to get to [REDACTED] and [REDACTED] that there was an informer involved in the GATTO job That Purana was still talking to PII [REDACTED] RS mentioned the previous Purana name to handler Green-O from memory that [REDACTED] previously told about [REDACTED] and a [REDACTED] that if people find out that [REDACTED] is mentioning the name of the RS she is dead asked RS about this being a chance meeting, resulted in a tirade of questions RS stated that [REDACTED] went to the car wash all the time and that RS had spoken to [REDACTED] 6 times yesterday. 	
170208	0320	received call on 2958 phone from mobile PII [REDACTED]	
	0332	called above number from handlers phone, answered by young female in nightclub or party	
		Subscriber to be done later completed and found to be not related.	
180208	1600	<p>received call from 2958</p> <ul style="list-style-type: none"> gen conv Bad reaction to dye from MRI, went home after court where RS got someone out. Cameron DAVEY from Petra TF had called to set up a meeting wants to have another talk about HODSONS and wanted RS to go to their office RS when asked assumed that they wanted to know the RS relationship with people and would question RS about it RS asked handler to ask controller the following Does Petra know about RS testifying in OPI hearings? Does Petra know the relationship between RS and SDU? RS told that this was not known but again wanted to hear it from controller the reality of the situation is that the meeting would be tape recorded, the next step would be a statement and then testimony in the coroners court RS does not to be involved in any open hearings RS stated Sol SOLOMAN would ask RS if the information was ever passed onto anyone or what RS did and they will be assessing the RS face to face to gauge reactions RS wants handler to find out exactly what they want and tell RS RS does not want to be dishonest with them as it will end up causing RS later grief, also does not want to be in a position to not be able to answer anything RS again stated that there will be subsequent public hearings and RS will not attend, gave historical OPI problems and was 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>told all would be OK.</p> <ul style="list-style-type: none"> • Dragan STAMENCOVICH • gen conv re getting bail granted for client Dragan STAMENCOVICH:-was a drug trafficker and manufacturer and RS was not surprised handler did not want to obtain any intel on same re Vic Police being incompetent and under resourced to work on same but believed he was a significant target. Was elated had got him out on a 18 month bond. • PII • PII • • • gen conv re who police would see in legal fraternity if they wanted a person in custody to help them • rs avoided the question but indicated that in Rs situation it depended on several things • nature of assistance • why they were referred • who referred them • who has arrested them • gen conv re incompetence of OPP • 	
		<ul style="list-style-type: none"> • mentioned Mark GAMBLE losing a drug manufacturing case that was un winnable with HELLIOTIS <p>that again the stress is RS own fault and doing</p>	
	1709	<p>received call from 2958</p> <ul style="list-style-type: none"> • passed on above • RS already knew the responses that would be given and replied "what would Sand think about me just telling petra that RS was talking to us?" • RS told that that would be a stupid thing to do • RS stated had acted for all the HODSONS that were set up and that Charlie BEZZINA had asked RS about this in the past. • RS abused handler about the daily challenges faced by RS and swore at same • Gen conv re stroke and RS trying to eliminate the stresses of life but that it was impossible at the moment re above. • RS stated that had to pay \$575.00 for MRI • RS again asked why she could not blame herself for everything as nothing like this would have happened if Rs had not assisted police • RS stated had never asked for money but was worth a lot • KARAM • RS seeing Rob KARAM at the office in half and hour and that he was insisting on dinner • RS spoke about Tony MOKBEL and concerns about him coming back to face a trial in that he will say almost anything about anyone including RS and that it will not be Purana that will listen but it will be the cock suckers at the OPI who will and believe each word that comes out of his mouth. • JURIC 	

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		<ul style="list-style-type: none"> Had called RS a number of times in the morning and had asked if it was safe to speak to RS, RS reminded JURIC that it was a mobile phone. RS believed that JURIC has some concerns. RS stated that no one was interested in RS welfare RS reminded that RS was very appreciated RS stated that handler could not be more demonstrative Was going to bakehouse café in Bay St 1PM for café au latté 	
	2040	<p>received call from 2958</p> <ul style="list-style-type: none"> stated that had received a call from GATTO That GATTO was returning from Bangkok on Friday and because wanted to see RS in the PM assumed flight would be early AM That GATTO was flying into Sydney 1st and then onto Melb That he was concerned about Customs Discussed this with RS and the concern being related to either cash or documents re RS conducting business in Thailand. 	
190208	1228	<ul style="list-style-type: none"> received call from 2958 flustered wanted to confirm whether Faruk ORMANS father had been arrested by PTF for perverting the course of justice that Tim BELL had arrested him That ORMAN wanted to be represented by RS RS was asked where this information came from, replied GRIGOR RS wanted to know if RS should represent same stated to RS that RS should not RS wanted reasons why Replied to RS that RS raising a concern was in itself enough reason to doubt the representation but it was a decision for the RS at the end of the day which way RS wanted to go. 	
	1230	Update 2958 re confirmation	
	1232	<p>received call from 2958</p> <ul style="list-style-type: none"> was back from the [REDACTED] the specialist had told Rs to eliminate the stress in life RS had outlined that was the recipient of death threats specialist recommended more rest, more massage RS stated it cost \$200 and wanted a credit card to be supplied by controller to pay bills (jest) as had a 70K limit on own card. <p>ORMAN representation</p> <ul style="list-style-type: none"> RS opinion was that this was a situation where RS had not directly received and passed on information which resulted in the arrest but that Rs will one day have to cross examine members and that it may become difficult, erring towards not representing same. Steve KAYA was seeing Rs tomorrow about something RS had spoken to Cameron DAVIS re cancelling meeting (Petra) gen conv re current matters in court currently wearing CD and Channel au de par fum 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1511	missed call from 2958	
	1513	<p>called 2958</p> <ul style="list-style-type: none"> wanted to [REDACTED] about [REDACTED] re Op PIVOT informed RS that job involved murder of Jim BELIAS, RS interested in same told RS that John KHOURY was involved as a handler of stolen goods KHOURY had called RS and wanted to meet the next day over something that he could not discuss over the phone. RS stated that it made sense that it involved stolen goods as the 1CN crew were currently involved in handling stolen goods and that they often offered RS stolen jewellery and handbags and that [REDACTED] discussion with RS about why RS was offered stolen goods and that handler believed it was an unusual thing to do to someone in RS position i.e. wealthy, insulted, offended RS agreed and stated that RS would be all of above but that RS must be trusted RS would never receive SG due to ethical reasons and did not want to be in debt to these people (1CN crew) RS interested in OPERATION PIVOT mentioned to RS that BELIAS was associating with people like Milorad DAPCEVIC and Boris BELJAJEV RS knew BELJAJEV and mentioned him being a close associate of GATTO Recited story told to Fox-O [REDACTED] re GATTO/BELJAJEVRS meeting where [REDACTED] shortly after his release. Gen conv re GATTO and [REDACTED] and warrant and imitation located. GATTO has voice activated recorder in his car installed by an auto elec business in Arden Street 1NM. GATTO history of telling RS never to set him up. 	
		<ul style="list-style-type: none"> GATTO had mentioned having death threats and contracts on his life which [REDACTED] GATTO very old school in behaviour and never declares on the phone meeting locations and changes reserved tables when he arrives to avoid electronic surveillance RS had a break with MG being OS as the frequent calls were not happening GATTO getting a new [REDACTED] on anniversary of Venamin death GATTO had admitted he [REDACTED] RS happy spirits received call from GRIGOR and hung up 	
	1600	missed call from 2958	
	1608	<p>called 2958</p> <ul style="list-style-type: none"> FARUK's father had been charged and released, still receiving pressure to represent <p>LESSER runner</p>	

