

New 08/04

VP1092

INFORMER CONTACT REPORT**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**

ICR Ref No: 001

HANDLER / CO-HANDLER DETAILS

Name: Peter Smith-O

Rank & No.

PII

Station/Unit: D.S.U.

Contact Ph No:

DETAILS OF CONTACT

Date: 16/09/05

Time: 1817 Hrs - Meeting commence
2032 Hrs - Meeting concludeMethod of Contact: Phone E-mail ☒ Face to Face Mail FaxWho Initiated Contact: Handler ☒ Informer Other (please specify)

Reason: Initial meeting and assessment of new HS.

Location: PII Southbank

Controller Advised Prior to Contact ☒ Yes No

Members Present: 1. Peter Smith-O 2. Sandy White-O

How was meeting recorded? Notes, Covert tape

Has the informer been tasked? Yes ☒ No

If yes, provide details:

Were any request made by the informer? ☐ Yes ☒ No

If yes, please specify:

Was any money / benefit given to the informer? ☒ No Yes (please specify)Has relevant operational information been obtained? ☒ No Yes IR Number:**Copy of ICR & IR to be electronically (via e-mail) forwarded to the Informer Management Unit.**

Detail any relevant information:

HS collected by MDID members, who remained present for meeting, being D/Sgt Steve MANSELL and S/D Paul ROWE.

HS WELFARE & PERSONAL MATTERS

HS introduced to Handlers by first names only. HS concerned re tape recording, told overt tape recorder would not be utilized, not advised that covert tape already running.

Reassured HS re security matters. HS stated that if revealed as Source, HS will be judged as a lawyer, not just as a person assisting Police. States has mentioned things to others but nothing has happened

HS states is not here because of committing a drug crime etc, is here because has had enough of stressful lifestyle dealing with these people. Doesn't know the way out.

HS not advised where DSU members were from, given PII only. HS asked if would be told down the

New 08/04

VP1092

track. Advised that if things work out, contact arrangements will be made. HS informed that if going to assist, can only have one point of contact, being Handle **Peter**.

HS states has received death threats (Details not given). Recently, letter box at home address was damaged, did not report same because felt Police wouldn't do anything. HS address was "accidentally on purpose" put in a hand up brief. HS states paranoia is fuelled by some Police members, some from ESD and Drug Squad, as well as criminals creating a massive level of paranoia.

In the first half of 2004, HS had a client who ultimately became an important Crown Witness, and **PII**. HS checked this person's statement and edited same prior to the witness signing etc – HS does not want others to find out that HS assisted this person become a witness, is very worried if others did find out re this. During this time, HS believes that HS was under surveillance, or at least was around people who were. If the fact that HS assisted this person become a witness gets out, HS believes will be "fucked". Still worries that someone may pursue this matter in the Courts somehow, and that maybe an incorrect decision by a Supreme Court Judge would reveal that HS was involved with this witness. HS believes that stress relating to this matter contributed to the stroke. HS states that the fact that it occurred (HS advising / helping this witness to assist Police) is not the only problem, but the fact that the HS did not advise others of the situation, would be viewed in an extremely serious light by members of the MOKBEL group.

Asked what HS thought was the best case scenario for the future – joked "Sugar Daddy and get out of the law." States feels burnt out, cynical, cannot deal with stress anymore. Believes that it is likely that Federal Police, Purana and probably Drug Squad are investigating client MOKBEL, HS states that HS is not worried about being involved but is worried about money.

HS would like to have a separate business for income and do law 1 or 2 days a week. Perhaps do minor Bail Applications.

Today's conference (16/09/05) was re restraining of assets. HS believes that Op PURANA has had an amazing effect re restraining crooks' ability to move financially ie; casino, race track bans, they cannot possess any property, pressure is really on. HS believes that another problem is Solicitor **Solicitor 2**. HS states that **Solicitor 2** is a very dangerous person. **Solicitor 2** is trying to obtain the affidavits that would compromise HS re the important witness referred to above, HS is trying to keep track of this.

HS would like to go back to the way it was, no pressure, no paranoia, states has had too many drug briefs. States is not uncommon for HS to listen to "U/K male" on TI briefs and be able to identify these persons. States has read too many of these briefs, remembers car registration numbers, HS states has simply had it.

A way out would be appointed (as a Magistrate) but this will never happen because of HS association with MOKBELS.

HS only speaks confidentially to a couple of people, one being HS Sister. Has told Sister that if anything happens to HS to talk to Solicitor Jim VALOS, because HS is close to him. Also, more recently S/D Stuart BATESON (of Op PURANA). HS states made the decision about 12 months ago to assist Police, has spoken to S/D BATESON re this.

There are a few people that HS definitely does not trust, one being John Brown of **Police** – states he is off **Police**. Reason for mistrust is that this is the member that HS alleges included HS home address on a H.U.B.

HS follows Brisbane Lions in AFL, used to follow Carlton.
Drives a BMW Z4.

Towards end of meeting, asked HS that if all MOKBEL's go to jail, how does HS re-establish reputation and get back to point wants to be at – HS answer is stop doing drug work, specifically for organized crime figures. Perhaps start a business, example a car wash. Does not want publicity, states has been avoiding same. HS has been a lawyer 9 years, is 32 years of age, has had a stroke, goes to work at 7.15 A.M. every day and works all weekend. Would like to have a child and work 2 or 3 days a week. If does not change lifestyle, believes will end up dead from stress, overwork etc. The last 12 months HS and Jim VALOS have been actively looking for some other business. Because of having a stroke HS will never get income protection again, therefore needs to do something that doesn't involve this high level of stress. Discussed HS being able to live on a lower income level, HS states no problem. HS states needs to see a way

New 08/04

VP1092

out of current life. Could go away for a few months, but the problems would still be here on return.

HS suffered a stroke was on July 24, 2004. Was a very big scare, changed lifestyle for a while, but has now slipped back into a worse lifestyle, and wants to stop.

HS is paranoid about security, drives around the block before getting home. Is also paranoid of some Police, because they may be corrupt, admits is not sure if that is the case.

Advised HS that self security is vital. Handlers advised HS will be given contact number and be in touch for further debrief next week, without MDID members present.

PII MNI: and Associates

Asked where do we start, suggested Tony MOKBEL, reply was "How many weeks have you got?"

HS states that there is a fine line between knowing about specific things and knowing about general ideas and plans. Believes that sometimes paranoia is a healthy thing

Mr Bickley PII MNI got arrested, and asked for HS to be his solicitor, HS is adamant had never met nor heard of Mr Bickley before, he later advised that Tony MOKBEL gave him the number. PII PURANA assumed (unstated but probably that HS was involved/implicated in something criminal. Later said that

HS arranged for Tony HARGRAVES, who HS sees as a very "proper" solicitor, to see Mr Bickley to do a bail application, as HS had another commitment. MOKBEL gives out HS phone number regularly without consultation. HS believes that MOKBEL charges money for passing on work to HS, which HS, or MOKBEL bargains for a discount rate without knowledge of HS. HS saw MOKBEL that day at Court, said thanks for the referral, MOKBEL asked who was it, when found it was Mr Bickley, MOKBEL panicked and went into quite a state. Next thing there is a fight between whether Solicitor 2 or Tony HARGRAVES will act for Mr Bickley. HS saw Mr Bickley maybe twice, and explained re waiting for as then chances of getting bail were better, Mr Bickley agreed to wait. Behind the scenes there was a huge fight between Tony HARGRAVES and Solicitor 2 and she was running back to MOKBEL every day. Eventually Solicitor 2 asked HS to do the bail application, no instructions given re this. HS says it was very clear that MOKBEL was paying Mr Bickley's fees if he stayed with Solicitor 2. app came up and MOKBEL wanted HS to go and watch. Did not want to do so. The solicitor acting for Mr Bickley rings and asks HS to do This solicitor said that Police told her that HS was Mr Bickley's solicitor. Solicitor 2 went to watch Mr Bickley's bail app, but he got bail in the 20 mins before lunch and Solicitor 2 was not in the Court room. HS listens to Mr Bickley's interview tape, and states that it is patently obvious that MOKBEL is involved. HS rang S/D Paul ROWE MDID and said can't do bail app, because answers in cross examination that come out will be adverse to MOKBEL's interests.

HS did not want to have to face MOKBEL, but also couldn't stand up in front of a Magistrate and cross examine with the intention of reducing Mr Bickley's role without getting answers that put MOKBEL in. If did so, HS have received abuse from MOKBEL, but if did not do so, would not be acting in client's best interests regarding the explanation of roles in the drug group, ie: that HS client is lower down the chain than MOKBEL. Ultimately, on the day Solicitor 2 forgot to submit a gaol order, so matter was adjourned. HS states does not know ins and outs of it entire matter, except that MOKBEL is constantly on HS back about this case. Most recently, yesterday morning, (15/09/05) MOKBEL has gone to the extent of asking if any Police would take any money re this (Mr Bickley) matter.

MOKBEL has asked HS what Mr Bickley said, and has met with Mr Bickley twice. MOKBEL told HS that Mr Bickley was going to sack Barrister Chris DANE because MOKBEL has told him he can't be with them. MOKBEL is desperate for Mr Bickley to do some sort of a deal, ie: plead guilty and get it over and done with. MOKBEL is absolutely desperate for information re this matter. Solicitor 2 has reported back the PII PII and Mr Bickley to MOKBEL.

Re the bribery issue, MOKBEL talks in his own half phrases. He can't read properly, and said something like "Do you know anyone that could fix Mr Bickley's problem, and do you know anybody that can tell you about what they (Police) know." MOKBEL rang the day of Mr Bickley adjourned Bail App to ask how it went. MOKBEL wants to keep Mr Bickley sweet somehow, possibly with money.

New 08/04

VP1092

P11

P11

MOKBEL has brought a huge amount of attention on all of those around him. MOKBEL's key interests at the moment are this brief (MDID Op QUILLS). HS believes that MOKBEL would be there in 2 seconds flat if there was a Police Officer who could tell him what he wants to know, re this matter and MOKBEL's matter from 2000 – 2001 – his primary interest is finding someone to get rid of those tapes.

The whole issue re the tapes has arisen because of the Commonwealth Offences and the trial that is coming up, without the tapes there is no case.

MOKBEL can sit in Court and listen to a case, come out and pretend he knows it all, then 4 hours later rings and ask HS what did that mean?

There is a case re a semi-trailer in Brunswick, (co-accused are Mark Anthony LANTERI P11 MNI: [REDACTED] Joseph PARISI P11 MNI: [REDACTED] Rabie KARAM P11 MNI: [REDACTED] and Milad MOKBEL P11 MNI: [REDACTED]) HS negotiated that settlement but does not know what happened. Why the Commonwealth DPP withdrew the charges is a mystery to HS. That was essentially a VicPol case, HS thinks Police received money to allow removal of Pseudoephedrine. There were surveillance statements, the crooks arrived, surveillance showed the unloading, HS went to MDID and viewed tapes, videos showed different story to summary on brief, crooks leave and come back, HS questioned why the container was left unguarded. At 10 am next morning 2 x Police from MDID go through container and find 0.5 gram. HS believes someone must have been paid. The TI conversations P11 are horrific for MOKBEL, has said to him that there is something very wrong here, HS still doesn't know what happened here. Commonwealth trial relies upon same tapes Drug Squad used when targeting [REDACTED] when re [REDACTED] Cocaine (should have been [REDACTED]). MDID gave FedPol the tapes, FedPol arrested guy from UPS warehouse, MOKBEL's name was on search warrants, he was searched but not charged, until a year later MDID give FedPol 3 x LD conversations from [REDACTED]'s enq which are sufficient for AFP to charge MOKBEL. These are the tapes that he has talked about trying to make go missing, HS believes that if they do go missing, it will in fact be the end of the case. Without tapes P11 [REDACTED] has no credibility so without tapes, without [REDACTED] there is no case. Tapes are devastating. The latest angle is that MOKBEL will attack the Police Officers who turn the tapes on and off, so he's talking about BARTLETT, A 1st PO [REDACTED] and a couple of others from the Drug Squad, and MIECHEL. HS doesn't believe it's too difficult to target MOKBEL re this (corruption).

P11

HS has known MOKBEL since was a Crown witness against him in 1997 -1998. Long story re being present for signing of a bail surety form for bail for brother Horty but MOKBEL made false statements re ownership of a property or similar, and got charged re perjury. Gave evidence at Committal and trial, cross examined by Con HELIOTIS, judge directed an acquittal. Very surprising considering HS relationship now.

HS believes that nothing will ever "happen" to MOKBEL because everybody knows that if you kill Tony, the brothers will kill you. HS hasn't seen Milad MOKBEL P11 MNI: [REDACTED] much lately, but may be representing Kaelan MOKBEL @ Kabalan P11 MNI: [REDACTED] 49, problem being that Tony MOKBEL's trial is listed for the same time. MOKBEL has no money re restraining orders. HS doesn't think can represent Kabalan P11 P11 P11 P11 P11 is very worried, he could have sold all of them out, put everyone in gaol for a long time, but wouldn't do it. P11 talks about this from time to time, mainly when spoken to by P11 P11 and continuous pressure from P11 to [REDACTED] for them.

HS believes Tony MOKBEL's matters will be adjourned, that is what he wants.

New 08/04

VP1092

Handlers suggested that HS probably ultimately had two options if dealing with this group, being jail or death. HS agrees. HS wants MOKBEL to be in a position to never get bail and he will plead to some of the current matters. If in custody, HS believes it would be very difficult for him to talk to people and influence what happens with other cases. HS believes has created this mess for self and reckons there wouldn't be a day HS doesn't speak to MOKBEL. He rings about minor things ie; a friend's drive whilst disqualified. HS doesn't know how to cut this off, is too scared to give MOKBEL a bill because of restraining orders, if he had cash HS can't legally take it.

Handlers asked if locking up Tony MOKBEL is the best solution, asked suggestions re achieving same. HS response is set him up with an undercover, re bribe. MOKBEL continually says things to make people believes he has Police in his back pocket. He attempted to blackmail HS with a video & audio tape from a Policeman, he tried for \$50,000, but he was fishing to find out if HS had been talking to or seeing Police. HS told him to go for it, nothing ever happened.

HS gives example of a fellow who gets bail in the Mag Crt, and Tony MOKBEL asks for \$80,000 to make sure Police or DPP don't appeal. This person asked HS about this later, HS laughed when realised that this person actually paid the money.

HS offered opinion that most drug dealers are losers, spastics, is sick of dealing with them. Gave eg of Henri BASTURK (LEAP: Emre BASTURK PII MN1: [REDACTED]). HS describes him as the yellow Lotus man, he had a car in a Company name, of which he is the director, the vehicle was seized when he was arrested, he didn't believe Police would be able to permanently retain the vehicle. Jokingly, HS advised him to tell the Drug Squad to give it a cut and polish, as he was going to be inside for a while, and when he got bail he asked his solicitor to do this (HARGRAVES).

MOKBEL owes millions, has been buying up night clubs everywhere. Drives a SL65 AMG Mercedes Benz, 10% was paid in cash, HS can't believe this hasn't been scrutinized.

Questioned re level of trust displayed towards to HS by group. HS states Milad MOKBEL trusts HS slightly more than others. HS saw Horty MOKBEL about a week ago, Milad is staying away because of the two people charged it was his gear and he wants control of their fates. HE believes the smartest of them all is Horty, because he hasn't been caught. They never ask HS re trust accounts, money laundering etc. HS doesn't have a trust account, and believes that they will have enough of their own connections for that. When asked if HS could discuss "another client" having laundered money - answer is no. HS believes they have enough connections of their own for this, hasn't really spoken about this with them.

Handlers suggested talking about a fictitious client who has laundered money, asked could HS talk about this, answer is yes, and Tony MOKBEL in particular would be interested. However, HS couldn't just blurt this out, would have to build up to that type of conversation.

HS says is not personally interested in drugs, doesn't use them or buy them, wouldn't ask for them, wouldn't introduce anybody. People have asked HS to introduce them to MOKBEL, HS has never done this, suggesting that they are stupid for asking her, or maybe (HS joking or testing) they are PII. HS doesn't know what they are doing behind HS's back, saying that HS is involved, then gave example of PII who has been told by [REDACTED] to pay [REDACTED] PII asked HS "Why do I have to pay this money, I don't even know them?" [REDACTED] believes he is entitled to this money so [REDACTED] is putting pressure on PII to pay the money (for "legal fees") for [REDACTED] @ [REDACTED] PII and the co-accused. PII is saying he hasn't got any money. HS is representing [REDACTED] in a matter involving a [REDACTED], possibly stolen the VicPol informant is [REDACTED] or [REDACTED]. The offenders are charged with [REDACTED] of [REDACTED] and possessing [REDACTED] cash, and quite a large amount of money went missing, there was much more money there than that, there has been no complaint to E.S.D. This occurred in [REDACTED] or somewhere, the member concerned is from [REDACTED] or [REDACTED], occurred about [REDACTED] to [REDACTED]. The Police didn't lay charges until the statute of limitations had expired, but then offenders were charged with Indictable matters.

HS doesn't believe that PII speaks to anybody else re being stood over, PII has PII. HS was initially wondered why PII was discussing this matter, later that day HS was very stressed re the conversation, stated is worried about having another stroke at this rate.

Even an amount like [REDACTED] HS wouldn't put into trust account, maybe an amount of up to \$20,000, and anyway PII has [REDACTED]

New 08/04

VP1092

All these blokes get ripped off, HS is owed at any stage about \$150,000 from barristers.

Asked if happy to keep talking to Handlers, reply is yes and asked if Handlers are interested to keep listening. HS states has got no reason to be inventing these things, unless members believed that HS will go back and tell MOKBEL what is happening. HS suggested that Handlers give HS a test. Told HS that if HS asked around about SSan and Peter this may advertise to others that she has been speaking to Police.

Mr Bickley will go to any solicitor that MOKBEL sends him to.

HS has no idea what [REDACTED] said to police, hasn't heard or seen statement, [REDACTED] was representing him. HS is happy that HS doesn't know.

HS reiterated that doesn't believe that it would be hard to investigate and charge these people. Doesn't regard Tony MOKBEL as very clever. He can't read very well. He definitely thought that he was going to be arrested after

Mr Bickley arrest.

MOKBEL boasts that he has policemen in his back pocket, N/K if true or not.

HANDLER OPINION /COMMENT

Not surprisingly, HS presents as a mature and educated person. HS becomes emotional when discussing stroke. Handlers tend to believe HS statements re wanting to change hectic and stressful lifestyle because of dealing with MOKBEL clan, however, other motivations have not yet been uncovered must be explored. Initial impression is that, at the very least, this HS can definitely be of high value in relation to current intelligence on MOKBEL family and associates.

Handler / Co-Handler's Signature: Peter Smith-O

Date: 06/10/05

Controller's Signature: S. Sandy White O
PII

Date: 7/10/05

New 08/04

VP1092

INFORMER CONTACT REPORT**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**

ICR Ref No: 002

HANDLER / CO-HANDLER DETAILS

Name: Peter Smith-O Rank & No. [PII] [PII]
 Station/Unit [D.S.U.] Contact Ph No: [PII]

DETAILS OF CONTACT

Date:

20 & 21/09/05

Time

20/09/05
 1505 Hrs – Phone HS
 2013 Hrs – Phone HS no answer
 21/09/05
 0800 Hrs – Rec call
 1715 Hrs – Phone HS
 1800 Hrs – Rec call
 1838 Hrs – Rec call
 1840 Hrs – Meeting
 2140 Hrs – Meeting end
 2150 Hrs – Rec call
 2335 Hrs – Send SMS
 2340 Hrs – Rec call

Method of Contact: X Phone E-mail X Face to Face Mail Fax

Who Initiated Contact: X Handler Informer Other (please specify)

Reason: Commence detail debrief of HS re MOKBEL clan & associates.

Location: [PII] Albert Park area

Controller Advised Prior to Contact ☒ Yes ☐ No

Members Present: 1. Peter Smith [D.S.U.] 2. Sandy White-O [D.S.U.]

How was meeting recorded? Notes, covert tape

Has the informer been tasked? ☒ Yes ☐ No

If yes, provide details: Advise Handler of change of phone numbers of any identities mentioned

Were any request made by the informer? ☐ Yes ☒ No

If yes, please specify:

Was any money / benefit given to the informer? ☒ No ☐ Yes (please specify)

[IR SUBMITTED]

Has relevant operational information been obtained? [IR SUBMITTED]

**Copy of ICR & IR to be electronically (via e-mail) forwarded to the
 Informer Management Unit.**

Detail any relevant information:

General discussion re HS personal security, the way meetings would be conducted, place of same. Advised HS to consider cover story re [REDACTED]. HS supplied with [REDACTED] mobile phone number for Handler Peter [REDACTED]

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Page 1 of 6

New 08/04

VP1092

HS Personal background

HS lives at PII [REDACTED] has a mortgage on the premises. Has [REDACTED] being PII [REDACTED] and PII [REDACTED] does not have a landline at home. Also owns a rental property at PII [REDACTED]

Drives Black BMW Z4 registration PII [REDACTED] registered to work address at PII [REDACTED] MELBOURNE. Drivers Licence PII [REDACTED] to same address.

On 24 July, 2004, HS suffered a stroke at age 31 years. Has a balloon device inserted in heart over hole (aneurism). Went to [REDACTED] Hospital for operation.

Enquiries:

LEAP Location check of all units at PII [REDACTED] [REDACTED] - nil obvious criminal identities listed. Vehicle PII [REDACTED] as described, listed to HS at Business Address.

Nil hits at PII [REDACTED] in Melways) on LEAP.

Miscellaneous

Milad MOKBEL PII [REDACTED] MNI: [REDACTED] rang this afternoon to see who was arrested in Port Melbourne today

Tony MOKBEL rang this p.m. to ask if HS wanted to go to dinner with him, this means that he had something to discuss.

[P SUBMITTED]

PII [REDACTED]

Tony MOKBEL drives around at 200 mph every day, is on bail of \$1 million put up by wife/brothers. Has reporting conditions, has failed to report one or two times, on these occasions rang HS straight away. MOKBEL drives a black Mercedes Benz registration PII [REDACTED] (see below re [REDACTED]) and a black X5 BMW, has had the BMW for about 4 or 5 months, or a bit less. The BMW is not in [REDACTED] name, it may be in the name of Glen WILLS (Glenn Bradley WILLS PII [REDACTED] MNI: [REDACTED])

MOKBEL has a Jekyll and Hyde personality, goes from frightening megalomaniac to a little lamb in a very short space of time for no obvious reason. HS doesn't believe that he can read, and he relies on others to tell him what is in documents.

MOKBEL is separated or divorced, has a son and a daughter who lives with ex-wife first name [REDACTED]. He lives with his girlfriend, Danielle McGuire PII [REDACTED] MNI: [REDACTED], who has an [REDACTED] old daughter, MOKBEL is [REDACTED]

MOKBEL was arrested on 24 August, 2001. McGuire was in a relationship with Mark MORAN before MOKBEL. McGuire has been to jail for 18 months for drug trafficking. McGuire has a business doing hair extensions, believed to be called "Hollywood Hair" which is a mobile business. HS does not believe that MOKBEL is faithful to McGuire. Does not know of any other specific girlfriends, although Solicitor Solicitor 2 [REDACTED] and HS are rumored to be his girlfriends. HS totally denies this type of relationship.

Several weeks ago, MOKBEL wanted HS to cover for him because a female friend of McGuire's saw him somewhere he shouldn't have been with another woman, and he introduced her as the HS.

MOKBEL is big on races, although currently banned from racetracks. Still bets heavily, HS does not know his bookies, but he uses a whole variety. HS may have some names of bookies at office. HS assumes he bets hundreds of thousands of dollars. HS has been present when MOKBEL has spoken to people about horses and bets on the telephone. Every time he has given the HS a tip they lose.

New 08/04

VP1092

MOKBEL rings HS when he wants to ask a question and not be laughed at.

Previously Jim VALOS was MOKBEL's solicitor, that was up until last year. They were always fighting over money that MOKBEL owed. Jim VALOS stopped dealing with him, as a result MOKBEL deals with HS. However, since **Solicitor 2** came on the scene, HS does not hear from MOKBEL as much.

When MOKBEL was locked up, HS was acting for Joseph PARISI **PII** **MNI:** **PII**, Mark Anthony LANTERI **PII** **MNI:** **PII** and Milad MOKBEL. In the first 6 months after this, Tony MOKBEL's co-accused were not allowed to have contact with him. Rather than HS having to speak to them all separately, they agreed that once a week they would meet about MOKBEL's bail application. This always occurred at 8 or 9 o'clock at night. Then they got paranoid and wanted to go down the street to a Japanese restaurant and talk, and now "Going to the Japanese Restaurant" is a term now used for having a meeting.

When **Mr Bickley** **PII** **MNI:** **PII** got arrested, Tony MOKBEL said he had to get rid of some phones, he has about twelve of them. MOKBEL canvassed the prospect of giving HS a phone so he could talk confidentially, as he believes HS phone is being listened to.

Tony MOKBEL is currently using telephone number **PII**. This is a well known number for him. MOKBEL rings HS to advise of new number when he changes it. **Solicitor 2** has a different number for him.

HS believes that MOKBEL is still involved in trafficking. For example, Geoffrey JAMOU, who is a former client, has a trial in March next year re car re-birthing involving a Landcruiser valued at \$60,000 . . .

[IR SUBMITTED]

At around the time of the F1 Grand Prix in 2004, JAMOU's name was on a Commonwealth search warrant for importation of precursor for P2P. HS believes that it was a clever importation, being solvent that was imported from China, and when converted or processed, it becomes methyl 3 which is a precursor or similar. The AFP charged him. The particular chemical is not a narcotic or DOD, he was charged with aid and abet, Possess articles with intent to manufacture.

Steven SPALIVIERO **PII** **MNI:** **PII** was also charged and bailed to Sydney, he was arrested with a truckload of the solvent near Woodend. SPALIVIERO was stalking HS, who represented him. HS advised him not to say stupid things on the phone. Commonwealth Crimes Act warrant on him.

A solicitor asked the HS to look at the remand summary and the warrant, did so and researched same on the internet, discovered chemicals are not listed on Drugs Act schedules. Read the warrant, which had JAMOU's name on it, as well as about 12 other names. One of those names the HS remembers is Eric CHANG or Eric CHAN.

MOKBEL rang after this arrest, and asked HS to speak to JAMOU. JAMOU's co-accused is Sam YOUNAN **PII** **MNI:** **PII**. JAMOU came and saw HS, and said he'd been speaking to Eric CHANG (or CHAN). HS believes that it is likely that CHAN is the man connected to the Chinese producer of the product. JAMOU asked if he was going to be arrested, was advised not known but that obviously the fact that his name was on the warrant was interesting.

HS has heard that Jeffrey JAMOU and Sam YOUNAN are cooking amphetamines for MOKBEL. The source of this information was **PII** **MNI:** **PII**, who is on bail and is a client of HS. JAMOU has been given a **PII** on **PII** by **PII** this information also came from **PII**. **PII** Mark LANTERI is also cooking amphetamines for MOKBEL.

HS believes that JAMOU is clever, YOUNAN is not. JAMOU was worried about emails he had sent to Eric CHANG (or CHAN). Eric CHANG is not on the brief and has not been charged. It was the third importation, two others had previously come into Sydney, the third had come into Melbourne. JAMOU was ranting and raving about how it could not be proven that the chemical was a precursor. SPALIVIERO and GREGORIADIS were charged, they were on the way to Sydney when they got caught.

When JAMOU was charged with the stolen Landcruiser in 2002-2003, MOKBEL rang HS about it and said

New 08/04

VP1092

that a friend had been arrested by the stolen motor vehicle squad. Said that they had known each other at least for a couple of years. JAMOU does not have job, and worships MOKBEL.

