

**From:** Green-O  
**Sent:** Tue, 28 Jul 2009 09:16:33 +1000  
**To:** Sandy White-O  
**Subject:** RE: 3838/2958 reward  
**Attachments:** 38 great hits.doc

As requested



Green-O

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**From:** Sandy White-O  
**Sent:** Monday, 27 July 2009 5:42 PM  
**To:** Fox-O; Green-O; Wolf-O; Peter Smith-O  
**Subject:** 3838/2958 reward

Can you please sen me the work you have done re the reward app so I can try and massage it into shape.

Sandy White-O

**Intelligence & Covert Support Department | Source Development Unit**

Address: PII [redacted] Melbourne 3004  
Phone: PII [redacted] | Mobile: PII [redacted] | Fax: PII [redacted] | DX: PII [redacted]  
Email: PII [redacted]

ICR019

22/02/06

**Op Sec re surv vehicles**

Rob KARAM

Car numbers supplied by him were-

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

27/2/6

Id property [REDACTED]

Horty asset

28/2/06

Id of Steve GAVANAS as [REDACTED]

Later arrested re same

SID472

9/3/06

**KARAM has provided details to Horty MOKBEL [REDACTED] MNI: 19749093  
believed to be used for shipping illicit goods into Australia.**

**Consignee [REDACTED]**

**[REDACTED], North Ryde NSW 2113**

**[REDACTED].**

**Port of loading Shanghai /China**

**Port of delivery Syd/Aust.**

**This company name can be used to import anything. Items could be hidden  
in air conditioners.**

**Result Container seized after Op SHAWM**

**Covert Operation by Customs Op whopper 10,580,000 sticks of misdescribed as  
cigarettes counterfeit Dunhill and Marlborough. Avoid tax revenue of \$2,460 802.00.  
Valued at \$4 million once sold**

ICR027

13/4/06

Details provided that led to the location of [REDACTED]

25/4/6

[REDACTED] arrested

ICR029

25/4/06

Assistance re lifestyle intel re [REDACTED]

ICR033

1/6/6

Details re TOK from the SSU re HAFNER etc

ICR034

4/6/6

[REDACTED]

ICR057

23/12/06

Details re KARAM import \$200 million of coke

25/1/07

SMS threats to kill =stress