

**For Official Use Only****Diary Summaries J.M O'Brien****19/2/2001 – 31/8/3003**

**4/6/2001** Start date Drug Squad as D/A/Insp. Ag Supt Notman

**8/6/2001** Adv by Notman re concerns re [REDACTED]

**12/6/2001** [REDACTED] assessment of [REDACTED]

**15/6/2001** [REDACTED] issues [REDACTED] Op Bawn & Samurai

**19/6/2001** S/T D/Sgt Mill and D/I Sittlington re Op Bawn & Laager

**19/6/2001** S/T Insp Shawyer re concerns re death of member from IPR GUNN to check diary entries and seizures against tablets at the Coroners Court. Op Ayah.

**20/6/2001** 0955 S/T S/Sgt Ed Phillip at the Coroners Court 1029 Hrs S/Sgt Phillip adv re MDMA, M.A and Morphine in deceased. 1040 Hrs Notified ESD. 1200 Hrs adv by S/Sgt Phillip Deceased had orange HQ emblem XTC Tablets on him. (same as tablets in Drug Squad Property Book seizure.)

**27/6/2001** S/D Ferguson diary checked contact with deceased Gunn on 12/6/2001

**30/7/2001** 0858 Adv by A/C Davis and D/Supt Newton re arrest of D/Sgt Rosenes on 29/7/01 in squad briefing.

**31/7/2001** 0614 terminated [REDACTED] with S/D Bunning.

**3/8/2001** 1147 attended ESD Briefing by D/Supt Fontana and D/I De Santo re CID3 Investigations re Drug Squad.

**24/8/2001** 0604 executed warrant at [REDACTED], Brunswick Milad Mokbel cash seized

**26/10/2001** requested to take over supervision of Drug Squad Unit 1 & 2 by D/I Newman in the absence of S/Sgt Strawhorn at the [REDACTED]

**3/12/2001** 0957 attended conference with A/C Davis re Drug Squad Review recommendations then Police association re proposed spill of all drug squad positions.

**8/1/2002** Change of name from Drug Squad to Major Drug Investigation Division.

**13/2/2002** Clan Lab and fire scene at [REDACTED] Pascoe Vale South offender/suspect had returned to scene and given himself up to police 2040 WC <sup>Mr Cooper</sup> [REDACTED] Pascoe Vale South.

*During this time also oversight of meetings [REDACTED] re Op Ferry/Kayak re Strawhorn etc and management of informer file of 4/390 at that time the informer of D/Sgt Sayce of the CDD and was later handed over to D/Sgt Dale when Miechel was re assigned from the Diversion desk to the team of D/Sgt Dale.*

**22/7/2002** S/T D/Sgt Dale re handling of SCS 4/390 re perception S/D Miechel being too familiar with same. 1700 S/T S/D Miechel re handling of SCS 4/390 adv re need for objectivity and professionalism in dealing with same S/T in presence of D/Sgt Dale. No input from Miechel Adv Miechel of intended course and proper investigation practices re investigations resulting from information supplied by SCS 4/390. Adv to set up meeting with view to full debrief of SCS 4/390 and preparation of investigation plan and full costing profile D/Sgt Dale to arrange same.

**24/7/2002** Meeting with SCS 4/390 [REDACTED] Glen Waverley with D/Sgt Dale

**7/8/2002** 1530 attended [REDACTED] Fairfield met with SCS 4/390 [REDACTED] received chart

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from same re knowledge of Melbourne Drug Dealers to 1706.

**5/9/2002** 1700 Meeting with SCS 4/390 at the [REDACTED] with D/Sgt Sayce, Dale, S/C Miechel and S/D Hopner to 1800.

**11/10/2002** 1500 [REDACTED] Op Flatter Horsham

**1/10/2002** 1050 RTC from Gobbo re service of Subpoena on CCP yesterday re Shane Pidoto and also on Ceja re surveillance logs.

**21/11/2002** 1202 Meeting with D/Sgt Sayce and SCS 4/390 at [REDACTED] Albert Park to 1314

**18/2/2003** 1220 Advised re arrest of D/S/Sgt Strawhorn, 1334 Diaries of D/S Allison, <sup>A 1st PO</sup> [REDACTED], Firth, Bartlett, Miechel & Goodburn to TF Ceja.

**9/3/2003** [REDACTED] Rye Op Matchless Samples/Video.

**20/3/2003** 1145 D/S Dale re meet with 4/456 with Miechel in Toorak previous contzct with Carl Williams by phone [REDACTED]

**20/3/2003** 1725 S/T Dale re meeting with /Carl /williams re Mark Smith

**27/3/2003** 0700 re Op Matchelss entry <sup>Mr Cooper</sup> [REDACTED] with not less than 4Kg to let run to ID major players. Tony Mokbel, Milad Mokbel, <sup>Mr Thomas</sup> [REDACTED] Carl Williams Jacques El Hage clear transfer of product required.

**27/3/03 - 11/4/2003** Op Matchless

**11/4/2003** Arrest of Kabalan Mokbel, 1222 Arrest by SOG, 1236 adv of arrest of [REDACTED], 1245 Jacques El Hage in custody, 1250 <sup>Mr Cooper</sup> [REDACTED] in custody. 1325 S/T Sharon Hold adv Renata Mokbel had already S/T Solicitor Gobbo. 1713 Arrest of Noel James Laurie.

**15/4/2003** 1358 Bartlett Adv of threats by Tony Mokbel re Kabalan getting bail.

**16/4/2003** 0630 S/T S/Sgt O'Connor re Radev Shooting

**5/6/2003** 1020 S/ Dale [REDACTED] re murder trial transcripts to be obtained. Prosecutor Horgan.

**11/6/2003** 0900 S/T Maher Homicide Squad

**16/6/2003** 1945 Information re commencement of Operation Galop

**30/6/2003** Ceja at office re I/V of S/D Firth.

**23/7/2003** with D/I White & D/S Dale re R/V with 4/456 re Inf assessment and [REDACTED]

**August 2003** Op Galop activities Colleen O'Riley Azzam Ahmed [REDACTED] Dublin Street, East Oakleigh

**27/8/03 – 13/10/05**

**27/9/2003** 2132 Notification from Dale re [REDACTED] Dublin Street East Oakleigh

**17/10/2003** 0914 at [REDACTED]

**5/12/2003** 1000 Advised of the arrest of Paul Dale re Hodson/Miechel Matter by D/Supt Biggin

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**13/4/2004** 0930 S/Det Bartlett Phone call from Tony Mokbel wanting to Talk about Carl Williams and have a meeting says he may be able to assist with the Gangland Killings.

1055 D/S/S Swindells Advised

1327 D/S/C Bartlett advised he was meeting Mokbel in company with S/D Robertson meeting at Rotunda Heidelberg Road and Yarra Bend Road at 1530 meeting to be taped.

1535 RTC from S/Sgt O'Connor Mokbel spoke to Williams who wants to meet urgently – Mokbel stated gong to a meeting in Heidelberg would meet Williams in city after that.

1550 RTC from S/Sgt O'Connor SSU – Meeting taking place U.K Male at Mokbels vehicle observing meeting.

1645 S/T Debrief from S/D Bartlett re Mokbel Meeting with S/D Marty Robertson meeting taped [REDACTED] to Mokbel wanting to broker a plea of guilty on behalf of [REDACTED] Mr Cooper [REDACTED], Assam Ahmed and Carl Williams all willing to go Gaol for a short period on amended charges stated not he or Kabalan- Kabalan has an alibi second person at the meeting was [REDACTED] states if all player as mentioned in gaol for a short time killings would stop and homicide could like they had won back the streets. If not he would drag on legal proceedings for years and there would be allegations made against everyone and he would push for a Royal Commission also stated he would make allegations against Crown Prosecutor Bill Morgan-Payler. Stated he had been approached by Ceja Task force 6 to 8 times. Obvious from arrogance of Mokbel – he believe is above the law and in control of Williams and others, is at the top of the tree in the drug distribution scene in Victoria –

Debrief in presence of D/Supt Biggin.

**16/4/2004** 1935 RTC from D/I White advise re death of Terry and Christine Hodson

**17/5/2004** 1120 attended Homicide Squad with D/I White and handed over the informer management file to D/S/Sgt Bezzina on SCS 4/456 previously 4/390 [REDACTED] and also the chart of POI constructed by both.

**5/4/2004** 1150 Statement preparation done re IR 44

**10/8/2004** 1740 notation of all members to submit I.R's re contacts with Nicola Gobbo to work towards a possible TI application.

**5/10/2004** 1540 Melb Mag Crt 21 Committal of Miechel

**6/10/2004** 1345 Melb Mag Crt 21 Committal of Miechel

**14/8/2005** -16/8/2005 Arrests re Op Quills Mr Bickley [REDACTED]

**30/8/2005** 1058 Meeting with AFP re Op Quills re Tony Mokbel

**30/8/2005** 1700 Discussion with Mansell and Rowe re Op Quills Strategy

**31/8/2005** 1403 RTC S/T Mansell re conversation re Nicola Gobbo re willing to assist re Mokbel S/T initially at court then in Police Vehicle both conversations taped indicated she may be willing to S/T D/Sgt Flynn as she knows and trusts him.