YOUNAN and HS had a huge fight at court regarding the Police seizing a number of BMW shells from YOUNAN and telling him he'd be charged. He was not charged. HS was briefed to do the application to get the BMW shells back. YOUNAN sacked the HS because they refused to have him charged and arrested that day.

(29/09/05 – Advised Fed Agent [REDACTED] BUS: PII [REDACTED] re CHAN – stated that CHAN is believed to be the overseas contact re import. Advised of JAMOU's concern re e-mails – [REDACTED] not previously aware of email contact between suspects)

[R SUBMITTED]

PII [REDACTED]

LANTERI has good income for a person who doesn't work. Has a metallic grey coloured fairly new ute, personalized registration is PII [REDACTED]. Has also bought the number plates PII [REDACTED] and talked about or tried to buy PII [REDACTED]. All these were for Tony MOKBEL.

LANTERI is possibly living in the Docklands, which is not his bail address. Has been warned by HS about breaching bail conditions. LANTERI paid for his girlfriend to have her breasts enhanced, although he has possibly split up from this girlfriend now – name N/K. He had bought her expensive jewellery and the fake breasts. After this LANTERI consoled himself with Solicitor 2 [REDACTED]. LANTERI always wears different clothes, is a casual dresser, not a suit and tie man.

In July, 2005, PII [REDACTED] rang and wanted to speak urgently with HS. He had just [REDACTED] with his [REDACTED] she had got [REDACTED] etc, PII [REDACTED] wanted to discuss these personal matters with HS. HS PII [REDACTED] at the R Bar, Port Melbourne. When walked in the door, LANTERI was having candle-lit dinner with Solicitor 2 [REDACTED]. Solicitor 2 [REDACTED] said she had been comforting LANTERI over the fact that his girlfriend had left him.

LANTERI's mother lives in [REDACTED] and he has a sister, doesn't know how close they are. LANTERI uses mobile phone number PII [REDACTED] has had this number for a couple of months, changes numbers regularly. HS last spoke to him on that number 2 – 3 weeks ago, he advises HS when obtains new number. Drinks regularly at what used to be called TJ's coffee shop, Sydney Rd., Brunswick, is now called Belfiore Restaurant, and is opposite the Brunswick police station. Also frequents another place they all refer to as the 'coffee shop'. This is possibly in Sydney Rd. also.

LANTERI goes to a gym in Essendon or Moonee Ponds, possibly called 'Fitzpatricks' or similar.

HS Tasked – report LANTERI change of phone number.

[R SUBMITTED]

PII [REDACTED]

[REDACTED] is a money man for Tony MOKBEL. Runs a clothing shop in Chapel Street, South Yarra, near Toorak Rd. Sells Versace brand clothing. Is presently the subject of restraining order on bank account from which HS and Con HELIOTIS have been paid. The restraining order was issued by Supreme Court three weeks ago.

[REDACTED] is very close to MOKBEL but HS believes he would crumble if pressure was put on him. He is scared of MOKBEL. HS has seen MOKBEL screaming at him. At one point MOKBEL was involved with some money (500,000 to 1 Million dollars) being provided to or from [REDACTED].

[REDACTED] has a bank account which Tony MOKBEL uses to gamble from. This is before the Supreme Court presently. It is being pushed by the State OPP [REDACTED]

[REDACTED] is in his late 30's, his wife also works in the shop. Seems to have known MOKBEL for a long time. [REDACTED] uses mobile phone number PII [REDACTED], he has had the same number for several years. He lives around the corner from Tony's Mum, her address is [REDACTED]. He drives a [REDACTED]

New 08/04

VP1092

black Porsche.

Carl WILLIAMS PII [REDACTED] MNI: [REDACTED] will be appearing at trial in brand new Versace suits from [REDACTED]'s shop, as will [REDACTED] she wears Versace exclusively. [REDACTED] is acting for [REDACTED]. The clothing shop opened not long after MOKBEL got bail, in late 2002.

[REDACTED] previously had a restaurant or café place called Bogarts, in the Jam factory, Prahran. He sold it to a person named Benny who was charged with an extortion, N/K if the business ever made any money. It is a café, right at the back of the Jam Factory, it is one of the few places that has an official smoking section.

[REDACTED] sometimes trains with MOKBEL. HS has never seen or heard of him using drugs.

Two Sundays ago (11/09/2005), HS was at work, MOKBEL rang and then turned up there at about 7.00 PM.

[REDACTED] is close to Mark LANTERI, and gives him clothes from the shop.

[REDACTED] has a credit card that Tony MOKBEL uses to make purchases, and uses the card number to book things. For example the holiday that MOKBEL took about 6 months ago to Queensland.

[REDACTED] has stated that he pays MOKBEL's parking tickets on the credit card.

[IR SUBMITTED]

HS believes that MOKBEL is ripe to be taken advantage of if presented with a Police member purporting to be corrupt. HS states that Solicitor 2 [REDACTED] received a phone call from an unknown person who stated that they were the brother of a serving Policeman who worked in the St Kilda Road building, and who had access to certain material. HS believes that Solicitor 2 [REDACTED] then actually met with this person, and amounts of \$50,000 to \$100,000 were discussed. HS unaware what eventuated after that.

[REDACTED]

Glenn WILLS was a partner or part owner of Heat nightclub. WILLS was buying a new car and sold the old one to Tony MOKBEL, who possibly kept it in his name because MOKBEL could not have assets. WILLS was [REDACTED] MNI: PII [REDACTED] re PII [REDACTED].

New 08/04

VP1092

[RE SUBMITTED]

PII

During meeting, HS received several phone calls from Tony MOKBEL, and separately, Rabie KARAM PII MNI: [REDACTED]. Meeting cut short so that HS could meet with these persons. KARAM was using mobile phone number PII [REDACTED], and then rang a second time from what he said was a friend's phone, being PII [REDACTED]. HS later advised that KARAM was asking for HS to see this friend as he was wanted for an assault in the Broadmeadows area that had occurred that date. MOKBEL was concerned re **Mr Bickley** matter, but not much detail discussed. MOKBEL and KARAM then went for a walk around the block, leaving their mobile phones in HS office, this is a common practice of MOKBEL when talking "business".

ENQUIRIES:Whitepages Check:

Business "Hollywood Hair Extensions" is listed at Level 1, 96 Toorak Road, SOUTH YARRA BUS: 98671100

LEAP Checks:

Re: [REDACTED] PII [REDACTED] MNI: [REDACTED] of PII [REDACTED] mobile phone listed as PII [REDACTED]. His wife appears to be [REDACTED] PII [REDACTED] who has vehicles PII [REDACTED] 2004 Porsche Boxster Black and PII [REDACTED] 2003 Mercedes Benz Sedan Black registered in her name.

Registration PII [REDACTED] is a black 2004 Mercedes Benz SL65 Roadster to [REDACTED] International Pty Ltd of [REDACTED] which was acquired on 29/10/2004

Registration PII [REDACTED] are number plates retained on 25/10/2004 by Mark Anthony LANTERI of PII [REDACTED] PII [REDACTED]

A POI Robert SCHERIANI PII [REDACTED] MNI: [REDACTED] has a 2001 involvement as being searched for Cocaine by NCA members at the R Bar, 67 Beach Street, PORT MELBOURNE, and as a Secondary Victim of Burglary there in 2003, dossier indicates he is tied up in business ventures involving liquor licences. He has associates of Glen WILLS and PII [REDACTED]

HANDLER OPINION /COMMENT

HS motivation issues to be explored further. Handlers believe that because of the type and quantity of Information provided thus far, HS stated motivations re wanting to change lifestyle and achieve getting MOKBELS out of HS life area of genuine concern to HS. Handlers anticipate several further lengthy meetings are required to fully debrief this HS.

Handler / Co-Handler's Signature: Peter Smith-O

Date: 07/10/05

Controller's Signature: PII [REDACTED]

Date: 7/10/05

New 08/04

VP1092

INFORMER CONTACT REPORT**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**

ICR Ref No: 003

HANDLER / CO-HANDLER DETAILS

Name: Peter Smith Rank & No. PII PII
 Station/Unit D.S.U. Contact Ph No: PII

DETAILS OF CONTACT

Date: 22, 23, 24 & 26 /09/05 Time: 22/09/05
 1523 Hrs – Rec call and call back
 23/09/05
 0947 Hrs – Phone HS
 24/09/05
 1659 Hrs – Rec call
 26/09/05
 1310 Hrs – Phone HS
 1757 Hrs – Rec call
 1820 Hrs – Phone HS
 1840 Hrs – Meeting
 0013 Hrs – Meeting end

Method of Contact: ☒ Phone ☐ E-mail ☒ Face to Face ☐ Mail ☐ Fax
 Who Initiated Contact: ☒ Handler ☐ Informer ☐ Other (please specify)

Reason: Ongoing debrief of HS

Location: PII Melbourne CBD

Controller Advised Prior to Contact ☒ Yes ☐ No

Members Present: 1 Peter Smith-O D.S.U. 2 Sandy White-O D.S.U.

How was meeting recorded? Notes, Covert tape

Has the informer been tasked? ☒ Yes ☐ No

If yes, provide details: Advise Handler of activities and meetings of MOKBEL cartel.

Were any request made by the informer? ☐ Yes ☒ No

If yes, please specify:

Was any money / benefit given to the informer? ☒ No ☐ Yes (please specify)

Has relevant operational information been obtained? ☐ No ☐ Yes IR Number:

Copy of ICR & IR to be electronically (via e-mail) forwarded to the Informer Management Unit.

Detail any relevant information:

All phone contacts for this ICR were related to organizing meeting of 26/09/05

PERSONAL / WELFARE MATTERS

HS Background

New 08/04

VP1092

HS father died when HS was in year 12. Mother is still alive. Has a sister who lives in PII. HS studied law at Melbourne University, did Masters at Monash University. HS speaks Italian.

HS first starting acting for Tony MOKBEL in February, 2002.

HS advised to speak freely, and reassured HS re ability to speak to Handlers regarding all matters, including those involving alleged corruption.

HS RISKS

HS states that HS assisted PII become a crown witness re the [REDACTED]. HS is concerned that should this become known, she will be killed by [REDACTED]. HS has spoken to [REDACTED] Op PURANA, about this. HS is concerned that [REDACTED] may uncover HS involvement in this matter and tell [REDACTED]. HS is particularly concerned that police diary notes, which have been censored, may be revealed at trial and disclose HS actions. Of equal concern would be the fact that HS had knowledge of these matters and did not disclose same to [REDACTED].

Tony MOKBEL PII MNI: [REDACTED]

Re HS meeting with MOKBEL on Wednesday evening 21/09/05, MOKBEL wanted HS to type a statement to the effect that MOKBEL was not involved in Mr Bickley matter. MOKBEL then wanted to give this to Mr Bickley to copy in his own handwriting and sign. HS gave advice that it may be an attempt to pervert the course of justice. Advised that Mr Bickley may need to voluntarily make an affidavit if it is true.

On the same evening, 21/09/05, Rabie KARAM PII MNI: [REDACTED] turned up. An U/K friend of KARAM's brother had been involved in minor assault matter, and wanted advice, this person was also present. MOKBEL offered to intimidate some person who would make a statement against KARAM's friend.

KARAM and MOKBEL then went for a walk around the block. HS held phones for them. HS assumes it was to talk about [REDACTED].

HS represents KARAM's co accused, Anton SERGI. HE believes that SERGI [REDACTED].

About 2 weeks ago KARAM went to court for bail. In Court precincts, KARAM pointed out a U/K male person who wants to take HS out and said would phone. HS told KARAM at meeting last Wednesday 21/09/05 that the person didn't ring. KARAM said the guy didn't ring because he had something very big on, HS believes that this relates to [REDACTED].

MOKBEL and his 3 brothers were involved in big brawl at a restaurant in Sydney Rd., Brunswick, on the Friday before (possibly 09/09/05). Tony MOKBEL said his brother Florty got his arm smashed with a bottle or similar and ended up in hospital. The incident started when someone abused one of the wives at dinner and she mouthed off about who her husband was. N/K if other parties were injured.

MOKBEL started talking about this as a result of KARAM telling him about his friend who was wanted by the police for an assault.

MOKBEL says his living expenses are \$10,000 a week, not including what he pays for his car and his home. Living expenses may include gambling.

HE is driving a Black X5 BMW as well as the Mercedes.

The kitchen at Southbank apartment, Century Tower, being MOKBEL's bail address, is rumoured to have an \$800,000 kitchen, including walls of marble. This address may be in the name of Frank HUDSON who is a bookmaker.

There was a hearing at the Supreme Court today (26/09/05) in regards to MOKBEL's assets. [REDACTED]

New 08/04

VP1092

MOKBEL's twin obsessions are the **Mr Bickley** case and the Op KAYAK tapes. He believes that **Mr Bickley** can put him in. He also believes that without the KAYAK tapes he cannot be convicted. He believes that as he has not been charged already re the **Mr Bickley** matter, then no charges will arise from this.

MOKBEL is very concerned re **Mr Bickley** rolling on him. HS believes **Mr Bickley** must have something very big on MOKBEL.

[IR SUBMITTED]

Repeated info re LANTERI living somewhere in the docklands. Has been told he should change his bail because by living in the docklands he is in breach of his bail because that is not his address. It is a 3 bedroom apartment. LANTERI has a brand new plasma T.V. He also has a jet ski or is a partner in a jet ski. He has flown to Qld a few times recently. Went up there with the girlfriend at one stage. Has also possibly gone with Tony MOKBEL a couple of times.

LANTERI and MOKBEL are very close socially. They go to Casinos interstate together.

LANTERI, Milad MOKBEL and Tony MOKBEL go to the Hugo Lounge, in Chapel St. Rumour has it that this is a premises owned by MOKBEL but is in someone else's name.

Theses three also go to a bar in Greville St, PRAHRAN, called Tantra, or Tantric or similar. HS believes it is also owned by MOKBEL, but is in someone else's name.

They also go to the Viner Room on a social basis.

[IR SUBMITTED]

P11 stated that [redacted] was cooking, HS was told this in the last two months. P11 said that he P11 [redacted] has said that [redacted] is [redacted] cook. HS thinks it is because P11 won't cook [redacted] P11 was locked up P11 200 [redacted] and bailed in about P11 200 [redacted] desperately wanted P11 out on bail.

There is [redacted] between P11 [redacted] and [redacted] about outstanding money of [redacted] This goes back to when P11 was arrested. Not sure if it is about chemicals that were supplied or drugs that were lost.

HS thinks that P11 was originally cooking for [redacted], and then somehow [redacted] got control. HS gets this impression from the listening device material.

P11 has been put under pressure over the last [redacted] months by [redacted] (alias [redacted]) to do cooks. P11 says he has effectively paid for the [redacted] This is because he has [redacted] cook and make money.

6 months HS ago HS suspected that P11 was an informer, as HS wondered why he was telling HS certain things. HS then found out he P11 and is taking P11 [redacted]. His A 1st PO [redacted] as well and possibly needed someone to talk to. P11 rang last Thursday or Friday to catch up, his phone number is P11 HS believes that P11 has been cooking [redacted] since he got out on bail.

Approx. A 1st PO [redacted] people were arrested over an amphetamines cook A 1st PO [redacted] P11 spoke to HS and stated that there was definitely cooking going on there, and made reference to the fact that he knew there was A 1st going on, possibly in another address in A 1st that [redacted].

P11 [redacted] and has had P11 [redacted] Re current charges, He believes that he will go to jail for A 1st years.

[redacted] has told P11 to take [redacted] to HS to [redacted] who are charged with A 1st [redacted] believes P11 owes him. HS represents one of them, [redacted] and the other is named [redacted]

[IR SUBMITTED]

New 08/04

VP1092

PII and [REDACTED] were arrested in a [REDACTED] around [REDACTED] time, 2003. PII rang HS and advised that he was arrested. Police declared that [REDACTED] PII said there was a further [REDACTED] there when the police arrested him which went missing. The police officer [REDACTED] that has been charged recently with [REDACTED] from [REDACTED] was the first one in the door where the [REDACTED] went missing.

There was a piece of paper found during the search where the [REDACTED] was located that had the name [REDACTED] on it. [REDACTED] came into HS office the next day with PII and [REDACTED] [REDACTED] wanted [REDACTED] to plead guilty and take blame for everything, so that PII could then walk away. [REDACTED] has told PII to pay HS [REDACTED] that he owes to [REDACTED] as payment for PII legal costs, because HS is representing PII [REDACTED]

PII is a very good baccarat [REDACTED]

Solicitor [REDACTED] said there was a [REDACTED] contract on PII [REDACTED] by the [REDACTED] because they knew he could potentially roll on them and give evidence against them. (NOTE: For reasons of HS security, IR not submitted re [REDACTED])

Jason HAYKAL @ Ghassan HEYKEL @ Gus ELHARIRY PII MNI: [REDACTED]

HAYKAL has changed his name to Gus ELHARIRY in approx. June, July 2004. He is an associate of [REDACTED] and MOKBEL. MOKBEL ordered HS to do ELHARIRY's bail application. MOKBEL said he would pay for this but did not.

ELHARIRY is charged with trafficking ice. [REDACTED] was also [REDACTED] and then [REDACTED] [REDACTED], he was [REDACTED] with approx. [REDACTED] and bailed O/U. Because he was [REDACTED] people thought [REDACTED]

[REDACTED] after being charged, [REDACTED] was [REDACTED] arrested [REDACTED] in [REDACTED]. He had [REDACTED] a small amount of [REDACTED] and [REDACTED] MOKBEL was screaming at HS to get [REDACTED] out on bail. [REDACTED] did not get [REDACTED] MOKBEL was not happy with this at the time, later found out it was a good result in the circumstances..

HAYKAL was MOKBEL's right hand man for a long time and knows a lot about him, so does [REDACTED] They are [REDACTED]

[REDACTED] PII MNI: [REDACTED]

[REDACTED] has had a fallout with [REDACTED] probably over the PII [REDACTED] matter. This occurred while PII [REDACTED] was [REDACTED] HS believes that [REDACTED] was the supplier of some of the chemicals. PII [REDACTED] said the supplier pays for the chemicals and then gets [REDACTED] profits. [REDACTED]

HS doesn't believe that PII [REDACTED] knew exactly what the split was for the cook [REDACTED] [REDACTED] is still friends with [REDACTED] but not when [REDACTED] is around.

PII MNI: PII [REDACTED]

PII [REDACTED] is OK as far as [REDACTED] is concerned, because he has kept his mouth shut. [REDACTED] wants him to sack solicitor [REDACTED] and go with [REDACTED] because [REDACTED] can control him if he is with [REDACTED]. [REDACTED] has had a fallout with [REDACTED] and knows he can't push him around.

PII [REDACTED] was adding a percentage on when he was getting PII [REDACTED] to cook for him. HS doesn't believe [REDACTED] knew about this until the brief was served.

PII [REDACTED] and PII [REDACTED] would both have sufficient information about [REDACTED] to put him away for a long time.

Carl Anthony WILLIAMS PII MNI: [REDACTED]

HS believes MOKBEL is paying Carl WILLIAMS legal expenses.

New 08/04

VP1092

Solicitor 2 [PII] MNI: [REDACTED]

HS believes that **Solicitor 2** is a very dangerous woman, who is clever and manipulative. **Solicitor 2**'s greatest dream is to collect Carl WILLIAMS outside Court after he beats his charges

HS believes that MOKBEL is paying **Solicitor 2**'s legal fees regarding her personal outstanding charges.

HS does not like **Solicitor 2**, believing that she bad mouths HS to [PII]

Solicitor 2 has travelled interstate with MOKBEL, including going to Casinos with him.

[IR]

SMIT used to own a brothel with MOKBEL and paid some of MOKBEL's legal fees in 2002. Had a job then. Is very concerned re MOKBEL being locked up.

SMIT is supposed to have lent \$500,000 to [REDACTED] at around the time MOKBEL went to jail. [REDACTED] needed to show that he had cash to get a licence to import for his shop -Versace. Now SMIT wants his money back.

SMIT used to be always with MOKBEL, doing things with him, now it is not SMIT anymore, it is [REDACTED]. SMIT lives in a very expensive penthouse in Port Melbourne, on the top floor of the building. Last year he was driving a 7 series BMW.

SMIT doesn't want to get involved with MOKBEL's restraining order because apparently SMIT is dealing with government ministers now.

ENQUIRIES:

WHITEPAGES:

Hugo Lounge 8 / 402 Chapel Street, SOUTH YARRA 3141 BUS: 98266600 and website: www.hugolounge.com.au
Tantra Lounge 177 Greville Street, PRAHRAN 3181 BUS: 95302525 & 95302626
Viper Room, 373 Chapel Street, SOUTH YARRA 3141 BUS: 98271771

LEAP CHECKS:

Checked Sub-Incidents in 3BWCIU and 3CGCIU Response Zones re assaults for 48 hour periods for Friday 09/09/05 and Friday 16/09/05 – unable to identify reported brawl or assault as per alleged incident of 09/09/05 as above under heading of Tony MOKBEL.

HANDLER OPINION /COMMENT

Further ongoing debrief of HS required.

Handler / Co-Handler's Signature: Peter Smith-O _____ Date: 07/10/05

Controller's Signature: Sandy White-O _____ Date: 12/10/05

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **004**ICR Date Range From: **27/09/05** To: (Maximum 10 Day Period)Handler's Name: **Peter Smith** Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify **NO**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
27/09/05	1800	<p>Rec Ph call</p> <p>HS advises that Milad MOKBEL was arrested by Preston CIU today regarding a Hit/Run collision on 11/06/05.</p> <p>The vehicle concerned was the black BMW X5, registration PII</p> <p>(LEAP: PII is a 2002 BMW X5 Wagon, black, to A.C.N. Consulting group, PII)</p>
27/09/05	1846	<p>Rec Ph Call</p> <p>HS advises en route to meet Tony MOKBEL and others at Shark Fin Restaurant, Little Bourke Street.</p>
29/09/05	1505	<p>Phone HS</p> <p>Unable to meet today, possibly tomorrow or next day.</p> <p>HS believes PII is in PII, advised this by Milad MOKBEL – HS to ring and arrange meeting.</p>
30/09/05	1626	Phone HS no answer
30/09/05	1628	Phone HS – Can't talk, asked Handler to ring back.
30/09/05	1812	Phone HS – no answer
30/09/05	1830	<p>Phone HS</p> <p>Has been with Tony MOKBEL and PII all afternoon</p> <p>Arrange meeting for tomorrow 01/10/05</p>
01/10/05	0818	Phone HS – to meet this A.M.
01/10/05	0915	Phone HS – to R/V shortly
01/10/05	0959	Rec Call – advise location for pick up.

