

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

Update re #3838 as of Monday 9/10/06 - P

Current P.O.C. at PURANA re info updates is D/Insp Gavan RYAN [REDACTED],
 [REDACTED] (TaskForce 400) or [REDACTED] (Purana)

Horty MOKBEL

- saw on Fri night 6/10/06, told of accusations of threats etc as told to HS by KARAM, told Horty does not want to see again, left on cordial but cold terms
- prior to that Horty using meetings with HS to R/V w. KARAM – KARAM does not want to meet him as Horty wants to do some type of container again that K. wants nothing to do with.
- If meets always in public place, restaurant usually, Japanese Clarendon St (Casino end) , Chinese in Park St near Clarendon

Speedy @ Simon KHOURY

- still owes HS \$25,000, believes will get money week commencing 9/10/06 as he sold Karma Bar, BUNDOORA, recently and this is now settled.
- his office is in [REDACTED] Reservoir, possibly no. [REDACTED] ??, possible Lab re GAVANAS @ Oggy believed to be at [REDACTED] Road.
- Has been to Brisbane QLD recently to lease premises re cement import, HS has docs, Handler to obtain
- Speedy went to Qld with wife and kids, HS thinks he went alone
- He met with Jay MALKOUN, owner of Spearmint Rhino and chemical supplier, whilst in Qld.
- 1st shipment of cement arrives in a month
- The Hugo Lounge business is up for sale
- liaise with COCHO re job on SPEEDY, [REDACTED] may have some involvement re the Hugo
- re last week ESD raids, arrested was a “John” who is ex-manager of Hugo Lounge, he rang HS for advice and will be seeing HS this week

Oggy @ Steve GAVANAS

- current Lab being worked on by PURANA, connections to Horty etc. HS unaware of developments re location of safe house [REDACTED] COBURG and of suspect premises at [REDACTED] , RESERVOIR
- get on Jason KELLY’s email update list.

Rabie @ Rob KARAM

- sees occasionally, nil re intell on what he’s up to. Last time was with Anton SERGI and Chane BUGEJA (HS client)

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Mr Joyce

- HS has a new client **Mr Joyce**, charged re a lab on his property at
- GOBUR, VIC, earlier in year involving Scott FARRAGHER.
- Initially considered **Mr Joyce** may be PII, however, he is a current target of Drug Task Force, D/S SHOESMITH ext; Crew Ph who believes that currently there is a pill press at the GOBUR property, warrant to be done last week, results N/K. H/S yet to speak to **Mr Joyce** alone (with Solicitor last time) but will do so. Handler S/T HS re **Mr Joyce** re possibility as a target. HS believed he is innocent (or can beat) current charges.

Mr Cooper

- HS constantly harassed by **Mr^{Cooper}** per phone from Prison, he is in love with HS, always needs something doing, PURANA now paying his monthly spend money
- He has told people that HS has \$280,000 of his money, N/K why, HS rang him and asked re this, says they have their wires crossed.

Mr Thomas

- has had his plea hearing, got 12 years, less than 10 to do, is a bit of a source of info to HS as to what **Mr^{Cooper}** is saying/thinking, also other info/rumours about gaol, still required to give evidence against Carl WILLIAMS and others

Carl WILLIAMS

- wrote a letter of complaint to Bar Council ethics committee re HS, all bullshit according to HS who has replied to committee, awaiting reply.
- HS believes this is fuelled by Zara GARDE-WILSON. Iif HS visits **Mr^{Cooper} / Mr^{Thomas}** or others, can check with P.O.C. @ PURANA re what visits Carl WILLIAMS and Milad MOKBEL have booked in, bookings cut off at 1430 day prior.

Roberta WILLIAMS

- Roberta rang HS & abused and subtly threatened HS re talking about Roberta
 - probably again fuelled by ZG-W b/c of HS suing her for \$22,000 fees. Interestingly, Con HELIOTIS also received an abusive phone call from Roberta on the same day, he is not impressed and also has money owed, he has a caveat on some house of George WILLIAMS for \$100,000.
- Roberta's premises has an L/D and one phone is off, other phones pending including the one rang HS from. Roberta's half of conversation with HS captured on open mic. of other T/I on another line.
- Point of Contact w. PURANA is D/A/Sgt Marty BLACKBURN x Mob – he will advise of threat related issues from T/I and L/D
- On weekend 7 & 8 Oct, Roberta had contact w. Beau GODDARD whinging about HS to him. Also she recently met a Charlie ANAUTOVIC at the Zoo,

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details N/K but this was arranged after talking about HS, ANAUTOVIC associates w. Beau GODDARD

- HS aware that Roberta is a current target and therefore HS assumes T/I exists.
- HS told NOT to ring or text Roberta, but if Roberta rings to aggressively questions her and accuse her of the threats.

Mick GATTO

- HS to try and have lunch with GATTO and Matt TOMAS Thurs/Fri this week to discuss Roberta W.