**31/8/2005** 1412 Attended Purana Office S/T D/A/I Ryan re Gobbo Issues.



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**12/9/2005** 1357 S/T A/C Overland re TF Purana Update per sheet, discussion re solicitor Nicola Gobbo and opportunities re Op Quills to consider [REDACTED] to discussed recent AFP Investigation re Mokbel and A/C query re Mokbel state charges brief and time frames.

**13/9/05** 0750 Commence duty at Purana

**19/9/2005** 0912 At SID 18<sup>th</sup> Floor meeting with D/A/Supt Hill, <sup>Sandy White-O</sup> and <sup>Peter Smith-O</sup> and D/Sgt Mansell MDID re meeting with solicitor Gobbo on 16/9/05 full debrief to be conducted with same over one week period stated current cook for A.M. is Mark Lanteri to [REDACTED] to same [REDACTED] or [REDACTED]

**19/9/2005** 1005 Attend A/C Office 14th floor brief same re Purana and information re Mark Lanteri and discuss [REDACTED] re [REDACTED]

[REDACTED]

**20/9/05** 1330 S/T D/S/C Bartlett at Office re Kayak and suspects Karam and Lanteri adv had spoken to Nicola Gobbo at Court on 15/9/05 who advised Lanteri was cooking MA for Tony Mokbel to Submit IR.

**20/9/2005** 1400 <sup>Sandy White-O</sup> at Purana Office re Tony Mokbel enquiries and Nicola Gobbo to MTC tc <sup>Crescent-O</sup> and Submit [REDACTED] re Mark Lanteri - D/Sgt Mansell Crew to be contact point for SSU.

**20/9/2005** 1655 LEAP Check re Mark Lanteri re Investigation purposes.

**22/09/2005** 0845 RTC from <sup>Peter Smith-O</sup> DSU re informer information Tony Mokbel to meet with Mr Bickley this morning

**22/09/2005** MTC S/T <sup>Crescent-O</sup> re above S/T MTC to D/S/Sgt Smith MDID re direct SSU Crew 3 to cover meeting current known address of Tony Mokbel is [REDACTED] South Bank.

**22/09/2005** 0950 MTC to Crew 3 unable to locate <sup>Mr Bickley</sup> vehicle at home given current address re Antonious Mokbel. Adv of meeting in [REDACTED]

**22/09/2005** 1250 MTC to S/Sgt Gary NEAL Lorch T.F. Drug Intell holdings re Mark Lanteri. Adv address known [REDACTED] Greensborough and [REDACTED] Brunswick - previously driven [REDACTED] BMW 45 202 Model Reg to ACN Consulting Group [REDACTED] Melbourne. Supposedly occupied by a number of crooks. LNA Tony Mokbel from Sgt Spargo is [REDACTED] South Bank.

**22/09/2005** 1645 S/T RTC from <sup>Peter Smith-O</sup> adv re Info from R.I 21803838 Lanteri driving Holden Ute Black or Metallic Grey - Reg to Michelle Barker [REDACTED] Bundoora (Lanteri's defacto) Lanteri lives in Port Melbourne goes to 'R' Bar regular at T Jays Cafe Sydney Road, Brunswick attends Fitzpatricks Gymnasium in Essendon or Moonee Ponds - currently using mobile phone [REDACTED] has had this for the last two months vehicle ute black driven by Lanteri had reg plate [REDACTED] he has currently taken out plate [REDACTED] Vehicle driven by Mokbel is black Mercedes SL65 Reg [REDACTED] address in APM possibly [REDACTED] Docklands to update profile and surveillance applicaton.

**26/09/2005** 1400 at 14th floor Purana T & C meeting Commander Purton A/C Overland, Supt Whitmore AFP Op Brocade/Orbital.

**26/09/2005** 1534 S/T D/A/S/Sgt Flynn re Kayak Tapes and access to same adv re location of all safe combinations

**26/09/2005** 1605 S/T Commander Purton at office re security issues re 3838.



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**27/09/2005** 1350 to 14th Floor re meeting re 3838 Commander Purton D/I Hill S/D Burrows S/D Rowe  
 Sandy White-O Peter Smith-O 3 meetings identities associate with Mokbel - Tony Mokbel current Ph  
 No.s Defactos Bus.

Jeffrey Jamu , Sam Youman Cooking - from , Mr Cooper taught Jamou to cook.

Mark Laneri cooking living docklands recently split up with girlfriend now in relationship  
 with **Solicitor 2**

[REDACTED]  
 [REDACTED] Mr Cooper and Tony Mokbel falling out over money possibly  
 worth. \$250K on Mr C by Mokbel - from Lewenberg. Dispute over \$500K loss of chemicals or product.  
 Chemicals were Milads at some point Tony took Mr C control.  
 Thinks Jacques El Hage & Mr Thomas had more involvement than he thought. - Believes Mr C's cooking  
 behind TM's back. Milad putting pressure on Mr C to give \$60K to source for legal fees for Fadi Sarkis -  
 El Haouli. Mr C [REDACTED] - addicted to anti-depressants, she could convince Mr C to talk to  
 Dale Flynn - either Mr Cc or Mr Bick roll Tony Mokbel will do life - Mokbel doesn't believe he will be charged  
 or police would have done it by now. [REDACTED]  
 [REDACTED]

Mokbel claims \$10K of living expenses a week doesn't include vehicles etc. but might include gambling  
 expenses. Options Kayak Tapes Mr Bickley matter - [REDACTED] scenario. [REDACTED] option.  
 Motivation- get rid of pressure created by work engendered and dictated by Mokbel and life being run  
 by same. Discussion re resourcing needs and streams of investigation to then discussion with D/I Hill  
 S/D Burrows and S/D Rowe.

**27/09/2005** 1600 Further discussion with Sandy White-O re investigation strategies.

**27/09/2005** 1755 MTC S/T S. A 1st PO re TSU Inspection of Tapes re Op Kayak Adv Tapes to be  
 moved to Commander Purtons office re security to Adv by A 1st PO that he had been offered \$2M - re make  
 the tapes go missing or stuff up his evidence via ex member Chris Kostaganahos - S/T same at Ex D/I  
 Reid's funeral I submitted IR and discussed with Supt Biggin and A/C Overland.

**28/09/2005** 1530 remove Kayak Tapes from MDID safe and lodged same in Commanders safe.

**30/9/2005** 1410 S/T Peter Smith-O re 3838.

**30/9/2005** 1432 Meeting with Commander Purton D/I Hill , D/I Hardie S/D Burrows, S/D Rowe and  
 D/A/S/Sgt Flynn re Op Posse to discussion re investigation strategy and resourcing to material to be  
 stored on discs not hard drive to 1512 meeting ended to further discussion with Peter Smith-O D/S/Sgt  
 Flynn re investigative strategies and intell to staff selection to 1600.

**7/10/2005** 1915 QF Flt 694 to Melb delayed by 1.5 hours to observe known suspect /deft Mr Cooper  
Mr Cooper in the Qantas Lounge with U/K male travelling companion wearing spectacles to Mr Cooper to be  
 later seated in business class 3A and U/K Male in 3B. Both responsible for further delaying flight due  
 to leaving hand luggage in airport lounge.

**10/10/2005** D/A/I Units 1 & 3 MDID

**12/10/2005** S/T Commander Purton at office re AFP Request for Docs re Op Quills re Tony Mokbel adv  
 AFP are keen to move on arrest of Mokbel - briefed same re current situation and likely personnel  
 requests re Op Posse requested investigation Plan stipulated no hurry on same need for services  
 undertakings prior to processing especially on surveillance.

**Diary Summaries J.M. O'Brien 13/10/2005 to 17/3/2007**

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**21/10/2005** 0640 Attend to Investigation Plan risk assessment re Op Posse S/T <sup>Sandy White-O</sup> at office re same to RTC from Commander Purton to leave same with corrections at his office.

**21/10/2005** 1310 S/T D/S/Sgt Noy re task force personnel re request for D/Sgt Coghlan.

**21/10/2005** 1425 S/T Commander Purton TF Posse to proceed.

**2/11/2005** 1600 RTC from DSU <sup>Peter Smith-O</sup> from RHS Male U/K driver of black BMW X5 [REDACTED] recently changed ownership to Joseph John Mansour [REDACTED] LEAP & Vicroads done by <sup>Peter Smith-O</sup> to address of [REDACTED] Warrantdyte Mansour AKA "Speedy" according to [REDACTED] tried to deliver clothes to Tony Mokbel was refused entry. RHS believes Mokbel has recruited **Solicitor 2** [REDACTED] to enter conspiracy to Pervert the course of justice wants statement to say he was working with AFP U/C's to give information to police to conduct enqs re U/K male.

**3/11/2005** 0805 Attend 14th floor A/C Office conf with Commander Purton D/I White re Op Posse staffing and resources to agreement reached on staffing Sgt Kelly & Crew Unit 1 D/Sgt Johnson & Crew currently at Purana D/Sgt Flynn S/D's Hantsis, <sup>Graham Evan</sup> Burrows and Rowe to also supply one vehicle and computers. 0903 convened sub-officers meeting advised staff re personnel and resource issues re Op Posse - commencing 14/11/2005.