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT DSU

Page 1 of 7

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
01/10/05	1000	<p>Meeting with Sandy White-O / Peter Smith-O</p> <p><u>PERSONAL / WELFARE / DSU MATTERS</u></p> <p>HS spoke to S/D Stuart BATESON of Op PURANA last week re some routine matter, and BATESON made the comment "I can't talk you about the other stuff now" leading HS to believe that he is aware of HS status. HS not concerned re BATESON knowing this.</p> <p>HS is considering having a birthday party. It would be normal to invite certain police. (HS birthday is [REDACTED])</p> <p>As mentioned below, HS was possibly fishing re whether or not her phone is tapped when discussing current affidavits mentioned by QC Phil PRIEST.</p> <p>HS warned re privilege/ethics and advised that if privilege issues arise, HS is to advise Handlers and this will not be a problem.</p> <p>HS feels obligated to Adam AHMED because he was the one who took HS to hospital after HS suffered a stroke, he notified Jim VALOS, as well as HS family overseas</p> <p><u>Tony MOKBEL [REDACTED] MNI: [REDACTED] and Associates</u></p> <p><u>Re meeting last Tuesday 27/09/05</u></p> <p>Last Tuesday night, 27/09/05, HS had dinner with Tony MOKBEL. Also present was Horthy MOKBEL [REDACTED] MNI: [REDACTED], Milad MOKBEL [REDACTED] MNI: [REDACTED] and Joseph PARIST [REDACTED] MNI: [REDACTED] as well as an unknown male believed to be an amphetamines cook. The meeting occurred at the Shark Fin restaurant, Little Bourke Street, they know the owners. They all turned up in Horthy's wife's car, another BMW X5. The meeting went for about two hours.</p> <p>[REDACTED] wanted to talk about the fees for [REDACTED] [REDACTED] MNI: [REDACTED] re the [REDACTED] charges and also for being picked up re the [REDACTED]. Milad said the fees for [REDACTED] are right, meaning that they have been paid. These have possibly been paid direct to his solicitor, [REDACTED] initially wanted [REDACTED] to give HS the money to represent [REDACTED] and [REDACTED] [REDACTED] MNI: [REDACTED] - [REDACTED] advised HS of this. HS thinks he has since paid them. [REDACTED] wants [REDACTED] to take the blame so the [REDACTED] can walk. HS advised [REDACTED] that HS can't force someone to plead guilty. The [REDACTED] has been discharged, name N/K.</p> <p>Milad MOKBEL also spoke about how he was interviewed over a hit run accident. Police had the registration number for the car, it occurred four months ago. Some CIU interviewed him, there is an issue about who was driving. One of the other parties was injured, someone got a broken leg. Vehicle concerned was Tony's BMW. HS does not think Milad was driving because he wasn't bragging about it like he normally would.</p> <p>(CJEP indicates that Milad MOKBEL was interviewed re Conduct Endangering Life at Preston Police Station on 27/09/05, Informant is Sgt Stuart BAILEY 26178, LEAP Incident 050175833 refers)</p> <p>RE the fight that the MOKBELS were involved in at a restaurant in Brunswick a few weeks ago, Horthy MOKBEL had sixty plus stitches to his right hand, the injury was to his thumb. Police did attend the incident when it happened, but no formal complaint was made.</p> <p>(LEAP and I.F.S. search conducted re Assaults in Brunswick and Coburg for July, August and September 2005 - N/V)</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>The amphetamines cook that was present is described as: ugly, Lebanese, (speaks Arabic), early to mid 30's, 5' 10", slob, unfit normal type build, short greasy black hair. Is from Sydney N/K where. Wearing T shirt and jeans.</p> <p>The group wanted to talk about hypotheticals. The Sydney guy is charged with conspiracy to manufacture with 11 or 15 other people. He is really worried about going to jail. He is worried about some bikie gang members who are in jail who want to kill him. During the meeting they kept breaking into Arabic. U/K what bail this guy is on but he was down in Melbourne for a couple of days. Apparently his nephew is also charged re the same matters.</p> <p>They take phone calls during the dinner. They each had two phones with them. Horty MOKBEL's phone conversations were all in Arabic.</p> <p>Joe PARISI just came for a free meal, he didn't get involved in the conversation. He whinged about getting up before 3.00 every day and how the police hassled him at his coffee shop over his liquor licence. PARISI's nickname is 'Porky'. PARISI does not want to go to jail this year, he wants an adjournment, no specific reason.</p> <p><u>Meeting of Friday 30/09/05</u></p> <p>On Friday 30/09/05, HS had a meeting with [REDACTED] PII [REDACTED] MNI: [REDACTED] and Tony MOKBEL. The daughter of MOKBEL's de-facto, Danielle McGuIRE PII [REDACTED] MNI: [REDACTED], named [REDACTED] aged approx [REDACTED] years, was with them. HS describes the daughter as a walking listening device for McGuIRE, as she reports all conversations to her mother Danielle. MOKBEL said he can't talk to Solicitor 2 [REDACTED] MNI: [REDACTED] or see her because McGuIRE suspects that he is having an affair with Solicitor 2 [REDACTED] and has put a private investigator on him. HS describes McGuIRE as a very obsessive and jealous. McGuIRE was jealous of HS at one stage but is OK now. It is possible that she has in fact employed a private investigator, as she has the funds to do so.</p> <p>The purpose of the meeting was that MOKBEL was served with a new restraining order by someone from the Fraud Squad yesterday (30/09/05). MOKBEL is still absolutely obsessed with the admissibility of the Op KAYAK tapes. There is a hearing next week re subpoena material - there will be argument over what can be produced. MOKBEL's QC, Phil PRIEST, has told him that he shouldn't talk on the phone. PRIEST is acting for MOKBEL for this argument. PRIEST thinks that the affidavit material indicates that a phone is off. This was possibly in an affidavit from OPI or ESD, who are both represented in the hearing.</p> <p><i>NOTE: HS possibly fishing re whether or not her phone is tapped.</i></p> <p>After the meeting, at about 1600 Hrs, MOKBEL went to see Solicitor David GRACE who is representing Kabalan MOKBEL. GRACE then rang HS and asked to meet about MOKBEL. MOKBEL wants HS to go and see Mal ROSENES to see if he can help with his case. This is with a view to attack the credit of police witnesses.</p> <p>[REDACTED] wants PII [REDACTED] to help his [REDACTED] at the trial. [REDACTED] does not understand that PII [REDACTED] can't give evidence to say that [REDACTED] was not involved, because of the obvious material that is recorded on the listening device. [REDACTED] was also present for the whole conversation but not really involved.</p> <p>[REDACTED] Court date for re-trial is currently [REDACTED], 2005</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>[P SUBMITTED]</p> <p>PII</p> <p>Larry HAIFA is an associate of the MOKBELS. [REDACTED]</p> <p>[REDACTED] HAIFA's brother was involved in a tobacco case, 6 or 7 years ago. The MOKBELs still speak to him, he acts/acted as a runner for Tony MOKBEL, HS is not sure if he is still hands on.</p> <p>Larry HAIFA was possibly pulled over in a car about 6 weeks ago by the Dandenong police. When it happened, Tony rang HS at 2300 Hrs to find out about it. HAIFA was in the car but not charged, another U/K person was.</p> <p>(CJEP indicates that on 20/07/05 Dandenong CIU arrested HAIFA who was interviewed and exonerated. At the same time Samir YAZBEK [REDACTED] MNI [REDACTED] was arrested and charged traffick amphetamines).</p> <p>PII [REDACTED] PII [REDACTED] MNI: PII [REDACTED]</p> <p>HS spoke to PII [REDACTED] on Thursday night 29/09/05. PII [REDACTED] is back in Melbourne, was up in [REDACTED], had a great time [REDACTED]. Rang HS at 2230 hours last night, said he had just left the 'coffee shop' where MOKBEL was 'holding court with 30 or 40 Habibis' (ie: other Arabic speaking people).</p> <p>[REDACTED] has told PII [REDACTED] that he is an idiot and that he should not be pleading guilty. PII [REDACTED] is concerned that HS may be looking after [REDACTED]'s interests over his own.</p> <p>PII [REDACTED] is under a lot of pressure from [REDACTED] and the others.</p> <p>PII [REDACTED] wants one last Christmas with [REDACTED] and he turns [REDACTED] in [REDACTED] he doesn't want to go to jail until after these events if possible</p> <p>PII [REDACTED]</p> <p>PII [REDACTED] has access to [REDACTED] on Friday, Saturday and Sunday.</p> <p>HS believes that PII [REDACTED] has respect for [REDACTED] and would speak to him in the right environment. HS cannot counsel PII [REDACTED] to speak to [REDACTED] but if they met accidentally in a social environment, HS could support him talking to PII [REDACTED]. HS thinks PII [REDACTED] will not meet PII [REDACTED] in a planned manner because he will suspect that the meeting will be recorded.</p> <p>HS suggests that [REDACTED] accidentally bump into HS and PII [REDACTED] whilst at dinner at a place like the Emerald Hotel, South Melbourne, after PII [REDACTED] has had a couple of scotches. HE believes that in this relaxed environment, PII [REDACTED] would talk to [REDACTED]. If this occurred, the following day HS could recommend to PII [REDACTED] that he talks to [REDACTED] about an adjournment PII [REDACTED].</p> <p>The Courtyard area of the Emerald Hotel would be suitable, this is where HS often does business. This type of scenario to be arranged for next Wednesday 05/10/05.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Mark Anthony LANTERI PII [REDACTED] MNI: [REDACTED]</p> <p>HS saw LANTERI last week for about five minutes. HS is very sick of the whole thing and asked if LANTERI has a job or done anything about plea material as instructed by HS – has not done anything.</p> <p>LANTERI and MOKBEL had been to see [REDACTED] HS saw them at a café in Little Bourke Street last Tuesday. [REDACTED]</p> <p>There is a degree of politics between the MOKBEL brothers, for example re yields of amphetamine cooks, and PII [REDACTED] PI [REDACTED] it depends on who supplies chemicals. Ultimately the bottom line is always money.</p> <p>30/06 or 01/07 arrests by Op Purana apparently [REDACTED] assume he would not be able to pinpoint ultimate destination of gear.</p> <p>[IR SUBMITTED]</p> <p>Approximately 18 months, ago Horty MOKBEL approached HS to invest in an oil exploration company that was to be floated, he wanted HS to invest any amount up to \$500,000. HS believes that Tony & Milad MOKBEL PII PII [REDACTED] have put money in, unknown how much. Horty has been working for over twelve months to get people to invest. When this was mentioned, HS said wanted paperwork re investment, but was never shown any.</p> <p>Horty MOKBEL had a partner, named Brian WAKIM. He is either American, or has worked in America, as he has a strong American accent. One day, HS went to their office in St. Kilda Rd., across the road from the Lion's Domain, it is not there anymore. It was a proper office with receptionist. The Office has now moved to Burwood somewhere. HS met WAKIM at the office but when questioned by HS he couldn't explain what the business was all about. WAKIM claimed he was going to get a guy from BHP to invest. He had no idea re directors, share numbers, board members, total value of float, etc. HS understood that the company needed start-up capital, but what the company was actually going to do, no-one would say.</p> <p>WAKIM wanted some legal advice re a personal matter involving been thrown out of a house in the Doncaster area. He was virtually broke.</p> <p>(Intelligence from Op POSSE, an intelligence probe on the MOKBELs and associates dated April 2005, refers to a company owned by Milad MOKBEL called "H & R Petroleum"</p> <p>(LEAP: Brian WAKIM PII [REDACTED] MNI: [REDACTED], wanted for wanted for TOMC and Conduct Endangering Life re attempt to run over Police members on 19/04/04 at Avondale Heights. S/T S/C Mario FALCONE now at Kyneton Police, ex Keilor Downs. States WAKIM is from the Templestowe area, tells people he is involved in the Oil industry, has previously rented expensive premises, pays one year rent in advance in cash, when owners check properties observe that complex security systems have been installed. Is known to rent luxury vehicles for \$3,000 per week, pays cash. Further intell held at Keilor Downs CIU).</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Adam AHMED @ Azzam AHMED PII [REDACTED] MNI: [REDACTED]</p> <p>Adam AHMED has been inside for 4 months, matter finished pending sentence on 22/10/05. His brother, Fady AHMED PII [REDACTED] MNI: [REDACTED], has a bail application on Monday 03/10/05, on which date he finishes a sentence for Drive Whilst Disqualified & c.</p> <p>HS met Adam AHMED through his father Nadim AHMED PII [REDACTED] MNI: [REDACTED], did a bail app. preparation for him in 2003 but Con HELIOTIS ended up doing the Application, which was refused. After that, HS did a Supreme Court bail app in Mid 2003, which was granted. HS believes that Nadim AHMED has no redeeming features whatsoever and is a despicable person. Adam AHMED paid the bills for the successful bail app. Adam AHMED was arrested in September, 2003 – the reason he sought out HS was because of Tony MOKBEL. HS also acted for co-accused Abbey HAYNES PII [REDACTED] MNI: [REDACTED] who HS believes was controlled by Tony MOKBEL. HS states MOKBEL has taken “a certain course of action” re HAYNES, ie: MOKBEL is paying HAYNES’ legal costs, controlling which solicitor she uses.</p> <p>HS acted for Peter ROTH PII [REDACTED] MNI: [REDACTED] – referred to by Adam AHMED, they met in custody at that time but had known each other for years. HS did ROTH’s bail app in April 2003, he got bail and was re-arrested later (was involved with a Dragan STOMECOVIC – unable to identify via LEAP). HS saw ROTH in M.A.P. PII [REDACTED] HS got a text message from a female that [REDACTED] HS passed this on to D/Sgt Steve MANSELL of MDID – N/K re result. ROTH’s committal is in January 2006. ROTH owes Adam AHMED \$100,000’s.</p> <p>Re relationship between Adam AHMED and Tony MOKBEL, AHMED is owed about \$1.5 million. AHMED is waiting for MOKBEL to come to jail. Re Burglary involving Police, HS believes money and drugs went missing, believes corruption further than DALE / MIECHEL. Re this allegation of money stolen at arrest of AHMED, no formal allegation has been made and AHMED would never sign a statement.</p> <p>MOKBEL’s view of AHMED is that he feels sorry for him but MOKBEL feels that he may be of use, MOKBEL would like to cultivate AHMED’s overseas connections, however, if that is not likely then MOKBEL would lose interest. In fact MOKBEL may have found out about these interests by other means, ie via Abby HAYNES.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>HS believes that [REDACTED] re the story that for this money, MOKBEL would arrange for the DPP <u>not</u> to appeal the granting of AHMED's bail.</p> <p>Jack SMIT (Jacobus SMIT PII [REDACTED] MNI: [REDACTED]) was living in an apartment bought by MOKBEL at [REDACTED] Street, [REDACTED] – the 2nd or 3rd tower. MOKBEL once told AHMED that half of that apartment belongs to him (AHMED), AHMED doesn't believe that.</p> <p>AHMED refused to implicate co-offenders, the gear belonged to MOKBEL and Andrew KARRISON PII [REDACTED] MNI: [REDACTED] @ "FATTY". KARRISON has been implicated in 3 x separate MDID Operations and never charged or interviewed, HS cannot understand why this is so. KARRISON is still a big associate of MOKBEL.</p> <p>KARRISON was working in a car place in Johnson Street getting spotters fees for locating cars at wholesalers. One time HS saw KARRISON in a convertible BMW which got "sold" to Tony MOKBEL, but somehow the money (\$48,000) never got paid.</p> <p>KARRISON was present for the fight at the Sydney Road, Brunswick, Restaurant a few weeks ago. KARRISON has \$Millions, and owes AHMED a lot of money</p> <p><u>Nicknames</u></p> <p>HS asked re nicknames of the following persons:</p> <p>Milad MOKBEL – Teflon man</p> <p>Horty MOKBEL – Hard (because he is hard core, very stubborn, will not budge on anything)</p> <p>Tony MOKBEL – Lord Mayor</p> <p>Kabalan MOKBEL – No nickname</p> <p>Mark LANTERI – Amore</p> <p>Jeffrey JAMOU – No nickname</p> <p>Sam YOUNAN – No nickname</p> <p>PII [REDACTED] – No nicknames.</p> <p>PII [REDACTED] – PII [REDACTED]</p> <p>Wives – Nil known.</p> <p>Solicitor 2 [REDACTED] – Nil known</p>

Handler's Signature:

Peter Smith-O

Date:

07/10/05

Controller's Signature:

Sandy White-O

Date:

15/10/05

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Page 7 of 7

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **005**ICR Date Range From: **03/10/05** To: **10/10/05** (Maximum 10 Day Period)Handler's Name: Peter Smith **O** Rank & No: **PII PII**Controller Advised Prior To Contact: ☐ Yes ☒ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
03/10/05	1446	<p>Rec Phone call from HS</p> <p>HS states that [REDACTED] MNI: [REDACTED] had been to see HS. [REDACTED] stated that an associate, [REDACTED] has connections with [REDACTED]</p> <p>[REDACTED] has said that if [REDACTED] can come up with \$ [REDACTED] this can be paid to unknown persons at the [REDACTED] so that [REDACTED] charges would be dropped. [REDACTED] would be keen to do this if he was convinced it would actually happen, if it did HS believes that the money would be supplied by [REDACTED] MNI: [REDACTED]</p> <p>(Enq w. S/D Liza BURROWS MDID believes that [REDACTED] is highly likely to be [REDACTED] PII [REDACTED] MNI: [REDACTED] who was on T/I material w. [REDACTED] during [REDACTED].)</p> <p>[IR SUBMITTED]</p>
03/10/05	1500	<p>[REDACTED]</p> <p>Clarification of some details re call of 1446 Hrs this date. [REDACTED] used to work for Solicitors [REDACTED] as a debt collector or similar. [REDACTED] now represented by [REDACTED]. Advised HS to make discrete enquiries with [REDACTED] if possible re [REDACTED], [REDACTED] as well as [REDACTED]</p> <p>[IR SUBMITTED]</p>
03/10/05	1535	<p>TASKING</p> <p>HS tasked re meeting w. [REDACTED] to arrange for Wednesday night</p> <p>Rec call from HS.</p> <p>HS has contacted [REDACTED] and arranged meeting for Wednesday night.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
03/10/05	1745	<p>Rec call from HS.</p> <p>Tony MOKBEL has a new mobile phone number PII [REDACTED], this is less than 24 hours old. MOKBEL told HS that he believes he is currently under surveillance.</p> <p>[IR SUBMITTED] [REDACTED]</p> <p>A male named Jimmy ALLEN has been to see HS, he is on bail, has been to gaol years ago, a previous informant is Mick WILMOTT of Richmond CIU. ALLEN was asking HS for the phone number of Jason HAYKAL @ Gus ALHARIRY PII [REDACTED] MNI: [REDACTED] HS was not able to assist. HS has been advised by Adam AHMED @ Azzam AHMED PII [REDACTED] MNI: [REDACTED] that ALLEN is " [REDACTED] ALLEN uses mobile phone number PII [REDACTED].</p> <p>(LEAP: James Campbell ALLEN PII [REDACTED] MNI: [REDACTED] charged by S/D WILMOTT 1RMCIU October, 2003, re Armed Robbery & c.)</p> <p>[IR SUBMITTED] [REDACTED]</p>
04/10/05	[REDACTED]	<p>Rec call from HS</p>
05/10/05	[REDACTED]	<p>Meeting with PII [REDACTED] postponed by him until Thursday night</p> <p>Rec call from HS</p> <p>HS has been speaking to Milad, MOKBEL, and discovered that the "Ugly" Lebanese guy from last weeks meeting at Shark Fin Restaurant (ICR004 refers) is named Steven HALVAGIS or Steven HAVALAGIS or similar. He is on bail from NSW to live and report on bail in Melbourne, further details N/K.</p> <p>(Unable to ID HAVLAGIS/HAVALAGIS via LEAP – Request emailed to S/D's ROWE/BURROWS 10/10/05 to make discrete Interstate enquiry.)</p> <p>[REDACTED] Phone HS</p> <p>HS can't talk, will ring back</p> <p>[REDACTED] Rec Ph Call</p> <p>HS saw PII [REDACTED] is going out tonight to the Waterfront Café with a [REDACTED] who PII [REDACTED] says is a "square head", invited HS to come along, but arranged for tomorrow night instead.</p> <p>Tony MOKBEL is "breaking his back" to get Danielle McGUIRE's new hair salon completed, it is in Toorak Road, SOUTH YARRA somewhere, PII [REDACTED] has been [REDACTED], he is a [REDACTED]. Tony and Milad MOKBEL have financed this business for Danielle McGUIRE and Milad's wife, Renee.</p>
06/10/05	[REDACTED]	<p>Rec call from HS</p> <p>PII [REDACTED] is going to [REDACTED] to [REDACTED]</p> <p>[REDACTED] Phone HS, can't talk will ring back.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	2002	<p>Rec Call from HS</p> <p>HS en-route to see Solicitor 2. PII has rung to say he is in [REDACTED] HS heard [REDACTED] type noises in background. Will be back midday tomorrow and said will ring HS upon landing.</p> <p>Jimmy ALLEN has now asked HS for Tony MOKBEL's number, told HS to pass same on.</p> <p>Tony MOKBEL Supreme Court matter re subpoenas attempting to access further tape material is still ongoing.</p> <p>WELFARE/PERSONAL</p> <p>HS has got a new car, BMW 3 series, is selling the old one privately but that sale has not yet finalised.</p> <p>(LEAP: Vehicle registration PII is a silver 2005 BMW 330Ci Convertible in HS name to Bus address. List price \$110,000)</p>
07/10/05	1615	<p>Rec Call from HS</p> <p>PII has not rung, he did not answer his phone 15 mins ago but will see missed call from HS. HS will contact Handler ASAP PII rings.</p> <p>Jimmy ALLEN is still looking for Tony MOKBEL, HS advised him that MOKBEL will be at Supreme Court today, but HS did not see ALLEN there.</p> <p>Solicitor 2 was charged with Contempt of Court today, but got bail somehow, the matter is adjourned until next week.</p>
	1840	Phone HS, no answer message left
	1900	Rec Call from HS
		<p>HS has not heard from PII, HS states should not ring again as this would not be in character with this relationship, confirmed not to do so. Advised if PII contact to arrange meeting for early next week but not Monday.</p>
08/10/05	1805	Rec phone message to ring HS

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
10/10/05	1830	<p>Phone HS</p> <p>Today HS was speaking to Tony MOKBEL and Jimmy ALLEN turned up and they went for a walk. HS does not know what they are up to but feels definitely some criminality going on b/n these two.</p> <p>[IR SUBMITTED]</p> <p>PII [REDACTED] has not rung. Recently PII [REDACTED] told HS that he [REDACTED] at [REDACTED] possibly last week. HS believes PII [REDACTED] went to [REDACTED] that [REDACTED], ie: [REDACTED]. HS believes meeting with PII [REDACTED] will happen but U/K when, will advise Handler when he rings.</p> <p>PII [REDACTED] refusing to give evidence. There is a suppression order on the hearing.</p> <p>HS is having a day off tomorrow.</p>
	1805	Phone HS – can't talk will ring back.
	1837	Rec call from HS
		<p>HS has not heard from PII [REDACTED], will give it 2 more days then ring.</p> <p>Nil further re Jimmy ALLEN</p> <p>HS believes that Solicitor 2 [REDACTED] is likely to be imprisoned next Thursday re Contempt of Court.</p> <p>HS believes that Tony MOKBEL's situation re Barristers is coming to a head, in that he hasn't paid them, he is not meant to have any money re restraining orders and his trial is coming up soon.</p> <p>HS to ring Handler tomorrow.</p>

Handler's Signature:

Peter Smith-O

Date:

11/10/05

Controller's Signature:

PII [REDACTED]

Date:

15/10/05

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informer Registration No: 21803838

ICR No: 006

ICR Date Range From: **12/10/05** To: **20/10/05** (Maximum 10 Day Period)

Handler's Name: Peter Smith-O Rank & No: PII

Controller Advised Prior To Contact: ☐ Yes ☒ No

Has the informer been tasked? ☒ Yes (Detail Below) ☐ No

Any money / benefit given to Source?	If 'Yes' specify	NO
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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
12/10/05	0800	<p>Phone HS</p> <p>HS was speaking to Tony MOKBEL last night re work matters, [REDACTED] [REDACTED]. MOKBEL still using same number, but uses many phones, some of which have no caller ID. HS suggests Police listen to his phone to see how stressed HS is.</p> <p>Tony MOKBEL is applying for an adjournment tomorrow 13/10/05 for his upcoming trial, issue will be funding, HS believes that it is likely that it will be granted.</p> <p>MOKBEL queried HS re current racetrack ban, documents read as if banned from all racetracks in Victoria, but HS believes that NOT all are included, it relates to 14 of the 54 tracks in Vic. ie: small one off country meetings , and even Warrnambool is not included.</p> <p>(LEAP check: Confirmed Racetrack ban, refers to 14 major Victorian venues, therefore there are 40+ country venues he can still attend, incl. Warrnambool, Ballarat, Bendigo etc)</p> <p>Jeffrey JAMOU has heard of some bloke in America who can analyse tapes that MOKBEL wants to employ</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>WELFARE/PERSONAL</p> <p>HS extremely busy at work, feels exhausted. Hasn't sold other car yet,</p>

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Page 1 of 8

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		problem with purchasers' finance.
		DSU MATTERS
		Advised HS that when asked for details regarding individuals, including things like phone numbers, Handlers will never advise HS what investigative techniques are being employed. HS understands this and in fact expects this to be the case.
	2059	Rec Call & advise will ring back
	2110	Phone HS
		HS alone and at home cooking.
		HS will see [REDACTED] tomorrow night 13/10/05. Same arrangements with Handlers as per previous meeting attempt. Today, HS saw some doctor who is assisting [REDACTED] get [REDACTED] and rang [REDACTED] on that pretence.
13/10/05	1430	Phone HS – can't talk will ring back
	1540	Rec Call from HS
		HS is very relieved at selling other car, does not receive cash but finances are now sorted out.
		HS very busy at Court, but rang [REDACTED], no answer but he will see HS missed call. HS will advise when he rings.

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1830	<p data-bbox="446 212 582 235">Phone HS</p> <p data-bbox="446 280 1420 504">HS rang [REDACTED] 20 minutes ago, he is going to the Waterfront Restaurant in Port Melbourne, with a guy called [REDACTED], who is a [REDACTED]. [REDACTED] asked HS to come along, but declined as stated wanted to talk "work" and [REDACTED] is apparently unaware of current charges. [REDACTED] said he will ring HS tomorrow, but also mentioned he is trying to go to [REDACTED] tomorrow as well.</p> <p data-bbox="446 548 1420 660">Rabie KARAM rang HS today, wants to meet in city tonight, reason N/K, but HS believes it will be re KARAM's co-accused. KARAM's phone number and vehicle N/K.</p> <p data-bbox="414 672 630 705">[IR SUBMITTED]</p> <p data-bbox="446 772 582 806">TASKING</p> <p data-bbox="446 817 1420 929">HS tasked to advise Handler of location meeting w. KARAM prior to same, and to obtain phone number and vehicle description/registration if opportunity arises.</p> <p data-bbox="446 974 1420 1041">HS spoke to Horthy MOKBEL today, is seeing him tomorrow re his racetrack ban.</p> <p data-bbox="446 1086 582 1120">TASKING</p> <p data-bbox="446 1131 1420 1198">Ascertain any plans of MOKBELS to attend racetracks or other gambling destinations.</p> <p data-bbox="446 1243 1420 1422">HS saw Tony MOKBEL today, who accused HS of being too negative when HS advised him to organize some sort of plea. HS feels MOKBEL is likely to get an adjournment for the upcoming trial because of funding issues – Legal Aid assessment alone will take at least 2 weeks, but it is just a ploy to have the matter put off.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	2215	<p>Rec call from HS and ring back</p> <p>HS in William St, City, vicinity of office, waiting to be picked up by Rabie KARAM. Line kept open so that HS can supply vehicle registration.</p> <p>KARAM has SMS'd HS several times tonight re meeting HS, nil of significance.</p> <p>Tony MOKBEL may challenge racetrack ban on principle. Re MOKBEL case, HS believes Judge thinks current tactics are for delay, but will probably have to grant the adjournment. The only person MOKBEL really listens to regarding legal advice is Con HELIOTIS.</p> <p>Jacque EL HAGE rang HS today and asked if HS would accompany him to the funeral of Frank GALBALLY Snr – HS thinks this is in order to lend respectability to EL HAGE's presence – HS N/K when or if will go.</p> <p>Asked HS re Guardian Vaults, never heard of same. HS states hasn't got a safe deposit box.</p> <p>This weekend HS going to Port Phillip Prison to I/V 3 X separate clients.</p> <p>PERSONAL/WELFARE</p> <p>HS mother is 69 years, has a heart condition and is in remission from cancer, but currently is in reasonably good health. HS sister is a solicitor just got a new job – details N/K.</p> <p>End call so that HS can SMS KARAM to advise not waiting any longer.</p>
	2241	<p>Phone HS</p> <p>HS advises has been picked up, will ring tomorrow.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
14/10/05	1045	<p>Phone HS [IR SUBMITTED] [REDACTED]</p> <p>Last night, when HS got in car with KARAM he advised HS they were going to R Bar. After Handler rang, KARAM asked HS who else was coming, HS gave credible story re talking to another solicitor, however, KARAM then changed venues to a pizza place in Fitzroy Street, St KILDA.</p> <p>KARAM was driving a white Volkaswagen Golf, registration [REDACTED] which he stated was his wife's car.</p> <p>KARAM is still using mobile phone number [REDACTED] (Previously IR'd)</p> <p>KARAM just got back from Hayman Island yesterday, spent a week there to attend a wedding, his bail was varied accordingly. KARAM wanted to speak to HS about going bankrupt, HS has no idea re this process. KARAM was put under some type of bankruptcy examination recently, and his wife will have to do the same.</p> <p><u>LEAP CHECKS:</u> Vehicle [REDACTED] is a silver 2000 model Volkswagen Golf registered to Renae L. KARAM [REDACTED] of [REDACTED] Drivers Licence [REDACTED] Vehicle [REDACTED], a black 2004 Honda MDX 4WD Wagon is also registered in her name. There is another Renae L. KARAM recorded at VicRoads listed as "INACTIVE - Duplicate", who has a recorded address of [REDACTED] Renae KARAM is likely to be identical with [REDACTED] MNI: [REDACTED], address in 1998 of [REDACTED] [REDACTED] [IR SUBMITTED] [REDACTED]</p> <p><u>R Bar, PORT MELBOURNE</u></p> <p>Asked HS why people go to the R Bar, states that a mate of [REDACTED] owns or leases the place, (or used to), states on a Friday night it is full of criminals.</p> <p><u>PERSONAL/WELFARE</u></p> <p>HS office phone number is [REDACTED]</p>
17/10/05	1850	<p>Rec call from HS</p> <p>Tony MOKBEL is coming to see HS tomorrow, reason N/K. His matter re funding for the trial (ie: request for adjournment) is on next Wednesday 19/10/05.</p> <p>Rabie KARAM and MOKBEL are meeting tomorrow at 1800 Hrs – N/K where or re what.</p> <p>Call cut off without notice</p>

