

3838 – MJ Briefing

ICR	Date	Information	Dissemination	Handler
78	07-05-07	Eris Censori came to see HS today with Manella. Censori would not speak to HS. Apparently Matthew Johnson thinks HS is a police informer and Censori is in the same camp.	Nil	
80	24-05-07	Manella and Karam are discussing killing someone to have their case adjourned. HS has been discouraging this. Discussed with HS consequences of being involved in the planning or killing or shooting or assaulting people. HS says she has told Karam / Manella that this type of approach will not have any effect on their trial or adjournment. 3838 is avoiding the discussion and openly telling them she does not want to be involved in this type of conversation. 3838 assures handler that every effort is being made to dissuade them from harming people. 3838 reassures handler that she is not and will not be perceived by any person to be involved in any criminal activity. 1617hrs - HS has got a call from a D/Sgt at Prahran Embona He has 2 offenders in custody – Matt Johnson and Matthew Young (Morgan). 3838 will refer the matter to ZGW. HS does not know why the D/Sgt called 3838. Johnson and Young have been interviewed in relation to a carjacking and attempting to kill someone.		
80	24-05-07	1715hrs – Manella told 3838 that Morgan and Johnson were en-route to kill somebody when they were arrested today. They were caught stealing a car to do the job. Manella is concerned they may have the intended address on them when they were arrested. 3838 has told Alistair Grigor to represent them. Manella is paying for all legal bills.	Nil	

	<p>checks with informant - S/C Jason Hamilton-Smith. Johnson and Morgan asked for 'Anton' during the Agg Burg. This will be Anton Claithe who is co-accused of Rob Karam. Lou Coombes (ex-police officer – agency unknown) has told Manella that he and Karam are subject to a current ACC crime investigation.</p> <p>Karam and Manella are going to see a person called RAMBO. She assumes RAMBO is connected to Johnson and Morgan.</p>		
80	<p>25-05-07</p> <p>3838 gets current phone numbers for drug contacts from Karam phone. HS told that if she continues getting involved with Karam and importations against SDU instructions it will be a relationship ending event with SDU. 3838 tells [redacted] she does not want to get involved in a 'relationship ending event'</p> <p>1301hrs – Manella and Karam are downstairs (Wheat Café) talking shit. HS has left them. They were discussing a drug importation. Discussing the Johnson arrest as it is all over the papers. They suspect that Johnson got the address wrong re looking for Claithe. Johnson and Morgan have been on a 3 week rampage collecting various debts. 3838 left not wanting to get involved in the conversation. She has told them she does not want them to pass messages on through her. She says they agreed not to. Karam has paid Johnson \$2000 cash.</p> <p>1725hrs – Karam's barrister is David Grace.</p> <p>3838 has offered to speak to Karam / Manella to find out more</p> <p>3838 has offered to visit Johnson and Morgan at the custody centre</p> <p>3838 instructed not to do anything without speaking to handler first.</p> <p>3838 says that Johnson was doing the job (Agg Burg) for Manella.</p> <p>2000hrs – All co-accused for Manella and Karam will not consider rolling against each other. Karam has asked HS out for dinner. Manella will be there. HS asks if she should go owing to possible conversation of intending to kill someone. HS says she will be able to establish if Karam / Manella are actually trying to harm or kill Anton Claithe or if it is not connected. Manella will be looking for someone else to do it. HS thinks that Karam and Manella won't try anything else now that Johnson and Morgan arrested.</p> <p>3838 going to dinner. She can establish if Karam is actually trying to hurt Claithe or not.</p>	Nil	

		<p>HS suggesting that is might be a cannabis debt being collected and not related to Karam's trial. He seems to want to go to Trial now as thinks he will get off.</p> <p>2151hrs – Manella wants to go to custody centre to see Johnson. Morgan and Johnson were en-route to run through house for a drug debt owed to Manella. Manella says they got the wrong house. Manella worried that he has been seen by surveillance with Johnson last week. Manella worried about phone contact with Johnson.</p> <p>Manella concerned Morgan will roll. Manella concerned it might get exposed that they were working for him. Karam also concerned that Johnson and Morgan are in custody. Karam wants his trial to go ahead so does not want this to affect it. Manella worried that the real intended address will come out re Johnson / Morgan.</p> <p>3838 going to see Morgan and Johnson in morning. Johnson has asked to see 3838. Morgan hasn't.</p>		
80	26-05-07	<p>3838 didn't see Johnson today. Plans to on Monday or Sunday.</p>	Nil	
81	27-05-07 (Sunday)	<p>HS seeing Karam for a coffee. She believes he will speak more freely re Johnson / Morgan without Manella being there. HS planning to seeing Johnson tomorrow at custody centre.</p> <p>Manella has told HS that the run through was for a drug debt – got the wrong house. Karam doesn't want his trial adjourned therefore no motive to harm Claité. Manella and Karam scared that 3838 knows about their involvement in the Johnson run through.</p> <p>3838 must see Karam to discuss this and also the trial this week. 3838 will caller handler if finds out any more.</p> <p>2026hrs – after Karam coffee Manella has to go see some Italian identity. (unknown). He is critical that Manella used Johnson / Morgan.</p> <p>Karam is talking like he needs his co-accused at trial to assist with his defence. Therefore no motive to target Anton Claité and delay trial.</p>	Nil	

