

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: **026**ICR Date Range From: **12-04-06** To: **13-04-06** (Maximum 10 Day Period)Handler's Name: **Black-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 **Nil**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
DSU MANAGEMENT ENTRY		
12-04-06	1900	<ul style="list-style-type: none"> Black-O took over Handler duties from Peter Smith-O Black-O now in possession of DSU Source Handset Source currently tasked regarding Operation POSSE
12-04-06	2314	<p>Called by the Source:-</p> <ul style="list-style-type: none"> Source had been out for dinner with Source had just left the Brunswick restaurant had just left at 2312 hours to hopes to be back at at 0600 hours Thursday morning 13-04-06 to left the restaurant in his known vehicle, being a The following details were able to be released on information reports:- – Establishment of a In mid April 2006, it is believed that will commence the establishment of The location is believed to be within about has leased the new premises for about No further details are known <p>ACTION: [IR SUBMITTED]</p> <p>On Thursday 13th April 2006 will meet and a at the Street, Melbourne;</p> <ul style="list-style-type: none"> It is anticipated that will receive cash and from them to assist with <p>DSU Inquiries:-</p>

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		<ul style="list-style-type: none"> It is believed that [REDACTED] is possibly [REDACTED] MNI <p>ACTION: [REDACTED]</p> <p>[REDACTED] – Involved in [REDACTED]</p> <ul style="list-style-type: none"> On Friday [REDACTED] 2006 [REDACTED] will commence The process will occur [REDACTED] <p>ACTION: [REDACTED]</p> <p>The Source also outlined the additional items that were discussed over dinner</p> <ul style="list-style-type: none"> [REDACTED] will [REDACTED] at the [REDACTED] until [REDACTED] as he will have to leave the premises to visit [REDACTED] to give them their [REDACTED] If his meeting at the [REDACTED] is successful, [REDACTED] may ask the Source to [REDACTED] and [REDACTED] on his behalf Source doesn't know the [REDACTED] or it's [REDACTED] <p>TASKED: (1) Instructed the Source not to [REDACTED] to do so, but the DSU will give further instructions about [REDACTED]</p> <p>(2) Gain further intelligence on [REDACTED]</p> <p>INVESTIGATORS: Updated with all details</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> Source is okay Source is worried about being compromised through the intelligence passed on to police Reassured the Source in accordance with the DSU SOP
12-04-06	2336	<p>Called by the Source</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> Source continued with concerns about being compromised through the intelligence passed on to police Reassured Source again with the DSU SOP Source appeared to be comforted by the further conversation Source stated was tired and a bit emotional Welfare otherwise was okay Appreciative of DSU support
13-04-06	0811	Called by the Source. Nothing urgent, DSU will call back
13-04-06	0955	<p>Called the Source and the following discussed</p> <p><u>Goal Conference</u></p> <ul style="list-style-type: none"> Source requested that the DSU gets the approval from Operation [REDACTED]

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		<p>PURANA for the Source to attend a meeting [REDACTED] involving the [REDACTED]</p> <ul style="list-style-type: none"> Source wanted the meeting to occur to stop the [REDACTED] <p>NB: DSU will speak with investigators and respond in due course</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> Source continues to be concerned about compromise through the information passed onto Police Source reassured again that the DSU are endeavouring that doesn't occur Source frustrated that Police have not achieved any arrests and have not [REDACTED] DSU reassured Source of Police efforts <p>[REDACTED]</p> <ul style="list-style-type: none"> Source been thinking and going over the long conversation had with [REDACTED] Source recalled the following additional details:- <p>[REDACTED] – Location of [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> During the first few weeks of April 2006, [REDACTED] was [REDACTED] [REDACTED] No further details are known <p>ACTION: [IR SUBMITTED]</p> <p>TASKED: Gather intelligence on the location of [REDACTED]</p> <p><u>Tony MOKBEL</u></p> <ul style="list-style-type: none"> No news Source meeting with Rob KARAM and Milad MOKBEL tonight in South Melbourne Source awaiting further details <p><u>DSU Management</u></p> <ul style="list-style-type: none"> Alerted Source to the fact that [Green-O] could answer the mobile next time the Source calls Source comfortable with the transition Source has confidence in the DSU <p>NB: Appears the Source may have been hesitant disclosing all known facts to the DSU on 12-04-06 regarding the location [REDACTED]</p> <p>INVESTIGATORS: Updated with details</p>
13-04-06	1105	<p>Called by the Source</p> <p>Milad MOKBEL [REDACTED] MNI [REDACTED]</p>

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		<ul style="list-style-type: none"> Source just been called by him Milad is currently at home Milad has arranged to meet the Source in Clarendon Street, South Melbourne during the evening (13-04-06) but no time set <p>██████████</p> <ul style="list-style-type: none"> Source expects to meet with ██████████ after he attends the ██████████ meeting scheduled for 2200 hours tonight (13-04-06) ██████████ expects to collect at least ██████████ cash from ██████████ whilst at the meeting tonight <p>ACTION: ██████████</p> <p>The Source has disclosed the following regarding ██████████</p> <ul style="list-style-type: none"> The ██████████ is said to be established in a building being renovated; The premises is not a house; No further detail is known. <p>ACTION: ██████████</p> <p><u>DSU Management / Tasking</u></p> <ol style="list-style-type: none"> Require updates on all ██████████ movements Intelligence on ██████████ Intelligence on the money being collected by ██████████ and who is the money intended for DSU will direct you later regarding instructions for the ██████████ money The requested ██████████ is unlikely to be sanctioned by Op PURANA per 0955 hour call on 13-04-06 <p>INVESTIGATORS: Updated with details</p>
13-04-06	1145	<p>DSU MANAGEMENT ENTRY</p> <ul style="list-style-type: none"> ██████████ took over Handler duties from ██████████ ██████████ now in possession of DSU Source Handset ██████████ briefed regarding taskings

Handler's Signature:

Black O

Date:

28-04-06

Controller's Signature:

Sandy White O

Date:

12/05/06

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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: **027**

ICR Date Range

From: **13/04/06**To: **18/04/06**Handler's Name: **Green-O**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
13/04/06 Thurs	1535	<p>Called by source called back</p> <p>Just come from a meeting with [REDACTED] and [REDACTED]</p> <p>barrister re pending court case for [REDACTED]</p> <p>Arranged to meet [REDACTED] at midnight so there will be no need for a phone call.</p> <p>Source worried that the [REDACTED] approach will not last much longer at keeping [REDACTED] close.</p> <p>[REDACTED] wants source to just [REDACTED] he hopes to get from an earlier meeting in the night. Not for any [REDACTED]</p> <p>[REDACTED] has done a clean out from home after hearing about [REDACTED] being arrested earlier in the week.</p> <p>[REDACTED] would not [REDACTED] to [REDACTED] does not trust him</p> <p>Would not get source to [REDACTED] to anyone else rather, just [REDACTED] in [REDACTED] overnight.</p> <p>[REDACTED] from [REDACTED] Possibly.</p> <p>Source has arranged to meet him at the [REDACTED] in Spring Street, Melbourne at 0000 to 0030 hrs [REDACTED] down from the [REDACTED]</p>	
	1755	Sandy White-O and O'BRIEN updated	
	1805	<p>Called source back</p> <p>DSU Issue</p> <p>Source concerned re leading us to his new premises and the surveillance getting burnt issues discussed and her concerns vented.</p> <p>Source asks how long it can go on for.</p> <p>Source worried that the cops doing surveillance on [REDACTED] and getting the wrong idea about the source or working out that she is the source.</p> <p>Concerned re her faith in human nature over these matters.</p> <p>Source reassured that all measures that can be taken are being taken to ensure her security. This causes source stress</p> <p>Matter for discussion with Controller</p> <p>Source asked about her legal standing re taking money from [REDACTED]</p> <p>[REDACTED]</p> <p>Solutions discussed were</p> <p>No problem unless pulled over</p> <p>Not on any brief</p> <p>Who cares</p> <p>Breaking the law? - No</p> <p>Poss restraining order breach</p> <p>Proceeds of crime - No</p> <p>It could be money owed and paid back or won from gambling</p>	

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		Protection needed – No Source does not truthfully know where the money came from Source has too weak a heart to do the wrong thing And she has a psychiatric condition - must have since she is talking to handler!!	
	1920	[REDACTED]	
	2030	Called by source- [REDACTED]	
	2300	Milad changed their meeting from the Japanese restaurant to the Shark Finn Source to see Rob KARAM after Milad and [REDACTED] Called by source - called back Milad MOKBEL [REDACTED] and Joe MIRABELLA (paid for dinner 40 y/o gold chains) at dinner Milad and source went for a walk [REDACTED]	[REDACTED]
		[REDACTED]	[REDACTED]
		Milad met with Solicitor 2 to arrange a fax from Lebanon asking for Tony to appeal his sentence and she will charge Milad \$40,000 for the idea Daniella and Solicitor 2 have issues Source asked Milad re debts owed from Tony's trial. Milad says he can only pay cash and can't get any cheques Source is owed \$30,000 by MOKBEL's	

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		<p>is [REDACTED] but was relaxed [REDACTED] discussed [REDACTED] not believing that [REDACTED] [REDACTED] thinks [REDACTED] made up the story so he could be left alone. [REDACTED] thinks [REDACTED] and them are idiots [REDACTED] was getting the stuff that [REDACTED] got caught with in [REDACTED] and was doing it for [REDACTED] and [REDACTED] it was [REDACTED] [REDACTED] [REDACTED] going to make an early start he needs to [REDACTED] and [REDACTED] need to be installed. [REDACTED] going to leave the [REDACTED] on a [REDACTED] on Sunday so he can see [REDACTED] and source on [REDACTED] Has to pick up [REDACTED] from a guy in [REDACTED] Walked around the block [REDACTED] was driving Source concerned that the Police seeing the source with [REDACTED] may work out who the source is from the meeting and the information supplied. 0118 J O'Brien from Purana updated.</p>	
14/04/06 Friday	1710 1725	<p>Missed call from source Called source Source will be meeting Horthy and Jaques EL HAJJ at the Waterfront café at 2030 [REDACTED] not answering txt messages DSU Issues IDEA raised RE [REDACTED] - Get a high ranking Police member to approach the OPP and [REDACTED] who can approach the chief judges associate and explain that the crown prosecutor is unavailable General conversation re current pressures of guilt re [REDACTED]</p>	[REDACTED]
15/04/06 Saturday	1050	<p>Missed a call Returned the call Source feels sick from telling the location of [REDACTED] Discussed the human side. Discuss these issues for the welfare of the source. Source went to meet Horthy and Jacque Milad was there with a young girl also and he called her over [REDACTED] [REDACTED] Asked about two Police Jason KELTY and Hayden from St Kilda Road but interviewed at Brunswick. Source described Hayden BEAL to Milad but agreed it was not him. Milad wanted to know if the source knew them. Source stated she did not know a Jason KELTY only a Jason KELLY [REDACTED] [REDACTED]</p>	[REDACTED]

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		[REDACTED]	
		Source then spoke to [REDACTED] and [REDACTED] [REDACTED] reckons it's a complete Police [REDACTED] because of a [REDACTED] [REDACTED] is a registered informer for the Police and he has told them it is a [REDACTED] [REDACTED] is very annoyed as it was his stuff His share in the deal was [REDACTED] Wants to know if he should pay the [REDACTED] Advised to wait a little while [REDACTED] and [REDACTED] want the source to act for [REDACTED] He is a nut case (actually a [REDACTED]) and that is probably why they use him Source thought is may be a [REDACTED] being prepared. Source off to see [REDACTED] 1130 Controller and JOB updated 1300 Called by source [REDACTED] guy may be the same guy involved with getting money from [REDACTED] and they have not [REDACTED] has an idea! [REDACTED] [REDACTED] [REDACTED] Archie ARKEL was employed by Crown casino as a security guard and was there when [REDACTED] [REDACTED] is going to Pelassio VERSACE in Queensland on the 7 th 8 th and 9 th of May to rest up and get over the anniversary of her beloved Lewis KANE's death. Source asked the question Is TONY MOKBEL THERE? [REDACTED] has been there before with him. Source trying to contact [REDACTED] by SMS to meet at the car wash. No reply Source gave [REDACTED] a list of things to do to prepare for [REDACTED] [REDACTED] ie. [REDACTED] 1820 Called by source on the way to [REDACTED] place for a BBQ dinner. Source wanted to know what questions we would like her to ask him. Source advised re properties and any laundering techniques he recommends. General conversation re welfare and Easter Source feels sick /guilty and stressed over what she has said re [REDACTED] [REDACTED] DSU Issue Source advised re [REDACTED] [REDACTED] 1910 off phone	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Sunday 16/04/06	1020	<p>Called by source – called back.</p> <p>Source believes that [REDACTED] as she got an SMS from [REDACTED] detailing same.</p> <p>Her [REDACTED] place and she can come and collect same from them.</p> <p>Source believes [REDACTED] is there now from the time of the SMS's [REDACTED] BBQ</p> <p>[REDACTED] owns two houses is [REDACTED] St one in [REDACTED] St, one is [REDACTED] Rd and another in [REDACTED]. Is in other peoples names on behalf of Tony Mokbel</p> <p>[REDACTED]</p> <p>Source first met him in Lygon Street Carlton a while ago when she booked for speeding by the cross eyed cop. Milad arrived at [REDACTED] to show the source the search warrants earlier in the week and she determined the member involved was Jason KELLY from the drug squad Source advised Milad that he is straight down the line. Milad asked [REDACTED]</p>	
	1201	<p>Called by source</p> <p>Feels very guilty re [REDACTED]</p> <p>She was called by [REDACTED]</p> <p>He saw [REDACTED] 10 minutes and wants to catch up for drinks at 2.30 – 3.00pm to swap [REDACTED] and then he will be at [REDACTED] at 5pm.</p>	
	1600	<p>Called by source</p> <p>About to RV with [REDACTED] at the Waterfront café soon he is leaving [REDACTED] now</p> <p>Tony Mokbel would have to contact Rob KARAM if he planned to travel over seas on a ship.</p>	
	1815	<p>Called by source</p> <p>[REDACTED] did not go to [REDACTED] but has just left source to go and set up the [REDACTED] now. Or, will go home to sleep so he can get up early tomorrow to set up [REDACTED]</p> <p>Will definitely [REDACTED] Tuesday as he can get the [REDACTED] then when the supply opens up.</p> <p>Will come out on [REDACTED] and have a steak for tea with the source.</p> <p>DSU Issue</p> <p>[REDACTED] told source [REDACTED]</p> <p>[REDACTED] stated he was under pressure from [REDACTED] to work hard.</p> <p>They offer him [REDACTED] for his work and he is bitter and twisted over them making so much money over his hard work</p> <p>[REDACTED] went to [REDACTED] in [REDACTED] today at 2.28pm</p> <p>He bought [REDACTED]</p> <p>[REDACTED]</p> <p>Had the receipt and asked source to dispose of same. Details as above</p> <p>[REDACTED] was angry he had kept the receipt and that he still had the stuff in the boot now. Appeared to be very scattered in his manner.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>DSU Issue</p> <p>Source felt sorry for him as one human being to another but is still cross at him for continuing [REDACTED] the [REDACTED]</p> <p>[REDACTED] says [REDACTED] are using him Cant change or break away from them even though he is [REDACTED] [REDACTED] dirty that no one has told him about [REDACTED] being [REDACTED] and that he may be 'off' Very pissed off at them all [REDACTED] [REDACTED] uses mobile number [REDACTED] to call other friends</p>	[IR SUBMIT
	1840	<p>Called by source called back [REDACTED] caught up with source Has to see [REDACTED] on Wednesday [REDACTED] [REDACTED] contacts people on the number above and [REDACTED] phone. [REDACTED] is depressed over having to [REDACTED] birthday presents [REDACTED] [REDACTED] Has to collect money this week. No one pays him in full when they say they will Soft approach would suit investigators and get the best results</p> <p>DSU Issues</p> <ol style="list-style-type: none"> 1. [REDACTED] told source she is one of the few people that he trusts and is so good to him. 2. [REDACTED] [REDACTED] may want to do both trials and he is unavailable now. 3. Source feels guilty/bad leading [REDACTED] she is wrestling with justifying it as one human to another and betrayal of [REDACTED] [REDACTED] under pressure as time runs out. He is furious at [REDACTED] not telling him about [REDACTED] being [REDACTED] and their general lack of concern for him. He spends time effort and money setting up [REDACTED] and they contribute nothing towards it. Nor do they care about him now or ever. Source will call if she hears anything from [REDACTED] 	
Monday 17/04/06	1500	Called source - out of range unable to talk clearly will call back later nil	
	1600		
	2000	<p>Called by source Vic roads web site allows you to tell if they are Police vehicles as source paid her own reg then typed in the Police car rego's she has and they come up different - Check made by handler in home internet - not so [REDACTED] [REDACTED] Source handling a committal for a murder robbery at present No response from [REDACTED] on the phones [REDACTED] can not get through to him Concerns over [REDACTED] and making her self so available to these people.</p>	