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		<ul style="list-style-type: none"> still u/k re identity but was aware they had committed and agg burg <p>OPERATION PIVOT</p> <ul style="list-style-type: none"> historical murder of Jim BELIAS and wants to know if there is a reward <p>EL HAGE</p> <ul style="list-style-type: none"> RS has communicated with EL HAGE and he wants to meet RS tomorrow night RS nominated somewhere in Clarendon Street and believes that it would be something to do about how much [REDACTED] RS concerned about what will happen when [REDACTED] released in 12 or so years has definite fear of [REDACTED] and again mentioned previous veiled threats and sexual innuendo against RS Mentioned [REDACTED] <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> RS was talking to [REDACTED] before about [REDACTED] and being back flipped by [REDACTED] [REDACTED] was issuing subpoenas [REDACTED] for RS was currently doing a statement for [REDACTED] on behalf of [REDACTED] against [REDACTED] involving [REDACTED] [REDACTED] will [REDACTED] that he is prepared to testify in open court against [REDACTED] and the [REDACTED] [REDACTED] had given RS documents to assist in the compilation of the statement. Spoken to [REDACTED] re recent threats. Told RS that [REDACTED] situation was more than likely to be resolved but that it was only being pushed because it would assist the RS. RS became angry and stated that it was simple, [REDACTED] had provided information and was entitled to a discount and that it gave the RS a great sense of insecurity that we would not even say that he provided information. RS reminded the dangers of cross examining [REDACTED] and that it could have a negative effect on the plea if information was untruthful and misleading for eg RS stated that the cross examination if occurred would be structured to avoid same but agreed that it had to be avoided at all costs RS was controlling the issue about giving character evidence RS asked how many people at the office knew the identity of the CHIS and asked 10 to 20 RS told not to cross examine [REDACTED] asked RS how [REDACTED] knew the [REDACTED] stated that someone at Purana had told [REDACTED] during a warrant and mentioned how he was going with [REDACTED] 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<ul style="list-style-type: none"> gen conv re PII [REDACTED] and that he was the only competent one there in eyes of RS. 	
	1907	called CHIS 2958, handler hung up re potential for CHIS to be in company of PII [REDACTED]	
	1917	<p>called 2958, had finished with [REDACTED] Tony BAYEH</p> <ul style="list-style-type: none"> [REDACTED] had spoken to RS about [REDACTED] trafficking drugs again RS stated that Purana had to receive the information [REDACTED] had offered an associate of his named [REDACTED] a pound of speed [REDACTED] was known to [REDACTED] and Purana, was a personal trainer and usually received ounces at a time RS stated that originally passed on information to COUGHLIN and then later questioned KELLY and ROWE who were not aware of the information at all, handler did not go into this with CHIS RS believes that the mobile phone is off re TONY BAYEH [REDACTED] believes that [REDACTED] as he received a [REDACTED] Spoke to RS about the meeting with [REDACTED] and whether CHIS would tape record the proposed meeting tomorrow night. CHIS asked why, responded by stating the CHIS brought it up that may receive a veiled threat and that if it [REDACTED] then we could decide collectively whether or not to use it later down the track. RS was excited by the concept of this. RS believed that [REDACTED] may either send a threat or fish on behalf of [REDACTED] who RS knew he was in regular contact with. RS stated usually met [REDACTED] at three normal locations, the waterfront restaurant, a Japanese Restaurant in 1NM or an Italian restaurant in Clarendon Street 1NM between 1930 and 2000hrs RS had last seen him in early December [REDACTED] was supplying [REDACTED] RS was seeing [REDACTED] at office at 4.00pm then Steve KAYA at 5.00pm who was bringing someone that was unknown to RS 	
	1935	<p>received call from 2958</p> <ul style="list-style-type: none"> Spoke about wearing a tape recording device and what RS would wear to accommodate same, spoke of taking a change of clothes and jacket in order to conceal same. Did not want to wear a traditional wire as such. told RS that for this to occur we needed several things CHIS agreeance which was no issue appropriate equipment to use and availability of same Sufficient resources to enable same to be carried out and specified that ROWE would have to be included re potential evidentiary chain in the event threats or actions were actioned with consultation of all parties and that time was required for safe handovers without compromise etc. spoke about safety of CHIS being paramount and that it would not be done if this was in jeopardy Again CHIS sounded excited by this. 	

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200208	0917	<p>called 2958 re above</p> <ul style="list-style-type: none"> • still sounded interested in following it through • Discussed time constraints and that it could be done in lunch period if there was time or later after court had finished. • RS mentioned meetings before by Anderson and Fox-O in [REDACTED] Street but would depend on RS availability • Explained to Rs that it would be a wait and see exercise and that RS could call at lunch break to gauge viability, that planning was required and that things took time. • Mentioned sourcing an appropriate device which was concealable in a pocket. • RS explained location of PII [REDACTED] between the [REDACTED] 	
	1304	<p>received call from 2958</p> <ul style="list-style-type: none"> • broken line • told RS that we were not meeting now • RS abusive told that we had stuffed RS around with meetings which now had to be rescheduled and hung up on handler. • RS in different mood than AM. 	
	1358	missed one call from 2958	
	1358	<p>called 2958, stated call had just cut out</p> <ul style="list-style-type: none"> • calmer but still angry • stated that now had three meetings this afternoon with [REDACTED] at 4.00pm and then Steve KAYA and Rob KARAM at 5.00pm • that as a result we would have limited time • Reminded handler that the meeting may not even take place. • Received a call explained had to go and hung up. 	
	1813	<p>received call from 2958</p> <ul style="list-style-type: none"> • just about to leave b the office • had communicated with EL HAJE via SMS and had received confirmation for dinner appointment at Centro Clarendon St 1SM • RS had change of heart and was confident no threats would be displayed or mentioned towards RS and that it was more of a fishing expedition of [REDACTED] re RS and [REDACTED] • RS not concerned about her safety • told RS that everything was ready to go and that a meting was required in order to hand over the recording device • RS asked what the device was, described it as a MP3 type of player and gave desc and dimensions of it. • RS stated that was wearing a suit that would not cater for device carriage. • Changed the subject and spoke of Steve KAYA bringing his accountant named [REDACTED] into RS about a driving matter. • Also brought in a person [REDACTED] (not identified on LEAP) and described him as one of the longest recipients for a drug related sentence and being involved previously with a person named [REDACTED] • Stated that appreciated the offer and concern re RS safety but that it was not necessary. • Told RS that things had to be organised quickly and would call back. 	

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	1824	<p>called 2958</p> <ul style="list-style-type: none"> explained that understood RS concerns about it (carriage) that there were no hidden agendas with it that the RS had originally raised the concerns and because of that we were acting on them That if the device was to be carried, things had to be done properly and in order for that to be done, RS was required to delay the meeting and drive home for a change of clothes or obtaining a jacket to facilitate carriage. RS stated was not wasting time and would go home and get a change of clothes in a dominant response RS could not understand why was being asked to carry the thing in the first place as she was never being a witness and never would be and that we were stupid to thing otherwise wanted to know what ROWE thought about the recorder Explained that ROWE was in agreance with the decision and again it was to record a threat if any was made and that people just wouldn't react immediately if there was for many reasons. RS again could not understand the reason for recording something which was never going to be used (no mention of use if RS was murdered) RS asked handler to make a "<i>fucken decision</i>" about this, replied to RS that we wanted RS to carry it but that if this was done, RS would have to comply and get a jacket and RS refused to work with handler. Did not want to be delayed. Had a suit that had no pockets, would have to rip the pockets on the suit, would have to receive a hug from EH which may reveal the device. RS wanted to know from handler why we wanted to do this. RS was told that we understood if RS was wearing something that was not suitable to conceal the item which is why we were insisting on the jacket RS was seemingly trying to get RS to commit to a course of action which may have compromised RS. Handler confident that RS would not have carried the item in any circumstances. reasons for not doing so could be numerous including concern of capturing conversation that RS did not want police to be privy to RS did make references to "us listening to it" 	
		<p>SDU ISSUES</p> <p>Is that RS may either have a legitimate reason for not going through with this but it is doubtful from the responses and sudden change of heart.</p> <p>Two way traffic is the belief of handler.</p>	

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	1919	<ul style="list-style-type: none"> received call from 2958 RS forgot to remind handler that when RS had seen PII [REDACTED] he had called [REDACTED] in her presence and informed him that [REDACTED] was travelling to [REDACTED] with the balance of the [REDACTED] that [REDACTED] required which she got from [REDACTED] last night. RS mentioned missing a call from [REDACTED] and then calling [REDACTED] and leaving a message. RS was almost about to leave to get to the Restaurant. SDU ISSUE may be that RS was meeting with someone else which restricted same from meeting handlers and did not want to disclose who with. RS had time to get to home address and get to the restaurant which was close by. 	
	2140	<ul style="list-style-type: none"> received call from 2958 had left the restaurant was happy that there were no threats as expected by RS all along Horty MOKBEL EL HAJE stated he had not seen or communicated with HM for some time asked RS if she was in communication with HM RS replied that communication had dropped off but had received a call from [REDACTED] recently discussions about that RS believed the nature of the meeting was for EH to fish about what was happening between [REDACTED] EL HAJE had admitted recent association with [REDACTED] who was another drug trafficker RS believed that it was strange that he did not ask anything about [REDACTED] or even mention him the last time they met he wanted to know about [REDACTED] and about Purana targeting him 50% of the conversation centred around his wife [REDACTED] and about her having some nervous breakdown and the difficulties he had raising his [REDACTED] children he asked about RS knowledge of the status of Purana Task Force re the 2003 – 2004 charges against [REDACTED] as he knew that both himself and [REDACTED] would be charged as well through connection. historical story about EL HAJE talking [REDACTED] out of [REDACTED] RS was not sure why EH met with her and was sure it was to find out status with [REDACTED] RS would arrange another meeting and continue to assess behaviour and attitude RS stated got to the restaurant 1st and waited for him. RS text him and he turned up and stated he was waiting outside watching for RS to arrive and did not see same. RS stated had a new car which fooled EL HAJE RS indicated that he may have been watching RS movements and that if others were seen the joke would be on 	

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		<p>the RS</p> <ul style="list-style-type: none"> EL HAJE paid with a rolled up wad of \$20 bills estimated to equal \$2,000. EL HAJE was still involved in the sale of cocaine but when asked RS did not know where he obtained it from he was meeting a person called [REDACTED] in Victoria Parade after the meal. (confirmed by surveillance) RS stated saw [REDACTED] at court today who was just another Victoria Police member that knew identity of RS wanted to know why Wendy PIERCE had been charged spoke of sending a [REDACTED] to the [REDACTED] Wanted an update re [REDACTED] and [REDACTED] tomorrow. 	
210208	1448	called 2958, nil answer	
	1955	<p>received call from 2958 [REDACTED]</p> <ul style="list-style-type: none"> wanted to know if [REDACTED] specified to [REDACTED] about claiming legal privilege informed no argued this was why RS wanted to deal direct with [REDACTED] angry with same advised RS that this was never mentioned to handler argument over same for some time RS concerned that [REDACTED] is stupid and has to be told that he needs to claim legal professional privilege if asked about RS influence and involvement with him HEALTH was going to [REDACTED] early AM [REDACTED] asked why handler had asked for the mobile number [REDACTED] used to communicate with RS whilst in [REDACTED] as it could never be intercepted was seeing Petra TF at 1400hrs on Tuesday, RS will tell Petra TF members that she is concerned that the questions that is asked will endanger RS life PERSONAL 22 more sleeps to 2 ½ year SDU anniversary and 30 sleeps till RS goes to Bali Informed same re [REDACTED] being done for [REDACTED] direction by [REDACTED] in the difficult situation. RS happy with this. [REDACTED] and [REDACTED] matter RS made mention that [REDACTED] had still officially sacked his legal defence team When asked if SDU members condoned this, RS stated that previous handler was aware of situation and that RS had asked handler for a remand hearing summary re same defendants. RS originally heard about them being involved in criminal offences from a [REDACTED] who was the son of MP [REDACTED] Pll [REDACTED] had told RS that he would charge the [REDACTED] re [REDACTED] 	

