

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: **016**ICR Date Range From: **13/01/06** To: **27/01/06**Handler's Name: Peter Smith ☐ Rank & No: 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
13/01/06	1805	<p>Phone HS</p> <p>HS at Mint Bar, cnr William Latrobe St, City, with friend and solicitor Leanne WARREN.</p> <p>Last night HS forgot to mention Joe PARISI, he is a <input type="text"/> PII <input type="text"/> and he is doing very well financially, HS has heard this from Solicitor 2 <input type="text"/> and <input type="text"/></p> <p>Rob KARAM keeps promising HS a Christmas present, has not delivered because he is "still waiting" ie; for money/gear.</p> <p>HS SMS'd <input type="text"/> PII <input type="text"/> he replied whingeing about everybody wanting to borrow money from him.</p> <p>HS will chase up Estate Agent tomorrow re KARAM unit, advised handler needs to be advised at every stage of this, HS will do.</p>
15/01/06	1300	<p>Rec call and Phone back.</p> <p>Rob KARAM</p> <p>KARAM rang HS yesterday and was gambling last night <input type="text"/> PII <input type="text"/> Strangely he was asking for <input type="text"/> PII <input type="text"/></p> <p>KARAM to get in touch/leave message there.</p> <p>KARAM asked re Apartment and will see HS next Wednesday re same.</p> <p>Horty MOKBEL is also in Queensland.</p>
16/01/06	1718	Phone HS can't talk to ring back

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17/01/06	1745	<p>Rec call from HS and call back</p> <p>DSU Matters</p> <p>HS has been served with Section 56A Mag Crt Act notice by FedPol. This relates to Tony MOKBEL's arrest and interview of October, 2005, where during interview MOKBEL mentioned HS. Con HELIOTIS and Solicitor 2 [REDACTED] have also been served. Informant is Fed Agent Glenn MORRISON, HS required to attend Court tomorrow, HS states that this will be a circus.</p> <p>HS going to see doctor tomorrow, has had a headache for several days. Reminded HS re KARAM renting a unit, HS to see him Wednesday.</p>
	1935	<p>Phone HS</p> <p>Mr Bickley [REDACTED]</p> <p>HS spoke to Mr Bickley, who has [REDACTED] (as per previously submitted [REDACTED] [REDACTED] can't understand why his [REDACTED])</p> <p>Rob KARAM</p> <p>HS SMS'd KARAM, who will ring HS tomorrow. KARAM's requirements for a unit are security carpark, 2 bedrooms, beachfront, Port Melbourne, price not discussed, HS believes will be around \$500 - \$600 / week.</p> <p>DSU Matters</p> <p>FedPol 56A matter has been adjourned until April.</p> <p>Still has a headache, believes from stress dealing with Tony MOKBEL, Mario CONDELLO, Robereta WILLIAMS and Mr Bickley [REDACTED]. Has seen Dr re headache, advised to give it a few days.</p> <p>HS seeing interstate visitor, Danny HASSER, from W.A., ex-client, sees very occasionally when HASSER is in Melbourne</p> <p>(LEAP Check re HASSER – unable to identify)</p>
18/01/06	1310	<p>Received missed call and call HS back.</p> <p>Seeing KARAM at 1500 near Shrine</p> <p>Karl KHODER was pulled over by Police last night some time prior to 2100 hours and charged drive whilst disqualified</p> <p>(Adv S/D BURROWS re KHODER)</p>
	1852	<p>Rec call.</p> <p>Rob KARAM</p> <p>Currently at Milan Restaurant, Lygon Street, CARLTON, with Rabie KARAM @ Rob PII [REDACTED] MNI: [REDACTED] and Shane Francis BUGEJA @ Crazy PII [REDACTED] MNI [REDACTED]</p> <p>(Adv S/D ROWE Op PURANA – Nil surveillance)</p>
	2230	<p>Rec phone call and call back.</p> <p>Rob KARAM</p>

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		[REDACTED]
		[REDACTED]
		[REDACTED]
		There is no rush to get back to KARAM as he is going to Phillip Island tonight, re business, will possibly see him Friday.
		BUGEJA was present for all this conversation. HS mentioned Section 51 but not required this stage
		[REDACTED]
		AT end of night, KARAM asked HS about last man HS went out with, asked why and never met him, who had met him etc. HS said Tony MOKBEL had met this person, so KARAM telephoned MOKBEL to verify this.
		Horty MOKBEL [REDACTED] MNI: [REDACTED] After the restaurant, KARAM dropped off HS to outside office and met with Horty MOKBEL, had spoken on phone prior. HS then had an "ugly incident" with Horty, would not elaborate, Handler assumes this was some type of unwanted sexual advance as HS admitted that it was a M/F type incident and that Horty had been drinking. Horty was with Jacques EL HAGE @ Jack EL HAGE @ Jack HAJJ PII [REDACTED] MNI: [REDACTED]
		Tomorrow HS is seeing Tony MOKBEL early in the morning, Handler to ring mid morning.
19/01/06	1050	Rec call and phone back HS car being serviced and has an appointment with Con HELIOTIS at 1200. HS ex-boyfriend first name is "Jack" reluctant to reveal full name, states is a straight guy, non-criminal, not related to HS profession. HS to meet with Handler after 1800 tonight.
	1107	Rec phone call Karl KHODER wants to meet HS tonight after 1800 so as HS can witness some signatures on documents re purchase of some Horses.
	1152	Phone HS Karl KHODER Karl KHODER bought 4 x horses and has to give vendor, Ron or Norm GEORGIO, a cheque re same. This will happen at the vendor's restaurant which is "Georgios", opposite or near Malvern Police Station. (TELSTRA White Pages: Georgios Restaurant, corner High St and Glenferrie Road, ARMADALE BUS: 98224664)
	1540	Phone HS, en route to pick up car, to call back.
	1635	Rec Phone call and phone back. Clarification and further details re info re

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		<p>KARAM of last night.</p> <p>Rob KARAM</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>KARAM owes HS about \$5,500 legal fees, says he hasn't paid because "is waiting for something".</p> <p>On Christmas Eve just past, HS was visiting father's grave at a cemetery in the same street as or very close to KARAM's house in Kew, when driving past he was out the front, HS stopped and was invited in. Sometime between Christmas and New Years Eve, KARAM brought HS a present of perfume and apologised, "sorry I've got no money, I'm still waiting." HS had observed at that time that KARAM never seemed to have cash, despite travelling interstate. Previously he could get hold of \$10,000 to \$20,000 overnight, currently does not have money.</p> <p>Re last night, KARAM was going to Phillip Island, said he was taking his mother (even though left at 2230) to see his brother but that the trip was business and pleasure, his brother is staying there for a while.</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>[REDACTED]</p>

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		<p>[REDACTED]</p> <p>KARAM is still driving his wife Volkswagen Golf and using mobile phone number PII [REDACTED] (previously I/R'd) and another non-attributable number.</p> <p>BUGEJA uses mobile phone number PII [REDACTED]</p> <p>KARAM would not give HS his other phone number, may do so if HS also had a non-attributable phone. KARAM would not ring a legitimate phone, or receive calls from anyone's known phone, he is extremely careful re this, he has learnt from previous charges/briefs, always gets rid of handsets and SIM cards, knows about [REDACTED] and is very paranoid re this. HS believes he would definitely ring his brother (Bill KARAM) from the other phone, N/K who else.</p> <p>HS received an SMS from BUGEJA after the meeting last night which stated "you are a darling gorgeous", [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Clarification of discussion re HS's ex partner: KARAM asked what HS was waiting for re having a partner, HS replied the "wow factor". KARAM then asked what about the ex? HS responded by telling him about all the ex's good points, after which he asked "Does this bloke even exist (ie: he's too good to be true, that is the context in which he rang Tony MOKBEL to see if he had me this "ex". HS had spoken of a very "personal" SMS HS had received, KARAM jokingly asked for proof, HS then showed him first inoffensive part of message. That was when he asked if anyone had ever met this ex., insinuating that he does not exist, and that twas when the discussion re MOKBEL meeting same and KARAM rang to confirm same, fairly joking/light hearted manner. Also, Tony MOKBEL tells people he is in a relationship with HS, HS believes that this is a recurring trick to manipulate and control HS and others. HS vehemently denies this relationship. [IR SUBMITTED]</p> <p>(D/S/S O'BRIEN updated re KARAM)</p> <p>After the meeting with KARAM he dropped off HS at a Japanese Restaurant in Clarendon Street, SOUTH MELBOURNE, Casino end before you get to Coles, met Horty MOKBEL, they go there to eat N/K if known to management. [REDACTED]. Reason for meeting with Horty was HS had to get some docs signed re the \$40,000 found in Tony MOKBEL's possession at arrest of October 2005.</p> <p>Horty was driving a 3 month old black Mercedes Benz E55, registered in his wife's name, registration similar to [REDACTED], HS believes it is worth \$250,000. Horty was with Jacques EL HAGE @ Jack EL HAGE @ Jack HAJJ PII [REDACTED] MNI: [REDACTED]</p> <p>Tonight HS is seeing Karl KHODER and going to Georgios Restaurant, MALVERN being picked up at 1845. KHODER has to pay a deposit of \$50,000 on 4 x horses bought at the Magic Millions Auctions recently attended in Queensland, to Ron or Norm GEORGE, owner of restaurant.</p>

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20/01/06	1453	<p>Tasking: Obtain company name/bank re any cheques handed over.</p> <p>DSU ISSUES PII [REDACTED] Handler, states already does and will continue to do so.</p> <p>HS volunteered that HS regards discussion with Handlers as part of stress relief mechanism. Phone HS</p> <p>Karl KHODER Saw Karl KHODER last night and went to Georgios Restaurant, MALVERN. Met owner Norm GEORGE, KHODER is now going to buy 5 x horses for a total of \$280,000, nil cheques etc sighted. KHODER stated that his company Equitycorp makes \$2.5 million/year. After the meeting, KHODER told HS he had asked HS along to add to his credibility. KHODER was with an unknown male "Pierre" – nil further known re him. Norm GEORGE, who owns about 160 horses, he had unidentified mates Joe and George there. [REDACTED]</p> <p>If HS sees KJARAM will advise HANDLER. [REDACTED]</p> <p>Roberta WILLIAMS This morning HS got a message from Roberta WILLIAMS (Roberta Lynne WILLIAMS @ MERCECAPII [REDACTED] MNI [REDACTED] to) get Tony MOKBEL to ring her. Roberta uses mobile phone number PII [REDACTED] [REDACTED]</p> <p>PERSONAL HS going to Tennis on Sunday with Bank Manager who is arranging HS business loan re car wash. 1809 Receive missed call 1823 Rec call and Phone back</p> <p>Rob KARAM KARAM rang and may see HS tonight if he does not go to Sydney, he said he will let HS know. [REDACTED]</p> <p>DSU / PERSONAL MATTERS HS laughed at article in PII [REDACTED] re PII [REDACTED] (article stated [REDACTED] to be charged with numerous unspecified offences and that he is believed to be PII [REDACTED]). Several years ago, HS had a client who was an informer, couldn't get [REDACTED] informer had alleged that [REDACTED] had literally PII [REDACTED] Informer went to [REDACTED] was put in front of PII [REDACTED] and made a statement to them, at Informer Court Case a member of PII [REDACTED] brought statement to Court, HS saw same but was sworn to secrecy re contents, that client is PII [REDACTED] PII [REDACTED] he is PII [REDACTED]. (HS did not mention any type of relationship with PII [REDACTED]).</p>

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22/01/06	1024 1045	<p>HS was at prison late in the day, upon leaving saw Detectives entering, even though after hours, HS concluded that they were either ESD or OPI.</p> <p>Rec missed call Phone HS</p> <p><u>Rob KARAM</u> Has received SMS from KARAM stating he is in Sydney.</p> <p>PII Has not heard from PII, this is a bit unusual. HS remembers that PII said at PII</p> <p><u>Horty MOKBEL</u> Horty MOKBEL uses mobile phone number PII, he is currently at a rental holiday house at Rye, he is involved in some type of property development possibly in Dromana area. (S/T S/D BURROWS & confirm Horty Phone number as above subject of Current T/I) I/R REQUIRED.</p> <p><u>PERSONAL</u> HS en route to tennis to meet Bank Manager, mentioned borrowing \$500,000 re buying the car wash Rec missed call Rec call, Handler to call back Phone HS</p> <p>2224 0913 0958</p> <p>23/01/06</p> <p>1245</p> <p>HS got booked on a radar for speeding last night in Lygon Street with Karl KHODER in vehicle, \$200 fine, long winded story, nothing unusual. KHODER verbally abused MOPF. HS going in to Crt and will ring back Phone HS</p> <p><u>Karl KHODER</u> Reiterated story re speeding ticket. After that went to the Pasta Rustica Restaurant, 148 Lygon Street, CARLTON. KHODER knows the owner/manager, they talked about Ferraris.</p> <p>Karl KHODER's correct registration is PII it is in his name but this is actually Horty MOKBEL's car, black E55 Mercedes Benz. It is financed in KHODER's name, Horty is meant to make the payments (\$3,000/month) but has not been doing so, therefore KHODER has had to pay, because he is involved in finance, he does not want to get a bad name re paying debts. A month or so ago, KHODER was under pressure from Horty MOKBEL to produce documents/records saying that Horty was employed by KHODER. KHODER would not do this, and Horty hasn't spoken to him since then, possibly mid December. KHODER stated that he is beginning to see that he is being used by the group. KHODER was very annoyed that Horty MOKBEL went to Queensland for a holiday recently but has not been making the car payments.</p> <p>(LEAP: Vehicle PII is a 2005 Mercedes Benz E55 Sedan black in KHODER's name, Licence PII</p> <p>KHODER states that he has been PII</p> <p>KHODER uses mobile phone numbers PII and a second one mainly for SMSing being PII</p>

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		<p>[REDACTED]</p> <p>KHODER's young cousin turned up at the restaurant, was introduced to HS as "Cuz.", nil further known re him.</p> <p>[REDACTED]</p> <p>KHODER looks upon Tony MOKBEL like his older brother.</p> <p><u>Horty MOKBEL</u> Horty MOKBEL is involved in a property development at Safety Beach, probably apartments, KHODER knows all about these.</p> <p><u>Mark LANTERI</u> Confirmed gymnasium attended Mark LANTERI is Doherty's 24 hour gymnasium, 45 Weston Street, BRUNSWICK [REDACTED]</p> <p><u>Steve CVETANOVSKI</u> Confirm that HS does not have phone number for Steve CVETANOVSKI</p> <p><u>Jeffrey JAMOU</u> PII [REDACTED] MNI [REDACTED] JAMOU uses mobile phone number PII [REDACTED] [REDACTED]</p> <p><u>Milad MOKBEL</u> Further info asked about Milad's girlfriend Melanie: 23 -24 years, 5'8", Thin build, brunette, Arabic looking, olive complexion – got charged with over claiming social security about 4 years ago. HS trying to remember surname. [REDACTED]</p> <p>[REDACTED]</p> <p>PII [REDACTED] PII [REDACTED] friend/associate at [REDACTED], is first name [REDACTED] nil further known PII [REDACTED] has not been answering his phone, HS believes that he is either still PII [REDACTED] – HS believes it is very unusual [REDACTED] having no contact with HS.</p> <p><u>Rob KARAM</u> Nil contact, probably be back tonight re bail reporting</p> <p>Solicitor 2 [REDACTED] HS heard that yesterday (Sunday 22/01/06) Solicitor 2 [REDACTED] was at Barwon Prison seeing Carl WILLIAMS, she was driving a black Porsche. HS believes that this may be [REDACTED]. HS going to meet Solicitor 2 [REDACTED] now.</p> <p><u>DSU / PERSONAL ISSUES</u> HS knows several magistrates. Asked re business partner re car wash, has known him for years, is not a crook, has lent/borrowed money from him, did not want to give name and not pushed for same. Went to tennis yesterday with bank manager, money for car wash won't be a problem.</p>

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		<p>KARAM asked [REDACTED]</p> <p>[REDACTED]</p> <p>KARAM is a bankrupt.</p> <p>Just as leaving KARAM mentioned [REDACTED]</p> <p>[REDACTED]</p> <p><u>DSU Matters</u></p> <p>Discussed possibility/necessity of DP&CS Act Sec 51 authority, decided N/A at this time.</p> <p>HS also brought up perceived lack of trust on Handlers part re not knowing Handler surnames.</p> <p>Discussed possibility and encourage HS to obtain KARAM's other phone number. If the opportunity arose, [REDACTED]. Also discussed possibility of [REDACTED]. HS rarely has access to phone, HS aware of [REDACTED] would become suspicious.</p> <p><u>Tasking;</u></p> <p>Obtain KARAM's other mobile phone number.</p> <p><u>Other</u></p> <p>HS going to Loddon Prison tomorrow to interview Tony MOKBEL co-accused.</p> <p>This morning HS was surprised to meet a "reasonable" and helpful MOPF, ROBINSON from M.D.I.D.</p> <p>1920 Rec call</p> <p><u>DSU Matter</u></p> <p>HS concerned that if Handler is passing on information "hypothetically" concerned re others knowing about HS (HS alluding to surveillance). Advised that re any information passed on, is disseminated in such a way that HS existence/identity is not revealed.</p> <p>2128 Rec phone call and call back</p> <p>HS currently O/S Japanese Restaurant, Collins St, just up from Swanston, N/K if KARAM is coming, will wait 20 mins.</p> <p>(S/S [REDACTED] SCSU adv)</p> <p>2157 Rec call</p> <p>KARAM has SMSd, is 10 mins away</p> <p>(S/S PII [REDACTED] SCSU adv)</p> <p>25/01/06 0912 Phone HS</p> <p>En route to 0930 Crt, then going to Loddon Prison w. solicitor to see Tony MOKBELs co-accused, will ring when can.</p> <p>HS got left KARAM 0130-0145 Hrs, his phones kept ringing and interrupting conversation flow.</p>

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	1150	<p>DSU Issue (From S/S PII SCSU – Early this morning HS observed kissing and cuddling KARAM on departure from restaurant. PM SCSU crew working today) Rec call and call back</p> <p>Rob KARAM KARAM was late because he was held up waiting to see his people re money. KARAM still wants an apartment, partly this is because he is having trouble with his wife. He is returning from Sydney Monday morning, has Court Tuesday, reason for trip to Sydney N/K.</p> <p>PII PII PII (D/S/S O'BRIEN adv re CCR checks to ID [REDACTED] and possibly PII numbers – Not to be I/R'd re HS security)</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>1806 Currently KARAM is more comfortable with HS than ever before. Rec call and phone back at office.</p> <p>Has been to see Tony MOKBEL's co-accuseds at Loddon Prison in company with solicitor Michael McNAMARA.</p> <p>PII Yesterday HS found out by chance that [REDACTED] has another appointment with PII [REDACTED] in about 2 weeks. (D/S/S O'BRIEN adv re PII [REDACTED])</p> <p>Rob KARAM HS is now acting for KARAM. Last night after restaurant went to Westin Hotel for coffee</p> <p>HS forgot to mention last night KARAM asked if HS had non-attributable phone, he can either get one for HS or give HS his old (current) one and he will get a new one, then they can more easily communicate. HS has spoken to Real Estate Agent, nil furnished apartments, but has found 2 x houses, need to discuss with KARAM. HS to SMS KARAM to meet tonight to discuss apartment and to pursue</p>

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		obtaining of KARAM unknown phone number.
		<p>Tasking: Encourage KARAM to give old phone to HS, and HS only to SMS KARAM's new number.</p> <p>[REDACTED]</p> <p>Horty MOKBEL HS has not heard from Horty MOKBEL but he was due back from down the beach today. Rec phone call and call back.</p> <p>2045</p> <p>HS en route home.</p> <p>Tony MOKBEL Tony MOKBEL and Danielle McGUIRE have just been at HS office, McGUIRE gave HS 2 x cheques to give to solicitor McNAMARA. Has copied cheques for Handler. Total of \$34,000. MOKBEL also wanted to give cash, HS refused because of current restraining order.</p> <p>Rob KARAM KARAM went home, may see HS later will advise Handler if this occurs.</p> <p>28/01/06 0906 (Adv PII [REDACTED] SCSU re HS contact/movement) Rec call and phone back at office</p> <p>[REDACTED] trial starting soon, and Tony MOKBEL's next week, HS is going to be very busy.</p> <p>KARAM rang at 2300 last night, HS too tired to go and meet, believes he was close by N/K where. KARAM is at home from 1100 today minding children, to see HS tonight, HS to advise. Re phones, reinforce Handler preference for HS to obtain KARAM's old number, rather than buy one personally.</p> <p>Horty MOKBEL has a new girlfriend, Kathy</p> <p>Milad MOKBEL bought a car for his girlfriend Melanie, this was a few years ago, details N/K.</p> <p>DSU /Personal Issues HS asked if Handler given thought to finding PII [REDACTED] advised yes but will be done absolutely correctly/safely. HS reminds of PII [REDACTED] Advise HS that may not be achievable in this [REDACTED] and HS security more important and may [REDACTED] to get right. HS has been thinking about [REDACTED] etc, but is still keen to do this, has been thinking because of [REDACTED] asking questions about HS's [REDACTED]</p> <p>Contract re HS purchase of Car Wash has arrived, HS hasn't got time to read it.</p>

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27/01/06	1614	Phone HS Rob KARAM HS at home at pool with sister and discussing bankruptcy, (implying sister has some expertise in this) HS has KARAM's bankruptcy documents. HS seeing KARAM tonight, N/K details, will advise. Discussed HS checking other Real Estate Agents to locate suitable apartment for KARAM, has already done so via internet.
	0751	Rec phone call
		Did not hear from KARAM last night, if contacted will advise, believes he is going to Sydney today, HS going to Court this morning.
	1420	Rec phone call
		HS meeting KARAM at Wheat Café, Lonsdale St, in 5 mins. (Adv PII [REDACTED] SCSU – Crew cancelled)
	1606	Rec phone call and call back
		Meeting with KARAM still going on, he is with a mate "Evan" who is an electrician.
	1855	Rec phone call and call back
		Rob KARAM KARAM left at 1630-1645, was going to collect money, N/K where. KARAM not going to Sydney until late tonight or tomorrow, he came to talk re case summary Re apartment required by KARAM, has to be apartment (not a house), have undercover parking and be furnished. KARAM is still "waiting for the people" ie: money re current MDMA HS will get KARAM's old phone number, he is getting a new one this weekend. KARAM commented to HS that [REDACTED] PII [REDACTED] HS took this to mean that PII [REDACTED] PII [REDACTED] HS has considered PII [REDACTED] and a possibility for this is that HS has [REDACTED] HS meeting Tony MOKBEL tomorrow morning in a city park to go over case summary. He won't come to HS office because it is very close to the trial and therefore he must be under surveillance.
	2150	Rec call
		Rob KARAM HS obtained KARAM's current other phone number being PII [REDACTED] obtained from handset whilst in Chinese Restaurant – can't talk further. (D/S/S O'BRIEN advised re phone number) [IR SUBMITTED]

Handler's Signature:

[REDACTED]

Date:

09/02/06

Controller's Signature:

S [REDACTED]

Date:

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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 **No**

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28/01/06	1440	<p>Rec call and phone back at office</p> <p><u>Rabie KARAM @ Rob KARAM</u> [REDACTED] MNI: [REDACTED]</p> <p>Clarification how HS obtained KARAM's previously U/K number, [REDACTED] was in office yesterday, KARAM taking photos using HS phone, he wanted one SMS'd to his phone, eventually tried same on previously U/K phone, HS recorded number. KARAM will probably remember that this occurred.</p> <p>He is still intending to give HS this phone when he gets a new one, and is going to Sydney races this weekend but also partly for "business". U/K associate "Evan" was also with KARAM last night.</p> <p>Evan is mid 40's, looks Greek, is married with children, did not speak Arabic which HS believes would have occurred if he could do so, HS doesn't think he's been in trouble with Police, says he is an electrician and installs alarms. Nil vehicle sighted. KARAM is very comfortable with Evan and talks openly in his presence.</p> <p>Yesterday KARAM and Evan said that they were broke, so HS shouted them a meal at a Chinese Restaurant in Swanston St, went in KARAM's VW Golf. After dinner, KARAM left for 2 hours, said would be 10 minutes, HS stayed with Evan, in the meantime Karl KHODER rang and came for coffee, left before KARAM returned. Crazy (BUGEJA) also was there.</p> <p>KARAM told HS that "he trusts HS with his life", HS stated felt a bit guilty when he said this. [IR SUBMITTED]</p> <p><u>Tony MOKBEL</u></p> <p>Tony MOKBEL's trial starts Wednesday, going for 6 weeks. Asked HS if MOKBEL would attempt to "get" to jury - N/K. At Court this morning, MOKBEL told HS that he had just got a new phone 36 hours ago, number N/K.</p>