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18/04/06 Tuesday		DSU Issue Source described her motives to assist as a part of easing her conscience as she has been helping them - legally in the past at beating court cases [REDACTED] to pay off the police [REDACTED] No reply given. [REDACTED] Source's only request are to be around when [REDACTED] as the fall out will be spectacular Source also hopes that [REDACTED] [REDACTED] at the same time. Much theorizing done by source She is desperate to go away for a week break Updated J O'Brien at Purana	
	2055	[REDACTED] Called Sandy White-O [REDACTED] re update.	
	0920	Called by source [REDACTED] called source 5 minutes ago for a favour to send a [REDACTED] to the [REDACTED] church in [REDACTED] as it is the [REDACTED] [REDACTED] will pay her back later. Surname starts with [REDACTED] he sounded excited as he was on his way to do a [REDACTED] Arrange to come out Wednesday night for tea possible late in the day. [REDACTED] [REDACTED] was cancelled due to lack of [REDACTED]	
	1048	JOB Purana updated Called by source [REDACTED] having problems with his security camera and is getting someone in to fix it for him. [REDACTED] wants source to call [REDACTED] and get him to call him The [REDACTED] wanted to arrange was for the [REDACTED] who manages the [REDACTED] [REDACTED] calling the source now.	
	1120	Called back by source [REDACTED] getting his computer/Security camera man to help him and offered his friends resource for the source to use at her business. [REDACTED] can get [REDACTED] ?? code for something!! Confirmed dinner together Wednesday night Source reminded him [REDACTED] and he said he would get one for the [REDACTED] he was doing now. Purana updated	
	1200	Sources mobile handed to Peter Smith-O	

Handler's Signature:

[REDACTED]

Date:

24/5/6

Controller's Signature:

[REDACTED]

Date:

27/07/06

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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: **028**ICR Date Range From: **18/04/06** To: **25/04/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O**

Rank & No: [REDACTED]

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

☒ Yes (Detail Below)☐ No

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
18/04/06	1200	Receive HS contact phone from handle Green-O
	1335	Receive call
		Mr Bickley coming to see HS at office at 1630 Hrs.
		General talk re update of activities over Easter weekend and HS assistance re locating [REDACTED] (as per ICR027 of Handler Green-O).
		[REDACTED] has been off his head on drugs and also annoyed at [REDACTED] because of [REDACTED] for minimum payment.
		Adv D/S/S O'BRIEN – message left re Mr Bickley
	1745	Rec missed call and ph back.
		HS having dinner with Danielle McGUIRE at her request, at Japanese Clarendon St, STH MELB. McGUIRE says she has had death threats.
		HS saw ESD members Rick MARVIN and offsider in Court, HS regards him as a member of integrity and experience.
		[REDACTED] came to see HS. The phone he received from [REDACTED] is no longer working and he can't get in touch with [REDACTED]. He is also worried because he left that phone PII [REDACTED] on a few occasions and says he has seen police surveillance. HS asked details re Police vehicles, wouldn't give any. Also he had a fight with [REDACTED] on the phone and the next day [REDACTED] interviewed [REDACTED] therefore believes his phone off. Was asking about [REDACTED] HS advised [REDACTED] that he said he is running a week behind.
		[REDACTED]
		HS had coffee with Solicitor 2 [REDACTED], HS still does not trust her, Solicitor 2 [REDACTED] has been in touch with the WILLIAMS family – details N/K.
		[REDACTED] rang and wants HS to see cousin Akl KHODER @ Arch.

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		<p>██████████</p> <p>Asked re ██████████ Accountant, HS has no knowledge of same.</p> <p>██████████</p> <p>Re ██████████ assets/money, HS does not know details but believes ██████████</p> <p>██████████ would know all about it. ██████████ still bets at ██████████</p> <p>██████████ paid off a mortgage that was in ██████████ name</p> <p>██████████ that house is now sold, it was ██████████</p> <p>address.</p> <p>██████████ – HS believes nil assets</p> <p>██████████ has never had a job.</p> <p>Re the ██████████ last week, ██████████ wanted to give HS some money</p> <p>to drip feed into his ██████████ when he ██████████ but this hasn't</p> <p>happened yet, HS doesn't think he is cashed up.</p> <p>HS believes that ██████████ to roll he has to believe that others ██████████</p> <p>have also been arrested, because of his fear of them, also suggests soft</p> <p>approach. If he thinks it is just him he'll believe he is OK because he can get</p> <p>██████████ to look after him financially,</p> <p>██████████ is also in this category. ██████████ is someone who would</p> <p>enforce any debts to ██████████ was arrested and would know who</p> <p>owes the money ██████████ and how much. HS believes ██████████ would remain</p> <p>loyal to ██████████ b/c has been in gaol and understands loyalty,</p> <p>██████████ does not and would just crumble (under pressure).</p> <p>██████████ has had some scathing things to say about some U/K Police but</p> <p>always says good things re ██████████ in that he has respect for him</p> <p>and believes he is fair & honest. HS suggests not to use members</p> <p>██████████ or ██████████ and U/K others who were on ██████████ crew as ██████████</p> <p>won't trust them. Believes will listen to HS advice when arrested. ██████████</p> <p>and ██████████ have very similar personalities.</p> <p>██████████ has told ██████████ and ██████████ that HS is ██████████ He has</p> <p>already resigned himself to the fact that he won't be out for ██████████</p> <p>██████████ HS predicts ██████████ will be very mindful of HS when arrested b/c</p> <p>of ██████████ also b/c of his ██████████. ██████████ has said</p> <p>he ██████████ ██████████ ██████████ once</p> <p>said he would give HS ██████████, this has never eventuated.</p> <p>██████████ is angry because of ██████████ bringing heat onto ██████████ re</p> <p>the arrest involving ██████████ and annoyed at not being told</p> <p>about the arrest by ██████████ as the ██████████ was destined for ██████████ to</p> <p>██████████. When ██████████ was taken to ██████████ Police Station there</p> <p>were tradesman there who knew him and told ██████████</p> <p>had been arrested.</p> <p>Confirmed meeting for Thursday night. HS commented that Handler</p>

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	2000	<p>Green-O [redacted] pays attention to detail and has an excellent memory.</p> <p>1900 Call End</p> <p>1905 Advise D/S/S O'BRIEN Op PURANA re all above.</p> <p>Rec Call</p> <p>Forgot to mention earlier that [redacted] rang wanting HS [redacted] [redacted] phone number to ask re his security system installer, first name [redacted] HS heard From [redacted] that after that [redacted] was at the car wash in an [redacted] a new car to him, and [redacted] was in his [redacted]</p>
	2210	<p>D/S/S O'BRIEN Op PURANA advised.</p> <p>Rec call</p> <p>HS met w. Danielle McGUIRE, also there was Milad and Renee MOKBEL.</p> <p>[redacted]</p> <p>Solicitor 2 [redacted] said over the weekend that she can arrange for a Fax to be sent to from Paris from Tony MOKBEL to lodge an appeal on his conviction, HS told her this was ridiculous.</p> <p>On the weekend just passed [redacted] [redacted] Solicitor 2 [redacted] back at the gate but [redacted] [redacted] could tip a bucket on Tony MOKBEL, would knows ins and outs of money/drugs and other things. [redacted] PURANA had devices in it, Carl WILLIAMS was captured on video there and [redacted] ALHARIRY does not want to be in gaol. Milad MOKBEL had a go at ALHARIRY for going there, ultimate reason for this N/K.</p> <p>HS has been given Arch MAHMOUD's I/V tape from Milad to dissect. Milad said on Fri night Police pulled over a car reg'd in Tony BEYER's name but Police can't find him.</p> <p>Discussed [redacted], told a high ranking member will discuss getting [redacted] because of ongoing investigation and nil mention of HS. HS says that the Prosecutor must say something in Court like "Prosecutor is not available" or similar, says it must come from Prosecution side.</p>

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19/04/06	(1030)	<p>Controller ██████ advised.</p> <p>D/S/S O'BRIEN immediately adv all of above, D/S BATESON to visit ██████ other investigators to ██████. Nil I/R to be sub'm re ██████</p> <p>DSU Matter</p> <p>Controller Sandy White and ██████ confer with Op PURANA D/S/S O'BRIEN and D/S FLYNN, discuss tactics for post arrest, based on HS information, regarding co-operation and possible recruitment of target ██████</p> <p>Points to be included in I/V plan by O'BRIEN</p> <p>1815 Rec call</p> <p>██████</p> <p>HS rec'd text from ██████ indicating will catch up with ██████ and catch up with HS at same time, apologised for not meeting tonight. HS unsure if message sent by ██████ or possible throw off re suspicion of T/I's. ██████ was to bring some references for use at pending ██████</p> <p>██████ Will advise of further contact with ██████.</p> <p><u>OTHER</u></p> <p>HS has been inundated with text messages from Solicitor 2 ██████, wanting to know what AFP said about Tony MOKBEL (Prev ICR Handler ██████ refers).</p> <p>HS has seen Milad and Renee MOKBEL and Danielle McGUIRE briefly at lunchtime, seeing Milad tonight. Re Akl MAHMOUD, HS has already told Milad that HS believes investigators KELLY and BEALE are not corrupt.</p> <p>Rob KARAM has been sending many texts, indicate he is going interstate and back Thursday.</p> <p>HS suggested seeing transcripts of ██████ I/V's would assist re talking to him.</p> <p><u>Tasking</u></p> <p>Asked HS re contact with Simon KHOURY (as per request of Op PURANA) – he rang some time ago asking HS to go to Hugo Lounge, HS will make social contact.</p> <p>██████ wants to see HS with Cousin (Akl) tomorrow</p> <p><u>DSU Matters</u></p> <p>HS at Dr this morning re lump on breast, has prescribed antibiotics again, if they don't work may require an operation, blood tests showed irregularities and have to be done again.</p>

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20/04/06		HS asked about 2 x speeding fines (reward app) – extension expires 22/04/06
		HS asked re [REDACTED] – told high ranking members to approach DPP COGHLAN re [REDACTED] HS believes if Defence apply will not be granted.
		HS expressed that it is kind of a release to be finally trusted by Handler/s.
	2032	Adv D/S/S O'BRIEN re [REDACTED] put off meeting Rec call
		HS just worked out coded text from [REDACTED] which HS believes means that [REDACTED] is picking up something (gear) tonight, then seeing [REDACTED] to pick up money.
		D/S/S O'BRIEN adv re [REDACTED] movements. Controller [REDACTED] advised Rec call
		[REDACTED] just sent text, to meet tonight after 2200.
		[REDACTED] wants to see HS today with cousin [REDACTED]
	0845	HS going to see Carl WILLIAMS [REDACTED] on Saturday. Rec call
		[REDACTED] just rang, is seeing [REDACTED] and others today, seeing HS tonight.
	1600	D/S/S O'BRIEN adv immediately re [REDACTED] movements Rec call
	1820	HS is under a lot of pressure from [REDACTED], he has now seen his [REDACTED] and [REDACTED] and [REDACTED] co-accused solicitors re [REDACTED] Rec call
	1845	Handler to ring back in 5 mins re meeting Rec call
	1854	Asking re meeting, told standby Phone HS
	1900	Arrange [REDACTED] Green-O Peter [REDACTED] Smith [REDACTED] [REDACTED] Debrief Commenced with [REDACTED] [REDACTED] Green-O present.
		HS produced copy of material relied on by AFP to support bail forfeiture.

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		<p>Aki KHODER @ Arch</p> <p>[REDACTED]</p> <p>May or may not make allegations about items taken by police during search of a property in Arch's name.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Tony BEYER</p> <p>Rang HS to say hello recently, has not done so before, using number [REDACTED]. He does not want to go to jail.</p> <p>[IR SUBMITTED]</p> <p>[REDACTED] transcripts</p> <p>Shown to HS (at investigator request). HS aware that [REDACTED] has not told entire truth. HS told that police will have nothing to do with [REDACTED] unless he tells the entire truth.</p> <p>HS believes that [REDACTED] Hasn't mentioned this in his statements. HS to speak with [REDACTED] re what can be done for [REDACTED] before she talks to him. HS concerned re what charges [REDACTED] will face.</p> <p>465 search warrant on HS office re notes</p> <p>HS prepared to assist police re notes but prefer they be seized under warrant.</p> <p>[REDACTED]</p> <p>[REDACTED] counsel [REDACTED] unavailable for plea hearing. [REDACTED]</p> <p>[REDACTED] representing co offender & wants separate plea hearing. [REDACTED]</p> <p>[REDACTED] is contesting charges and trial listed for [REDACTED]</p>

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		<p>HS unwilling to make [REDACTED] because does not believe she will get it.</p> <p>If Jeff CHETTLE is the judge, HS will not proceed with the matter.</p> <p>[REDACTED] and [REDACTED] [REDACTED] rang HS this morning, said [REDACTED] (no. to be supplied) has fixed [REDACTED] problem. Not known if this is at [REDACTED] home or [REDACTED]</p> <p><u>HS shown following photos:</u></p> <p>Salvatore PAVANO [REDACTED] Drivers Licence [REDACTED] - N/V</p> <p>Michael Vincent CREHAN [REDACTED] Drivers Licence [REDACTED] - Identified as associate of Ex-member Dave WATERS [REDACTED]</p> <p>Michael PAGONIS [REDACTED] Drivers Licence [REDACTED] - Identified as associate of WATERS [REDACTED]</p> <p>Melinda BOSSIO [REDACTED] Drivers Licence [REDACTED] - Identified as Solicitor (or Articles Clerk) and girlfriend of WATERS. She previously worked at Peter RANDALL Solicitors (unable to locate RANDALL or Co). [REDACTED]</p> <p>Paul SEQUENZIA [REDACTED] Drivers Licence [REDACTED] - N/V</p> <p>Andrew DEMIAN [REDACTED] Drivers Licence [REDACTED] - N/V</p> <p>Welfare HS feeling guilty about actions re [REDACTED]</p> <p>HS states health is OK, but was not really divulging anything. Does say that stress from acting as HS is currently not too bad.</p> <p>HS concerned re how many police know of her involvement. Asked who would be present at [REDACTED] interview that would know of her assistance. Advised Jim O'BRIEN lead investigator who would be aware.</p> <p>DSU Matters</p> <p>Received [REDACTED] receipt purchased by HS on 13/04/06.</p> <p>HS asked re status of speeding tickets (reward app) - advised under control</p>
21/04/06	0108 1205	<p>Clear and HS conveyed to vehicle.</p> <p>Rec Call</p>

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		<p>D/Sgt Stuart BATESON has seen Danielle McGUIRE, told this by [redacted] Solicitor 2 [redacted] says she owes an apology to HS, and that all adverse talk about HS came through D McG. HS saw [redacted] Solicitor 2 at Court this A.M.</p> <p>Solicitor 2 said that [redacted] [redacted] [redacted] [redacted] [redacted]</p> <p>Solicitor 2 has 2 x mobile phones, HS doesn't know 2nd number.</p> <p>(Analyst Ms Alley checked LEAP and MDID Database and "G" drive re KRIKOS / DEAKS and alternate spellings – unable to ID)</p> <p>1220 Rec Call</p> <p>HS forgot to mention earlier that heard from a reliable source that no Judge has been allocated and doesn't think there will be one available for [redacted] plea.</p> <p>1258 Rec Call</p> <p>HS just spoke to Vale ANSCOMBE of OPP re WILLIAMS [redacted] matters – They have received copies of letters forwarded from [redacted] Prison with [redacted] trying to arrange meeting with [redacted] Carl WILLIAMS and HS. HS advised ANSCOMBE that this was done without her knowledge or consent.</p> <p>1554 Rec Call</p> <p>HS just received subpoena to attend Supreme Court before Judge Betty KING, to appear in 5 minutes, re [redacted] Carl WILLIAMS. [redacted] has also been subpoenaed. HS in a panic, says doesn't know what it is about.</p> <p>(Immediately contact D/I O'BRIEN – unaware of subpoenas. States that [redacted] and Carl WILLIAMS are very suspicious of HS loyalties, because of [redacted] situation, their direct quote was "She's for them, not us". Solicitor 2 visited WILLIAMS earlier today, and Roberta WILLIAMS had intentions to meet Mick GATTO.</p> <p>1705 Rec Call</p> <p>Re Sup Crt, Judge KING asked HS why seeing [redacted] if not acting, told seeing him re "other matters", Judge querying re conflict with [redacted] PII [redacted] Judge asked if HS knew about letter sent by [redacted] answer no. [redacted] (affected by alcohol) appeared for [redacted] and said that the reason that [redacted] was going to the mentioned meeting was to quell friction caused by PURANA and OPP – Prosecutor HORGAN incensed by this. [redacted] had previously given the</p>

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		<p>Court an undertaking not to see Carl WILLIAMS. HS believes that HS reputation with Court and (probably) with OPP is intact.</p> <p>Outside Court and within earshot of U/K others, Prosecutor HORGAN asked HS, "██████████ to plea ?" . There was an U/K senior woman from ██████████ Prison there also, HS asked her if can still visit ██████████ this woman replied "We run the prison, not the Police." – N/K what she is on about.</p> <p>HS wants ██████████ to tell VANSCOMBE that HS knows about ██████████ and that this is OK.</p> <p>(Phone ██████████ – his opinion is that VANSCOMBE would be likely to gossip about HS re today's matter, HORGAN likewise as he is not totally aware of HS situation re this. ██████████ not to talk to OPP further re this incident. HORGAN had already phoned. ██████████ to talk to HS re ██████████ matters resulting from HS checking transcripts).</p> <p>1731 Phone HS</p> <p>Advised ██████████ will ring soon. Also, if hears from ██████████ to advise Handler ASAP</p> <p>1823 Controller Sandy White briefed re HS Crt appearance etc. Rec Missed Call & Ph Bk</p> <p>Still waiting for ██████████ to ring. Asking re ██████████ re ██████████ matter, has not heard from him today.</p> <p>22/04/06 0740 From ██████████. Briefed re ██████████, ██████████ etc. ██████████ needs to be apprised of any contact by ██████████ immediately.</p> <p>0830 Phone HS x 2. No answer.</p> <p>0912 Rec Call</p> <p>0923 HS about to go into ██████████ Prison to see ██████████ Phone HS</p> <p>Adv to leave Phone in car still switched on silent, and to ring Handler immediately leaves prison, may see Handlers today ██████████ ██████████ to ignore unless prearranged secure meeting. HS to immediately advise Handler re any contact by ██████████</p> <p>1230 Controller Sandy White advised. Rec missed call and ph bk.</p> <p>██████████ is in a bit of a (mental) slump, has been offered psych. help but declined same, is very depressed.</p> <p>HS waxing ironic ██████████ and that HS won't get paid for representing him</p> <p>1503 Advised by ██████████ conducted</p>