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		<p>and then PII [REDACTED] and RS made an agreement not to charge [REDACTED] on the basis that [REDACTED] would make a statement against them.</p> <ul style="list-style-type: none"> • RS made it clear to [REDACTED] of the danger of making statements against • RS told [REDACTED] last night that she believed [REDACTED] was making statements from what she had heard. • RS will tell [REDACTED] in vague terms that RS was aware of the existence of [REDACTED] • Nick McKENZIE Age newspaper • RS had been contacted by him for an interview and assumes that it would relate to Tony JURIC and the OPI. RS warned re opening the rattlesnake cage. 	
		<p>Rob KARAM</p> <ul style="list-style-type: none"> • • Had actually seen a reporter about importations of drugs (not actually confirmed) • RS was aware that a drug runner for KARAM had been caught in Seymour with \$140K • <p>Carlton Crew</p> <ul style="list-style-type: none"> • General discussion about [REDACTED] and what would happen to RS if they found out RS had involvement in the PII [REDACTED] matters and RS believes that association with the likes of them is an insurance backstop and RS needs them on same side. <p>SDU ISSUE</p> <ul style="list-style-type: none"> • RS made comment about this new handler relationship not working and that RS really wanted to just [REDACTED] • RS blamed some of the reasons for this feeling on own self re different depressed and medicated state • also attributed some of the change of feelings to pain and levels of stress RS advised that it was RS decision to walk away • RS stated that she needed [REDACTED] in the event RS is charged with an offence and again made mention re OPI hearings. • • 	
	2024	called 2958, nil answer	
	2025	<ul style="list-style-type: none"> • received call from 2958 • gen conversation and • spoke to same re [REDACTED] email address had handed it over in July • wanted to get a Red Tulip Easter egg from Victoria Police on or after Easter when the specials were on, phone cut out 	
	2120	<ul style="list-style-type: none"> • called 2958 • informed RS that Green-O ' would be handed phone to communicate with same RS until Monday • RS happy with this as Green-O was a good listener and would be in for a big weekend of conversation. 	

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		<ul style="list-style-type: none"> RS told handler not to miss RS too much. 	
	2125	received call from 2958 <ul style="list-style-type: none"> would be able to access email address from 7.00am when at office 	

Handler's Signature: Wolf-O Date: 29/05/08
 Controller's Signature: Sandy White-O Date: 10/06/08

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HUMAN SOURCE CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **005**

ICR Date Range

From: **22/2/08**To: **25/2/08**Handler's Name: **Green-O**Rank & No: **Green-O**

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Friday 22/2/08	0945	Called by source Danielle McGuire's email account is PII not original one known but is the most current. (Passed to D/S COGLAN) Health discussed currently on PII and PII Has PII available Meeting Steve KAYA and Carlton Crew for coffee this afternoon PII enforcer for PII PII might roll over Elite Cranes needs 1 million by the end of the month to pay bills	
	1219	Called by source PII gone mad and sacked his legal team for pending committal Going to sort matter out Adv that PII will calm down soon and realise the stupidity of this move so no rash actions Ron IDDLES is after Mark PERRY information is that he is in Thailand Passed to IDDLES	
	1448	Called by source Dave WATERS Called and wants to meet soon - arranged for a Saturday meeting. Source worried re same advised to meet same at business Mick GATTO Back in Australia from Thailand. Was searched thoroughly at airport on way back in. So no coffee with KAYA this afternoon. Call ended	
	2000	Called by source PII owes \$30K plus to his solicitors and can not pay so is going to withdraw their services. He was waiting for a GST refund cheque of \$66K to come in but his partner in business the solicitor Ali took the cheque. Source concerned about PII representing himself	
Sat 23/2/08	1438	Called source back Dave WATERS asked source to remind GATTO that, in early 2003, GATTO would remember that PII warned him that PII had accepted a PII contract to kill him.	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>D/S/SGT IDDLES spoke to Peter ALEXANDER during the week and discussed a fall out between [REDACTED] and PII [REDACTED]. [REDACTED] has told IDDLES the reason for their fall out was that [REDACTED] was going around talking too much about the vampire murder but [REDACTED] states the fallout was over [REDACTED] accepting the \$ [REDACTED] contract to kill [REDACTED] so [REDACTED] got cross at [REDACTED] and has made this vampire story up to get back at [REDACTED]. The plan to murder [REDACTED] involved [REDACTED] and shooting [REDACTED] with [REDACTED] in broad daylight. [REDACTED] is going to talk to investigators to set this record straight. There was talk of the \$1,500 paid by [REDACTED] to [REDACTED] was for the address of the vampire when in fact it was to guarantee [REDACTED] would get bailed out on a warrant by [REDACTED] at Prahran Police Station.</p>	
Sun 24/2/08	1400	<p>Called by source Going to see [REDACTED] in Lygon Street. [REDACTED] solicitor may be present later in the day. [REDACTED] has been calling all morning but has been ignoring the calls. Has spent morning with [REDACTED] at the car wash. Rumour has it from Loddon and Dhurringile prisons that source is working undercover for Purana. Believes that this is generated by George WILLIAMS and perpetuated by [REDACTED] Solicitor 2. Source very annoyed that [REDACTED] Solicitor 2 has not been charged by Police yet for anything! Source is starting to think of a plan that will filter through the prison system and cause these people to be convinced that she is not working for Purana. And dispel the rumours. Source very very frustrated about these rumours.</p>	
	1408	WATERS calls source.	
	1415	<p>Call by source WATERS saw source at car wash just a hello call. Source asked if she would be handed back to previous handler Wolf-O advised yes on Monday afternoon. Source thanked me for listening to her. Source off now to see [REDACTED].</p>	
	1958	<p>Called by source [REDACTED] wants source to help as he has sacked his lawyers. (Truth is he is not paid them) Lost her temper with him N/K what will happen Thursday if he is unrepresented. Source asked if [REDACTED] could try and talk sense to [REDACTED] to be represented. The DPP will be getting a letter of 'Non acting for'. Has spoken to [REDACTED] solicitors Tony HARGRAVES etc No use. WELFARE Currently taken [REDACTED] today to calm her nerves. Has an appointment with the director of [REDACTED] at [REDACTED] to help her control same. Has Lost 49 kgs since talking to Police but talking helps her deal with the stress. Has court all week with a plea GATTO meet with him tomorrow Danny HAFNER called on PII [REDACTED] Detective GUFF or similar from St Kilda Rd asking questions about a 4 x 4 from W.A. They spoke to his girlfriend Biliana.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 25/2/08	2036 0815	<p>██████████ - Albanian heroin trafficker is going to leave the country soon against his bail conditions</p> <p>Call ends</p> <p>Called by source ██████████ dob ██████████ Handed his Australian passport but kept his Albanian one. Informant is ██████████ from Mill Park</p> <p>Seeing GATTO at 4pm re Letter of complaint to Customs</p> <p>Handed back to Wolf-O</p>	

Handler's Signature:

Green-O

Date:

25/2/08

Controller's Signature:

Sandy White-O

Date:

17/04/08

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01INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **006**ICR Date Range From: **250208** To: **010308**Handler's Name: **Wolf-O** Rank & No: **Wolf-O**

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
250208	2135	<p>received call from 2958</p> <ul style="list-style-type: none"> • PETRA • RS concerned about PETRA • had the appointment at 2.00pm • wants to know why they are talking to RS and what they want to ask • RS told that handler did not know • RS wanted handler to ask this of Gavin RYAN for some questions • RS does not want them to form a view that RS is lying or hiding something • RS wanted to know why RS was simply summonsed to a hearing • RS stated that may be asked questions which would invite answers that RS had passed on information or spoken to others • Spoke about the relationships RS had with people re HODSONS and RS views being different now from then. • RS may have to use privilege excuse • RS does not want questions • does not want the investigators to think RS is lying when all RS is doing is hiding this relationship • GATTO • Gen conv re RS believing GATTO is infatuated with her • GATTO had spoken to the 60 minutes producer and RS believes that it will be general gang related and about the murder of VENAMIN. GATTO had asked RS to be involved with speaking to 60 minutes. RS stated that would make it clear that it would not be in conflict with suppression orders and prohibition orders and that it would have to be published fully unedited and uncut. • RS asked handler for advice re talking to 60 minutes. • RS advised that if GATTO was using RS in a legal capacity it may be good for RS reputation and may assist in negating the dog and police informer rumours. RS agreed with this (had already thought about this) • GATTO had been searched by Customs and was not happy. • Had asked RS to draft a letter of complaint re the way he was treated. RS was working on this. • 	