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Page 5 of 8

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
18/10/05	1903	Call HS back, reason for call cut off N/K
	1140	<p>If MOKBEL gets the adjournment granted as anticipated, HS feels the pressure will be off, however, Kabalan MOKBEL's trial is due to start on Friday 28/10/05</p> <p>Handler to ring HS b/n 1300-1400 on 19/10/05 with a view to meeting that night</p> <p>Receive call</p>
	2140	<p>HS advising that Tony & Kabalan MOKBEL and Rabie KARAM are currently in William Street, directly outside HS office, HS about to meet with same.</p> <p>Receive Call</p> <p>HS advising that Rabie KARAM just rang and arranged to meet HS at a restaurant in Clarendon St, SOUTH MELBOURNE. HS asking Handler's opinion of this, advised to meet and to assess what he wants. HS expressed concern that KARAM is about to go to trial, and that he may be under surveillance etc. Advised that if HS not doing anything illegal, so what? HS to meet and advise.</p> <p>Should be OK to meet Handler tomorrow night.</p> <p>HANDLER COMMENT</p> <p>HS appears to be quite paranoid about police surveillance, the possibility of listening devices etc. This may be as a result of constantly reading about this material, and being involved in Court cases where this is evidence. It is also possibly exacerbated by Handler asking about phone numbers and vehicles of certain individuals. Again reinforced with HS that Handler will never confirm or deny the use of any methodologies.</p>
19/10/05	1310	Phone HS – can't talk, Handler to call back
	1332	Phone HS
	1740	<p>HS believes Tony MOKBEL's trial will be adjourned due to lack of funding, but Judge has been scathing toward his legal team, incl HS, regarding the manipulation of the system re this. HS denies this and is going back to Crt to defend self and apply for suppression order on hearing. Handler to ring back after 1730.</p> <p>Phone HS – can't talk - on other phone</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1815	<p>Receive Call & call back on Office phone</p> <p>HS sounds, and states is, extremely stressed. Scathing remarks were made in Sup Crt by Judge GILLARD re Tony MOKBEL's legal team using the tactic of legal aid funding to get an adjournment, described it as a "stunt". HS states this was not HS's doing, [REDACTED] and MOKBEL both have restraining orders in force, so what can they do about funding? [REDACTED] and MOKBEL both intend to appeal these restraining orders. Suppression order requested and more scathing comments by Judge & this was not granted.</p> <p>The adjournment was granted, to either February or April, 2006, the date will be confirmed next Wednesday 26/10/05. Judge commented that he was aware that MOKBEL had been on 2 x recent Queensland holidays and that the issue of bail would be considered then also.</p> <p>(Herald-Sun of 20/10/05 had an article mentioning this hearing, which stated that the Judge had criticised HELIOTIS and Solicitor 2, no mention of HS.)</p> <p>Tony MOKBEL has a new solicitor, Michael McNAMARA, this will create a great deal of work for HS re funding issues/explanation to him.</p> <p>Yesterday in Court, Police revealed that Solicitor 2 had been having a close and personal relationship with MOKBEL.</p> <p>Kabalan MOKBEL's trial starts 28/10/05, HS presence required for all of that</p> <p>Last night met with Rabie KARAM, and his brother "Sam", and a few others that HS was not introduced to, at a coffee shop in Clarendon Street, SOUTH MELBOURNE. N/K why, KARAM was talking about interviewing dancers for a new night club – N/K if bragging or not.</p> <p>[REDACTED] and [REDACTED] came to see HS recently with another solicitor. [REDACTED] wants money from [REDACTED] otherwise he will say that [REDACTED] put him under duress to plead guilty. Also, [REDACTED] says he is going to make a formal complaint to E.S.D. re the [REDACTED] going missing from the raid at [REDACTED] was [REDACTED]</p> <p>HS has a County Crt appeal and bail app to prepare tonight, to probably meet with Handler on weekend. Handler to ring tomorrow P.M.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
20/10/05	1740	<p>Phone HS</p> <p>[REDACTED] left a message for HS that he was [REDACTED] (N/K which) and that if HS wishes to contact him to go through his [REDACTED] (HS previously stated that [REDACTED] was [REDACTED])</p> <p>Yesterday, outside Court, Tony MOKBEL had a very long conversation with the AFP Informant, [REDACTED].</p> <p>HS mentioned again that believes Solicitor 2 will be gaoled next week for contempt of Court, and HS has been told that interstate versions of yesterdays "The Australian" discusses Solicitor 2's intimate relationship with MOKBEL.</p> <p>HS to ring Handler tomorrow when convenient, Handler changed meeting from weekend to early next week, HS confirms can do.</p> <p>PERSONAL</p> <p>HS taking mother to see PAVAROTTI at Tennis Centre on 22/10</p>

Handler's Signature:

Peter Smith-O

Date:

24/10/05

Controller's Signature:

[REDACTED]

Date:

23/11/05

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **007**ICR Date Range From: **24/10/05** To: **30/10/05** (Maximum 10 Day Period)Handler's Name: **Peter Smith** Rank & No: **P11**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **Yes.
28/10/05 – Paid \$50 to pay parking ticket**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
24/10/05	1745	Phone HS
	1830	HS on other phone, Handler to ring back
	2130	Receive call – Handler busy & to ring back
		Receive call
		HS has just been to see [REDACTED], will see again next Wednesday 26/10/05
		A kid, first name "Danny" is cooking for Tony MOKBEL right now. Danny's father is first name "Bob", who is related to Renee (Milad MOKBEL's wife). Danny was living at Bob's farm when it was raided by D/Sgt Marty ALLISON and others of the Drug Squad in 2001/02, believes Danny was charged re possess marijuana but matter was dropped, the Informant for that matter transferred to Collingwood Uniform. [REDACTED]
		The guy named Steve HALVAGIS or HAVALAGIS (that HS met at Shark Fin Restaurant a few weeks ago – ICR's 004 & 005 refer) is actually Greek, not Lebanese, and he is nicknamed "Oggy". This person is currently cooking amphetamines for Horthy and Milad MOKBEL.
25/10/05	0801	Receive missed call

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	0918	<p>Phone HS</p> <p>HS looked up names in old paperwork, re info of yesterday, Danny's father Bob is Robert KETTYLE, and the Informant was Mark THOMAS.</p> <p>LEAP CHECKS: Robert James KETTYLE [REDACTED] MNI: [REDACTED] of [REDACTED] [REDACTED] This premises searched under warrant by Drug Squad on 14/05/02</p> <p>"Danny" is likely to be Danny Robert KETTYLE [REDACTED] MNI [REDACTED] although there is no connection on LEAP to the search warrant of 14/05/02. [REDACTED]</p>
	1001	Receive missed call
	1024	<p>Phone HS</p> <p>Tony MOKBEL was arrested this morning. Federal Police rang HS on MOKBEL's behalf to advise currently searching his premises, expects to be at AFP HQ at 1200, HS to ring Handler after that. This may affect tonight's meeting with Handler.</p>
	1620	Phone HS – Phone off message left to call
	1720	Receive call, HS in street, then U/K person approaches, HS says will ring back.
	1745	<p>Receive call and phone HS back at office</p> <p>HS has been to Mag Crt re FedPol application for extension of I/V time, which was granted until 2000 hrs, suppression order applied for and not granted. MOKBEL had \$40,000 on his person when arrested, HS is waiting to see if he gets charged, believes likely because warrant had offence dates of [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] is at [REDACTED]</p> <p>HS visited him there 1900 to 2130 yesterday 24/10/05.</p> <p>[REDACTED] states that the only people who know he is in [REDACTED] are his [REDACTED] HS and U/K "straight" friend first name [REDACTED] called in for a short time whilst HS was there, nil further known re him [REDACTED] specifically told HS not to advise A 1st PO [REDACTED] of his location. [REDACTED] have asked HS re [REDACTED] location, HS denied knowledge of same.</p> <p>[REDACTED] says he is owed over [REDACTED] dollars by [REDACTED] and is under enormous pressure from them to cook, he feels that he won't get paid</p>

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Page 2 of

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>unless he works for them. States he is in [REDACTED] from [REDACTED] AND is in hiding from [REDACTED] [REDACTED] gave HS instructions not to park HS vehicle near [REDACTED] because of proximity to [REDACTED]</p> <p>HS states feels sympathy for [REDACTED] situation being that he cannot break away from [REDACTED] (as HS states also feels this way).</p> <p>Re [REDACTED] cooking for [REDACTED] said, "They are fucking with me. They want to screw the last bit out of me (re cooking)" [REDACTED] also talked about [REDACTED] putting pressure on for [REDACTED] to finish the [REDACTED] work at the [REDACTED] Because of all the pressure, [REDACTED] [REDACTED] to cook. However, recently [REDACTED] has been approached by U/K people with product that [REDACTED] has made, and they have asked [REDACTED] to fix it as the quality is not good.</p> <p>[REDACTED] believes that [REDACTED] is stupid because of his recent displays of wealth, for example the [REDACTED], there was another example that HS can't remember, [REDACTED] thinks he will come undone (by the Police) because of this. [REDACTED] has told him not to flash cash about.</p> <p>[REDACTED] told HS about a recent discussion [REDACTED] had with [REDACTED] [REDACTED] had a list of chemicals. [REDACTED] reeled this off to HS who can't remember the details, but [REDACTED] ended up having to collect [REDACTED] that was parked in the street, he drove it to an unknown friend's factory. [REDACTED] complained to HS that these people are stupid, because it was obvious that the [REDACTED] they should have [REDACTED] so as not to bring possible attention by Police. [REDACTED] also told HS that [REDACTED] told him that he had [REDACTED] kilogram of a chemical used for amphet. Cooking, HS believes the chemical was called "sulphanic acid" or similar, (NOT sulphuric acid). [REDACTED] says that this chemical is [REDACTED]</p> <p>[IR SUBMITTED]</p> <p>1813 Hrs – Horthy MOKBEL arrived at HS office and call ended.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	2238	<p>Rec call from HS and call back at office.</p> <p>HS has been to see Tony MOKBEL briefly, he has been charged and remanded. He is apparently the first person to be charged with the Federal offence of "Incitement to Import Drug" or similar. Handler suggested that he may be in a defiant mood, HS disagreed saying that he was close to tears, and was feeling crushed. Situation re bail is N/K, but the \$40,000 located won't help, although HS says that there is an explanation for this.</p> <p>HS says that someone from the AFP said to HS that they require a statement from HS, and HS was told "You are almost an alibi witness". HS said this is very strange, as HS was allowed to see MOKBEL, and what about the aspect of privilege? HS extremely concerned re this. Handler suggested the possibility of ignorance or incompetence of FedPol, HS not sure and is still very concerned re this. HS not sure what MOKBEL said in interview, but believes that there were no specific allegations put by investigators. HS also feels that the arrest and release of co-accused Abdul RADI is strange, given that they had plenty of time to review the evidence, and had obviously decided to charge MOKBEL, so why not RADI? HS theory is that this is possibly so that FedPol won't have to immediately reveal details of the case at a bail application of RADI.</p> <p>The FedPol informant is [REDACTED] HS describes [REDACTED] as strange, and gave the following example: A while ago HS had another client unrelated to the MOKBEL clan, who ran a contested Bail Application which HS won, and was granted bail to reside interstate. HS requested seized documents (or copies) be returned so that client would have ID to use to board a plane to fly back home as per bail conditions. [REDACTED] then gave HS a photocopy of ID that had been declared false in the bail application only a few hours earlier. When HS pointed this out, [REDACTED] gave his mobile phone number and said if HS client has difficulty at airport, ring his number and he will sort it out with the Qantas staff. HS unsure what conclusion to draw from this.</p> <p>Tonight, Milad and Horthy MOKBEL have been to see HS re Tony's arrest, as has Mark LANTERI and Solicitor 2 [REDACTED]. HS now has numerous phone calls to make. MOKBEL will be in Mag Court tomorrow at 10, then he is required over at Supreme Court for the matter before Judge GILLARD re adjournment request because of funding. HS also has some other unrelated part heard matter in Mag Crt at 1500 Hrs.</p> <p>HS to phone Handler tomorrow after Court Hours if possible.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
27/10/05	1028	<p>Rec call from HS</p> <p>HS received a phone call from Danielle McGUIRE. She stated that she has had a private investigator following Tony MOKBEL, and apologised to HS for previously accusing HS of having a relationship with him. McGUIRE is now convinced that Tony has been seeing Solicitor 2, HS believes that this was exacerbated yesterday when Danielle saw that Solicitor 2 was "up close & personal" with Tony whilst he was in the dock in Court. McGUIRE is very much the woman scorned, and is very dirty on MOKBEL. HS is seeing McGUIRE tonight to discuss this further.</p> <p>HS meeting with [REDACTED] has also been postponed until tonight also.</p> <p>Tony MOKBEL's Bail Application will now be on Monday 01/11/05, HS feels that it is very unlikely that bail will be granted. MOKBEL has been moved to Barwon Prison.</p> <p>During a discussion with either Horthy or Milad MOKBEL in the last 2 days, one of them mentioned that Tony had received a warning that he was going to be arrested, or that he was a target, there was mention that his name was seen on a whiteboard in the S.O.G. Office (or similar). Controller advised.</p> <p>[R SUBMITTED] [REDACTED]</p>
	1935	<p>Rec call from HS</p> <p>HS is about to meet Kabalan and Milad MOKBEL and others and go to the Shark Fin Restaurant, to discuss Tony MOKBEL's current situation. Confirmed that the Bail App is on next Monday.</p> <p>WELFARE / DSU ISSUES</p> <p>HS asked re parking ticket received at meeting of Sat morning 01/10/05, states machine was faulty, infringement notice issued within 10 mins [REDACTED] [REDACTED] HS requesting statement or stat dec. Advised not to submit paper work at this stage.</p>
28/10/05	1235	<p>From D/Sgt Dale FLYNN MDID – had contact with HS outside Court this morning.</p> <p>HS asked if could talk to FLYNN. HS stated did not know (full) names of Handlers and did not know if they were investigators. HS also mentioned FedPol request for statement from HS, and became emotional about this, FLYNN believes HS is quite stressed re this.</p>
	1247	<p>Rec call and ring HS back at office.</p> <p>HS volunteered that was feeling very tired and because of lack of sleep through arrest of MOKBEL, stated saw Dale FLYNN this morning and was a bit teary, and that little things can set HS off.</p> <p>Re FedPol, Agent [REDACTED] rang HS this morning asking re statement</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
28/10/05		from HS, HS advised him that it is the client's privilege, that he is in 23 hour lock down at Barwon prison, and that it is not proper for HS to give him advice re this. HS believes that FedPol don't understand this aspect.
	1604	HS believes that Solicitor 2 may be involved in perverting the course of justice with Tony MOKBEL, re setting up a defence something along the lines of [REDACTED] – details U/K. Solicitor 2 is seeing Tony this afternoon and HS tonight. Rec call
	1826	HS about to meet Solicitor 2 at Metropolitan Hotel, City, will be clear before 1900 Hrs to meet Handlers Rec call from HS and call back at Office
	1846	HS has just seen Solicitor 2 , who did not shout a drink, even though being handed \$3,000 cash by some client whilst at the bar.
	1907	Handler to ring back shortly re meeting. Phone HS and arrange R/V Sandy White Peter meet w. HS and convey to [REDACTED] [REDACTED] Introduced to Black-O Source provided with \$50 cash to pay for parking ticket incurred on [REDACTED] whilst meeting with Peter Sandy White Danielle McGuire [REDACTED] MNI: [REDACTED] McGUIRE met with HS very angry re Solicitor 2 , who called HS a slut of a thing. Mentioned 'eyespy' some device to possibly record something, which McGUIRE may have used or had access to. McGUIRE was very emotional and upset. McGUIRE told HS that she had a private investigator following Tony MOKBEL. McGUIRE also told HS that a tape had been taken by police during the recent raid on the MOKBEL house. McGUIRE's bottom line is that she will stick with Tony if he has nothing more to do with Solicitor 2 . McGUIRE had confronted MOKBEL some time ago and he promised not to see her, but has been caught out again. The only people who calmed McGUIRE down were from Op Purana. (S/D BATESON rang HS looking for Danielle's number three or four weeks ago). McGUIRE will support MOKBEL if Solicitor 2 is out of the way, if they are having no contact whatsoever. She does want to stick by him. Danielle McGuire has her own business, which she shares with Renee MOKBEL, (Milad's wife). Danielle has a PII daughter. McGUIRE said she will never do anything to put herself in a position where she would be put away again. (reference to going to jail), she works six or seven days a week. HS is meeting her at about 10.30 tonight. If McGUIRE found out that Tony MOKBEL has seen Solicitor 2 , it would tip her

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>over the edge.</p> <p>HS believes [REDACTED] HS acted for McGuIRE in her drug trafficking case. Danielle got 18 months to serve. The case was from an arrest that that went back to 1998, but she didn't go to jail until 2001. [REDACTED] She was in a relationship with Tony MOKBEL then, [REDACTED]</p> <p>Danielle McGuIRE's phone number is [REDACTED] N/K how long she has had it. [REDACTED]</p> <p>There was a bit of a scene in the Court last Wednesday 26/10/05, between Solicitor 2 [REDACTED] and Danielle McGuIRE. HS did not see this, only heard about it.</p> <p>When Danielle McGuIRE rang the first time recently, she burst into tears and apologised to HS for all the things she had said and thought about HS, ie: re having a relationship with Tony. McGuIRE then told HS about hiring the private investigator.</p> <p>HS meeting with McGuIRE after this meeting with Handlers.</p> <p>Tasking: Meet with and obtain further from McGuIRE re current state of mind, private investigator scenario etc.</p> <p>[REDACTED]</p> <p>[REDACTED] is presently in [REDACTED] in Brunswick, and will be there at least until Wednesday 02/11/05.</p> <p>[REDACTED] has a friend named [REDACTED] who goes to visit him at [REDACTED] is not a crook. HS doesn't know much about him. Only this [REDACTED] and HS know exactly where he is. However, [REDACTED] got an adjournment [REDACTED] he is extremely happy because now he doesn't have to go to jail before [REDACTED]. At this adjournment, The Court, Prosecutor and Police were told where [REDACTED] is currently, and HS told [REDACTED] that this was revealed. HS suggests that D/Sgt FLYNN atte [REDACTED] IPé@x~tfn';ê:l8*ôúwith [REDACTED]</p> <p>HS doesn't know who owns the money that [REDACTED] gambles with, but assumes it is [REDACTED] told HS that he won [REDACTED] at Crown Casino, and has since been [REDACTED]</p> <p>HS went to see [REDACTED] at 7.30 p.m. yesterday and was there for about two and a half hours. [REDACTED] did a lot of talking, gave many names</p> <p>One of these names was [REDACTED], who is a crook from Port Melbourne according to [REDACTED]. Not that long ago, but timeframe N/K, a cook of amphetamines took place and it went wrong. [REDACTED] was the cook and messed it up. [REDACTED] said that only [REDACTED] were produced (HS presumes [REDACTED] meant [REDACTED] of these and this [REDACTED])</p>

Page 8 of 8

Page 9 of 10

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>HS stated there was corruption in that brief. Referred to MEICHEL and others, who are still at the Drug Squad.</p> <p>Also mentioned corruption in AHMED case.</p> <p>Asked if HS would be prepared to talk about this corruption, stated no, not at this stage. HS stated that the material is privileged, and is hearsay upon hearsay.</p> <p><u>Danny KETTYLE</u></p> <p>Nil further.</p> <p><u>Mark LANTERI</u></p> <p>Nil further.</p> <p>Solicitor 2</p> <p>HS has just come from a meeting with Solicitor 2.</p> <p>Solicitor 2 was pissed off when she didn't get the phone call when Tony MOKBEL was arrested. Was also further pissed off when HS didn't ring her to let her know what was going on. HS didn't do this, as MOKBEL didn't want anyone else notified, apart from Con HELIOTIS. HS did ring HELIOTIS who probably told Solicitor 2. Abdul RADi was a former client of Solicitor 2. Solicitor 2 sat in on RADi's interview with FedPol. Solicitor 2 came to see HS after RADi was released.</p> <p>Last Wednesday morning, 26/10/05, Solicitor 2 went into the custody centre to see MOKBEL.</p> <p>Solicitor 2 has also been sleeping with [REDACTED]</p> <p>HS spoke to Con HELIOTIS re AFP request for statement from HS, during this Solicitor 2 turned up. HS did not want to talk about this subject in her presence.</p> <p>[REDACTED]</p> <p>Solicitor 2 is going to make a statement about this and create notes to corroborate the conversation. HS believes that she has gone down to Barwon Prison to pervert the course of justice re this. Solicitor 2 asked HS to find out from MOKBEL when he wants her to say that conversation happened. HS told Solicitor 2 that she was mad and that HS would not do this.</p> <p>Solicitor 2's attitude is that she is so fucked anyway, she can do what she wants.</p> <p>Solicitor 2 needs to speak face to face with MOKBEL in order to find out what he wants her to say in a statement. The only opportunity she will have to do this is in the Magistrate's court in the dock. She can't even pass him notes in the jail because he can't read or write.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>HS believes that Solicitor 2 will commit an attempt to pervert for MOKBEL.</p> <p>Tasking: To meet further with Solicitor 2 and obtain more re possible Pervert the Course of Justice matter.</p> <p><u>Adam AHMED sentence</u></p> <p>HS believes that this was a high sentence with grounds for appeal. HS believes AHMED will not assist police, has previously had the opportunity and made his mind up to serve the entire sentence whatever it is.</p> <p><u>"Carl" – Involvement in MOKBEL Finance Matters</u></p> <p>HS recently received a phone call from Milad MOKBEL, saying that some finance guy, first name Carl, is going to ring HS in order to meet and discuss Tony MOKBEL's situation. HS doesn't know who Carl is or full details of the reason for this meeting, Carl has rung HS once today, he uses mobile phone number [REDACTED] HS will meet him at some stage, and advise Handler. [IR SUBMITTED]</p> <p><u>Tasking:</u> Meet and identify "Carl", obtain details of his involvement with MOKBELs and details re tax returns and money placements.</p> <p><u>"Speedy" – U/K Associate of MOKBELs</u></p> <p>The guy who has been buying bars, ie; the Hugo Lounge in Prahran, is nicknamed "Speedy". Speedy is currently driving the black BMW X5 four wheel drive that Glen WILLS used to own, and which Tony MOKBEL used to drive. (Registered number [REDACTED]) [IR SUBMITTED]</p> <p>After Tony's recent arrest, Speedy got clothes for MOKBEL from Danielle MCGUIRE, he drove to Barwon Prison but the guards wouldn't let him deliver them at the jail, so he drove back to Melbourne and gave them to HS.</p> <p>Speedy is about 35 years of age, is Lebanese, hasn't shaved for five days, he has a gold earring in left ear. He has a wife, she was in the car, nil further known at this stage. Speedy uses mobile phone number [REDACTED]</p> <p><u>(LEAP CHECK:</u> Vehicle registration [REDACTED] a 2002 model BMW X5 Wagon Black was acquired on 13/10/05 by Joseph John MANSOUR [REDACTED] MNI: [REDACTED] 1 of [REDACTED] Licence No: [REDACTED]. MANSOUR is recorded on LEAP as the reporting person of Burglary at CAFE MILLENIUM, 353 Flinders Lane, MELBOURNE. VicRoads via LEAP does not mention sale of this vehicle through a L.M.C.T. Relevance to the Identity of "Speedy" is Not Known. Licence Photo requested 02/11/05). [IR SUBMITTED]</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
30/10/05		<u>Corrupt policeman scenario</u>
		HS states that HS can suggest in conversation with the MOKBEL brothers, for example at the Shark Fin restaurant, that HS has a client who had to bribe a drug squad detective. [REDACTED] [REDACTED]. HS and Handler to consider possible scenarios re this and discuss further.
	1148 1222	Receive missed call Phone HS HS has spoken to Danielle McGUIRE who is still very annoyed at Tony (MOKBEL) seeing [REDACTED] HS has not yet heard from the finance man Karl.

Handler's Signature:

Peter Smith-O

Date:

16/11/05

Controller's Signature:

Sandy White-O

Date:

20/11/05

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: **21803838**

ICR No: **008**

ICR Date Range From: **02/11/05** To: **25/11/05** (Maximum 10 Day Period)

Handler's Name: **Peter Smith** Rank & No: **[REDACTED]**

Controller Advised Prior To Contact: ☐ Yes ☐ No

Has the informant been tasked? ☐ Yes (Detail Below) ☐ No

Any money / benefit given to Source? If 'Yes' specify **[REDACTED]**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p><u>DSU ISSUE</u></p> <p>Amendment: This information should have been included in ICR002.</p> <p>On 20/09/05, HandlerPeter supplied HS with phone number [REDACTED] for HS to contact Handlers. This is the only number HS has been given. This number will be diverted to the D.S.U. Handlers Mobile number.</p> <p>(This is a [REDACTED])</p> <p>[REDACTED]</p>
02/11/05	0842	Phone HS – can't talk, Handler to ring back

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	0900	<p>Phone HS</p> <p>Tony MOKBEL [REDACTED] MNI [REDACTED]</p> <p>HS is seeing Tony MOKBEL at Barwon Prison this morning, he is still in complete shock at his situation ie: lock down 23 hours a day, nil visits, minimal phone calls and little prospect of bail. He won't be applying for bail until Con HELIOTIS is free of Court commitments. (WILLIAMS trial running re murder of MARSHALL, suppression order granted).</p> <p>HS was pat down searched at last visit.</p> <p>HS has not heard further from Feds re statement request, they served some documents on Tony yesterday, N/K .</p> <p>[REDACTED]</p> <p>HS saw [REDACTED] yesterday at [REDACTED], got [REDACTED] early because the [REDACTED] or similar, was [REDACTED] to the [REDACTED] and [REDACTED] didn't want the fact that he was there to be passed on to the [REDACTED] [REDACTED] appears to be physically better, was not sweating etc.</p> <p>OTHER</p> <p>Still has not received brief of "OGGY" for checking.</p> <p>Nil further re Solicitor 2 [REDACTED]</p> <p>DSU ISSUES.</p> <p>Discussed how HS [REDACTED] if ever asked [REDACTED], HS feels very unlikely that anyone would ever [REDACTED]</p> <p>HS mentioned in passing was talking to someone about the possibility of buying a business.</p>

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New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
04/11/05	0825	<p>Rec call from HS and call back at office.</p> <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <p>Mr Bickley [REDACTED] rang and is coming to see HS later. He uses mobile phone number [REDACTED] HS describes him as clever and perceptive. HS unsure why he wants to see HS as HS does not act for him.</p> <p>(S/D Craig HAYES On PIIRANA advised 22/11/05)</p> <p>[REDACTED]</p> <p>Tasking:</p> <p>Re [REDACTED] of [REDACTED] to bring this subject up if possible and obtain further.</p> <p>Tony MOKBEL</p> <p>Milad MOKBEL now has direct contact with Tony MOKBEL in gaol, as Tony has the mother's home phone number on his list, therefore there will be no need for Karl KHODER (Financial Consultant) to re-contact HS. MOKBEL requested HS to send roses to Danielle McGUIRE.</p>
04/11/05	2001	Rec call from HS, Handler not able to speak.

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	2012	<p>Phone HS</p> <p>HS admits is a bit teary, N/K why, pressure from Court commitments is a possibility.</p> <p>[REDACTED]</p> <p>[REDACTED] just rang and wants to meet HS tonight at 2130 Hrs at "Arrive Derci Restaurant, [REDACTED] He says that the [REDACTED] have been demanding money from him, saying they need [REDACTED] [REDACTED] believes they only need [REDACTED] and they want to keep the rest for themselves. [REDACTED] told them he will help them as much as they helped him [REDACTED] Last Saturday [REDACTED] rang from gaol and asked HS to pass on a message to [REDACTED] to arrange the cheques to pay barristers, HS passed the message on but believes that the cheques were not arranged.</p> <p>(WHITEPAGES CHECK: Arrive Derci Restaurant, [REDACTED])</p> <p>[IR SUBMITTED]</p> <p>Advised HS to met with [REDACTED], but not to take documents for discussion, leave this for further meeting as per previous plan.</p> <p>Reminded HS to bring up possible corruption matter connected to member of S.O.G. if possible.</p> <p>MOKBEL has told the governor at the prison that he does wants no contact with Solicitor 2 [REDACTED]</p> <p>HS has remembered that Danny (KETTYLE) is from the Kilmore area, HS not sure if this is current or back when raids occurred.</p> <p>MOKBEL believes that he is about to be attacked by the A.T.O. Tony MOKBEL's accountant is Michael HYMAR of the firm "Babbo-Morganti" at Level 1, 12 Cramer Street, PRESTON BUS: 94710092.</p> <p>[IR SUBMITTED]</p>
05/11/05	1930	<p>Phone HS</p> <p>HS having a drink with U/K male friend, but can speak vaguely. Asked if anything urgent or important going on, reply no. Handler to ring back.</p>
07/11/05	2245	<p>Receive 2 x missed calls, and 1 x message to ring</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
08/11/05	2245	Phone HS HS currently at a Petrol Station in Clarendon Street, South Melbourne with a flat tyre – has someone's phone number to give, Handler to ring tomorrow at 0800.
	0808	Phone HS at office. HS had a message from Gus ALHARIRY last week . (Jason HAYKAL @ Gus ALHARIRY [REDACTED] MNI: [REDACTED]). He is using phone number [REDACTED] HS detests ALHARIRY. HS met him, he was in company with [REDACTED], they had some cheques to pay solicitors fees, HS told them to give them to Solicitor 2 [REDACTED]. [IR SUBMITTED] [REDACTED] [REDACTED] Re meeting last night, [REDACTED] was going on about his own situation and the [REDACTED] group wanting money, nothing new according to HS. [REDACTED] is very good friends with the [REDACTED] and HS was surprised how openly [REDACTED] spoke in front of [REDACTED] [REDACTED] said that once he was followed into that restaurant by [REDACTED] (Drug Squad), that was before [REDACTED] arrest [REDACTED] [REDACTED] Re the tip off, it came from a guy called [REDACTED] who runs a [REDACTED] that [REDACTED] for [REDACTED] is a gambler, [REDACTED] met him in the [REDACTED] employees are [REDACTED] doing part time work, believed to be authorized (? ?), and there was some mention of the [REDACTED] was told by [REDACTED] in early July [REDACTED] (The [REDACTED] being [REDACTED] [REDACTED] [REDACTED] expressed that he is extremely grateful to HS for handling case where [REDACTED] did not have to go to gaol. PERSONAL Last night 5 x men in a plain current model sedan were beside HS at lights and asked "Where are you going" HS replied "Home", they said "See you there." HS believes they were plain clothes Police members, did not get car rego. HS is of the opinion that they had been out on the town, HS did not feel threatened.