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30/01/06		Danielle McGUIRE has an account, number [REDACTED] under the name Hollywood Hair Extensions, at the WestPac, Puckle Street, MOONEE PONDS. HS received a cheque for \$24,000 as payment from this Co. [REDACTED]
		<u>DSU ISSUES</u> Tomorrow HS is going to tennis with client Joe MANELLA [REDACTED] [REDACTED] he has a company called Logistics International Pty Ltd, and they have seats at the tennis final (Aust. Open).
	1932	<u>TASKING</u> Find out location of Horthy MOKBEL's investment property at Safety beach. Rec call and ph back.
	0839	HS has received several SMSs from KARAM, and from these HS believes KARAM is not in Sydney. Rec call and phone back at office.
	1555 1630	<u>Rob KARAM</u> KARAM stated via SMS that he did not go to Sydney and did also not get his money. HS has found an apartment via Internet (Hocking Stuart R/Estate, Port Melb), is awaiting e-mail reply, it is available in three weeks. HS has a photograph of Evan (of 28/01/06) in phone. Nil heard from [REDACTED], HS states that this is very strange. Also did not see Tony MOKBEL, strange as his Court Case is so close. [REDACTED] [REDACTED]'s case starts today. Ph HS – can't talk and will ring back Rec call and ph back.
	1750	Currently [REDACTED], [REDACTED] and [REDACTED] are at Wheat Café, Lonsdale St, CITY. (D/S/S O'BRIEN adv.) Rec message from HS and call back . HS spent all day with Con HELIOTIS and Tony MOKBEL re upcoming case. Late in the day solicitor Dan CAUSOVSKI arrived and they all went to "Wheat" Café. From there, HS SMSd KARAM that CAUSOVSKI was there, because HS believes KARAM is trying to avoid paying him money, [REDACTED] [REDACTED] [REDACTED] says that [REDACTED] is putting a large amount of pressure on him, didn't say exactly re what, but HS believes that this is either to [REDACTED] [REDACTED] or obtain chemicals. [REDACTED] appeared very scattered and was obviously under some strain. HS advised [REDACTED] not to avoid HS

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		<p>calls, [REDACTED] apologised but said he does not want HS anywhere near him (unstated meaning of when [REDACTED]). [REDACTED] said that [REDACTED] has booked [REDACTED] on [REDACTED] [REDACTED] made a joke that [REDACTED] was [REDACTED] at [REDACTED] whilst they were [REDACTED] recently.</p> <p>Tony MOKBEL is very relaxed about the upcoming case, HS thinks that this is very unusual. Tomorrow HELIOTIS is asking for an adjournment for MOKBEL's case for a couple of days.</p> <p>KARAM still has not received his money. KARAM SMSd may see HS tonight, will advise.</p> <p><u>DSU MATTERS</u></p> <p>HS just wants MOKBEL out of HS life, states doesn't care about getting paid, is just sick of him in particular, and them (that group) in general.</p> <p>2030 Rec call and phone back.</p> <p>KARAM has been to see HS and may come back later, time N/K [REDACTED] but only if at [REDACTED] if HS meets [REDACTED] prior will know who is [REDACTED]</p> <p>2236 Rec call and phone HS back.</p> <p>HS rec'd SMS from KARAM, en route to HS office, then going to see [REDACTED]. (Adv D/S/S O'BRIEN Op PURANA)</p> <p>2330 Rec call.</p> <p>KARAM just left HS office with Shane BUGEJA @ Crazy. KARAM will be waiting all night for his money. [REDACTED]</p> <p>31/01/06 0846 HS en route home 1245 Phone HS – with a client will phone back Rec Call and ph back at office.</p> <p>Tony MOKBEL's case adjourned to Next Tuesday and shortened to 3 weeks duration, HS has 80 hours of work to do prior. Re :Wheat" café, the manager is "Tony", Caucasian but possibly Euro background, , 40's but looks older, has grey/white hair. The company name is "We Eat" . [REDACTED]</p> <p>Re KARAM last night, he waited until 0500 to meet "the people" this morning, and when he came out of Crt this morning he rec'd a message from them.</p>

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		<p>Lately, KARAM has been hugging HS and is more affectionate, previously has just kissed on cheek.</p> <p>HS asked re speeding ticket of last week, will probably pay it.</p> <p>Arrange to meet next Thursday.</p>
	1310	Phone HS and arrange for SMS of photo of "Evan" – N/V
	1315	Phone HS and arrange for SMS of photo of "Evan" – N/V
	1748	Phone HS - can't talk.
	1902	Rec call and phone back.
		<p>Was speaking to Zara GARDE-WILSON today [REDACTED]</p> <p>[REDACTED]</p> <p>(S/D BURROWS Op PURANA adv 0800 01/01/06)</p> <p>Nil further re KARAM apartment- may see him later tonight.</p> <p>Will be with Tony MOKBEL all day tomorrow, HS may have found technical defence for him. Ages ago MOKBEL bet HS his car (M/Benz SL55) that HS couldn't beat charges. MOKBEL told Karl KHODER to stay away from HS because HS is very busy with his (MOKBEL's) court case.</p> <p>[REDACTED] is seeing [REDACTED] time N/K, address is [REDACTED] Often [REDACTED] swap cars on a casual basis.</p> <p>(D/S/Sgt O'BRIEN Op PURANA advised re [REDACTED] & SCSU confirmed).</p> <p><u>DSU ISSUES</u></p> <p>Discuss HS car security when attending meetings. Advised Handler wants [REDACTED] HS not worried re the former as has insurance.</p> <p>Meeting arranged for Thursday night [REDACTED]</p> <p>[REDACTED]</p> <p>HS hasn't travelled I/State much recently, 4 years ago went to W.A., and went to Cairns with a girlfriend on New Years Eve 2002/03. Is registered in N.S.W. Has been to Bali a few times, last was July 2005 to Criminal Law Conference @ Hyatt for a few days, then stayed for a week with sister. Nil crooks sighted there.</p> <p>HS previous partners have been mid 30's onwards.</p>
	2355	<p>Rec call</p> <p>[REDACTED] just SMSd and is meeting [REDACTED] at Arrive Derci Restaurant, FITZROY, in 10 mins. HS not going.</p> <p>(Nil surveillance on duty),</p>
01/02/06	0946	Rec call and phone back.

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		<p>HS did go to Arrive Derci last night, arrived about 2320. [REDACTED] arrived at about 0030 Hrs. [REDACTED] was very clear that he is very unhappy with [REDACTED] because [REDACTED] in front of [REDACTED]</p> <p>HS believes [REDACTED]. (D/S/S O'BRIEN advised.)</p> <p>HS received invitation to [REDACTED], [REDACTED] was clear that HS should [REDACTED] this is to be clarified, as it was said in front of [REDACTED] and that comment may have been "for show". However, there is a problem with [REDACTED]</p> <p>KARAM is still waiting for money from his U/K associates. Rec call and phone back at office.</p> <p>[REDACTED]</p> <p>Confirm [REDACTED] of [REDACTED] he is running late. (Adv SCSU direct – nil surveillance).</p> <p>Solicitor 2 [REDACTED] is now acting for Mark LANTERI. Rec call and phone back.</p> <p>Nil further re [REDACTED] and [REDACTED]</p> <p>HS seeing Joe MANELLA tonight as per previous entry re his expertise in [REDACTED]</p> <p>DSU ISSUES</p> <p>HS states is very tired and stressed because of large workload re upcoming MOKBEL matter.</p> <p>[REDACTED]</p> <p>[REDACTED] Meeting arranged for tomorrow night [REDACTED]</p> <p>Rec call and phone back</p> <p>Likely date for [REDACTED] due to problems with [REDACTED] same venue. [REDACTED]</p> <p>HS to ring Handler tomorrow after lunch.</p> <p>Phone HS at office, confirm meeting tonight, HS to ring as soon as finishes</p>
02/02/06	1438	

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	1658	with beauty appointment, Moonee Ponds, probably 1915 Hrs onwards. Rec Call HS requests Handler be on time as has great deal of work to do after meeting.
	1916	
	1932	
	1938	
	1945	
		
		<ul style="list-style-type: none"> - To prove some Police wrong about HS, they assume because HS deals with criminals is one, although HS realizes that they will never know of HS role. - Reaction of HS to Lebanese male attitude to females generally (alluding to MOKBEL group). - They never pay tax or contribute to anything, as HS does (to excess according to HS) - HS conscience, too much grey area in dealing with these people, wants it to be black and white. - In 2002 HS and Jim VALOS "slaved away" for months to get Tony MOKBEL out on bail, eventually did so, and never got paid, HS feels bitter about this.  <p>In 2002/03 HS acted for Lewis MORAN in a bail application, which was successful. A day or 2 later Andrew VENIAMIN was waiting O/S HS (then) house, threatened to kill HS and told HS not to work for those people, saying "How dare you he's on the other side.", just then HS sister came outside, HS not sure of what may have happened. Did not report matter, instead spoke to VENIAMIN Barrister, Brian ROLFE, and told to tell client to pull his head in, who HS believes did the right thing, nil further problems. Some weeks later HS approached by D/S/S SWINDELLS Op PURANA stating knew of threats and wanting HS to tell re same, HS did not do so.</p>

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		<p>HS remembers that 3 weeks or months before Lewis MORAN was murdered, Tony MOKBEL told HS "stay away from Jason MORAN and don't act for Lewis."</p> <p>HS first met [REDACTED] had about [REDACTED] (probably cocaine) on him and was very open about it. [REDACTED] said [REDACTED], HS felt quite threatened by this, however, [REDACTED] got arrested and the first person he called was HS.</p> <p>HS had attacked Drug Squad member Paul DALE in Court, but when he got arrested DALE called HS.</p> <p>One time Terrence HODSON came to see HS, HS believes that he was "wired up by ESD" (To be further explored at later meeting)</p> <p>HS works too much and has no (personal) life. HS has listened to T/I's and read briefs and identified people listed as "unknown", HS says "normal people don't do this."</p> <p>Asked if they have ever asked HS to do anything illegal – reply is no.</p> <p>Knows ex-member Mark TULLY, has acted for him, HS never uses Private Investigators or similar, although Tony MOKBEL has used ex-member Brian MURPHY. Danielle McGUIRE used a Private Investigator on Tony MOKBEL, HS believes she has something massive on him.</p> <p>HS repeated various stories already recorded in ICR's</p> <p>HS was invited to Horty MOKBEL's 40th birthday party.</p> <p>HS suggests that PII [REDACTED] be targeted financially, and he is owed a ton of money.</p> <p>Asked who vulnerable people in group are, HS suggests, [REDACTED], [REDACTED]</p> <p>Tony MOKBEL is basically stupid and doesn't listen to HS advice. Example, he was summonsed to the A.T.O., HS told him not to answer questions but he said no, they're all idiots, answered questions and now he has been hit with a tax bill of \$4.5 million</p> <p>HS knows somebody at M.A.P. re movement of prisoners, alluded to the fact that can get prisoner cell priority changed.</p> <p>DSU Issues</p>

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		<p>HS does not know reputation of Handlers [REDACTED]</p> <p><u>CURRENT MATTERS RAISED BY HANDLER</u></p> <p>[REDACTED] [REDACTED]</p> <p>[REDACTED] will attempt to [REDACTED] in order to obtain names/phone numbers [REDACTED]</p> <p>HS read a brief of [REDACTED] which indicated that he has a [REDACTED]</p> <p>[REDACTED]</p> <p>Is probably seeing [REDACTED] tomorrow.</p> <p>Tasking:</p> <p>Attempt to be [REDACTED]</p> <p>2235 HS returned to vehicle, meeting ends.</p> <p>03/02/06 1455 Phone HS can't talk and will ring back</p> <p>1505 Rec missed call and phone back.</p> <p>Handler asked if any Q's re last night, HS reply, re motivation, "What's wrong with just wanting to do the right thing?"</p> <p>Probably will see KARAM over weekend re apartment.</p> <p>HS received call from Adam AHMED from gaol, wanting HS to pass on a message for them (MOKBELs) to purchase him a computer ! HS thinks this is hilarious, AHMED believing that MOKBELs will repay all the money owed to him.</p> <p>Re prev call @ 1455 Hrs, was with Tony MOKBEL, he has a hire car a white Magna registration [REDACTED] - N/K why.</p> <p>(LEAP: [REDACTED] registered to CLA Trading Pty Ltd, 157 Mickleham Rd, TULLAMARINE)</p> <p>HS going to Robert RICHTER's 60th birthday at The Point, ALBERT PARK, on Saturday night.</p> <p>HS will advise of any movements of KARAM and/or [REDACTED].</p> <p>04/02/06 1418 D/S/S O'BRIEN advised re above</p> <p>Rec call and phone back</p> <p>[REDACTED] is looking to get hold of [REDACTED] HS will attempt to obtain further.</p> <p>06/02/06 0837 Rec call and phone back</p> <p>[REDACTED] is trying to get [REDACTED] he may have already paid for it but is having problems [REDACTED]</p> <p>[REDACTED] has [REDACTED] days left before [REDACTED]</p>

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		<p>house, belongs to . It is in the name of - further details re N/K. MNI:).</p> <p>D/S/S O'BRIEN adv.</p> <p>1835 Rec message & ring HS</p> <p>KARAM en route to see HS</p> <p>1940 Rec call and phone back</p> <p>HS whingeing about paying too much tax.</p> <p>wanted to know if HS has seen is looking for him, was told by U/K person that is for a</p> <p>KARAM told HS to drop price of required apartment, still wants it in Port Melbourne but at \$300 to \$400 week. He is getting a new phone in the next few days.</p> <p>Karl KHODER came to see HS for advice re Drive Whilst Disqualified charge.</p> <p>Tony MOKBEL's trial starts tomorrow. HS saw last dialled number in Tony MOKBEL's phone when at office, for "Steve" he is a Macedonian drug dealer, was at the New Years Eve party at MOKBEL's place.</p> <p>(LEAP CHECK: Steven LAZAREVIC MNI: is listed as having mobile phone number as of 10/01/05) [IR SUBMITTED]</p> <p>Solicitor 2 is driving Porsche.</p> <p>(D/S/S O'BRIEN Op PURANA Notified 09/02/06 re all of this entry)</p> <p>07/02/06 1812 Phone HS – no answer, nil message left.</p> <p>1815 Phone HS</p> <p>U/K journalist rang HS at 2300 Hrs advising of Mario CONDELLO murder. HS speculates that murder is not underworld, but an interested party re CONDELLO's upcoming trial, otherwise why not wait until after trial concludes? – admits is a theory only. Top of the list of suspects would be Rodney COLLINS, heard on the radio some person nicknamed "The Duke" may be involved.</p> <p>Re KARAM, HS has drafted a bankruptcy letter. Has not swapped phones yet.</p> <p>Tony MOKBEL's trial – started legal arguments.</p> <p>DSU ISSUES</p>

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08/02/06	1854	<p>HS is paranoid about being the subject of T/I's. Speculated that if another Agency applied for T/I, even though probably difficult because of HS profession, Handler would not necessarily know about it. Conversations with Handler would then identify Source role.</p> <p>██████████ Handler then asked what does that mean to you, does HS believe Handler ? Handler stated answer will definitely be no, and that Handler opinion is that HS will never be satisfied on this issue.</p> <p>HS offered ██████████</p> <p>██████████ would be very easy to target, and that he has access to all the main people in ██████████ he would be very susceptible to ██████████</p> <p>Rec call</p> <p>Meting Horthy MOKBEL at 2000 hrs at Japanese Restaurant, Clarendon St, SOUTH MELBOURNE, he is very close to the GATTO camp.</p>
	0745	<p>HS saw solicitor Dan CAUSOVSKI today ██████████.</p> <p>Rec call from HS and call back.</p> <p>HS has a theory re CONDELLO murder – has heard that he was putting the hard word on U/K people for money to use to pay for his defence - as per newspaper/radio.</p> <p>HS meeting with Milad MOKBEL, Jack SMIT @ Jacobus SMIT ██████████</p> <p>MNI: ██████████ and Michael HYMER (Tony MOKBEL's accountant) for dinner tonight at Campari, PORT MELBOURNE, @ 1900 Hrs (next to Waterfront Restaurant).</p> <p>(Whitepages: Campari, 2 Beacon Cove, PORT MELBOURNE: BUS: 96769230. LEAP location check Nil hits).</p> <p>Horthy MOKBEL apologised to HS re "incident" of a few weeks ago (that HS would not divulge to Handler), HS very surprised by this. ██████████</p> <p>██████████ Horthy gave HS a transaction record of an account held by Karl KHODER, at a National Australia Bank, Account Number ██████████</p> <p>██████████ – Account name N/K but this will be used by defence to corroborate withdrawal to account for \$40,000 in possession of Tony MOKBEL when arrested Oct '05.</p> <p>██████████</p> <p>Tony MOKBEL's bail has been varied re reporting and curfew changed to 2300-0500 Hours.</p> <p>The group all talk about the prostitutes that they use, a common theme re this</p>

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		<p>is Spearmint Rhino, 14 King Street, MELBOURNE, HS says it is common knowledge the girls there are "on the game".</p> <p><u>DSU ISSUE</u></p> <p>On Channel Nine last night HS saw a show about gangland murders, HS saw [REDACTED] realising or remembering now that he was at the PII [REDACTED] Squad. (Controller advised). Phone HS</p> <p>1708 [REDACTED] rang HS – phone number [REDACTED] to meet her and [REDACTED] Restaurant. (same venue as [REDACTED] but arranged separately) [IR SUBMITTED]</p> <p>HE believes that Rodney COLLINS is Danielle McGUIRE's father or step-father.</p> <p>KARAM en-route to see HS. Told HS to focus on KARAM apartment, the sooner this occurs the better, the budget has been reduced by him to 300/400 week and he may supply the furniture, the main thing is undercover or secure parking.</p> <p><u>DSU MATTERS</u></p> <p>HS also told to focus on KARAM apartment, [REDACTED] movements and any info re CONDELLO murder HS believes purchase of car wash now not going to happen. 1855 Rec message</p> <p>[REDACTED] group now going to restaurant tonight as one party. 1855 Phone HS</p> <p>KARAM probably getting new phone on weekend and will give HS old one. Will look at apartments on weekend 09/02/06 0747 Phone HS</p> <p>Got home at 0330 last night. [REDACTED] [REDACTED]</p> <p>Savas PASTRAS (Savas PASTRAS [REDACTED] MNI: [REDACTED]). (PASTRAS was the bloke who turned up with a large amount of cash at the raid where ALewis MORAN was arrested).</p> <p>HS to call back. 1231 Rec call Nil news, HS between Courts and clients, will ring back later.</p>

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		<p style="text-align: center;">PII</p> <p>Today Jeffrey JAMOU and Simon KHOURY @ Speedy were at Court with MOKBEL.</p> <p>Re last Friday 03/02/06, at about 1320 to 1400 Hrs, MOKBEL was in Lonsdale St outside "Wheat" Café when he ran into Mario CONDELLO where they "hugged" and spoke for 10 minutes. Barristers RICHTER/HELIOTIS came along also, HS is certain it was a chance meeting. This was the day that MOKBEL had the hire car (Magna registration [REDACTED] as above on 03/02/06).</p> <p>Re CONDELLO murder, rumour has it that it was one of his own crew.</p> <p>Solicitor 2 [REDACTED] has sold the Porsche to Solicitor 2 [REDACTED], he has received an U/K amount of cash deposit, he will be happy to be showing a loss re this sale, Solicitor 2 [REDACTED] has had finance approved and the deal will be completed soon.</p> <p>Solicitor 2 [REDACTED] new address still not known, but should have to advise Court of new address at her mention next week..</p> <p>D/S/S O'BRIEN advised of above.</p> <p>DSU / PERSONAL MATTERS</p> <p>HS going to arrive Derce Restaurant with mother and sister re birthday, mother chose venue !</p> <p>HS uses accountants GREENFIELDS.</p> <p>[REDACTED] is currently full of energy and [REDACTED] was trying to [REDACTED]</p> <p>2203 Rec missed call and ph back</p> <p>[REDACTED] just rang on [REDACTED] phone, HS has left restaurant but [REDACTED] is desperate for HS to return so is doing so.</p>

Handler's Signature:

Peter Smith, O

Date:

23/04/06

Controller's Signature:

S

Date:

25/04/06

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **018**ICR Date Range From: **10/02/06** To: **17/02/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
10/02/06	0823	Phone HS, can't talk, Handler to call back
	1649	Phone HS, can't talk.
	1736	Rec call and ph back.
		[REDACTED] alone last night
		[REDACTED] last night [REDACTED] was with him, he will have to [REDACTED] rang HS for advice and was told [REDACTED] HS's number. When he had [REDACTED] he had arranged to see [REDACTED] and was en route.
		[REDACTED] needs [REDACTED] and has paid [REDACTED] but he is not sure if he is being mucked around or ripped off, he has everything else required. [REDACTED] was meant to arrive last Saturday, the contact is [REDACTED]
		[REDACTED] may be [REDACTED] HS has heard about him, meant to be a very heavy individual and well known drug trafficker, [REDACTED]
		[REDACTED] is having [REDACTED] tomorrow at home [REDACTED] but N/K who else, HS is attending.
		[REDACTED] had recently occurred in his own street.
		[REDACTED]
		Re last offence, Frank was possibly originally charged with attempted murder, plead guilty to lesser charge, spent about 2 ½ years on remand, offence was he found his wife in bed with his best friend and bashed him with a tyre iron, he was released on 28 or 29/12/05, [REDACTED]
		[REDACTED] Frank is married with one daughter, he is Slovakian.

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		<p><u>Rabie KARAM</u> KARAM turned up at HS office 1600 Hrs today unannounced, at very close to 1725 Hrs he received a text message to go to Port Melbourne re money. KARAM said that [REDACTED], N/K why. (LEAP: [REDACTED])</p> <p>Handler advises of apartment on internet in Port Melbourne \$450/week, HS says KARAM not in a hurry and currently does not appear to have a lot of cash, N/K if this will happen now.</p> <p>KARAM speculates that CONDELLO murder is connected to Italians in Griffith.</p> <p><u>Tony MOKBEL</u> HS seeing MOKBEL tomorrow in park at 1000, he does not seem concerned re trial, way too cocky for HS liking. MOKBEL said if it [REDACTED] he will find [REDACTED] [REDACTED]</p> <p>Asked re accountant Michael HYMER, first met in 2001 and he has acted for MOKBEL for at least a couple of years before that. Is in his early to mid 40's.</p> <p>HS heard about a screaming match today in Lonsdale St between Danielle McGuire and Solicitor 2 [REDACTED] it almost came to blows.</p> <p>D/S/S O'BRIEN advised of above. 11/02/06 1130 Rec missed call and phone back</p> <p>HS met with Tony MOKBEL this A.M. in a park, Mark LANTERI turned and up and the two of them went for a walk without phones for 20 mins, the phones were minded by Jeffrey JAMOU, when came back MOKBEL was very happy/relaxed, HS believes they are up to something, [REDACTED] [REDACTED]</p> <p>HS en route to [REDACTED] now.</p> <p>D/S/S O'BRIEN advised 13/02/06 0805 Rec call and ph back at office [REDACTED]</p>

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		<p>[REDACTED]</p> <p>Steve CVETANOVSKI Steve CVETANOVSKI uses mobile phone [REDACTED], this is with the "3" network. He was in his blue Mercedes Benz [REDACTED] [REDACTED] [REDACTED] CVETANOVSKI's wife is [REDACTED], she works for accountants [REDACTED] as a secretary / clerk or similar. [REDACTED]</p> <p>LEAP CHECKS: Vehicle [REDACTED] is a 2000 M/Benz CLK320 Tourer blue to CVETANOVSKI at [REDACTED] Wife [REDACTED] likely to be recorded with MNI: [REDACTED] in name [REDACTED] CVETANOVSKA [REDACTED] of [REDACTED] and Drivers Licence [REDACTED] in the name [REDACTED] [REDACTED]</p> <p>YELLOW PAGES: Unable to locate [REDACTED]</p> <p>Tony MOKBEL HS saw MOKBEL yesterday, spoke re Herald Sun article about gangland murders and mention of MOKBEL being bashed being the cause of same, MOKBEL just laughed.</p> <p>MISC Did not see KARAM at weekend</p> <p>DSU MATTERS [REDACTED] [REDACTED]</p> <p>Re HS purchase of car wash, there is a problem with the lease and HS & partner are sitting tight waiting for price to come down. Rec call and ph back.</p> <p>Rob KARAM rang and has urgent need to see HS, meeting outside Old Melbourne Hotel in 10 mins, he has an appointment in Moonee Ponds at 1815 Hrs – HS to ring Handler after meeting him.</p> <p>Rumour from [REDACTED] is that [REDACTED] has rolled and is</p>
	1737	

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1805	<p>assisting Police. Rec missed call and ph back</p> <p><u>Rabie KARAM</u> Saw KARAM for 2 minutes. Spoke re [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p><u>Tony MOKBEL</u> MOKBEL jury has been empanelled, HS told him to keep them simple, HS laughing because the forewoman is a Paediatric Neuro Psychiatrist. Rec ph call and ph back at office</p> <p><u>KARAM</u> Didn't see KARAM last night, HS too busy. KARAM owes approx \$50,000 to solicitor Dan CAUSOVSKI re legal fees including fees he is paying for Shane BUGEJA.</p> <p><u>MOKBEL</u> On the way into Court there were a bunch of Lebanese crooks outside the County Crt, MOKBEL went and shook a few hands incl. Ali KEHIR.</p> <p><u>DSU MATTERS</u> HS was shown on television news last night outside Court re MOKBEL matter. Rec call and ph back</p> <p><u>KARAM</u> KARAM en route to see HS, will talk re article in news yesterday.</p> <p><u>Tony MOKBEL</u> [REDACTED] [REDACTED] HS believes MOKBEL has no defence, when he finally realises this he may do something "stupid", HS suggests [REDACTED] [REDACTED]</p> <p><u>Simon KHOURY</u> Simon KHOURY @ Speedy uses mobile phone number [REDACTED] [IR SUBMITTED]</p> <p>[REDACTED] [REDACTED] advised HS that [REDACTED] has rolled, it was mentioned [REDACTED] and [REDACTED] said that he [REDACTED] wished to talk to PURANA didn't state re what. [REDACTED] very worried re this, HS doesn't know what he's got to</p>
14/02/06	0820	

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
15/02/06		offer. [REDACTED] tries to give the impression that [REDACTED] trusts HS, HS does not believe this is true.
		<u>DSU MATTERS</u> Discussed HS being on television result of Court matters, HS wishes to avoid same, as does Handler, and will be more vigilant re this in future. Talked generally about [REDACTED] HS finds this situation difficult and draining, advised that if HS can't maintain façade to let situation go. To meet tomorrow night. Rec missed call and ph back
	0807	Last night was a waste of time with KARAM, he is still waiting for money, [REDACTED] arrived at [REDACTED] Hrs was very distracted, still hasn't got [REDACTED] and is concerned re money already outlaid. Horty MOKBEL is aligned with Mick GATTO and some bikies from Perth. When Tony MOKBEL was bashed by bikies at La Porcella Restaurant in 2002, Horty and Tony fell out for a long time. HS seeing Solicitor 2 [REDACTED] this morning.
	0904	Confirm meeting with Handlers tonight
	0926	Phone HS – with Solicitor 2 [REDACTED] and can't talk Rec missed call and ph back
	1709	[REDACTED] asking if HS thinks [REDACTED] is fair dinkum or not, HS believes that [REDACTED] is worried about [REDACTED] and [REDACTED] if [REDACTED] rolls. Phone HS
	1805	Asked for phone number of Terrence CHIMIRI (Request from D/S/S O'BRIEN Op PURANA), hasn't got it, not even an old one. (LEAP: Terrence CHIMIRRI [REDACTED] MNI: [REDACTED]) Rec missed call and ph back at office. [REDACTED] believes that [REDACTED] will be able to involve [REDACTED] [REDACTED] HS asked for CHIMIRRI's phone number but [REDACTED] says hasn't got it. CHIMIRRI's [REDACTED], first name [REDACTED] works for [REDACTED] as [REDACTED] (LEAP: [REDACTED] [REDACTED] MNI: [REDACTED]) Tony MOKBEL trial will last 4 x weeks <u>DSU/PERSONAL MATTERS</u> Car wash purchase, HS and partner have offered half original price due to problems with lease arrangement with owner of premises.