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		<p>■</p> <ul style="list-style-type: none"> RS had seen ■ at 4.00pm and spoke about going to gaol Still no legal defence team arranged and nothing was prepared for Thursday • <p>Tony MOKBEL</p> <ul style="list-style-type: none"> RS was concerned re MOKBEL returning as he will say anything and will go direct to OPI about RS and ■^{Barrister 1}. RS spoke of MOKBEL trying to blackmail RS over sex video tapes and ■^{Barrister 1} over a blackmail involving ■. Both were concerned about his return. Both have concerns about OPI and Fed Pol incompetence. RS believes that OPI will listen and act on any information credible or not. RS believes that MOKBEL will have an axe to grind against RS re him thinking she is a dog and believing RS was instrumental in PII ■ Jim COUGHLIN had spoken some sense into him <p>PERSONAL request</p> <ul style="list-style-type: none"> RS wants a Red Tulip Easter Rabbit for Easter from handler RS wants SDU to come up with ideas that assist to prove RS is not working with the police and that RS is not a informer but that it cannot involve any action that may harm RS reputation such as warrant for drugs or similar Told RS that RS was already addressing this by associations with GATTO and company. RS agrees. RS mentioned getting a quote in the Herald Sun along the lines of "as his barrister..." RS mentioned that GATTO hates Tony MOKBEL as well. <p>SCENARIO involving GATTO</p> <ul style="list-style-type: none"> asked RS what GATTO would do if RS believed was being followed RS clarified with whom it was following as it would be different Police would be common response Criminal or threat would be to ask for full details and then for GATTO to follow up on same "God knows what he would do" GATTO worked under the assumption that his car was tracked electronically and that he was followed all the time. RS stated that the best way to PII ■ was through ■ which would get straight back to Barwon Prison. <p>PII ■</p> <ul style="list-style-type: none"> RS told by handler that we were not happy with this addition of raising legal privilege PII ■ RS stated that it was mentioned in the ■ with Peter /Sandy and would not deviate 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<ul style="list-style-type: none"> RS was reminded that we offered to meet same and clear up the issues but it was rejected by RS as a waste of time. MEDICAL RS states that condition is directly related to what RS is doing 	
260208	0814	called 2958 re Petra	
	0836	<p>RECEIVED CALL FROM 2958</p> <ul style="list-style-type: none"> had not slept ██████████ do not work any more had a café with GRIGOR and told same had heard a rumour that RS was working with PTF, both laughed spoke historically about RS time in OPI and how Gavin RYAN had to come and placate her spoke about it being easier meeting BATESON in the old days as it was one up <p>Tony JURIC</p> <ul style="list-style-type: none"> has been ringing RS constantly wanting to have lunch Nick McKenzie from the Age is still chasing up RS. RS will see same Reminded RS that OPI may have ██████████ and to be careful. RS does not take this type of advice well as RS is "not stupid and would not do anything stupid" (standard response to handler) 	
	1330	<p>received call from 2958</p> <ul style="list-style-type: none"> had received a chocolate rabbit as discussed last night, believed that it was from handler was going to Petra at 1400hrs as the judge had allowed the break in the case would update handler had spoken to GATTO and may have dinner with same later tonight 	
	1720	<p>received call from 2958</p> <ul style="list-style-type: none"> <p>PETRA debrief</p> <ul style="list-style-type: none"> generally happy and was exuberant Mentioned the death threats that RS was facing and that RS had made a report to Purana, BATESON, FLYNN and now ROWE. Petra members asked RS if she was satisfied with police action on the threats. RS mentioned that the threats may have arisen from RS being instrumental in turning over PII ██████████ <p>Azad AMAHD</p> <ul style="list-style-type: none"> RS was questioned about him and became emotional as RS admitted a relationship with same. RS stated that there were 15 pages of topics to cover and they had only gone over 2 RS told them that the MOKBEL and WILLIAMS clans were willing to have her murdered due to RS rolling witnesses over against them. RS was questioned by Sol SOLOMON and Cameron DAVIES 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<ul style="list-style-type: none"> RS indicated that Gavin RYAN knows the general issues and background. RS had to go re person in office 	
	1810	<p>received call from 2958</p> <ul style="list-style-type: none"> • <p>GATTO</p> <ul style="list-style-type: none"> • GATTO had dropped into the office and interrupted our phone call but had seen Rs using the phone. RS stated that GATTO knew RS [REDACTED] • GATTO cordially invited both RS and Robert RICHTER who was at RS office at the time to his daughters wedding at the end of March 29th at Atlantic South Wharf. • <p>Faruk ORMAN</p> <ul style="list-style-type: none"> • RS would be appearing for same re an adjournment that prosecution was seeking over a discharge of weapon. • RS wanted feedback from Gavin RYAN over the Petra interview • RS told frankly that responses were too long and that the questions had to be answered without deviations • RS laughed and seemed to enjoy the attention and mentioned that Petra could not believe the amount of information and knowledge RS possessed. • <p>[REDACTED]</p> <ul style="list-style-type: none"> • RS told that the [REDACTED] matter would be followed up with [REDACTED] and that the basic principles of not answering questions about what legal advice was given would be mentioned • RS stated that [REDACTED] would know what to say and that [REDACTED] required simple basics instructions but that he needed to be told. • [REDACTED] was the informant for [REDACTED] and they did not have a good relationship unlike [REDACTED] who was trusted and respected by [REDACTED] • PETRA asked RS in general terms how RS was aware Terry HODSON was an informer. • <p>[REDACTED] update</p> <ul style="list-style-type: none"> • Told RS that [REDACTED] had contacted [REDACTED] about the letter and again reminded RS that this was done for RS benefit. • RS appreciated this and mentioned that [REDACTED] had told RS about the phone call. • <p>LESSER</p> <ul style="list-style-type: none"> • RS now knew the name of the suspected drug runner for LESSER as Graig GREENSLADES [REDACTED] • Leigh RISTEVIC the solicitor that was a friend of Dave WATERS referred them to RS for a bail application. 	

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	2110	<p>received call from 2958</p> <p>Andrew HADARA</p> <ul style="list-style-type: none"> RS had to tell us about HADARA who was a person associating with [REDACTED] he was on parole and was a cannabis grower and was doing deceptions on behalf of [REDACTED] RS stated that [REDACTED] had received a \$60K GST refund from the purchase of his Albert Rd office. It was acquired by his solicitor Ali AMRON and [REDACTED] owed AMRON \$20K. [REDACTED] had given \$15,000 to HADARA who was going to double it by committing deceptions with false identities. <p>[REDACTED]</p> <ul style="list-style-type: none"> RS was told [REDACTED] that [REDACTED] Monday. [REDACTED] had not told [REDACTED] this or that he was going to give [REDACTED] \$ [REDACTED] which was owed for some time. [REDACTED] and [REDACTED] were meeting later tonight and were going to pay the debt in the next 3 days. RS advised [REDACTED] against this whole scenario and that he should not commit any [REDACTED] in his position. RS frustrated with this on face value. RS reminded [REDACTED] that he had to give an undertaking on [REDACTED] that he was willing to testify against [REDACTED] and was [REDACTED] [REDACTED] was trying to get RS to represent him on the day and RS stated it was emotional blackmail RS reminded that this was the last thing RS should do and it was against our directions and advice RS made a promise to handler that RS would not be anywhere near the court. RS stated that did not want a barrister to make assertions which were false. RS reminded that the [REDACTED] would be in a [REDACTED] and would be a [REDACTED] which would be [REDACTED] by others including [REDACTED] and that RS could not be involved. RS agreed. RS stated that [REDACTED] was furious with [REDACTED] as no payments had been made. RS believes that [REDACTED] would be briefed by RS at the last minute. <p>[REDACTED]</p> <ul style="list-style-type: none"> RS had been contacted by [REDACTED] to go out for dinner RS was now curious about what he wanted and wanted to know his position in relation to the [REDACTED] RS was told that [REDACTED] would just be fishing himself and would be concerned about the media release re [REDACTED] RS thinks that it is a good idea to see same as RS could fish for the true intentions of [REDACTED] and address with him face to face why he should stay away from RS. RS mentioned that [REDACTED] had told RS that his life was in danger and then mentioned that he had told [REDACTED] 	

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		<p>about the [REDACTED] in the past and then RS who told us.</p> <ul style="list-style-type: none"> • RS reminded the type of person [REDACTED] was and that he would do anything to benefit himself and was best avoided. • Rodney COLLINS • RS mentioned that PETRA had spoken of Rod COLLINS and that RS was introduced to COLLINS as the boyfriend of Danielle MAGUIRES mother and that he was an old armed robber. <p>GATTO</p> <ul style="list-style-type: none"> • RS stated that the best information came from GATTO when RS was with same by self • GATTO was angling for this to take place. • RS was aware that GATTO may be trying to initiate a sexual relationship with RS and that if this occurred RS would address it. • RS enjoyed this attention and found GATTO attractive. RS likes men that are not pretty but hard and rough about the edges (handlers insight) • RS is looking for permission from handler to spend time with GATTO one on one • On the 60minutes interview, Robert RICHTER gave GATTO advice about doing the interview and talking to them about the VENAMIN and gangland murders. • RS still concerned about the Faruk ORMAN trial • RS stated that handler was good at dealing with a depressed and neurotic RS • 	
270208	1436	<p>received call from 2958 [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] for [REDACTED] and that the [REDACTED] would have to be [REDACTED] • [REDACTED] would act for [REDACTED] • RS wants [REDACTED] to call [REDACTED] again and tell him to sort the issues out • RS will speak to [REDACTED] at the OPP re this [REDACTED] • RS was told that [REDACTED] had already spoken to [REDACTED] and that it did not work and that it would be a waste of time and not pushed by handler • RS yelled abuse at [REDACTED] like never before <p>LESSER</p> <ul style="list-style-type: none"> • Mentioned Leigh RISTEVIC doing a bail application for another drug runner for LESSER named Paul LOGAN who was involved with the GREENSLADE brothers. • That Mark LESSER was also involved as he gave an employment referral for them and that he was doing Foxtel installations and had 6 vans • LESSER's wife attended the hearing, RS unsure of the name. 	