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		██████████ but believes can be kept quiet.
	1504	Phone HS
		Advised ██████████ no other details given
		Told to ignore Handlers if sights at BSR, told to ██████████ and will meet
		Handlers away from building.
	1610	Rec call
		HS contacted by investigators, advised that ██████████ in
		██████████ asking for HS, who is en route to BSR, 10 mins off. HS to ring
		later.
		HS seems happy re ██████████ and asked the question ██████████
	1730	Rec Missed call and Ph Bk
		HS v. emotional after seeing ██████████
		HS has spoken to ██████████ who has told HS nothing as yet. ██████████
		is wondering how Police ██████████ was there
		before the Police, thinks this may be relevant. ██████████ is very suspicious
		of ██████████ Wants HS to ring ██████████
		██████████ has done a no comment I/V, was told by
		interviewers that he'd been there a week. ██████████ told HS hadn't
		██████████
		HS also S/T ██████████ who stated that there was no ██████████
		therefore reckons there were no devices there.
	1835	Rec SMS
		HS forgot to mention that there are ██████████
		██████████ advised immediately
	1915	Meeting
		At ██████████ with Investigators ██████████, and suspect
		██████████ Investigators attempting to get ██████████ via
		██████████ requested legal representation, HS
		arrives. HS, ██████████ and ██████████ then conduct private conversation.
	2100	Meeting
		Peter Green-O ██████████ and ██████████ meet with HS at PURANA rear Office.
		██████████ then leaves room.
		HS concerned re who may know of HS role (i.e.; Police). HS knew of
		██████████ concerned re others. Arrange for HS to be escorted from building
		by Investigators and R/V shortly.
	2107	Phone HS

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		Advised obtaining [REDACTED] & will ring back
	2123	(Advised by [REDACTED] that [REDACTED] is [REDACTED] and [REDACTED] not to be made public, [REDACTED] to participate in [REDACTED]) Phone HS
	2130	Arrange R/V in [REDACTED] shortly. Phone HS
	2131	Check location for R/V Meeting
	2135	[REDACTED] At [REDACTED]
		HS advises [REDACTED] [REDACTED] He can see the awkward position that he has put HS in. HS agrees however, that HS has done the best thing for [REDACTED] situation.
		HS believes that HS life may now be in danger because hasn't [REDACTED] Long discussion re welfare matters re HS and minimising impact with [REDACTED] HS occasionally emotional about [REDACTED] and own situation. Re the [REDACTED] said to HS "We have been the victim of the same disease."
	2213	Controller Sandy White advised re [REDACTED] meeting w. HS.
	2240	HS receives call from car wash [REDACTED] – coded talk that someone with [REDACTED] needs to speak to HS – believes this will be [REDACTED]
		Contact [REDACTED] and adv. Re [REDACTED] and may need to contact him, and anybody else, to keep up appearance of normality.
23/04/06	0002	Update from [REDACTED] [REDACTED] Remain with HS, discuss strategies to contain [REDACTED], and severe implications for HS [REDACTED] group if HS involvement in this is ever revealed. Eventually, HS decided that when [REDACTED] is [REDACTED] will inform him face to face that cannot act for him, [REDACTED] [REDACTED], believes direct approach will be safer for HS. Will claim ignorance re [REDACTED] HS believes can handle situation in this manner, although much stress will be involved.
	0225	On standby with HS for possible further meeting b/n HS and [REDACTED], await advice from investigators. (Update from [REDACTED] – [REDACTED] [REDACTED], no need for further from HS tonight.)
		Advise HS. HS to notify handler if contacted by any relevant [REDACTED] group members.

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	0124	Convey HS to vehicle and Clear
	1000	<p>Meeting w. Controller [REDACTED] and updated re events of [REDACTED], then meet w. [REDACTED] of Op PURANA and confer. [REDACTED] meetings with [REDACTED] and others. [REDACTED]</p>
	1117	<p>Phone HS</p> <p>HS phone dead quiet o'night, probable good sign that others unaware [REDACTED]</p> <p>HS wants to see [REDACTED] about giving him instructions re what he should say to certain people, specifically Solicitor [REDACTED] and [REDACTED] clarify HS position re [REDACTED]</p> <p>DSU Matters</p> <p>HS states is putting own interests 2nd to that of [REDACTED]. Is concerned for HS safety but not immediately. HS doesn't know if [REDACTED] would actually do anything to HS if found out that hadn't [REDACTED]</p> <p>HS v. tired, got little sleep. HS asking why no-one is saying thank you (to HS) re [REDACTED] & correct prediction [REDACTED] (HS rec unrelated call and end)</p>
	1235	<p>Rec call</p> <p>Wants to meet to discuss [REDACTED] situation further, asking re [REDACTED] Court date [REDACTED]</p> <p>HS going to see [REDACTED] at [REDACTED]. Handler questioned wisdom of this, better to lay low. HS doesn't believe will see anybody of interest, wants to know what [REDACTED] was saying last night. (This would be of interest to PURANA).</p> <p>[REDACTED] rang, wants HS to speak to Barrister [REDACTED] and get his opinion if [REDACTED] is "fucked", if so likely to assist [REDACTED]. HS believes [REDACTED] will affirm this. HS believes he is very depressed and needs "push" to come on board totally.</p>
	1255	<p>Phone HS</p> <p>HS repeated (above entry) re [REDACTED]. [REDACTED] has told [REDACTED] as he expects to get at least [REDACTED] years if he assists Police, of life if he does not. [REDACTED] has heard that [REDACTED] may roll and is very "hurt" by this, has known him for long time.</p>
	1330	<p>Nil contact from Solicitor 2 [REDACTED]</p> <p>Rec Call</p> <p>Saw [REDACTED] was with him when [REDACTED] made phone call of night before, couldn't get in touch with [REDACTED] and thought there was a problem. [REDACTED] turned up, told [REDACTED] had not heard</p>

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		from [REDACTED]
	1337	Adv. D/I O'BRIEN re [REDACTED] and [REDACTED] to contact by phone to allay suspicions Phone HS
	1458	Adv [REDACTED] HS states that [REDACTED] saw [REDACTED] briefly last night, details N/K, [REDACTED] does not move in [REDACTED] circles. Rec call
	1504	HS just saw [REDACTED] at [REDACTED] can't talk ... Rec Call
		Saw [REDACTED] he is very paranoid, he rang 3 x times from public phone box. [REDACTED] has spoken to [REDACTED] but he [REDACTED] thinks he is being watched. HS believes [REDACTED] said the right thing to [REDACTED] he is just paranoid, and HS reassured him. HS told [REDACTED] has not heard from [REDACTED] (Obvious problem if [REDACTED] finds out this is not true and tells others). HS told [REDACTED] to adv if hears from [REDACTED] [REDACTED] rang twice but he wouldn't answer.
		(Update from D/S FLYNN – [REDACTED] and believes all is OK, told not to speak to anybody, but, [REDACTED] may have seen [REDACTED])
	1528	Phone HS [REDACTED] Nil heard from [REDACTED]
	1605	Rec M/C and Ph Bk From HS [REDACTED] obtained name of [REDACTED] being [REDACTED] mobile [REDACTED] he also did security cameras [REDACTED]
	1642	Rec Call
	1720	HS received voice mssge from [REDACTED] to ring him Phone HS
	1758	HS adv not to answer phone, (tactical reasons re Inv strategy [REDACTED] [REDACTED] if receives any unusual messages received to advise handler. Phone HS
		HS remembers [REDACTED] talking about [REDACTED] something on Easter Sunday, suggests could be used in conversation with [REDACTED]

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		(D/Sgt [REDACTED] advised and Handler updated re strategy [REDACTED] to advise HS)
	1834	Phone HS
		Advise [REDACTED] will ring HS shortly
	1920	Rec Call
		[REDACTED] was v. emotional. Told HS had spoken to [REDACTED] asking HS if anybody suspicious (re [REDACTED] – told no.
		[REDACTED] rang HS – nil suspicious.
		HS wants to ring [REDACTED] to keep up appearances.
	2140	Phone HS
		Adv. HS of [REDACTED] commitments tomorrow, to meet later to discuss
	2240	Peter [REDACTED] Briefed by PURANA – O'BRIEN/FLYNN
	2320	Phone HS and arrange R/V
	2328	Meeting
		Peter [REDACTED] meet w. HS in [REDACTED]
		Smith-O [REDACTED]
		Update HS, [REDACTED] doing well with investigators. Discuss situation re [REDACTED] and not advising others.
		Re potential [REDACTED] arrest, does not carry a firearm, he remembers word for word what Police say. Discuss various [REDACTED] scenarios and what HS should do, he will definitely ring. HS wishes to confront him direct and advise cannot act because of [REDACTED], best to do this at a P/S.
		Re Solicitor 2 [REDACTED], HS believes is v. dangerous and probably dealing drugs with Roberta WILLIAMS. A possible [REDACTED] with her would be to have [REDACTED] purchase drugs.
24/04/06	0130	HS clear
	0906	Rec Call & Ph Bk
		HS rec'd calls from Horthy, Mr Bickley [REDACTED] last night, didn't answer, texted back this morning, nothing unusual in this.
		HS wants to see [REDACTED] before [REDACTED] – told will do.
	1110	Rec Call
		HS just rec'd call from journalist [REDACTED] asking about a [REDACTED] HS denied knowledge and stated if was true that HS would definitely know. N/K if he will ring anybody else.

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		<p>Controller Sandy White and D/I O'BRIEN Purana advised immediately. (Crime Dept Command to speak to [REDACTED] and request silence in exchange for exclusive story [REDACTED])</p> <p>1228 Phone HS - N/A</p> <p>1228 Rec Call</p> <p>KARAM and BUGEJA are talking, N/K re what but will be "business"</p> <p>Darren LUNNY rang HS from [REDACTED] didn't mention that he had rung anybody else.</p> <p>Solicitor 2 rang and to see HS in half hour, N/K why.</p> <p>1320 Phone HS - N/A</p> <p>1322 Phone HS</p> <p>With Solicitor 2 and can't talk. Adv that [REDACTED] may call and tell HS to shut up re his prev. call. Adv HS re above strategy re [REDACTED] & understood.</p> <p>1326 Phone HS</p> <p>As per request for D/Sgt [REDACTED] adv that [REDACTED] wants to ring HS (before going to [REDACTED] w. investigators), HS will be clear of [REDACTED] in 5 mins.</p> <p>1356 Rec Call,</p> <p>HS at office and FLYNN hasn't rung. (Adv FLYNN immediately)</p> <p>1402 Rec Call</p> <p>[REDACTED] rang, has been reassured, was [REDACTED] en route to meet [REDACTED]</p> <p>HS stated "Thank God I haven't been dishonest (with Handlers)" meaning that if had been [REDACTED] may divulge matters to investigators.</p> <p>Re Solicitor 2 she has spoken to Carl WILLIAMS and he has no issues now [REDACTED] Solicitor 2 is always fishing for info. and is potentially v. dangerous. Asked if HS had seen Milad on weekend, told no. [REDACTED]</p> <p>1415 Phone HS</p> <p>(Request from D/Sgt [REDACTED] tell HS not to ring [REDACTED] per prev. call with [REDACTED].)</p> <p>[REDACTED] rang and asked if HS [REDACTED], said not since Easter Sunday. [REDACTED] says he must be [REDACTED] as no-one has been [REDACTED] probably meaning [REDACTED] prev. told [REDACTED] he would be [REDACTED]</p>

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		HS mentioned that it would be nice if someone (from PURANA) said thank you.
	1451	Rec TXT Mssge
		Details re Rod VERDUCI, [REDACTED]
		Send reply "Thanks" [IR SUBMITTED]
		D/I O'BRIEN adv.
	(1530)	Update from O'BRIEN Purana –
		- [REDACTED] met w. [REDACTED] and obtained evidence re [REDACTED]
		- Adv re [REDACTED] suspicions of [REDACTED] being informer
		- S/D [REDACTED] rang [REDACTED] – told nil re [REDACTED]
		- [REDACTED] meeting [REDACTED] tonight re [REDACTED]
	1629	Rec TXT mssge
		"Any update ?" – Reply sent "No"
	1636	Rec TXT mssge
		KARAM wants to have dinner
	1638	Phone HS
		Told Milad arrest may be tonight, put KARAM off
	1725	Rec Call
		CVETANOVSKI en route to see HS
		(Adv D/S [REDACTED] Purana – advises [REDACTED] needs to speak to HS)
	1730	Phone HS
		As per advice from D/S [REDACTED] adv HS that [REDACTED] and [REDACTED] need to talk to HS
	(1732)	S/T [REDACTED] – advises possible compromise of [REDACTED] at [REDACTED]
		[REDACTED] wants HS advised
	1734	Phone HS
		Advise of possible awareness [REDACTED] near [REDACTED] re [REDACTED] to be aware of this when talking to [REDACTED]
	1742	Rec Call
		Member SHIELDS rang and says ESD leaked entire copy of his brief re dismissal to The Age, N/K how he knows this. HS says there are terrible things in there re HS relationship w. SHIELDS which are all untrue.
		CVETANOVSKI at HS reception.
	1815	Rec Call

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>CVETANOVSKI saying that a Michael GRIMALDI arrested today, N/K re what, asking what was happening with him, wants HS to make enq's. HS has no idea who he is [REDACTED]</p> <p>(Contact FLYNN – GRIMALDI not arrested by them, [REDACTED] HS to be told this)</p> <p>1824 Phone HS</p> <p>From CVETANOVSKI, GRIMALDI's wife rang CVETANOVSKI's mate Robbie who runs the Hydroponics place, and he rang CVETANOVSKI. HS advises CVETANOVSKI re arrest procedures etc. Handler advises HS that GRIMALDI not arrested by PURANA.</p> <p>[REDACTED] asked HS if had seen [REDACTED] told not since last saw [REDACTED]. [REDACTED] says he spoke to him yesterday. [REDACTED] fine when left HS, not obviously suspicious of [REDACTED] whereabouts etc.</p> <p>HS will ring member SHIELDS back when able.</p> <p>1852 Rec Missed Call – Ph Back no answer</p> <p>1912 Rec Call</p> <p>[REDACTED] S/T [REDACTED] on ph, didn't mention [REDACTED] asked about going [REDACTED] Says [REDACTED] will happen later. HS explained to [REDACTED] about HS explaining to [REDACTED] about conflict immediately after [REDACTED] understand implications for HS and became emotional. [REDACTED] v. happy with Investigators [REDACTED] and will sign statements.</p> <p>MOPF SHIELDS</p> <p>Tony HARGRAVES rang, he received a call from journalist Andrew PETRI asking for comment re SHIELDS matter. The notice of dismissal relates to VRC passes and HS assisting SHIELDS w. Law Degree, as well as an unspecified MOPF claims SHIELDS bragged about sexual relationship with HS – HS vehemently denies this.</p> <p>DSU Matters</p> <p>HS father had a stroke on Anzac day 1990, HS sentimental about this date (could hardly speak).</p> <p>1940 Phone HS</p> <p>On advice from D/I O'BRIEN, adv HS that arrests likely to occur around 2100 tonight. Reassure HS re Milad and investigators not compromising HS. HS says will sit down and have a rational conversation with Milad, HS confident he will ring HS because of Danielle McGUIRE's views of Solicitor 2 [REDACTED]. Milad MOKBEL and Renee didn't use Solicitor 2 [REDACTED] for bail revocation hearing out of respect for Danielle McGUIRE's opinion. Also,</p>

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	2156	<p>██████████. Milad will want advice as to who to ring, HS may suggest Cosmo CHIODO.</p> <p>Rec Missed Call & Ph Bk</p> <p>KARAM texted HS wants to meet in about an hour, to be put off.</p> <p>HS observes journalists & cameras O/S custody centre</p>
	2228	<p>(Adv D/S ██████████ re Custody Centre – advises meeting has occurred and evidence obtained, but ██████████ until tomorrow night, also ██████████ wants to talk to HS)</p> <p>Phone HS</p>
	2244	<p>Adv all OK with ██████████ but ██████████ to ring HS shortly and put ██████████ on phone.</p> <p>Rec Missed call and Ph Bk</p> <p>No problems with ██████████</p>
	2300	<p>Re KARAM, will ring him back to keep up appearances. HS believes CVETANOVSKI is happy also.</p> <p>Briefed by ██████████ cooperation is excellent, have obtained evidence. against ██████████ and ██████████ tomorrow night.</p>
	2303	<p>Phone HS</p> <p>Reassure HS ██████████ level of assistance and cooperation.</p> <p>HS seeing KARAM at Paladin on the way home.</p> <p>Handler to ring tomorrow after 0800 unless anything urgent.</p>
25/04/06	0855	<p>Controller ██████████ updated.</p> <p>Phone HS</p> <p>Nil o'night. Rang KARAM from O/S Paladin, no place to park and he didn't come out. HS hasn't seen today's The Age yet, article re SHIELDS.</p>
	0905	Brief Handler Green-O
	0910	<p>Change of Handler</p> <p>Green-O</p> <p>HS Phone Diverted to Handler</p>

Handler's Signature:

Peter Smith-O

Date:

12/09/06

Controller's Signature:

Sandy White-O

Date:

12/10/06

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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: **029**