**9/11/2005** 1507 S/T <sup>Peter Smith-O</sup> DSU re 3838

**14/11/2005** 1723 RTC D/I White adv decision made for only D/Sgt Flynn, S/D Hayes, S/D Burrows to go to TF that I am to attend briefing with A/C & Ag Commander 1000 Hrs on 15/11/2005. No crew from Unit 1 to go. 1933 RTC from <sup>Peter Smith-O</sup> re 3838 information re Milad Mokbel has a contact within the AFP leaking vial information. [REDACTED] Enquired if this was within my knowledge which it was not. 1957 MTC to S/D Liza Burrows adv re info from [REDACTED] that meeting with AFP scheduled for 1400 hrs 15/11/05. 2010 MTC S/T D/Sgt Flynn re above information discussed issue for further discussion on 15/11/2005.

**15/11/2005** 1000 at A/C Office with D/I Hill Ag. A/C Crime Purton and Ag. Commander Grant, Flynn, <sup>Graham Evan</sup> Hantzis, Rowe, Hayes, Burrows, Johnston, Upton, Anderson and Johns. 1040 RTO organise furniture, computers etc.

**21/11/2005** 0640 relocate office to 16th floor Purana

**28/11/2005** 0745 attend 14th floor S/T Commander Purton re resources for Posse target <sup>Mr Bickley</sup> 1355 to 14th floor re weekly TF Purana meeting. A A/C office re Purana Weekly briefing to 1424.

**29/11/2005** 0745 attend 14th floor S/T Commander Purton advised surveillance for Op Posse targets <sup>Mr Bickley</sup> and Cvetanovski.

**30/11/2005** 0745 At commanders office S/T Mr Purton - resources AM shift re Op Posse <sup>Mr Bickley</sup> for Wed, Thurs & Friday.

**30/11/2005** 2114 RTC from <sup>Black-O</sup> re RHS 3838. Milad Mokbel currently has 40 litres of Ketone and is ready to cook. Robert Karam and <sup>Mr Cooper</sup> [REDACTED] have had regular meetings with 3838 <sup>Mr Cox</sup> complaining of lack of money. **Barrister 1** [REDACTED] has requested \$450K up front B4 next trial, possibly trial of Joe PARISI.

**3/12/2005** 1750 RTC from <sup>Black-O</sup> DSU re information from RHS 3838 Milad Mokbel getting pressure from Mr X Hells Angels member for payment of O/S Debt of \$250K. Hells Angels calling in debt <sup>Mr Cooper</sup> [REDACTED] at the same time is owed \$200K by the same Hells Angels member but the Mokbels do not know of this debt. There is a meeting called for 12 midday 4/11/05 B/W Tony Mokbel, Milad Mokbel and <sup>Mr Cooper</sup> [REDACTED] and Mr X to discuss debt situation.

**5/12/2005** 1112 MTC S/T <sup>Sandy White-O</sup> DSU request all Posse Intell Holdings.

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**5/12/2005** 1400 Attend 14th Floor S/T A/C Overland, Commander Purton D/Supt Blayney re TF Posse re weekly sheet update re Brian Finn conviction re Gatto enquiry.

**9/12/2005** 1226 Meeting at office with DSU <sup>Sandy White-O</sup> <sup>Black-O</sup> and <sup>Green-O</sup> re Op Posse. Briefed re Tony Mokbel and Mark Lanteri currently cooking in premises off laneway at rear or to the side of Tony Mokbels mothers place [REDACTED] Brunswick). In possession of 20 litres of BMK received from Shane Moran - Lanteri Cook B4 Tony to do final stage (Gassing) to sell for \$40K to \$48K a kilo - Hells Angels member calling in Debt on Tony is "Ronnie" (Ronald Bevis) enforcer for debt collection is friend of <sup>Mr Cooper</sup> [REDACTED] did gaol time together (Ali Kahir). <sup>Mr Cooper</sup> [REDACTED] current telephone number is [REDACTED] - Tony Mokbel is currently paying for Carl Williams kids schooling. 1235 Briefing concluded.

1257 Brief D/Sgt Johnson, Sgt Spargo, S/D Upton, Burrows, Anderson to obtain 1. virtual intercepts, 2. [REDACTED] 3. TI Apps on TM, <sup>Mr Co</sup> & ML, 4. Op [REDACTED]

1345 Attend 6th floor S/T D/Supt Biggin <sup>Cruze - DSS</sup> and D/I Glow re Op Posse resources.

1545 MTC to commander Purton briefed re Op Posse developments to Adv A/C Overland

**10/12/2005** 0959 RTC from Commander Purton update same re Op Posse

**10/12/2005** 1320 RTC from <sup>Black-O</sup> re intell adv re current mobile phone No.s for Mark Lanteri is [REDACTED]

**12/12/2005** 1400 to 14th Floor to brief A/C Overland, Commander Purton and Supt Blayney re Op Posse, Pells, Snipes & Judge and staffing issues as per weekly report.

**14/12/2005 to 1/1/2006 Leave**

**3/1/2006** 1410 Meeting with Ag A.C Purton at office discussion re Commander Purton re Purana TF as per weekly briefing document to 1430.

**3/1/2006** 1148 At MFID S/T briefed D/Sgt Coghlan re Op Posse provided with Investigation Plan and copy of suspect POI list.

**5/1/2006** 1310 Meeting with <sup>Peter Smith-O</sup> <sup>Black-O</sup> re 3838 - Intell received Capital Access (NSW) Ltd is a co-owned by Horthy Mokbel and Anne Longo had a loan by Capital Access solicitors forced closure on the loan but Tony Mokbel paid the loan out which was about \$200K What the associations are need to be investigated Karl Khoder "The Punter" has been giving cheques with significant amounts to Mokbel believed he is on [REDACTED] dealing in Mokbel assets - he is currently getting the money ready for **Barrister 1** as documented earlier Khoder DOB is [REDACTED] Andrew Youman Lebanese caught some time ago trying to leave Australia with a large amount of cash is said to be running a night club in city Road ASM near the casino Tony Mokbel is believed to own the nightclub and Youman is running it for him - re previous information re H.A. OMCG Ronald Bevis - Bevis and Tony Mokbel were partners in the ZU Nightclub in Prahran (Previously Chasers. 1420 meeting ended.

**5/1/2006** 1510 RTC from Solicitor Nicola Gobbo request for <sup>Mr Cooper</sup> [REDACTED] Reporting on Bail early Wed [REDACTED] reporting on bail at [REDACTED] PS each Wed not wanting to report B/W 10/1/06 & 20/1/06 agreed to in principle. [REDACTED] travelling to QLD with [REDACTED] sureties aware. Gobbo to send email to QLD Police service O/C [REDACTED] and [REDACTED] to be adv to be arranged by S/D Burrows.

**12/1/2006** 1345 Meeting with <sup>Peter Smith-O</sup> Karl Khoder is in QLD AKA "The Punter". The Magic Millions sale of yearlings at Jupiters. Karam has gone as well to QLD Karam [REDACTED] Karam is having marital problems - looking for apartment. Wants 3838 to source same \$400 to 500 a week minimum. Karam says for criminal enterprises - not known as fact. Cvetanovski is <sup>Mr Cooper</sup> [REDACTED] money



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man. NY's eve party at Tony Mokbels - Steve was at casino <sup>Mr Cooper</sup> took money down to him about \$20K as he had run out. Steve is also in QLD went B4 <sup>Mr Co</sup> a couple of days beforehand had a room <sup>Mr Coc</sup> umbrella - B4 he went <sup>Mr Co</sup> said " for fucks sake don't bet more than \$50k B4 I get there. - 3838 believed <sup>Mr Coop</sup> would not have a large amount of cash at home - 3838 believed Steve looks after <sup>Mr Coop</sup> cash. 3838 did <sup>Mr Co</sup> has a couple of pistols secreted in his house - 3838 believes <sup>Mr Co</sup> was previously ripped off therefor is not armed when dealing. <sup>Mr Cooper</sup> was recently seen in a BMW24 convertible Guy at Casino who organised <sup>Mr Cooper</sup> issues at Conrads is Steve Campbell <sup>Mr Cooper</sup> is highly likely to have a <sup>Mr Cooper</sup> in February - Danielle used a P.I. when she went to China in 2005. P.I. put on Tony Mokbel.

1420 Meeting concluded

1515 MTC S/T D/Supt Biggin adv re forthcoming application for LD, OSD for future address of Robert Karam to Adv Insp Wilson re same.

**16/1/2006** 1400 attend A/C Crime Office re weekly report on Purana TF and also present D/Supt Blayney Ag Commander Grant to be provided with additional analyst - discussion re operation to narrow operation onto opportunity of rolling <sup>Mr Cooper</sup> - Adv re opportunity of LD/OSD into premises of Robert Karam and <sup>Mr Cooper</sup> AC adv 1st only intell at least 2nd <sup>Mr Cooper</sup> prior to <sup>Mr Cooper</sup> If LD etc broaden investigation then it will be supported with additional staff etc but initially focus on opportunities. 1425 meeting concluded.