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		<ul style="list-style-type: none"> • Asked RS who would be a supplier to LESSER • RS knew that Carl WILLIAMS was his original supplier but now was unsure • RS knew that someone was interested in LESSER as Peter had asked her about him • The aggravated burglary involving GREENSLADES and LOGAN was aggressive and the injuries were horrific with broken bones, fractures, bleeding of the brain and serious injuries to innocent people including a female of slight stature <p>Nick McKenzie Age Print Press</p> <ul style="list-style-type: none"> • again had called RS • RS sought handlers opinion about talking to him • RS given same advice. • Mentioned the arrest of a person called Jamie MAYFUR by Jason KELLY who had notified RS of the arrest. MAYFUR was "Bluey Bobs" son. 	
	1649	Called 2958 Nil answer.	
	1845	called by 2958	
		phone cut out	
	1856 1857	<p>called 2958</p> <ul style="list-style-type: none"> • [REDACTED] • would get a [REDACTED] on route to home <p>Threat</p> <ul style="list-style-type: none"> • had received a threatening text mentioning [REDACTED] and referring to knowledge that RS was a "dog" from [REDACTED] • [REDACTED] MNI: [REDACTED] • RS told to contact ROWE re same • GATTO was interested in the arrest of Jamie MAYFUR and if RS was acting for same. <p>[REDACTED]</p> <ul style="list-style-type: none"> • RS not happy that [REDACTED] had not paid for 9 months work which included 9 separate files. RS recommended to [REDACTED] to get Jim VALOS to represent him. <p>WATERS</p> <ul style="list-style-type: none"> • Had called RS as he wanted to know about a plea for a drug trafficker [REDACTED] • RS was reminded again that it was handler's opinion not to meet with [REDACTED] RS promised not to. <p>SDU issue</p> <ul style="list-style-type: none"> • RS is not happy with [REDACTED] and things have to be [REDACTED] This has been mentioned to controller Preston DS <p>RS will require \$100.00 for [REDACTED] that is required for [REDACTED]</p>	

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280208	1520	<p>received call from 2958</p> <p>Petra Debrief</p> <ul style="list-style-type: none"> interviewed once gain by Sol SOLOMON and Cameron DAVIES Spoke about relationship with Tony MOKBEL which took a long time. RS stated that the interview would go for another 8 hours at least. RS reminded about talking too much, RS stated it was impossible re questions being open ended and not specific. <p>Andrew HODSON</p> <ul style="list-style-type: none"> Petra was very interested in Andrew HODSON and what he had said to RS RS poke to previous handlers at length about a chance meeting HODSON had with RS when he turned up at RS office around the time of Rob KARAMS trial in 07. RS was of the belief that was being set up and that HODSON had been deployed to RS. Petra had asked RS about this and RS memory had failed, RS requested to be refreshed from previous handlers notes on events. RS believed that Andrew HODSON had seen RS just after Tony MOKBEL was found and Petra believed that this was relevant. PETRA asked RS if RS was prepared to help hem in the future RS engaged them with this and stated RS would and the investigators indicated that they would like the Rs to tape record conversations with Andrew HODSON and John HIGGS as both were on their top 10 list. Shane O'CONNEL and Gavin RYAN will know about this. RS wants feedback on how RS went in this block of questioning. RS makes a point of stating RS could never believe that RS would be in this position when RS began 2 ½ years ago and makes reference to this on several occasions. RS enjoys the experience and attention of this questioning and the fact that RS has extensive knowledge. RS has to go back at 3pm next Wednesday which RS is happier with as it is later and after work commitments. RS was asked about when RS last spoke to John HIGGS RS indicated had not spoken to HIGGS for some time but that he was a person of interest with Petra. RS did state to investigators that the recordings would be privilege and that RS did not want to give evidence RS asked for support re this. RS was told that recordings would be a last resort. RS again could imagine this result. 	
		<p>██████████</p> <ul style="list-style-type: none"> ██████████ ██████████ Rs did not dwell on 	

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		<p>██████████ at all and moved back to HODSON matter.</p> <p>PETRA</p> <ul style="list-style-type: none"> • Petra denied sending HODSON to RS but they appeared to have knowledge of some of his movements but wanted to know his movements at the time of the murder. • Petra did not indicate how they wanted to use the RS in obtaining this information. • RS made mention of how easy it would be to just tell them the relationship as it had all been told before to SDU. • ██████████ • ██████████ • RS is concerned that Petra investigators do not believe RS. • RS wants to be believed. • RS asked members why RS was not summonsed instead of the informal chat. • RS made mention that investigators could not believe how much knowledge RS possessed. • RS had passed on the text message from ██████████ to Paul ROWE. 	
	1742	<p>received call from 2958</p> <ul style="list-style-type: none"> • Was going to see Rod STEWART later in evening. • Ian LESSER had called and provided the mobile number of ██████████ which is the same number used by handler. • ██████████ • ██████████ had spoken to ██████████ and had told him about the RS to which the RS attributed the text message to. • ██████████ was seeing Jeffrey JAMOU later. • RS asked handler to remind RS re ██████████ GATTO & LESSER. 	
	1844	missed call by 2958	
290208	0816	<p>called and spoke to 2958</p> <p>general conversation re Rod STEWART concert</p> <p>Read out ICR 45 and 71 re 2958 and HODSON to refresh memory of RS.</p> <p>RS concerned re dates being in March as originally believed was in September.</p>	
	2152	<p>received call from 2958</p> <ul style="list-style-type: none"> • RS had lunch with GRIGOR in Lygon Street and GATTO turned up (may have been arranged by RS to support RS building a picture that RS is not working with the police) <p>PETRA</p> <ul style="list-style-type: none"> • RS was told about Petra and that RS had to cease suggesting ideas of how to help • RS acknowledged this and stated that it was hard being there and that it as their suggestion and RS wanted to look 	

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		<p>compliant. RS was told that things would end up in investigators notes which may indicate RS willingness to assist police etc, RS acknowledged this.</p> <ul style="list-style-type: none"> RS stated that Petra were very interested in HODSON's movements on the day of the murder and that they would be interested if HODSON came to see the RS again. RS did ask them why HODSON would and joked about if they wanted RS to wear a recorder. (RS is interested in direction of investigation as well and this may be an underlying theme in mentioning the recorder) <p>John HIGGS</p> <ul style="list-style-type: none"> Was mentioned re having access to the informer identification documents. RS made mention of having dinner with HODSON would be all that it took to obtain information from him. RS was told that HODSON may approach RS after certain events or pressure was applied but that it would be controlled by SDU/RYAN. RS was 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. RS made mention of drugs and cash being stolen from Adam AZADS which was in [REDACTED]. The investigators indicated that they did not have [REDACTED] and asked RS for a copy. RS directed them to RYAN for access to it. <p>Rob KARAM</p> <ul style="list-style-type: none"> RS saw KARAM today. He was chasing John HIGGS over money owed. He eventually caught up with him and HIGGS stated he was lying low as there was a large operation being run from the Essendon airport on the SEQUENZIAS and indirectly against himself re association with afore said family. KARAM and HIGGS were having dinner Monday night and KARAM invited RS to attend. 	
		<p>GATTO</p> <ul style="list-style-type: none"> was touching RS in front of GRIGOR in an affectionate way which RS enjoyed (also supports handlers belief that this is good for RS reputation) 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 bag 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 	

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		<p>Thursday but RS has a waxing appointment on Thursday</p> <p>LESSER</p> <ul style="list-style-type: none"> • Would see RS next week. <p>OPERATION [REDACTED]</p> <ul style="list-style-type: none"> • [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. <p>PETRA</p> <ul style="list-style-type: none"> • Interview was scheduled for 3PM next Wednesday. Petra investigators had asked about [REDACTED] and being [REDACTED] at the time. They offered RS assistance with any issues that RS may have in RS life. <p>Personal</p> <ul style="list-style-type: none"> • RS reading a UCU style book called "soft target" • It was 22 days before RS Bali trip. RS was staying at [REDACTED] Bali. • Jim COUGHLIN had asked RS out for a coffee privately. RS did not have a real issue with this. 	
010308	1803	Missed call from 2958	
	1806	<p>called 2958</p> <p>[REDACTED] was constantly calling RS about accessing a copy of statement made [REDACTED]. [REDACTED] was very concerned about the contents of the statement. RS told that handler would call RS on Sunday re at a wedding.</p>	

Handler's Signature:

Wolf-O

Date:

030707

Controller's Signature:

Sandy White-O

Date:

12/02/08

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0INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **007**

ICR Date Range

From: **020308**To: **080308**Handler's Name: **Wolf-O**Rank & No: **Wolf-O**

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
020308	1205	called 2958 nil answer	
	1453	missed call from 2958	
	2119	called 2958, nil answer	
030308	1130	<p>received call from 2958</p> <ul style="list-style-type: none"> RS feeling bad, the [REDACTED] taken at night make RS feel faint and drowsy till 11.00pm. RS out of [REDACTED] and spoke of jaw pain [REDACTED] (born [REDACTED]) MNI: [REDACTED] Still chasing statement from [REDACTED] which RS believes is extremely damaging. RS stated that RS had seen a copy but did not have it and directed her to [REDACTED] is calling on number [REDACTED] [REDACTED] has indicated he will not email it. General talk about hypocritical oath that barristers swear and RS got on defensive about RS morals. RS stated that if [REDACTED] had provided a fax number, it would be easier to fax it than have some trace on email. The number being used by [REDACTED] (passed onto Gavin RYAN) RS believes that the statement is amateurish and that there should be more content of there should be separate statements about the persons nominated within the statement. The statement is too vague and there should be separate statements for separate issues. <p>PERSONAL Question</p> <ul style="list-style-type: none"> RS wants us to ask if it is necessary to take the [REDACTED] including the [REDACTED] with RS to Bali. RS stated RS did not care if it was taken or not but was concerned about the expense of it if it was damaged or lost over there. RS has no difficulty in taking it. ROWE apparently [REDACTED] in order to [REDACTED] the [REDACTED] on it. RS still waiting for a [REDACTED] for it. RS complaining about not [REDACTED] on [REDACTED] RS did inform ROWE about the [REDACTED] (handler has spoken to ROWE re same and it is his opinion that [REDACTED] was simply responding to a nasty SMS sent to him by the RS previously) 	

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		<ul style="list-style-type: none"> 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 personal issue, RS demanded explanation. 	
	1648	missed call from 2958 handler unable to call back	
	1732	missed call from 2958 handler unable to call back	
040308	1235	<ul style="list-style-type: none"> received call from 2958 RS in a panicky as had just received a threat from [REDACTED], (born [REDACTED]) MNI: [REDACTED] calmed RS down RS explained that had received a call from [REDACTED] [REDACTED] was talking about historical matters involving [REDACTED] [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. 	