ICR Date Range

From: **25/04/06**To: **26/04/06**Handler's Name: **Green-O**Rank & No: **P11**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Tuesday 25/04/06	1315	Called by source Received an SMS from [REDACTED] asking for an update [REDACTED] and if he needs money and that she has been unable to contact [REDACTED] Source received a call from [REDACTED] and she left a message Discussed source's welfare and stress levels They are in fact, very high at present. Source mainly worried about [REDACTED] and the confrontation she expects from him particularly when he works out that [REDACTED] was [REDACTED]	
	1352	Called by source Re a message left by [REDACTED] concerned and by his [REDACTED] or got a call from him all weekend and she had asked her about him. Advised source that enquires would be made to solve this issue Advised Op Purana. Arrange to have [REDACTED] a message to [REDACTED]	
	1432	Called source back advised same re messages passed on [REDACTED] [REDACTED] no need for source to contact the [REDACTED]	
	1645	Called source Updated re his movements for the afternoon discussed logistical possibilities and possible timetables re the arrest of Milad MOKBEL Source will spend the day in her office General background and welfare issues discussed Source main concern is Milad MOKBEL's reactions.	
	1813	Milad has just called the source and left a message [REDACTED]	
	1818	Called source advised to make a call to Milad to see what he wanted Source feels sick in the stomach and stressed. Reassured same	
	1823	Called by source she made the Milad call and they discussed the TM workload. [REDACTED] [REDACTED] [REDACTED] [REDACTED] He spent his day watching the footy and Collingwood won by 2 goals and he might come into town later on tonight. Source also had a message to call Pat MURPHY from the Australian Newspaper Op Purana advised re above. Message left	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1835	<p>Called by source</p> <p>This day 16 years ago she had her last conversation with her father before he had a stroke and later died of cancer.</p> <p>Source emotional due to stress.</p> <p>Still happy to help and is not about to stop now or ever.</p> <p>Source had called Pat MURPHY and he wanted a comment on an affidavit presented to the Supreme court today over a property dispute by Matt HARLE being threatened by Milad and Horty MOKBEL with Jack SMIT over a property development in Nicholson, Victoria</p> <p>[REDACTED] pending debrief.</p>	
	1900	<p>Called by source</p> <p>Horty MOKBEL called and wanted an update re Milad</p> <p>Source stated she had not heard from him</p> <p>Milad did call the source and she asked to be put onto the Police there at his house</p> <p>S/T Detective John ROWE at Milad's house.</p> <p>Asked to be called when he is at the Police station.</p>	
	2016	<p>Called by source</p> <p>Someone called the source from mobile [REDACTED] poss ARCH or similar name wanting to meet the source at Wheat Bistro</p>	
	2020	<p>[REDACTED] by [REDACTED] in Lonsdale St –</p> <p>Unknown male arrived in [REDACTED]</p> <p>Melbourne. Wearing light coloured cap and jacket with upturned collar</p>	
	2030	<p>Called by source</p> <p>The male was [REDACTED] who was at Milad's house and was just released from Brunswick Police station</p> <p>He is worried about himself Horty told him it was alright to talk to source.</p> <p>[REDACTED] was worried about a glove he was wearing and left at the house</p> <p>[REDACTED]</p>	
	2145	<p>Called by source</p> <p>Horty called wanted an update re Milad</p> <p>Source told him she was waiting on a call when he gets to the Police station</p> <p>Milad's wife called the source and said she was driving around with the kids as the Police would not let her into the house until they have finished.</p> <p>Source told her to look after herself</p> <p>Source offered that [REDACTED] will help once pressured.</p>	
	2250	<p>Called by source</p> <p>Source believes that Police should look at [REDACTED]</p> <p>[REDACTED] who is [REDACTED]</p> <p>He has been charged with [REDACTED] and is going to gaol.</p> <p>Does not want to go!! Possible opportunity awaits</p> <p>Source has spoken to [REDACTED] about Milad being charged.</p> <p>He could not believe they were so stupid</p>	
	2302	<p>Called source. On her way to [REDACTED]</p> <p>[REDACTED] - All is clear out the front of [REDACTED] building - re media concerns.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Source had a thought as she went into talk to [REDACTED] that she would not know of a need to warn [REDACTED] as 'no one' had told her that the [REDACTED] doing business. Source satisfied that this is good explanation for not giving warning.</p> <p>Source certain that [REDACTED]</p> <p>Source has meetings and court commitments and will be working through the day. Bail applications may need to be done.</p> <p>Reassurance given to source of guilt levels being high and health and welfare issues discussed ie. eat and drink properly</p>	
	0637 1400	<p>Clear above meeting returned source to vehicle</p> <p>Called by source</p> <p>Still going [REDACTED]</p> <p>Source worn out due to no sleep</p> <p>Concern for well being and source brushes this off.</p> <p>Advised her to postpone afternoon meetings with [REDACTED] and Shady ALMA and Horty MOKBEL</p> <p>Source has been called by Daniella and Renee</p> <p>Tony MOKBEL says do a bail application soon to find out what has gone on</p> <p>This message from Tony MOKBEL came from Daniella</p> <p>Source advised to arrange a meeting with all the parties and explain her conflict of interest issues and the fact there is no money and they need another barrister. Discussed the value of nominating another barrister rather than legal aid.</p> <p>The cut off meeting is inevitable and sooner would be better than later for stress level reasons.</p> <p>Con Heliotis would not go and visit Milad in the Custody Centre</p> <p>Could not care less about Milad</p> <p><u>DSU ISSUE</u></p> <p>Source returned to the handling of [REDACTED]</p> <p>No I/R's submitted due to operation nature of details on this ICR</p>	

Handler's Signature:

[REDACTED]

Date:

24/05/06

Controller's Signature:

[REDACTED]

Date:

12/07/06

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INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: **21803838**

ICR No: **030**

ICR Date Range From: **26/04/06** To: **04/05/06** (Maximum 10 Day Period)

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

Controller Advised Prior To Contact: ☒ Yes ☐ No

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

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
26/04/06	1430	Change of Handler. Briefed re activity and arrests of [REDACTED]
	1550	Phone diverted to handler Peter Smith Rec Call and Ph Bk HS wants to list [REDACTED] prev. matters listed in County Crt in [REDACTED] [REDACTED] wants this message passed on to D/S FLYNN. HS seeing [REDACTED] and his accountant Shady ALMER shortly re driving charges. HS very tired, advised to get sleep. (Adv FLYNN re [REDACTED] Crt listing) 1730 Rec Call [REDACTED] never turned up [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] 1915 Rec Call Rob KARAM turned up at HS office, nil to say, appeared bored. Horty MOKBEL, Paul SEQUENZIA and Dan CAUSOVSKI are meeting in Errol St, ANM, at "The Bar", to discuss \$50,000 re CAUSOVSKI acting for Tony BEYER. This premises is a regular haunt of Dan's & is v. close to his office. HS to get [REDACTED] He doesn't want anybody to visit him

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
27/04/06	1240	except HS, wants HS to explain to [REDACTED] his predicament.
	1248	Rec call and Handler to ring back Phone HS
		KARAM coming to see HS, believes with fees for CAUSOVSKI. KARAM also texted HS saying going to Sydney and asking HS to come. HS saw CAUSOVSKI in Custody Centre, says Horty MOKBEL wants to see HS as HS "has some explaining to do". Will probably see him at HS office soon.
	1558	HS seeing [REDACTED] on Saturday. He has no money, HS will take him some, has to let Prison know prior as Professional visits can't normally take money. Still no news re [REDACTED]. HS saw D/S FLYNN at Crt briefly. HS saw journalist [REDACTED] at Court, who says HS phone must be off because a funny thing happened to him after spoke to HS - didn't give details. Rec Call Rob KARAM [REDACTED] KARAM was asking about Milad MOKBEL, HS told him he is "fucked" according to Police, [REDACTED] [REDACTED]. KARAM asked HS about going to Sydney again, no reply given. There was an article in the Age about an individual "rolling", HS believes it is [REDACTED] [REDACTED] rang, [REDACTED] is in the same unit, [REDACTED] checking that [REDACTED] doesn't know what [REDACTED] doing. [REDACTED] DSU Matters HS has to give A.T.O \$28.000 tax tomorrow. HS looking at dates for a holiday. 1609 Hrs – Call cuts out Phone HS Danielle McGUIRE has received a message from Tony MOKBEL to apply for bail for Milad MOKBEL A.S.A.P. 1921 Rec Missed Call & Ph Bk

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
28/04/06		[REDACTED]
	1937	[REDACTED] Horty MOKBEL wants to see HS. Long discussion with HS re merits of meeting him or not, if doesn't would be unusual/suspicious. Also, Horty MOKBEL believes he will be arrested as will HS (! !!). He wants HS to make enq's re this. (Phone D/S FLYNN – arrest phase for Horty MOKBEL N/K this stage.) Phone HS Adv N/K re Horty MOKBEL arrest this stage, HS to advise him of that, i.e.; that HS contacted investigators. Horty MOKBEL also spoke about "that corrupt Jason KELLY" with expletives, N/K details. HS to advise Handler if meeting Horty MOKBEL.
	0825	DSU Matters HS advised of withdrawal of 2 x speeding fines (reward app) , and that won't be able to occur again Rec 2 x M/C and Ph Bk Dan CAUSOVSKI downstairs waiting to see HS. HS rang Horty MOKBEL back at 2200 last night but he was busy, will see him after lunch today.
	1000	Rec 3 x Missed Calls
	1010	Phone HS [REDACTED]
		(D/I O'BRIEN advised) DSU Matters Article in The Age re MOPF SHIELDS, HS v. upset by article.(HS not named or directly referred to) 1228 Rec M/C and Ph Bk HS [REDACTED] is fixed. MOPF SHIELDS saw Tony HARGRAVES and told to advise OPI. 1430 Rec 5 x M/C & Ph Bk [REDACTED] hasn't turned up may se him tomorrow. Horty MOKBEL rang, can't see tonight, tomorrow P.M.

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		HS leaving at 0900 tomorrow to go to Barwon
		DSU Matters
	1700	HS car wash is in Military Rd, AVONDALE HEIGHTS Rec Call
		Horty MOKBEL en route to see HS @ office (i.e. downstairs at coffee shop)
	1755	<p>rang from gaol, wants HS to stay in touch, and checking that HS is coming tomorrow.</p> <p>Rec call & Ph Bk</p> <p>[REDACTED]</p> <p>Horty MOKBEL wants to see KARAM urgently. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>rang and asked if HS acts for dogs – HS believes he would have been talking to an audience.</p> <p>HS believes that the only person who understands Tony MOKBEL's finances is Milad.</p> <p>(Handler [Sandy White] advised)</p> <p>Rec M/C and Ph Bk</p> <p>HS en route to see Danielle McGUIRE and Renee MOKBEL.</p> <p>HS business partner, Paul, was speaking to Jack DOUMANI, [REDACTED] DOUMANI has been a mate of Tony and Milad's for years.</p> <p>[REDACTED]</p> <p>Saw [REDACTED] yesterday. [REDACTED] says [REDACTED] declined to say how he knows this, but will tell D/S [REDACTED] when sees him – [REDACTED] is hoping for a further discount. HS wants [REDACTED] to pass this info on directly, not via HS. [REDACTED]</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Whilst locked up [REDACTED] overheard a conversation between [REDACTED] and [REDACTED] saying [REDACTED] has done what we think he is dead." [REDACTED] believes they were unaware he could hear them. Regardless of this, he is [REDACTED] and is happy.</p> <p>[REDACTED] thinks he came unstuck because [REDACTED] has big mouth</p> <p>[REDACTED] still not sure what the [REDACTED] was all about</p> <p>(D/Sgt [REDACTED] adv re above)</p> <p>DSU Matters.</p> <p>Paul ILIOVSKI is HS business partner – he has know DOUMANI for 20 years. The reason Paul told HS of what DOUMANI said was for HS safety.</p> <p>LEAP: Paul ILIOVSKI, Date of Birth: [REDACTED] [REDACTED] MNI: [REDACTED] Licence Address [REDACTED] [REDACTED] Convicted of Serious Injury & Blackmail, 2002, blackmail quashed on appeal.</p> <p>1720 Rec 2 x Missed Calls and Ph Bk</p> <p>Has had a few phone calls from Danielle McGUIRE, asking whose side HS is on. She says Horty MOKBEL stuck up for HS. [REDACTED] Renee wants HS to see Milad MOKBEL. HS will tell Milad not to apply for bail as could be embarrassed and lose money. If there is a bail app, HS suggests a summary be handed up. The family wants HS to act fro Milad, told cannot because of conflict, which they understand. I.e. Understand HS can't do KABALAN trial. [REDACTED] Horty has put HS safety fears to rest. Depending on what issues the brief highlights, they may not work out the details of what happened. HS thinks Milad MOKBEL will plea guilty. Danielle McGUIRE was not hostile</p> <p>Jack DOUMANI had a pub in Kilmore for Tony MOKBEL and had to buy out his share, he is on the "victim" list re the MOKBELs, lives in Coburg.</p> <p>HS seeing KARAM at 1900 at office.</p> <p>Seeing Danielle McGUIRE and Renee on Tues night. Renee's mother has been diagnosed with cancer.</p> <p>DSU Matters</p> <p>At the moment there a lot of questions being asked but because they don't know the details of what has happened, HS is OK. HS believes safe and logical thing to do at the moment is to go on seeing people as normal. HS is very stressed. Also, HS wants to make sure that when visiting [REDACTED] at</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
01/05/06		no-one is visiting [REDACTED] that HS may run into.
	0735	(Handler Sandy White adv.) Phone HS Adv that [REDACTED] will be prompted to talk about [REDACTED] if he does not volunteer it.
	1130	HS doing filing hearing this morning for mate of KARAM's, [REDACTED] re 500 grams of MDMA powder. Rec M/C and Ph Bk
	1502	KARAM associate was [REDACTED], charged by FedPol with Traffick marketable Quantity, HS believes is part of something bigger. Rec M/C & Ph Bk
		Danny HAFNER coming to see HS 1900, concerned re MOKBEL arrests therefore HS believes he has been trafficking recently. Mr Bickley left mssge to ring – told to do so. CVETANOVSKI rang with more questions, he is fine at the moment. [REDACTED] is not to tell anybody of HS involvement. [REDACTED] was caught driving on Saturday night. HS has looked up an old brief and identified [REDACTED] as [REDACTED] (Adv D/I O'BRIEN re above. He advises that when HS entered [REDACTED] Prison on Sunday, car was searched b/c of terrorist protest, HS had \$15,000 cash in boot of car. – Handler Sandy White adv)
	1815	Rec M/C and Ph Bk
		Discuss [REDACTED] and to steer him towards Solicitor 2 [REDACTED], HS uses solicitor [REDACTED], who has a very big mouth, talks about what clients are doing/have done
		Solicitor 2 [REDACTED] is going to Queensland on 8/5/06 – N/K why
	2130	HS told [REDACTED] may be arrested tomorrow. Rec call
		Meeting Danielle McGUIRE at Pier 3 Restaurant, PORT MELBOURNE, shortly. [REDACTED]

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
02/05/06	0800	Phone HS – N/A
	(0805)	From D/S FLYNN – [REDACTED] arrested.
	0807	Phone HS and adv. HS at Crt this morning.
	0820	Rec M/Call and Ph Bk [REDACTED] has already been I/V'd, will see him later.
		Danny HAFNER is worried, he has done business with Tony and lately Milad MOKBEL. Milad's was in his house. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
	0830	Call end – [REDACTED] ringing HS from gaol Rec M/C & Ph Bk [REDACTED] [REDACTED] [REDACTED] [REDACTED]
		HAFNER was talking about a panel beater "McQuinneys" HS got phone number from key ring, being [REDACTED], where a green 4WD owned by Victoria Police was being repaired. HAFNER has some connection to the place, details N/K.
		Re Danielle McGUIRE and Renee MOKBEL, they still had many questions re [REDACTED] they still don't know what happened. They want HS to visit Milad MOKBEL.
		HS seeing [REDACTED] at 1900 tonight.
		(Adv D/I O'BRIEN re [REDACTED] delivering drugs to [REDACTED] – to assign crew ASAP)
	0855	Phone HS Asked re [REDACTED] add, thinks bail address at Bundoora. [REDACTED] [REDACTED]
		HS seeing [REDACTED] at [REDACTED] – will advise, prior, he is not interested in [REDACTED] plight.
		[REDACTED] is a monty for bail
	1240	Rec M/C and Phone HS – did not ring
	1425	Rec M/C & Ph Bk