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
09/11/05	1811	<p>Rec Call from HS and call back at office</p> <p>Mr Bickley rang and wants to meet HS tomorrow at lunch time, N/K re what.</p> <p>HS saw Milad MOKBEL at Court at Court at 1630 today, he states [REDACTED]</p> <p>[REDACTED]</p> <p>(Det/Sen/Sgt O'BRIEN MDID advised 09/11/05 – IR NOT to be submitted)</p> <p>Solicitor 2's judgement is at the Supreme Court [REDACTED] 0930.</p> <p>PERSONAL</p> <p>HS going to see sister tonight</p>
	1803	<p>Receive Call from HS and to ring back.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1806	<p>Phone HS</p> <p>Last night [REDACTED] [REDACTED] called in to HS office. Rob KARAM also called in coincidentally, HS states nil to tell re both.</p> <p>[REDACTED] [REDACTED]</p> <p>HS saw [REDACTED] at [REDACTED] outside [REDACTED]. He is dealing via [REDACTED] – HS couldn't remember surname but it is the same as a [REDACTED] has previously advised Handler of name. [REDACTED] gave evidence at [REDACTED] successful Bail Application [REDACTED] days after his arrest. [REDACTED] is the person who has contact with the [REDACTED] of the [REDACTED]. The [REDACTED] [REDACTED] previously and is dealing with the [REDACTED] who is the [REDACTED] that threatened [REDACTED] the night he got arrested, this is [REDACTED]. HS confessed that HS has never liked [REDACTED], reason N/K.</p> <p>[REDACTED] told HS he has paid [REDACTED] to [REDACTED] whilst in custody to help re bail, for [REDACTED] to pass on to the [REDACTED]. This [REDACTED] is said to be well known as such. Since then [REDACTED] has paid another \$[REDACTED], and has to pay another \$[REDACTED] before [REDACTED] so that [REDACTED] will be [REDACTED]. If the [REDACTED] are [REDACTED] [REDACTED] will then owe a further \$[REDACTED] - HS believes that the only way [REDACTED] could be [REDACTED] would be if the [REDACTED] or the [REDACTED] was destroyed.</p> <p>[REDACTED] says that he has discussed this situation with [REDACTED] who advised not to do it, but [REDACTED] says he is going to do it anyway. HS does not understand why [REDACTED] is discussing this matter with HS. Allegedly [REDACTED] had some charges laid by [REDACTED] withdrawn because of the intervention of [REDACTED]. It is possible that [REDACTED] and [REDACTED] have previously been involved in some type of apparently legitimate business arrangement – details N/K.</p> <p>[REDACTED] has never been charged or interviewed before, and uses solicitor [REDACTED]. [REDACTED] has some type of connection to [REDACTED]. [REDACTED] is still using the same phone number.</p> <p>Discussed the possibility of this scenario being a scam perpetrated by [REDACTED] or [REDACTED] or both, HS admits that this is a possibility.</p> <p>(IR SUBMITTED)</p> <p>Call ended with HS attempting to remember [REDACTED] surname, HS states has suffered some memory loss due to affects of stroke.</p>
	1845	<p>Phone HS and advise of [REDACTED] surname, being [REDACTED]</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
12/11/05	1109	<p>Rec call from HS and phone back at office.</p> <p>HS working on KARAM's brief, Carl WILLIAMS' jury is out.</p> <p>[REDACTED] is applying for bail [REDACTED] is still under pressure to give money to [REDACTED] defence, stated [REDACTED] last night. HS was talking to [REDACTED] (Name N/K) being the person who had [REDACTED] recently. The [REDACTED] has seen [REDACTED], he describes him as being [REDACTED] and as having a [REDACTED] [REDACTED] – U/K if any criminal connection.</p> <p>PERSONAL</p> <p>HS used to Treasurer of Victorian Bar Association</p>
14/11/05	1920	<p>Rec call from HS and call back.</p> <p>HS was visited by Milad MOKBEL today, he stated that he was going to be raided by Police tomorrow morning.</p> <p>[REDACTED]</p> <p>Rabie KARAM's committal is still going, his co-accused Antonio SERGI was shot yesterday morning at 0130 Hours in a park in Brunswick, received media coverage. KARAM appears worried about who may have done this, N/K if related to the current Court case.</p> <p>HS believes that some U/K male was hanging around outside HS office earlier tonight, has gone now, nil vehicle sighted. Admits this may be a degree of paranoia on HS behalf.</p>
15/11/05	2017	<p>HS en route to see mother for HS birthday (on [REDACTED])</p> <p>Phone HS, at office with a client, can't talk, but nothing much doing. Handler to ring back tomorrow.</p> <p>DSU Issue</p> <p>HS referred to Handler^{Peter} as a [REDACTED] in HS presence.</p>
16/11/05	1754	<p>Phone HS advised don't wish to speak re work matters, wish HS happy birthday. HS with U/K person, asks Handler to ring back later.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1839	<p>Phone HS</p> <p>KARAM's committal finishes tomorrow. HS describes KARAM as a very clever individual, and who is not sleazy towards HS as are most of others in the group. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] had chocolates delivered to HS for birthday, and is seeing him tonight at 2000 hrs at Arrive Derci Restaurant again.</p> <p>Tony MOKBEL's bail application is tomorrow w. HELIOTIS representing him. [REDACTED]</p> <p>[REDACTED] HS states has "cracked it" with MOKBEL and associates for constant harassment for updates re MOKBEL's situation.</p> <p>From Milad MOKBEL, the source of the information that he was going to be raided is surnamed DUNN, DUNN is a debt collector or process server or private investigator. [IR SUBMITTED]</p> <p>DSU ISSUE</p> <p>Advised HS that Handler did not send birthday present, as believed that it would not be appropriate, however, assured HS that Handlers were probably more concerned with HS welfare than most other persons that HS has contact with through work. HS states believes that this is possible.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
17/11/05	1922	<p>Rec call from HS and call back.</p> <p>[REDACTED]</p> <p>HS saw [REDACTED] last night at Arrive Derci Restaurant. He turned up late and alone, and was ranting and raving about his personal situation, and about a bloke called [REDACTED] a boring story HS unsure of details. [REDACTED] arrived later as well.</p> <p>Nil further re information received by Milad MOKBEL re about to be raided, but Milad still believes that it will happen.</p> <p>Milad was at Court today re Tony's bail application, Milad was speaking to Paul ROWE of MDID, who was "dressed like a bum". Milad asked ROWE about this alleged pending raid.</p> <p>Tony MOKBEL's bail app has been adjourned, HS states that FedPol have applied for a P.I.I. application relating to the covert material upon which their case relies, adj. until next Tuesday. Media suppression order has been granted.</p> <p>Rabie KARAM's committal is finished, he was committed. He is still worried re the shooting of associate SERGI but HS unsure of reason why.</p> <p>Mr Bickley [REDACTED] has rung HS again and is still very interested as to Tony MOKBEL's disposition re bail – HS unclear of why.</p> <p>Solicitor 2 [REDACTED] was not allowed to see Tony MOKBEL in Court holding cells [REDACTED]</p> <p>DSU ISSUE</p> <p>Advise HS that Handler Peter [REDACTED] will be unavailable for a few weeks after next week, and need to meet next week, agree upon Thursday night at this stage.</p>
17/11/05		<p>[REDACTED]</p> <p>HS vehicle [REDACTED] checked by [REDACTED]</p>
22/11/05	1850	Receive missed call from HS
	1905	Phone HS – is now in a conference and will ring back

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
23/11/05	0835	<p>Phone HS at office.</p> <p>HS was with Rabie KARAM last night when Handler rang.</p> <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Tony MOKBEL's bail hearing is on again today at 1400, Court 13. Horthy MOKBEL will give evidence today re the \$40,000 found in Tony's possession at recent FedPol arrest. The usual hangers on have been at Court, including Milad MOKBEL, Danielle McGUIRE, [REDACTED], Terence CHIMIRI, as well as about 10 journalists and half a dozen FedPol Agents, also "Speedy" – he has a tuft of hair on his chin as well as a stud under his lip.</p> <p>Yesterday "Speedy" whose first name is Simon, asked HS "What should I do about Solicitor 2 car?" HS asked MOKBEL, who told HS that it was already paid for. When HS told "Speedy" this he said "No it isn't". The reason for his enquiry was because Solicitor 2 wants it put into her name. It is a Dark metallic grey BMW 5 series sedan a couple of years old.</p> <p>MOKBEL is still absolutely obsessed with getting Mr Bickley to make a statement re MOKBEL's non-involvement in that case. Mr Bickley still rings HS asking for disposition of MOKBEL re bail – nil further Drug Squad [REDACTED]</p> <p>Nil further re alleged tip off to MOKBEL re FedPol case. Rabie KARAM told HS that he was approached by some Police, which included [REDACTED] 12 months prior to the FedPol operation resulted in the current new charges. KARAM told MOKBEL about this at the time. HS advises that FedPol have 9 months of T/I material up to July 2005 on MOKBEL.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
23/11/05	1951	<p>Phone HS</p> <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>MOKBEL got bail from Magistrate but has to appear before Sup Crt Judge re bail from that jurisdiction, this won't happen until next week, and Commonwealth DPP are likely to appeal today's decision. Regardless, this will create a large amount of work for HS re affidavits. HS volunteered that stated no doubt this was better for Handlers (ie: investigators) if MOKBEL was out.</p> <p>HS saw person in Court sitting next to "Speedy" HS believes was Policeman. Speedy was wearing jeans, white collared short sleeve shirt with pattern. The Dark grey BMW said to belong to Solicitor 2 [REDACTED] that Speedy has been driving is possibly partial registration commencing TPJ . . . or TPG . . .</p> <p>(Adv D/S/Sgt O'BRIEN Op PURANA re "Speedy" being in Court this date. As a result O'BRIEN, advises that Speedy is now believed to be Simon KHOURY @ SAYFE [REDACTED] MNI: [REDACTED] who is believed to be involved in the running of the Hugo Lounge, Prahran, and Lotus Bar. Drivers Licence [REDACTED] is in the surname SAYFE, with vehicle [REDACTED] a 2000 Model BMW 3 series registered in SAYFE's name).</p> <p>[IR SUBMITTED]</p>
24/11/05	2031	<p>Rec call from HS</p> <p>Tony MOKBEL's Bail Application at the Supreme Court will be on next Tuesday 29/11/05.</p> <p>HS has been speaking to Rabie KARAM re his case, with his brother Bill KARAM.</p> <p>Advise HS Handler Peter [REDACTED] may be able to meet HS next week.</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
25/11/05	1727	<p>Phone HS</p> <p>HS at café behind Melbourne GPO and drinking with solicitor associates, including Solicitor 2. HS admits being half drunk, but sounded quite normal. Tonight HS is going to OPP/Solicitors/Police Christmas Function at Celtic Club.</p> <p>and DSU Issue</p> <p>At [REDACTED] there was an allegation that the Informer involved in the [REDACTED] case was threatened. This occurred in [REDACTED] where an U/K associate of [REDACTED] allegedly told the Informer that he would be [REDACTED] if it was confirmed that he was [REDACTED] informer. HS mentioned that this caused HS some concern at the time, considering HS current role.</p> <p>Bill KARAM</p> <p>HS states that Rabie KARAM's brother, Bill KARAM, aged 32 years, admitted to HS that [REDACTED] [REDACTED] - To be further explored at next meeting.</p> <p>DSU Matters</p> <p>Advised HS that Handler Peter Smith-O [REDACTED] not available for a few weeks, HS assumes Holiday but not confirmed, and that phone will now be held by Handler Black-O [REDACTED] HS asked if Black [REDACTED] can be trusted, advised absolutely.</p> <p>[REDACTED] diverted [REDACTED]</p>

Handler's Signature:

Peter Smith-O

Date:

25/11/05

Controller's Signature:

Date:

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **009**ICR Date Range From: **25-11-05** To: **28-11-05** (Maximum 10 Day Period)Handler's Name: **Black-O** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **Nil**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
MANAGEMENT		
25-11-05	1745	DSU contact mobile of Source [REDACTED] diverted from existing Handler Peter Smith-O to Black-O whilst Peter [REDACTED] on recreational leave. Source briefed as to the change of Handler by Peter Smith-O
CONTACTS		
27-11-05	1233	<p>Called by HS.</p> <ul style="list-style-type: none"> Wanted to verify a registration number previously supplied to Peter The number is either [REDACTED] or [REDACTED] Otherwise welfare is fine <p>DSU Investigations:-</p> <ul style="list-style-type: none"> Inquiries per ICR008 reveal registration number [REDACTED] is the noted registration number Vehicle [REDACTED] is the correct vehicle registration number 2000 BMW silver Previously submitted [IR SUBMITTED] refers and notes [REDACTED]
	1722	<p>Called by HS. DSU to call back. DSU called back and following discussed:-</p> <p>GENERAL</p> <ul style="list-style-type: none"> HS had a late social night on Friday 25-11-05 at the Celtic Club, Melbourne Ended up at Crystal T's Night Club, Sydney Road, Brunswick with Rabie KARAM @ Rob [REDACTED] MNI [REDACTED] and his brother Bill <p>[REDACTED]</p> <ul style="list-style-type: none"> HS met with [REDACTED] today Following detail was obtained by the HS from [REDACTED] during that visit:- [REDACTED] [REDACTED] [REDACTED] and a suspected criminal association with an unknown [REDACTED] male [REDACTED] is conducting business with a male who is of [REDACTED] decent;

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Page 1 of 4

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] has passed on a quantity of drugs or chemicals to this individual; • The transaction took place during week commencing Monday [REDACTED]; • The unknown [REDACTED] male lives in the [REDACTED] as [REDACTED]; • [REDACTED] current address is in [REDACTED] and it is believed that the [REDACTED] reference is the [REDACTED] <p>TASKING: Attempt to identify the [REDACTED] male [REDACTED]</p> <p>ACTION: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] believes that he is under police surveillance; • [REDACTED] had been complaining that he had no money during week commencing Monday [REDACTED] <p>ACTION: [REDACTED]</p> <p>WELFARE</p> <ul style="list-style-type: none"> • Source comfortable with change over from Peter [REDACTED] to Black-O [REDACTED] • Source going to movies tonight • No issues of concern • Source in good spirits • Reinforced with Source safety and compromise issues. • Source appreciative of advice and support
28-11-05	0805	Called by HS from Office. DSU to call back..
	0819	<p>Called the HS back at the office and the following was discussed:-</p> <p>Mr Bickley [REDACTED]</p> <ul style="list-style-type: none"> • Called HS last night and wants to visit HS • Appointment set at the office at 1500 hours today (Monday 28-11-05) • HS not clear of his intentions • Mr Bickley claimed that the AFP told him not to speak with the HS • HS sees no legal or ethical barrier from speaking with the HS • HS will update the DSU of the result of the meeting <p>Welfare okay and nothing else to report.</p> <p>No IR or Tasking Issues</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
28-11-05	2041	<p>Called by HS & DSU called back at the office:-</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Visited the HS [REDACTED] • The meeting lasted for 1 hour at the coffee shop near the Melbourne Custody Centre • Long story concerning [REDACTED] wanting [REDACTED] to make a statement against [REDACTED] as a co-accused • [REDACTED] will contact [REDACTED] on Wednesday to speak further with him • [REDACTED] has convinced himself that he is under surveillance • HS had told [REDACTED] to speak with the [REDACTED] and establish exactly what the [REDACTED] want from him • HS has not seen the [REDACTED] brief against [REDACTED] at this stage • HS concerned that [REDACTED] is recording the conversations he has, but the HS advice is always ethical and lawful • [REDACTED] operates a [REDACTED] [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • There is a dispute between [REDACTED] concerning [REDACTED] • [REDACTED] recently gave [REDACTED] to [REDACTED] • [REDACTED] • [REDACTED] is said to have [REDACTED] the [REDACTED] from [REDACTED] • It appears doubtful that [REDACTED] <p>[REDACTED]</p> <p>ACTION:[IR SUBMITTED]</p> <p>During my conversation with HS the mobile rang at 2058 hours. The caller was [REDACTED] and the following was discussed between [REDACTED] and the HS:-</p> <ul style="list-style-type: none"> • [REDACTED] had just met with [REDACTED] • [REDACTED] • [REDACTED] • The issue was then resolved between the two about owed money <p>The HS then went on to say:-</p> <ul style="list-style-type: none"> • [REDACTED] owes [REDACTED] thousands of dollars [REDACTED] amphetamine productions; • [REDACTED] manufactured high quality amphetamine for [REDACTED], but [REDACTED] • This has been a [REDACTED] and indeed the entire [REDACTED] • [REDACTED] genuinely fears [REDACTED] • [REDACTED] thinks that one [REDACTED] by the [REDACTED] and therefore [REDACTED] remains in contact with them. <p>ACTION:[IR SUBMITTED]</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> • Listed for his bail application tomorrow before Justice GILLARD • Relates to the AFP incitement charges <div style="background-color: black; width: 100%; height: 150px; margin: 10px 0;"></div> <p>by them ACTION: [REDACTED]</p> <p><u>DSU MANAGEMENT</u></p> <ul style="list-style-type: none"> • Source constantly keeps speaking of being captured speaking on intercepted telephone lines • Source then keeps assuring DSU that all of the conversations are ethical and lawful • Source also concerned about appearing of police surveillance logs meeting with clients • Reinforced with Source the AOR and the DSU expects the HS to continue to lawfully operate the business as usual • HS advised if the conduct is appropriate then there should be nothing to be concerned about • Source appeared to gain confidence from the DSU re-assurance <p><u>WELFARE</u></p> <ul style="list-style-type: none"> • HS appeared lonely and enjoyed the interaction with the DSU • HS sounded very tired and told HS to get some rest

Handler's Signature:

Black-O

Date:

15-12-05

Controller's Signature:

Sandy White-O

Date:

7/01/06

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: **21803838**

ICR No: **010**

ICR Date Range From: **29-11-05** To: **06-12-05** (Maximum 10 Day Period)

Handler's Name: **Black-O** Rank & No: **Black-O**

Controller Advised Prior To Contact: ☒ Yes ☐ No

Has the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
29-11-05	1300	<div>Called by HS</div> <ul style="list-style-type: none">• HS still at Court• Tony MOKBEL bail application went well for the defence• They expect his release at 1500 hours today
29-11-05	1920	<div>Called by HS</div> <div>DSU to call back soon</div>
29-11-05	1932	<div>Called HS back</div> <div>General</div> <ul style="list-style-type: none">• Source still at work• It has been rumoured that there is some sort of tax order against Solicitor 2• Solicitor 2 and [redacted] for payment of insufficient income tax• [redacted] possibly speaking with [redacted] tomorrow <div>Tony MOKBEL (TM)</div> <ul style="list-style-type: none">• Danielle McGUIRE and Horthy MOKBEL were present at the bail application today• Tony MOKBEL was finally released at 1845 hours this evening• Danielle McGUIRE will now stay in a relationship with Tony so long as he doesn't see anymore of Solicitor 2;• MOKBEL called the HS after release from custody and thanked for the efforts• HS has a theory that a Abdul RADl aka Eddie RADl [redacted] <div>[redacted]</div> <div>Rob KARAM</div> <ul style="list-style-type: none">• Having almost daily contact with the Source for no real reason• HS will persist with the contact as it could help police• KARAM is calling, sending SMS and wanting to take HS out for dinner• KARAM is married• Source is confident that KARAM can be managed by the HS

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1945	<p>KARAM calling HS on mobile. HS to call back</p> <p>Profile – Source</p> <ul style="list-style-type: none"> • Been a Barrister for 7 years <p>Welfare</p> <ul style="list-style-type: none"> • Source avoided all television cameras at Court
29-11-05	2003	<p>HS called back</p> <p>Rob KARAM Continued</p> <ul style="list-style-type: none"> • Just ended the call with KARAM • Appears that he could be lustful for HS • KARAM is polite and respectful to Source • KARAM is scared of his wife • He is a client of the Source and has been charged by [REDACTED] AFP • KARAM came to the Source as he couldn't afford a QC • He is close to solicitor Dan CAUSOVSKI <p>Current mobile number for Rabie KARAM @ Rob [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Rob KARAM is currently operating on mobile service [REDACTED] <p>ACTION: [REDACTED]</p>
	2012	<p>[REDACTED] called HS on mobile</p> <p>Short general call</p> <p>HS left office phone open during call</p> <p>Welfare</p> <ul style="list-style-type: none"> • No issues • Contact ended at 2021 Hours
30-11-05	1917	<p>Called by Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS just been called by him as he is waiting for the HS at the office • [REDACTED] arrived without notice • HS on way back to the office to see what [REDACTED] wanted • Source will call me back
30-11-05	2206	<p>Called by Source again after [REDACTED] visit</p> <p>Summary</p> <ul style="list-style-type: none"> • Source calling DSU from the toilet • Source had left the office and was now at the Arrive Derce Restaurant in [REDACTED] (ISYS Bus Phone [REDACTED]) • [REDACTED] met [REDACTED] there as well [REDACTED] together

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING						
		<p> <ul style="list-style-type: none"> • [REDACTED] invited the HS for dinner, so HS agreed • This occurred during his visit to HS office • During the afternoon visit to HS office [REDACTED] disclosed the following about [REDACTED] </p> <p> [REDACTED] MNI: [REDACTED] is [REDACTED] </p> <p>Ketone</p> <p> <ul style="list-style-type: none"> • On or shortly before [REDACTED]-2005, [REDACTED] came into possession of [REDACTED] Ketone; • The Ketone [REDACTED] used in the illegal manufacture of amphetamine; • [REDACTED] organising a clandestine laboratory to manufacture the amphetamine from; • [REDACTED] has asked [REDACTED] [REDACTED] to manufacture the amphetamines; • [REDACTED] has manufactured amphetamines for [REDACTED] in the past; • [REDACTED] MNI: [REDACTED] supplied [REDACTED] with the Ketone </p> <p>ACTION: [REDACTED] [IR SUBMITTED]</p> <p>NOTE: D/A/I O'BRIEN Called and Updated</p> <p><u>Tony MOKBEL (TM)</u></p> <p> <ul style="list-style-type: none"> • Causing HS stress and he is very demanding and abusive on the phone • Since being granted bail TM thinks he can take on the world </p> <p><u>Welfare / Management</u></p> <p> <ul style="list-style-type: none"> • Warned HS about making such calls from the toilet • Reminded HS about self compromise and not to appear too inquisitive • Told HS to get rest and not to stay at the restaurant all night </p> <tr> <td>01-12-05</td><td>1733</td><td>Called by Source, DSU to call back at office</td></tr> <tr> <td></td><td>1735</td><td> <p>Called Source and following discussed</p> <p><u>General</u></p> <p> <ul style="list-style-type: none"> • HS attending the Australia Club guest at the Criminal Bar Association Dinner • KARAM drove HS to the [REDACTED] Hospital, [REDACTED] today at 1200 hours • HS had a follow up check on HS existing heart condition • Doctor recommended that HS has minor corrective surgery to rectify a small problem with the heart • Scheduled for 17 or 10th December 2005 </p> <p>[REDACTED]</p> <p> <ul style="list-style-type: none"> • He propositioned HS whilst at the restaurant </p> </td></tr>	01-12-05	1733	Called by Source, DSU to call back at office		1735	<p>Called Source and following discussed</p> <p><u>General</u></p> <p> <ul style="list-style-type: none"> • HS attending the Australia Club guest at the Criminal Bar Association Dinner • KARAM drove HS to the [REDACTED] Hospital, [REDACTED] today at 1200 hours • HS had a follow up check on HS existing heart condition • Doctor recommended that HS has minor corrective surgery to rectify a small problem with the heart • Scheduled for 17 or 10th December 2005 </p> <p>[REDACTED]</p> <p> <ul style="list-style-type: none"> • He propositioned HS whilst at the restaurant </p>
01-12-05	1733	Called by Source, DSU to call back at office						
	1735	<p>Called Source and following discussed</p> <p><u>General</u></p> <p> <ul style="list-style-type: none"> • HS attending the Australia Club guest at the Criminal Bar Association Dinner • KARAM drove HS to the [REDACTED] Hospital, [REDACTED] today at 1200 hours • HS had a follow up check on HS existing heart condition • Doctor recommended that HS has minor corrective surgery to rectify a small problem with the heart • Scheduled for 17 or 10th December 2005 </p> <p>[REDACTED]</p> <p> <ul style="list-style-type: none"> • He propositioned HS whilst at the restaurant </p>						

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> • They left the restaurant at 0030 hours • He dropped HS off near HS home address after the dinner • HS confident that a [REDACTED] meeting between [REDACTED] and MDID member could work if all the conditions were right • [REDACTED] informed the Source that:- <p>Intentions of [REDACTED] MNI: [REDACTED] and his [REDACTED] of Ketone</p> <ul style="list-style-type: none"> • The [REDACTED] of Ketone [REDACTED] of Milad MOKBEL is [REDACTED] produce about [REDACTED] million dollars worth of illegal amphetamine <p>ACTION: [REDACTED]</p> <p>NOTE: D/A/I O'BRIEN Informed</p> <p><u>Tony MOKBEL (TM)</u></p> <p><u>TM Profile – DSU Value Added</u></p> <ul style="list-style-type: none"> • His father died when he was young • This is a common thread HS shares with TM • TM is very protective of his mother <p><u>General Activities</u></p> <ul style="list-style-type: none"> • TM called HS many times today • He was very abusive and aggressive towards HS • TM release on bail has boosted his confidence <p>Tony MOKBEL [REDACTED] MNI: [REDACTED] new mobile number</p> <ul style="list-style-type: none"> • On or about 01-12-05 Tony MOKBEL commenced using mobile service [REDACTED] <p>ACTION: [REDACTED]</p> <p>NOTE: D/A/I O'BRIEN Informed</p> <p><u>Source Profile</u></p> <ul style="list-style-type: none"> • Mother was a nurse [REDACTED] • Mother still alive • Mother completed her time at the gaol ward at the hospital (ISYS Ward 9) • HS father died when HS was young – Early teens • HS claimed to only have 4 friend that are not associated to either crime or legal profession <p><u>Welfare / Management</u></p> <ul style="list-style-type: none"> • Reinforced about personal safety • Reminded HS to remain in public places • Individuals should not know or be take to HS home address • Source apologised for the obvious mistakes • DSU spent time rapport building with this Handler • General conversation re HS relationships • HS tired but otherwise okay