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	1308	<ul style="list-style-type: none"> received call from 2958 RS could not find ROWE and then spoke to Jason KELLY who as the fall back for Gosford matters. KELLY made mention that BAER may have had some driving matters in Melbourne Magistrates today. RS is not happy with police that RS was not forewarned about BAER being within the confines of the court and believes that RS should be for safety reasons. 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] 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 (born [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 (born [REDACTED] MNI: [REDACTED]) RS did not have dinner with KARAM and John HIGGS. 	

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		<p>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, George Ernest (born [REDACTED] MNI: [REDACTED] was a cook for KARAM and that LIPP was close to BUGEJA. RS gave historical story about LIPP failing to appear and loosing a \$200,000 surety. LIPP was in hiding and RS believes that he was still cooking for KARAM and that KARAM had visited BUGEJA to get updates on LIPP. RS is unaware if this information had been passed onto</p> <ul style="list-style-type: none"> Investigators and was unsure if investigators knew the connection between KARAM and LIPP. PERSONAL <p>RS states that it is now 10 days to the 2 ½ year SDU anniversary.</p>	
	1917	<ul style="list-style-type: none"> received call and spoke to 2958 [REDACTED] @ [REDACTED] (born [REDACTED] MNI: [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. [REDACTED] (born [REDACTED] MNI: [REDACTED] had spoken to KARRISON Andrew @ Fatty (born [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 RS sent the letter to Aust Customs on behalf of GATTO and they replied wanting a signed document from him about the complaint. RS had notified him of this and was waiting for a reply. 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 	

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		<p>BAYEH threat.</p> <ul style="list-style-type: none"> • 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"> • 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. • BAYEH • Had made the call from court according to RS • Jim COUGHLIN called RS for a Tony MOKBEL update. • 	
		<ul style="list-style-type: none"> • 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?) 	
050308	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 	
	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. 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. 	

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		<ul style="list-style-type: none"> 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 Jamal on [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. 	
		<ul style="list-style-type: none"> 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. 	

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		<ul style="list-style-type: none"> • RS was told that this was an opportunity to walk away from the relationship, RS stated would think about it. • 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? • 	
		<div style="background-color: black; width: 100%; height: 150px; margin-bottom: 10px;"></div> <ul style="list-style-type: none"> • 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, bich 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 	

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		<p>justify the RS belief that a threat existed. The opening of the text and the response to same could be scrutinised. RS agreed.</p> <ul style="list-style-type: none"> 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 Confirming had spoken to ROWE. Just wanted to keep talking. Told RS to go to bed. 	
060308	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 "hello cunt, you will be shot in the head, hello cunt mole, I am watching you, I will get you" 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 	
	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] [REDACTED] and 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 and GATTO asked RS if RS had any contacts with Aust Post as GATTO wanted to obtain CCTV footage from the Elgin Street branch re a threatening letter being delivered there to a colleague (union related) GATTO stated he would call a friend from Victoria Police on his books that could get it. RS reminds handler that GATTO 	

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		<p>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)</p> <ul style="list-style-type: none"> • Asked RS if Toney BAYEH would see RS and have it out over the phone conversation. (RS must debrief GATTO on large number of things) • RS stated BAYEH would and was willing to participate in an engineered meeting. Discussed the ramifications of RS recording the conversation and setting up of BAYEH in the eyes of others. Discussed the productivity and viability of it. • 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. 	
		<ul style="list-style-type: none"> • 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 [REDACTED] saying he was sorry for his bad behaviour. • PERSONAL RS complaining about [REDACTED] 	
	1920	Missed call from 2958, handler unable to take call.	
070308	1018	Called 2958, nil answer	
	1115	called 2958, nil answer	
	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 [REDACTED] commencing [REDACTED] against [REDACTED] • Transcript was originally used by [REDACTED] in the [REDACTED] matters which were done in the [REDACTED] in a secret hearing. • RS name had been blacked out [REDACTED] times but not in [REDACTED] places. RS believes that the person responsible for sanitising it was an incompetent idiot. 	

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		<ul style="list-style-type: none"> • [REDACTED] was calling RS and asking RS questions about his [REDACTED] • [REDACTED] that was representing [REDACTED] was asking RS questions about how to discredit [REDACTED] as RS had dealings with same. • [REDACTED] will ask questions to discredit [REDACTED] • [REDACTED] 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 [REDACTED] 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] would [REDACTED] and [REDACTED] to [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. • [REDACTED] was the informant and RS believed that he did not know. • RS was told that the Magistrate would most likely forward the transcript to [REDACTED] 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] were not served as yet (Reason?) and that prosecutions whole case depended on [REDACTED] 	
		<ul style="list-style-type: none"> • 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 dangerous and that if a recording was made it would be eventually called for and reveal RS. The same issues faced by RS [REDACTED] would come from recording HODSON. • 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 	

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		<p>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.</p> <ul style="list-style-type: none"> SDU ISSUE <p>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.</p> <p>AHMED Adam @ Azzam AHMED (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> RS spoke about his second arrest involving a [REDACTED] who RS believes is corrupt and a thief that stole cash from a car driven by AHMED. 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 [REDACTED] today and [REDACTED] had asked RS about [REDACTED] and how he should be silenced for what he did. RS has to take these types of calls and questions all long weekend and began to cry again but blamed self for the position RS was in. 	
080308	0832	missed call from 2958	
	1000	called 2958, nil answer	
	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 Cameron MCLENNAN who is the politicians son. (not identified on LEAP) MCLENNAN paid (gave GATTO an envelope, assumed payment by RS) for assisting him with an issue. GATTO wants RS to ride on the back of his new \$40,000+ Harley Davidson on Sunday. RS is scared on the back of bikes and does not want to go. 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 	

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		<ul style="list-style-type: none"> • RICHTER is working on the matter all weekend and the RS is assisting him with this. • [REDACTED] • RS talks about the transcript and how RS name is blacked out and all aspects of legal advice that RS had given to [REDACTED] RS name has been blacked out but not the name of [REDACTED] The transcript is also blacked out involving [REDACTED] • [REDACTED] talks about what he saw and heard from ORMAN re the murder of [REDACTED] which has inconsistencies [REDACTED] differs to what [REDACTED] 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. [REDACTED] knows that [REDACTED] has lied and perjured himself in [REDACTED] and he will seek the transcript to discredit him in the Supreme Court when the trial is on. [REDACTED] and will run through the motions with soft questioning to allow [REDACTED] 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 [REDACTED] will not disclose what he discussed with RS. • RS reminded that [REDACTED] has been spoken to by [REDACTED] and that we had only certain control over what [REDACTED] 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 [REDACTED] 	
		<p>KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> • KARAM was flying to Thailand (also mentioned Hong Kong) on Wednesday 15th of March with an associate called "Fatal" to meet an associate of MANNELLA, Giuseppe @ Joe ([REDACTED]) MNI: [REDACTED] to discuss drug importation. KARAM was arranging this meeting to coincide with a race meeting in Hong Kong which would be an alibi for the next import. 	
	1132	missed call from 2958	
	1635	received call from 2958	
		<ul style="list-style-type: none"> • RS had forgotten to tell handler that Dean CORSETTI had been arrested in a car yesterday for drug related matters. His father CORSETTI, Danny Marc @ CASSETTI (born [REDACTED]) MNI: [REDACTED] had called RS and both were concerned that the police would trace the owner of the car to the location of a pill press. RS gave legal advice over the phone. 	

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		<ul style="list-style-type: none"> RS will find out where the pill press is located. Danny CORSETTI (not found on LEAP) is seeing RS on Tuesday. RS believes that the press is somehow related to KARRISON Andrew @ Fatty (born [REDACTED] MNI: [REDACTED]) GATTOS friend Jamal that [REDACTED] had called RS and wanted advice about setting up a company (security based) in conjunction with GATTO and Steve KAYA. Wanted RS to assist, RS declined. Stated that Jamal is into the same brokering loans as [REDACTED] but is generally concerned about him being close to GATTO and being eyes and ears at RS residence. 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. 	

Handler's Signature:

Wolf-O

Date:

030707

Controller's Signature:

Sandy White-O

Date:

12/03/08

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0INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **008**

ICR Date Range

From: **090308**To: **150308**Handler's Name: **Wolf-O**

Any money / benefit given to Source? If 'Yes' specify

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090308	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	
	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 Was currently at some amateur fights at the Abruzzi Club with GATTO and other criminals. 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. 	