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>[REDACTED] is in [REDACTED] and [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>1435 Call end – [REDACTED] ringing from gaol Rec M/c & Ph Bk</p> <p>1645 Renee MOKBEL's maiden name is KETTYLE (Adv D/I O'BRIEN) Rec M/C and Ph Bk</p> <p>Horty MOKBEL</p> <p>Horty MOKBEL came to HS office, grabbed by throat and accused of being police informer. When he calmed down he accused HS of helping Police. HS N/K where this came from, he talked about something to do with video surveillance. HS told him HS had previously been accused of being involved with MOKBELs in a criminal sense, so what was he talking about ? When he left he said he would not talk to HS again unless HS was naked, meaning unless sure not wearing a device, but also HS says he is a "real sleaze bag" and likes to say things like that. HS thinks he left pretty satisfied with HS response, but he can be hard to read. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Handler Comment:</p> <p>HS initially a bit shaken up by this confrontation, but that has turned to anger towards Horty. At this stage sounds as if Horty testing HS, no specific allegations put, and demeanour had calmed down upon him leaving. Re future meetings b/n HS and Horty MOKBEL, HS to notify Handler prior</p> <p>[REDACTED] turned up at HS office, believes [REDACTED] and someone has told him he will be arrested. [REDACTED] recently, but says he hasn't done any business [REDACTED] If he does get arrested likely to ring HS.</p> <p>[REDACTED]</p> <p>1800 (Controller Sandy adv) Phone HS [REDACTED]</p> <p>Reassured HS that Handlers are taking Horty MOKBEL incident (as above) seriously. No need to meet Handlers as can't do anything at this time. HS says Horty wouldn't do anything against a person he believed was an informer unless it was 100% confirmed.</p> <p>Adv HS that [REDACTED] has now made statements.</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
03/05/06	2103	Phone HS – N/A
	2242	Phone HS – N/A
	2243	Phone HS
		Welfare check – sounds happy, has thought about Horthy matter and is much calmer now. Says he was trying it on and is sure there is no problem.
	0900	<p>Handler to ring tomorrow</p> <p>Adv by D/I O'BRIEN – went to [REDACTED] house to seize goods, many have already been taken from house by U/K persons, but probably [REDACTED] large amount [REDACTED] request Handler question HS re same.</p> <p>[REDACTED] to sign statements today.</p>
	0910	<p>Horthy MOKBEL arrest date N/K</p> <p>Rec M/Call & Ph Bk</p> <p>HS request to get D/S FLYNN for HS business no to be added to Milad MOKBEL phone list at prison., prev. could do so, deleted for U/k reason.</p> <p>Danielle McGUIRE very curious about state of evidence, not re HS, appears has been questioned by Tony MOKBEL, wanting to know what is likely to happen next, Renee MOKBEL more worried re Milad bail.</p> <p>Re items taken from [REDACTED], HS believes a large amount of that actually belonged to [REDACTED] Monday, but HS has no knowledge of him taking it. Does believe it would have been taken by him.</p> <p>Horthy MOKBEL wants [REDACTED] to get bail but won't pay any legal fees for him.</p> <p>Mr Bickley visited yesterday, he got \$15,000 off Eddie RADl recently, details N/K</p> <p>D/I O'BRIEN & D/S FLYNN adv re above.</p>
	1255	<p>Rec M/Call & Ph Bk</p> <p>Milad MOKBEL can now ring HS, HS said thank you</p> <p>CVETANOVSKI attended HS office asking if will be charged.</p> <p>KARAM came and asked HS about KARAM associate [REDACTED] and wanted his ph no, HS has it but was told not to give it out. KARAM mentioned nothing re Horthy MOKBEL accusations re HS – HS believes he would have said something.</p>
	1655	Rec M/Call & Ph Bk

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1810	<p>█████ rang, HS believes he will go of his brain when finds out investigators took █████ etc</p> <p>█████ HS believes that the seizure of this property by PURANA will increase pressure on HS. Handler adv Hs to ring D/S FLYNN and discuss. Phone HS</p> <p>█████</p> <p>HS forgot to advise Handler that when confronted by █████ (entry this ICR 02/05/06 @ 1645) HS said to him "What could I tell them ?" and also "If I had, wouldn't heaps of others been █████ ?" matters which █████ seemed to take on board.</p> <p>Hasn't heard from █████ for a few days, if he knew of █████ cooperation, would be more likely to do the same. Has spoken █████</p> <p>█████</p> <p>A property in █████ that █████ owned, believed to be an apartment, and where Solicitor 2 █████ was living, was originally acquired in the name of █████ by Tony MOKBEL. (D/I O'BRIEN adv)</p> <p>HS en-route to visit wife of Dan CAUSOVSKI in hospital.</p> <p>Can meet Handlers this Fri night.</p> <p>DSU Issues</p> <p>HS sounds v. depressed. , Handler believes due to constant stress of █████ situation</p>
	2134	<p>Rec M/Call & Ph Bk</p> <p>Horty MOKBEL is meeting w. Dan CAUSOVSKI and Paul SEQUENZIA re acting for █████, is doing the bail app for █████ next week which SEQUENZIA will fund.</p>
04/05/06	1319	<p>Rec M/Call & Ph Bk</p> <p>HS says Milad MOKBEL talking about pleading guilty to all current charges.</p>
	1644	<p>HS annoyed off with D/S Dale FLYNN not returning calls</p> <p>Rec M/Call & Ph Bk</p> <p>PII █████</p> <p>HS S/T █████ explained b/c acting for █████</p>

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		<p>██████████, he didn't previously understand this but now does. He is not interested in bail. ██████████ was an "informer" the Monday before ██████████ HS told him doesn't know extent of ██████████ assistance, and if did, could not tell him anyway.</p> <p>HS told ██████████ accusing HS of being informer, and said has lost some respect for ██████████ says can understand this, unless HS knew about ██████████ didn't advise them. ██████████ has a v. good memory and remembers everything Police said to him during arrest process. He is a bit embarrassed about manner in which arrested being ██████████ Also, he believes he will be charged with ██████████ wants to get ██████████ added to his phone list.</p> <p>██████████ wants HS to tell ██████████ not to write to him in gaol. ██████████ phone number is ██████████ Claire's number is ██████████ (friend of ██████████ already aware of names/numbers of ██████████</p> <p>██████████</p> <p>HS ██████████ told ██████████ re property seized from ██████████ and ██████████ is pretty unhappy. HS told ██████████ not to ██████████ as may get in trouble.</p> <p>██████████ is unhappy with ██████████ after cooperation with police and is talking to ██████████ this may put negative thoughts into ██████████ head. HS has rung D/S ██████████ re this.</p> <p>██████████</p> <p>Carl WILLIAMS HS S/T WILLIAMS, he is barred from contact w. Solicitor 2 Instructions from Solicitor 2 are to get Roberta W ██████████</p> <p>██████████. Carl wants Solicitor 2 back on board to act for him. Carl wants HS to see mark SMITH to make s'ment about when he was shot.</p> <p>Solicitor 2 Solicitor 2 is doing a liquor licensing hearing for Speedy @ Simon KHOURY re a premises in Eltham (not Hugo Lounge in Prahran) Solicitor 2 is going to Palace Versace Hotel in Qld on Sat for the weekend, it is the anniversary of Lewis CAINE's death</p> <p>HS S/T Dan CAUSOVSKI, ██████████ s ██████████</p> <p>██████████</p> <p>Horty left message, wants to see HS</p>

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	1755	DSU Matters HS still sounds depressed, but has had stomach ache for a few days. Rec M/Call & Ph Bk HS rang Milad girlfriend Melanie, she wants to talk to HS – will do.

Handler's Signature: Peter Smith-O Date:

Controller's Signature: Date:

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,
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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: **031**ICR Date Range From: **05/05/06** To: **15/05/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☐ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☐ No

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

**05/05/06 - HS handed \$ [REDACTED]
[REDACTED] receipt obtained from
HS on 13/04/06**

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
05/05/06	1552	Rec M/Call & Ph Bk [REDACTED] ringing HS many times annoying HS HS saw Horthy's car driving out of car park O/S Waterfront Restaurant last night, believes he was driving, didn't stop.
	1820	Phone HS [REDACTED]
	1850	Phone HS Adv of meeting delay re rain/traffic, HS at office
	2000	Phone HS and adv to leave office
	2020	Rec Call [REDACTED]
	2036	Meeting Commence [REDACTED]
	2045	Meeting commence HS informed will be meeting new member, [REDACTED] on Received [REDACTED] receipt from HS re items purchased by [REDACTED] [REDACTED] Receipt given to HS by [REDACTED] on Easter Sunday. (Cannot be used as evidence without compromise of HS, relevant I/R prev. submitted by Handler Green-O and PURANA aware of relevance, item destroyed by Peter HS introduced to Handler Anderson. Has met same before, not sure where.
		Horthy MOKBEL On night of arrests Horthy was threatening to kill Tony BEYER and everybody who had hurt his family. HS saw him the following Saturday and he had calmed down, very relaxed. Didn't ask too many questions.

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		<p>Saw Horthy Tuesday, 02/05/06, He rang first and said he would come and see me. HS was with Mr Bickley at the office when he turned up. Arrived about one hour after he said he was coming. Mr Bickley left when Horthy arrived. HS met Horthy downstairs, and took him up to the office.</p> <p>Horthy doesn't smoke, drink alcohol or use drugs. [REDACTED] [REDACTED]. Horthy wanted to know when HS was going to see Milad & wanted to know [REDACTED]</p> <p>[REDACTED]</p> <p>HS spoke about brother Tony's outstanding bill, and showed the paperwork to Horthy, was sitting on the couch with him.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] That's when he said he got some mail and had been warned about HS. HS asked how. He grabbed her face and said you can't be trusted or similar. (as prev detailed to Handler Peter on 02/05/06). He said "I'd never hurt you if I found out it was true, but I'd be disappointed". HS took this as a threat. HS responded by abusing Horthy re this statement. HS told him if HS was an informer, he would have been gone a long time ago. Horthy wouldn't say where he heard it. HS believes it will be the same source re the special information that [REDACTED] and that Tony was going to be charged with murder.</p> <p>Horthy tried to pat HS down. Said he wouldn't speak to HS again unless she was naked somewhere. Horthy said regarding his information that the people that tell him don't tell him enough that hit could be linked back to them. Horthy said something about the police having some surveillance and using that to force HS to assist them.</p> <p>HS saw Horthy again last night. HS was meeting Melanie at Pier three, Docklands. Saw Horthy's car and thought he must have been at the Waterfront. When he drove off, HS SMSd' him and he rang straight back. Agreed to catch up on Friday.</p> <p>Horthy has properties in Caulfield, near the racecourse, Preston, (where he lives), Coburg, (is renovating because Preston is too small for him and the kids) and Safety Beach.</p> <p>Horthy is in the Safety Beach development with Jadran DELIC. Is Croatian, driving back from the development property when done for .05 (has a couple of priors)</p> <p>Tasking Obtain name and car type driven by Jadran. Is a Croatian or similar.</p> <p>[REDACTED]</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>If [REDACTED] gets bail this will be better for HS because HS then cannot act for others, but they will believe it is not connected to [REDACTED]. SH suggests a written summary for his bail app.</p> <p>Jeffrey JAMOU HS hasn't been seen JAMOU for at least 3 weeks. When speaking to [REDACTED] about this, [REDACTED] said he would be with Tony wouldn't he?</p> <p>Visit to [REDACTED] Prison on 4/05/06 [REDACTED] has not told Purana about [REDACTED] but knows more and has told HS that if [REDACTED] doesn't pull his head in about [REDACTED] he can 'come to [REDACTED] (prison). [REDACTED] is going to see [REDACTED] tomorrow.</p> <p>HS told Milad re Horthy accusing her of being an informer. Milad said he didn't know where he got that from, but maybe he thought [REDACTED]. [REDACTED] Had to explain to Milad that HS couldn't act for him because of conflict of interest. Understood.</p> <p>Message from Milad to tell Horthy that Sav owes \$490000. Milad rang HS this morning to enquire about HS meeting with his girlfriends. Milad thought [REDACTED].</p> <p>Solicitor 2 [REDACTED] had sex with [REDACTED] in the same night together. Premises used was [REDACTED] love shack. [REDACTED] was living there but not anymore. That premises is possibly empty now.</p> <p>[REDACTED] is flying to Versace Hotel, Qld, this weekend, not known exactly when. Said [REDACTED] will be seeing [REDACTED], [REDACTED] may be spending time with him at Versace.</p> <p>[REDACTED] was very shaken up by the service of notices re forfeiture [REDACTED].</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Tasking <i>HS to meet [REDACTED] and attempt to get money owed for legal fees re Tony MOKBEL trial. HS to try and see tomorrow to determine if he is in Melbourne at the moment.</i></p> <p>[REDACTED]</p> <p>Water rates, etc. for premises is in the name of [REDACTED].</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>MOPF Richard SHIELDS SHIELDS rang tonight asking if HS had heard anything re him – no. He intends to fight his notice of dismissal. He believes ESD member, first name Lindsay, has been taking statements, has not approached HS.</p> <p>Ex-MOPF Dave WATERS WATERS rang tonight asking if HS wanted to come out for a drink, he regularly goes to the "Plough and Harrow" Pub (previously Canada Club) in Swanston St, CARLTON, on Friday nights.</p> <p>MISC. Has heard nil from Oggy @ Steve HALVAGIS</p> <p>██████████ ██████████</p> <p>SDU Matters HS handed \$ ██████████ receipt obtained from HS on 13/04/06</p>
	0135	<p>Meeting End Convey HS back to vehicle and out of car.</p>
06/05/06	1025	<p>Rec M/Call & Ph Bk</p> <p>At 08156 this morning someone rang HS doorbell, this has not rung for the last 12 months, by the time got to see video camera, U/K person already gone. S/T neighbours - N/V. HS name is not on buzzer for that apartment. Mob ph did not ring. IT was not HS business partner Paul, checked already. HS concerned may be related to Horthy MOKBEL but nil evidence of this.</p>
	1105	<p>Call ends – HS receives call. Rec M/Call & Ph Bk</p> <p>Prev. call was ██████████ he is OK and seeing him tomorrow.</p> <p>Rob KARAM also rang & cancelled meeting today.</p>
07/05/06	1413	<p>Re HS apartment, HS to enquire with all neighbours re similar occurrences. Rec M/Call & Ph Bk</p> <p>HS rec'd voice message from Roberta WILLIAMS 'Carl said to catch up.'</p> <p>██████████</p> <p>Visited ██████████ today, he has heard from ██████████ ██████████ has offered any amount of money to ██████████ and HS. ██████████ is going off his head. HS believes that this may be part of a strategy to cry and convince ██████████ not to go ahead with assistance. ██████████ wants HS to pass this on (to PURANA).</p> <p>HS had a box visit, was refused ██████████ professional visit by Unit Manager</p>

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		<p>██████████ - no explanation given.</p> <p>Danielle McGUIRE hasn't spoke to HS since last Tuesday, N/K why - this is a bit unusual.</p> <p>HS neighbours had no visitors/door knocks.</p> <p>Controller Sandy White adv.</p> <p>1455 Phone HS</p> <p>1755 Confirm that HS will advise D/S ██████████ of threats as per ██████████ request. Rec M/Call & Ph Bk</p> <p>Mr Bickley rang and wants to meet</p> <p>Neither Renee MOKBEL or Danielle McGUIRE have rung in quite a few days, unusual. Danielle McGUIRE was on the phone every day until recently.</p> <p>Milad MOKBEL rang yesterday said "thank you for seeing Renata" - HS confused by this as "thank you" not previously uttered by Milad.</p> <p>08/05/06 0830 Rec M/Call & Ph Bk - N/A</p> <p>0935 Rec M/Call & Ph Bk</p> <p>HS requesting handler to ask D/I O'BRIEN re ██████████ bail, as above..</p> <p>██████████ visited ██████████ on Saturday, he said that ██████████ may be in contact and is prepared to pay any amount for ██████████ HS not specifically mentioned, but he said "(HS) must have known". After threats to ██████████ last week by ██████████ he went and saw ██████████</p> <p>Ph D/Sgt ██████████ Op PURANA - he advises is en route to gaol now ██████████ ██████████ to make statements - told to confirm threats as conveyed by ██████████</p> <p>Controller Sandy White advised.</p> <p>1105 Phone HS</p> <p>(After consultation w. D/I O'BRIEN) adv HS will consent to ██████████ bail w. reporting conditions. HS to phone D/Sgt KELLY Op PURANA</p> <p>1635 Rec M/Call & Ph Bk</p> <p>A restraining order has been served on ██████████ for a property in Brunswick. Karl was too scared to take it so he hid, someone else took possession of the documents.</p> <p>George WILLIAMS turned up at HS office wanting to know about a letter for Carl, HS had told Solicitor 2 ██████████ re this but George was unaware.</p>