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		[REDACTED]
02-12-05	1707	Called by Source. DSU to call back at office
02-12-03	1710	<p>Called Source back and following discussed</p> <p>General</p> <ul style="list-style-type: none"> • Attended legal dinner last night • Home by 2350 hours <p>[REDACTED]</p> <ul style="list-style-type: none"> • He has spoken [REDACTED] • [REDACTED] wants him to give evidence against [REDACTED] • No decision has been made to date by [REDACTED] • General conversation re his trial <p>Tony MOKBEL (TM)</p> <ul style="list-style-type: none"> • He has been avoiding solicitor; Solicitor 2 [REDACTED] • This is due to Danielle McGUIRE strict conditions that she has imposed on TM for their relationship to continue • Con HELIOTIS has been acting for TM for about 10 years • HELIOTIS charges TM \$6,500 per day for trial appearances <p>TM Profile Notes</p> <ul style="list-style-type: none"> ◦ The MOKBEL parents immigrated to Australia with no possessions or wealth ◦ They worked in factories and operated a milk bar ◦ Mother MOKBEL is now aged in her 70's ◦ Both MOKBEL parents worked all their lives and had a good work ethic ◦ Father MOKBEL died when Tony was aged about 17 years old <p>[REDACTED]</p> <ul style="list-style-type: none"> • Returned from [REDACTED] • [REDACTED] was away all of Thursday [REDACTED]-05 and most of today • Been [REDACTED] • [REDACTED] has been banned from [REDACTED] Melbourne <p>DSU Management</p> <p>[REDACTED]</p> <p>Welfare</p> <ul style="list-style-type: none"> • HS plans to work most of Saturday

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> HS will be attending the Magistrates' Cocktail party tonight
03-12-05	1715	Called by Source. DSU to call back at Office
03-12-05	1729	<p>Called Source and the following was discussed</p> <p>General</p> <ul style="list-style-type: none"> Source visited 'real' clients out at Barwon today Source is scheduled for the heart surgery on Wednesday 21-12-05 Solicitor 2 [REDACTED] MNI: [REDACTED] is causing trouble for the Source which impacts of the relationship the Source has with Roberta WILLIAMS <p>[REDACTED]</p> <ul style="list-style-type: none"> Attended office today (Saturday) for a scheduled 1000 hour meeting He [REDACTED] for the HS at the office During that meeting he attempted to [REDACTED] <p>Note: HS not bothered by the advance and stated had it "under control"</p> <ul style="list-style-type: none"> [REDACTED] then stated the following:- <p>\$250,000 Drug Debt owed by [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] a meeting is scheduled to discuss a drug debit; The following individuals are expected to be present:- <p>[REDACTED]</p> <ul style="list-style-type: none"> A member of the Hells Angels Motorcycle Club (OMCG); The meeting centres around [REDACTED] owing the member of the Hells Angels Motor Cycle Club \$250,000; The location of the meeting is not known; <p>TASKING: (Ref 10) Attempt to identify the member of the Hells Angels</p> <ul style="list-style-type: none"> It is believed that the member from the Hells Angels is a Melbourne person who is only known as [REDACTED] <p>ACTION: [REDACTED]</p> <p>NOTE: D/A/I O'BRIEN informed</p> <p>[REDACTED] Drug Debt owed by a member of the Hells Angels Motorcycle Club to [REDACTED]</p> <ul style="list-style-type: none"> A member of the Hells Angels Motorcycle Club (OMCG) owes [REDACTED] The debt relates to a drug transaction that [REDACTED] has undertaken for this individual who is a member of the Hells Angels; It is not known if the drug transaction was specifically for the individual or if it was actually for the Hells Angels Motorcycle Club (OMCG); The member of the Hells Angels is planning on paying the [REDACTED]

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>██████████ the Hells Angels member is owed by ██████████</p> <ul style="list-style-type: none"> • ██████████ is unaware of the ██████████ owed to ██████████ by the Hells Angels member; • It is believed that the member from the Hells Angels is a Melbourne person who is only known as ██████████ <p>ACTION: [IR SUBMITTED]</p> <p>NOTE: D/A/I O'BRIEN informed</p> <p>Operation JUDGE / Unsolved Homicide Squad Job (Crew 7)</p> <ul style="list-style-type: none"> • Request from Homicide if Source knew a person of interest Op Judge • Op Judge related to an unsolved double murder at Wildwood (Sunbury) • Source stated that did not know a male by the name of "Nahil YORK" <p>NOTE: D/A/I O'BRIEN informed of the result</p> <p>Welfare / Profile Detail</p> <ul style="list-style-type: none"> • Source okay • Source attended a party last night and met up with the female Magistrate (Name not disclosed to DSU at this stage)
05-12-05	1930	Called by Source. DSU to call back at the office
	1940	<p>Called the Source and the following was discussed:-</p> <p>Tony MOKBEL (TM)</p> <ul style="list-style-type: none"> • Visited the HS yesterday (Sunday) • He thinks that the police diary entries are false regarding his up coming trial • He has further convinced himself that he is not going to gaol • TM has also told HELIOTIS the same sort of beliefs over a 3 hour meeting • ██████████ <p>(ACTION: [IR SUBMITTED])</p> <p>Result of Tasking (Ref10) ID the Hells Angel Member</p> <ul style="list-style-type: none"> • During a meeting with Rob KARAM this afternoon at 1600 hours concerning a variation to his bail conditions the HS was able to identify the name of the Hells Angel per this tasking request • KARAM commenced to speak of the night club industry • KARAM then stated the following:- <p>Tony MOKBEL ██████████ MNI: ██████████ has an association to "Ronnie" who is a member of the Hells Angel Motor Cycle Group</p> <ul style="list-style-type: none"> • ██████████ • ██████████ • ██████████ • ██████████ • ██████████

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>ACTION: [REDACTED]</p> <p>NOTE: D/A/I O'BRIEN Informed</p> <p>Tony MOKBEL [REDACTED] MNI: [REDACTED] supporting the education of the children of Roberta Lynne WILLIAMS @ MERCIECA [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Tony MOKBEL has and continues to pay for the educational expenses of Roberta WILLIAMS' children; • Tony MOKBEL pays for the private school fees; • It is believed that the children attend a private school in the Essendon area, possibly Essendon Grammar. <p>ACTION: [REDACTED]</p> <p>NOTE: D/A/I O'BRIEN Informed</p>
06-12-05	2318	<p>Called by Source</p> <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> • Source had at least 7 calls from Tony MOKBEL • TM wants an expert to look at the LD tapes for his forth coming trial • TM thinks that the tapes are false <p>[REDACTED]</p> <ul style="list-style-type: none"> • Source has been waiting to get picked up for dinner • [REDACTED] was supposed to collect Source from work at 1930 hours • [REDACTED] had just called with a very poor and false excuse stating that he was unable to make the dinner appointment • [REDACTED] is an existing client of the Source • Source suspects that [REDACTED] has involved himself in criminal activity and is distancing himself from the Source • Source suspects that he could be cooking amphetamine • He has never failed to keep such an appointment with the Source

Handler's Signature:

[REDACTED]

Date:

20-12-05

Controller's Signature:

Sandy White-O

Date:

12/01/06

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **011**ICR Date Range From: **07-12-05** To: **09-12-05** (Maximum 10 Day Period)Handler's Name: **Black-O** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **Nil**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
07-12-05	2015	DSU missed a call from the HS
07-12-05	2035	<p>Called the HS at work and the following discussed:-</p> <p>GENERAL</p> <ul style="list-style-type: none"> • HS been busy with other clients • Tony MOKBEL at Supreme Court today challenging his restraining order issued by the Asset Recovery Unit • HS been visited by KARAM twice today <p>Rob KARAM – First Visit</p> <ul style="list-style-type: none"> • Visited the HS during lunch today • No real purpose • KARAM used HS mobile to telephone an associate • Details of the conversation are not known • KARAM left after making the phone call <p>Identified associate of Rabie KARAM @ Rob [REDACTED] MNI: [REDACTED] operating on mobile service [REDACTED]</p> <ul style="list-style-type: none"> • On Wednesday 07-12-05, Rabie KARAM @ Rob [REDACTED] MNI: [REDACTED] telephoned [REDACTED] • Inquiries of that mobile service revealed:- <ul style="list-style-type: none"> • Connected to Vodafone; • Customer detail listed as [REDACTED] of [REDACTED] • LEAP per [REDACTED] on 1995 – [REDACTED] • Female with DOB [REDACTED]; • Address 31/05/1998 of [REDACTED] • LEAP 1998 Phone [REDACTED] • No prior convictions on LEAP recorded against LEILANI <p>ACTION: [IR SUBMITTED]</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p><u>Rob KARAM – Second Visit</u></p> <ul style="list-style-type: none"> • At about 1830 hours KARAM returned to the HS office • KARAM stated that he and Tony MOKBEL were verbally abused by [REDACTED] • KARAM stated that he need to speak with Tony MOKBEL • Source phoned MOKBEL and told him that KARAM wanted to see him • MOKBEL told Source that he would be there in 15 minutes • The three soonafter met for a coffee away from the Source's office • After initial greetings the two left the Source at the coffee table with their mobiles and keys and walked around the block • Upon their return MOKBEL left the Source speaking with KARAM <p><u>Meeting between Rabie KARAM @ Rob [REDACTED] MNI: [REDACTED] and Tony MOKBEL [REDACTED] MNI: [REDACTED] on Wednesday 07-12-05</u></p> <ul style="list-style-type: none"> • On Wednesday 7th December 2005, Rob KARAM met with Tony MOKBEL in Little Bourke Street, Melbourne; • The two were observed speaking outside the Pacific International Apartments, directly behind the Supreme Court Buildings; • It is believed the two individuals consorted together to discuss current criminal activities <p><u>ACTION:</u> [REDACTED]</p> <p><u>After Meeting with MOKBEL</u></p> <ul style="list-style-type: none"> • KARAM started to tell the Source that he thought he was under surveillance • KARAM then handed the Source a slip of paper and asked • "Reckon find out" • In reference to the HS having a contact to check out the registration numbers to establish if they were police registration numbers • KARAM never asked for the slip of paper back and the Source retained the paper • The registration numbers that KARAM had recorded were:- <ul style="list-style-type: none"> ◦ [REDACTED] Black Mazda 3 ◦ [REDACTED] Black Mazda 3 ◦ [REDACTED] Silver Camry <p><u>ACTION:</u> No IR submitted at this stage as it will compromise the Source</p> <p><u>TASKING:</u> Retain paper, If KARAM asks about the checks inform him can't find out until next week, If wants it back then give it to him + Let him assume that you may have a contact to check the registration numbers.</p> <p><u>WELFARE/PROFILE - Source</u></p> <ul style="list-style-type: none"> • Had to cancel heart appointment today • Heart specialist in Kew

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
07-12-05		<p>MANAGEMENT ISSUE / COMMENT</p> <ul style="list-style-type: none"> The approach from KARAM to the Source with a list of car registration numbers to have the HS "Reckon find out" registration details of three vehicles that KARAM believes are police, could be viewed that KARAM knows for a fact or believes that the Source has/can/does/did have involvement in some criminality or unethical behaviour. The Source at every opportunity states that 3838 is not involved in any criminal or unethical behaviour - Monitor this in the future.
08-12-05	2022	<p>DSU called the HS at the office and following was discussed:-</p> <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> Been verbally abusive to the HS over the telephone Several calls today MOKBEL is getting assorted legal opinions then attempting to second guess the advice from 3838 <p>New criminal solicitor for Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Tony MOKBEL has engaged Michael McNAMARA and associates to act as his criminal solicitor; McNAMARA operates from 698 Mount Alexander Road, Moonee Ponds; Business telephone number [REDACTED]; McNAMARA replaces Solicitor 2 [REDACTED]. <p>ACTION: [IR SUBMITTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Source has had no recent direct contact with [REDACTED] Source has been told by Rob KARAM that he saw [REDACTED] <p><u>Shane MORAN</u></p> <ul style="list-style-type: none"> Source was called by Shane MORAN [REDACTED] MNI: [REDACTED] MORAN was a client HS undertook his Committal regarding drug charges MORAN was later found guilty of those charges and was sent to gaol Shane MORAN was released from that sentence in 2004 MORAN told the Source that MDID wish to speak with him <p><u>WELFARE / PROFILE - SOURCE</u></p> <ul style="list-style-type: none"> Source still at work Suggested that should go home and get some rest Source sounded very tired Source disclosed that ever since the heart illness, 3838 suffers from some memory loss <p><u>MANAGEMENT</u></p> <ul style="list-style-type: none"> Source available to meet DSU next Tuesday 13-12-05

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT DSU

Page 3 of 5

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
08-12-05	2120	<p>Called by the Source who stated:-</p> <ul style="list-style-type: none"> Just been called by [REDACTED] [REDACTED] needs to meet with the Source tonight [REDACTED] gave the Source his new mobile number Scheduled to meet at about 2230 hours Source will call me if anything significant <p>New mobile telephone for [REDACTED]</p> <ul style="list-style-type: none"> On or about 07-12-05 [REDACTED] commenced to operate on mobile [REDACTED] <p>ACTION: [REDACTED]</p> <p>WELFARE</p> <ul style="list-style-type: none"> Gave Source instructions re welfare when meeting, not only [REDACTED] but other clients or individuals Source appreciative of the advice Source will meet [REDACTED] in a public place Source decided to meet [REDACTED] at the 'R' Bar at [REDACTED]
09-12-05	0802	Called by Source. DSU to call back.
09-12-05	0823	<p>Called Source and following discussed:-</p> <p>GENERAL</p> <ul style="list-style-type: none"> Met with [REDACTED] last night at 2230 hours in Port Melbourne Confirmed that it was [REDACTED] who supplied [REDACTED] Ketone, [REDACTED] stated that he had told [REDACTED] that if [REDACTED] got some chemicals, [REDACTED] would manufacture amphetamines for [REDACTED] [REDACTED] was not aware that [REDACTED] knew [REDACTED] and that [REDACTED] had an agreement with [REDACTED] not to supply [REDACTED] with further chemicals <p>ACTION: Nil – Detailed in a previously submitted IR</p> <p>[REDACTED] also disclosed the following to the Source:-</p> <p>(a) [REDACTED] – Currently being operated by [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] DOB [REDACTED] MNI [REDACTED] is currently believed to be involved in the production of amphetamine; It is believed that the clandestine laboratory is located [REDACTED] around the corner from [REDACTED] The [REDACTED] address is [REDACTED] [REDACTED] is said to have contracted the services of [REDACTED]

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>██████████ DOB ██████████ MNI ██████████</p> <ul style="list-style-type: none"> • ██████████ is believed to have the knowledge to complete the ██████████ of the amphetamine manufacturing process; • It is estimated that this production of amphetamine would have a value of ██████████ million dollars and sell for about ██████████ per pound. <p>ACTION: [IR SUBMITTED]</p> <p>TASKING: Attempt to identify any further detail on the laboratory</p> <p>(b) Ali KHEIR ██████████ MNI: ██████████ – Possible ██████████ associate of ██████████</p> <ul style="list-style-type: none"> • ██████████ PII ██████████ associate, "Ali" • ██████████ • ██████████ with Ali • ██████████ <p>██████████ y</p> <p>ACTION: No IR at this stage – Need to confirm the identity of "Ali"</p> <p>TASKING: Attempt to identify Ali</p> <p>SOURCE PROFILE</p> <ul style="list-style-type: none"> • Source will be attending a Magistrates' birthday party tonight 09-12-05 • The Magistrate is a personal female friend of the Source • Source did not volunteer the name of the Magistrate – Inquiry Pending <p>WELFARE</p> <ul style="list-style-type: none"> • Source got home from meeting with ██████████ 0130 hours on 09-12-05

Handler's Signature:

Black-O

Date:

19-12-05

Controller's Signature:

Sandy White-O

Date:

9/01/06

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **012**ICR Date Range From: **10-12-05** To: **18-12-05** (Maximum 10 Day Period)Handler's Name: **Black-O** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **Nil**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
10-12-05	1750	<p>Called Source in response to message left by the Source. Following was discussed:-</p> <p>General</p> <ul style="list-style-type: none">• Very quiet day• Source still available for Tuesday meeting <p>[REDACTED]</p> <ul style="list-style-type: none">• Appears that he is away [REDACTED] <p>Tony MOKBEL (TM)</p> <ul style="list-style-type: none">• No contact from him today• Spend half of today reading ESD material obtained from subpoena• Nothing to benefit TM <p>TASKING: Notify DSU with next contact from TM</p> <p>DSU Obtained Mobile Numbers</p> <ul style="list-style-type: none">• [REDACTED] MNI: [REDACTED] is currently operating on mobile service [REDACTED] <p>ACTION: [IR SUBMITTED]</p> <p>NOTE: Details conveyed directly to D/A/I O'BRIEN</p> <ul style="list-style-type: none">• Mark Anthony LANTERI @ born Mark BARKER [REDACTED] MNI: [REDACTED] is currently operating on mobile service [REDACTED] <p>ACTION: [IR SUBMITTED]</p> <p>NOTE: Details conveyed directly to D/A/I O'BRIEN</p> <p>Mark KARAM</p> <ul style="list-style-type: none">• Has been sending the Source sexy themed SMS <p>Welfare / Profile</p> <ul style="list-style-type: none">• Source got drunk last night• Attended the female Magistrates' birthday party last night• Source attending another Christmas party in Carnegie tonight

New 10/05

VP1092A

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10-12-05	2017	<p>Called by the Source. Following discussed:-</p> <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> • Just heard from him • He claimed that he had just left his address at Southbank • TM been with [REDACTED] • TM thinks he will challenge the MDID evidence <p><u>Welfare</u></p> <ul style="list-style-type: none"> • No issues
12-12-05	0915	<p>Called by Source</p> <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> • Been calling the Source • Accusing the Source of being incompetent • TM is of the belief that the material received from the subpoena for the ESD records show that [REDACTED] and [REDACTED] are drug dealers • Source has read the material and stated there is no evidence to support TM belief
12-12-05	1314	<p>Called by Source</p> <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> • Source had further heated phone calls from TM same theme as earlier in the day • Source refused to appear for TM at Court today, despite his requests • TM has been too abusive and will not listen to instructions <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Okay • Source still available for Tuesday 13-12-05 meeting
12-12-05	1912	<p>Called by Source. DSU to call back on mobile</p>
12-12-05	2055	<p>Called Source at Office = No answer</p> <p>Called on mobile, but battery going flat</p> <p>Source told DSU to call back on [REDACTED]</p> <p>Called the Source back and following was discussed:-</p> <p><u>General</u></p> <ul style="list-style-type: none"> • Source has been arguing with Con HELIOTIS about how to run the forth coming Tony MOKBEL (TM) trial • Source has view that TM has no defence • HELIOTIS wants \$300,000 to conduct TM trial <p>ACTION: Outlined in a previously submitted IR</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>██████████</p> <ul style="list-style-type: none"> Still no contact Source believes that he is either cooking amphetamines or gambling <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> Continues to received abusive calls from him Source trying to ignore him at the moment <p><u>Welfare</u></p> <ul style="list-style-type: none"> Source very emotional Source very tired and was almost in tears DSU told Source to get some rest Source has an appointment at the ██████████ at 1630 hours tomorrow Expects to be clear from 1800 hours and will call me for meeting Source scheduled for surgery at the ██████████ on Saturday 17-12-05 2114 hours Source arrives home and DSU ended call Again told Source to get some rest Source appreciative of support
13-12-05	1813	<p>Called the Source to arrange collection of Source for meeting</p> <ul style="list-style-type: none"> Source just left ██████████ and still in ██████████ DSU to call back by 1845 hours
13-12-05	1843	<p>Called Source</p> <ul style="list-style-type: none"> Instructions given for ██████████ near the intersection with ██████████ Source registration number is ██████████ Source to call when arrives <p>Note: ██████████ Green-O ██████████</p>
13-12-05	1905	<p>Called by Source</p> <ul style="list-style-type: none"> ██████████ Source stated that TM just called and that he was just leaving Southbank to walk around the Botanical Gardens (aka The Tan) ██████████
13-12-05	1910	<p>Called Source</p> <ul style="list-style-type: none"> Source parked car and ██████████ Peter ██████████ Await arrival of Source to

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
13-12-05	1914	<p>Source arrived [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • Recorder activated • [REDACTED] (Controller) present throughout the meeting • Topics discussed [REDACTED] <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> • Lost a judgement order today • AFP trial date is set for 01-02-06 • TM has convinced himself that the LD tapes have been tampered with and getting an expert from USA to examine them • Total of 48 boxes have been subpoenaed from ESD <p><u>Welfare</u></p> <ul style="list-style-type: none"> • The operation on Saturday will correct a minor defect in a heart valve • This is left over damage from the stroke <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Source indicated the location of TM apartment in Southbank • [REDACTED]
	1925	<p>Entered [REDACTED] details as follows:-</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Meals and refreshments totalled \$115.00 [REDACTED] <p>Note: DSU Imprest Number 264 refers</p> <p><u>DEBRIEF</u></p> <p>The following issues were discussed during the lengthy Debrief:-</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> • General discussion re welfare. Source concerned re not knowing names of handlers. Advised not in HS interest. Understood. • Questioned by source [REDACTED] concerned re how many people involved in meeting with her. Advised on [REDACTED] persons aware of meetings. Satisfied. • Discussed cover story re meet. <p><u>DSU Management / Profile</u></p> <ul style="list-style-type: none"> • Source related a story about how Tony MOKBEL (TM) sometime ago, had approached the Source and outlined how he could stop an allegation / blackmail incident which involved the Source being captured in sex acts on a video tape; • TM could stop the circulation of the video by using a 70 year old ex-policeman called 'Brian' surname not known who is a private investigator;

New 10/05

VP1092A

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		<ul style="list-style-type: none"> • (Note: DSU believes that the ex-policeman will be Brian MURPHY) • The Source claimed that the video could not have existed as the Source would not have been so silly to get oneself in such a position • The Source understood that the footage involved clients or criminal identities • TM offered the Source that he could pay the \$50,000 and get the video tape destroyed • Source stated that TM could save his money as no such tape existed • That was the last the Source heard about the video tape <p>Mr Bickley</p> <ul style="list-style-type: none"> • Source has been speaking with him about his brief of evidence • Scheduled to meet with him soon to review the evidence • He is still [REDACTED] <p>ACTION: Outlined in a previously submitted IR</p> <p>Current mobile number for Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Mr Bickley is currently operating on mobile service [REDACTED] <p>ACTION: [IR SUBMITTED]</p> <p><u>Adam AHMED @ Azzam AHMED</u></p> <ul style="list-style-type: none"> • Tony MOKBEL (TM) thinks that HS believes TM owes Adam \$200000. • Adam AHMED received 17 year sentence, probably will do 12 years if appeal successful. • Adam would not seek retribution against TM. Is too gentle. HS used to call him 'pot plant' because he would sit in a room very mildly behaved. • [REDACTED] <p>Adam is not dealing with it well. Has a good understanding about strokes.</p> <ul style="list-style-type: none"> • HS does not believe Adam has hidden stash of cash he can access when he is released. • HS does not believe that Adam will turn against TM. May change his mind after his appeal when the reality sinks in. Adam believes that one day, TM and his people will look after him. <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> • MOKBEL does not know what type of car HS is currently driving because HS acquired the vehicle whilst TM was on remand. • Most of Tony's associates think he is stupid because of how he got caught for his most recent charges because he shouldn't have dealt with the guy that he did. He has lost a lot of respect in relation to this. • [REDACTED]

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>██████████ and the Ketone</p> <ul style="list-style-type: none"> Information from ██████████ who told HS that he thinks the Ketone came from ██████████. He believes that ██████████ got it from someone who is in Sydney. ██████████ said that he would cook for ██████████ but said this to ██████████ knowing that he was confident that ██████████ would never get any chemicals and he wouldn't have to. <p>ACTION: Outlined in a previously submitted IR</p> <ul style="list-style-type: none"> ██████████ had a piece of paper. Everyone has a ██████████. Piece of paper had letters and lines on it. He was explaining the trafficking order, manufacturing, distribution of drugs. HS didn't know if he was speaking historically or currently. <p>Coded alias of ██████████ MNI ██████████</p> <ul style="list-style-type: none"> ██████████ is known to some of his criminal associates as ██████████. <p>ACTION: ██████████</p> <ul style="list-style-type: none"> HS acted for ██████████ during a committal for manufacturing. ██████████ accused who had a couple of little labs. Glassware manufacturer ██████████ came in to get bits and pieces. HS supposed to have dinner with ██████████ this week. <p>██████████</p> <ul style="list-style-type: none"> ██████████ told me that he went around to ██████████ house. ██████████ owes money to ██████████ is owed money by ██████████ who in turn owes money to a Hells Angel. H.A. is possibly known as ██████████. <p>ACTION: Outlined in a previously submitted IR</p> <ul style="list-style-type: none"> ██████████ is not known to the HS. He allegedly drives a ██████████. The story as to why ██████████ didn't meet HS on Monday was because he was meeting ██████████. He said ██████████ phone was in his car and that is why he didn't call HS that night. HS believes that ██████████ operate separately. They run their own labs in competition with each other. ██████████ has said things that support this belief. HS last spoke to ██████████ on Thursday night. He said he was going away. HS believes he went away to cook. ██████████ has three phone numbers, the old one and the new one and a car one: ██████████ (new number) & ██████████ (old number) <p>ACTION: Outlined in a previously submitted IRs</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p> [REDACTED] (car number) This number permanently stays in [REDACTED] car. ACTION: [IR SUBMITTED] </p> <ul style="list-style-type: none"> According to [REDACTED] the location of the [REDACTED] lab is accessible via a [REDACTED] <p>ACTION: Outlined in a previously submitted IR</p> <ul style="list-style-type: none"> [REDACTED] HS advised not to allow relationship to develop for the sake of handlers. This is an issue for her only. HS does not want to discourage him and damage their relationship because she still has to represent him. HS is not concerned about [REDACTED] being violent towards her. She is comfortable about [REDACTED] PII [REDACTED] case adjourned off to [REDACTED] He is very happy with the delay. <p>Rob KARAM</p> <ul style="list-style-type: none"> Referred to as the 'Stalker' by those who know him. Doesn't like this nickname. Is possibly interested in the HS but HS not concerned and thinks he is weak. KARAM seems to be finding excuses to meet with HS on a regular basis. HS does not believe KARAM is interested in her. [REDACTED] believes this, but this is possibly because [REDACTED] Discussion re registration list supplied by KARAM. KARAM has not asked about the registration check again. HS thinks KARAM asked her about the cars because he would think when might be familiar with car registrations through briefs she has been involved in or because she knows how police work. KARAM would not tell Tony if he had a source that could provide information about the police. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] KARAM was in Sydney over weekend. Was at the races. Not sure what day he left but he got back on Sunday. HS attempted to explain the nature of her SMS messages with KARAM. Stated that she believed her messages could be misinterpreted by police if they read them. HS not sure if KARAM and Tony in business together at the moment. HS believes that KARAM is [REDACTED]. KARAM spends a lot of time gambling in the Sydney Casino. KARAM has a brother Bill and a brother Sam.