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	1701	<ul style="list-style-type: none"> received call from 2958 Mick GATTO General conversation re being tricked by GATTO into going for a ride on the back of his new \$40,000+ Harley Davidson from vicinity of RS address to Bay Street, city and then to the fights at Abruzzi club. Told story about having \$50 fish and chips in bay Street and several known associates to GATTO showing up with actor Costas Mandylor these people were having a function at the Beach Hotel in 1PM GATTO and RS then rode into the city area where they were seen by RICHTER and Solicitor 2 GATTO purchased the Harley Davidson from Harley City Brunswick. At the Abruzzi club RS met an ex painter and Docker named Les (surname unknown) who was a good friend of MNI: [REDACTED] Date of Death: 31/03/2004. MORAN, LEWIS DESMOND. Date of Birth: [REDACTED] 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] RS spoke of HODSON having a crush on RS he called on a private number [REDACTED] this date was questioned by RS (RS wants to be closely involved in the decision making process) [REDACTED] [REDACTED] [REDACTED] [REDACTED] 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. [REDACTED] [REDACTED] [REDACTED] 	
		<ul style="list-style-type: none"> [REDACTED] stated that [REDACTED] was angry at him as he had stopped paying [REDACTED] and that [REDACTED] was giving him a 	

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		<p>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] and [REDACTED] after he told [REDACTED] in confidence). [REDACTED] states that [REDACTED] had told them things and given him up before, maybe [REDACTED] had done it again. RS asks what he would be concerned about which he does not answer (in relation to [REDACTED])</p> <ul style="list-style-type: none"> • [REDACTED] stated that he had moved out from [REDACTED] address re too many undesirables attending. • Stated that he trusted [REDACTED] but was not sure wether [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 wether 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] 	
		<ul style="list-style-type: none"> • 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] 	

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		<ul style="list-style-type: none"> PERSONAL <p>RS gets hair cut by a female friend named [REDACTED] that resides in [REDACTED]</p> <p>RS will be the godmother of her [REDACTED] on [REDACTED] 2008.</p>	
	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]) MNI: [REDACTED] RS wanted to be specifically briefed on what it was that Petra was going to say to HODSON or what it was they were going to show him. RS was told that this was not necessary and that RS was more than capable of carrying out this task. RS put it back on handler that if there was a mistake it would be handlers fault re what RS was not meant to say. RS angry and hung up on handler. 	
100308	1020	<ul style="list-style-type: none"> called 2958 re update RS stated that had recalled giving the DALE documents on the tyre of RS car for [REDACTED] to collect. RS stated that we could provide Petra with a copy of same RS reminded that all communication had to be done through handler as it would result in notes being taken about receiving documents or information from RS handler told RS that the [REDACTED] would also be given to handler [REDACTED] RS asking about taking the phone [REDACTED] and how much it would cost whilst overseas. Told RS not to take it [REDACTED] (still waiting for a reply about taking it.) RS concerned about HODSON, Andrew Terrence (born [REDACTED]) MNI: [REDACTED] not calling RS RS will call HODSON at 11.00am if had not received a call. Mentioned handler [REDACTED] having more time to explain things and current handler being abrupt at times. Was happy that current handler had confidence in RS ability and did not have to outline what was required. RS told that RS was not stupid and to stop making comparisons. RS told that [REDACTED] was around. RS did not want to talk to [REDACTED] and wanted to stay with current handler. 	
	1107	<ul style="list-style-type: none"> called 2958 RS concerned re HODSON not calling RS or showing up RS was seeing the CORSETTIS tomorrow had Steve KAYAS hearing in the practice court 	

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		<ul style="list-style-type: none"> 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 Is that RS may withhold information to handler if RS feels there is solidarity between handler and JURIC.</p>	
	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. [REDACTED] 	
	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. 	
110308	1409	<ul style="list-style-type: none"> received call from 2958 general conversation about ORMAN matter RS aware that [REDACTED] would not be giving evidence until [REDACTED] 	

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		<p>██████████ and that it was being given ██████████</p> <p>and that the matter was adjourned until then.</p> <ul style="list-style-type: none"> RS was receiving calls and questions about this matter from GATTO, KAYA, Robert RICHTER and Alistair GRIGOR. RS feeling stressed about same. 	
	1610	missed call from 2958	
	1618	<ul style="list-style-type: none"> called 2958 RS stated that KARAM Rabie @ Rob KARAM (born ██████████ MNI ██████████ was definitely involved in an import whilst overseas in Hong Kong When asked how Rs knew this, RS suspected this. Mick GATTO was going to drop off the Underbelly series RS still wanted to know who the female was with Andrew HODSON RS was being asked a number of questions about ██████████ by ██████████ RICHTER as if he knew something (no examples given) Asked if RS saw John HIGGS or Peter SYNAN at court yesterday. Also mentioned BROWNE-KERR. RS was disappointed that did not see HIGGS s RS wanted to see him. Did not know SYNAN. RS was aware of BROWNE-KERR RS told that John HIGGS was of interest. 	
120308	1223	called 2958 nil response	
	1327	called 2958 nil response	
	1338	<ul style="list-style-type: none"> received call from 2958 angry under pressure, wants to know why RS has been called stated that wanted to provide RS update on ██████████ matter RS was aware as was outside the court and was asked to provide legal advice by the prosecutor RS just happened to be outside the court at the time RS was hearing a police member outside the court on a mobile phone providing updates within earshot of people including associates of Faruk ORMAN ██████████ were being discussed and RS heard RS name being mentioned several times. RS questioned handler about Gavin RYAN not being in court RS told that RYAN was getting updates and then notifying handler RS found barrister Jim VALOS to provide the advice which was done. RS going to practice court for Steven KAYA and running a bail application at the same time. RS generally unwell and had 1 hour sleep, too stressed. Would talk later. 	
	1906	<ul style="list-style-type: none"> received call from 2958 was on the way home depressed with only 3 hours sleep (discrepancy from 1 hr) RS received calls from Matt TOMAS and Jim VALOS re ORMAN matter whilst talking to handler. RS informed them that ██████████ was not doing well as a witness. (Unsure if RS knew had hung up on handler or not) ██████████ 	

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		[REDACTED]	
	1911	<ul style="list-style-type: none"> received call from 2958 (Unsure if RS knew had hung up on handler or not) RS received a call from a Adam who was an inmate (prison not identified, no standard preamble heard, could be Adam EZZAD) Adam had written to RS about an investment scam. it was 8 days to go to Bali he would call back on Saturday PM 	
	1920	<ul style="list-style-type: none"> received call from 2958 mentioned a member Tony UPFIELD being involved with ORMAN matter there was lots happening behind the scenes Mick GATTO and Steven KAYA were putting pressure on RS about what [REDACTED] knew and had said RS told them to stop talking on their phones as they are involving RS if their phones are being monitored RS was approached by the prosecutor in front of Boris BUICK, Alistair GRIGOR and Robert RICHTER when the matter was adjourned and the prosecutor stated to the RS "who know a lot about this matter, can you give [REDACTED] some legal advice?" RS declined politely and made excuses and then saw Jim VALOS and nominated him as having more knowledge. VALOS was then engaged in the advice. RS reminded to not be around the court for this very issue. RS stated that had to obtain the updates from somewhere as handler was not doing it. [REDACTED] was questioned and mentioned [REDACTED] involving [REDACTED] RS stated that this was allowed and took some time to be objected to. that it was too late to now fight any PII issues re ongoing investigations [REDACTED] had spoken about the [REDACTED] statements made but he stated in the open court topics which should have been objected to including he was the [REDACTED] involving [REDACTED] RS is of the belief that the PII issues are too late to be fought and could not believe there were no objections made RS is of the opinion that we (police) did not want [REDACTED] talking about the [REDACTED] was involved in as it would jeopardise ongoing investigations RS stated that the person making the calls outside the court room was Dale FITZGERALD and that he could be heard by RS and others in vicinity. (Advised BUICK re same) [REDACTED] RS had spoken to [REDACTED] who mentioned that he had heard [REDACTED] had implicated him in [REDACTED] RS had received [REDACTED] from [REDACTED] after [REDACTED] had mentioned this in court. RS told [REDACTED] not to be so stupid (re phone calls and amount of calls) RS believed that [REDACTED] did not seem to get it. [REDACTED] had also called RS about what [REDACTED] had said. RS also warned him about using the phone (RS does not want to be implicated as RS knows that Purana were possibly monitoring phones) 	

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		<ul style="list-style-type: none"> • RICHTER was serving subpoenas [REDACTED] the past. • BUICK was served a subpoena for the balance of the [REDACTED] statements mentioned by him that he had made in the witness box • 	
		<ul style="list-style-type: none"> • These statements involved [REDACTED] being spoken of regarding involvement in other [REDACTED] which were still being investigated. • that it was not ideal for Purana • (unless PURANA had purposefully engineered this) • RS believes that BUICK is stupid and is called beaker from the Muppets • BUICK had included [REDACTED] others which RS believed were inadmissible • Mentioned the [REDACTED] statement being made by [REDACTED] indicated ORMAN was concerned about [REDACTED] and [REDACTED] which BUICK had not included on the brief. RS was aware that these records could still be obtained as they were kept for 7 years. • [REDACTED] • PERSONAL RS had to cancel neurologist appointment. 	
130308	0757	missed 2958	
	0802	called 2958 was going to see ORMAN this morning about the case for RICHTER RS would fish for his opinion on this matter and his opinion of RS RS had little sleep re stress	
	1326	Missed 2958 phone not ringing	
	1327	missed 2958 phone not ringing	
	1328	<ul style="list-style-type: none"> • received call from 2958 re [REDACTED] update • Rs was seeing Mick GATTO at 6.00pm tonight in Lygon Street • RS had seen Faruk ORMAN this morning and ORMAN was happy and did not have any issues with RS • RS had spoken to Steven KAYA • RS had received a phone bill and the excess was unusually large with it being \$324.00 • [REDACTED] and Jacques EL HAJE both want to see RS personally • [REDACTED] • ORMAN matter • The subpoenas were now issued but the police were fighting 	