**17/1/2006** 1055 meeting with S/D Burrows, S/D Rowe <sup>Graham Evans-O</sup> <sup>Peter Smith-O</sup> & <sup>Sandy White-O</sup> & <sup>Cruze - DS</sup> re op Posse agreed to <sup>Mr Cooper</sup> only - App to be forwarded TF to progress possible LD/OSD for premises to be occupied by Lanteri - TF to refocus on <sup>Mr Cooper</sup> and Cvetanovski. 1130 meeting concluded.

1330 Meeting with OCE re Posse present Sgt Spargo S/D Burrows S/D Rowe Sgt Thornton and Jenny Pavlou and Ag S/Sgt Anthony Silva briefed re Posse objectives.

**19/1/2006** 0650 RTC <sup>Peter Smith-O</sup> DSU re 3838 to Fwd IR

**19/1/2006** 1439 MTC to DSU <sup>Sandy White-O</sup> re intell from DSU

**19/1/2006** 1500 RV with <sup>Peter Smith-O</sup> intell re 3838 Robert Karam is a close associate of Shane Bugeja aka "Crazy" Karam is in possession of 100's of Kilos of MDMA expects to make \$27M out of it - says it is worth about \$100K a kilo. Make about 7000-11000 pills per kilo sell at \$15 @ tablet and double your money. Karam went to Phillip Island on 18/1 to visit his brother Bill Karam had a premises down there - Jacques El Hage and Horthy Mokbel were together on evening of 18/1/06. Karl Khoder has purchased 4 racehorses at the magic millions N/K in whose name or how payment was made. 1524 meeting ended. 1750 RTC from <sup>Peter Smith-O</sup> clarify tablets are 7K to 11K per kilo. Lanteri travelling to Sydney re some illegal activity.

**20/1/2006** 1530 MTC to DSU RTC to <sup>Peter Smith-O</sup> current telephone number of Roberta Williams is <sup>Mr Cooper</sup> wanting T Mokbel to ring her urgently on that number. Karl Khoder is tagging around with someone called Pierre Karl Khoder is organising to buy 5 horses from Norm George or Georgio who owned Georgios restaurant in Malvern close of the police station total cost is \$280K Khoder states he owned a company called Equity Corp and makes \$2.5m a year and wants to invest in horses. 1920 RTC from <sup>Peter Smith-O</sup> Intell re Karam not due back to Monday.

**23/1/2006** 1348 RTC from <sup>Peter Smith-O</sup> DSU - Lanteri is regularly attending Doherty's Gymnasium in Brunswick it is open 24hours. RHS speculation <sup>Mr Co</sup> has possibly returned from QLD on 20/1 has not heard from him which would indicate he is either back in the lab or still in QLD. It is known that <sup>Mr Cooper</sup> at one stage was down \$95K at the casino in QLD. Telephone number of Jeffrey Jamou is <sup>Mr Cooper</sup> The black Merc Reg <sup>Mr Cooper</sup> is Horthy's but is in Karl Khoders name had it since August 05 is \$3000 a month Khoder is not happy as he has had to make some of the payments that Horthy has not

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come up with. Opinion is that if Khoder was [REDACTED] Khoder has two phones [REDACTED] and only for texting he uses [REDACTED] Horthy had a property development on the go at Safety Beach - he is at Rye on a usual family holiday. Horthy's current mobile is [REDACTED] Milad Mokbel has a long term girlfriend "Melanie" who has priors for social security fraud - been no contact with Robert Karam - Solicitor 2 [REDACTED] was at Barwon yesterday visiting Karl Williams was in black Porsche [REDACTED]

**23/1/2006** 1400 attended 14th floor S/T A/C Overland D/Supt Blayney, D/Ag Commander Grant update re Op Purana to 1422

**24/1/2006** 1430 S/T Peter Smith-O DSU Adv Solicitor 2 [REDACTED] had been kicked out of where she had been living is now moved to a unit next door to Tony Mokbel.

1855 RTC S/T Peter Smith-O adv 3838 meeting with Robert Karam finished at 1820 when they left Wheat Cafe' Karam has meeting with Dan Causlawski Solicitors in North Melbourne is then going to Tepanyaki Japanese Restaurant in Collins St Melb at 2130 Hours. Karam is going to Sydney again on Friday to return for court on Tuesday.

1858 S/T Sandy White-O at office - to MTC to CSU Sgt Nicholson updated re above information adv re 2nd possible person at meeting at Wheat was Maori

1905 MTC S/T Peter Smith-O adv re above 2nd person ID as Shane Bugeja aka "Crazy" also adv subject said to 3838 container is on the way with more than last time at the same time did cursory frisk down as he was leaving.

**25/1/2006** 1214 RTC S/T Peter Smith-O adv intell Mr Cooper [REDACTED] is currently cooking Karams Regular Phone No. is [REDACTED] Prior to 1800 Hrs on 24/1/06 MTC to Telstra call connect re booking of Tepanyaki Restaurant then rings Bill Karam and believed Bill Karam is with Mr Cc a lab locaton.

**26/1/2006** 1235 RTC Peter Smith-O [REDACTED] lost \$300K+ in QLD therefore is back cooking. Mr Co [REDACTED] indicated if he didn't turn up the other day. Mr Co has a [REDACTED] called [REDACTED] in Richmond. He was there as part of pending court submissions going back in a couple of weeks N.K when. Karam has capacity to supply false documents re container on way but people concerned want him to steal container B 4 it goes through checks - Karam mentioned Feds sniffing around container yard where last lot came in being the \$27M lot. Karam to give current bodgy phone to source and he will get another one (Karams secure phone). Horthy was due back from Rye yesterday - 2 cheques 1 x \$10K 1 x \$24K from Danielle Maguire to Solicitors 1 Personal and 1 Company cheque. Joe Manella - Import drugs in BBQ's, Danny Hassar from WA charged some time ago background - for DSU.

**28/1/2006** 1107 RTC Peter Smith-O - Ph Sequence Karam - Rob rings Bills and says tell Mr Cooper to come to restaurant - check phone sequence to ID phones of Bill & Mr Cooper Karams Bodgy Phone No. [REDACTED] He is getting a new one over W/E subscriber and CCR required. Had about 6 weeks obtained number surreptitiously Karam doesn't know source has number. Apartment has to be U/C car park and furnished.

**30/1/2006** 1400 Attend 14th Floor Purana weekly update to Ag Deputy Commissioner Overland, D/Supt Blayney, Commander Purton to discussion as per weekly briefing note D/C approval to run two diaries to D/C to contact AFP re possible import Intelligence.

1632 RTC from Peter Smith-O adv Tony Mokbel, Rabi Karam and Mr Cooper [REDACTED] are all together at Wheat Cafe Lonsdale Street, Melbourne.

1825 RTC from Peter Smith-O adv Mr Cooper [REDACTED] presently getting pressure from Horthy Mokbel to cook - Cvetanovski/ Mr Cooper lost a lot of money at Jupiters in QLD said to be in excess of [REDACTED] - need to urgently consider [REDACTED] re Mr Cooper [REDACTED] party on [REDACTED] at Wheat - apparently owned by two barristers or ex barristers - to conduct enquires re Joe Manella and Danny Hassar - Manella 90Kgs



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of Amphet in BBQ.

**31/01/2006** 0915 MTC to <sup>Peter Smith-O</sup> N.K. if meeting went ahead last night with Karam. Further person of interest is "Evan" associate of Karam. Karam speaks freely in his presence about everything including forthcoming importation. <sup>Mr Cooper</sup> party has about 100 or more guests coming a lot from interstate - consideration to be given to surveillance on premises and [REDACTED]

0935 RTC from <sup>Peter Smith-O</sup> adv that Rabi Karam was putting pressure on criminal group organising importation for money when he obtains money is to hand it on to <sup>Mr Cooper</sup> to purchase chemicals - source previously unaware of criminal connection between <sup>Mr Co</sup> & Karam.

1525 S/T <sup>Peter Smith-O</sup> DSU RHS believes <sup>Mr Co</sup> is busy cooking at present - Mokbel adj for 1 week trial to run 3 weeks amended list. Sometime after 10 a.m. today Karam got an SMS or voicemail from import partners on his believed secure phone - may have had his phone turned off while in court.

1931 RTC from <sup>Peter Smith-O</sup> <sup>Mr Co</sup> going to [REDACTED] a [REDACTED] Richmond B/W 9 & 5 tomorrow

**1/2/2006** 1637 RTC from <sup>Peter Smith-O</sup> adv [REDACTED] party of <sup>Mr Co</sup> postponed on [REDACTED] due to not having the liquor licence organised will now be held on [REDACTED]

6/2/2006 attend shooting murder of Mario Condello at [REDACTED] Brighton.