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
15/0206		Handler to ring at 2030 Hrs
	2106	[REDACTED]
	2130	[REDACTED]
	2140	[REDACTED]
		<u>DSU MATTERS</u>
		Explain reason for meeting – Handler <u>Peter</u> required to be away for a few weeks, therefore intro. Green-O
		HS told that due to length/nature of relationship thus far and possible future [REDACTED]
		Long general discussion regarding HS current situation,
		<u>Rob KARAM</u>
		In recent times KARAM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
		KARAM still owes solicitor Dan CAUSOVSKI money, [REDACTED] [REDACTED] HS believes that this is widely known. A [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] HS believes (but does not know) that [REDACTED]
		KARAM was asking about the article in the paper re shooting at Sydenham and if HS knows anything about it, HS does not know why and hasn't heard about it. (Uniform Police member shot in the foot, in custody is Craig Stuart BRADLEY, had hand gun, photo and car registrations of Anton SERGI and occurred in close proximity to SERGI home. SERGI is current co-accused of KARAM).
		KARAM alluded to [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Believes [REDACTED] has had some type of problem which has caused a delay in [REDACTED] has been very scattered in manner, may be using heavily. [REDACTED]</p> <p>Member Richard SHIELDS HS volunteered that SHIELDS is a S/Sgt at Caulfield who is the subject of an U/K ESD complaint which may involve HS in some way. [REDACTED] [REDACTED] he has been doing a law degree that HS has helped him with, checked assignments etc exchanged via email. HS states nil personal relationship with SHIELDS and nil impropriety on HS behalf, not concerned by any investigation.</p> <p>[REDACTED] Discuss possibility of some type of approach to [REDACTED], HS suggests maybe somebody [REDACTED] or similar might be able to get a bit closer to [REDACTED]</p> <p>[REDACTED] photos:</p> <p>Michael HYMER [REDACTED] MNI [REDACTED] (Tony MOKBEL Accountant) - Positive ID.</p> <p>Ali KHEIR [REDACTED] MNI: [REDACTED] - N/V</p> <p>Terence CHIMIRRI [REDACTED] MNI: [REDACTED] - Positive ID. Is funded by Carl WILLIAMS and is one of his soldiers. He has a massive heroin addiction. HS believes [REDACTED] is close to CHIMIRRI.</p> <p>2355 MEETING END</p> <p>16/02/06 1730 [REDACTED] Rec call and ph back.</p> <p>KARAM Anton SERGI has been spoken to by A.O.Sq re shooting at Sydenham, they told him that the suspect had a photo of him. [REDACTED] [REDACTED] SERGI's phone number is [REDACTED]. KARAM's bail reporting has been varied to Monday & Thursday only, going to football training tonight with BUGEJA in Coburg somewhere, HS probably seeing KARAM tonight. (LEAP: Tony SERGI @ Antonio SERGI [REDACTED] MNI: [REDACTED] [IR SUBMITTED])</p> <p>[REDACTED] rang this morning, he was standing next to [REDACTED] therefore coded talk but may want to roll and wants to see HS this weekend - HS will do with [REDACTED]</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
17/02/06	0806	<p>Rumour from Solicitor 2 is that [REDACTED] HS remembered that Danny HAFNER is still [REDACTED] [REDACTED]</p> <p>DSU MATTERS</p> <p>[REDACTED] [REDACTED] who became an informer of [REDACTED] HS has previously referred to this in general terms, HS represented [REDACTED] and met member [REDACTED] during this process. Rec missed call and ph back.</p> <p>Saw KARAM last night with BUGEJA @ "Crazy". He is interested in the apartment available for lease in Bay St, PORT MELB, to check this morning and if available to see on weekend, wants to put it in Evan's name. He is getting money today and will see HS this afternoon. KARAM has disposed of his covert phone and is buying 4 x new ones today incl. one for HS.</p> <p>HS saw some banking details of Horthy MOKBEL, he has ANZ Account in Preston. BSB [REDACTED] Account No. [REDACTED] [REDACTED]</p>
	0917 1615 1620 1700	<p>Rec missed call and Ph back. HS spoke to Real Estate Agent re Bay St apartment, N/K if still available. Phone HS – can't talk Rec call and ph back.</p> <p>HS under great amount of stress during MOKBEL trial. Seeing Karl KHODER tonight. Horthy MOKBEL wants to appeal CCP ban on attending race tracks, he is out collecting money, he is a bit paranoid and thinks there is a C/O or Informers in the Sydney Road coffee shop.</p> <p>HS to see KARAM later, has found a possible 2nd apartment to check out. Seeing Tony MOKBEL re statements to take for current trial. HS was warned by MOKBEL about [REDACTED] (not stated but meant re [REDACTED]), HS replied "I'll think about it." HS had mentioned about [REDACTED]</p> <p>Phone HS. Advise Phone now held by Handler (Green-O</p>

Handler's Signature: Peter Smith-O Date:

Controller's Signature: Date:

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **019**

ICR Date Range

From: **17/02/06**To: **23/02/06**Handler's Name: **Green-O**Rank & No: **PII**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
17/02/06	1715	<p>Called by source –called back</p> <p>Source had spoken to [REDACTED] from [REDACTED] rolling over. Source has an associated with [REDACTED] doing the same thing.</p> <p>This, [REDACTED] rolling over, may include source's current clients [REDACTED] will want to know what is on offer</p> <p>Source believes it would be wrong not to help him. Source trusts [REDACTED] looking after [REDACTED] at present.</p> <p>Problem is with [REDACTED] is that she is not helping anyone</p> <p>Source is happy to tell [REDACTED] what is going on .</p> <p>Last contact with him was Dec/Jan</p> <p>Roberta WILLIAMS wants to kill Daniella MOKBEL, asked the source to pass this on to her. Source does not believe this is serious</p> <p>Meeting with Karl KHODER source will get business cards [REDACTED]</p> <p>[REDACTED] said not to get involved with [REDACTED] previously.</p> <p>[REDACTED] introduced source to [REDACTED] in [REDACTED]</p> <p>[REDACTED] produced [REDACTED] and said " You're alright if your with him!"</p> <p>Source was horrified.</p> <p>Source's plans</p> <p>Saturday with TONY MOKBEL trial prep</p> <p>Sunday [REDACTED]</p> <p>DSU issue</p> <p>Not to discuss TONY MOKBEL trial matters with source.</p> <p>Could be taken out of context ie. pervert the course or similar</p>	
18/02/06	1355	<p>[REDACTED]</p> <p>Source has taken 4 statements today from 4 witnesses for the defence.</p> <p>Poss pervert the course –subjective opinion – no evidence that this is the case!!</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>They say they have known [REDACTED] and were not put in touch with each other on the day of the arrest by TONY MOKBEL as alleged by the crown.</p> <p>TONY MOKBEL was charged [REDACTED]</p> <p>TONY MOKBEL 's idea and the statements may be used in 2/3 weeks time.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Source got a call from [REDACTED]</p> <p>Cryptic coded conversation [REDACTED] got the vibe someone was charged today</p> <p>Karl KHODER- financier for Tony MOKBEL</p> <p>Dropped 200 business cards off can be given to anyone who has financial troubles or needs refinancing</p> <p>Source paid \$167 for the dinner with KHODER</p> <p>KHODER is helping Mark MORAN's wife Anastasia with finance at present.</p> <p>Horty MOKBEL is driving a \$300,000 Mercedes and Carl WILLIAMS is making the payments for this car</p> <p>Apartment for Rob KARAM</p> <p>[REDACTED]</p> <p>Rob KARAM called source last night. Ask source if they could go to Sydney for a week end. He goes there often. Source could meet up for dinner with him and go out for the night. Source would not fly up with him as it may give the wrong impression.</p> <p>DSU Issue</p> <p>Note:- Source would not ordinarily go unless we want her to.</p> <p>Source going out tonight with Dan CAUSOVSKI Solicitor and his wife to the Stokehouse restaurant. Possibly meet up later with Rob KARAM and Shane BUGEJA</p>	<p>[REDACTED] SUBMIT</p> <p>[REDACTED] SUBMIT</p> <p>[REDACTED] SUBMIT</p>
19/02/06	1305	<p>Called by source – called back</p> <p>[REDACTED] will talk to Police</p> <p>[REDACTED]</p> <p>Does not want his family to know</p> <p>Wants his Solicitor - [REDACTED]</p> <p>[REDACTED] Op Purana to see him at 6.00pm</p> <p>Dinner with Dan CAUSOVSKI (LEAP Add- [REDACTED])</p> <p>Solicitor from 500 Lonsdale St, Melbourne)</p> <p>Rob KARAM turned up - The two had a private conversation</p> <p>[REDACTED]</p> <p>[REDACTED] said [REDACTED] has found [REDACTED]</p> <p>[REDACTED] is the contact with [REDACTED]</p> <p>[REDACTED] only finds things about [REDACTED] out from [REDACTED]</p> <p>[REDACTED] will be up and running now.</p> <p>[REDACTED] and it is worth [REDACTED]</p>	<p>[REDACTED] SUBMIT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Rob KARAM hopes to have his money by Thursday. KARAM apartment - No luck in finding one yet. KARAM to go to Sydney next week end. Source can see a client and her sister in Sydney and could reasonable go there for work with a view to catching up with KARAM for dinner and drinks only. Source asked by Rob KARAM to fix George LIPP [REDACTED] [REDACTED] Shane BUGEJA is the co accused with LIPP in Operation KOLOF and TIGGER Source has been asked by [REDACTED] not to talk to [REDACTED] in the past He would find out in 2 hours from [REDACTED] via [REDACTED] Source feels she would be killed if [REDACTED] found out she had done so. She would still go and talk to [REDACTED] though as it would be the right thing to do PII [REDACTED] MOTIVE of Source - Easy her conscience and do the right thing D/S/S J O'Brien updated re above 1940 Called by source-called back [REDACTED] from Op Purana Met with [REDACTED] Source can disguise her reason [REDACTED] [REDACTED] <u>DSU Issue</u> Source advised to not get too close to [REDACTED] [REDACTED] with Police as it would be an unnecessary risk - at this stage. Source believes that [REDACTED] has already doxed [REDACTED] in Source taking a statement today from Thomas Alfonso CURUSO travel agent drug priors 15 years ago Possible witness for Tony MOKBEL Source heard that [REDACTED] got tickets to Cher - she wants tickets to the Rolling Stones. (joke) 20/2/06 1040 Discuss source position with OP Purana JOB -re Sydney with KARAM - Yes to go if possible [REDACTED] Maybe further down the track- not yet 1752 Called by source - called back Source had coffee with Tony MOKBEL after court Source mentioned a \$21,865 tax bill to pay - He laughed Mr Bickley [REDACTED] called source wanted a message passed to Tony MOKBEL to call same Mr Bickley [REDACTED] paid a lot of money to have the tapes in his pending court case disappear and they have not. He was ripped off LANTERI was hanging around court at lunch time to talk to Tony MOKBEL KARAM called - Cryptic, may catch up after court today [REDACTED] [REDACTED] Apartment in Bay Street Pt Melb has gone will try another</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Rob KARAM got rid of his bodgie numbers and on Saturday will have new phones</p> <p>Karl KHODER will contact source soon</p> <p>SMS from [REDACTED] Source sent her a SMS yesterday to catch up. May or may not be available for [REDACTED] tonight. Possibly at [REDACTED]</p> <p>surety</p> <p>KARAM Sydney trip He will fund source's ticket</p> <p>Shane BUGEJA will call back later possibly re LIPP</p> <p>[REDACTED] Advised not yet</p> <p>Source had a stroke re stress on 24/07/04</p> <p>General Conv re Life and death over stress</p> <p>Fred DOMICO @ Fred Bear</p> <p>Nil new re Fred SAKIS</p> <p>Source is Acting for Mark MALCOON</p> <p>Jay MALCOON owns Spearmint Rhino</p> <p>Tony MOKBEL has banned people from contacting the source so she can concentrate on his case. Good being the King attitude he has.</p> <p>Source told Tony MOKBEL about Purana when it started and how it will focus on the identities. He did not believe source</p> <p>Tony MOKBEL is illiterate, scared and relies on what other tell him</p> <p>Source will contact [REDACTED]</p> <p>Controller and Op Purana advised</p>	
	2226	<p>Called by source – called back</p> <p>KARAM not coming tonight keen on Sydney for the week end still [REDACTED] can not get hold of him either</p> <p>Danny HAFNER moving to Melbourne on parole from W.A.</p> <p>Ph Number [REDACTED]</p> <p>Source having solicitor Leanne WARREN for dinner</p> <p>[REDACTED] will be at source's office in ½ hour for 2 hours</p> <p>[REDACTED] has a helper called [REDACTED]</p> <p>Op Purana JOB updated - [REDACTED] identity not known at this stage</p>	<p>[REDACTED] SUBMIT</p> <p>[REDACTED] SUBMIT</p> <p>[REDACTED] SUBMIT</p>
21/02/06	0755	<p>Called by source –called back</p> <p>[REDACTED]</p> <p>Source advised to express difficulty in finding out these details.</p>	<p>[REDACTED] SUBMIT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1730	Called by source – called back Steve CVETANOVSKI drugs and builder [REDACTED] KARAM plays football at Old league in Coburg Source's car wash purchase going ahead. Karl KHODER paid 50 to \$100,000 to Tony MOKBEL legals [REDACTED] not around today - [REDACTED] [REDACTED]	[IR] [IR] SUBMIT
22/02/06	0815	Called by source – called back KARAM - SMS to source to meet last night source declined to respond Steve's CVETANOVSKI [REDACTED] Car numbers supplied by him were- [REDACTED] Blue C'dore wagon [REDACTED] Blue Landcruiser static camera [REDACTED] Blue Hilux static camera [REDACTED] Blue Maxima [REDACTED] Grey/Silver Holden 4x4 [REDACTED] Grey C'dore 4x4 If [REDACTED] has no money he may talk [REDACTED] is the key to [REDACTED]'s money <u>DSI Issue</u> ***The above car numbers - [REDACTED]	
	1838	Called by source - called back Sam KARAM and stalking charge pending Tony MOKBEL @ Ball breaker has spoken to [REDACTED] Solicitor 2 [REDACTED] called re [REDACTED] [REDACTED] was reminded to [REDACTED] Source meeting [REDACTED] at 2100 after seeing [REDACTED] @ [REDACTED] who is pressuring [REDACTED] Horty having dinner with Jaques EL HAJJ tonight [REDACTED] Rob KARAM want dinner with source tonight He will be flying to Sydney Thursday night Source to see Horty at 2000 hrs Waterfront café Ring [REDACTED] at 2030 for Arrive Derci restaurant [REDACTED] Source under extreme pressure at the moment re Tony MOKBEL's trial and the prep work that has to be done. [REDACTED] Purana listening to [REDACTED] Solicitor 2 and WILLIAMS at [REDACTED] [REDACTED] Solicitor 2 wants to see the source urgently Carl WILLIAMS wants to know [REDACTED] Source told him that the Police were playing games [REDACTED] passed on that [REDACTED] wants to talk to source. Source worried by her reputation – going to write a book Source detailed a [REDACTED] conversation on an LD where he speaks about his fantasy [REDACTED] Nothing has happened!! Source does not want to piss [REDACTED] off, but, not lose his confidence.	
	2138	Called by source – called back	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Horty and Jaques EL HAJJ out [REDACTED] tonight</p> <p>Horty wants [REDACTED] and Rob KARAM to contact him</p> <p>Horty also wants Tony MOKBEL to contact him as he has heard that Tony MOKBEL is to be charged with some murder [REDACTED]</p> <p>Very adamant definite re Moran/Babaro and another</p> <p>Horty and Tony MOKBEL not on good terms as Horty is more aligned to the Italians than his own brother re time Tony MOKBEL got bashed in Carlton by W.A. bikie and Mick GATTO present. Tony MOKBEL reckons Horty should have warned him.</p> <p>[REDACTED]</p> <p>DSU Issue</p> <p>Source concerned that this info about [REDACTED] might have come from Police</p> <p>Wants to know who would know these things and if Police have leaked this information. Source assured that the Police OPP and the people involved in the matters would have this knowledge.</p> <p>Source to meet with Rob KARAM after 10pm</p> <p>Horty was only with Jaques EL HAJJ</p> <p>[REDACTED] – Source pulling up behind same now</p>	<p>[REDACTED] SUBMIT</p>
	2155	Op Purana updated	[REDACTED] SUBMIT
23/02/06	0812	<p>Called by source – called back</p> <p>Source home at 0430 out with Rob KARAM and Shane BUGEJA</p> <p>[REDACTED] home by 0015</p> <p>[REDACTED] at 1930 yesterday</p> <p>[REDACTED] not doing anything until [REDACTED]</p> <p>Has [REDACTED] over the week end and needs a good sleep</p> <p>Has the [REDACTED]</p> <p>[REDACTED]</p> <p>Plans to go to the [REDACTED] as the [REDACTED]</p> <p>Went to the [REDACTED]</p> <p>[REDACTED] gave [REDACTED] of chemical - Name N/K.</p> <p>[REDACTED] had to convert this into a precursor</p> <p>[REDACTED] having a fall out with [REDACTED] who rang him [REDACTED] with missed call and text messages from various numbers.</p> <p>[REDACTED] has [REDACTED] numbers details N/K</p> <p>[REDACTED] wants [REDACTED] to do something for a [REDACTED]</p> <p>[REDACTED] does not want to do it</p> <p>[REDACTED] has not forgiven [REDACTED] over the [REDACTED] with a [REDACTED]</p> <p>[REDACTED]</p> <p>Has done the [REDACTED] to make the precursor at as different place than the [REDACTED]</p> <p>[REDACTED] goes to the cooks [REDACTED] so no one will know</p> <p>Possibly with [REDACTED]</p> <p>[REDACTED]</p> <p>Long talk about [REDACTED] and how it is not on with [REDACTED]</p> <p>[REDACTED] is either using product or the [REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED] SUBMIT</p> <p>[REDACTED] SUBMIT</p> <p>[REDACTED] SUBMIT</p>

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		<p>██████████ produced an attempt at product that resulted in ██████████ substance for ██████████</p> <p>██████████ does not know how to fix "fuck ups" like ██████████ does.</p> <p>██████████ wants some glassware back ██████████ said No</p> <p>██████████ is aggressive over money he is owed.</p> <p>Source does not believe he would get physical about the debts but would just take product.</p> <p>██████████ believes he is red hot Not ██████████ but is in a ██████████</p> <p>██████████ the source ██████████</p> <p>██████████ party ██████████ to source</p> <p><u>KARAM</u></p> <p>Rob KARAM and Shane BUGEJA talking about ██████████.</p> <p>Steve LARSON is a freight forwarder KARAM and BUGEJA talking about how trustworthy he is/is not. LARSON has some priors ██████████</p> <p>██████████</p> <p>KARAM getting phones tomorrow and going to Sydney 8.30 – 9.00pm</p> <p>Has to be back by Saturday night for his daughters birthday. May cancel yet and postpone the trip.</p> <p>Source will know by lunchtime today</p> <p>KARAM knows his competition for ██████████</p> <p>KARAM still looking for an apartment may have to settle for an unfurnished one in Pt Melbourne still.</p> <p><u>DSU issues</u></p> <ol style="list-style-type: none"> 1. Source advised to stay away from ██████████ and him assisting Police as it will draw attention to her in her current position with ██████████ etc etc previously ██████████ 2. Source advised to narrow her focus on who she meets with due to running herself down and getting sick from same. Advised not to over stress herself to assist Police but must manage her own health. <p>1755 Called by source – called source back</p> <p>Rob KARAM adjourned trip to Sydney for a week</p> <p>██████████ and Rob KARAM both want to have dinner with source</p> <p>ID of ██████████</p> <p>██████████</p> <p>██████████</p> <p>Discuss possible accommodation rentals for Rob KARAM ranging from \$720 to \$380 a week furnished and unfurnished now</p> <p>1950 Called source arrange to meet at Todd Rd Shell servo rear of same</p> <p>2018 Collected source with Sandy White-O</p> <p>Gen Conv re TM trial;</p> <p>Karl KHODER Having dinner last week and he provided cheques for Tony MOKBELS legal fees ██████████</p> <p>██████████</p>	<p>[IR SUBMITT</p> <p>[IR SUBMITT</p> <p>[IR SUBMITT</p> <p>[IR SUBMITT</p> <p>[IR SUBMITT</p> <p>[IR SUBMITT</p> <p>[IR SUBMITT</p> <p>[IR SUBMITT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Sam KARAM off his head at present over stalking allegations.</p> <p>Frank is 30 yo @ Spanky. Got out of gaol just after Xmas 05</p> <p>[REDACTED]</p> <p>2003</p> <p>Rob STARY represented him. He had spent a long time on remand so the actual sentence time passed quickly. He has a prior that resulted in a CBO</p> <p>Frank Mobile [REDACTED]</p> <p>Ali KHEIR was outside court and kissed Tony Mokbel</p> <p>Rob KARAM and the MOKBELS are on talking terms</p> <p>[REDACTED] lives at [REDACTED]</p> <p>[REDACTED]</p> <p><u>DSU Issue</u></p> <p>Source to clarify sleeping arrangements re trip to Sydney with Rob KARAM</p> <p>Source assured about not making any 1st moves on him</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

Handler's Signature:

[REDACTED]

Date:

17/03/06

Controller's Signature:

[REDACTED]

Date:

12/04/06

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **020**

ICR Date Range

From: **24/02/06**To: **02/03/06**Handler's Name: **Green-O**Rank & No: **[REDACTED]**Any money / benefit given to Source? If 'Yes' specify **[REDACTED]**