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	1835	<p>██████████ will not see HS during ██████████ with PURANA Dets.:</p> <p>Management Issue – Adv the following from D/Sgt ██████████ Op PURANA</p> <p>██████████ visited ██████████ – an U/K person ██████████ visited ██████████ and demanded their ██████████ This person told ██████████ you shouldn't sleep at your house tonight. ██████████ saw ██████████ the next day and asked for advice.</p> <p>██████████ says he heard that ██████████ w. ██████████</p> <p>██████████ is pissed off with ██████████ b/c he owes ██████████ says don't worry he ha spoken tot ██████████ and he will offer the ██████████ to anyone who ██████████</p> <p>██████████ says that if HS knew that ██████████ and didn't tell us she will be dealt with. ██████████</p> <p>██████████ not to have any further contact with them ██████████</p>
	2005	<p>Rec M/Call & Ph Bk</p> <p>HS has spoken to ██████████ re above threats. ██████████ didn't mention ██████████ did, there is some direct connection between ██████████ and ██████████. Adv HS that Handlers will be proactive in chasing down threats.</p> <p>HS saw Rob KARAM and Shane BUGEJA – they told HS that a Neil FITZPATRICK was arrested re an assault and was remanded -- he had stolen 40 litres of MDMA of P2P pre-cursor – N/K when. HS thinks that this info is possibly a test by KARAM. KARAM didn't mention ██████████ but said to HS "You are in a really difficult situation." On the other hand, HS believes that if KARAM knew anything re threats he would tell HS.</p>
09/05/06	1305	<p>Rec M/Call & Ph Bk</p> <p>Seeing Horthy MOKBEL this afternoon with Solicitor Dan CAUSOVSKI re ██████████</p> <p>Karl KHODER is coming in 10 mins ██████████ HS believes ██████████</p> <p>Re threats, HS says that when ██████████ was ██████████ passed on the threats to the solicitor – details N/K. also, when it became known that ██████████ was about to make statements, ██████████ was attempting to find out who was acting for him in order to threaten them.</p>
	1455	<p>Management Issue – From D/Sgt ██████████</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1735	<p>██████ has told ██████ that he belies that ██████ bark is worse than his bight (re threats) Rec M/Call & Ph Bk</p> <p>Horty turned up for 30 seconds unexpectedly but HS was en-route to see CAUSOVSKI. Horty wants to meet for dinner tonight.</p>
	1820	<p>Hs belies that ██████ has been v. helpful to PURANA Phone HS</p> <p>Discuss putting Horty off, HS says can do, but does not see problem as HS is not high on his agenda.</p> <p>██████</p> <p>██████ came to office and says he has had enough so he rang D/S ██████ are not on speaking terms because of the ██████ is paying for is his name but ██████ went through ██████ he owns that he told PURANA about. He left PURANA ██████ PURANA ██████ not to tell anybody that he had spoken to them, HS believes that he won't. HS believes that ██████ has trust in HS therefore Hs can advise re his intentions.</p> <p>██████ didn't tell PURANA about a ██████ – he was going to perjure himself re U/K matter in ██████ trial. ██████ have acquired a property ██████ ██████ uses mobile no. ██████ it is really ██████ (PURANA aware of this).</p> <p>Horty MOKBEL</p> <p>██████</p> <p>██████ bail app. If Horty got arrested he would ring HS. Hs suggests to investigators to listen to conv. of Milad when Horty visits in prison, they will speak in Arabic. Rec 2 x M/Calls & Ph Bk</p> <p>██████ phone number is ██████ (D/I O'BRIEN adv 10/05/06) I/R REQUIRED !!!!!</p> <p>Hs seeing Horty and Jacques El HAGE at Shark Fin Inn in 10 mins. Premises has security cameras, he is will known there. Told not to go</p>
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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>elsewhere, adv Handler as soon as leaves.</p> <p>Controller Sandy White adv re HS meeting Horthy MOKBEL.</p> <p>2245 Rec M/Call & Ph Bk</p> <p>Horthy arrived alone, EL HAGE didn't come. Ogggy @ Steve GAVANAS arrived with Bassam and brother "Wazz" (from Vatican N/club. and another U/K male "Huss." N/K why these people were there, but Hs believes that they are drug dealers, they were there for dinner even if HS didn't show up. .. Horthy was very nice. He said the Police have been outside the coffee shop (in Sydney Rd) he mentioned a blue coloured Ford Laser that he believes is a Police car. Horthy thinks that the OPP may have lost some of the T/I material re Ogggy's brief (NSW matter).</p> <p>Saw Horthy alone out the front when leaving, asked [REDACTED] HS said didn't know. [REDACTED]</p> <p>[REDACTED] HS told him hasn't got over last time (02/05/06 when Horthy grabbed HS by throat etc). Asked again who told Horthy re HS being a "dog" – he wouldn't say and in fact denied it, said it probably came from the police – he sounded very unconvincing. Horthy asked HS to see Milad, will ring tomorrow A.M. Horthy made some obscure reference to following HS home, some odd reference to it being raining (it wasn't). Horthy was also asking re [REDACTED]'s restraining orders. Horthy has been to see Solicitor McNAMARA re appealing CCP decision to ban him from racetracks.</p> <p>HS asked re funding for [REDACTED] bail app, Horthy is not funding it and said to see Dan CAUSOVSKI – HS says if there is no money won't be doing it. Horthy wants to see HS after cross-examination of informant re Akl bail app so can advise him what Police know.</p> <p>[REDACTED] rang today, someone from PURANA should see him.</p> <p>D/I O'BRIEN adv.</p> <p>10/05/06 0900 Management issue</p> <p>From D/I O'BRIEN – [REDACTED]</p> <p>[REDACTED]</p> <p>Suggesting HS visit Milad in gaol.</p> <p>Discuss [REDACTED] and DSU to approach same.</p> <p>1350 Rec M/Call & Ph Bk</p> <p>[REDACTED] rang, is not happy [REDACTED] is a bit lonely (currently [REDACTED] PURANA Dets)</p> <p>[REDACTED] Ferrari is registered number [REDACTED] he [REDACTED]</p> <p>[REDACTED]</p> <p>(No I/R Req'd – known vehicle)</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1815	<p>DSU Matters</p> <p>HS has a client of ex-MDID and has to call the informant, first name [REDACTED] asking if this is handler [REDACTED] told N/K. HS saying was ringing to save.</p> <p>embarrassment –(but so what ?)</p> <p>HS thinks got speed camera William St, City on weekend – Handler advises hope not as HS will have to take taxis.</p> <p>Rec M/Call & Ph Bk</p> <p>CAUSOVSKI has done nothing re Akl's bail app. [REDACTED] [REDACTED].</p> <p>HS had to speak to D/S BATESON, who said he had heard that HS had a couple of difficult weeks.</p> <p>Solicitor 2 [REDACTED] told HS might be able to assist re balance of Tony MOKBEL's fees- HS will believed this if it happens, but not likely. [REDACTED] is trying to keep sweet with HS re a source of info from Carl WILLIAMS and Milad MOKBEL – [REDACTED] owed about \$40,000 by Milad.</p> <p>[REDACTED]</p> <p>He is scared of the Police finding out about what he has not told them, also scared of not being able to earn a living [REDACTED] HS made it crystal clear to him that he could not work as such if he was charged/convicted [REDACTED] who HS describes as "straight" but who can join the dots. [REDACTED] is scared of [REDACTED] [REDACTED] does not know what or how much HS knows re his situation. Part of the reason [REDACTED] was that he signed [REDACTED] HS believes that this [REDACTED] [REDACTED] is always [REDACTED] because of this HS doesn't know if/when he's on [REDACTED]</p> <p>HS believes a heavy handed approach will work w. [REDACTED] He has said he has wasted about [REDACTED] and associated lifestyle.</p> <p>[REDACTED] who he describes as "straight" (Whatever !).</p> <p>HS believes that [REDACTED] knows more re [REDACTED] weaknesses are his [REDACTED] from a few years ago and all the [REDACTED] it is a long story but his [REDACTED] and he keeps getting caught [REDACTED] and may end up going to gaol [REDACTED] If Investigators go to his [REDACTED] won't open the door a she is scared of people seeing this and ruining his reputation, HS suggests see him at home.</p> <p>HS has tried to ring [REDACTED] – his phone is switched off.</p>

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11/05/06		HS suggests that [REDACTED] may also be [REDACTED]
		HS seeing Melanie tonight (one of Milad's girlfriends).
	1308	Rec M/Call & Ph Bk
		[REDACTED] was causing trouble at Crt asking many fishing type questions of informant [REDACTED] which was granted. IF the charges were withdrawn [REDACTED]
		HS s/t Milad, Renee spoke to Horty and believes he approved of HS coming to see him (Milad) Horty says that member HAYS was a PURANA officer in Uniform (re arrest of BAYEH – and correct).
	1330	Phone HS
		Ask HS if Solicitor 2 [REDACTED] gives HS money on behalf of Tony MOKBEL to ask where it came from, will do and receipt same. as long as it didn't come from Tony legally it will be OK.
		HS seeing [REDACTED] tomorrow night at Waterfront restaurant, PORT MELB., others possibly going N/K whom.
		Saw Melanie last night – gave HS a “thank you” present – perfume – for being “so good to Milad” Melanie works in perfume Dept of Myer Melb and doesn't understand situation at all, very naive.,
	1440	Rec M/Call & Ph Bk
		Horty rang, received a letter from Prison, N/K if he will go and see Milad. He wants to see HS tonight 1930 Hrs.
		Handler to ring back later.
	1730	Phone HS – N/A
	1734	Rec M/Call & Ph Bk
		HS to see Horty tonight b/c suspicious not to if he later gets arrested.
		(Call ends – HS receives landline call from [REDACTED])
	1750	Phone HS
		[REDACTED] went [REDACTED]
		HS will see Horty believes safe to do so, will see Dan CAUSOVSKI first
		[REDACTED]
		Solicitor 2 [REDACTED] was talking to HS on phone re Speedy's liquor licence for “The Karma Bar” in Bundoora (known premises), he wants to sell it, it is in

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12/05/06	1910	<p>his name but really belongs to Tony ??</p> <p>Rec missed call & phone back 3838</p> <p>Seeing Horthy 1930 hrs at "Far East" Restaurant Park St STH MELB</p>
	2237	<p>Rec missed call & phone back 3838</p> <p>Had to sit in car waiting for Horthy and KARAM, Horthy was a bit paranoid but is OK. Details tomorrow</p>
	0809	<p>Rec missed call & phone back 3838</p> <p>Horthy quite pleasant to HS. He had a bit of an argument w. HS b/c he found out about HS involvement in the Car Wash, telling HS it was a waste of time.</p> <p>Horthy has some shares in a gas exploration company, company name is similar to "Link", was floated recently at 22 cents/share. Spoke to him re Danielle McGUIRE being missing, [REDACTED]</p> <p>[REDACTED] Horthy thinks constantly under surveillance by Police .</p> <p>Horthy met w. KARAM about U/K at Paper Shop Deli, and last night spoke for about 10 mins alone. The arranged to meet at the Japanese Restaurant, Clarendon St, STH MELB at 2000 next Monday. Horthy wanted to know about [REDACTED] etc. – is very concerned [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>On leaving Horthy tried to kiss HS, but HS believes was also trying to pat down HS.</p> <p>Previously mentioned Wally may be Wally KAADAN is security guard 40 years, [REDACTED] and [REDACTED]</p> <p>HS seeing [REDACTED] tonight.</p>
	1751	<p>Rec missed call & phone back 3838</p> <p>Just spent half hour on Phone with [REDACTED] re [REDACTED] – will be another week.</p> <p>Danielle McGUIRE definitely gone missing, no-one has any idea where.</p> <p>Brian WAKIM re nothing specific –he uses [REDACTED] (Known number)</p>
	1825	<p>CALL CUTS OUT to . .</p> <p>Phone Back 3838</p> <p>HS to ask [REDACTED] personal matters, matters of importance to Karl etc.</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
15/05/06		HS picked up and dropped of by D./Sgt FLYNN.
		Judge [REDACTED] and 2 x NSW judges have invited HS to teach at some course all day next Saturday
	0821	HS states has no-one to talk to re personal stress, issues re being a HS, life generally.
	0852	Rec call & phone back – Handler to ring back alter Phone HS
		HS asking if Det Cameron LUNNY is brother of reporter Darren LUNNY
		HS asking re CVETANOVSKI, [REDACTED] sorted things out temporarily. Asking of CVET. will be arrested. Seeing CVET. 1700 tonight.
		Having Japanese with Horthy tonight 1900
		HS checking re photos [REDACTED] won't be used – more embarrassed than worrying about compromise. HS worried if [REDACTED] talks about notes he wrote about [REDACTED] may say that he showed these HS. [REDACTED] talked about [REDACTED] about them. HS spoke to [REDACTED] about how to make him [REDACTED] from cross examination. HS to check [REDACTED] statements and still wants to negotiate the best position for [REDACTED] as a client, regardless of how he got into that position.
	1250	Phone HS
		Adv HS that CVET not to be arrested at this time (from DDI O'VBRIEN with permission to adv HS).
	1724	HS seeing Solicitor 2 [REDACTED] later Rec missed call & phone back 3838
		[REDACTED] eager to tell HS re an informer, she got one affidavit from [REDACTED] at Crt re [REDACTED] and refers to Informer. [REDACTED] has worked out that informer was used between [REDACTED] believes that informer is not [REDACTED] and that they are female. The Judge said other affidavits will have to be handed over to defence, which HS is worried about, has been adjourned for [REDACTED]
		[REDACTED] came to HS office – asking if HS knows an [REDACTED] money b/c he wants to [REDACTED] it b/c [REDACTED] is a dog" [REDACTED] told [REDACTED] not to mention this to HS
		(Adv DDI O'BRIEN re affidavits as above – to fax same to [REDACTED] for perusal – all info mentioned in these is from [REDACTED] is wrong re

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1812	assuming/guessing informer is female – PURANA at this stage don't want to declare what [REDACTED] is doing, reason for mention of Informer in affidavits) Rec Call
	1922	CVETANOVSKI downstairs to see HS – will ring when he leaves. Rec missed call & phone back 3838 Adv HS that all 3 x affidavits all refer to [REDACTED] [REDACTED] – last [REDACTED] threatened to stab and kill [REDACTED] – [REDACTED] intervened to stop this. Last Fri night [REDACTED] & [REDACTED] had a meeting. [REDACTED] told [REDACTED] to leave [REDACTED] debts. a few days later [REDACTED] went and apologised to [REDACTED]. HS believes this means that [REDACTED] is enforcing debts of [REDACTED] owed \$ [REDACTED]. Also a [REDACTED] is involved that is in possession of U/K male [REDACTED]. [REDACTED] wants HS to ask [REDACTED] where the [REDACTED] [REDACTED] was asking about getting the [REDACTED] says has receipts and can [REDACTED]
	2242	Seeing Horthy at Jap restaurant, any issues to adv Handler. Rec missed call & phone back 3838 Just left restaurant, no issues, details tomorrow.

Handler's Signature:

[REDACTED]

Date:

02/04/08

Controller's Signature:

[REDACTED]

Date:

29/04/08

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INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: **21803838**

ICR No: **032**

ICR Date Range From: **16/05/06** To: **26/05/06** (Maximum 10 Day Period)

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

Controller Advised Prior To Contact: ☐ Yes ☒ No

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

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
16/05/06	0922	Rec missed call & phone back 3838 [REDACTED] and [REDACTED] went through a list of people who owe money, [REDACTED] want to collect the money because of [REDACTED] being a dog. They discussed a [REDACTED] - charged with [REDACTED] has Crt [REDACTED] they believe that if he doesn't go to jail it indicates that he is [REDACTED] discussed what they do to [REDACTED] gave example of [REDACTED] was to be [REDACTED]. also talked of witness against [REDACTED] he was to be [REDACTED] but ultimately [REDACTED] didn't give his permission for this to occur. [REDACTED] also owes [REDACTED] money. [REDACTED] is aware that [REDACTED] is in custody [REDACTED] - HS asking how he would know that?
	1304	DDI O'BRIEN advised Rec missed call & phone back 3838 KARAM sent text to HS re vehicle [REDACTED] following him (LEAP: 2005 Commodore registered to Vic Police), therefore will see HS later. KARAM saying that last Fri Det's pulled up Shane BUGEJA and searched his car (DDI O'BRIEN advised immediately.)
	1635	Rec missed call & phone back 3838 About to make offer [REDACTED] HS advising needs to speak to BATESON. HS saw [REDACTED] has made statements, Hs replied "Not to my knowledge" HS has heard vicious rumours that Solicitor 2 [REDACTED] is trafficking amphet with and U/K Ron, surname BORGAZI or similar, another rumour is that Ron BORGAZI has made Roberta WILLIAMS pregnant. Ron has/had an apartment in [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
17/05/06		[REDACTED]
		Another rumour is that Dave MIECHEL is about to be charged with the HODSONS murder.
		There is another rumour that HS has been having an inappropriate relationship with a Sen/Sgt from Brighton – HS denies this, says it is a leak from ESD.
		Seeing Mr Bickley tomorrow at 1700. [REDACTED] yesterday.
	1718	Milad wants HS to visit him, N/K why. Rec missed call & phone back 3838
		[REDACTED]
	0922	Rec missed call & phone back 3838
		HS S/T [REDACTED] – [REDACTED] matter on hold for the time being.
	1030	HS seeing Solicitor 2 soon, will find out about “Ron” above Rec missed call & phone back 3838
		Solicitor 2 is en route to Barwon Prison. [REDACTED]
	1230	<u>Management</u> Meeting with [REDACTED] and A/C OVERLAND re 3838 re possible reward and withdrawal strategies.
	1301	Rec missed call & phone back 3838 – N/A
	1428	Rec missed call & phone back 3838
		HS had coffee with Dave WATERS –he rang HS from known phone no. first. Talking about Sol. [REDACTED]
		[REDACTED] ? Civil process has been issued. [REDACTED]
		[REDACTED] WATERS also said that He bloke who prev told him re HS phones says that HS phone is still off.
		HS phoned Renee MOKBEL – Danielle is still missing.
		Controller [REDACTED] adv. immediately
	1705	Rec 2 x missed calls & phone back 3838

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		<p>HS S/T D/S FLYNN re [REDACTED] plans – N/K yet</p> <p>[REDACTED]</p> <p>Re [REDACTED] HS says [REDACTED] barrister was [REDACTED] and [REDACTED] also therefore HS assumes [REDACTED] has been speaking to [REDACTED]</p> <p>[REDACTED] came to HS office, asking why [REDACTED] [REDACTED] Darren BARCLAY form the Westpac bank is very concerned re Police sniffing around.</p> <p><u>HS Personal</u></p> <p>HS planning a holiday with sister, seeing her tonight</p> <p>1945 Phone HS – N/A</p> <p>2052 Rec missed call & phone back 3838</p> <p>[REDACTED] in custody for [REDACTED] is having a bail app [REDACTED] representing him and he will cross exam Informant re Informers, when HS knew of [REDACTED] etc. Sol is [REDACTED] which leads HS to conclude that [REDACTED] would have told [REDACTED] not to tell HS re this.</p> <p>(D/Sgt FLYNN adv – Inf't is S/D ROWE and aware of issues)</p> <p>2120 Phone HS</p> <p>Adv FLYNN aware of [REDACTED] bail app issues. HS had a conference with [REDACTED] today re another matter and he did not mention the [REDACTED] matter.</p> <p>18/05/06 0919 Phone HS - N/A</p> <p>0932 Rec missed call & phone back 3838</p> <p>HS car tyre let down (or just gone flat !) but this is the second time this has occurred.</p> <p>1300 Rec Missed call</p> <p>1627 Rec missed call & phone back 3838</p> <p>HS believes HS car (BMW) has been tampered with re tyres going flat.</p> <p>BARBARO bail app adj b/c mag was MEALY and defence didn't want him.</p> <p>HS saw [REDACTED] will issue subpoenas to PURANA re [REDACTED] statements, the real purpose is to see if [REDACTED] is mentioned in them. [REDACTED] will take over acting for [REDACTED]</p> <p>HS seeing [REDACTED] tonight – re DPP confiscation matter tomorrow, relates to an ANZ account that [REDACTED] [REDACTED] [REDACTED]</p>