**9/2/06** 1849 from <sup>Peter Smith-O</sup> DSU – Intell Tony Mokbel met Mario Condello by chance last week – possibility of other meetings as the Chambers of Richter and <sup>Barrister 1</sup> are on the same floor. Horthy Mokbel is associating with Tony Bayer – <sup>Mr Cooper</sup> is about to cook with Savvas Pastras. <sup>Mr Cooper</sup> is obtaining chemicals notably 50 litres of Ketone from Jay Malkoun (Amad) – RHS is acting for cousin Mark Malkoun – <sup>Mr Co</sup> has a new friend just got out of Gaol "Frank" <sup>Mr Co</sup> is talking about turning \$500K into \$6m. Tony Mokbel has a new associate " - Steve" he is Macedonian a drug dealer and his phone number is [REDACTED] <sup>Mr Cooper</sup> and Frank met when <sup>Mr Cooper</sup> was on remand in 2003. Frank is in his early 30's Caucasian with dark hair uses telephone No. [REDACTED] They met in Port Phillip Frank was released after 3 yrs 3 mths on parole for 1 yr 3 mths – Rob Stary acted for him. Last night Milad Mokbel met with Jacoub Smit and Michael Hymar. Hymar is Tony Mokbels accountant. <sup>Mr Cooper</sup> current residence is owned by him but he has it in George Cvetanovski's sisters name (Mokbel MO)- Malkouns are running the Spearmint Rhino club in King Street. The girls there are also being used as Prostitutes – <sup>Mr Cooper</sup> and Savvas Pastra are working in with Milad & Horthy re production of Amphet.

**12/2/06** 1206 RTC from <sup>Peter Smith-O</sup> DSU intell received <sup>Mr Cooper</sup> crashed his car now driving a hire car and will have same over the weekend. – The person Frank mentioned was released from gaol on either 28 or 29/9/05 was in for attempting to murder his best friend who he found in bed with his wife and smashed his head in with a Tyre lever – Frank is Slovakian and is actively cooking with <sup>Mr Cooper</sup> <sup>Mr Cooper</sup> is just about to cook again and has outlaid a lot of money but as yet has not received the Ketone from Amad (Jay) Malkoun – others involved in the cooking aspect are Savvas Pastras and "Fred" aka "Fred Bear" N/K for sure but this might be Fred D'Amico. On 10/2/06 at 1725 Hrs Karam RTC/ Message on his mobile phone this was from the persons he is working with on the importation.

**13/02/2006** 0840 MTC S/T <sup>Peter Smith-O</sup> – Intell Ph No. of Steve Cvetanovski is on '3" Network [REDACTED] <sup>Mr Cooper</sup>. Drives Mercedes Benz 2 door blue in colour [REDACTED] Hire car is a white statesman arranged through insurance co. <sup>Mr Cooper</sup> will have his car back later this week. <sup>Mr Cooper</sup> has internal and external surveillance on his premises 1 visible dark domed can view 50 metres down the road is being recorded on and off site as well – Milad called over on Saturday morning and walked and talked Milad is proposing something outrageous to Frank N.K What. <sup>Mr Cooper</sup> met Steve through Jacques El Hage. Sever confirmed they lost \$400K in QLD. Karam not as keen until he gets money from Importation Syndicate – Tony Mokbel is very cocky re his forthcoming trial.

**15/02/2006** 1105 RTC. <sup>Peter Smith-O</sup> DSU – Previous information Simon Khoury Ph [REDACTED] <sup>Mr Cooper</sup> <sup>Mr Cooper</sup> has still not received Ketone as yet – <sup>Solicitor 2</sup> is urgently seeking to see source – Karam is still



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underground car park location N.K. <sup>Mr Cooper</sup> possibly in [REDACTED] Blue BMW owned by someone that owes <sup>Mr Co</sup> money. 1749 RTC from <sup>Green-O</sup> adv Horthy is going to meet <sup>Mr Cooper</sup> at 6 p.m. tonight to pay for product he received yesterday – Faruk Orman is driving a Mercedes VLK 320 Reg [REDACTED] 1915 RTC S/T <sup>Green-O</sup> RHS has a handful of invitations for <sup>Mr Cooper</sup> party handing then out anyone male and female preferable – last cook <sup>Mr Co</sup> produced 2 x 4.2 Kg lots = 8.4Kgs in total. Had trouble with the 7 litres of phenylacetic acid it had the word Benzyl or something in front of it. Had problem with conversion and had to get Frank to leave the lab and get <sup>Mr Cooper</sup> laptop so he could work out how to do it - <sup>Mr Co</sup> dropped off product to Horthy yesterday. <sup>Mr Cooper</sup> was worried as police and health inspectors were very close to where had the lab set up re the legionnaires scare it's a mechanics or auto repair shop in the Preston or Northcote area – Previous information re spilling acid on the workshop floor etc and <sup>Mr Co</sup> having to buy repair paint. Thursday or Friday night <sup>Mr Co</sup> was at Spearmint Rhino S/T Fred D'amico re tonight's meeting – Ph No. re Faruk Orman is [REDACTED] RHS has share in car wash <sup>Mr Co</sup> straight up on meeting associates made enquiries re acids and acetones.

6/3/2006 0808 RTC from <sup>Green-O</sup> re RHS intell received – <sup>Mr Cooper</sup> is cooking today using the 10 litres he received from Jay Malkoun – the meeting took place at 10a.m. and the meeting took place in McDonalds car park Clarendon St ASM at 2 p.m. – Jay Malkoun has 4000 litres available – <sup>Mr Cooper</sup> has to collect glassware from glassblower in Preston that was being repaired – Heiner Hess The chemical is MD2P2P <sup>Mr Cooper</sup> is getting paid \$400K to produce 10Kg of MA but is very happy with the conversion rate as he is able to produce 35lb (15.9Kg) per 10 litres of chemical and <sup>Mr Co</sup> is keeping anything over the 10Kg. Jay Malkoun has sorted old issue re Bikie Debt and has S/T Andrew Furneux which means <sup>Mr Co</sup> will get paid O/S \$250K that is owed for P2P <sup>Mr Co</sup> now has a new lab site close by to previous mechanic auto shop. It is a factory with possibly tin shed – Milad Mokbel and Danny Kettyle are away cooking on premises of Robert Kettyle – Istvan Cvetanovski has been taught how to cook by <sup>Mr Co</sup> – Cvetanovski has taken some digital photographs of the lab set up for later reference <sup>Mr Cooper</sup> is very concerned about same. Cvetanovski is worked that Frank Ahec will cut him out of the loop with <sup>Mr Cooper</sup> – Tony Mokbel and Lanteri are producing speedy XTC tablets – Roberta Williams is selling same they are very poor quality.

0827 MTC S/D Paul Rowe briefed re same to check for CCTV McDonalds

0845 RTC S/T <sup>Green-O</sup> further update intell Cvetanovski wants to take over from <sup>Mr Co</sup> when he goes to Gaol <sup>Solicitor 2</sup> is going on about Karl William PG to Moran which will stop the Purana investigation. Hess has always supplied Mokbels lab glassware and they all consider him staunch over not identifying <sup>Mr Cooper</sup> to police in Matchless – <sup>Mr Cooper</sup> wants and adjournment of his plea on 1/5/06.

0956 RTC <sup>Green-O</sup> firm up of glass blower as Heiner Hess

8/3/2006 1324 RTC <sup>Green-O</sup> intell from RHS <sup>Mr Cooper</sup> has someone holding his phone for him and on sending the text messages – possibly Dragan - [REDACTED] friend of <sup>Mr Cooper</sup> is staying at <sup>Mr Cooper</sup> place. She had a falling out with her husband. <sup>Mr Cooper</sup> has put her up for a while – Phone may be bounding off Avondale Heights. Rabi Karams container of drugs has been freed up on the docks to be moved next week Karam in Adelaide today to Sydney Thursday and Friday maybe stay for races on Saturday Back for <sup>Mr Cooper</sup> Party [REDACTED] night.

11/3/2006 1007 RTC from <sup>Green-O</sup> re intell from RHS – Adv <sup>Mr Cooper</sup> has more than 10 litres he is not finished cooking the chemical he got on Thursday – he is using one of the cars – the Magna [REDACTED] the BMW [REDACTED] or another vehicle that [REDACTED] drives [REDACTED] he will have <sup>Pii</sup> next week and won't be able to finish the cook until <sup>Pii</sup> Tony Mokbel met with source yesterday he know that <sup>Mr Andrews</sup> was in the Supreme Court yesterday – bragging he had a contact with someone who knows someone in Purana – might be just talk.

1207 MTC S/T <sup>Green-O</sup> adv <sup>Mr Co</sup> will be at the party from 2000 hours although does not officially

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hinted another container on way expects to pick up his money this week to release other container sitting there – <sup>Mr Bickley</sup> had paperwork in factory re other presses when it was searched by police – R.K expects <sup>Mr Co</sup> will not be busy again until Sunday.