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
24/02/06 Friday	1320	Called by source – called back Source worried about Sandy White-O not being impressed with source. Tony MOKBEL passed on what Horthy said – That Police have told members of the MORAN family that Tony MOKBEL will be charged soon Tony MOKBEL asking about all the 'what if's' that might come from Source to meet Tony MOKBEL tomorrow [REDACTED] and would have them all leave at once to confuse Police [REDACTED] Op Purana updated	
	1648	Called by source – called back [REDACTED] Source has a 1900 meet with [REDACTED] and a 2130 meeting with Rob KARAM for Japanese in Collins St, Melbourne. Source and [REDACTED] can not think of who could represent [REDACTED] [REDACTED] needs a push to decide to roll over and assist Police. Craig BRADLEY is to be source's new client [REDACTED] [REDACTED] Source got a surprise phone call from Carl WILLIAMS wanting her on his phone list. Source asked for thoughts on allowing same, Source very confident of Tony MOKBEL being found guilty now OP Purana updated.	
	1950	Called by source – called back Asked re premises at corner of [REDACTED] Street, Melbourne a club that used to be owned by [REDACTED] now with a new name. [REDACTED] to meet with others to arrange [REDACTED] Source needs the name and number of the place to give to [REDACTED] [REDACTED] so he can meet them there. [REDACTED] and [REDACTED] [REDACTED] Enquires on Google reveal premises may be [REDACTED] at [REDACTED] St. Op Purana update – SSU O'CONNOR advised	
	2020	Called source advised re above address	
	2120	Called by source – called back [REDACTED] on his way to the [REDACTED] now.	
	2122	Adv SSU O'CONNER	

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	2125	<p>Called by source - called back</p> <p>██████████ talked about getting ██████████ PII ██████████ or similar name PII or similar has ██████████. The ██████████ needs to be ██████████ before it can be used as a PII</p> <p>Not known where the ██████████ is but he now has access to it.</p> <p>It came from ██████████ has been here for ██████████ weeks</p> <p>They paid ██████████ for the ██████████</p> <p>1x group ██████████ paid ██████████</p> <p>1x group ██████████ paid ██████████</p> <p>1x group ██████████ paid ██████████</p> <p>██████████ going to see ██████████ and his partners.</p> <p>Meeting at ██████████ old restaurant/club</p> <p>It was a ██████████ bar</p> <p>██████████ has filled ██████████ spot but can only pay for bits and pieces of the ██████████ as the product gets released.</p> <p>██████████ was too embarrassed to admit he did not know the location of same.</p> <p>██████████ was desperate to know where it was</p> <p>Source told ██████████ she called ██████████ to find out to cover her call to handler.</p> <p>██████████ had worked out that PII ██████████ would make ██████████ and ██████████ would make ██████████</p> <p>██████████ is going to meet up after the meeting to tell source how well it all went.</p> <p>██████████ bought into a ██████████ bar in ██████████</p> <p>██████████ called ██████████. Owner is ██████████ and ██████████ Paid ██████████ purchase price. Purpose to launder money licence says they can ██████████ but are all ██████████</p> <p>██████████ booked dinner under the name of ██████████</p> <p>██████████ going to ██████████ tomorrow at 1100 to return his ██████████ that he borrowed and had ██████████</p> <p>██████████ keen to front ██████████ to teach him a lesson for ██████████ out of some cooks.</p> <p>██████████ has bagged ██████████ to ██████████ in the past</p> <p>██████████ knows the bikie called ██████████ debt.</p> <p>Handler Note:- ██████████ believed to be ██████████</p> <p>██████████ and other things to do Sunday night</p> <p>Regardless he will still cook the ██████████ on ██████████</p> <p>Cant pick up things until he ██████████</p> <p>██████████</p> <p>The ██████████ is going back soon</p> <p>Hope to get a ██████████ tomorrow from ██████████</p> <p>██████████ is the girl ██████████ at the moment</p> <p>██████████</p> <p>██████████ believes that ██████████ was murdered over the ██████████</p> <p>██████████</p> <p>The ██████████ went to the ██████████ who supplied it.</p>	<p>██████████</p> <p>SUBMIT</p> <p>██████████</p> <p>SUBMIT</p> <p>██████████</p> <p>SUBMIT</p> <p>██████████</p> <p>SUBMIT</p> <p>██████████</p> <p>SUBMIT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
26/02/06 Sunday	0946	<p>Horty has [REDACTED]</p> <p>[REDACTED]</p> <p>Called by Source – called back</p> <p>[REDACTED] rego of [REDACTED]</p> <p>[REDACTED] driving [REDACTED]</p> <p>[REDACTED] said he has [REDACTED]</p> <p>[REDACTED] 'They' - will never think I'm doing anything because of contact with source.</p> <p>[REDACTED] spends most of his time with [REDACTED]</p> <p>at the moment [REDACTED] is trying to impress [REDACTED]</p> <p>[REDACTED] is using PII [REDACTED] at the moment as he is sweating and looks affected by drugs.</p> <p>[REDACTED] is from [REDACTED]</p> <p>[REDACTED] is meeting with [REDACTED] to get a small sample of what he has to offer. It is a different variety of [REDACTED] used for making [REDACTED] rather than [REDACTED]. This is not from the [REDACTED]</p> <p>Similar to [REDACTED] needs to [REDACTED] this [REDACTED] so it can be used to [REDACTED]. Meeting with [REDACTED] to find out how much he can get and when. [REDACTED] will meet [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] for source and Tony MOKBEL trial prep work to be done.</p> <p>To meet with [REDACTED] after 5 pm after his [REDACTED]</p> <p>[REDACTED] will call later in the week for dinner. This confirms that he is doing his thing [REDACTED]</p> <p>[REDACTED] talked to [REDACTED] in his house about the problems with the [REDACTED] not happy about [REDACTED] talking in the house</p> <p>Solicitor 2 might catch up with source later today? Solicitor 2 and Carl WILLIAMS in a close relationship. Solicitor 2 loves the glamour and laughs at the cops saying - Catch me if you can.</p> <p>[REDACTED] going back today</p> <p>DSU Issue</p> <p>Source feeling worn out discussed diet and welfare issues ie having a break</p> <p>Source mentioned if/when time of arrest takes place to discuss source's position. Source believes she should be present to represent her client</p>	<p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p>
	1149	<p>Called source</p> <p>Double check BMW registration</p> <p>Car was from Steve CVETANOVSKI</p> <p>[REDACTED]</p>	
	1752	Missed call at 1332 from source	

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27/02/06 Monday	1755	<p>Called source</p> <p>Had a 1330 meeting at Starbucks with Tony MOKBEL very stressed as he eats a lot when stressed.</p> <p>Tony MOKBEL has spent a couple of hours with George WILLIAMS</p> <p>[REDACTED]</p> <p>Discussed a meeting Tony MOKBEL arranged with the Drug Squad against legal advise and promised pleas of guilty from [REDACTED] if they release his assets. –Did not work.</p> <p>Tony MOKBEL had a meeting with someone" in the know" who told him that the Police Casino squad and the Homicide Squad were being disbanded.</p> <p>Tony MOKBEL thinks there are not enough Police to get him.</p> <p>Source has known Tony MOKBEL for 4 ½ years.</p> <p>Geoff JAMOU goes to the race track on behalf of Tony MOKBEL</p> <p>Tony MOKBEL meets people at his mothers place or the coffee shop they have</p> <p>[REDACTED]</p> <p>[REDACTED] made a statement to Police in the first brief against him.</p>	SUBMIT
	0800	<p>Called by source – called back</p> <p>[REDACTED] and [REDACTED] have a 0900 meeting with source to discuss [REDACTED]</p> <p>[REDACTED] does not understand [REDACTED] angle he is coming from.</p> <p>[REDACTED] Does not pick up on the subtleties with [REDACTED]</p>	
	1720	<p>Called by source – called back</p> <p>Source fearful of herself - Pressure of trial and consequences of her assistance being found out.</p> <p>Sammy K is Sam KARAM</p> <p>Car following Rob KARAM They are using the same car as November, last year rego is [REDACTED] and it is taking photo's of him.</p> <p>Source confirmed it was the same registration as she had been given to her by KARAM last year. He had written it on a piece of paper she still has in her office. KARAM has reported this car to the Kew Police when he reported on bail. They told him that is was not stolen but could not tell him any more. A construction worker warned him this morning that the person in the car was taking photos of him. Rob KARAM first saw the car when dribving to huis mothers place this morning.</p> <p>Source recommends using a tracker instead!!</p> <p>DSU Issue</p> <p>This situation disturbs the source dramatically as she can not believe the Police would be so stupid and they are responsible for her safety</p> <p>Rob KARAM or his brother saw Fred D'AMICO this morning</p> <p>Sam KARAM called was arrested for stalking at Moonee Ponds CIU John HANDLEY. Has a warrant but asked for permission to search his house and searched his mother place!!</p>	
		<p>Source has rung Rob KARAM and advised him of his brothers position.</p> <p>Sam never uses Rob KARAM's car.</p>	

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		<p>██████████ a text late to football meaning the sample is late</p> <p>██████████ going to ██████████ this afternoon overnight.</p> <p>The sample is of something called ██████████ or similar sounding.</p>	
		<p>██████████ rang at lunch time and wants the source to come and see him.</p> <p>He is very distraught</p> <p>N/K why pressure from ██████████ to not assist Police</p> <p>No one will have any problems with what he has to say ██████████</p> <p>Critical of ██████████</p>	
		<p>Source spoke with ██████████ for 30 seconds at 0900.</p> <p>██████████ laughs at ██████████ making statements as no harm will come to ██████████</p> <p>██████████ does not believe anyone will contemplate helping Police to put ██████████ in.</p> <p>██████████ would never ██████████ to assist Police</p>	
		<p>██████████ called again. Wants source to tell ██████████ he is going to roll over. Wants to know if it is Ok for ██████████ to put ██████████ in for a murder. He wants ██████████</p> <p>██████████ had an understanding that if ██████████ so he gets a discount.</p> <p>Source has advised ██████████ that the Police will want him to tell everything he knows not just bits and pieces.</p> <p>██████████ desperate for source to see him by the week end.</p> <p>Source believes that no one is giving ██████████ good advise</p> <p>██████████ possibly does have some understanding of who has done what to who.</p>	
		<p>██████████ arrived while ██████████ was with source.</p> <p>██████████ asked how is ██████████ then asked all the who what when and why questions</p> <p>██████████ asked what about ██████████</p> <p>██████████ said its right</p> <p>██████████ does not believe it.</p> <p>██████████ said you just tell ██████████ if he needs help just call him and he should stay strong.</p> <p>██████████ worried that ██████████ might put him in.</p> <p>Various scenarios re ██████████ and ██████████ discussed in general terms.</p>	
	1806	Horty called source wants to meet with source at 7pm Clarendon St Sth Melbourne.	
		<p>DSU Issue</p> <p>Source advised by me that she should not go and see ██████████ for the Police sake. If ██████████ asks for her help and in the normal course of her duty she would help then she should do as she normally ethically would do.</p> <p>This advised was based on discussions with Jim O'BRIEN from Purana.</p> <p>Purana do not care if ██████████ rolls over or not but if he does he must go all the way.</p>	
		<p>██████████ told ██████████ that he should do a deal to save yourself</p> <p>██████████ has no money even for legal expences</p>	

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		<p>Crown case against Tony MOKBEL will finish Friday</p> <p>Source sent KARAM a text that she got another folder served on her and it does not alter anything a bit</p> <p>The guy from Wheat nite club is trying to contact [REDACTED]</p> <p>Finally got a brief from Horthy after 3 months of waiting on his friend OGGI [REDACTED]</p> <p>[REDACTED] million</p> <p>His bail conditions are changed to Melbourne</p> <p>Was charged with his brother Michael GAVANAS and nephew Dean CORKUS. Darren GRIFFE and Quoc DUONG were in the car with the pseudo NSW Police Strikeforce Astronomers.</p> <p>Tony MOKBEL 10 % chance he will get off</p> <p>1% chance he will get in box</p> <p>Source thought [REDACTED] was talking to Police when he first came to her.</p>	
01/03/06 Wednes	0830	<p>Called by source – called back.</p> <p>KARAM back from Sydney to see his daughter's birthday</p> <p>Karl KHODER called her for no reason</p> <p>Client free evening planned.</p>	
	1805	<p>Called by source – called back</p> <p>Roberta WILLIAMS [REDACTED]</p> <p>[REDACTED]</p> <p>Tony MOKBEL meeting with George WILLIAMS at 3.00pm on Saturday</p> <p>Tony MOKBEL supplying George WILLIAMS and Roberta WILLIAMS.</p> <p>Joe PERISI hanging around outside court re a mention or trying to see Tony MOKBEL</p> <p>KARAM Text catch up later</p> <p>Source reminded re apartment and bodge phones of his.</p>	
02/03/06 Thursday	1425	<p>Called source requested her to contact [REDACTED] enquiry</p> <p>Call made on behalf of request from JOB Purana</p>	
	1435	<p>Message from source to call [REDACTED]</p>	
	1445	<p>Called source called [REDACTED] twice no response</p> <p>Shane BUGEJA called into the office at 0730 dropped off brief and discussed same</p> <p>KARAM called at 2130 last night catching up at 1600 to 1800 this afternoon</p> <p>Source has an appointment with her heart surgeon after 1800</p> <p>Message from [REDACTED]</p> <p>Is he OK I haven't heard</p> <p>Source theorised after newspaper article re - Lee TORNEY missing. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
	1835	<p>Called by source – about to meet Rob KARAM will call back later</p>	
	2300 ?	<p>Called by source -Rob KARAM and Shane BUGEJA in Hardware Lane now</p>	

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Handler's Signature:

Green-O

Date:

30/03/06

Controller's Signature:

Sandy White-O

Date:

12/04/06

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.

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **021**

ICR Date Range

From: **03/03/06**To: **09/03/06**Handler's Name: **Green-O**

Rank & No: [REDACTED]

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
03/03/06 Friday	0710	Called by source – called back Source was with Rob KARAM and Shane BUGEJA KARAM said that [REDACTED] does not have the problem he had before – [REDACTED] KARAM invites source to the movies on Saturday night He is paranoid about vehicles following him now. Does not want the apartment in Pt Melbourne any more may be moving to Sydney for a while on business. Nil from [REDACTED]	[IR SECRET]
	0935	Called by source – called back [REDACTED] reckons that Carl WILLIAMS might plea and this will stop Police charging more and settle things down. Carl WILLIAMS would plea to Jason Moran's murder. [REDACTED] would know this. Source believes that [REDACTED] would buckle once put under Police pressure [REDACTED] could dob in [REDACTED] and tell re Everyone knows about his [REDACTED] [REDACTED] introduced him to [REDACTED] with a view to having [REDACTED] There were rumours that [REDACTED] may make a statement against [REDACTED] are same. Source heard that a Police informer [REDACTED] got tickets to [REDACTED] and the source has heard that tickets to the Rolling Stones have just gone on sale 40 minutes ago. Discussed KARAM's personal desires for the source and where that may lead. Source does not want any relationship.	
	1754	Called by source	
	1812	Called back Tony MOKBEL trial general discussion. He has a possible chance of acquittal due to a clever no case submission. [REDACTED] still has not called. [REDACTED] [REDACTED] [REDACTED] Source will work Sunday arvo re Tony MOKBEL trial DEA guy liaison? And Tony MOKBEL thinks he is Tony SOPRANO Michael HYMER with a tracksuit is Tony MOKBEL accountant	

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04/03/06 Saturday	1849	Called by source – called back [REDACTED] He is OK - at home with [REDACTED] - has not called [REDACTED] yet to arrange [REDACTED]. He does not have any assets in his name He wants to catch up on Saturday arvo	
	0951	Called by source – called back Discuss [REDACTED] are out there now Source has had the first [REDACTED] Unknown male and [REDACTED] booked himself with [REDACTED] and another [REDACTED] Source to keep details of all [REDACTED] for intell include [REDACTED] sources phone if needed. [REDACTED] said he had caught up with [REDACTED] during the week –Poss [REDACTED] Source was not made aware by [REDACTED] that the [REDACTED] were out.	
	1530	Called by Source On the way to [REDACTED] at a car wash near Highpoint to discuss [REDACTED]	
	1726	Source called – called back Met with [REDACTED] [REDACTED] Was with [REDACTED] [REDACTED] has a meeting at [REDACTED] [REDACTED] To get the [REDACTED] to do the exchange. Talked about [REDACTED] discussed same but ruled out due to [REDACTED] security being increased	[REDACTED] SECRET
	1754	JOB Purana updated Called by source Frank ORMAN drives a black Merc CLK230 model rego [REDACTED] [REDACTED] is going to [REDACTED] [REDACTED] address at 6.00pm tonight to pay for same. Will call back later for full update. JOB Purana updated	[REDACTED] SECRET
	1841	Called by source – called back Source was going to meet at Shine Car Wash but ended up at hers. [REDACTED] was running late and source had business to do. [REDACTED] talk re [REDACTED] driving came from [REDACTED] [REDACTED] on Loan/ keep the car [REDACTED] will have the [REDACTED] and [REDACTED] will have the [REDACTED] [REDACTED] asked re chemical used at the car wash and needs [REDACTED] [REDACTED] Source has an account with a chemical company to get the car wash chemicals. Source asked [REDACTED] about Security System and he will get the details for source. Stack of [REDACTED] given to source re [REDACTED] and [REDACTED] [REDACTED] was giving [REDACTED] to any and every one at the Car wash [REDACTED] was sweating and scattered using [REDACTED] or effected by same.	[REDACTED] SECRET SECRET

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		<p>[REDACTED]</p> <p>PII [REDACTED]</p> <p>[REDACTED] had trouble with the [REDACTED] as it was [REDACTED] and he had to get [REDACTED] to go and get the Laptop and convert this [REDACTED] to a [REDACTED]</p> <p>Dropped product off to [REDACTED] and expects [REDACTED] to drop off the money at 6pm</p> <p>[REDACTED] was worried as on Thursday the Police and health Inspectors were in the area in [REDACTED] re the Legionnaires outbreak</p> <p>He [REDACTED] out an [REDACTED] shop till Thursday.</p> <p>Re [REDACTED] Last Thurs/Fri night [REDACTED] met with [REDACTED] at [REDACTED] to arrange the meeting Saturday night at [REDACTED]</p> <p>Good Day at Car Wash 68 cars and made a couple of Thousand dollars.</p> <p>[REDACTED] laughed at the effort for return</p> <p>[REDACTED] is loosely talking on phone dropping his codes.</p> <p>Farouk ORMAN Charged with Affray in Qld</p> <p>Ph number is [REDACTED]</p> <p>Offered tyres for source's vehicle</p> <p>Source made [REDACTED] pay for car wash</p>	<p>[IR SUBMIT]</p> <p>[IR SUBMIT]</p> <p>[IR SUBMIT]</p> <p>[IR SUBMIT]</p> <p>[IR SUBMIT]</p>
05/03/06 Sunday	1230	<p>Called by source – called back</p> <p>General conv re KARAM and BUGEJA out last night on the town</p> <p>Rego saved in phone was [REDACTED] N/K what for</p> <p>DSU Issues</p> <p>Discuss source wanting to take a week off after the T M trial but does not want to be away when [REDACTED] Source feels she needs to control the information flow at the time of [REDACTED]</p> <p>Source feeling particularly worn out due to pressure of the trial.</p> <p>Source advised to slow down on gathering details on our behalf.</p> <p>Source adamant that gather the details for us does not cause her any stress at all. Quite the contrary</p>	
	1505	<p>Called by source –called back</p> <p>Source is to meet with [REDACTED] at 2030 hrs</p> <p>At the Waterfront cafe</p> <p>Source to meet with T M and another of his witnesses</p>	
	1515	JOB Purana updated	
	2045	<p>Called by source</p> <p>[REDACTED] running late till 2115 hrs</p>	
	2138	<p>Called by source</p> <p>[REDACTED] still running late another ¼ hour</p>	
06/03/06 Monday	0813	<p>Called by source – called back</p> <p>Met with [REDACTED] last night</p> <p>[REDACTED]</p> <p>The 9pm meeting happened at 10pm then [REDACTED] left went home changed vehicles and clothes then returned at 2am</p> <p>He collected to [REDACTED] then</p> <p>He was sitting in his car at the [REDACTED] waiting when [REDACTED] turned up and handed to [REDACTED] into the boot in the [REDACTED] car park.</p>	<p>[IR SUBMIT]</p>

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	1846	<p>Called by source</p> <p>Time of call to be checked on phone account</p> <p>Called back on office number</p> <p>Worried about [REDACTED] said he was VERY confident and that he has spoken to 'someone' who told him that [REDACTED] has not signed his statement yet</p> <p>This is true Source believes that [REDACTED] wants [REDACTED] years while the OPP want [REDACTED] years.</p> <p>Source concern is re Police leak as she believes that only the Police would know this fact. Source very worried about her security.</p> <p>DSU Issue</p> <p>Enq made with Purana D/S/SGT J.O'BRIEN indicate that there would be a number of people who know this and it is a widely known fact that a statement would not get signed until the last moment of a court appearance to decide sentence/penalty.</p> <p>Source also worried about the investigators listening to [REDACTED] phone working out who she is. Reassured source of sterile corridor principles.</p> <p>Horty called to meet at 7.45pm in Clarendon St, Sth Melbourne will be with Oggi</p> <p>Rob KARAM to meet after 9.30pm same area.</p> <p>[REDACTED] will call later [REDACTED]</p> <p>[REDACTED] \$10,000</p> <p>They need a PII [REDACTED] Source suggested a [REDACTED]</p> <p>From Tony MOKBEL phone</p> <p>Brendan (poss McGuire) [REDACTED]</p> <p>[REDACTED] bookshop [REDACTED]</p> <p>[REDACTED] is the run around guy [REDACTED] mobile number [REDACTED]</p> <p>[REDACTED] called - [REDACTED] for [REDACTED] to be [REDACTED] preferably asked the source if she would use her credit card to pay. Source said she would</p> <p>Both Carl WILLIAMS [REDACTED] want the source to call them.</p>	
07/03/06 Tuesday	0815	<p>Called by source</p> <p>Rob KARAM to Adelaide Wednesday then Sydney on Thursday and Friday</p> <p>[REDACTED]</p> <p>KARAM reports to Police on Thursdays</p> <p>KARAM and Horty together last night laughed bout tagging with the source!!</p> <p>[REDACTED] has worked out a phone link that can be used to contact him while he is away. Details pending</p>	[IR SUBMIT ---
	1755	<p>Called by source - called back</p> <p>Security concerns raised again re her safety.</p> <p>[REDACTED] talking about Albanian George.</p> <p>Tony MOKBEL does not know [REDACTED] is a friend of [REDACTED]</p> <p>Roberta WILLIAMS mobile for the last 4 weeks [REDACTED]</p> <p>Karl KHODER other mobile number [REDACTED]</p> <p>Rob KARAM may be in Sydney until Saturday so he can go to the races</p> <p>[REDACTED]</p> <p>[REDACTED] lagged [REDACTED] in - theory goes?</p> <p>[REDACTED] and [REDACTED] got [REDACTED]</p> <p>[REDACTED] who to do it</p>	[IR SUBMIT TTED] [IR SI IRMIT

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Dinner at MING DYNASTY near the corner of Clarendon and Park St They know the owner Jack</p> <p>Horty, Milad and Claire the 18 year old, Joe PERISI, Tony BAYER, Oggi, Bas/Bassam at 26 year old Lebo who was pulled over at 100 kilometres over the speed limit in North Melbourne 2 to 3 weeks ago and Adriana male friend.</p> <p>[REDACTED] of speeding tickets</p> <p>[REDACTED]</p> <p>[REDACTED] considerations are that the source wants to be there if and when it takes place so she has some control over what is said and done.</p> <p>[REDACTED]</p> <p>Source was sick in 2004</p> <p>Tony MOKBEL paid \$55,000 US for the tape expert in his trial.</p>	

Handler's Signature:

[REDACTED]

Date:

4/04/06

Controller's Signature:

Sandy White [REDACTED]

Date:

25/04/06

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: **022**

ICR Date Range

From: **10/03/06**To: **15/03/06**Handler's Name: **Green-O**Rank & No: **[REDACTED]**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
10/03/06 Friday	0900	Called by source – called back Mr Bickley Source wants to know if it is any use dealing with him Source received a text from Rob KARAM asking how dinner was. This is his way of telling the source that he knows that she knows that he knows. It is a control that he uses. Source still getting Carl WILLIAMS wanting to see her for advice.	[IR SUBMITT
	1135	Called by source – called back [REDACTED] on the air now and off his face and wants to catch up for dinner Frank AHEC was pulled over by a Divvy van recently over an breach of intervention order over his current girlfriend Penny and her Ex.	
	1737	Called by source – called back Source under enormous pressure re trial and lack of sleep/food. Welfare issue discussed and ability to cope relies on a healthy lifestyle. [REDACTED] M is angry ?? [REDACTED] phone calls to her 1 and 2 would make her feel sick if they ever came out in evidence. Paul SEQUENZIA contacted source nil further Ali KHEIR and Mr Bickley want regards to Tony MOKBEL Source to [REDACTED] for dinner at the waterfront café. Getting money for [REDACTED] Frank AHEC bashed Penny's ex-boyfriend. [REDACTED] plea was heard at the [REDACTED] Court [REDACTED] Another request from Carl WILLIAMS for source to see him at Barwon. Source going to get drunk at [REDACTED] and tonight Discussed getting a camera for her to use [REDACTED] Agreed that this is a good idea. Calls to be made	
	1800	Collected camera from Purana discussed same with JOB	
	1906	Called source arrange to meet in car park	
	1916	Met with source in Wilson Car Park off Lt Bourke St down hill from William St, Source at rear of her vehicle on 2 nd level. Discussed camera operation and handed a piece of paper re Karl KHODER vehicle [REDACTED] and his addresses of [REDACTED] [REDACTED] Safety concerns discussed and re assurance given.	
	1939	Clear above.	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
11/03/06 Saturday	1100	<p>Called by source – called back</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>It was better than he thought it could be.</p> <p>Has not finished yet,- so he has [REDACTED]</p> <p>Negotiating when he will be away next.</p> <p>He hopes to spend this week negotiating with the others.</p> <p>He has [REDACTED] over [REDACTED].</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] is driving [REDACTED] s car rego [REDACTED] a [REDACTED]</p> <p>[REDACTED]</p> <p>She has the [REDACTED]</p> <p>[REDACTED] is out collecting money all night. [REDACTED] works at [REDACTED]</p> <p>[REDACTED] called [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] has been on a number of cooks helping [REDACTED] in the past.</p> <p>There has been a fall out between them</p> <p>Mobile phone number [REDACTED]</p> <p>[REDACTED] is threatening to kill/serious hurt [REDACTED] over some money that is owed.</p> <p>[REDACTED]</p> <p>This [REDACTED] is not to be confused with [REDACTED] who is [REDACTED] who lives in [REDACTED] area.</p> <p>[REDACTED]</p> <p>[REDACTED] going shopping for clothes and a Beauty treatment – haircut.</p> <p>Source will call [REDACTED] late arvo as he wants to be at his [REDACTED]</p> <p>Licencee was told 8pm</p> <p>He is still waiting for \$400,000</p> <p>[REDACTED] a long haired bloke, [REDACTED] mate [REDACTED]</p> <p>[REDACTED] -Poss [REDACTED]</p> <p>[REDACTED] not coming Laughs</p> <p>Tony MOKBEL stated his man in Purana (his words) told him [REDACTED]</p> <p>[REDACTED]</p> <p>1715 Source found out via [REDACTED] Solicitor 2</p> <p>1845 Tony MOKBEL found out.</p> <p>No listing on the court list for Justice [REDACTED]</p> <p>Someone's client has seen [REDACTED] in the cells at the [REDACTED]</p> <p>[REDACTED]</p> <p>Tony MOKBEL does not care for [REDACTED] Solicitor 2</p> <p>[REDACTED] suggested that the source should take a holiday so he can get an adjournment.</p> <p>1207 off</p>	
	1448	Message from source to drive to [REDACTED]	
	1510	<p>Called source</p> <p>Source has JAMMOU's email address. [REDACTED]</p> <p>Tony MOKBEL called about [REDACTED] and that [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] handling PII [REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>██████████ has worked out that ██████████ is representing PII ██████████</p> <p>PII ██████████</p> <p>More talk re ESI P/L over the phones</p> <p>██████████ and he was a</p> <p>██████████ and very good at making ██████████</p> <p>2000 Called by source</p> <p>There is a car out the front of ██████████ in Lonsdale St taking pictures Registered ██████████ Source hoping that it is not incompetent Police</p> <p>Called JOB Purana and Sandy White-O re same</p> <p>Vehicle registered to ██████████</p> <p>Source called back adv not Police. Source asked what to do. Adv to send security out to talk to same to determine what they want.</p>	
12/03/06 Sunday	1139	<p>Source called – called back</p> <p>Source won the PII ██████████</p> <p>PII ██████████ turned up</p> <p>██████████ did not show</p> <p>██████████</p> <p>Met a guy called ██████████</p> <p>██████████</p> <p>██████████ and a good dancer</p> <p>was there</p> <p>██████████ not cooking until ██████████ he has money and things to collect Very excited. Was off his head on gear.</p> <p>██████████ offered \$10,000 to get rid of his wife</p> <p>██████████</p> <p>██████████ arranged to have dinner next Saturday</p> <p>1500 Source called again re general conv re ██████████ and how well the camera's worked and the photo's taken are good quality.</p>	
13/03/06 Monday	0945	<p>Called by source – called back</p> <p>██████████ is stalking the source he has called 11 times ██████████</p> <p>██████████</p> <p>Farouk ORMAN drives a red Ferrari regd ██████████ a 355 model</p> <p>Source has been told there will be ██████████ arrests from the ██████████</p> <p>statements.</p> <p>Karl KHODER with Pierre who works in the office with him they have a female office manager Dianna.</p> <p>Karl KHODER has some settlements coming up in Pascoe Vale and Coburg.</p> <p>He owns a lot of property on behalf of Tony MOKBEL.</p> <p>Possibly in company names.</p> <p>He has a way to buy property when you know the vendor and understate the cost to avoid duty etc.</p>	<p>[IR SUBMITT</p> <p>[IR SUBMITT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Carl WILLIAMS called from BARWON he is outraged at [REDACTED] and what he has done. Wants to see the source. [REDACTED] is stronger than first thought. There is speculation over when more charges will be laid.</p> <p>[REDACTED]</p> <p>[REDACTED] that Mr Bickley supplied as he had a chemical company</p> <p>Mr Bickley had paperwork for other presses when the Police searched his factory</p> <p>[REDACTED] expect that [REDACTED] will be busy till Sunday</p>	<p>[IR SUBMITT</p> <p>[IR SUBMITT</p>
	1715	Called by source message left	
	1745	<p>Called source back</p> <p>[REDACTED] Solicitor 2 told source Carl Williams [REDACTED] Tony MOKBEL know already.</p> <p>Roberta WILLIAMS is still driving a Porsche and BMW registered in her children's name rego [REDACTED] or similar.</p> <p>Source has written off \$65,000 + in fees from that crowd.</p> <p>Murray TACKLE from Pt Melbourne area is likely to be arrested by Purana next as his name was blacked out of the statement s handed up in court and Solicitor 2 and company have worked out who it is</p> <p>He is [REDACTED] who supplied chemicals and cooked with Milad</p> <p>Solicitor 2 wants Murray TACKLE warned about what's on the way</p> <p>Milad is involved with Murray's ex wife</p> <p>[REDACTED] indicated that [REDACTED] had no excuse to do what he has done. Cannot believe how anyone could do this to him [REDACTED]</p> <p>[REDACTED] will [REDACTED] and [REDACTED] then kill them.</p> <p>[REDACTED] wants to contact [REDACTED]</p> <p>[REDACTED] tomorrow night for dinner rang [REDACTED] phone.</p> <p>Wants to spend the day [REDACTED].</p> <p>Sunday is the next [REDACTED]. After dropping [REDACTED].</p> <p>Source has a copy of a cheque from [REDACTED] wife's account for \$22,000 from Horthy for Oggi's defence fund</p> <p>Horthy wants to pay for Oggi's trial</p> <p>Expects to have the money by Sunday \$150,000 to 200,000 and matter will be referred to Steve SHERRIFs to handle in NSW</p> <p>Andrew KARRISON is going out with a girl that is employed at Daniella MOKBEL's Tony's wife - beauty salon.</p> <p>Andrew KARRISON owns/partner in a nite club called the Love machine in Prahran Sth Yarra</p> <p>Darren LUNNEY reporter wants to see the source.</p> <p>[REDACTED] wants to see [REDACTED] statements. Source will say she has not got them yet</p> <p>Source tasked to get Roberta and George Williams's new phone numbers.</p>	<p>[IR SUBMITT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Source told by [REDACTED]</p> <p>The Police came in at one stage to check [REDACTED]</p> <p>A lot of remnants left in back [REDACTED]</p> <p>Source asked to think of any connections to an address suitable for a lab site</p> <p>[REDACTED]</p> <p>Frank has a friend who has an auto repair place</p> <p>[REDACTED]</p> <p>Milad paid \$20,000 for a workshop years ago but did not pay [REDACTED]</p> <p>[REDACTED] says not good for business</p> <p>[REDACTED] on a fake phone. Phones all start with [REDACTED]</p> <p>may be a connection there.</p> <p><u>DSU issue</u></p> <p>Source's drivers Licence speed fines pending Needs attention soon</p> <p>Arrange to meet source tomorrow at 5.30 off [REDACTED] when she goes for a medical check up.</p> <p>1955 [REDACTED] briefed up upon return to duty to handle source.</p> <p>2025</p> <p>Source called – called back</p> <p>Source furious re [REDACTED] statement re [REDACTED]</p> <p>para [REDACTED] is crap - Never had this conversation</p> <p>Very Very angry – crying tears flowing re Statement should have been checked before produced in Supreme Court and sworn as being accurate. She made sure everything [REDACTED] said was true before it was used in a statement.</p> <p>Source will be subpoenaed for the defence</p> <p>Trust issues raised re [REDACTED] and Purana</p> <p>Not asking her first.</p> <p>This was easy to check</p> <p>etc etc etc etc</p> <p><u>DSU Issue</u></p> <p>Stress levels at 100%</p> <p>15/03/06 1045 Called by source Discussed welfare and stress levels – estimated at 95%</p> <p>Wednes [REDACTED] statement</p> <p>1326 Called by source – called back</p> <p>Discuss welfare and [REDACTED] statement</p> <p>Stress level at 85%</p> <p>1620 Called by source – called back</p> <p>Discuss welfare and [REDACTED] statement</p> <p>Source's reputation in a mess</p> <p>Stress level at 83%</p> <p>1655 Called by source - called back</p> <p>Meet with same at [REDACTED] around 6.00pm</p> <p>Stress level down to 75%</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>To meet [REDACTED] at 2100 at Roo Bar</p> <p>Wants Purana explanation of what happened re statement of [REDACTED]</p> <p>[REDACTED] going down the same path as [REDACTED] wants to see source Sunday [REDACTED]</p> <p>DSU Issue</p> <p>Spoke to JOB at Purana</p> <p>Much of the details was already lead at the committal should be no surprises. Not of any significance to Purana investigators.</p> <p>Arrange for [REDACTED] to talk to source and explain actions taken.</p> <p>1825 Meet with source with Peter Smith-O at [REDACTED]</p> <p>Discuss her welfare and health issues</p> <p>Stress levels around 70% - Not happy</p> <p>Adv source [REDACTED] will call her tomorrow</p> <p>Handed a copy of a Westpac Cheque South Yarra branch</p> <p>Pay Michael green (Solicitors clerk)</p> <p>The sum of \$22, 000.00</p> <p>dated 14/03/06</p> <p>Acc name Michelle NAVARROLLI</p> <p>Chq No. [REDACTED]</p> <p>And signed</p> <p>Chq for defence of Oggi from Horty for Steve SHERRIFFS</p> <p>Also handed a copy of [REDACTED] statement re [REDACTED] murder to Op Purana.</p> <p>Discussed [REDACTED] movements later tonight – meet at 2100 hrs at Roo Bar</p> <p>2110 Source's number diverted to Peter Smith-O</p>	

Handler's Signature:

Green-O

Date:

12/04/06

Controller's Signature:

Sandy White-O

Date:

12/05/06

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VP1092A

CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **023**ICR Date Range From: **15/03/06** To: **23/03/05** (Maximum 10 Day Period)

Handler's Name: Peter Smith-O

Rank & No:

Controller Advised Prior To Contact: ☒ Yes☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
15/03/06	2100	Contact phone number for HS changed (from Green-O) to divert to mobile of Peter Smith-O
16/03/06	0905	<p>Rec call and ph back at office</p> <p>PII [REDACTED]</p> <p>- HS saw [REDACTED] last night, driving the [REDACTED], discussed [REDACTED] b/c of HS reading brief of evidence for [REDACTED] re clan lab in that street [REDACTED] indicated [REDACTED] lab is [REDACTED]</p> <p>- This Friday night, [REDACTED] and then continue [REDACTED] after about 5 pm</p> <p>- [REDACTED] picking up new phones today</p> <p>[REDACTED] picking up money today, didn't get it last night (about [REDACTED]), also getting [REDACTED] fixed.</p> <p>PII [REDACTED] is being repaired at [REDACTED] in [REDACTED] picking it up today.</p> <p>[REDACTED] gave details of chemicals and methods involved in cooking amphetamines, HS can't remember all technical details.</p> <p>- he is getting [REDACTED] they commonly use this product - N/K what for</p> <p>- Amine comes from [REDACTED]</p> <p>PII [REDACTED] has worked out how to use a product called [REDACTED] readily available at Hardware stores, as a binding agent when making MDMA tablets.</p> <p>[REDACTED] to meet HS for dinner tonight at Waterfront Restaurant, Port Melbourne, he wants to give HS a phone to pass on to [REDACTED] as [REDACTED] has access to a pill press [REDACTED] and powders.</p> <p>[IR SUBMITTED]</p> <p>No I/R submitted re [REDACTED] info direct to Investigators</p> <p>Tasking:</p> <p>Advise Handler when meeting with PII [REDACTED] confirmed.</p> <p>Milad MOKBEL</p> <p>Milad MOKBEL's current business partner is Murray TAKLE (Murray Ross</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>TAKLE [REDACTED] MNI: [REDACTED]</p> <p><u>DSU MATTERS</u></p> <p>Handler advises HS of change of plan re offer to develop photos, [REDACTED] for security reasons, HS should arrange for same, Handler offered to reimburse HS for cost of same but refused.</p> <p>HS suggests obtaining micro recorder for recording conversations with [REDACTED] as cannot remember all details re chemical names etc. Handler advises concerned re HS security & potential for compromise re this strategy, but will consider.</p> <p>HS was phoned by [REDACTED], and told [REDACTED] is seeing [REDACTED] today, and will then come and see HS re statement made by [REDACTED] HS has read transcript of evidence by investigators re [REDACTED] statements.</p> <p>(D/S/Sgt O'BRIEN Op PURANA advised of above info. 0945 Hrs)</p> <p>1400 Rec missed call & ph back.</p> <p>HS confirms is seeing [REDACTED] at Waterfront Restaurant, 1830 Hrs tonight. [REDACTED] has collected his money. [REDACTED] didn't get the new phones, and he wants HS to bring [REDACTED] phone number tonight. (ie: different message as per above entry). HS told to consider a strategy that will cause [REDACTED] to give HS his phone number.</p> <p>Tasking:</p> <p>HS advised to obtain and update Handler re movements of [REDACTED]</p> <p>1646 D/S/S O'BRIEN advised re [REDACTED] movements & [REDACTED]</p> <p>Rec call and ph back at office</p> <p>HS seeing Solicitor 2 tomorrow A.M.</p> <p>As per request of Op PURANA, HS confirms George WILLIAMS still using mobile phone [REDACTED] HS believes Solicitor 2 and Tony MOKBEL use this number to ring George.</p> <p>[REDACTED]</p> <p>[REDACTED] is picking up his [REDACTED] today between 1700 – 1730 Hrs.</p> <p>Rob KARAM is going to Adelaide tonight, flying back Sunday – details N/K, but wife has family there.</p> <p>Horty MOKBBEL is funding the trial of "Oggy" which starts in Sydney next week, cost is about \$200,000, Barrister is Steven SHERRIFFS (spelling ?)</p> <p><u>DSU Matters</u></p> <p>HS seeing investigator [REDACTED] tonight, after [REDACTED] re HS concerns re</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	2346	<p>statement of [REDACTED] Told not to discuss DSU matters with same, understands and will comply, HS slightly offended at being given this instruction as states this is obvious. [IR SUBMITTED]</p> <p>HS is moving office this weekend to same building & floor as Con HELIOTIS. Office will have its own security, plus alarm on that floor.</p> <p>HS has been out a few times with solicitor Dan CAUSOVSKI and wife, he has befriended HS. [REDACTED]. Rec missed call & ph back</p> <p>[REDACTED]</p> <p>HS met w. [REDACTED] tonight at Waterfront Rest, Port Melbourne, he arrived at 2020.</p> <p>There was some confusion re HS previous coded conversation with [REDACTED] re numbers, HS clarifies that [REDACTED] was in fact referring to the street number in [REDACTED] asking where the lab was in a Brief of Evidence against [REDACTED] that HS is reading. HS states street no is [REDACTED] or similar, when told this [REDACTED] indicated that [REDACTED] lab is at the other end of the street.</p> <p>HS was given a phone by [REDACTED] to give to [REDACTED] This phone has one number stored in it, being [REDACTED] under the name [REDACTED] HS unable to ascertain no. of phone, sent SMS to self, revealing that it is [REDACTED] Sent SMS deleted from menu. HS then advises that these numbers have just been purchased by [REDACTED]</p> <p>NOTE: Risk of compromise to HS on CCR of this number, as well as being the only other person aware of both numbers at this time.</p> <p>I/R NOT SUBMITTED RE THESE NUMBERS DUE TO POTENTIAL COMPROMISE OF HS, HOWEVER, ON 30/03/06 SPU AFFIDAVIT CERTIFIED RE THIS INFORMATION.</p> <p>HS has arranged to see [REDACTED] at "Wheat" Café at 1330 hrs tomorrow. If [REDACTED] rings PII [REDACTED] tomorrow after getting this phone, [REDACTED] may not go back to [REDACTED], he may meet with [REDACTED] and hand over or arrange [REDACTED] MDMA powder to be pressed into pills. [REDACTED]</p> <p>[IR SUBMITTED]</p> <p>Tomorrow [REDACTED], dropping them off [REDACTED] between 1700 -1800, meeting her at U/K location half way b/n Avondale Heights & Sunbury.</p> <p>[REDACTED] will call HS late afternoon, probably indicate [REDACTED] or not, as HS said he can help HS move office on weekend if available.</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
17/03/06		Re previously mentioned possible connection of [REDACTED] members to security company or similar, the owner of this company is named [REDACTED]. [REDACTED] stated that [REDACTED] can put [REDACTED] in, and heard this from [REDACTED].
		<u>DSU MATTERS</u>
	0715	HS states is bonding [REDACTED] and feels sorry for them b/c of [REDACTED] lifestyle and [REDACTED].
	0744	HS has not yet seen De [REDACTED]. Phone HS no answer Rec missed call and ph back.
	0800	Adv. HS not to hand over phone to [REDACTED]. Asked if HS told [REDACTED] that the phone had been stolen what would [REDACTED] say – wouldn't believe this. HS has a meeting at 0800 and seeing Solicitor 2 [REDACTED] after that – to ring back when can. Rec missed call & ph back
	0830	HS advising that has SMSd [REDACTED] advising that relevant number in [REDACTED] is [REDACTED]. Did this because it is actually [REDACTED] case he finds out later can claim mistake. <u>MANAGEMENT ISSUE</u>
	0954	[REDACTED] meet w. D/S/S O'BRIEN Op PURANA and discuss info. of 16/03/06 re phone numbers. No hits on PURANA ISYS. Numbers at this time not to be given to Op PURANA re likely compromise of HS. DSU to obtain subscribers and then make enq's re phone usage. Confirm with O'BRIEN that if ever used, the number for [REDACTED] will not be CCR'd for 16/03/06, CCR request to be submitted for 17/03/06 at earliest. Rec missed call & ph back
	1358	HS asking if should see [REDACTED] and hand over phone – told yes. Had coffee with [REDACTED] this morning, she is intent on getting a statement from HS as requested by [REDACTED] re the [REDACTED] statement. Rec missed call & ph back
	1638	Just left [REDACTED] and phone handed over. He was driving a [REDACTED] type vehicle with flat tray on the back. He may not ring [REDACTED] this afternoon. [REDACTED] is very keen to see Tony MOKBEL before he goes to gaol because of being owed money. HS received \$2,500 from [REDACTED] for payment re the recent [REDACTED] – bills are in HS name b/c arranged by HS. Money is going into trust account to draw cheque. HS asked if this is OK – yes. D/S/S/O'BRIEN Op PURANA adv [REDACTED] movements. Rec missed call & ph back

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		<p>Just hung up from [REDACTED] he is having [REDACTED] one more night, didn't get to [REDACTED] and wants to do this tomorrow, therefore won't be [REDACTED] tonight.</p> <p>He goes [REDACTED] up near a [REDACTED] who was staying at [REDACTED] house recently (Handler Green-O aware of [REDACTED] registration)</p> <p>PII [REDACTED] did not ask re [REDACTED] therefore HS believes he has been in touch.</p> <p>HS has to see Tony MOKBEL this weekend as the Judge has said he will be in custody as of Tuesday when jury goes out. MOKBEL has told HS at least twice not to ring him this weekend, which is very strange, because of this HS is sure he is involved in some U/K criminality this weekend.</p> <p>(Adv O'BRIEN Op PURANA – cancelling S.C.S.U.).</p> <p><u>DSU MATTERS</u></p> <p>Spoke to HS about 2 x outstanding speeding fines due today, advised can pay via Bpay. HS states Handler (Controller) Sandy [REDACTED] said would look after them, advised N/K if this can be done, however, if so then may cause some exposure of HS. HS wants to wait until Sandy [REDACTED] says one way or the other whether can be fixed. Advised one way of avoiding these is not to drive over the speed limit, main concern for HS is large number of demerit points accrued lately, thinks is close to having licence suspended.</p> <p>HS getting a cold, is exhausted. Advised to have early night and turn phone to silent.</p> <p>1923 Rec missed call and ph back</p> <p>Just talked to [REDACTED] confirmed is spending tonight [REDACTED] to be up early tomorrow (0830 -0900). [REDACTED] will ring HS tomorrow.</p> <p>1930 Rec missed call & ph back</p> <p>HS was rung by [REDACTED] saying Thank You, Thank You (for having given him phone). He told HS he is seeing [REDACTED] Sunday morning.</p> <p>1940 Phone HS</p> <p>Clarify last call (1930 Hrs) and confirm that this likely means that PII [REDACTED] will not [REDACTED] Saturday night.</p> <p>18/03/06 1657 Adv D/S/S O'BRIEN Op PURANA</p> <p>1734 Phone HS no answer message left</p> <p>Rec call & ph back</p> <p>HS rang [REDACTED] at 1720 Hrs – he was en-route back from [REDACTED] and going to drop them off shortly. He asked if HS is available to see him tomorrow. No hints re his other movements tomorrow.</p> <p>[REDACTED] has mobile phone number [REDACTED]</p>

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		<p>Last Thursday night, when [REDACTED] was with HS, he used this to call an U/K person at about 2100 Hours.</p> <p>[REDACTED]</p> <p>HS saw Steve CVETAKOVSKI at a car wash in Avondale Heights this afternoon, he said [REDACTED]</p> <p>[REDACTED] Today CVETAKOVSKI was with an U/K male, first name "Robbie" who runs a hydroponics shop. CVETAKOVSKI thinks he is being followed, he saw a blue Toyota Hi-Lux outside his home address, registration [REDACTED]. He did not ask HS to do anything re this reg. number. He has a whole list of registration numbers in his wallet that he believes have followed him.</p> <p>[REDACTED]</p> <p>(LEAP: [REDACTED] is a 1985 Toyota Utility blue to Joseph MCALEF of [REDACTED])</p> <p>HS got a business card from [REDACTED] re the person who installed his security system, (HS wanted someone to upgrade car-wash security), however, HS has passed this on to HS business partner, can't remember details.</p> <p>D/S/S O'BRIEN Op PURANA Adv re above.</p> <p>DSU MATTERS</p> <p>HS saw [REDACTED] Op PURANA this afternoon for over an hour. Is reasonably happy with discussion re implications of [REDACTED] statement, very long story. [REDACTED] apologised for not advising HS after statement was taken that HS had been mentioned. [REDACTED] stating HS saw him on remand and passed a note from [REDACTED] re money [REDACTED]</p> <p>[REDACTED] HS believes that trust in [REDACTED] has not been misplaced. Asked him to get a 465 warrant on HS office before taking statement re [REDACTED] matter, and better to do this week because of pressure from [REDACTED]. [REDACTED] is also putting pressure on [REDACTED]</p> <p>[REDACTED] known crook previously involved with [REDACTED] all to make false statements re [REDACTED]. HS cannot recall details re [REDACTED] matter (states because of suffering a stroke) and cannot find notes. Believes would definitely have made notes of a meeting in gaol but cannot remember ever having seen him. (Possibility for [REDACTED] MNI: [REDACTED] unconfirmed).</p> <p>HS states worst time of HS life was early 2004 when dealing with [REDACTED] and having to lie to [REDACTED] whilst acting for [REDACTED], and dealing with [REDACTED] was subject of VENIAMIN death threats.</p> <p>HS has a best mate (sex N/K) who runs the hotel next door to the [REDACTED]</p> <p>[REDACTED]</p>

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19/03/06	1900	Arranged to meet with HS on Monday night. Rec call
	1422	HS has found notes relevant to [REDACTED] matter and very happy. Reference to money and [REDACTED], but totally different story to that in statement. Rec call and phone back
		HS just received call from [REDACTED] and is en route to see HS, reason N/K, to advise Handler when clear.
	1545	O'BRIEN Op PURANA advised re SCSU Phone HS as per re request from O'BRIEN – still with [REDACTED] and can't talk.
	1552	Rec call and ph back. [REDACTED] just left. He has seen [REDACTED] [REDACTED] intends to be "hands off" any gear this time, HS believes that this is in relation to [REDACTED] [REDACTED] needs to get money before [REDACTED] assists re this – detail N/K. [REDACTED] is en route home
	1641	O'BRIEN Op PURANA advised re SCSU. Rec call and ph back Further re [REDACTED] he is looking for [REDACTED] because he is owed money, HS believes that [REDACTED] won't pay. [REDACTED] wanted the phone number for [REDACTED] but HS doesn't have it – there is some connection with PII [REDACTED] money and pill presses involving [REDACTED]. [REDACTED] wants HS to make statement for defence re [REDACTED] statement.
	1835	HS saw [REDACTED] yesterday and 99% likely to make statement to assist Op PURANA. Rec missed call and ph back
		HS seeing KARAM tonight.
		<u>DSU MATTERS</u> HS ran into an ex-member who was in Homicide, now has a pub in Kyneton or similar, can't remember his name. This person is staying in the serviced apartments same building as HS office, and is in Melbourne to attend a trial. (NOTE: Likely to be ex-member Leigh ABBEY) Rec message and ph back
20/03/06	0923	HS saw KARAM last night, he says that [REDACTED] [REDACTED] Not much else of significance from KARAM.