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19/05/06	1000	<p>S/Sgt SHIELDS rang HS wants to have coffee - HS put him off</p> <p>S/T [REDACTED] - he has a new solicitor Andrew McKENNA, and a new car Mercedes Benz similar to [REDACTED] (known rego)</p> <p>Solicitor 2 [REDACTED] said that Jeffrey JAMOU is currently with Tony MOKBEL @ U/K o'seas loc. HS thinks that ^{Solicitor 2} [REDACTED] gets info about TM from [REDACTED]</p> <p>Rec missed call & phone back 3838</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Tony BAYEH's bail app is next Thursday - Dan CAUSOVSKI wants HS to do it on orders of Horthy but HS will not.</p> <p>Controller [REDACTED] adv.</p> <p>DDI O'BRIEN adv - to tell [REDACTED]</p>
		<p>1156 Rec missed call & phone back 3838</p> <p>HS had car to BMW service - tyres not tampered with, to monitor.</p> <p>Seeing [REDACTED] tonight</p> <p>Affidavit of [REDACTED] was good but alerts reader to the fact that [REDACTED]</p>
		<p>1513 Renee MOKBEL wants HS to go an visit Milad</p> <p>Update from DDI O'BRIEN</p> <p>[REDACTED] is talking about giving assistance/statement o PURANA and may approach HS. He doesn't want to approach [REDACTED] as he doesn't trust him. His charges will not be withdrawn nor indemnified</p>
		<p>1515 Phone HS</p> <p>1632 Adv re above entry - will advise handler if see [REDACTED]</p> <p>Rec missed call & phone back 3838</p>
20/05/06	1747	<p>HS asking about a call from D/Sgt FLYNN re [REDACTED] personal matter - told to ring FLYNN direct.</p> <p>Rec missed calls x 2 & phone back 3838</p> <p>[REDACTED] only found about [REDACTED] warns of caution</p>

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21/05/06		<p>talking to [REDACTED]</p> <p>Mr Bickley is coming to see HS tomorrow morning. HS says he is good for gen. info and keeps HS in the loop with others. He is associating with Eddie RADI. Mr Bickley wants to see Milad, possibly for self protection</p> <p>Last night [REDACTED] was using drugs, probably cocaine and amphet. [REDACTED] was talking about his own trafficking, he wants HS to get a message to [REDACTED] b/c [REDACTED] prev sold him 5 pounds of amphet (8 months ago) for \$250,000, 2 or 3 months later he complained about the quality and since [REDACTED]</p> <p>[REDACTED] wants to sell TM's house in Pascoe vale and put it on the market next week as he has received instructions to this effect – didn't say who instructions came from. The [REDACTED] street property (the one RADI is living in) is actually TM's house.</p> <p>The [REDACTED] said that on [REDACTED] and the [REDACTED] were, about [REDACTED] they were having a lengthy and lively discussion about [REDACTED] and what a dog he is.</p> <p>(D/Sgt FLYNN adv. of above on 21/05/06)</p>
	1215	<p>Rec missed call & phone back 3838</p> <p>Seeing Solicitor 2 soon, [REDACTED] hasn't rung, and seeing D/S [REDACTED] re [REDACTED] later</p>
	1725	<p>Rec missed calls x 2 & phone back 3838</p> <p>HS spent 1 ½ hrs on phone to [REDACTED], then [REDACTED] came and saw HS for 2 hours. [REDACTED] is fed up with [REDACTED] and wanted to rant & rave about things. He now realises [REDACTED] for a long time. He doesn't [REDACTED] Also, he was promised the world but he [REDACTED] and if they want to [REDACTED] this has not given him confidence about making his statements.</p> <p>[REDACTED] got another affidavit from D/S [REDACTED] she says it reads like the informer may be [REDACTED]</p> <p>Lance JOHNSON (co-accused of BUGEJA) rang HS and wants to see HS at office tomorrow – His mobile is [REDACTED] N/K why, never met him.</p> <p><u>HS personal</u></p> <p>HS to fast tonight b/c having blood tests tomorrow morning [REDACTED]</p>
22/05/06	0948	<p>Rec missed call & phone back 3838</p>

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		<p>JOHNSON came and asked about his brief, told will look if paid, he is illiterate, HS told him to listed to the CD's</p> <p>██████████</p> <p>ALLOUCHE still harassing him to meet. Still wants Horty to intervene before ALLOUCHE takes the next step (potentially violence).</p> <p>██████████ rang, heard that ██████████ has rolled.</p> <p>Solicitor 2 has a gold AmEx card and a new diamond ring probably 1.5 carat.</p> <p>Phone HS N/A</p> <p>1635 Rec missed call & phone back 3838</p> <p>1640</p> <p>GATTO</p> <p>HS saw Mick GATTO who kissed and complimented HS. Hasn't spoken to him since a chance meeting in a restaurant in 2003, advised HS to live life to the fullest, said HS was looking very attractive. He was driving ██████████ M/ Benz. He was saying the Purana detectives were celebrating at a restaurant at the top of Bourke Street, City, after Milad got arrested.</p> <p>HS finds GATTO intimidating, and odd that HS well known to be on "the other side" i.e. MOKBEL, now GATTO making a point of talking to HS</p> <p>██████████ b ██████████ he is worried about HS. Discussed DDI O'BRIEN,</p> <p>██████████ realises he either does ██████████ or gives evidence form Police but is concerned re not being able to ██████████ has ██████████</p> <p>██████████ and ██████████ now realises that all his old friends are no longer. HS reckons he will need support from Inv's when giving evidence.</p> <p>HS saw D/S Jim COGHLAN and spoke at length re affidavits re CVETANOVSKI restraining orders, confidential affidavits are sealed and on court file</p> <p>Mr Bickley was asking HS if heard anything re money owed to him from MOKBELS !</p> <p>1748 Rec missed call & phone back 3838</p> <p>Solicitor 2 rang HS ██████████</p> <p>██████████</p> <p>(Controller ██████████ advised)</p> <p>23/05/06 1254 Rec missed call & phone back 3838</p> <p>██████████ rang 11 times with car regos thinks is being followed. Includes</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		[REDACTED] and [REDACTED] coming to see HS at 1500 Hrs.
		Solicitor 2 going for trial, committal mention is 11/08. NIKAKIS was talking about how DDI O'BRIEN has taken over Purana and how corrupt he is, and that D/S/S SWINDELLS has gone to ESD.
		SHIELDS matter has to be filed and served by Monday, aff is being prepared by Tony HARGRAVES, does not want any publicity re this.
		Still no contact from Horty. Seeing KARAM shortly.
		[REDACTED] has a new number, [REDACTED], he rang to say thanks for all the help (DDI O'BRIEN adv).
1443		Phone HS – N/A
1446		Rec missed call & phone back 3838
		[REDACTED]
1650		Rec missed call & phone back 3838
		[REDACTED] [REDACTED] believes Police following him, thinks it is D/S Jason KELLY, feels is under pressure. [REDACTED] solicitor was there, [REDACTED], who was saying not to assist Police, however HS reckons [REDACTED] will ignore that advice, HS believes that [REDACTED] wants to "spill his guts". He has been told that Purana are aware of [REDACTED] as well as knowledge of [REDACTED], if charged they will have all these restrained. [REDACTED] is most worried about [REDACTED] if this occurs. [REDACTED] wants to see [REDACTED] to get the [REDACTED] at number [REDACTED] moved into his name. Also [REDACTED] received a text from [REDACTED] telling him to sort out [REDACTED] himself and not to use [REDACTED] name. HS believes that now is the time [REDACTED] should be approached.
		KARAM [REDACTED]
		KARAM was asking if HS had seen Horty, [REDACTED] [REDACTED] [REDACTED]

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>[REDACTED]</p> <p>DDI O'BRIEN adv. of above this date</p> <p>1750 Rec missed call & phone back 3838 Not meeting anybody tonight.</p> <p>[REDACTED] went off his head about [REDACTED] b/c Inv's told a [REDACTED] that [REDACTED] is [REDACTED]</p> <p>HS going to see Milad Fri or Sat.</p> <p><u>Management Issue</u> Discuss with Controller [REDACTED] contact D/S [REDACTED] & DDI O'BRIEN. Message for [REDACTED] to ring [REDACTED] tomorrow AM and then come & see him.</p> <p>1904 Phone HS – Phone off</p> <p>1937 Phone HS</p> <p>Seeing [REDACTED] tonight, restaurant [REDACTED] and Grattan Sts, Carlton. Advise that [REDACTED] seeing [REDACTED] tomorrow. [REDACTED] talked about "driving off west gate bridge", only half serious.</p> <p>HS comments believes that Handler [REDACTED] needs a break. He agrees. Adv HS that Handler [REDACTED] will take over shortly</p> <p>24/05/06 0802 Phone HS – N/A</p> <p>0807 Rec missed call & phone back 3838</p> <p>Saw [REDACTED] He made HS ring D/S [REDACTED] who said that at this stage [REDACTED] would not be charged. [REDACTED] very repetitive for 3 hours re his situation, did not give specifics of what he was going to say to [REDACTED]</p> <p>[REDACTED] gave HS a message from [REDACTED] that said [REDACTED] Be very careful. JAMOU has been with [REDACTED], HS very angry re this message. HS analysis of message is that [REDACTED] is saying "I know what's going on." [REDACTED] has called [REDACTED] and also called HS a dog. HS saying they have all used me, even Horthy, and now they are saying that.</p> <p>[REDACTED] rang [REDACTED] last night and said he was going to come, when told HS was there changed his mind.</p> <p>0830 Rec missed call & phone back 3838 Forgot to say that [REDACTED] is definitely with [REDACTED] inferred via [REDACTED]</p> <p>(HS thinks ends call but fails to hang up. HS in car, radio on Gold 104 FM . . . to . . .)</p>

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	1301	<p>0850 End CALL</p> <p>Controller Sandy adv re above 2 x calls</p> <p>Rec missed call & phone back 3838</p> <p>Adv HS that [REDACTED] now back at [REDACTED] HS en route to see CVETANOVSKI</p> <p>Saw Milad – was very pleasant and polite, he was asking specifically re [REDACTED]</p> <p>PII [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED]</p> <p>Horty has worked out that others will be in trouble, [REDACTED]</p> <p>HS seeing Horty on weekend. HS reckons Solicitor 2 is saying inaccurate things to anybody who she can get money out of for information or for seeming to assist.</p> <p>Danielle McGUIRE just came back, spoke on the phone at Renee's yesterday.</p> <p>(DDI O'BRIEN adv re all above)</p>
	1445	<p>Rec 2 x missed calls & phone back 3838</p> <p>[REDACTED] won't see [REDACTED] anymore b/c aware [REDACTED] is trying to [REDACTED]</p> <p>[REDACTED]</p>
	1615	<p>HS believes Hs is worse off [REDACTED] apparently Horty was saying "nasty things" (to CVETANOVSKI) about HS.</p> <p>Rec missed call & phone back 3838</p> <p>Horty rang wants to meet, very keen to know what will happen with Tony BAYEH tomorrow, may see tonight or tomorrow</p> <p>[REDACTED] on the way over . Steven SHERIFFS is acting for BAYEH.</p>
	1742	<p>Hs going to secret hearing at County Crt.</p> <p>Rec 2 x missed calls & phone back 3838</p>
	1818	<p>Rec missed call & phone back 3838</p> <p>[REDACTED]</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
25/05/06	0835	[REDACTED]
		[REDACTED] came to see HS, told him re money coming for girlfriend [REDACTED] Rec missed call & phone back 3838
	1325 1348	[REDACTED] [REDACTED]
		Horty coming to HS office about 1500 Rec missed call & phone back 3838 but HS can't talk Phone HS
26/05/06	1350 1732	HS says it has been made public that [REDACTED] and wants to speak to HS Meeting w. ControllerSan & DDI O'BRIEN – updated re last few days info. Rec missed call & phone back 3838
		Had a heavy day at OCE hearing , Damien McQUIRE is “an idiot”. BAYEH's bail app decision will be given tomorrow. KARAM just dropped off \$2,000 from another client.
	1307	[REDACTED] rang wants to have dinner, horse [REDACTED] or similar won a race in Bendigo. N/K if owns alone or in partnership Solicitor 2 rang whilst HS on this call – seeing her tomorrow 0830 Asked re KARAM story [REDACTED] [REDACTED]
		Re S/Sgt SHIELDS matter – HS has to do affidavit by Monday, HARGRAVES will sign it . doing this b/c Hs doesn't want to get called and cross examined. Hs states loaned VRC pass to go to races to SHIELDS, and that these passes are totally transferable so N.O.D there, but SHEILDS was off duty and got some uniform person to take him to the races in a Police car. Herald Sun reporter rang HS, doing a story on “6 powerful Victorians” wanted Hs to be one of them HS declined. Rec 2 x missed call & phone back 3838 Horty en route to see HS and is furious re BAYEH's bail refused.

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1450	Rec missed call & phone back 383 [REDACTED]
	1550	HS also spoke to GATTO – Handler to ring back after 1530. Rec missed call & phone back 3838 Just had coffee with Solicitor 2 , gave HS a message from [REDACTED] ne via Danielle McGUIRE from Tony [REDACTED] EL –that there will be no money for HS b/c has gone against the family., Hs can't wait to tell [REDACTED] this. [REDACTED] HS told Horthy that ran into GATTO, Horthy said “people have been saying things (about HS) but I have said you're OK.” Horthy visiting Milad tomorrow at 1100. BARBARO's bail app is Monday. [REDACTED] Early this morning Hs believes got a speeding fine (camera) 60 k's in a 50 zone – told to slow down. Adv new HandlerGreen-O taking over now. 1640 Phone Divert changed to <u>HandlerGreen-O</u> 1645 DDI O'BRIEN adv re all above info last 2 x days

Handler's Signature:

Peter Smith-O

Date:

09/04/08

Controller's Signature:

Sandy White-O

Date:

29/04/08

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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: **033**ICR Date Range From: **27/05/06** To: **2/6/6**Handler's Name: **Peter Smith-O** Rank & No: **[REDACTED]**Any money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Saturday 27/05/06	1325	Called by source Arranged to meet with Steve CVETANOVSKI at 1500 at car wash Milad and Horty met in gaol at 1100 today General conversation and update Source furious at message passed from Tony MOKBEL that she owes them 2 weeks work. Nick name for TM is Two Dogs as in Two Weeks owed JOB Purana updated Summary of Milad and Horty Suspicious of Solicitor 2 Hoping for the best [REDACTED] and what he has or has not told Police Undecided on loyalties of source	
	1445	Called by source Discussed above points - no issues raised. Possible money launder avenue [REDACTED] [REDACTED] [REDACTED] [REDACTED] Gen conv re future	
	1808	Missed call	
	1911	Missed Call Missed calls due to phone failure re flat battery	
Sunday 28/5/6	0935	Called by source worried re no contact yesterday. Apologised re same CVETANOVSKI new car rego [REDACTED] it is an E320 Merc [REDACTED] [REDACTED] PII Asked re Italians and TM Only Ron VERDUCCI NSW Milad called from gaol \$170 a month Steve would not pay this - Has dropped to a new level!!!	[IR SUBM]
	1550	Called by source Coffee in Lygon St with [REDACTED] Nigel La STRANGE Purana detective walked by and stopped for a chat in the TAB nearby. Spent about 20 minutes discussed [REDACTED] and apologised for any misunderstandings. Discussed TM whereabouts [REDACTED] introduced himself and said "My mate [REDACTED] [REDACTED] and Nigel spoke about horses for a while Source meeting [REDACTED] discuss restraining orders.	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 29/5/6	1840	<p>Carl WILLIAMS has not paid the fees for Con Heliotis yet and has a plea of Friday. Con will not go if he is not paid.</p> <p>Milad called</p> <p>Tony Bayer not getting bail [REDACTED]</p> <p>Milad has not been to Lebanon for 8 years has a cousin Wajir who once visited from there. They are Christian Lebanese</p> <p>Wally KAADAN is a buffoon on steroids only Wally source knows of.</p> <p>Joe MANELLA employed by Rob KARAM in freight forwarding [REDACTED]</p> <p>[REDACTED]</p>	[REDACTED]
		<p>Source spent the [REDACTED]</p> <p>[REDACTED]</p> <p>Source feels guilty</p> <p>Horty wants dinner tomorrow and [REDACTED] for coffee</p> <p>Danny HAFNER mobile [REDACTED]</p> <p>Richard SHEILDS source has drafted an affidavit deciding what to do with it at this stage.</p>	
Tuesday 30/5/6	1210	<p>Called by source</p> <p>[REDACTED] called source twice has called [REDACTED] threatening to kill him</p> <p>[REDACTED] told [REDACTED] who arranged for [REDACTED] to get him to stop hassling [REDACTED]</p> <p>[REDACTED] called ½ an hour ago wants source to talk to [REDACTED] and get him to [REDACTED] or there will be consequences</p> <p>[REDACTED]</p> <p>D/S [REDACTED] has tried to get [REDACTED] to get evidence against him. No luck yet. [REDACTED] is to call back. Source incredulous re conversation like this over a phone.</p>	[REDACTED]
		<p>1625 Called by source</p> <p>Albert EL MUSTAFA arrested at Sofitel has his legal representative funded by David LAKKUS 30 y/o rising star and runner for TM</p> <p>CVETANOVSKI dropped in his confiscation papers.</p> <p>[REDACTED] discussed in general - not charged</p>	
		<p>1748 Called by source</p> <p>Had spoken to [REDACTED] and getting another run on the board for [REDACTED]</p> <p>[REDACTED] will do whatever is necessary to set up [REDACTED]</p> <p>[REDACTED]</p> <p>Source booked into go to Bali from 30/6 to 10/7</p> <p>Asked about a time frame for [REDACTED] statements advised same I would enquire with [REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		Rob KARAM said – [REDACTED]	[IR SUBMIT]
31/5/06 Wednes	1300	Called by source seeing Horty in 5 minutes at her office General discussion re safety concerns.	
	1400	Called by source [REDACTED] knows [REDACTED] [REDACTED] He only wants [REDACTED] now though. When asked why [REDACTED] rang source [REDACTED] stated that [REDACTED] ring source to ask for the money. Horty wants Rob KARAM to contact him and meet Friday night for dinner and to bring his brother with him. [REDACTED] Horty sees the link from Rob KARAM to Bill KARAM to Fred D'AMICO. [REDACTED] told [REDACTED] to see [REDACTED] and [REDACTED] [REDACTED] and [REDACTED] worried sick about [REDACTED] They want [REDACTED] to see him regularly [REDACTED] has seen [REDACTED] and demands the source to show him [REDACTED] statements [REDACTED] told [REDACTED] that the source said to make a statement after he got out on bail. Source pointed out to [REDACTED] that she had not seen [REDACTED] since he was released out on bail so it is not true that she prompted him into make any statements. [REDACTED] agreed and toned down his attitude to source. [REDACTED] [REDACTED] Dan CAUSOWSKI is his solicitor Horty just assumes that the source will be acting for him – Not so yet!! Source met with [REDACTED] for coffee. [REDACTED] has subpoenaed [REDACTED] statements to [REDACTED] appeal court case to show he is a dangerous man and therefore [REDACTED] had a reasonable fear for [REDACTED] safety. – an element of [REDACTED] [REDACTED] was released to [REDACTED] [REDACTED] barrister over another matter, with the direction not to copy and release them but [REDACTED] now has a copy of the statement some how!! That's is why [REDACTED] has subpoenaed them as [REDACTED] knows what is in them. The statement [REDACTED] has ends with [REDACTED] [REDACTED] Op Purana advised re same	[IR SUBMIT]