**15/3/2006** 1710 RTC from <sup>Green-O</sup> re intell from RHS

<sup>Mr Co</sup> is on the move at 9 p.m. important meeting to collect money to meet RHS at R Bar a few minutes later with funds possibly up to \$15K to pay party costs at Wheat on <sup>Mr Co</sup> 06. <sup>Mr Co</sup> Merc is at Amstar re repair nearly ready. Chilli Frank and Dragan all have mobiles commencing with <sup>Mr Co</sup> Also at party on <sup>Mr Co</sup> 06 was Nunsio aka Natsa Ph <sup>Solicitor 2</sup> driving a black BMW registered in Roberta's kids names. (Why haven't police seized same?) <sup>Mr Co</sup> will go back to cooking on Sunday after he drops the <sup>Family I</sup> off – Last time this was between 3-4 p.m.. Andrew Karrison is involved in drug business with Tony Mokbel – Karrison is going out with an employee of Danielle Maguires employed at the Beauty Salon – Karrison owns or is running a night club in Prahran called "The Love Machine" Horthy Mokbel is getting \$150K to \$200K together to pay solicitor Steven Sherriffs for defence of ÖGGY in NSW Trial re possession of 13Kgs of PSE – Oggy is a cook.

**16/3/2006 am** RTC from <sup>Peter Smith-O</sup> re intel from RHS calls coming from Carl and <sup>Mr Th</sup> seeing Carl Williams today. Carl is telling RHS that <sup>Solicitor 2</sup> is coming to see same. <sup>Mr Cooper</sup> plans to do another cook Friday night after he gets rid of <sup>Pil</sup> around 5 p.m. He plans to be there till Tuesday talking about all type of chemicals he is picking up phones today getting glassware fixed also picking up the Merc today from Cousens Smash Repairs in Reservoir. <sup>Mr Co</sup> is seeing RHS tonight and will provide a phone number that he wants passed to <sup>Mr Bickley</sup> it might even be a sim card. He is getting Amine from Shane Moran – <sup>Mr Cooper</sup> has also discovered that a binding agent that can be used re MDMA tablets can be bought from a hardware shop it is called "Top "Coat"" <sup>Mr Cooper</sup> gets it from a shearer of sheep. <sup>Mr Cooper</sup> said he didn't collect the money said to be \$80K as yet and therefore cannot pay the Wheat account as yet.

1345 MTC S/T <sup>Peter Smith-O</sup> re info RHS having dinner with <sup>Mr Co</sup> Z& <sup>Mr Co</sup> at 1830 tonight at Waterfront Hotel South Melbourne

**17/3/2006** 0955 S/T <sup>Peter Smith-O</sup> <sup>Green-O</sup> at office DSU re intel <sup>Mr Co</sup> has organised phone for <sup>Mr Bi</sup> <sup>Mr Bickley</sup> wants RHS to pass on at 1330 today. B/W 5-6p.m. today <sup>Mr Co</sup> to do hand over of <sup>Pil</sup> B/W Avondale Heights and Sunbury – <sup>Mr Co</sup> lab somewhere in vicinity of eastern end of <sup>Mr Bickley</sup> Preston – <sup>Mr Cooper</sup> possibly has up to 14 phones at present – <sup>Mr Co</sup> has 3 Kgs of MDMA wants <sup>Mr Bickley</sup> to press same. <sup>Mr Bickley</sup> has a press or presses. <sup>Mr Co</sup> to drop <sup>Family I</sup> tonight then be away cooking till Tuesday or if <sup>Mr Bickley</sup> can help out may well take that option and not go to the lab on W/.E <sup>Mr Co</sup> is taking <sup>Pil</sup> on <sup>Mr Bickley</sup> today. Phone to <sup>Mr Bickley</sup> – known to DSU new phone of <sup>Mr Co</sup> – Phone of <sup>Mr Bi</sup> is <sup>Mr Co</sup> – R. Karam to Adelaide last night returning Sunday current phone number of George Williams is <sup>Mr Co</sup> – <sup>Mr Ang</sup> has knowledge of matters involving Milad Mokbel – From <sup>Mr Co</sup> who found out from Robert Novak who runs Novak Security Co. – might be involved in document security.

1700 RTC from <sup>Peter Smith-O</sup> adv <sup>Mr Co</sup> keeping <sup>Pil</sup> tonight <sup>Pil</sup> m/cycle riding tomorrow – appears nothing happening tonight – Tony Mokbel up to something adv RHS don't ring me on the W.E I'll ring you if need be.

1944 RTC from <sup>Peter Smith-O</sup> <sup>Mr Bickley</sup> rang RHS said he had been in touch with <sup>Mr Cooper</sup> and was meeting same Sunday morning said to RHS thankyou thankyou thankyou – very appreciative - Source takes to mean that <sup>Mr Cooper</sup> will not be cooking. <sup>Mr Cooper</sup> rang RHS twice – <sup>Mr Cooper</sup> getting up 0830-0900 that his idea of early and get rid of <sup>Family I</sup> B/W 1700-1800 tomorrow A/N.

**18/3/2006** 1720 RTC D/Sgt Bateson adv he had met with 3838 re smooth things over A/C to Submit IR



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re same

1745 RTC <sup>Peter Smith-O</sup> <sup>Mr Co</sup> rang source is taking [redacted] back tonight S/T [redacted] tomorrow.

1835 RTC from <sup>Peter Smith-O</sup> adv intell re 3838 <sup>Mr Cooper</sup> [redacted] phone which he used on Thursday night is [redacted]  
[redacted] Had dinner at Waterfront Hotel MTC from [redacted] phone at about 2100 hours – <sup>Mr Cooper</sup> was at Peach's night club till midnight on Friday 17/3/06 Information from Istvan Cvetanovski who source met at a carwash – he has a long list of car registrations and is very sus about a Blue Hilux parked outside his house Reg [redacted] say it is a camera car.

19/3/2006 1433 MTC to <sup>Peter Smith-O</sup> adv <sup>Mr Bickley</sup> had just telephoned 3838 to meet in 5 minutes  
20/3/2006 0950 MTC to <sup>Peter Smith-O</sup> adv 3838 had indicated Tony Mokbel had failed to turn up for trial his morning and is missing 1052 MTC to A/C Overland message left. 1102 MTC D/Supt Grant updated re Mokbel issue. 1400 attend 14<sup>th</sup> floor weekly TF briefing to A/C Overland, Supt Whitmore, Supt Grant, Supt Blayney D/I Ryan. 1805 MTC to <sup>Peter Smith-O</sup> Adv Danielle does not seem concerned about Mokbel being missing – Source 3838 stated saw Karam last night stated he spoke to the brother of a member of the AOS who stated as a result of <sup>Mr Andrews</sup> [redacted] statements 33 people are going to be arrested soon.

21/3/2006 0746 RTC from <sup>Peter Smith-O</sup> intell from 3838 <sup>Mr Co</sup> is going to cook today he leaves his car swaps same at [redacted] place in North Coburg – He left 3838 at 0400 Hrs.

0833 RTC from <sup>Peter Smith-O</sup> re intell from 3838 – <sup>Mr Cooper</sup> has liquid MDMA variation of P2P he is converting into powder. Supplier of liquid is Fred D'Amico powder to go back to same and <sup>Mr Bickley</sup>  
<sup>Mr Bickley</sup> to pill up – <sup>Mr Cooper</sup> is cooking at the same location – process taking 3 days in total – <sup>Mr Co</sup> will come out to report on bail Wednesday probably at 7.30 p.m. and will probably ring source prior to reporting then go back to finish off process by Thursday – Dragan is assisting <sup>Mr Co</sup> – He was also at the party – Dragan was co-accused of Frank Ahc and did 9 months gaol sometime ago took fall for Frank.  
<sup>Mr Co</sup> was driving his Mercedes Benz last night – told RHS getting all his cars checked for trackers because yesterday he was followed by a silver magna near a service station. <sup>Mr Co</sup> said he went up to the window car bloke was in had a GPS and bloke was talking on a Dictaphone not sure if police or not thought it was a P.I. because of [redacted] staying at his place – Her husband is [redacted] put off going to lab yesterday because of vehicle incident. 3838 adv problem with police in St Kilda Rd [redacted] who is <sup>Mr Cooper</sup> [redacted] has an [redacted] who has a B.I.L. [redacted] works in exhibit area Has told [redacted] to tell <sup>Mr Cooper</sup> he needs to be careful thought at this stage not true as [redacted] and <sup>Family Member</sup> had had acrimonious separation and [redacted] <sup>Family Member</sup> possibly warned off by Mokbels on behalf of <sup>Mr Cooper</sup> [redacted] has previously stored glassware for <sup>Mr Cooper</sup> and has assisted <sup>Mr Cooper</sup> with cooking.

0920 RTC <sup>Peter Smith-O</sup> adv [redacted] and <sup>Family Member</sup> [redacted] split up in Sept/Oct 05. Kabaln Ph. No. [redacted]  
[redacted] used to be someone else's phone Renee' Kabalans wife Ph No. [redacted] <sup>Mr Cooper</sup> [redacted]

Vatican Nightclub owner Bassam & Andrew Yammouni, Bassam Ph [redacted] – Drug Dealer & friend of <sup>Mr Co</sup> He was tied up with people arrested by MDID re Op involving Fadi Sakkis, Gus ElHariri and Vietnamese suspect. S/T D/Supt GRANT and advised re development re Jones.

1615 RTC from <sup>Peter Smith-O</sup> – Intell Joe Parisi accidentally telephoned source on his safe Ph of [redacted]  
[redacted] Milad Mokbel saw <sup>Mr Cooper</sup> [redacted] yesterday <sup>Mr Bickley</sup> is trying to source Eddie Radi's Ph No. Milad saw suspect vehicle in Clarendon St ASM 21/3/06 [redacted] Grey Blue Ford.