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		Confirm meeting tonight
	1015	D/S/S O'BRIEN Op PURANA [REDACTED] Rec voice message and phone back.
	1046	HS just spoke to Danielle McGUIRE who hasn't heard from Tony MOKBEL, he is not at Court. This is very unusual, HS enquired with Police Station and he did report on bail last night. Rec missed call and phone back
	1332	MOKBEL has not arrived at Court, matter adjourned. Enquiries with family have been N/V Rec voice message and ph back
		<u>Tony MOKBEL</u> MOKBEL has disappeared. HS believes that Danielle McGUIRE is too calm and must know something re his whereabouts. Milad MOKBEL appears to be very concerned and is becoming more so, is worried that something may have happened to Tony. MOKBEL was required to report on bail between 1700 and 2000, but has previously reported early without problem. The FedPol Informant who has been at Court is [REDACTED] he told HS that MOKBEL was not under surveillance over the weekend. [REDACTED] has already I/V'd McGUIRE re Tony's whereabouts. McGUIRE has told HS that Tony left his mobile at home [REDACTED] and she last saw him, then she dropped him off to report on bail at 1700 hrs yesterday. The Trial is to proceed in the absence of MOKBEL, evidence has concluded, closing arguments were due to finish tomorrow. HS to ring after Court. [IR SUBMITTED]
	1555	D/S/S O'BRIEN Op PURANA Advised Rec missed call and phone back <u>Tony MOKBEL</u> HS feels that something has happened to MOKBEL, rather than him going missing of his own accord. Handler states that HS own information does not point in that direction, but regardless is speculation. Asked HS for ideas if Tony MOKBEL has not left the country, who would look after him, N/K. HS has spoken MOKBEL to family members as well as Speedy (Simon KHOURY), [REDACTED] and Karl KHODER, all of whom seem worried about Tony's disappearance, the only one who doesn't is Danielle McGUIRE. HS doesn't believe that Tony would have told his mother. Mark LANTERI rang, he was with Milad MOKBEL, LANTERI is coming to see HS.

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		<p>[REDACTED]</p> <p>[REDACTED] rang HS asking in a coded way about MOKBEL going missing, HS told him straight out that was correct.</p> <p>[REDACTED] talked about his [REDACTED] (Spelling ?) who recently asked [REDACTED] so that he can buy a [REDACTED] shop. (Unable to locate [REDACTED] on LEAP)</p> <p>PII [REDACTED] is seeing [REDACTED] tonight, he will probably ring HS to see after that, but he is very unreliable. [REDACTED] used to have a [REDACTED] first name [REDACTED] who has previously helped PII [REDACTED] on some cooks.</p> <p>Rob KARAM Rob KARAM recently saw the brother of an Armed Robbery Squad detective, who told him that [REDACTED] [REDACTED] [REDACTED], 33 people are about to be arrested – nil further detail provided.</p> <p>Handlers to meet HS tonight.</p> <p>D/S/S O'BRIEN advised</p> <p>2005 Phone HS and arrange meeting</p> <p>2019 Phone HS and arrange R/V</p> <p>2020 Peter [REDACTED] Green-O meet with HS [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>HS shown copies of all photos obtained by [REDACTED] [REDACTED], below persons identified:</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] is a signwriter, uses mobile phone [REDACTED] [IR SUBMITTED]</p> <p>[REDACTED] uses mobile phone [REDACTED] [IR SUBMITTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

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		<p> [REDACTED] uses [REDACTED] [IR SUBMITTED] </p> <p> [REDACTED] uses [REDACTED] (I/R not required, PURANA already aware of this number) </p> <p> [REDACTED] – nil further known. </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> [REDACTED] – owner of [REDACTED] – uses [REDACTED] [IR SUBMITTED] </p> <p> [REDACTED] as sub-contractor, is an associate of [REDACTED] </p> <p> [REDACTED] </p> <p> [REDACTED] </p> <p> [REDACTED], uses [REDACTED] – This used to be someone else's number. [IR SUBMITTED] </p> <p> Vehicle registration [REDACTED] was parked [REDACTED] with person taking photographs ([REDACTED]) </p> <p> [REDACTED] has the following phone numbers [REDACTED] years) [REDACTED] and [REDACTED] [IR SUBMITTED] </p> <p> [REDACTED] </p> <p> HS has seen Mr Bickley driving a Nissan 4WD, registration </p>

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		<p>██████████ is a 2004 Nissan Patrol gold to Central Cleaning Supplies P/L at ██████████ Street, NORTH MELBOURNE. Interestingly, on 31/05/04 a burglary was reported at Central Cleaning Services by Joseph Frank CAMILLERI ██████████ MNI: ██████████)</p> <p>Solicitor 2 ██████████ Solicitor 2 ██████████ is desperate to find Murray TAKLE – she thinks he may be a vital witness ██████████ ██████████</p> <p>When Carl WILLIAMS rang recently he asked if HS thought that Solicitor 2 was looking after his best interests. Solicitor 2 is to ██████████ on ██████████/██████████ – HS has no idea re details of this. Solicitor 2 now has a female first name “Danielle” working for her, she is an ex Queensland solicitor.</p> <p>DSU MATTERS</p> <p>At 2230 hrs, HS received phone call from ██████████ and to meet at 2330 Hrs.</p> <p>HS feels very stressed because of Tony MOKBEL issues, is overworked and states needs a holiday. Advised to book a holiday, but HS needs to adjourn ██████████ case first.</p> <p>0048 HS conveyed to vehicle and Meeting End. 0736 Rec missed call and ph back</p> <p>21/03/06</p> <p>HS met with ██████████ last night after meeting with DSU. He was going home for a sleep then will be going to ██████████ He is currently doing a ██████████ He leaves his car at ██████████ house in ██████████ He is doing ██████████ some is going back to the supplier.</p> <p>D/S/S O'BRIEN Adv of above and matters of 20/03/06</p> <p>0804 Phone HS & clarify details of prev. call & 0853 PII ██████████</p> <p>██████████ is doing the ██████████ version that uses ██████████ When this is put into powder form, ██████████ will pass it on to ██████████ to press into pills, although ██████████ will be hands off, the cook process takes ██████████, ██████████ is going into ██████████ and will be out to ██████████, HS suggests probably around 1930 but not stated by ██████████, then go back ██████████ ██████████ told HS that his phone will be turned off so don't call. PII ██████████ will likely call HS when en route to ██████████ Is ██████████ and was driving the ██████████</p> <p>██████████ is going to get his cars checked ██████████ because yesterday he was followed by a ██████████ in a petrol station he went up to</p>

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		<p>the driver and told him to stop following him, The driver was talking on a dictaphone and the car had a GPS screen. Because there was no 2 way radio [REDACTED] believes that it may have been a private investigator as he suspects that [REDACTED] who has been staying at [REDACTED] may have put a P/I on him. Regardless, because of seeing the [REDACTED], [REDACTED] put off going to [REDACTED] N/K who [REDACTED] would use to get cars checked.</p> <p>[REDACTED] spoke about a policeman named [REDACTED] who works at St. Kilda Rod, N/K where, he is in charge of [REDACTED] management. [REDACTED] is the [REDACTED]. [REDACTED] is the [REDACTED] of [REDACTED] said something to [REDACTED] recently about her [REDACTED] being careful, being some type of warning that [REDACTED] was being looked at by Police, inferring that the information came from [REDACTED]. [REDACTED] has previously helped [REDACTED] probably in 2005. HS has never met [REDACTED] in about September or October 2005, it was quite acrimonious, therefore [REDACTED] no longer wants anything to do with [REDACTED] is still causing problems for [REDACTED] by making phone calls and [REDACTED] not reported to Police. In fact, [REDACTED] has attempted to [REDACTED] from [REDACTED] by saying he will tell Police of his activities. Details N/K, but it appears that because [REDACTED] is not having anything to do with [REDACTED] he would not have current knowledge of his activities. HS doesn't believe that [REDACTED] would concoct a story re member [REDACTED]</p> <p>(LEAP Checks: [REDACTED] at [REDACTED] Unable to identify [REDACTED]</p> <p>As yet unidentified "Bassam" moves drugs, his principal supplier is Horthy MOKBEL. Bassam used to move Ice from the Vietnamese supplier of Fedi SARKIS and Jason HAYKAL @ Gus ALHARIRY [REDACTED] MNI: [REDACTED] Bassam is a close friend of solicitor Dan CAUSOVSKI. [IR SUBMITTED]</p> <p>Re the photos shown yesterday, spoke about Dragan. He is [REDACTED] and a friend of Frank. Dragan was a co-accused of Frank some time ago, N/K re what. Frank is Slovakian.</p> <p><u>Tony MOKBEL</u> Nil info re MOKBEL. HS heard that there were tears shed at the coffee shop in Brunswick b/c of Tony's disappearance</p> <p><u>DSU MATTERS</u> [REDACTED]</p> <p>1600 Rec missed call & ph back</p> <p><u>Tony MOKBEL</u></p>

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		<p>HS very busy answering calls from everybody asking questions re where's Tony. That matter has been adjourned until next Thursday. HS has helped FedPol members get in touch with MOKBEL family members and associates including JAMOU and LANTERI. FedPol wanted to locate a person named Peter BUCKLEY – HS never heard of him.</p> <p>HS has reconsidered [REDACTED] to [REDACTED] and now believes he may have known something. [REDACTED] told HS that he believes that [REDACTED] MNI: [REDACTED]) is an informer, and that yesterday he had a Police officer check him out on LEAP but couldn't access any information.</p> <p>(D/I Mc WHIRTER adv and LEAP audit request re [REDACTED] fwd to IBM – no relevant hits for period, most recent name hit on [REDACTED] was on [REDACTED] by [REDACTED] {analyst}).</p> <p>D/Sgt WALSHE I.M.U. advised re [REDACTED] 03/04/06 and advises no hits that office. Nil further action).</p> <p>KARAM may come and see HS later.</p> <p>Has heard nil from PII [REDACTED]</p> <p>Rec call</p> <p>HS advising that Solicitor 2 [REDACTED] is seeing [REDACTED]</p> <p>HS asked re talking to Det's from PURANA re [REDACTED] matter, advised no problem, all else to go through Handler.</p> <p>Rec missed call & ph back</p> <p>HS seeing [REDACTED] tomorrow A.M. Advised for HS overall situation better not to be involved with [REDACTED] making statements if possible, HS knows this but feels obligated to do so but may be able to explain to him re same. HS has spoken to [REDACTED] and will do 465 Wrrt on HS office.</p> <p>Rec missed call & phone back</p> <p>HS had a call from [REDACTED] sounded like he might have been a bit out of it, couldn't hear any background noise N/K where he was. He was using overt known number [REDACTED]</p> <p>D/S/S O'BRIEN Op PURANA advised.</p> <p>Rec missed call & phone back.</p> <p>Milad MOKBEL has been talking with Solicitor 2 [REDACTED] yesterday re Tony MOKBEL surety issues. Media has been following HS in order to find MOKBEL relatives to interview.</p> <p>Rec call</p>
	1706	
	1750	
	1943	
22/03/06	0827	
	1144	

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	1257	<p>HS en-route back to office, has been advised that FedPol are there to talk re Tony MOKBEL disappearance. HS checking that FedPol not aware of HS role and confirmed.</p> <p>Rec missed call & ph back</p> <p>FedPol left 10 mins ago. Were asking typical questions about Tony whereabouts, who he contacts, incl. if he is still close to Solicitor 2 [REDACTED] HS advised them that the guy who runs the cigarette shop in the Jam Factory saw Tony on the Saturday before he went missing (U/K male known as "Benny" as per ICR002). Feds advised HS that they believed MOKBEL is in Australia. HS gave Feds known phone number for Danielle McGUIRE.</p> <p>Asked HS re relevance of mention in Herald-Sun re diary of Tony MOKBEL left in Court – HS states it is of N/V as he is illiterate.</p>
	1510	<p>HS seeing Milad later today.</p> <p>Rec missed call and ph back.</p> <p>HS saw Milad MOKBEL and wife Rachel, no indications where Tony may be.</p> <p>HS received a missed call, and phoned back, ID'd Joe PARISI as having phoned HS by mistake from previously unknown number [REDACTED] he was surprised to hear HS voice. HS speculates that this may be his cocaine trafficking phone [IR SUBMITTED]</p> <p>HS has met with [REDACTED] and had a frank discussion and sorted out the [REDACTED] situation, in that HS will only make a statement in line with known facts.</p> <p>HS still dealing with FedPol to assist them making enquiries re Tony MOKBEL's disappearance, they want to see Horthy MOKBEL, also a Max FARELLO and a "Max" from the coffee shop Sydney Rd, Brunswick who HS doesn't know.</p> <p>[REDACTED]</p> <p>[REDACTED] Saw Milad about 1300 hrs in Clarendon St, STH MELB as he is constantly trying to avoid media. Milad believed that he was followed and pointed out a vehicle Ford sedan registration [REDACTED] parked nearby with 2 way radio visible</p> <p>(LEAP Check: [REDACTED] Ford sedan registered to Salvation Army, 400 Princes Hwy, Noble Park)</p> <p>Mr Bickley rang HS, still wants Eddie RADl's phone number.</p>

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		<p>HS moving office next weekend.</p> <p>D/S/S O'BRIEN advised of above Rec call and phone back.</p> <p>Nil heard nil re Tony MOKBEL. HS believes that the one person Tony MOKBEL would have contact with would be brother Milad, as he trusts him implicitly. Milad is extremely methodical and clever.</p> <p>HS met with [REDACTED] who had many questions for HS [REDACTED] likely decision to make statements to assist PURANA investigations. PII had met with [REDACTED] but was not happy with a lack of detail re [REDACTED]. HS wants this passed on to [REDACTED] in order to assist this process. (D/S/S O'BRIEN advised)</p> <p>HS still being contacted by media for quotes re Tony disappearance, is giving standard line "Police are investigating and it is inappropriate to comment," which usually shuts them up.</p> <p>[REDACTED] hasn't rung, but will contact Handler if he does.</p> <p>Rec missed call and ph back.</p> <p>HS & HELIOTIS had big issues with presiding Judge GILLARD re comments he made about defence counsel implying involved in MOKBEL disappearance – HS highly offended.</p> <p>Op PURANA Detectives are currently at Solicitor 2 office with a Search Warrant looking for a statement or notes made by Carl WILLIAMS re the murder of Michael MARSHALL. Solicitor 2 is seeking a Sup Crt injunction against S/Wrt and asked HS to appear, who declined. HS asking if this relates to HS information – reply given that obviously HS did not supply info of this nature. When HS reconsidered, agreed that it appears that PURANA had specific info in order to obtain warrant.</p> <p>Karl KHODER rang, he has 2 x houses in [REDACTED], in one of these Aboudi RADI @ Eddie, this premises is undergoing some renovations. Yesterday some men turned up to measure up the kitchen, however, KHODER did not arrange for anybody to do this therefore he believes that these were Police checking out the premises. (RADI is the person that Mr Bickley is attempting to get in touch with).</p> <p>[REDACTED]</p> <p>FedPol went to [REDACTED] & asked about the [REDACTED], they apparently believe the [REDACTED] was for [REDACTED].</p> <p>Rob KARAM is in Sydney, coming back today and wants to see HS.</p> <p>D/S/S O'BRIEN advised. Suggests get HS to recommend another Barrister</p>
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	1538	<p>to [REDACTED] asap, possibly O'DOHERTY S.C. Rec missed call & ph back.</p> <p>HELIOTIS acted for Solicitor 2 [REDACTED] at injunction hearing, ruling that an independent Solicitor be present to oversee search of Solicitor 2 office.</p> <p>HELIOTOS gave HS a talking to re HS associating with clients re [REDACTED] partly because of media interest.</p> <p>Asked HS if knows a "Rebecca" (as per info of separate HS and at request of D/S/S O'BRIEN Op PURANA) – N/V – will attempt to find out. HS suggests that Horthy MOKBEL is interested in a girl from Spearmint Rhino, name N/K.</p> <p>Clarified current cars: Horthy MOKBEL drives the black Mercedes Benz reg. [REDACTED] and wife drives a black BMW X5. Milad MOKBEL & wife have two E55 Mercedes Benz sedans, one black & one silver, they regularly alternate who drives each one. The silver one may be registered to Company J.R. Nominees. Kabalan MOKBEL cars N/K, he does own a truck.</p>
	1600	<p>Phone HS</p> <p>Karl KHODER has supplied HS with rate notices for his properties at numbers [REDACTED] and [REDACTED]. Number [REDACTED] is in the name of a Mustafa GILLER. [IR SUBMITTED]</p>
	1628	<p>HS moving office 9 AM this Saturday Phone HS</p> <p>Tasking: Suggest to HS to see KARAM re Tony MOKBEL going missing b/c of KARAM's contacts with people involved in international shipping – HS will do.</p>
	1938	<p>Asked re U/K male first name "Dean" who was at [REDACTED] works as a printer, still hasn't got his phone number Rec missed call ph. Back</p>
	2125	<p>Danielle McGUIRE rang, needs to see HS in Person, seeing in Clarendon St, SOUTH MELBOURNE in 10 mins. Seeing KARAM after that. Advised not to stay out all night, as HS constantly complaining of exhaustion/overwork. To ring if necessary tonight, otherwise tomorrow. Rec missed call & phone back</p> <p><u>Danielle McGUIRE</u> Saw Danielle McGUIRE at Paper Shop Deli. There were off duty Police from O.C.S. there including Glenn HATTON and crew members, obviously had</p>

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		<p>just knocked off.</p> <p>HS believes that McGUIRE had an idea that Tony MOKBEL might abscond, but gave no indication of where he may have gone. HS believes that McGUIRE does not currently know where Tony is.</p> <p>McGUIRE is very worried about Jeffrey JAMOU, which implies that JAMOU knows some detail re Tony's whereabouts. Recently, JAMOU has been with MOKBEL day & night. Tony listens to him, he would get JAMOU to do "research" for him eg; JAMOU was the one who came up with the idea of getting the tape analyst out from U.S.A., if Tony wanted to know which countries don't extradite to Australia he would ask JAMOU this. HS regards JAMOU as clever, [REDACTED]</p> <p>JAMOU uses mobile phone number [REDACTED] he is driving a brown station wagon details N/K. HS previously supplied Handler Green-O with "secret" email address for JAMOU. HS believes that JAMOU told FedPol different details re his movements with Tony.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>HS seeing KARAM tomorrow.</p> <p>N/V re "Rebecca".</p> <p>2140 Hrs -D/S/S O'BRIEN advised re all above</p>

Handler's Signature:

Peter Smith-O

Date:

07/04/06

Controller's Signature:

Sandy White-O

Date:

24/05/06

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **024**ICR Date Range From: **24/03/06** To: **03/04/06** (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 **No**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
24/03/06	1225	<p>Rec missed call & ph back.</p> <p>HS got hold of records for Remand Centre [REDACTED] visit, they do not show that HS was there on day in question.</p> <p>Police member SHIELDS</p> <p>Re member SHIELDS – he works at Brighton uniform, HS last saw him 2 weeks ago, some one (member) is making complaints against him, it is all about a promotion, there is also an allegation that he interfered with a Police prosecution. HS has known him for 10 years, they exchange e-mails, he is doing a law degree and HS checks assignments. SHIELDS rang this morning and he has been suspended with pay re discipline offences, he told HS that HS might get a phone call from ESD. HS believes that it all goes back to [REDACTED] having problems with a member John Brown (HS does not like John Brown he is the member who put HS home address in a hand up brief - ICR001 refers). John Brown was the informant for an arrest of [REDACTED] who was caught with [REDACTED] ecstasy tablets in a vehicle [REDACTED] did not interview or take statement from [REDACTED] has alleged some type of criminality by Police on this night, HS indicates theft of money, but [REDACTED] has chosen never to report it, HS met John Brown at Court the next day. A week later a [REDACTED] (Spelling ?) got arrested by [REDACTED] at a warrant, a small amount of drugs were located and an old rifle, [REDACTED] received some injuries from John Brown. At the warrant [REDACTED] unidentified [REDACTED] asks John Brown if he [REDACTED] (which he does and the two have a [REDACTED] [REDACTED], he then submitted a [REDACTED] report because of this. At the bail app the next day, John Brown lied about how [REDACTED] got his injuries, but bail was granted. An U/K Inspector viewed the scene of the warrant/alleged assault, apparently there was also an allegation of a file being stolen. Ultimately all charges were withdrawn, HS does not know if there was an ESD complaint but John Brown then went on sick leave. After that the [REDACTED] brief was served, without DNA results, which were also not provided later as per Court instructions. HS contacts DPP to get results, told to ring [REDACTED], does so speaks to [REDACTED] and told John Brown on</p>

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		<p>sick leave – asks for analysis to be done, costs awarded at adjournment. (2 x days [REDACTED] eventually pleads to the ecstasy when his DNA is located on the bag, HS urged him to complain re the money but he would not.</p> <p>Discuss risk of compromise with HS re reporting of matters to ESD when HS is the source of Info. Compromise virtually assured.</p> <p>No I/R Submitted re [REDACTED] re risk of HS compromise.</p> <p><u>Geoffrey JAMOU</u></p> <p>Re secret e-mail add of JAMOU (as supplied to Handler Green-O [REDACTED], HS got this whilst dealing with the American tape examiner, Roger, who went to SFSL to examine MOKBEL tapes, JAMOU CC'd an email to HS re this. In February HS had discussed JAMOU's "legal research" and had sent him emails, but he said not to use his name in the documents.</p> <p><u>Tony MOKBEL</u></p> <p>A couple of days ago FedPol member RAGG mentioned to HS at Court that he was aware that Tony MOKBEL was "Going to be charged with a number of murders."</p> <p><u>Other</u></p> <p>Nil heard re [REDACTED]</p> <p>HS Seeing Karl KHODER tonight</p> <p><u>DSU MATTERS</u></p> <p>HS brought up irony of situation, in that HS currently very happy to have TM out of HS life, but is attempting to ascertain info that may locate him. Very apparent that HS demeanour changed dramatically, now laughs and jokes a lot, says people constantly asking HS why so happy?</p> <p>1815 Rec missed call and ph back</p> <p><u>Rob KARAM</u></p> <p>HS heard that Fred D'AMICO is in custody at South Melbourne P/S – reason N/K, told this by Rob KARAM who is very worried about it. KARAM hasn't heard from [REDACTED] KARAM has no idea re MOKBEL's whereabouts.</p> <p>[REDACTED]</p> <p>[REDACTED] it [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] it was for [REDACTED] that [REDACTED]</p> <p>had given to [REDACTED] re people who could [REDACTED] re matters in [REDACTED] statements. [REDACTED] believes info re [REDACTED] came from [REDACTED]</p>

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	1928	<p>because Op PURANA investigators mentioned [REDACTED] The [REDACTED] were there, but were [REDACTED] whilst PURANA investigators were there/outside. [REDACTED] wants to find [REDACTED] to tell him to say no comment when I/V'd.</p> <p><u>Con HELIOTIS</u> Today Con HELIOTIS told HS about a jury member being seen talking to "Speedy" (Simon KHOURY) outside Court, further N/K.</p> <p><u>Ex-member WATERS</u> HS got a message from a crook Mark CREHAN to meet ex-member Dave WATERS, seeing him at the Colonial Hotel shortly.</p> <p>[REDACTED] HS from home phone asking if HS had seen [REDACTED] Rec missed call & ph back</p> <p><u>Ex-member Dave WATERS / DSU ISSUE</u> HS met WATERS as above, was with Mark CREHAN and Michael PEGONIS. PEGONIS was a [REDACTED] for various people including Lewis MORAN.</p> <p>WATERS wanted to meet HS to advise that he had spoken to a U/K VicPol member working at AFP [REDACTED] but is working in terrorism area, the member is a mate of WATERS. This U/K member told WATERS that HS phone was being intercepted. HS asked how would he know, WATERS wouldn't say, he has previously given good mail. WATERS also said [REDACTED] WATERS said the bloke who told him thinks HS is OK and thought HS should know. WATERS ran into this U/K member last Tuesday night. This U/K member has also been in touch with a Mick HUGHES who is [REDACTED] according to WATERS. HUGHES is ex-Homicide, WATERS went through the Academy with him. WATERS says HUGHES [REDACTED] Also, WATERS says reporter John SILVESTER will run an article about MOKBEL as soon as the trial is concluded.</p> <p>HS last spoke to WATERS a couple of months ago and there have been a couple of ph calls since, re [REDACTED] N/K where WATERS was going tonight, his phone number is [REDACTED], has had this number for a couple of years.</p> <p>CREHAN and PEGONIS nil phone numbers known.</p> <p>HS seeing Karl KHODER tonight.</p> <p>HS advised not to ring Handler back unless re Tony MOKBEL or urgent.</p>