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>recent arrest</p> <ul style="list-style-type: none"> • HS believes [REDACTED] gets information about what the police are doing. HS believes [REDACTED] and asked him to tell PII [REDACTED] that the police were working on him or one of PII [REDACTED]. This conversation occurred on [REDACTED] and passed the information on to PII [REDACTED] there. On 13 July PII [REDACTED] rang the [REDACTED] and told him that he didn't want to pursue their business enterprise further and not to ever call him. • HS believes that [REDACTED] was told he was dealing with [REDACTED] and that the information was passed to him by [REDACTED] who was given the message by [REDACTED]. • [REDACTED] who runs or owns a factory where [REDACTED] works part time at the factory and he mouthed off about [REDACTED] being worked on. [REDACTED] told him about this. [REDACTED] HS thinks the [REDACTED] may be from the [REDACTED]. <p>ACTION: Outlined in a previously submitted IR</p> <p>Dan CAUSOVSKI</p> <ul style="list-style-type: none"> • Dan CAUSOVSKI is a criminal solicitor who operates in Melbourne; • His professional address is 550 Lonsdale Street, Melbourne; • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>ACTION: [REDACTED]</p> <p>Karl KHODER</p> <ul style="list-style-type: none"> • Karl KHODER @ Kamel KHODER [REDACTED] MNI: [REDACTED] is an associate of Tony MOKBEL [REDACTED] MNI: [REDACTED]; • KHODER is Lebanese; • His real name Kamel KHODER and he is a married man; • Works for Equity Finance Pty Ltd and has arranged loans for Milad, Horthy and Tony MOKBEL; • KHODER is paranoid about being subpoenaed to Australian Crime Commission; • "Punter" is his nickname; • Had or has a big interest in gambling / horses; • Solicitor 2 [REDACTED] MNI: [REDACTED] leases an apartment from him; • Carl claims to "own" the apartment; • [REDACTED] • [REDACTED] • [REDACTED] <p>ACTION: [REDACTED]</p>

New 10/05

VP1092A

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		<p>General</p> <ul style="list-style-type: none"> • HS sends text messages to persons and disguises personal calls by including a reference to professional action. HS sent SMS [REDACTED] and made reference to his bail app so that if SPU are monitoring her phone, it will appear legitimate. <p>Avenues of Inquiry Discussed with Source</p> <ul style="list-style-type: none"> • [REDACTED] – may assist police [REDACTED] and he realises how long going to gaol. • [REDACTED] – may assist. Continue to work on [REDACTED] with [REDACTED] has [REDACTED] in the last week for [REDACTED] at a time. Usually has [REDACTED] with source. Was to meet the source on [REDACTED] and failed to show, reappeared on [REDACTED] and disappeared again and hasn't made contact since. HS tried texting [REDACTED] in presence of handlers and no reply. • [REDACTED] – if PII [REDACTED] again, [REDACTED] will definitely take action against him and assist police. Nothing else would be sufficient to motivate [REDACTED]. He is very concerned that [REDACTED] has [REDACTED] trying to [REDACTED]. HS believes he is [REDACTED]. • [REDACTED] – highly unlikely to assist police, even if charged with further offences. Is prepared to go to jail. <p>Conclude Meeting</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>14-12-05 0012</p> <p>14-12-05 0026 Break Contact from Source</p> <p>14-12-05 1845 Called Source at office = No answer</p> <p>14-12-05 1908 Called by 3838 from mobile. DSU will call back</p> <p>14-12-05 1909 Called Source and the following discussed:-</p> <p>Rob KARAM</p> <ul style="list-style-type: none"> • Source going to Waterfront Hotel, Port Melbourne tonight to meet with Dan CAUSOVSKI and Rob KARAM • The dinner is a thank you for their recent court case the Source appeared in • Spoke to him today • He is off to Sydney on Saturday 17-12-05 • Unsure what he would be doing in Sydney

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>██████████</p> <ul style="list-style-type: none"> Still no response from ██████████ ██████████ ██████████ ██████████ <p>General</p> <ul style="list-style-type: none"> Mr Bickley never turned up at the office as expected Source still scheduled for surgery on Saturday 17-12-05 Source needs to see a specialist tomorrow at the Epworth Balwyn is the location of the Source's heart specialist Source welfare okay
15-12-05	0834	<p>Called by the Source and following discussed:-</p> <ul style="list-style-type: none"> Went to dinner last night as planned at the Waterfront Hotel, Port Melbourne, with Dan CAUSOVSKI and Rob KARAM KARAM had to leave not long after Source's arrival Source then had to spend 3 hours speaking with CAUSOVSKI Source welfare is okay
15-12-05	1357	Called by the Source. DSU to call back on mobile
15-12-05	1358	<p>Source called back and following was discussed:-</p> <p>Milad MOKBEL</p> <ul style="list-style-type: none"> Called the Source this morning He plans to speak with the Source tonight at 2030 hours <p>██████████</p> <ul style="list-style-type: none"> Still no contact from him Current home address is ██████████ Same address as noted on ██████████ <p>Welfare / Profile</p> <ul style="list-style-type: none"> Source needs to undergo a sleep analysis for the respiratory specialist prior to the surgery This is the specialist who is based at the ██████████ <p>DSU Management</p> <ul style="list-style-type: none"> Instructed Source to call me after the Milad MOKBEL evening, if anything significant is raised Source comfortable with own welfare Source comfortable to attend the evening

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
15-12-05	2021	Called by the Source. DSU to call back
15-12-05	2023	<p>Called the Source at the office</p> <p><u>Milad MOKBEL</u></p> <ul style="list-style-type: none"> The dinner appointment was cancelled Milad cancelled as the Source was running late Source told him that Source will be unavailable next few days as Source is going to hospital <p>[REDACTED]</p> <ul style="list-style-type: none"> Source has never been able to find out the name of the [REDACTED] from [REDACTED] [REDACTED] had discussions with [REDACTED] about the [REDACTED] issued against him for about [REDACTED] <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> He sent Source 8 red roses with thankyou card Flowers arrived at the Source's office <p><u>Dan CAUSOVSKI</u></p> <ul style="list-style-type: none"> Dan CAUSOVSKI is a criminal solicitor who operates in Melbourne; His professional address is 550 Lonsdale Street, Melbourne; [REDACTED]; CAUSOVSKI is currently operating on mobile phone [REDACTED] <p>ACTION: [IR SUBMITTED]</p> <p><u>DSU Management</u></p> <ul style="list-style-type: none"> Source been worried about the welfare of [REDACTED] Told Source [REDACTED] was "around" Source appreciative of the update Source expects the KARAM and CAUSOVSKI dinner to be re-scheduled for tomorrow night 16-12-05
16-12-05	1248	Called by the Source. DSU to call back
16-12-05	1254	<p>Called Source on mobile and following discussed:-</p> <p><u>General</u></p> <ul style="list-style-type: none"> Source been busy with general crime work Source established that the flowers were not from Tony MOKBEL, but in fact another unrelated client <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> TM had a meeting with Mr Bickley [REDACTED] today Source had been with TM earlier today at HELIOTIS office After that meeting, Source was present when Mr Bickley [REDACTED] turned up

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COPY: AT DSU Page 11 of 13

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> • Mr Bickley told TM things were tough • TM offered Mr Bickley some money, but no amounts were mentioned • Both then went for a walk • Source expects TM to arrange the deposit of money for HELIOTIS into the McNAMARA trust account soon, possibly Monday
16-12-05	1755	Called by the Source. DSU to call back
16-12-05	1800	<p>Called Source and following was discussed:-</p> <p><u>Rob KARAM</u></p> <ul style="list-style-type: none"> • Purchased HS some perfume for the approaching hospital stay • He is expecting to go to Sydney on the weekend • He has a female friend that his wife knows nothing about • He is married with 2 young children <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Source constantly thinks subject of electronic surveillance • Preparing for the hospital visit at the [REDACTED] • Otherwise Source in good spirits <p><u>Tony MOKBEL (TM)</u></p> <ul style="list-style-type: none"> • VicPol are objecting to the USA expert examining the recording equipment • HELIOTIS intends to challenge the objection
16-12-05	2208	<p>Called by the Source and following discussed:-</p> <p><u>Rob KARAM</u></p> <ul style="list-style-type: none"> • Just calling DSU to let know Source been invited down to have a few drinks with Rob KARAM and a few of his friends • Source will be in the South Yarra area and will join the group for tea <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Source will call DSU if anything significant • Source wanted to take up the invitation • Source will stay in public places • Source conscious of avoiding any drink drive issues • Source off to the [REDACTED] tomorrow, being Saturday 17-12-05
18-12-05	2007	<p>Called by Source:-</p> <p><u>General</u></p> <ul style="list-style-type: none"> • Still at [REDACTED] • Surgery went well • Consisted of a key hole procedure to repair the heart valve • Tony MOKBEL visited Source at 1800 hours today and brought flowers

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> • Mr Bickley delivered Source his brief to read • Still no contact from [REDACTED] • Nothing to report from the evening with Rob KARAM

Handler's Signature:

Black-O

Date:

11-01-06

Controller's Signature:

Sandy White-O

Date:

17/01/06

Redactions have been applied by the Royal Commission in this document for a number of reasons including, but not limited to, public interest immunity, legal professional privilege, operation of non-publication orders, and where the Commission has determined it is appropriate based on reputational, legislative, privacy or safety reasons.

New 10/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informer Registration No: **21803838**

ICR No: 013

ICR Date Range From: **20-12-05** To: **23-12-05** (Maximum 10 Day Period)

Handler's Name: Black-O Rank & No:

Controller Advised Prior To Contact: ☒ Yes ☐ No

Has the informer been tasked? ☒ Yes (Detail Below) ☐ No

Any money / benefit given to Source?	If 'Yes' specify	Nil
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[illegible]

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New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Mr Bickley</p> <ul style="list-style-type: none"> • Mr Bickley wants to speak to Tony MOKBEL • Mr Bickley is reluctant to call TM direct • He wants the Source to arrange a meeting <p>NB: Source reluctant to get involved – Will monitor in the future</p> <ul style="list-style-type: none"> • His Committal is listed for mention January 2006 • Mr Bickley is still [REDACTED] (previously documented) to [REDACTED] <p><u>Rob KARAM</u></p> <ul style="list-style-type: none"> • Visited the Source at hospital in the morning before discharge • KARAM wants advice regarding his current marriage situation • He has been in Sydney over the weekend • KARAM has been sending the Source lots of SMS • KARAM dropped the Source off near the Source's home address today after discharge from hospital <p>Solicitor 2</p> <ul style="list-style-type: none"> • Visited Con HELIOTIS' chambers today (20-12-05) attempting to speak with Tony MOKBEL, but was unsuccessful <p>TASKING: Notify DSU if Solicitor 2 schedules a face to face meeting with MOKBEL</p>
22-12-05	1303	<p>Called by Source</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Air conditioner not working at home • Wanted help in getting it fixed • Referred to Source's energy supplier for a reliable tradesman • Source has no recommendations from friends • Source worried about security • Suggested safer to use energy supplier rather than Yellow Pages • Source otherwise appears in good spirits <p>[REDACTED]</p> <ul style="list-style-type: none"> • Still no contact • Source worried about [REDACTED] welfare <p>TASKING: Notify DSU if any contact with [REDACTED]</p> <p><u>Tony MOKBEL</u> [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> • Source spoke with Tony MOKBEL's solicitor over the telephone • Source has become aware of the following:- • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		ACTION: [IR SUBMITTED] TASKING: Attempt to identify the cheques and the drawers
22-12-05	1347	<p>Called by the Source</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Further questions about getting the air conditioner repaired at home • Endorsed initial DSU advice • Source believes that all tradesmen are criminals <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Source believes that own premises is under surveillance • Source failed to give an explanation for that belief other than paranoia • Source confident and happy to continue assistance to the DSU
22-12-05	1832	<p>Called by the Source</p> <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Source currently out for dinner with Rob KARAM • Source currently in Lygon Street, Carlton, near the Lemon Tree Restaurant • Source believes that the HS in under surveillance • Source claimed that a male was sitting at a nearby table watching the Source and hadn't moved • Suggested to the Source it was unlikely • Source appeared to be put at ease with DSU advice <p><u>Rabie "Rob" KARAM [REDACTED] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> • On Thursday 22nd December 2005, KARAM was in the company of an associate; Shane BUGEJA • BUGEJA has been identified as Shane Francis BUGEJA, born [REDACTED] MNI [REDACTED] <p>ACTION: [IR SUBMITTED]</p> <ul style="list-style-type: none"> • BUGEJA was an old client of the Source <p>[REDACTED]</p> <ul style="list-style-type: none"> • No contact with the Source • DSU advised the Source that [REDACTED] welfare is okay <p>NB: Advice given to HS in consultation with Op PURANA investigators</p> <ul style="list-style-type: none"> • Source stated that the worry could now stop • Source thought that something had happened to [REDACTED] • Source can't understand why no contact between the HS and [REDACTED] • Source now convinced that [REDACTED] must be involved in criminal activity <p>TASKING: Notify DSU immediately after any contact with [REDACTED]</p>
22-12-05	1929	<p>Called by the Source</p> <p><u>Rabie "Rob" KARAM [REDACTED] MN [REDACTED]</u></p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> On Thursday 22nd December 2005, KARAM was driving a New South Wales registered Audi sedan silver [REDACTED] <p><u>DSU Inquiries</u></p> <ul style="list-style-type: none"> The vehicle is registered to CLA Trading Pty Ltd of 157 Mickleham Road, Tullamarine "CLA Trading" is a business trading as "Delta Car Rentals", MNI [REDACTED] <p>ACTION: [REDACTED]</p> <ul style="list-style-type: none"> The Source believes that the vehicle was hired by KARAM KARAM told the Source that he didn't want anything that "linked back to him" (KARAM)
23-12-05	1420	<p>Called by the Source</p> <p>No urgent issues. DSU will call back after 1700 hours</p>
23-12-05	1825	<p>Called the Source at the office and following discussed <u>Welfare / Source Profile</u></p> <ul style="list-style-type: none"> Source depressed Father not around and missing him as it is Christmas time Source is thinking about how little one gets from people who you have done so much for Air conditioner has been repaired and appreciative of DSU advice Source's current premises is 10 years old The Source has been prescribed 100 milligrams of Aspirin each day The Aspirin will thin the blood to assist the Source's heart condition Source holds two degrees from Melbourne University The Source holds a Masters from Monash University in 1999 Source spending Christmas with the family Rapport building with Source Source will visit the father's grave Source appreciative of the DSU support over Christmas period <p><u>Tony MOKBEL</u> [REDACTED] <u>MNI</u> [REDACTED]</p> <ul style="list-style-type: none"> Details of two cheques that were paid into Tony MOKBEL's solicitor's trust account, Michael McNAMARA, on or about 22-12-05 are as follows:- \$45,000 from Karl KHODER \$100,000 from Horthy MOKBEL's wife; Zaharoula KARANIKOS <p>ACTION: [REDACTED]</p> <ul style="list-style-type: none"> Further cheques are expected to be deposited into the trust account in the future to fund the Tony MOKBEL trial <p>TASKING: Attempt to identify any additional cheques and the drawers</p> <ul style="list-style-type: none"> Further conversation regarding the AFP drug trial AFP has seized \$40,000 There is a suggestion that Horthy MOKBEL may produce documents to get the seized money returned to the family

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Page 4 of 6

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> Source has had conferences with Tony MOKBEL all day MOKBEL still asking questions about Mr Bickley and the likelihood of him co-operating with the AFP MOKBEL spoke with Mr Bickley today at about 1330 hours MOKBEL wants the Source to draft a statement that MOKBEL will get Mr Bickley to sign to prevent him from co-operating with the AFP The Source refuses to have anything to do with such a proposal <p><u>Horty MOKBEL</u></p> <ul style="list-style-type: none"> Little known about this brother He has managed to avoid police attention Horty is heavily involved in drug trafficking with Tony Little specifics are known Source knows Horty well <p>TASKING: Gather current criminal intelligence on Horty and report back</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Conversation regarding the forth coming prosecution [REDACTED] The mention Committal is listed for hearing on 17-01-06 <p><u>Kamel "Karl" KHODER</u></p> <ul style="list-style-type: none"> Confirm that he moves a lot of the money for the MOKBEL family Source calls him "The Punter" <p>TASKING: Gather current criminal intelligence on KHODER and report back</p> <p>Solicitor 2</p> <ul style="list-style-type: none"> Owes the Source money for professional fees Source has appeared for her 6 times, but has never been paid Source suspects that she turned Carl WILLIAMS against the Source <p><u>Former VicPol Detective Sergeant David "Dave" WATERS 21242</u></p> <ul style="list-style-type: none"> Been in contact with the Source WATERS is always eager to speak with the Source The Source has previously acted for WATERS Source stated that WATERS has a lot of contacts and speaks with all sorts of people <p><u>Shane Francis BUGEJA</u> [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> Phoned the Source Wanted to have tea with the Source Source has delayed the appointment BUGEJA stated that he had just been released from gaol Source calls BUGEJA "Crazy" BUGEJA has two daughters; [REDACTED] BUGEJA current mobile number is [REDACTED] <p>ACTION: [IR SUBMITTED]</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING

Handler's Signature:



Date:

21-04-06

Controller's Signature:



Date:

27/04/06

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VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **014**ICR Date Range From: **25-12-05** To: **02-01-06** (Maximum 10 Day Period)

Handler's Name: [Black-O] Rank & No: [REDACTED]

Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **Nil**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
25-12-05	2138	Message received to call the Source
25-12-05	2147	<p>Called the Source and the following discussed</p> <ul style="list-style-type: none"> • [REDACTED] had just called the Source at [REDACTED] • Told the Source that he was "Back on Line" • [REDACTED] contacted the Source after sending 2 x SMS • [REDACTED] currently on route to see [REDACTED] • Arrangements made to see the Source in one hour • Source estimates that [REDACTED] has been [REDACTED] • [REDACTED] operating on his known mobile <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Source has no issues meeting with [REDACTED] • Arrangements already in place to meet with him at "Il Primo" Restaurant, [REDACTED] • Instructed Source to remain in public areas when meeting with [REDACTED] • Contact DSU immediately if any issue of importance is disclosed <p>TASKED: Ascertain any detail on exactly what [REDACTED] has been involved in</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Health is fine • Source will be at work all of next week (After Christmas) • No Courts are sitting <p><u>Mathew TOMAS</u> [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> • The Source had an unplanned meeting with TOMAS at the car wash that the Source frequents (western suburbs) <p>NB: TOMAS was charged with a murder in 1996 and he was a close associate to Alphonse GANGITANO [REDACTED] MNI [REDACTED] TOMAS' name was mentioned to the DSU as a "side" issue by the Source, but no re-action was given to the Source when the surname was volunteered. The following detail was supplied:-</p> <ul style="list-style-type: none"> • TOMAS has no legitimate means of employment • There is no history of TOMAS ever having legitimate employment • TOMAS is a married man with a 2 year old daughter

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> TOMAS has obvious unexplained wealth It is suspected that TOMAS is involved in criminal activity <u>DSU Inquiries</u> TOMAS was a very close associate of Alphonse GANGITANO [REDACTED] MNI [REDACTED] In 1996 TOMAS was charged with a murder that occurred in Lygon Street, Carlton <p>ACTION:[IR SUBMITTED]</p>
26-12-05	1957	Called by the Source. Nil urgent. DSU can call back in 2 hours
26-12-05	2225	<p>Called the Source and the following discussed:-</p> <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> Bought the Source a pair of sunglasses for Christmas Very poor quality Further discussions about [REDACTED] and [REDACTED] plan to [REDACTED] from [REDACTED] Source has been invited to his New Year Eve Party at his residence <p>TASKING: Explore who would be attending and [REDACTED]</p> <p>[REDACTED]</p> <p><u>Update from [REDACTED] Meeting on 25-12-05</u></p> <ul style="list-style-type: none"> The planned restaurant was closed by the time they arrived there The meeting took place at an adjacent Tabaret [REDACTED] stated that he has gotten use to being owed money by the [REDACTED] as they [REDACTED] Their meeting concluded at about 0200 hours on 27-12-05 [REDACTED] attempted [REDACTED] Source at the conclusion of the meeting [REDACTED] ([REDACTED]) [REDACTED] and [REDACTED] In December 2005, [REDACTED] had a dispute with a male called [REDACTED] [REDACTED] has been known to be armed with a firearm [REDACTED] lives in [REDACTED] area and has a girlfriend called [REDACTED] [REDACTED] deals with [REDACTED] regarding amphetamines [REDACTED] is said to be a member of the [REDACTED] [REDACTED] and [REDACTED] MNI [REDACTED] are all arguing about money owed over drugs No specifics were discussed over the debt, other than the debt involved an amount of [REDACTED] <p>ACTION:[IR SUBMITTED]</p> <ul style="list-style-type: none"> The Source stated that:- [REDACTED] Suspected of <u>Manufacturing Amphetamine</u> [REDACTED] is [REDACTED] manufacturing amphetamine [REDACTED] No specifics are known <p>ACTION:[IR SUBMITTED]</p> <p>NB: Investigators Updated</p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p><u>Rabie "Rob" KARAM</u></p> <ul style="list-style-type: none"> • Still ongoing marriage issues with his wife • Been in constant contact with the Source about that issue • Horty MOKBEL thinks the Source is having an affair with KARAM <p>NB: Source denies the allegation to Horty MOKBEL and the DSU</p> <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Source discussed an issue of a [REDACTED] • DSU advised Source to do, "Business As Usual" • Warned the Source about avoiding any relationship with [REDACTED] or KARAM • Reinforced the DSU relationship and the importance of avoiding any self compromise situation • Source needs to keep the relationships professional • Source happy with the advice • Source has no concern for own welfare • Source confident that HS has total control over [REDACTED] regarding welfare • Source welfare is okay
27-12-05	1220	<p><u>DSU MANAGEMENT ENTRY – INVESTIGATORS</u></p> <ul style="list-style-type: none"> • Called Operation PURANA • Spoke with D/S/C BURROWS as agreed • D/A/I O'BRIEN on leave • Updated re [REDACTED] per [REDACTED] • Advised surveillance opportunities for [REDACTED] • [REDACTED] and then probably return to [REDACTED] • Discussion [REDACTED] Tony MOKBEL's New Year Eve Party, [REDACTED]
28-12-05	1110	<p>Called the Source in response to message to call at 1024 hours</p> <p>Source spoke of the following:-</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Source was at home • Source was bored and had nothing to do • Just been for a 10 kilometre walk <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> • Still attempting to speak with Mr Bickley regarding staying loyal to MOKBEL <p><u>Carl WILLIAMS</u></p> <ul style="list-style-type: none"> • Ongoing gossip between MOKBEL, WILLIAMS, Roberta WILLIAMS and Solicitor 2 of possible threats

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> Source was going to follow up the threats with D/SGT BATESON at Op PURANA to stop the gossip Source assured DSU this is "Business As Usual" approach to the issue
28-12-05	1858	<p>Called by the Source</p> <p><u>Rabie "Rob" KARAM</u></p> <ul style="list-style-type: none"> Source had lunch (today) with KARAM KARAM was with Shane BUGEJA They ate at the Waterfront Hotel in Port Melbourne KARAM left them halfway into the lunch <p><u>Milad MOKBEL</u></p> <ul style="list-style-type: none"> Source scheduled to meet with Milad tonight <p><u>DSU Management</u></p> <ul style="list-style-type: none"> Reinforced with Source to call me immediately if anything important arises from any contact or meeting
28-12-05	1950	<p>Called by Source</p> <p><u>Milad MOKBEL</u></p> <ul style="list-style-type: none"> Source updated DSU with the pending dinner location Source been told by Milad they will be dining at the Waterfront Hotel, Port Melbourne Reinforced with Source to call DSU immediately if anything important arises from the meeting <p><u>Welfare</u></p> <ul style="list-style-type: none"> Source happy to attend the meeting Source is feeling well from the recent hospital admission Reinforced with the Source to remember the doctor's instructions to rest
29-12-05	1235	<p>Called by the Source. Nil urgent. DSU to call back (DSU undertaking Operation RAKES)</p>
29-12-05	1330	<p>DSU called the Source. Source unable to talk and requested that the DSU call back in 20 minutes</p>
29-12-05	1402	<p>Called the Source and the following discussed</p> <p><u> – Dinner Result (28-12-05)</u></p> <ul style="list-style-type: none"> Source attended dinner as planned <u> </u> had his <u> </u> there, <u> </u> and some other of his/her friends <u> </u> turned up about one hour into the dinner <u> </u> then left and went for a walk together

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] appeared to be disappointed with [REDACTED] • Specifics not discussed nor explored • Source thinks that [REDACTED] must be friendly with the owner or manager, but not completely sure <p>Secure mobile telephone being used for communication between [REDACTED] [REDACTED] MNI [REDACTED] and [REDACTED]</p> <ul style="list-style-type: none"> • On or about [REDACTED] 2005 [REDACTED] was communicating with [REDACTED] on a "secure" mobile telephone • The mobile was in a bogus name • [REDACTED] are the only people who know the number of that mobile service <p>[IR SUBMITTED]</p> <p>ACTION</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Source got to speak with [REDACTED] at the end of the [REDACTED] dinner (29-12-05) • Source delivered home by [REDACTED] • Source expects [REDACTED] commence [REDACTED] either just before or just after New Year • [REDACTED] disclosed the following about the current activities of:- <ul style="list-style-type: none"> • [REDACTED] MNI [REDACTED] – Involved in <u>Amphetamine Manufacturing in the [REDACTED] area</u> • [REDACTED] has been directly involved in the manufacturing of amphetamine in the past • [REDACTED] is currently involved in manufacturing amphetamine in the [REDACTED] area • [REDACTED] is involved in the manufacturing process with an associate [REDACTED] • [REDACTED] MNI [REDACTED] • No further details are known <p>[IR SUBMITTED]</p> <p>ACTION</p> <p><u>DSU Management</u></p> <ul style="list-style-type: none"> • Reinforced with the Source again about keeping the relationship with [REDACTED] professional • Source re-assured DSU that the relationship is professional • Source agreed with DSU that the decision to allow [REDACTED] to deliver the Source to the home address was a poor one <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> • New Year Eve Party still on at his place at Southbank • [REDACTED] is [REDACTED] <p>NB: Decision whether the Source attends the party is a matter for the Source</p> <ul style="list-style-type: none"> • MOKBEL handed over a \$50,000 cheque today to the Source for payment of fees • Details of the drawer of the cheque will be confirmed by the Source and a copy may be available at the next DSU face to face meeting

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> MOKBEL claimed to have spoken with Mr Bickley yesterday (28-12-05) and is now confident that Mr Bickley will not assist the AFP <p>[REDACTED]</p> <ul style="list-style-type: none"> No contact from him
29-12-05	1512	<p>Called by Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] told the Source that his co-offender who gave evidence against him [REDACTED] <p>NB: Source believed that the surname was [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] believes that [REDACTED] and is currently in [REDACTED] [REDACTED] is very annoyed at [REDACTED] for giving evidence and has been looking for [REDACTED] for sometime <p>ACTION: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
29-12-05	1936	Called by the Source. DSU will call back
29-12-05	1952	<p>Called Source and following discussed</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Source currently driving home Source is with [REDACTED] who is [REDACTED] Source had planned to meet [REDACTED] at HS house where he would [REDACTED] from [REDACTED] wanted the Source to [REDACTED] <p><u>DSU Management</u></p> <ul style="list-style-type: none"> Warned Source again about taking [REDACTED] to the home address Instructed the Source that [REDACTED] should be told not be attending the home address as the relationship needs to be kept professional Source stated that [REDACTED] does know the unit number, but agreed to take on DSU recommendations <p><u>Call Interrupted</u></p> <ul style="list-style-type: none"> [REDACTED] arrived at Source's premises

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
29-12-05	2121	<ul style="list-style-type: none"> Source will call when [REDACTED] is clear <p>Called back by Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has just left with [REDACTED] His [REDACTED] name is [REDACTED] [REDACTED] confirmed that he would be attending [REDACTED] [REDACTED] then disclosed the following regarding his [REDACTED] <p>[REDACTED] – Details of [REDACTED] in the [REDACTED] area</p> <ul style="list-style-type: none"> On [REDACTED] was about to commence [REDACTED] [REDACTED] planned to establish operations in the [REDACTED] area No further details are known <p>ACTION[IR SUBMITTED]</p> <p>NB: Investigators updated</p>
29-12-05	2229	<p>Called by the Source</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> [REDACTED] left a DVD with the Source to watch Source has just finished watching it, [REDACTED] Source is now feeling depressed Source feels guilty about disclosing [REDACTED] activities to police Source feels that [REDACTED] trust has been betrayed <p><u>DSU Management</u></p> <ul style="list-style-type: none"> Reminded Source that the co-operation is voluntary Source can cease the assistance at anytime Reminded Source of the damage that drugs do to the community [REDACTED] needs to stop his life of crime Source accepted the advice and agreed with DSU
30-12-05	1700	<p>Called the Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> No contact <p>TASKING: Attempt to identify where the [REDACTED] is located and contact DSU when [REDACTED] makes contact with the Source</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> Source still worried about betraying [REDACTED] trust, but is of the belief that it is correct thing to do Source is looking after Jim VALOS (solicitor) office whilst he is away on holidays which is a regular arrangement with the Source