23/3/2006 1251 MTC to <sup>Green-O</sup> DSU Adv Tony Mokbel in Melbourne 10-15 minutes from Brunswick being assisted by a young female known as Rebecca who drives a silver Mercedes and is in a sexual relationship with the 2<sup>nd</sup> eldest Mokbel brother

1338 RTC from <sup>Green-O</sup> Rebecca works in Cucia Beauty shop in Devon /Rd Pascoe Vale 23-28



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years of age.

1615 MTC S/T <sup>Peter Smith-O</sup> Rebecca lives at home with her parents in Fawkner

1740 MTC S/T <sup>Green-O</sup> nil update apart from Assoc of Mokbel possibly not living in Fawkner address for which partial phone number received earlier.

1823 RTC from <sup>Peter Smith-O</sup> adv D'Amico in custody to

1827 MTC to <sup>Peter Smith-O</sup> adv D'Amico picked up in custody at ASM since 1730. Info from Robert Karam – Karam has found device (AFP?) in his car [REDACTED]

[REDACTED] Is going to leave same there and say nothing to anyone – re search warrant executed on **Solicitor 2** says that she destroyed documents in shredder while police guarding premises that info re docs that police were after could only have come from <sup>Mr Andrews</sup> she is now urgently trying to locate Ian Lesser that support her version that no documents existed – The Michael that <sup>Mr C</sup> mentions is Michael Yacoub aka Mark Peters – he is trying to get \$20K out of <sup>Mr Cooper</sup> for a Pizza Shop.

25/3/2006 1406 RTC <sup>Peter Smith-O</sup> Security Issues 3838 – Ex S/D Dave Waters contact within AFP – approached 3838 said her line off since Tuesday.

1520 MTC to A/C Overland re above to contact Paul Osborne AFP discreet enquiries re likely compromise 3838.

1615 RTC from A/C Overland nil issue with Ph 3838 to meet with AFP management discuss issues re Op Posse.

28/3/2006 1550 Attend meeting with <sup>Sandy White-O</sup> and <sup>Peter Smith-O</sup> re 3838 issues to

- Information is coming back that [REDACTED] is talking to police.
- Khoder owns two houses in [REDACTED] Eddie Radi lives in one of those houses is driving silver Hold S/W [REDACTED] real name thought to be Aboudi Radi. Karl Khoders accountant is Shady Alma works for Melb Corporate Services, Karl has a friend by the name of Pierre. AFP establish what iks coming over Karams Lines re 3838. [REDACTED] believes [REDACTED] is a police informer – [REDACTED] consulting. David Waters is running around with Michael Crehan [REDACTED] and Michael Pegonis

30/3/2006 1540 S/T <sup>Peter Smith-O</sup> 3838 meeting with <sup>Mr Co</sup> at 2015 – dropped off and was definitely picked up by Frank Ahec. <sup>Mr Co</sup> was off his head on speed. Someway through process had to come out to report on bail – rang 3838 on Ahecs phone response to query re his whereabouts to <sup>Family A</sup> spoke about silver magna incident and Black 4 X 4 in crt or dead end street- not sure if police or [REDACTED] but said if police he's happy as they are still looking for lab – can't see me go in goes through two properties through the rear – said previously if drove himself would park a couple of suburbs away and get a taxi – when seen surveillance usually not long after seen [REDACTED] – he is currently cooking for Bill and Rabi Karam, Milad Mokbel and Frank. Last week he gave Bill Karam 1Kg of MDMA t mind for him which Karam gave back and yesterday at about 1700 <sup>Mr Co</sup> was driving got pulled over by White 4 X 4 driven by Fred D'Amico also in car was Savvas Pastras and Jay (Amad) Malkoun and another U/K male – Discussion re gear and money. Danielle Maguire is in touch with Tony Mokbel and is ultra-paranoid says he is OK – won't talk just mouthed words – 3838 saw Roberta driving [REDACTED] car bought by Tony some time ago for **Solicitor 2** Franks Ph. [REDACTED] – Karam is looking to get in touch with George Lipp because D'Amico wants him to do some cooking for him – <sup>Mr Co</sup> should be out in time for tea probably 2000 Hrs – probably won't have <sup>PJ</sup> this weekend. Karam is paranoid had Evan check out his home phone – Karam went to report on bail they couldn't find his bail file – Karam laughed at the container X ray machine said only in Sydney & Melb. Recently organised theft of container and truck it was on. Said some new containers are fitted with GPS but not the one he took. Karam still hanging around with Bugeja – Danielle thinking of selling the Lexus which is in

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NSW Strike Force Astronomers 13.5 Kg PSE bailed to Victoria is cooking for Horthy does not have a mobile phone uses telephone boxes very close associate of Horthy's. Nil other names address N/K charged with co-accused son in NSW goes to Sydney Road Coffee Shops at night to gamble – Wants to go to Darwin cup but may have to go to Crt in NSW to get an Adj. He is close friends with "Wazzer" whose brother Bassam runs the Vatican night club – Wazzer trafficks drugs for Horthy Mokbel and close friend to Wazzer and Horthy is Adriana Cendron (6/10/67) who drives a 2004 Silver Commodore [REDACTED] – It is likely that Wazzer, Horthy, Oggy and Bassam will travel to Darwin NT together – PII [REDACTED] 3 weeks ago was before [REDACTED] PII [REDACTED] Tony's defacto Danielle Maguire is missing no one has seen her around – Not been at Hair Salon – George Taouk is part owner of property in Kilmore possibly a hotel. On 19/7/06 Barrister 1 had to give evidence re a hearing about threats to Judge Betty King – is very off side with [REDACTED] because of this and also because Solicitor 2 tried to diddle Barrister 1 out of money by deliberately putting incorrect property details/folio numbers on documents for caveat so that Barrister 1 would not be paid - Joe Parisi of Grove Café has possibly put his house up as surety for Tony Bayers bail – possibly could be considered not a fit and proper person - Solicitor 2 is desperate to get Damien Cossu as a client as Carl believes he is soft and may burn Carl – current phone number for Andrew Demian aka Maserati Andrew is [REDACTED] – Mr Cooper had a visit from Michael Nardella or similar on 22/7/06 – Had some involvement with lab that caught fire in Pascoe Vale in 2002. Milad making bail app on 8/8 will issue a subpoena for all witnesses and informers – Adriana Cendron and Shane Moran are travelling to Darwin today.

**31/7/2006** 1610 RTC from Peter Smith-O Info from 3838 Tony Bayer Ph No [REDACTED] – Horthy Mokbel and Karam involved with a container load of Tobacco – Karam's share of profit is supposed to be \$125K - Hortys about the same and half as much again (\$190K) – re Habib Mokbel he is extremely weak and would roll to police in 2 seconds – re Tony and loans a lot done through NAB Branch Manager Ken Collins – now out on his own running a finance co. re associate of Mick Gatto Matt Tomas current Ph No.s [REDACTED] & [REDACTED]

**2000** RTC from Peter Smith-O Horthy booked to go to Darwin A/Noon 1/8/06 after Renees surety argument About 30 going Shane Moran already there returning on 8/8/06 – Mohammed Tilke – kidnapped recently victim about a cook Humpty or Hummy – known to source name is known to Sgt Jason Kelly.

**3/8/2006** 1200 S/T RTC from Peter Smith-O DSU info from 3838 George Williams current Ph No. [REDACTED] Horthy has advised while he is away all contact with him is to be via Charlie Menotti Ph [REDACTED] Horthy and Rabi Karam had a meeting Horthy handed Karam an envelope N/K what in same but Horthy didn't want his DNA or prints on same. Talk of Milad to Horthy info from Prison officer working in [REDACTED] previous had told Milad 3838 had been to see Mr Thomas and Mr Cooper

**4/8/2006** 1630 S/T DSU Sandy White-O Peter Smith-O Green-O adv re Milad Mokbel call to 3838 warning re Carl Williams and George Williams to S/T Carl Williams at Barwon at 1100 Hrs on 5/8/06 – Checks to be made re visitors to Carl Williams & Milad Mokbel on Sunday 6/8/06 re meeting at Waterfont Restaurant at 2030 Hours on 3/8/06 Present was Jacques El Hage – Vince who is a car salesman for Garry Warren Car Sales, close associate of Michael "Eyes" Pastras – Michael Pastras present Ph [REDACTED] also present Darren Gym Junkie Big Build and Fizz a Lebanese name possibly Farizz or similar - re vehicle of Adriano Cendron previous owner Jacques El Hage – Jacques has a girlfriend lives Cnr of Punt Rd and Toorak Rd.