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25/03/06		<u>DSU MATTERS</u>
		If HS subject of T/I obvious threat of compromise of relationship with DSU, however, if correct damage has been done since last Tuesday. No direct threat to HS. To arrange [REDACTED] tomorrow, make discrete enquiries to ascertain truth of matter.
	1021	D/I McWHIRTER advised re above. Rec missed call & ph back on office phone.
		HS at office and moving under way, didn't get much sleep re worrying about WATERS info. Adv to wait there, Handler to ring back.
	1030	<u>DSU MATTERS</u> [REDACTED] contact between HS and DSU. [REDACTED]
		Adv D/I McWHIRTER meeting HS [REDACTED] meeting to be brief and recorded.
	1040	Check vicinity HS office [REDACTED]
	1108	Phone HS.
		Is walking to new office, will return soon.
	1120	[REDACTED] [REDACTED] HS obviously upset and worried re WATERS info, very concerned for compromise with FedPol. Reassured HS that Handlers taking matter very seriously [REDACTED] and other un-stated enquiries being undertaken. Advise Handler to ring [REDACTED] after 1300 and discuss in detail.
	1335	Phone HS [REDACTED]
	1438	Phone HS.
		<u>Ex-member Dave WATERS – Further Info</u>
		WATERS said that he saw the source of info re HS phone being off last Tuesday, HS did receive a voice message from WATERS last Tuesday, but had received too many calls re MOKBEL disappearance, assumed it was speculation re this and deleted it without listening. [REDACTED] [REDACTED] [REDACTED] HS does not know of any connections WATERS has to MOKBEL or associates.
		WATERS said that member [REDACTED] [REDACTED]
		WATERS is best friends with Warren PEACOCK, who is ex VicPol and now a solicitor, he is acting for WATERS re some civil matters, HS has been introduced to PEACOCK by WATERS. 2 to 3 months ago PEACOCK rang

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		<p>HS out of the blue and asked HS to do a bail app, often sees him downstairs from HS office, occasionally in company with WATERS.</p> <p>WATERS once told HS that member De SANTO was to be charged with an assault, WATERS hates De SANTO because De SANTO served 56A notice on him re corruption matter. HS believes that De SANTO is a good officer. HS states that because WATERS is a corrupt ex-member, he is the first to broadcast anything that he hears to give the appearance that his is connected, in fact he may well be. He prides himself on being able to "help" people and find things out with his connections. HS gave eg, if HS wanted to know anything re a particular police officer, WATERS has said he could find out, HS states has never asked this to be done. WATERS recommended member SADLER use HS.</p> <p>WATERS told HS that Steve CAMPBELL is trying to get back in to VicPol, [REDACTED]</p> <p>WATERS is often at the Great Western Hotel, City, on Friday nights. HS has seen him there with Steve CAMPBELL, Glenn SAUNDERS and Peter ALEXANDER. HS has also met Insp Bob HODGKIN there with WATERS, he gave evidence in their trial as a "prosecution" witness but HS states he is obviously friendly with this group. HS [REDACTED]</p> <p>WATERS purports to run an excavation business, HS has met his wife who is a member, has 3 x kids. HS describes him as a real sleazebag, last night he was with his girlfriend Melissa or Melinda, late 20's early 30's, 5'10", long dark hair, European appearance, solid build, who is a solicitor works for Paul VALE's office.</p> <p>Mark or Mick CREHAN – Is a drug (amphetamine) dealer. Phone number N/K. [REDACTED] Last Friday he was walking through a coffee shop when saw HS and told HS that WATERS wanted to see HS at Colonial Hotel. Vehicle N/K.</p> <p>Michael PEGONIS – Nil further details known, has met before somewhere. Met WATERS through CAMPBELL.</p> <p>HS states ex-member Ian FERGUSON is alleged to have done some work for Tony MOKBEL in shops or properties, FERGUSON was doing work on the side as a handyman/builder or similar.</p> <p>HS admits going out with ex-member Steve CAMPBELL in 1998/99.</p>

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		<p>Asked HS as per request from D/S/S O'BRIEN re Female amphetamine cook from Warrandyte area – unable to assist.</p> <p>Re Fred D'AMICO in custody yesterday, HS states he was SMSing KARAM whilst in custody, KARAM checked it was actually him by use of a coded message, was arrested by Uniform Police re driving offences or old warrants or similar. KARAM was very worried about search warrants being taken out at the time, which did not happen.</p> <p>This call suspended 1529 Phone HS</p> <p>1538</p> <p>HS met Karl KHODER last night, was picked up by him went to Waterfront Restaurant, PORT MELBOURNE, also there was Milad and Renae MOKBEL, [REDACTED] Mark LANTERI. There was an ugly incident in the restaurant between Milad and a regular customer who had was there with his wife and had a disposable camera, Milad thought he was taking pictures of them (HS definite that Milad mistaken) and threatened him, the male armed himself with a knife, nil happened.</p> <p>[REDACTED]</p> <p>Renae MOKBEL has had the bail revocation matter adjourned to Wednesday, the Judge wants to hear Police evidence of "absconding".</p> <p>Milad MOKBEL thinks his Mercedes Benz is bugged because there was a problem with the electrics, he usually drives the silver one. Milad was very tight lipped he seems to be under a fair bit of pressure and not his usual self. HS believes that Milad is enforcing people's debts now that Tony is not around.</p> <p>LANTERI wants HS to act for him now that Tony MOKBEL has gone, HS advises not a good idea if same Judge presides.</p> <p>Re Karl KHODER, [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>(LEAP: Shady ELMAHMOUD [REDACTED] MNI: [REDACTED]) [IR SUBMITTED]</p> <p>Nil further conversation re anything of interest.</p> <p>1600</p> <p>DSU MATTERS</p>

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	1605	<p>Discrete and secure enquiries through D/S/S O'BRIEN to A/C OVERLAND to FedPol A/C equivalent [REDACTED] reveal HS phone not intercepted and no intention to do so.</p> <p>Phone HS</p> <p>Advise HS that Handler believes phone not intercepted, HS not advised how ascertained.</p> <p>KARAM showed HS the bug in his car, it is [REDACTED]</p> <p>[REDACTED] he drives around with his mates saying stupid things including re HS.</p> <p>RE WATERS, he once tried to give HS a very large BBQ as thanks for acting for him, HS sent it back.</p> <p>Asked HS re knowledge of [REDACTED] and [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] although HS admits that [REDACTED] His [REDACTED] has a [REDACTED]</p> <p>Adv D/S/S O'BRIEN re above matters.</p> <p>DSU MATTERS</p> <p>Re [REDACTED] HS says if clients see [REDACTED] they would not ask or say anything. Will [REDACTED] not show other solicitors. To [REDACTED] only until further notice.</p> <p>HS very stressed and tired. Handler advises HS to get some rest.</p> <p>HS has now moved to new office, [REDACTED], new office phone is [REDACTED]</p>
27/03/06	0834	Rec call.
	1224	<p>HS still happy, saw a film on weekend. Is seeing Karl KHODER tonight</p> <p>Rec call</p> <p>HS has been talking to [REDACTED] who has "confirmed" that [REDACTED] has rolled on everybody. [REDACTED] says that he could have info relating to [REDACTED] told HS so that HS can pass this on to [REDACTED] of [REDACTED] family.</p>
	1715	Rec call – nil said
	1716	Phone HS – no answer
	1726	Rec call
28/03/06	0838	<p>Last 2 x calls was a problem using phone, now sorted. Meeting Karl KHODER tonight.</p> <p>Rec call</p> <p>Saw KHODER at 1900 last night with Aboudi RADI (co-offender of Tony</p>

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		<p>MOKBEL in October '05 but never I/V'd or charged). RADI was asking if HS thought Police were following re the "kitchen renovator" people visiting house. (ICR023 23/04/06 1250 Hrs). Is going to stay at that house. RADI said that Solicitor 2 had passed on Mr Bickley number (04002 number) to RADI. RADI was driving a silver/grey station wagon [REDACTED], he was also with one other U/K male who didn't speak English. KHODER was with his friend Pierre. There was general speculation re MOKBEL whereabouts. KHODER wants HS to act for his accountant Shady ALMA re a driving charge. HS has left 3 x messages for FedPol re MOKBEL and they haven't rung back.</p> <p>Solicitor 2 has issued a lot of subpoena's to PURANA / Homicide Sq [REDACTED]</p> <p>Nil heard from WATERS will advise if does so.</p> <p>Article in Herald-Sun re unnamed member S/Sgt suspended pending dismissal, believes may be SHIELDS.</p> <p>MOKBEL jury out today.</p> <p>HS taking car wash partner (Paul) out tonight.</p> <p>0940 Phone HS</p> <p>Advise that member Richard SHIELDS named in The Age this date as suspended member pending dismissal.</p> <p>1320 Rec call</p> <p>HS seeing KARAM tonight.</p> <p>MOKBEL jury is out.</p> <p>HS to ring after 1700</p> <p>1730 Rec call</p> <p>MOKBEL convicted in absence, Handler to ring back.</p> <p>1740 Phone HS</p> <p>Member SHIELDS</p> <p>Saw member SHIELDS today. There is an allegation of an inappropriate relationship with a Policewoman. There is a statement from Samantha JENNINGS claiming that HS was having an inappropriate relationship with SHIELDS, something to do with borrowing a pass to a racecourse, the statement was taken by [REDACTED]. HS is very annoyed re this and says it all comes back to member [REDACTED] who HS says is a crook. SHIELDS wants to sue the media because of the story, is going to see Police Association then solicitor Tony HARGRAVES. HS has seen the brief served on SHIELDS but says doesn't want to read it as HS may have to make a statement.</p> <p>[REDACTED]</p>

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		<p>HS saw Carl WILLIAMS [REDACTED] at Court today. HS says [REDACTED] did a good job at Court of not talking to Solicitor [REDACTED] in front of WILLIAMS and Co, but prosecutor HORGAN spoke to [REDACTED] in front of WILLIAMS' family, told this by [REDACTED] who was very upset by this, therefore expects to be inundated with calls from George & Barbara WILLIAMS and [REDACTED]</p> <p><u>Rob KARAM</u></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] HS believes [REDACTED] still has other phone. HS has rung on regular number but no answer, he will see missed calls. If [REDACTED] rings HS will meet and advise Handler ASAP.</p> <p>KARAM asked if HS had a contact number for George LIPP (co-accused of Shane BUGEJA), does not. [REDACTED]</p> <p>[REDACTED] BUGEJA had a committal mention yesterday. Re last Friday, KARAM confirmed that D'AMICO was caught last Friday by Police in South Melbourne because of a suspended licence. On Saturday night KARAM went to a 40th birthday party, afterwards went to night club "Platform" until 0630, played Football on Sunday.</p> <p><u>DSU MATTERS</u></p> <p>Discuss HS new office security, again possibility of somebody leaving a recorder or device in office. HS still states that very few people come to office, does not think this will change. HS to be mindful of possibility. No-one else has key to office according to HS</p> <p>29/03/06 1242 Rec call, has not heard from [REDACTED] has phoned again.</p> <p>KARAM has been sending stupid test messages to HS because of T/I.</p> <p>General discussion about media coverage of MOKBEL sentence / disappearance.</p> <p>1600 Rec call</p> <p>Going to see Solicitor 2 [REDACTED] shortly at her request. General discussion re MOKBEL articles in media.</p> <p>1625 Rec call</p> <p>HS received call from [REDACTED] on [REDACTED] (known no.) advising that he can get a message to [REDACTED] if urgent, HS told him no.</p>

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	1850	<p>Rec call</p> <p>HS seeing Danielle McGUIRE in 10 mins , not Solicitor 2 as above (1600 Hrs), mistake by HS.</p> <p>[REDACTED] rang from [REDACTED] phone and is seeing HS tonight at Emerald Hotel SOUTH MELBOURNE at 2015 Hrs</p> <p>HS was intending to see Jacques EL HAGGE and Horthy MOKBEL at he Japanese Restaurant in Clarendon St. SOUTH MELBOURNE but will now see [REDACTED] instead. [REDACTED] wants to avoid these two, probably because of Tony MOKBEL going missing, does not want to come under any possible police scrutiny. HS to ring after seeing [REDACTED]</p>
	2250	<p>D/S/S O'BRIEN advised – nil SCSU</p> <p>Rec call</p> <p>[REDACTED]</p> <p>Met with [REDACTED] he left hotel at 2230 – going back to [REDACTED] half way [REDACTED] will be out next Friday, came out so see HS because thought if under surveillance would be unusual not to see HS. Re possible surveillance, when saw silver Magna the other day and not long after a black 4WD on both occasions [REDACTED] therefore thinks may be followed by private investigator because of seeing her. PII [REDACTED] (the Policeman from St Kilda Rd) is [REDACTED] – he owns at least 15 properties. [REDACTED] claims that he had a contact at Telstra check PII [REDACTED] phone and discovered contact between [REDACTED]</p> <p>[REDACTED]</p> <p>Re possible Police surveillance, [REDACTED] again said that "if they knew where [REDACTED] was they wouldn't need to follow me." He somehow [REDACTED] through the [REDACTED]</p> <p>At 2150 [REDACTED] received a call from [REDACTED] on his normal phone and got picked up at 2230 [REDACTED] was driving [REDACTED]</p> <p>[REDACTED] the [REDACTED] and [REDACTED]</p> <p>Last week [REDACTED] to mind for him, there is confusion about payment or returning this.</p> <p>Yesterday [REDACTED] over by a [REDACTED] at a roundabout near [REDACTED] The 4WD was driven by [REDACTED] and U/K male were also on board. They had a discussion re gear and money.</p> <p>[REDACTED] and possibility of [REDACTED] is on his mind</p> <p>Danielle McGUIRE</p>

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30/03/06	0945	<p>Danielle McGUIRE is in touch with Tony MOKBEL and is ultra paranoid, would only mouth the words "he is ok", HS met her at Paper Shop Deli, SOUTH MELBOURNE</p> <p>Rec call</p> <p>HS en-route to see QC for advice re possible contempt charges re comments by Justice GILLARD re MOKBEL trial.</p> <p>HS not happy with A/C OVERLAND comments in The Age today about certain members of legal fraternity being involved in organized crime.</p> <p>HS to ring back later</p>
	1125	<p>Rec call</p> <p>[REDACTED]</p> <p>Re [REDACTED], he is the [REDACTED]</p> <p>[REDACTED] asked [REDACTED] produce his phone bill and credit card statement so [REDACTED] could ascertain if he had engaged a private investigator. [REDACTED] refused, so after that [REDACTED] got his contact at Telstra to check [REDACTED] was off his head last night on PII [REDACTED]</p> <p>NOTE: For inclusion in next risk assessment.</p> <p>KARAM is en route to see HS, N/K why.</p> <p><u>Danielle McGUIRE</u></p> <p>D McG is contemplating selling the Lexus which is in [REDACTED] name, is also thinking of moving out of the Southbank apartment, but because of Police still wanting to talk to her is holding off for a while. McGUIRE is very paranoid about L/D's – would not let HS bring a mobile phone or even car keys to meeting.</p> <p><u>Roberta WILLIAMS</u></p> <p>HS saw Roberta WILLIAMS by chance in Lonsdale St driving vehicle [REDACTED], this car was originally bought by tony MOKBEL for Solicitor 2 [REDACTED]</p> <p><u>DSU MATTERS</u></p> <p>General discussion re article in The Age this date, HS admits that comments by A/C OVERLAND if taken in isolation are true, but that article refers to MOKBEL defence team.</p>
	1516	<p>Rec call</p> <p><u>Rabie KARAM</u></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

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		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		<u>DSU MATTERS</u>
		HS not going to do anything re articles in The Age, but Con HELIOTIS may take it further.
		D/S/S O'BRIEN advised of last 2 x days info. Requesting details of when [REDACTED]
	1605	Phone HS.
		[REDACTED]
		[REDACTED] will be [REDACTED] in time to have dinner with HS (next Friday), he will probably be picked up at the [REDACTED] is also likely to have [REDACTED] this weekend.
31/03/06	0915	D/S/S O'BRIEN advised Rec call
		HS ran into KARAM last night. He says that a Brian ARMATRUDA is about to get arrested. Nil heard from [REDACTED] HS in court all day.
	1455	D/S/S O'BRIEN advised re ARMATRUDA info. – nil known re this.
	1805	Phone HS – no answer Rec call
		At hotel with Dan CAUSOVSKI and Police members involved in MOKBEL trial, HS bought them a drink. En route to football. Will ring if hears from [REDACTED]
	1925	Rec missed call and ph back.
		10 mins ago [REDACTED] rang on the [REDACTED] known number and wants to see HS tonight, HS will ring if this occurs but he is very unreliable
01/04/06	1117	D/S/S O'BRIEN advised Phone HS
		<u>Rob KARAM</u>
		KARAM rang HS on the way home last night, HS met him at the night club opposite the Casino where the ice skating rink used to be, called "Boulevard", there were 200 people queued up, but a security guard came up to HS and

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		<p>asked if with Rob and was led inside, everyone there knew him. HS saw Mr Bickley at Court yesterday, he said he has been in touch with Eddie RADI.</p> <p>Asked if any further details re previously mentioned Shane MORAN, has not seen him recently, he only does one thing [REDACTED] [REDACTED]</p> <p>Asked for further detail re Brian WAKIM – hasn't seen him for 12 months, doesn't really see anyway.</p> <p>Asked re Carmello MENOTTI, is nicknamed Charlie, he used to work for Karl KHODER. [REDACTED] is very close to him, he gave evidence for Horthy at a plea about 7 years ago.</p> <p>Asked re Adam AHMED @ Azzam AHMED – [REDACTED] [REDACTED]</p> <p>HS to ring if any contact with [REDACTED]</p> <p>D/S/S O'BRIEN advised of above.</p> <p>DSU MATTERS</p> <p>HS was in The Age corporate box at football last night. Also there were members Craig WALSH ex SOG, Rod WILSON at ESD told HS he did the brief on SHIELDS, reporter John SILVESTER, Marita ALTMAN solicitor friend HS went with, and others, another Policeman, first name Steve from ESD, (possibly FONTANA).</p> <p>HS got a message on phone "Dinner tonight my place" from unknown phone number [REDACTED] @ 1258 Hrs 31/03/06. (Subscribed requested 18/04/06 – this is a Telstra Gateway number, meaning message switching – N/V)</p> <p>Discussed general ideas re [REDACTED] HS thinks best plan is for HS to be unavailable, to discuss at next meeting.</p> <p>1212 Phone HS</p> <p>Ex member Paul DALE sent a text message to HS last night said would be at football but didn't ring back, he is using phone number [REDACTED] It's not unusual for him to ring occasionally.</p> <p>1715 Rec call</p> <p>HS just received a call from [REDACTED] seeing tomorrow at 1300 Hrs at [REDACTED] he is often late, he is seeing [REDACTED] before that.</p>

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02/04/06	1120	<p>Mark LANTERI is chasing HS to meet – N/K why, HS describes him as an ungrateful bastard.</p> <p>D/S/S O'BRIEN advised Phone HS</p> <p>Karl KHODER rang last night at 2130 to go out, HS already home.</p> <p>Copies of some [REDACTED] are circulating around [REDACTED] re the [REDACTED] HS told this by [REDACTED] [REDACTED], who rang to see if HS was OK (because of mention of [REDACTED])</p> <p>Going to football tomorrow night with KARAM.</p> <p><u>DSU MATTERS</u></p> <p>U/K person threw a rock onto HS vehicle last Friday night, near Casino. HS brought up article in The Age yesterday, described article re Paul HOWDEN and Tony MOKBEL as very interesting.</p>
		<p>1437 Received call</p> <p>HS just seen [REDACTED] briefly, he is en-route to lunch with friends, is running late, then is going back [REDACTED] tonight, was driving the [REDACTED]</p>
03/04/06	1358	<p>D/S/S O'BRIEN advised Rec call</p> <p>HS not sure whether to go to AFL tonight with KARAM as HS believes he would be under surveillance. Advised if public and open place Handler can't see problem, but if uncomfortable don't go, HS will consider and advise, suspects other [REDACTED] will be there because KARAM wouldn't normally go to a box.</p>
		<p>1719 Rec call</p> <p>Decided to go to football with KARAM.</p> <p>Re rock on bonnet of HS vehicle, this was from a moving truck, probably an accident, details of truck N/K.</p> <p>HS saw LANTERI, his current girlfriend is first name Julie-Ann, she is the ex-girlfriend of Shane COGLEY. COGLEY was charged with a shooting in King Street a few years ago.</p> <p>Re Dave WATERS girlfriend the solicitor, is Melissa or Melinda BOSSIO, she is currently working at Paul VALE's office.</p>

Handler's Signature:

Peter Smith-O

Date:

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Controller's Signature:

S. J. W. H. O.

Date:

20/08/06

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **025**ICR Date Range From: **04/04/06** To: **12/04/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O**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**

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04/04/06	0920	<p>Receive call</p> <p>Went to football with KARAM and brothers Bill and Sam, and others total of 9. They all seemed to accept HS immediately. The corporate box was in the name of A.C.G, a security company somehow connected to KARAM brothers.</p> <p>Joe MANELLA was there he is on bail for importing drugs. Rob KARAM is now working for him as a freight forwarder, his company is Logistics Solutions Pty Ltd, the office is in Airport Drive, TULLAMARINE. [IR SUBMITTED]</p> <p>MANELLA is having his 30th birthday at the Flower Drum next Saturday at 1900 Hours. HS has been invited, also going is Danny CORSETTI, Eric SANTORI, the KARAM brothers and other crooks no doubt. HS met a "George" who is a drug dealer, can't remember his name, used to use Andrew FRASER as solicitor and beat some charges.</p> <p>HS mentioned [REDACTED] who said, [REDACTED] [REDACTED] he has a lot of work to do."</p> <p>KARAM also mentioned that Milad MOKBEL wanted to see him, probably to work for him.</p> <p>Bill KARAM is very tight lipped, Sam KARAM acts like he is on drugs all the time.</p>
	1746	<p>Arranged meeting for next Wed night.</p> <p>Rec call</p> <p>[REDACTED] has not rung.</p>
05/04/06	0826	<p>HS to ring tomorrow after Court</p> <p>Rec missed call & ph back.</p> <p>HS heard that Frank (AHEC) and Dragan were out and about yesterday, HS</p>

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		heard from car wash partner.
		<p>Solicitor 2 Solicitor 2 hinted at jury tampering during recent Tony MOKBEL trial, HS asked if Speedy (Simon KHOURY) was involved Solicitor 2 just smiled. Solicitor 2 also told HS that contrary to previous info, now admits having contact with MOKBEL during recent trial, was visited by FedPol and asked this and gave this response as thought may have been under surveillance and did not want to appear to be lying to them.</p>
	1117	<p>MANAGEMENT ISSUE</p> <p>Advised by D/S/S O'BRIEN that T/I indicates Solicitor 2 has rung Solicitor 2 and told her to go and see HS to ascertain HS involvement with Solicitor 2. Controller advised.</p>
	1141	Phone HS , no answer message left
	1340	Rec Missed call and Ph back.
		<p>Advise that HS may be visited by Roberta WILLIAMS as per entry above (1117 Hrs) – HS not worried. HS seeing Milad MOKBEL tonight at his request, which is a bit unusual. To ring after Court and after picked up car from workshop.</p>
	1706	<p>Rec call</p> <p>Solicitor 2</p> <p>HS received call from Solicitor 2 @ 1500 and again @ 1645 – he wants to meet tonight, and is available after 2130 Hrs, nil background noise during call, unable to ascertain location, Solicitor 2 using normal known number.</p> <p>HS seeing Milad MOKBEL @ 1830 Hrs at SOUTH MELBOURNE, probably with him until about 2000 Hrs.</p> <p>In showroom at BMW when leaving, saw Solicitor 2 who advised HS to be careful as he had heard that HS will be charged with being an accessory – nil further. (Handler comment – likely to be related to Solicitor 2)</p> <p>(LEAP: Faruk ORMAN Solicitor 2 MNI: Solicitor 2)</p> <p>KARAM wants to see HS tonight also.</p>
		<p>DSU MATTERS</p> <p>HS took BMW to get serviced at BMW, SOUTHBANK. When picked car up this afternoon believes \$5,000 missing from glove box, HS states that this was takings from the car wash.</p>
	1710	<p>MANAGEMENT / RISK ISSUE</p>