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		<p>the release. A barrister was being briefed and it had been adjourned till Monday. RS is of the belief that as [REDACTED] had spoken about [REDACTED] the PII was too late to claim in respect of what had been spoken about.</p> <ul style="list-style-type: none"> RS opinion that Purana [REDACTED] [REDACTED] had called [REDACTED] about his name being mentioned in the court about being involved in [REDACTED] in ORMANS trial. [REDACTED] had spoken to them. RS believes that [REDACTED] cannot help himself. BUICK GRIGOR has made a formal complaint against BUICK in relation to his credibility being attacked by BUICK. RS wants to be updated on what [REDACTED] had said in evidence [REDACTED] RS is meeting KAYA at a Turkish restaurant in Sydney Rd 3BW on Sunday night. RS will address the amount of calls made to RS by GATTO when RS sees him later tonight. 	
	1453	<ul style="list-style-type: none"> received call from 2958 RS had received a call from Nick MCKENZIE from the Age wanting to see the RS Friday afternoon. RS stated that Petra had tasked RS to find out who his source of information was RS wanted to see MCKENZIE but would be guarded about what RS said to same. (Handler to clarify with O'CONNELL same). media had obtained copies of statements made by [REDACTED] and no one had objected to it there was nothing in them that concerned RS the statements are full of inadmissible things Channel 9 and 10 called RS about the release The statements say that [REDACTED] involved in other [REDACTED] including the [REDACTED]. Magistrate had signed the media release. RS believes that the statement release will further endanger [REDACTED] GATTO called RS to call KAYA on his behalf to arrange KAYA to attend tonight's meeting. RS believed that this was strange and indicated GATTO could be aware that his phone was being monitored. 	
	1529	missed 2958 phone not ringing	
	1529	<ul style="list-style-type: none"> Called 2958 Stated that Nick McKenzie Age print press had called RS and that RS was going to see him as Petra had tasked the RS wanting to know who his source is 	
	1730	Called 2958 n/v	
	1731	called 2958 n/v	
	2017	<ul style="list-style-type: none"> received call from 2958 was at home after meting 	

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		<ul style="list-style-type: none"> Met as arranged with GATTO. KAYA also turned up but did not stay long. The restaurant was Via Venuto in 234 Lygon Street. The owner is a person named Santino. GATTO uses a phone in Santinos name. Possibly MNI: [REDACTED] CATTAFI, SANTO. Date of Birth: [REDACTED] RS TASKED TO GET NUMBER. Fr JACOBI turned up. He was inebriated but stayed for some time. RS stated RS had about one hour with GATTO. GATTO later went to his defacto's address for dinner. GATTO handed RS an envelope which contained \$2,500.00 to hand to GRIGOR as payment for Angelo VENEDETTI identified as MNI: [REDACTED]. VENDITTI, ANGELO MARIO. Date of Birth: [REDACTED] GATTO was not happy about being [REDACTED] [REDACTED] was not happy [REDACTED] GATTO received lots of calls from friends [REDACTED] RS warned him about speaking to media [REDACTED] GATTO asked RS if RS had any threats recently which RS thought was strange. RS replied no. RS stated GATTO last asked RS about this in December and blamed the police for making them. GATTO asked RS if the Police had anything over RS head. GATTO spoke about [REDACTED] RS told GATTO to stop calling RS incessantly and talking love talk to RS GATTO was indifferent and replied that he was aware his phone was being monitored and "what has BUICK got".."they would have charged me if they had any evidence." GATTO admitted that he forgot about his phone some times GATTO asked RS when RS was going away. RS gave RS a piece of paper with the name Costa DONCEV (not identified on LEAP) on it who was a Perth based biker that GATTO wanted RICHTER to represent on 17/04/08. RS stated would give the name to RICHTER. RS gave Underbelly copies back to GATTO. GATTO spoke about [REDACTED] and stated that he was not concerned about his crew being "infiltrated" or someone "being turned against him". GATTO spoke about this "type of methodology" [REDACTED] being used against his crew". 	
		<ul style="list-style-type: none"> RS is of the opinion that GATTO team could not be infiltrated, mentioned [REDACTED] as the inner sanctum. RS had been thinking about handlers "talent scout" options and believed that there were others on the outer sanctum that could be viable. RS spoke about introducing undercovers to them but was still thinking about a grand plan re how to catch GATTO. Talk of the extortion business in this context. RS spoke about crushing his business with [REDACTED]. RS stated that business supported his wage, two sons, wife, defacto and several houses and 	

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		<p>cars. RS believed [REDACTED] was worth looking at re financials.</p> <ul style="list-style-type: none"> • Mentioned [REDACTED] RS believed he was not in the loop. • RS does not know Joe SEPI. • GATTO spoke about being audited by the tax office. • GATTO mentioned getting 50% of debts owed as a side business. • GATTO was paranoid about being murdered but did not appear overly concerned about surveillance or about people getting him, he was not acting any different i.e. parked directly outside the premises and walked RS to car. • RS is confused by GATTO's intentions and believed he was possessive, controlling, flattering and protective. RS believes that GATTO is pursuing RS not the other way around. • GATTO did not ask for any expansions on [REDACTED] • GATTO did ask RS why RS was approached [REDACTED] 	
		<ul style="list-style-type: none"> • RS replied that it happened all the time and that it may have been a set up from the Police. • Ismaili PUGLISHI • MNI: [REDACTED] PUGLISI, ISMAELE. Date of Birth: [REDACTED] • RS states is a large scale drug trafficker that is associated with GATTO. RS wants someone to look and work on this POI. [IR SUBMITTED] • D/SGT Boris BUICK • RS opinion that GATTO hates BUICK with a passion • BUICK lost the trial over the murder and is still chasing him • GATTO is of the opinion that he never should have been charged • GATTO had gone to Lorne on a holiday with friends last Australia Day and BUICK and his crew went there and quizzed the restaurant owner and people. GATTO did not like this. • RS is of the opinion that it is just sour grapes judging from GATTOS attitude re BUICK still pursuing him. • Milad MOKBEL • Called RS to pass on a good work note on a recent court matter. RS believed that he was just using it as an excuse to stay in touch. • Rob KARAM • Was flying back into Australia tomorrow. He was complaining about a Casino ban and it was RS opinion that he had been overseas to arrange another drug import. 	[IR SUBMITTED]
		<ul style="list-style-type: none"> • [REDACTED] • RS had received 16 SMS messages from him. • PERSONAL • RS stated that only had six months left with SDU before retiring (unlikely in handlers opinion) • RS wants transcript of [REDACTED] evidence given in [REDACTED] trial (no time frame) • RS wants a number in order to text handler whilst in Bali (RS told to just relax and enjoy holiday) 	

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140308	1000	<p>received call from 2958</p> <ul style="list-style-type: none"> at home vomiting all night well enough to go to personal training session this morning had misses 7 calls from Mick GATTO Called GATTO. GATTO not happy with bad publicity. Had arranged for Herald Sun to attend RS business office at 11.30am to set the record straight. RS gave promises that would not be photographed as a photographer would be present and would not be quoted in any way. GATTO now unsure about lunch and is disappointed as he was meant to meet some people from overseas (not expanded on) Lunch TBA. RS will meet with KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE [REDACTED] at a Turkish restaurant Sunday night at 6.30pm KAYA very concerned about his business being affected Had received a call from the [REDACTED] to [REDACTED] on a [REDACTED] Rs could not recall the name of the [REDACTED] but described [REDACTED] 	
	1633	Called 2958. nil answer	
	2003	Called 2958 re handler entering function. Nil answer.	
	2106	Missed call from 2958, handler at function unable to hear phone	
	2107	Missed call from 2958, handler at function unable to hear phone	
	2111	Missed call from 2958, handler at function unable to hear phone	
	2115	Missed call from 2958, handler at function unable to hear phone	
	2117	Missed call from 2958, handler at function unable to hear phone	
	2119	Missed call from 2958, handler at function unable to hear phone	
	2130	<ul style="list-style-type: none"> received call from 2958 general conversation re GATTO and RS interaction RS had dinner at High Society with GATTO KHOURY, John (born: [REDACTED] MNI: [REDACTED], Steve KARRAS, MOLEXIS Brothers (not identified on LEAP) and Costas MANDYLOR and Simon WESTAWAY (actor playing GATTO in Underbelly) and MALKOUN Jay @Ahmed (born [REDACTED] MNI: [REDACTED]) RS ended up driving MANDYLOR (grew up with GATTO in Melbourne) and WESTAWAY to Crown where they were staying. RS left [REDACTED] at the restaurant with GATTO but Rs believed that it was not compromised. GATTO mentioned VENIAMIN, Andrew [REDACTED] Date of Death: 23/03/2004 VENEMIN involved in the BENVENUTO murder. RS on a high re the attention RS was getting. 	
150308	1315	<ul style="list-style-type: none"> received call from 2958 had just been speaking to TOMAS, Mathew (born [REDACTED] MNI: [REDACTED]) TOMAS who was asking RS about [REDACTED] and about him being concerned about it (TOMAS) RS spoke generally about assisting to infiltrate the GATTO 	

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		<p>crew and about how it should be structured around attacking the business of TOMAS (cause and effect) and how it would financially ruin TOMAS and put him in a position of vulnerability.</p> <ul style="list-style-type: none"> • RS again mention <i>infiltrating the outer circle and introducing a covert operative into them. RS wants to go through all the names of the 1CN crew and find the weak link</i> • Herald Sun reported Liam HOULIHAN had been in contact about the article for Sundays Herald Sun. RS suggested a few changes and RS is meeting with the Herald Sun at office this afternoon. • Asked RS about knowledge of a person called "JJ" as a cousin of FEZOLLARI, Anthony – (born [REDACTED]) MNI: [REDACTED] FEZOLLARI. RS would make enquiries. 	
	1328	received call from 2958 more general conversation re GATTO with RS playing the friend and protector re the paper article	
	1357	Received call from 2958, had just been pulled over by [REDACTED] re using hand held communication device. Checked on LEAP to 06 Holden registered to Victoria Police Dept General conversation re seeing KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE (born [REDACTED]) MNI: [REDACTED] Sunday night then possibly KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED] afterwards.	
	2022	missed call from 2958	

Handler's Signature:

Fox-O [REDACTED]

Date:

030707

Controller's Signature:

Sandy White-O [REDACTED]

Date:

12/03/08