		<p>Manella turned up later during the coffee. He is desperate to get an adjournment. He is talking about getting the jury thrown out. Manella wants his barrister Mario Accuriato to make an application to discharge jury. 3838 believes he has no grounds and it will never get up.</p> <p>Manella saying he asked Johnson to drive over address to confirm he was home. Manella was unable to explain what happened after that.</p> <p>3838 has checked the brief and there is no reference to any person in Craigieburn. Anton has never lived in Craigieburn.</p>	<p>S/C Jason Hamilton-Smith. He will make enquires with AFP re co-accused in trial to ID Claiter as intended victim.</p> <p>S/t Ged Clanchy at Homicide. Frankston Embona best placed to approach Claiter (re his life being in danger)</p>	
81	28-05-07 (Monday)	<p>Higgs is going to try and discharge the jury. Talking of sitting off the jury door and threatening one of them. Higgs could also pay off a juror.</p> <p>Manella was asking 3838 how he could get the current address of a co-accused – reason not given.</p>	<p>Manella notified re conduct surveillance on Manella re this threat.</p>	

		<p>Matt Johnson wants to put 3838 on his phone list to communicate. Most likely visited Johnston this morning. Her first call to [redacted] was 1pm so she was busy all morning. (Note: she also had Karam's trial running.)</p>		
81	29-05-07 (Tuesday)	<p>3838 has received Johnson's remand summary today. Johnson going off his head wanting to talk to 3838. – (These seems to indicate she has not seen him) HS wants Manella to fix up his fees before Manella gets convicted. Manella agreed to do so.</p> <p>The remand summary is very brief. Manella obviously knew the address on it as he says it should have been number 21. He was clearly aware of the street name when HS read it out.</p> <p>Manella concerned that Morgan will roll. He apparently made partial admissions.</p> <p>1857hrs – HS has just got off the phone to Johnson. (nothing more discussed re this)</p>		
81	30-05-07	<p>[redacted] speaks with Jason Hamilton-Smith (informant for Johnson). He has spoken to AFP who will approach Anton Claite re threat to his life.</p>		
81	31-05-07	<p>Manella very concerned he might get linked to Johnson and them looking for Anton Claite Lots of speculation on how police identified Claite as the target. Johnson / Morgan thought Claite's car was green not blue.</p>		
81	01-06-07	<p>Karam and Manella are blaming Johnson for police discovering they were looking for Anton Claite.</p>		
84	17-06-07	<p>Anton Claite has been approached by AFP saying his life is in danger. Karam says it has served it's purpose. HS worried that Karam / Higgs were prepared to kill Claite for compliance of a witness / co-accused. This is why she will always be wary of Karam.</p>	Nil	
84	21/06/07	<p>Been to Dinner with Karam and Higgs. Also present was Evan Grizos. Manella wants to know if Karam is looking after funding for his appeal and if he is also covering Johnson case. Higgs has gone off saying that Johnson did not get the job done therefore should not be getting any money. There was discussion by 'the crew' if Johnson should get any funding as he stuffed up the house.</p>		

89	11-07-07	Been out for dinner again with Karam / Higgs / BUGELA / Bill Karam / Sergi / Dagher. Lots of discussion about who should be paying for Johnson legal fees. Karam wants Manella to pay because it was Manella who recruited him to kill someone on behalf of Sergi. HS believes this is Manella recruiting Johnson to kill Anton Claite. Further talk re no paying Johnson because he failed job. Crew agreed it was Manella's problem if he wanted to help Johnson.		
92	26-07-07	HS has been speaking with Milad Mokbel. Milad has spoken to Johnson the other day. Johnson wants to know who he can trust. One of the Op Magnum co-accused are in the same unit as Johnson. HS says she did not know that Milad knew Johnson.	Nil	
94	14-08-07	1533 – Someone from Homicide has called Alistair Grigor wanting to speak about a 464GB app for interview on attempted murder. She thought it relates to Matthew Johnson. Johnson is being 464B next week (21-Aug-07) for a murder earlier in 2007. Apparently he stabbed someone and set them on fire. This is not related to Anton Claite. Grigor found out from the informant and by reading the hand up brief that Johnson got the wrong house who was looking for Claite. Claite was co-accused for Karam.	Nil	
95	18-08-07	Talk re Milad Mokbel. Milad is officially with Alistair Grigor now. [REDACTED] has been dropped. Matt Johnson has written to Milad saying that Mansour has been moved from Metropolitan unit to Sharlet wing at Port Phillip. Milad is suspicious now. Note: is he also indirectly telling HS that Mansour can do a lot of damage to the family.		
95	20-08-07	Grigor has spoken to HS. Grigor delivered documents to her. Whilst there he spoke about the 464B application tomorrow re Johnson. Police have told Johnson they are after Manella. HS says he will never give up Manella.		

95	21-08-07	Grigor has just received an e-mail from police. Johnson has been charged with murder re a Brian Conyers??		
96	23-08-07	Karam is meeting Manella this Friday at MAP. Contact visit. Karam wondering how police have linked Manella to Matt Johnson and attempt to kill Claite. Why do police think Claite had to be killed and not just scared? When Johnson spoke with police they told him they were after Manella. Why have they connected. HS deflected saying they were all iced off their heads and who know what was said.		
97	27-08-07	HS thinking that Johnson may have got old address of Anton Claite from an old phone book which is why they got it wrong. (Note: this was already passed on by _____)	Nil	
105	15-10-07	Matt Johnson's hand up brief has been served on Grigor. Murder was for a \$50 debt. Body was de-bowled. Talk at Wheat Café today (Karam and others) was to get rid of the main witness re Johnston's matter to help him out. This was said in front of HS and Grigor. Talk was wouldn't it be good then he wouldn't have a problem. Karam talking about the old days when crooks were more Loyal. They reckon that if more dogs got knocked then not as many people would give evidence and they would all be better off.	Nil	