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		<p>Advised by Controller that entire IMU staff aware of HS identity, not as previously arranged separate and secure file. This was revealed when IMU D/Sgt enquired with Controller how a new member at IMU should react if he sees this HS off duty, as this member lives in same suburb !!!</p> <p>Controller to raise this issue with OIC IMU. Unclear as to whether member knows HS personally or through business etc. To be included in updated Risk Assessment.</p>
	1740	<p>Rec call</p> <p>HS will see [REDACTED] tonight.</p> <p>HS asking questions re HS security, eg: if HS obtains info which is then passed on to Op PURANA, if they have surveillance it may be obvious who the source of information has been. Advised that information passed on to PURANA is only conveyed to one senior and trusted individual, who knows how to cover this eventually if it arises.</p>
	1830	<p>HS to advise Handler when contacted by [REDACTED] re arrangements.</p> <p>Rec call</p>
	1858	<p>HS has rung [REDACTED] but no answer, waiting for Milad MOKBEL now.</p> <p>Rec call</p>
	1939	<p>With Milad MOKBEL, will ring when finished,</p> <p>Rec call</p>
	1955	<p>Clear of MILAD now</p> <p>Phone HS, told to stand by</p>
	2005	<p>Phone HS, [REDACTED] EAST MELBOURNE [REDACTED]</p>
	2007	<p>Rec call, [REDACTED]</p>
	2008	<p>[REDACTED] HS driving BMW. [REDACTED]</p>
		<p><u>(meeting of this evening)</u></p> <ul style="list-style-type: none"> - Has seen [REDACTED] statements of [REDACTED] he got them though [REDACTED] taken by [REDACTED] & [REDACTED] taken by [REDACTED]. - [REDACTED] is in [REDACTED] and [REDACTED] is concerned that Police will get to him re a statement or similar. - [REDACTED] has heard that [REDACTED] has rolled and mentions him [REDACTED] if HS can confirm this he wants to be notified immediately. - [REDACTED] HS believes that if this is true [REDACTED] may have told [REDACTED] to leave to avoid trouble. - HS heard that [REDACTED] has also rolled, heard this from [REDACTED] - [REDACTED] wants to get hold of any other [REDACTED] statements if HS comes into

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		<p>possession of them.</p> <ul style="list-style-type: none"> - Because of Tony going missing, Milad is paranoid and thinks he is being followed 24/7, he has got rid of several phones. Milad hinted that Tony has gone overseas. - Milad saw vehicle [REDACTED] in Clarendon St, pale blue sedan with 1 x male on board, thought it was Police (LEAP: [REDACTED] is a 2005 Ford Sedan silver to Hertz Australia, 10 Dorcas St, SOUTH MELBOURNE.) - Milad MOKBEL is having a party for his son, [REDACTED] years, next Saturday, details N/K. <p>[REDACTED] was asking about [REDACTED] adjournment, [REDACTED] said to [REDACTED] to put \$30,000 aside to send HS overseas so is unavailable for Court, [REDACTED] really wants [REDACTED] to get an adjournment. HS says that the prosecutor must say "we consent" in Court to any adjournment [REDACTED] There are a total [REDACTED] but HS feels that this is likely to change closer to date. Discuss various options, HS worried that even if prosecutor agrees, a Judge can still dismiss the application. HS says if the Crown states "We are considering laying charges against others" that this may work. HS knows Judge CHETTLE and believes that he is harsh but would not ask questions or oppose a bail app if consented to by Prosecution.</p> <ul style="list-style-type: none"> - HS states that commonly used reasons for bail app would not work (analysis of drugs, retesting, witnesses unavailable, funding etc). HS suggests that if HS was sick that case would have to be adjourned, HS assures that HS can convince a Doctor of real requirement to be admitted to hospital. - HS added that regardless of anything else, if Judges CHETTLE or GULACCI are to appear, will definitely get the matter adjourned because of harshness of penalties. <p>[REDACTED] has not been returning calls</p> <p>[REDACTED] has moved into a rental premises nearby, [REDACTED] has paid the [REDACTED] he has known [REDACTED] and is quite protective of [REDACTED]</p> <ul style="list-style-type: none"> - [REDACTED] supplied reads [REDACTED] in private and exclusive rooms. - Previously mentioned unidentified associate of CVETANOVSKI, first name "Robbie" who [REDACTED], uses mobile phone number [REDACTED] <p>[IR SUBMITTED]</p> <p>Ex-member Paul DALE</p> <p>Is very good mates with [REDACTED] of St Kilda CIU, they are well known at "The Local" Bar, PORT MELBOURNE. HS believes DALE</p>

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		<p>is mates with S/Sgt Marty ALLISON, [REDACTED] as well as ex-members Glenn SAUNDERS and Steve CAMPBELL.</p> <p><u>Rabie KARAM</u> Going to Sydney over Easter. The corporate box at the football last Monday was paid for by a security company A.C.G., which Sam KARAM either owns or has a connection to, they had contracts for security during the Commonwealth Games, and they regularly do work at the M.C.G. I/R</p> <p><u>Joe MANNELLA @ Giuseppe MANNELLA</u> [REDACTED] MNI: [REDACTED] Turned 30 yesterday, his father Vince was gunned down in about 1999. MANNELLA is believed to be connected to John HIGGS, he saw him recently (time frame N/K) when he was down from Queensland. LEAP: John William HIGGS [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> - HS believes [REDACTED] is at a stalemate with Police/Prosecutors over terms of his cooperation, believes [REDACTED] is scared of Jim O'BRIEN from Op PURANA. - last week [REDACTED] weren't talking, now they have made up. <p><u>MISC.</u> HS shown Photos; Ronald BEVIS – N/V Dragan STAMENKOVIC [REDACTED] MNI: [REDACTED] – Confirmed as the Dragan known to HS. HS has not heard from Roberta WILLIAMS, HS says can handle her. Asked further re "Paul" as per request of D/S/S O'BRIEN (Unidentified Paul talking to PII [REDACTED] on T/I) – N/V</p> <p><u>DSU MATTERS</u> Cars pointed out to HS by others suspected to be Police cars, HS had these stored in mobile phone over the last few weeks: [REDACTED] seen unoccupied by HS 1500 Hrs on 31/3/06 in Clearway outside Metropolitan Hotel. (LEAP: 2005 Commodore Sedan blue to Victoria Police)</p> <p>[REDACTED] 1224 Hrs on 21/03/06 (LEAP: 2003 Commodore sedan silver to [REDACTED] of [REDACTED] [REDACTED] MNI: [REDACTED] prior for Theft of Cannabis only)</p>

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06/04/06	0024 0026	<p>HS speaks fluent Italian</p> <p>HS has spoken to member SHIELDS who has sought legal advice from a solicitor, nil further this stage.</p> <p>HS returned to vehicle and Clear</p> <p>Receive call</p>
06/04/06	1630	<p>██████████ just rang, apologised for not contacting earlier, to see HS tonight.</p> <p>Rec call</p> <p>HS seeing ██████████ at Arrive Derci Restaurant, FITZROY, 2100 hrs tonight, ██████████ this weekend.</p> <p>Danielle McGUIRE rang, FedPol wanted to search her shop and did so re Tony MOKBEL, HS seeing D McG A.M. tomorrow.</p>
07/04/06	0800 0900	<p>D/S/S O'BRIEN advised re ██████████ movements</p> <p>Rec 2 x missed calls, ph back no answer</p> <p>Rec call</p> <p>Was with ██████████ until midnight, he has ██████████ the weekend, is going to ██████████ and probably see HS for lunch</p> <p>Sunday ██████████ returning to ██████████ Sunday night</p> <p>HS now going to see Danielle McGUIRE then to Court.</p>
	1247	<p>D/S/S O'BRIEN advised</p> <p>Rec call</p> <p><u>Danielle McGUIRE</u></p> <p>D McG concerned that Carl WILLIAMS is doing a deal (with Police) as there are rumours that he has made a statement. Also she is asking of any more known re ██████████</p> <p>██████████</p> <p>He saw ██████████ for 10 mins last night, they went for a walk without phones i.e.; talking business. ██████████ arrived alone in his ██████████ and was off his dial (probably on PII). Milad's sons party is on Saturday at 1900 at "Curly Joe's" Restaurant Moonee Ponds and HS is now invited.</p> <p>██████████ starting Sunday night, he is meeting ██████████</p> <p>██████████ late afternoon today re collecting ██████████ He says he has had only 8 hours sleep in 5days. ██████████ is worried about getting the</p> <p>██████████ has separate phones for ██████████</p> <p>██████████</p> <p><u>Other</u></p> <p>HS saw KARAM by chance last night at 7/11 Queen St, he states party on Sat is at Red emperor Restaurant, SOUTHBANK, not as prev advised.</p>

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		D/S/S O'BRIEN advised
		<u>MANAGEMENT ISSUE</u> Discussion with controller Sandy White [REDACTED] and possible reasons for same. HS is genuinely worried re health and to be advised at next meeting that is our priority. If [REDACTED] matter is [REDACTED] it is an advantage to investigation but Handler concerned re deceiving Court and HS to be advised not to do so if claiming reason is HS health.
	1925	Rec call
		HS en route to get presents for tomorrow's parties. Spoke to Joe MANELLA and confirmed venue is Red Emperor, error on his behalf.
		HS believes if investigators want [REDACTED] to roll over all his assets will need to be seized.
	1944	Phone HS
		<u>DSU MATTERS</u> (From J O'B - [REDACTED] has mentioned HS name to FedPol and they may questions HS re TM disappearance) In interests of rapport building, phone HS and advise [REDACTED] mentioned HS to FedPol and may get a visit.
08/04/06	1155	Rec call
		[REDACTED] rang and asked if HS was going to car wash this afternoon, apparently Jacques EL HAGGE nephew was arrested - details N/K
	1907	Rec call
		En route to Milad's sons party, nil further from [REDACTED]. Simon KHOURY rang HS and wants to see at Hugo Lounge to discuss U/K matter - HS not going.
	2105	Rec call
		HS just left Milad's party, 80+ guests, [REDACTED]
09/04/06	1050	Rec call
		<u>Milad MOKBEL</u> Re sons party, persons present: Joe PARISI U/K People who run Vatican nightclub, SOUTH MELBOURNE Kabalan MOKBEL Horty MOKBEL and U/K friend Adrian [REDACTED] and brother Fabian - Emidio was crying because of missing Tony MOKBEL !

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		<p>George TAOUK Bassam ?? Mark LANTERI – his birthday is next weekend, party at Vatican N/Club – probably same crowd going Oggy (Steve GAVANAS or similar) [REDACTED] Eris CENSORI who HS believes is a very frightening and aggressive individual.</p> <p>[REDACTED] [REDACTED] having lunch today w. HS, will ring first [REDACTED] He is using a product used by [REDACTED] with gear, details N/K. Will definitely be [REDACTED] wants HS to have [REDACTED] to give to him whilst [REDACTED] he wants to give the money up front [REDACTED] he has no-one else he can trust to do this.</p> <p>TASKING HS to advise when meeting [REDACTED]</p> <p>1412 Rec call</p> <p>HS has rung [REDACTED] and no answer</p> <p>1519 Rec call</p> <p>[REDACTED] has rung and will see HS at office in 10 mins</p> <p>D/S/S O'BRIEN advised, not at office, Handler advises D/Sgt FLYNN direct – advised no mention in diary of info. re SCSU</p> <p>1820 Rec call</p> <p>[REDACTED] just left office, going home, has to see [REDACTED] to pick something up. [REDACTED] expects to be available for dinner with HS next Wednesday.</p> <p>D/S FLYNN advised</p> <p>1827 Phone HS</p> <p>Ask re any current details known re [REDACTED] - N/V</p> <p>2313 Rec call</p> <p>Rob KARAM just rang seeing HS at Pokie place in Lygon St. Reason for meeting N/K</p> <p>10/04/06 0918 Rec missed call x 3 0923 Phone HS – no answer 0925 Rec call</p> <p>Re Rob KARAM last night, he thought [REDACTED] [REDACTED] [REDACTED] Rob KARAM is going away for a few days. HS speculates that Fred D'AMICO, being a source of raw product, is close to</p>

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10/04/06	0931	<p>Rob KARAM. Phone HS</p> <p>Confirm [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Source of KARAM's info N/K. KARAM was in the same vehicle, Volkswagen Golf.</p>
	1328	<p>Rec call</p> <p>Received SMS from [REDACTED] asking if HS knows who judge is for upcoming case, this is inconsistent with [REDACTED] (and having phones turned off)</p>
	1630	<p>D/S/S O'BRIEN advised Rec call</p> <p>Solicitor 2 [REDACTED] wants to "kill" HS and need to speak, HS heard from Con HELIOTIS. HS sent Solicitor 2 text to ring as sick of bullshit. HELIOTIS doesn't know reason except that "HS said something"</p>
	1743	<p>Phone HS</p> <p>[REDACTED] rang and mentioned problem [REDACTED] HS believes this is a likely throw off if phone intercepted.</p> <p>HS asking if Handler has any news [REDACTED] told no.</p> <p>Con HELIOTIS was contacted by the O.P.I who are coming to see him on Wednesday, they wouldn't say why. HS believes very likely HELIOTIS will advise reasons after visit.</p> <p>DSU MATTERS</p> <p>HS had examination by doctor, was feeling run down, located small lump in breast which Dr thinks is not significant, prescribed antibiotics. Handler assured HS that health is most important, not to do anything to jeopardise or adversely affect health.</p>
10/04/06	1837	<p>Rec Call</p> <p>[REDACTED] just arrived HS office.</p>
	1936	<p>D/S/S O'BRIEN advised re SCSU. Rec call</p> <p>[REDACTED] just left office, says he was followed by Police cars today, is</p>

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	1940	<p>in a panic Phone HS</p> <p>██████████</p> <p>██████████ came to see HS with ██████████ present for entire meeting. ██████████ very worried by being followed by Police earlier today, first words were "We're fucking burnt".</p> <p>Full story of movements is: ██████████ went to the ██████████ at 0600, have done the things needed to start ██████████ left about 0930, they were in the ██████████. Did not use phones in ██████████ didn't turn phone on until well away from that suburb. This was ██████████ is confident he was not followed at this time. ██████████ then got dropped off and had a meeting with ██████████ was meant to give ██████████ money but did not. ██████████ was on the phone to ██████████ picked him up, they then intended to see to ██████████ his house to pick something up, probably ██████████ Drove in ██████████ and saw what he believes was a Police surveillance car at end of street. Didn't go in, instead went to ██████████ them at that time. Didn't go to ██████████ went driving towards vicinity of ██████████ Was in ██████████ area, and believed was followed, went into a ██████████ did anti-surveillance driving into car parks, laneways, around the block, told ██████████ to pull over to side of road several times. Saw the following cars: ██████████ using mobile phones, this car pulled up behind ██████████ on side of road on 2 occasions. ██████████ Because of this didn't go to ██████████ and left the vicinity at around ██████████ around time HS received text message (Handler advised of this at 1328 Hrs). HS asked if people following would have known they had been discovered, ██████████ said 100% they would know, there is no way that they could not know.</p> <p>██████████ panicked about the vehicles, but also thought that it (surveillance) may be because of ██████████ admitted talking to ██████████ on the phone prior to going there, and that maybe it was about (trying to find ██████████) ██████████ is not sure or convinced that the surveillance was directly targeting him, he also thought it may have had something to do with ██████████ as this was the first time he had been to ██████████. He also mentioned a ██████████ (probably surname) – this could possibly be a person minding ██████████ HS never heard of ██████████</p> <p>(LEAP Check ██████████ – unable to ID)</p> <p>██████████ has many questions for HS about all this asking advice, if thought he was going to be arrested. Long discussion with HS, who used ██████████ argument of a few weeks ago, being that if Police were targeting him, and if</p>

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		<p>they were following him it meant that they didn't know [REDACTED] [REDACTED] Also said that there was no way they (Police) could put a camera in as there is always [REDACTED] they in fact [REDACTED] [REDACTED] is happy that in the meantime [REDACTED] [REDACTED] has no intention of going anywhere near it for at least a couple of days.</p> <p>[REDACTED] didn't mention changing phones, although he is questioning the use of it blaming [REDACTED] Told HS if hears anything to ring him immediately.</p> <p>Discussed hypothetical situation of [REDACTED] being visited by Police in near future or search warrant executed, HS believes that this would cause [REDACTED] to believe surveillance was on [REDACTED] HS adds that FedPol have not yet visited [REDACTED] or [REDACTED] regarding the disappearance of [REDACTED] HS states if someone else's door comes crashing in [REDACTED] would be reassured.</p> <p>When left HS office [REDACTED] was en route to regular coffee shop, BRUNSWICK, HS believes to seek out [REDACTED] or associates, he was driving the BMW.</p> <p>DSU MATTERS</p> <p>HS very stressed re this situation and stated was a bit exasperated by Police incompetence, stated a number of times can't believe they were so obvious, is not blaming Handler/s states HS blood pressure has risen dramatically. HS feels last months of assistance may be all wasted.</p> <p>Handler advises HS that a positive aspect of this situation is that [REDACTED] obviously trusts HS implicitly, and appears HS is the first person [REDACTED] discussed this with, and at least HS is aware of the issue. Further, [REDACTED] is not convinced he is the target so the situation may be salvageable. Irony of situation not lost on HS.</p> <p>HS mentioned and concerned that Investigators will know from [REDACTED] phone that he was seeing HS this date, if Handler passes on above information they may then conclude that HS is in fact acting as such, (a legitimate concern). HS assured that only one person in PURANA is aware of HS role, but that in order to distance HS from info, Handler will not pass on info until tomorrow A.M.</p> <p>During discussions with [REDACTED], HS attempted to give him indications that did not want to know details re some things, i.e.: when [REDACTED] started mentioning street names, (i.e.: High St) HS interrupted saying "don't tell me," as reinforcement of HS trusting relationship with [REDACTED]</p> <p>D/S/S O'BRIEN adv immediately, and to cancel SCSU currently targeting [REDACTED] O'BRIEN confirms car registrations as those used by PURANA investigators, as well as [REDACTED] this day movements as described.</p>

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11/04/06		O'BRIEN unaware of any overt behaviour by [REDACTED] in sighting Police vehicles.
	2058	Controller [REDACTED] advised.
	2134	Phone HS no answer Rec call
	0748	HS saw missed call, advised that welfare check only. HS has been in touch with [REDACTED] via text.
	0800	Discuss Police visit to [REDACTED] to get them talking re [REDACTED] being followed, HS believes if this gets back to [REDACTED] it would reassure him. Phone HS no answer Rec call
	1327	HS having blood tests today re lump. Has had texts from KARAM. HS to ring Handler at lunchtime. Rec call
	1643	HS asking of heard anything re [REDACTED], advised no. HS hasn't heard from Solicitor 2 [REDACTED] HS is reading a current brief which mentions a MOPF Mick HUGHES, HS N/K if same one as mentioned by Dave WATERS. HS admits enjoying dissecting briefs and comparing member's notes where different areas are blacked out – HS will cross exam this Mick HUGHES if opportunity arises out of curiosity. Rec call Has sent text to [REDACTED] – nil reply. HS has seen KARAM [REDACTED] KARAM asked HS to ring Milad MOKBEL to meet because he didn't want to use his phone, HS did so, no mention of [REDACTED] KARAM mentioned being followed by vehicle [REDACTED] silver/blue Toyota Camry (LEAP check conducted by Green-O and reg'd to citizen) vehicle was outside coffee shop Sydney Road. Clarify re Con HELIOTIS, was contacted by E.S.D, not O.P.I as previously stated. HS speculating that [REDACTED] may be busy because of looking for a new [REDACTED] because of surveillance cars. Asked if HS would do anything re his cars, HS does not think so. [REDACTED] did ask HS whether HS thought his cars would have trackers, HS told him because had surveillance probably not and [REDACTED] probably also thinks this. N/K if [REDACTED] would use hire cars. Over Easter HS is seeing Milad MOKBEL, Karl KHODER, Simon KHOURY, [REDACTED] Horthy MOKBEL and Mr Bickley [REDACTED].

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12/04/06	1745	HS changed driver licence address to home add as has moved out of bus add licence previously listed to. Rec call
	1914	HS seeing Danielle McGUIRE at 2000 as per D McG request. Rec call
	0815	HS received text from [REDACTED] "Busy now will call later" Rec call
		<p><u>HS saw Danielle McGUIRE, below info from McGUIRE</u></p> <p>Tony MOKBEL not in Australia and hinted at Lebanon Solicitor 2 [REDACTED] is manipulating MOKBELs on behalf of Carl WILLIAMS, Milad for money, [REDACTED] for money and clothes. [REDACTED] [REDACTED] car is [REDACTED]. Solicitor 2 has hypothesized with [REDACTED] re negotiating the return of Tony MOKBEL, she wants to suck the maximum amount of money from [REDACTED] [REDACTED] [REDACTED]</p> <p>Tony used to go to a massage place during his recent trial, at [REDACTED] [REDACTED], he spoke of a masseuse first name "Rebecca" (may be relevant to info of [REDACTED])</p> <p>HS believes that if [REDACTED] was put under pressure by Police would last about 2 seconds, has become teary about Tony MOKBEL going missing on a number of occasions – he misses the money and also Tony's company. Others are also missing the money, [REDACTED]</p> <p>Milad MOKBEL is now paying Solicitor 2 [REDACTED] for legal advice behind HS back. [REDACTED] [REDACTED] [REDACTED] Because Milad feels he is vulnerable, Solicitor 2 is manipulating him for money. Milad also asked about and is worried re [REDACTED], [REDACTED] is also manipulating him re this situation. Solicitor 2 tells different people different things which HS believes is very dangerous for Solicitor 2 [REDACTED]</p> <p>Danielle McGUIRE – not doing much has to move out of apartment, is owned by Tony but not in his name and there is still a lot of money owed on it. [REDACTED] ism to sell the Lexus vehicle for her. D McG is Ok for money because of her business</p> <p><u>Other</u> HS will ring [REDACTED] if hears nothing, he has not rung, he said last week that he would see HS on Wed night at Arrive Derci Restaurant before they close</p>

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		for Easter.
	0843	D/S/S O'BRIEN Op PURANA advised re all of above Phone HS
	0915	Told not to phone HS, wait and see if he contacts HS Rec call
	0928	HS asking if Police will be visiting re Milad, told doesn't need to know, HS will hear through others if this occurs and will therefore react more naturally. Rec call
		Just received call from [REDACTED] who sounds refreshed. He is seeing [REDACTED] At 1400 hrs, to ring HS this afternoon. [REDACTED] wanted to know if HS is going to Custody Centre re recent Drug Sq arrests in media re Op WAHU – HS believes probably these are connected to him in some way.
	1316	D/S/S O'BRIEN adv Rec call
	1701	Still N/K if seeing [REDACTED] tonight. HS saw Solicitor 2 and smoothed over problems, will advise details later. HS asking re current priorities, told [REDACTED] and associates Rec call
		HS saw Solicitor 2, she discussed sending a fax from Paris to initiate an appeal on behalf of Tony MOKBEL, asked HS opinion and told ridiculous. Solicitor 2 was pissed off [REDACTED] Solicitor 2 wants a joint conference with him and HS, HS told her anytime. [REDACTED] suggested to [REDACTED] that Carl WILLIAMS will do a further plea to U/K crime and blame Tony MOKBEL in order to get a reduced sentence. HS states HS and Solicitor 2 are back to being "best friends".
		HS received missed call from KARAM, rang back and no answer – N/K what this means.
		HS has rung [REDACTED] several times, phone is ringing but no answer. HS brought up HS discussions with [REDACTED] re perception of possible offences committed by HS if intercepted on T/I for example, advised that as long as HS has no intent no problem, also HS of all people should know what can and cannot be said. HS theorizing about situation and being paranoid re possible (but extremely unlikely) scenarios.
		HS en-route to see Dr in Richmond re check up.
	1815	Handler to ring later to advise hand over of phone to new Handler re Peter Smith-O having Easter off. Rec call

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	1850	<p>HS seeing [REDACTED] at 2030 at Arrive Derci restaurant, Fitzroy. He rang and sound OK, has some questions for HS and wants to discuss upcoming case.</p> <p>Re Con HELIOTIS, OPI came with the message "Tell Tony if he returns we can help him and are keen to speak to him." HELIOTIS is very suspicious re this visit. HS has OPI investigator names, Handler to ring later Phone HS</p> <p>HS at office, told changing phone to contact with Handler [REDACTED] [REDACTED] as of now.</p> <p>HS saw ex-member Dave WATERS outside Wheat café, and he wants HS to ring him. WATERS [REDACTED] used to go to some pub in Carlton in Swanston Street that has a Pub Tab, [REDACTED]</p> <p>Advised to have a Happy Easter</p> <p>PHONE HANDED TO Handler [REDACTED]</p>

Handler's Signature:

P [REDACTED]

Date:

25/05/06

Controller's Signature:

Sandy White-O [REDACTED]

Date:

28/07/06