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New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> Source is happy to attend the New Year Eve Party at the MOKBEL premises Source believes that the attendance will assist the credibility within the family Party is due to start at 2000 hours Source is happy to discuss [REDACTED] to the MOKBEL family at a later stage The Source has been speaking with Jim VALOS (solicitor) who mentioned:- <u>Tony MOKBEL [REDACTED] MNI [REDACTED] – Owns a night club in City Road, South Melbourne</u> Tony MOKBEL owns a night club; The premises is in City Road, South Melbourne, not far from the Crown Casino Complex; The name and exact address of the premises is not known; MOKBEL has placed a manager in charge of the business; [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] No further detail is known <p>ACTION: [REDACTED]</p>
31-12-05	1752	<p>Called Source and the following discussed</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> At 1700 hours received a SMS from [REDACTED] stating that he would call the Source at 2130 hours SMS was sent on [REDACTED] known mobile number <p>TASKING: (1) Notify DSU immediately of any contact with [REDACTED] (2) When at MOKBEL's party, attempt to speak with Horty MOKBEL</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> No issues Source in good spirits <p>NB: Investigators updated re surveillance opportunity for [REDACTED]</p>
31-12-05	2150	<p>Called by the Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Just been called by [REDACTED] He stated that he was going home to have a shower [REDACTED] would then see [REDACTED] Source believes that [REDACTED] was leaving the [REDACTED] <p>[REDACTED]</p> <p>NB: Investigators updated for surveillance opportunity</p>

New 10/05

VP1092A

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31-12-05	2342	<p>Called by the Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • No appearance as yet at the party • Source currently at the Tony MOKBEL New Year Eve Party • The apartment is on the 27th Floor • Most of the usual associates are at the party • [REDACTED] • Source will keep DSU updated
01-01-06	0025	<p>Called by the Source</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>NB: No surveillance available – Update from investigators</p> <p>TASKING: Call DSU with any important developments</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> • Source is fine • The party is a happy atmosphere • Source is happy to stay for awhile
02-01-06	1154	<p>Called by the Source</p> <p><u>Debrief from the Tony MOKBEL New Year Eve Party</u></p> <ul style="list-style-type: none"> • Source left the party at 0400 hours • Karl KHODER [REDACTED] dropped the Source at home • Tony MOKBEL (TM) called the Source this morning and joked that the Source had an affair with Karl KHODER after departing his party • Source stated that it was only a lift home and nothing else occurred • [REDACTED] • [REDACTED] • [REDACTED] • Source didn't speak much to him • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Purpose of [REDACTED] was not discussed with the Source • Source has sent [REDACTED] several SMS [REDACTED] but has had no reply from [REDACTED] which appeared to be unusual • Source will monitor the situation <p><u>General</u></p> <ul style="list-style-type: none"> • Source will return to work tomorrow

New 10/05

VP1092A

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		<ul style="list-style-type: none"> Source plans to speak with Carl WILLIAMS at Barwon prison <p><u>Welfare</u></p> <ul style="list-style-type: none"> No issues Source in good spirits Assured DSU there was no relationship with KHODER
02-01-06	2018	Message to call the Source
02-01-06	2030	<p>Called the Source and the following discussed</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] ignore SMS from Source Source called [REDACTED] from the office and he answered the call [REDACTED] was annoyed at Source as he believed the Source had a relationship with KHODER [REDACTED] planned to meet Source tomorrow (04-01-06) at 1400 hours and speak in detail with the Source <p>NB: Source unsure if [REDACTED] was serious about the appointment</p> <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> MOKBEL again raised the possibility of [REDACTED] MOKBEL wants the Source to tell police [REDACTED] [REDACTED] [REDACTED] General conversation regarding MOKBEL's past, nil value, but good rapport building for DSU <p><u>DSU Management</u></p> <ul style="list-style-type: none"> Warned Source that Handler [REDACTED] may be answering the phone soon Source comfortable with the transition <p>NB: Call dropped out a couple of times and DSU called back</p>
DSU MANAGEMENT ENTRY		
03-01-06	1430	<ul style="list-style-type: none"> [REDACTED] diverted back Peter Smith-O took over Handler duties from Black-O

Handler's Signature:

Black-O

Date:

22-04-06

Controller's Signature:

Sandy White-O

Date:

12/05/06

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ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT DSU Page 10 of 10

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **015**ICR Date Range From: **03/01/06** To: **12/01/06**Handler's Name: **Peter** Rank & No: **Peter Smith-O**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
03/01/06	1709	<p>Rec call from HS and phone back at Office.</p> <p>[REDACTED]</p> <p>HS suggests investigators should be following [REDACTED] (as HS believes he is currently involved delivering gear this afternoon. HS concludes this from phone calls and SMS messages received today from [REDACTED] stating things like "people have let me down, left me waiting" when advising HS of postponing meeting on 3 x occasions. HS believes because of the coded type of message that [REDACTED] is inferring that this relates to [REDACTED]</p> <p>HS wishing to meet with [REDACTED] to explain that, on New Years Eve, HS only got a lift home with Karl KHODER @ Kamel KHODER [REDACTED] MNI: [REDACTED] and that nothing further occurred, as [REDACTED] has been led to believe by [REDACTED]</p> <p>HS advised to keep alert to the possibility of [REDACTED] inadvertently using other unknown phone number when contacting HS, however, HS believed that this is highly unlikely, and that [REDACTED] is extremely cautious.</p> <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Tony MOKBEL is expecting the arrival of an expert tape recording analyst next week, who will be employed to analyse tape covert recordings used in current prosecution. This person will be required to sign a confidentiality agreement re non disclosure of details of recording equipment used by T.S.U.</p> <p><u>DSU Matters / Welfare</u></p> <p>HS asking about Handler Peter [REDACTED]'s absence – advised been otherwise occupied plus had two week holiday. Advised will contact HS tomorrow and arrange to meet later in week.</p>	
	2005	<p>Rec call from HS</p> <p>HS had a routine meeting with Milad MOKBEL (Milad MOKBEL</p>	

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Page 1 of

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
04/01/06	1643 1700	<p>██████████ MNI: ██████████) during which Milad told HS that ██████████ believes that he ██████████ is "off" ie: under police surveillance.</p> <p>(D/S/Sgt O'BRIEN Op PURANA advised)</p> <p>Rec Ph call, Handler to call back</p> <p>Phone HS at office.</p> <p>██████████ ██████████</p> <p>Last night 03/01/06 ██████████ rang at 2115 Hours & shortly afterwards met HS at a restaurant of HS choosing near HS home add. ██████████ told HS that HS had a lot of explaining to do re HS going home with Karl KHODER on New Years Eve (as told to ██████████ by ██████████ HS spoke with ██████████ for 2 hours, and has convinced him that nothing untoward happened. Re this, HS states that this is the 5th or 6th time that Tony MOKBEL has created situations that have proven awkward for HS. HS believes that MOKBEL does this deliberately so that HS will not become too familiar with certain individuals who are close to MOKBEL, and who may divulge details of MOKBEL's business.</p> <p>██████████ believes that he is under surveillance, doesn't want to talk to HS on the phone because he does not want to implicate HS in anything he is doing as he ██████████ is convinced his house is bugged but cannot find the bug. ██████████ is not sure why he would come under Police attention. HS discussed with ██████████ many possibilities as to why he could come under scrutiny, including his associations with ██████████, and a recent argument with ██████████ who threatened to ██████████</p> <p>██████████ and has asked HS to arrange with ██████████ if HS unable to assist ██████████</p> <p>██████████ HS states that would not normally handle this type of enquiry, would get a Solicitor to do it, however, if this can be achieved it would enhance the relationship between ██████████ and HS. HS would prefer to deal with someone like D/Sgt Dale FLYNN rather than actual informant being S/D Dave BARTLETT, however HS believes FLYNN is on leave.</p> <p>(05/01/06 – spoke to Controller and then D/S/Sgt O'BRIEN Op PURANA, FLYNN on leave, HS to be supplied with O'BRIEN's mobile number and advised that he is FLYNN's supervisor and may agree to request in FLYNN's absence.)</p> <p>██████████ has finished "doing his thing"(ie ██████████ and was out collecting money last night and after meeting with HS yesterday 03/01/06 was going to see ██████████ to collect money (HS assumes a large amount of money but this was not specifically stated by ██████████.</p> <p>HS states that HS relationship with ██████████ is a balancing act between gathering information and appearing to be disinterested.</p>	

Page 3 of 3

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1445	<p>Rec call from HS.</p> <p>HS just got off ph from Tony MOKBEL, who was ranting and raving. MOKBEL has sacked solicitor Michael McNAMARA, reasons unclear. HS opinion is that when MOKBEL acts this way it is through frustration at some money situation, and HS also believes that call was done for an audience as MOKBEL rang from [REDACTED] number.</p> <p>HS advised to update Handler of movements of persons of interest at any hour of day/night.</p>	
	1558	Rec call from HS, Handler to ring back	
	1610	<p>Phone HS</p> <p>HS is going to Waterfront Restaurant, PORT MELBOURNE, tomorrow night with [REDACTED]</p> <p>HS spoke with [REDACTED], has to [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
06/01/06	1455	<p>Phone HS twice.</p> <p>Karl KHODER just rang HS to meet at 1600 Hrs near HS home add – reason N/K. HS to advise.</p> <p>(Adv. S/D BURROWS Op PURANA re target movement)</p>	
	1600	Phone HS re missed call on Handler Phone @ 1555 Hrs – HS did not ring.	
	1608	Rec call.	
07/01/06	1645	<p>HS meeting [REDACTED] at Waterfront Restaurant at 2030 Hrs</p> <p>Phone HS</p> <p>Met with [REDACTED] at Waterfront Rest last night but the [REDACTED] is known to [REDACTED] and sat with them, therefore nil to report.</p>	
09/01/06	0908	Phone HS, call denied	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	0955	<p>Rec call and phone back</p> <p>[REDACTED]</p> <p>Discussed last Friday night meeting with [REDACTED] HS had to reassure [REDACTED] he was not being investigated, however he is paranoid and still believes that his house had been bugged.</p> <p>[REDACTED]</p> <p>HS wants to meet to discuss ideas re [REDACTED] [REDACTED] Handler to ring back to arrange meeting this week.</p> <p>(Adv S/D ROWE Op PURANA re PII [REDACTED] and [REDACTED] movements)</p> <p><u>Tony MOKBEL</u></p> <p>HS will probably have to go to V.F.S.C., McLEOD, with tape recording expert from USA, brought to Australia by Tony MOKBEL to examine Op KAYAK tapes for authenticity/ tampering.</p> <p>HS believes that HS will receive subpoena from FedPol re Tony MOKBEL's recent arrest (October 2005) as previously discussed. HS states FedPol do not understand concept of client privilege.</p> <p>HS expressed surprise that VicPol CCP has not collaborated with other States to have gaming exclusions enforced interstate also.</p> <p>Tony MOKBEL rang yesterday and half apologised for abusive phone call of yesterday and another outburst of last week. Solicitor Michael McNAMARA is still sacked, MOKBEL has gone through 5 or 6 solicitors already.</p> <p><u>DSU / PERSONAL MATTERS</u></p> <p>HS met with car wash partner yesterday & believes will go ahead pending bank finance, the premises has a café attached.</p>	

New 07/05

VP1092A

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	1808	<p>Rec call from HS</p> <p><u>Tony MOKBEL associates</u></p> <p>HS spent all day in car park of V.F.S.C., McLEOD .with Jeffrey JAMOU, (Jeffrey JAMOU [REDACTED] MNI [REDACTED]), HS believes JAMOU has a very low IQ (contrary to HS opinion in ICR002). Went out there with [REDACTED] in his wife's car (Navy blue C180 Mercedes Benz), took USA tape expert there, HS & others not permitted into premises. HS believes tape expert is a very straight individual, when came to car would not talk about results, has to go back to V.F.S.C. tomorrow but not with HS. Tape expert is staying at Sofitel Hotel, top end of Collins St, City, which [REDACTED] paid for, and who also paid him equivalent of US\$5,000 by cheque as initial payment for services. JAMOU also staying at that hotel tonight separate room, probably under [REDACTED] name. Tape expert being taken to Red Emperor Restaurant, SOUTH BANK, tonight by Tony and Milad MOKBEL, JAMOU, [REDACTED] and U/K others. Tony often goes there or restaurants nearby because of current bail condition of 2200 hrs curfew.</p> <p>Nil contact with [REDACTED]</p> <p>(Adv D/S/Sgt O'BRIEN re rooms booked at Sofitel Hotel – Nil I/R submitted)</p>	

New 07/05

VP1092A

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10/01/06	1809	<p>Phone HS</p> <p>Heard nothing re meeting at Red Emperor last night.</p> <p>HS has been rung by today by [REDACTED] Mark LANTERI and Karl KHODER re non-specific matters, except that KHODER wants to have lunch tomorrow with HS, N/K re what – he is notoriously late.</p> <p><u>Mark LANTERI</u></p> <p>Mark LANTERI has recently been to Cairns, the Gold Coast, Adelaide and elsewhere, HS states he has a very nice lifestyle for someone who doesn't work, is always at the gym or playing squash, is flush with cash.</p> <p>[R SUBMITTED]</p> <p>Mr Bickley</p> <p>Mr Bickley has made a statement for Tony MOKBEL re MOKBEL's non-involvement in Mr Bickley charges, MOKBEL also taped him reading it. (this info possibly already relayed to Handler Black-O. Mr Bickley is coming to see HS tomorrow, reason N/K.</p> <p><u>Misc.</u></p> <p>George WILLIAMS had a heart attack recently and is having open heart surgery next Friday, HS heard this from Carl WILLIAMS who rang from gaol today.</p> <p>[REDACTED]</p> <p>HS nil contact with [REDACTED], N/K if gone to [REDACTED] will advise Handler. HS wishes to discuss some ideas re [REDACTED] with Handlers, confirmed meeting for late Thursday.</p>	
11/01/06	0840	<p>Rec phone call</p> <p>HS has been thinking about [REDACTED] and believes that it is a possibility he will [REDACTED] to do an [REDACTED] and then [REDACTED] for the duration. HS thinks turn around time for [REDACTED] HS has no evidence of this.</p> <p>HS seeing Tony MOKBEL re pending Court case soon</p>	

New 07/05

VP1092A

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	1840	<p>Phone HS</p> <p>HS saw Karl KHODER for lunch at small café in Lt Collins St, believes that KHODER is "interested" in HS. Whilst there Mr Bickley [REDACTED] drove past and yelled out will have lunch with HS next Tuesday.</p> <p>HS has received a \$35,000 cheque payment for [REDACTED] [REDACTED] [REDACTED]</p> <p>Tony MOKBEL's matter will definitely be proceeding as a trial, HS says that this will bring great pressure on HS leading up to and during the hearing.</p> <p>HS en route to see Lion King with Sister.</p> <p><u>DSU ISSUES</u></p> <p>HS constantly enquiring in a light hearted way whether HS phone is "off", jokes about being under surveillance, even though previously told [REDACTED]. Advised HS that Handler realizes unfair nature of relationship, but measures were for HS own protection. HS will have something to say re this at next meeting, which will be PM tomorrow.</p>	
12/01/06	1500	Phone HS, check and confirm availability for meeting tonight.	
	1835	Rec call from HS, asking re meeting. Advised organizing now.	
	1846	Phone HS [REDACTED]	
	1855	Rec call from HS. Advised to attend [REDACTED]	
12/01/06	1900	[REDACTED] Sandy White	
	1920	[REDACTED] Sandy [REDACTED]	
		<p><u>Tony MOKBEL</u></p> <p>Photocopies of 3 x separate cheques produced by HS, all for payment to Con HELLOITS.</p> <p>1st one given to HS by Tony MOKBEL, he said 'it's all too hard, I'm supposed to photocopy it.'</p> <p>Dated 29/12/05</p> <p>Westpac Bank 192 Sydney Rd, BRUNSWICK drawn by "Equitycorp Financial Pty Ltd A.C.N. 077 968 748" (said to be Karl KHODER's company - signature possibly involves initials K.K). cheque no. 30045 033174 246482 \$50,000 to McNamara solicitors</p> <p>[REDACTED]</p> <p>2nd one from Tony MOKBEL said to be Speedy's Co. (Simon KHOURY @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED])</p> <p>Dated 03/01/06</p> <p>St George Bank Limited, 360 Bourke St, MELBOURNE drawn by Northcon Pty Ltd 104438593 cheque no 000073 113879 028671834 for \$30,000 to pay Michael McNAMARA (signature indecipherable)</p> <p>[REDACTED]</p>	

New 07/05

VP1092A

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		<p>3rd one is from [REDACTED]. Dated 11/01/06 National Australia Bank, 330 Collins St, MELBOURNE drawn by Honestly Mine S Bank Pty Ltd, cheque no. 000010 083427 58936 2732 for \$35,000 (signature appears to be [REDACTED]) [IR SUBMITTED]</p> <p>There was also allegedly \$100,000 from Horty's wife, and \$50,000 from Karl KHODER. There was going to be \$30,000 from Benny LOMBARDI who purchased [REDACTED] coffee lounge, but unsure if this eventuated. All these moneys are payment from Tony MOKBEL to Con HELIOTIS.</p> <p>HS may get a payment via TAB ticket for \$28,000, apparently some bet where they won.</p> <p>HS and HELIOTIS want MOKBEL to plead guilty, but he won't, he is too stubborn.</p> <p><u>Tony MOKBEL and New Years Eve</u></p> <p>HS went to a party at Tony MOKBEL's apartment, no-one else was there when HS arrived at 8 or 9 p.m. After that HS went with Simon KHOURY @ Speedy and [REDACTED] in [REDACTED] car to Brunswick to collect some seafood.</p> <p>KHOURY is involved in the Hugo Lounge nightclub.</p> <p>Present at the party were: Tony MOKBEL, Danielle McGUIRE & McGUIRE's daughter, Jason HAYKAL, Simon KHOURY @ Speedy [REDACTED] and wife, his wife's sister and an U/K male. Karl KHODER was there from the beginning. U/K Lebanese male first name Claude and his family Jeffrey JAMOU and some of his friends. Milad MOKBEL, wife and children. A tall drug dealer named Steve came with a couple of women. [REDACTED] There were a few other U/K males HS didn't know and was not introduced to them.</p> <p>Kabalan and Horty MOKBEL did not arrive</p> <p>The kitchen in MOKBEL's apartment is a proper chef's kitchen, no expense spared. MOKBEL and McGUIRE never cook there, they dine out at Southbank every night.</p> <p>HS thinks [REDACTED] brought some speed to the party. HS saw some there. Saw approx one ounce in a resealable bag in the possession of a male she didn't know. Presumes [REDACTED] brought it because HS didn't see it until after [REDACTED] arrived.</p> <p>HS left at about 0230 Hrs.</p>	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>HS believes that it is odd that Joe PARISI and associates were not there, also Horthy. Mark LANTERI was not there either.</p> <p>[REDACTED]</p> <p>[REDACTED] so HS got a lift home with KHODER via Lygon St. where they got a coffee. [REDACTED]</p> <p>[REDACTED]</p> <p>Probably about 50 people at the party, MOKBEL obviously over catered. MOKBEL set his own fireworks off before midnight and after the main ones in the city finished, fireworks supplied by KHODER.</p> <p><u>Karl KHODER</u></p> <p>KHODER is buying horses at the 'Magic Millions' Auctions at Jupiters Casino, Queensland. He said the horses are for himself.</p> <p>KHODER is possibly interested in HS, sexually. There are false rumours which arose from the New Year's Party at MOKBEL's that KHODER and HS are "involved". These rumours are causing problems with HS relationship with [REDACTED]</p> <p>KHODER is always on the phone, it's like it is surgically attached to his ear. [REDACTED]</p> <p>[REDACTED]</p> <p>KHODER is the perfect person for Tony MOKBEL to use to buy property using intermediaries who loan money from KHODER.</p> <p>KHODER drives a 330 BMW convertible, a brown-orange colour, he says they have only made 200 of them in the world, he describes it as an 'individual'.</p> <p>(LEAP: Vehicle [REDACTED] is a gold coloured 2004 BMW 325Ci Tourer in KHODER's name)</p> <p>KHODER is married with kids, is nicknamed "Punter" because he is one.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Tasking: Obtain more detail re KHODER.</p>	

New 07/05

VP1092A

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		<p>[REDACTED]</p> <p>[REDACTED] has disappeared again, was supposed to meet HS on Sunday and didn't and has not sent messages either. Was going to [REDACTED] still haven't heard from him, may be [REDACTED]</p> <p>Horty MOKBEL has gone up to Queensland [REDACTED] supposed to be staying at the Jupiters Casino.</p> <p>[REDACTED] doesn't keep cash or drugs at home, but he has said he has guns at home well secreted. [REDACTED] cash after a drug deal so he might carry a gun if he has cash on him.</p> <p><u>Rabie @ Rob KARAM</u></p> <p>KARAM going to Jupiters this weekend. KARAM and BUGEJA (Shane Francis BUGEJA @ Crazy [REDACTED] MNI: [REDACTED]) rang HS tonight to catch up. KARAM wants HS to find him an apartment.</p> <p>KARAM and his wife are having problems. She has been in Adelaide and he has been travelling to and fro to see her and the kids. Her family is there, but she is back in Melbourne now.</p> <p>[REDACTED]</p> <p>(LEAP Check re [REDACTED] – unable to positively identify at this stage).</p> <p>[REDACTED]</p> <p>KARAM uses mobile phone number [REDACTED] HS met BUGEJA when KARAM asked HS to go and see Crazy in August 2005 to get him out on bail.</p> <p>Tasking: Assist KARAM in identifying and renting premises. Location to be supplied by HS.</p> <p>Solicitor 2 [REDACTED]</p> <p>Solicitor 2 [REDACTED] was kicked out of the Port Melbourne property last week. HS assumes MOKBEL owns the property, as he had stated that he bought a property in that area some time previously.</p>	

New 07/05

VP1092A

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		<p>██████████ was kicked out because MOKBEL wanted her out. Karl KHODER asked her to leave. She has moved into a property at Southbank, one block from MOKBEL's building. New carpets have to go into the Port Melbourne property because Solicitor 2 ██████████ had wrecked it.</p> <p>HS had met with Solicitor 2 ██████████ this morning, where she denied that she had moved out.</p> <p>██████████</p> <p>HS believes ██████████ is turning over, laundering, stashing or investing ██████████ money. The first and only time that HS met ██████████, was when ██████████ was in ██████████ in ██████████ late last year. ██████████ has referred to ██████████ as being involved in property developments. On ██████████ went twice to ██████████ to give ██████████ money, a total of ██████████. ██████████ had lost ██████████. ██████████ went to ██████████ prior to ██████████ and before ██████████ left he told ██████████ not to spend anymore than ██████████ before he PII ██████████ arrived.</p> <p>HS advised ██████████ that he works too hard for his money to give it away. ██████████ said ██████████ will do something with the money in terms of investing it. HS told ██████████ not to put all his eggs in one basket. ██████████ has ██████████ looking after all his interests. (ie money)</p> <p>HS believes that if ██████████ is caught again he is not fussed about doing time but would be upset if he lost all his money.</p> <p>HS does not know where ██████████ lives.</p> <p>HS has an email from ██████████</p> <p>██████████ and ██████████ and ██████████ and ██████████ are all ██████████ from ██████████ to ██████████.</p> <p>██████████ (or ██████████ is the ██████████ for ██████████ and has made the arrangements for the ██████████ in an ██████████. He has offered to ██████████ for the ██████████ travel to ██████████ phone numbers are BUS: ██████████ and MOB: ██████████</p> <p>██████████ recently was seen in company with an U/K male who drives a ██████████. ██████████ had ██████████ on him on that occasion, this was at a car wash called ██████████ near ██████████ in this car with the cash and ██████████ the ██████████ that he had ██████████ from him.</p> <p>██████████ knows ██████████ but not ██████████. ██████████ told HS that ██████████ hassled ██████████ about trying to find out where ██████████ was when ██████████ was in ██████████ and he didn't want the others to know.</p> <p>██████████ possibly knows ██████████ as well.</p>	

New 07/05

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		<p>drives a , possibly an door. He is and has a . They also not known how many. HS met at the was, and had to leave to get</p> <p>HS does not believe has been in trouble with police. [IR SUBMITTED]</p> <p><u>Shane BUGEJA (pronounced boo-jay-ja)</u></p> <p>Unlabelled LEAP photograph positively identified as Shane Francis BUGEJA @ Crazy MNI: by HS.</p> <p>He uses mobile Ph no. [IR SUBMITTED]</p> <p><u>Horty MOKBEL and Capital Access Limited</u></p> <p>Horty has organised for people to take second mortgages for investment in the oil exploration company</p> <p>People can get loans on second mortgages via Capital Access Limited who will give money to lost causes.</p> <p>Capital Access is in Sydney and is Possibly a legitimate finance company. [IR SUBMITTED]</p> <p><u>Mark LANTERI</u></p> <p>Has just picked up a brand new large motorbike. Make/model etc. unknown.</p> <p>Tony MOKBEL is trying to get a new solicitor for LANTERI. Has spoken about using Dan CAUSOVSKI and</p> <p>LANTERI goes to Doherty's Gym, possibly in Moonee Ponds.</p> <p>Ph no. </p> <p>LANTERI had two mobile phones on him yesterday. [IR SUBMITTED]</p> <p><u>General</u></p> <p>Tony MOKBEL's nickname for HS is 'lash', ie Madame Lash.</p> <p>HS is looking to invest in a car wash.</p> <p></p> <p></p> <p></p>	

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		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Tony MOKBEL will be having a party before he goes to jail. Both events [REDACTED]</p> <p>Danielle McGUIRE used a private investigator to follow Tony MOKBEL. She also used a device called Eye Spy (spelling guess). This is a device that looks like a mobile phone and you can dial into it and it is a listening device.</p> <p>(Searched Intranet re Eye Spy / I Spy etc, unable to identify)</p> <p>McGUIRE went to China for a few weeks in July/August 2005, to do a hair extension job for people in a movie. Whilst she was there she said that she could listen to conversations between MOKBEL and Solicitor 2 [REDACTED] by using this eye spy device. She had one in her home and one in his car. McGUIRE said she paid \$45,000 or \$65,000 thousand on private investigator fees on Tony.</p> <p><u>DSU ISSUES</u></p> <p>HS concerned re police perception of HS relationship with clients. HS agreed that HS is not doing anything that HS would not usually do.</p> <p>HS concerned re being compromised because people will find out what HS is doing.</p> <p>HS security reviewed. Asked HS who has access to HS phone bills, no-one. Discussed HS general office security, and the possibility of anyone planting a listening device, recorder, open mobile phone etc in HS office, HS states very remote possibility as rarely leaves anyone alone in office.</p> <p>HS to remain mindful of this. Discussed the possibility of chance meeting with Handler/s and how HS should not react, even if HS thinks location is secure.</p> <p>MEETING CONCLUDED 10.50 P.M.</p>	

Handler's Signature:

Peter Smith-O

Date:

24/01/06

Controller's Signature:

Sandy White-O

Date:

27/01/06