**6/8/2006** 1145 At Barwon Prison S/T Barrister Nicola Gobbo at reception to 1148.

**14/8/2006** 1200 Information received at 0803 from Green-O DSU from RHS 3838 1930-1945 last



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night met with Horty Mokbel at Restaurant in South Melbourne with about 9 other blokes Milad Mokbel wants to get moved having a lot of problems with Carl Williams word doing the rounds is that Mr Thomas has put Frak Dámico and Brian Armatruda into the Police – 3838 tried to get Roberta Williams Ph No from Horty only managed to get numbers [REDACTED] – Horty is dropping off money to Roberta Williams - either Jarn or Yarn who has a chain link tattoo around his forearm is working at the Vatican nightclub is getting rid of drugs Dámico told Horty that customs or police were onto the container in NSW Horty went off his head about it. Dámico said he has been told by someone at the [REDACTED] that Mr Thomas was kept at a [REDACTED] A big Lebanese is getting married at a reception centre on Hume Highway called La Mage 750 invited guests 3838 to attend. Also at restaurant Joe Parisi who was off his head on cocaine also there Jacques El Hage and Adriano Cendron El Hage has a very large amount of cocaine – Oggy Gavvanas there as well – Bassam from Vatican and Cendron were quizzing 3838 all night about what Mr Thomas was saying – Oggys Ph No. [REDACTED] Oggy is extremely close to Bassam from the Vatican Nightclub. Horty is asking a lot of questions about [REDACTED] [REDACTED] – Steven Cvetanovski is looking for an Amphet cook and has asked Fred Dámico and Horty Mokbel if they can help.

**16/8/2006** 1525 RTC <sup>Green-O</sup> & <sup>Anderson-DS</sup> DSU from <sup>Anderson-DS</sup> re I.D. of AJ he is Aaron Yaffe [REDACTED] of [REDACTED] Colaroy NSW (Near Manly) Mohammed Oueida in company with Larry Haffa's at 448's Oueida has an unlimited amount of cocaine which he is sourcing in Sydney NSW he was looking for Horty. From <sup>Green-O</sup> Shane Moran is making a lot of money buying and selling Link Energy Shares. On 24/8/06 a lot of the crooks are going to the Gold Coast for Lebanese George's bucks party – Horty has big issues re debts has been to see his solicitor Joe Katz who has put him onto a finance expert Michael Knights. 3838 to attend Leb Georges wedding on 3/9/06 as Oggys partner.

**17/8/2006** 0822 RTC from <sup>Green-O</sup> re Azzam Ahmed further information is that Nihal York who has fled Australia ripped off Danny Haffaner re the purchase of a BMW X5 involving a large sum of money. Police in W.A. seized vehicle and Haffaner unable to get same back apparently York has ripped off a lot of people Tarak Solak has apparently left Australia for Sri Lanka to locate and murder York

**18/8/2006** 0920 from <sup>Green-O</sup> [REDACTED] \$21K & \$11K Bill O/S for Tony will be paid to Stephen Sherriffs for Tony Mokbel – Horty just paid some money to Coffee Shop Max Joe Ferolas huse 3 payment outstanding – Horty Loan mortgaged his house – Tony possibly in Cyprus. Horty going mad re importation in Sydney – Karam wants to walk away – but Horty wants to steal it of the Wharf 3838 meeting with Karam today.

**21/8/2006** 0912 RTC from <sup>Green-O</sup> re 3838 Intell Cvetanovski has precursors to make P2P has enough to make 7Kg has acetic anhydride, sodium acetate and Phenylacetic acid he is trying to source a cook and is asking around about a bloke linked to an OMCG called "Smiley" Chemicals may be with 2<sup>nd</sup> cousin of Michael Grimaldi called Robbie. Robbie has a share with <sup>Mr Co</sup> and Cvetanovski in Peaches – Robbie is really worried about a dodgy car insurance claim re an accident.

1340 Attend 14<sup>th</sup> floor weekly briefing to D/C OverlandD/Supts Grant, Steendham and Ag Supt Byrnes.

**22/8/2006** 0926 RTC S/T <sup>Green-O</sup> DSU re intel from 3838. There was a gathering last night for dinner at the Shark Finn Inn present were Horty Mokbel, Habib Mokbel, Bassam and his brother Wazzer from the Vatican nightclub. Big Lebbo George name N/K due to get married on 3/9/06 Joe Parisi "Huff" name U.K. Bucks night on gold coast on 24/8/06 Öggy" will not be going as he will be busy meaning possibly cooking – Oggy is very close of Wazzer brother of Bassam and is also close to Habib Mokbel. Horty is very happy that Abdul Khoder is on bail. Horty is due to Solicitors Dan Cauvoski office where he will meet Rabi Karam – Tony Bayeh and Horty are very close. Joe Parisi is Tony Bayehs surety was paid \$10K by Horty to put his house up "Huff" got into [REDACTED] Joe Parisi and Tony Bayeh [REDACTED] also at the meeting was Adriano Cendron

**25/8/2006** 0930 RTC <sup>Green-O</sup> from 3838 new Ph No's Danny Haffner [REDACTED]



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opened by [REDACTED] on behalf of Police – [REDACTED] then contracted by TM to install his TV betting system at South Bank – Anna Longo took a \$300K mortgage on her property to invest in Horty/Wakim Zenith Oil Co. She was known to **Barrister 1** [REDACTED] threatened Horty if money not returned to Anna ASAP he would ring the fraud squad – Milad will have a heap of cash it is buried at Aunt Maree's – Milad is capable of carrying on the Mokbel business Horty is not capable – Mohammed ATIBA is very worried his fingerprints are all over a tablet press – recovered by police in Albury recently.

**4/9/2006** 0923 RTC S/T <sup>Green-O</sup> intel from 3838 – caught up with Simon (Speedie) Khoury at Sat lunch time went to Hugo lounge also present Jay Malkoun – Malkoun bragging about getting Binse knocked in gaol but said they fucked up by only cutting his throat. Speedie wants to take 3838 to accompany him to China for a week says importing cement for his Co. Auswide Industries P/L. His current Ph No.s [REDACTED] (2 old 1 new). Jay Malkoun Ph [REDACTED] Richard (American) from L.A. was there he is apparently the franchise rep for Spearmint Rhino been here 12 months – said he recently caught up with good friends Fred Dámico and Brian Armatruda. Horty and Speedie had lunch together on Friday <sup>Mr Co</sup> now hates Steve Cvetanovski and wants to set him up Steve been to see Paul 3838's partner at Carwash stating has chemicals and wants to cook – When [REDACTED] according to <sup>Mr Thomas</sup> [REDACTED] <sup>Mr Andrews</sup> will be exposed as the liar he is re the [REDACTED] Marshall and [REDACTED] murders.

**5/9/2006** 0538 Search of [REDACTED] Parkdale Gary and Maree Gibbs – recovered \$336,700 cash along with Jewellery and valuations.

**6/9/2006** 1655 RTC from <sup>Green-O</sup> Intell John Higgs is in Melbourne Ph [REDACTED] Hanging around with Joe Manella – Higgs is paying Steven Wenitong [REDACTED] on remand for murder he is paying the legal account. Murdered Edwards in Acacia with co-offender Nathan Berry Ropes around neck and stabbed six times – Edwards was on remand for 1Kg of amphetamine – Charlie Menotti has got all the accumulated bills re Horty's vehicle and gave them to Khoder – Horty possibly gone to country race meetings – Jacob SMIT got \$1.5m for a QLD property Milad is involved in which was supposed to be buried in the ground might be the Parkdale address.

**7/9/2006** 0900 RTC S/T <sup>Green-O</sup> adv Intell is that George LIPP and Brian Zerna assisted by Shane Bujega are flat out cooking Methamphet again have all chemicals and glassware all on bail.

**8/9/2006** 1450 RTC from <sup>Green-O</sup> re intel from 3838 Cvetanovski has a new secure phone [REDACTED] and Simon Khoury has new No. [REDACTED]

**11/9/2006** 1502 RTC from <sup>Green-O</sup> re Intell re 3838 re Williams 300 pages of transcript re prison conversations with <sup>Mr Thomas</sup> [REDACTED] – Pill press at [REDACTED] Ardeer to go to factory at Yarraville – Rob Harrison AFP 10 a.m.

**12/9/2006** 1500 S/T <sup>Green-O</sup> at office – Speedie going to China at end of month with his solicitor Dennis O'Hare Richard U.S Hells Angel manages Spearmint Rhino Franchises Ph [REDACTED] – Address Christine Practico has interest in is [REDACTED] Rosebud – Speedies best mate Mike connected to Bellshack Spring St and Bell St QRV drives BMW Black [REDACTED] – 3838 met on Sunday – Big Mouth heavy says he is protecting Speedie. Last time in China spent 4 days with Dennis O Hare – Khoury gone to funeral in Shepparton mother of business assoc in Qantas – Karl Khoder letter of demand from one o Banks.

**13/9/2006** RTC FROM <sup>Green-O</sup> – DSU adv Carl Williams has Doc's telling him re <sup>Mr Thom</sup> [REDACTED] plea – Speedies stalking matter at Prahran has been withdrawn – Oggy, Jacques, Habib & Horty Mokbel were at the Japanese restaurant in Clarendon St ASM last night. Horty's ife is receiving 3 pensions per month Horty is absolutely livid re revoking of Joe Parisi as Tony Bayeh's bail surety.

**15/9/2006** 0800 RTC from <sup>Green-O</sup> adv 3838 met with Matt Tomas returned from [REDACTED] Robert Williams had requested Mick Gatto have 3838 murdered