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
2/6/6 Friday	0745	Source then received a text message from [REDACTED] 'Scott FARRAGHER' - Refers to call at 1400 hrs Called source Charge sheet clarified FARRAGHER name HAFNER enquiries further after 1300 hrs. He was wearing fine jewellery. Solicitor 2 ideas - money laundering or pervert the course. She has a real thirst for cash	
	1254	Called by source Horty meeting in 10 minutes Has a few calls last night at 2218 hrs and 2241 hrs that went unanswered by the source Milad is furious re charges and the delay (Extension application) on his brief. S/D ROWE at court. Renee is calling S/D ROWE. Source asked to ring the informant and negotiate.	
	1258	Horty arrived and in the lift coming up. Details given for source's safety	
	1319	Horty MOKBEL Horty wants to know if Rob KARAM is ready for dinner tonight. KARAM could not make it so it was altered until Monday night. Horty was with a female friend last night and looking on the internet and asked the source if her apartment was for sale/lease. 'On the corner of [REDACTED] number [REDACTED] that's yours isn't it?' Horty stated it was [REDACTED] that's how he remembers it. Saw it on the Hocking Stewart website. DSU issue Security issue - Source shivered with fear when she heard him say this as she believed that they did not know exactly where she lived. Her units are very secure and she is now very security minded and aware. Who knows her address Source stated that only the following know her actual address [REDACTED]	
	1530	Tony MOKBEL may have known - 12 months ago? Called by source HAFNER Hopes to see HAFNER tonight for drinks. He was at the 'Good Guys' buying plasma TV's for \$500 Concern re threats from Horty. He is messing with source's mind rather than there being an increased threat. This assumption is based on the fact that if he wanted to hurt the source he could have done it anytime in the past since he already knows the address. The threat is working as it is causing the source much anxiety. [REDACTED]	
	1745	Called by source HAFNER to meet in 5 minutes near source's office. Source feels like getting drunk (due to stress running high over Horty knowing home address now)	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>█████ saw the source's name in the prison book on █████ visit to █████</p> <p>█████ Possible excuse to be given was arranging █████</p> <p>█████. Concern that █████ will broadcast source's movements to others</p> <p>Source advised to be cautious moving to and from her home address.</p> <p>Does not want any Police support or intervention to normal routine.</p> <p>1755 Called by source</p> <p>█████. Source has also arranged to</p> <p>Meet █████ at 8pm Waterfront café will try to call between the two meetings.</p> <p>1950 Called by source</p> <p>Been with HAFNER who is driving a BMW X5 rego N/K</p> <p>Meeting █████ in Lygon St at 8.30pm</p> <p>Source only has 24 kilometres of fuel left is stopping to buy same will call back.</p> <p>2010 Called back by source</p> <p>Mentioned Dave SHARP at Sergeant from Flemington</p> <p>HAFNER</p> <p>1935 HAFNER got a call from a guy called Bruce</p> <p>At 1814 earlier HAFNER called Bruce █████</p> <p>█████ is best friends with █████ from the surveillance dogs and friend of HAFNER's. HAFNER lives/lived close by.</p> <p>█████</p> <p>█████</p> <p>█████</p> <p>█████</p> <p>HAFNER went to the same school as █████</p> <p>Secondary school at the same time but different year levels.</p> <p>HAFNER went to █████ with █████</p> <p>█████ has warned HAFNER he would get looked at by Police since he was returning from WA to Vic. Mentioned in general conversation rather than any specific nature.</p> <p>Source identified █████ as the ex drug squad member by the accurate description they both have of him. █████ gave evidence for █████</p> <p>█████ when he was charged with cannabis matters as a witness for the defence. Possibly without permission.</p> <p>Source asked if █████ was asking for money for this information.</p> <p>Answer was No. Source used the possibility that HAFNER was being set to for a bribe matter to extract the following information.</p> <p>█████</p> <p>Source suggested that HAFNER gets FARRAGHER to call her and she will ask about █████ and his number.</p> <p>FARRAGHER's number is █████</p> <p>█████ numbers old █████ current █████</p> <p>█████</p> <p>2130 Advised Controller re above</p>	<p>█████</p> <p>█████</p> <p>█████</p>

Handler's Signature:

G

Date:

8/8/06

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Controller's Signature:

Sandy White-O



Date:

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11/11/06

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: **034**

ICR Date Range

From: **03/06/06**To: **10/06/06**Handler's Name: **Green-O**Rank & No: **P11**

Any money / benefit given to Source?

If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
03/06/06 Saturday	1130	<p>Called by source</p> <p>Very distressed, depressed and unhappy</p> <p>She has spent the last hour on the phone with [REDACTED] from gaol who was all of the above</p> <p>[REDACTED] an email from [REDACTED] saying his [REDACTED] was a dog give up etc etc</p> <p>[REDACTED]</p> <p>He has no friends and now no money. He told the source that he could not pay her and the source should leave and he will get Legal Aid.</p> <p>[REDACTED] does not want to put the source in any danger</p> <p>Source feels very guilty with the friendship and with the need to know what is going on</p> <p>[REDACTED]</p> <p>[REDACTED] everything but will want something back</p> <p>[REDACTED]</p> <p>Horty MOKBEL has just paid off his wife BMW last week in cash.</p> <p>[REDACTED] found out from Bruce GRANT the carpenter he was being worked on. Subject of previous [IR]</p>	[IR SI IRMI]
04/06/06 Sunday	1825	<p>Called by source.</p> <p>[REDACTED] general concerns discussed.</p> <p>[REDACTED] discussed.</p> <p>[REDACTED]</p> <p>[REDACTED] had [REDACTED] and [REDACTED]</p> <p>helped [REDACTED] [REDACTED]</p> <p>[REDACTED] Not mentioned in the brief it appears the Police did not identify who it was whilst surveillance was being conducted.</p> <p>[REDACTED] in [REDACTED] [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Horty MOKBEL and Rob KARAM have arranged a meeting for dinner tomorrow. KARAM is not keen to see Horty. KARAM asked the source to be there</p> <p>[REDACTED] has calmed back down from yesterday and was happy with the progress of the statements he is making.</p> <p>[REDACTED] so the call was cut short.</p> <p>DSU Issue - [REDACTED]</p>	[IR SI IRMIT]

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 05/05/06	1500	Source asked if D/S [REDACTED] knows of the source and her involvement. Unsure how to handle same. Source advised he would know she is pro Police rather than Anti Police but would not be aware of any specific assistance given. Behave as normally would Called by source Horty and KARAM still going to meet. [REDACTED]	
	1850	Called by source Source went with KARAM and Horty turned up. They had a brief conversation and left shortly after. [REDACTED] Horty told source "I'll see YOU later" Horty is making money on the internet using 'Bet fare" using Charlie MENOTTI's account and transfers any winnings into Horty has a Casino appeal listed for late July. Source to meet with Solicitor 2 at 0900 to talk about [REDACTED], Speedy The Williams Family and LOMBARDI	[REDACTED] [REDACTED]
Tuesday 6/6/6	1010	Called by source [REDACTED] has gone off his head and does not want to help anyone any more saying thing like I'll do [REDACTED] etc etc [REDACTED] in custody in [REDACTED] and not being treated well. This distresses [REDACTED] as if goes against the deal he believed he had with Police for their cooperation. [REDACTED] asking source about [REDACTED] - what's happening - How many times visit - what did he say- Source brushed [REDACTED] off easily. D/SGT O'BRIEN advised re [REDACTED] issue.	
	1332	Called by source [REDACTED] is coming to see source in 10 minutes Concern that he may be trying to set up the source for Horty information. [REDACTED] called a second time and is feeling better than before He had a 45 minute meeting with [REDACTED] is not happy at all [REDACTED] has heard Carl Williams conspiracy theories but not worried about same. [REDACTED] to him as it is vacant. Saw Rob KARAM for lunch and he was with 2 x drug traffickers and one is keen on the source. Names not known. Carl WILLIAMS has no idea what is going on. Roberta is using a mobile phone at present number - not known yet. She is getting face surgery. His kids were allowed back to school. He owes \$140,000 to Con HELIOTIS Source curious as to why Solicitor 2 has not mentioned this.	
	1650	Called by source [REDACTED] statement has not been sent to the source and [REDACTED] wants protection form [REDACTED] He does not want [REDACTED] or anyone [REDACTED] arranges to help He thinks he has court tomorrow. Jason KELLY from Purana is responsible for brief service.	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Source asked for opinion on whether she should handle [REDACTED] matters. Advised it would be an unnecessary complication.</p> <p>Dale FLYNN not finished with [REDACTED] statement yet.</p> <p>[REDACTED] seems happier today</p> <p>Danny HAFNER mobile number [REDACTED]</p> <p>He has seen a friend at a panel shop who told him to watch what he says on the phone.</p> <p>P' has the panel shop name from previous . (McQUINNIES or similar)</p> <p>Police get their cars fixed at this panel shop and recently fixed a 4WD</p> <p>Rob KARAM arranged a lunch in North Melbourne.</p> <p>He is a Christian Lebanese</p> <p>Roberta still uses the same phone number</p> <p>Fedi SAKKIS trial is funded by Horthy via Milad</p> <p>EI-HAOULI had the lease?</p> <p>DSU Issue</p> <p>Source on the verge of tears today</p> <p>She changed her attitude on the 24th July, 2004 when she had her stroke.</p> <p>Has decided to do good things. Made a conscious decision to help</p> <p>Enough was enough</p> <p>Discussed possible scenarios re HAFNER and surveillance - Nil decided.</p>	[IR SUBMIT
Wednes 7/6/6	1320	<p>Called by source</p> <p>HAFNER meeting details</p> <p>[REDACTED] lived near the [REDACTED]</p> <p>A Bloke was in the panel shop (McQUINNIES) on Saturday was involved in the first HAFNER arrest, called NEAL, big Bloke probably an Inspector of Police. He said that HAFNER should watch what he says on the phone. Message was left more like a threat.</p> <p>Source meeting KARAM soon to get feed back from the meeting with Horthy yesterday</p> <p>DSU Issue</p> <p>Source asked if D/S [REDACTED] does not know that the source has supplied information [REDACTED] as he has said [REDACTED] has not told us anything we did not know.</p> <p>Source advised he does not know of any specific assistance given by source</p> <p>Arrest tips</p> <p>Source asked for angles on gaining [REDACTED] assistance on arrest.</p> <p>[REDACTED] so he can [REDACTED]</p> <p>Talk short and to the point</p> <p>No threats like last time interviewed</p> <p>[REDACTED]</p> <p>Does not have [REDACTED] as previously promised.</p> <p>Op Purana advised in briefing re same</p>	[IR SUBMIT
	1715	<p>Called by source</p> <p>Getting the flu not well.</p> <p>From KARAM - [REDACTED]</p> <p>[REDACTED]</p> <p>Solicitor 2 [REDACTED] - Appeal court warned her re possible harsher penalties. - Appeal withdrawn.</p>	[IR SUBMIT

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Thursday 8/6/6	1302 1610	<p><u>MOKBELS</u> Milad message to [REDACTED] [REDACTED] to inflate the value of his house so he can use it as surety for bail. Use Peter (valuer) Source has passed this message on to [REDACTED] [REDACTED] Seeing Dale FLYNN Thursday and Friday Can Dale FLYNN help with [REDACTED] -FLYNN advised re same Source called message left Called source Arrange to RV on Friday after 3pm</p> <p><u>MOKBEL</u> Milad called from gaol Wants to see source. Had a visit from Danielle and Renee on Monday Dan CAUSOWSKI to see him Saturday with Renee and kids on Sunday. [REDACTED] Horty Source at Dan CAUSOWSKI's office and bumped into Horty Have to meet in Nth Melbourne Japanese restaurant ACIRO. Off Leveson St Horty very tense re Fred D'AMICO and Savas PASTRAS re money Tony MOKBEL See [REDACTED] below <u>KARAM</u> Wants bail varied to allow a week in QLD for holidays with kids [REDACTED] [REDACTED] handling matter for [REDACTED] [REDACTED] do it for free [REDACTED] may now accept phone calls from him. [REDACTED] saw [REDACTED] he wants his money back from the investments he has made in property. [REDACTED] [REDACTED]</p> <p>General [REDACTED] arrived at source's office talk re delivery of hand up brief</p> <p>1645 Called source Asked who Denis may be - a request from Op Purana Denis may be from Port Melbourne - Urban Burger in Bay St may know Barb WILLIAMS [REDACTED]</p> <p>1649 Called source Horty called for a meeting tonight in South Melbourne with [REDACTED] at Park Street, Chinese/Japanese restaurant. Around 7.30pm to 8.00pm Discuss recording device. Danger may outweigh benefit - call back to confirm</p> <p>1800 Called source Decided no to recording device due to it being an unnecessary risk. Source put out a little by this – but only briefly.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1905	<p>Called by source</p> <p>Park Street at 8pm for dinner with [REDACTED] to celebrate his pathetic sentence at court.</p> <p>[REDACTED] - Worried about NAB writ pending and ATO enquiry</p> <p>General - Source getting mystery Txt messages from [REDACTED]</p> <p>Texts from M.A. - family owns a restaurant in Russell St opposite Stalactites</p> <p>General - Source discussed the fact that she and others have been used by the MOKBEL's</p>	
	2200	<p>Called by source</p> <p>Dinner was with [REDACTED] - coke dealer caught in [REDACTED] and is a [REDACTED] r, [REDACTED] - he has lost [REDACTED] with [REDACTED]</p> <p>They spoke of [REDACTED] being a dog - who he has lagged and how much damage he could cause.</p> <p>It is a matter of when the Police are coming.</p> <p>[REDACTED] very stressed</p> <p>[REDACTED] hiding at home on the week end.</p> <p>[REDACTED] wants to know what [REDACTED] has said so far.</p> <p>[REDACTED] cooking at present coming back [REDACTED]</p> <p>Special meeting with [REDACTED]</p> <p>[REDACTED] tried to find out who [REDACTED] is behind the [REDACTED] back [REDACTED] used to deal with [REDACTED] who supplied precursors</p> <p>Source grilled over all the 'What ifs?' they could think of</p> <p>[REDACTED] told [REDACTED] [REDACTED] has not signed his statements</p> <p>[REDACTED] - was complaining over a [REDACTED] in [REDACTED] with [REDACTED]. He wants the money back. He has not paid his legal fees. It has crossed his mind that [REDACTED] may have put him in.</p> <p>[REDACTED] - Interested if [REDACTED] is on the list to be arrested</p> <p>Asked for [REDACTED] [REDACTED]</p> <p>His statement is circulating now so he would be a write off for the Police to get cooperation from.</p> <p>PIL [REDACTED] still wants lunch PIL [REDACTED] with source but don't come unless you get [REDACTED] bail.</p> <p>[REDACTED] knows [REDACTED] told Police he was [REDACTED]</p> <p>[REDACTED] - [REDACTED] can not trust his solicitor Charles BIRCH as Harty has known him for 18 years since law school and would get anything involving him reported back to him.</p> <p>Eddi RADDI - His sister was buried today. She died of cancer aged 35.</p> <p>Solicitor 2 is RADDI's solicitor</p> <p>Mystery Text messages from Mohamed ATIBA on bail 6 weeks ago from the Federal Police over 780 grams of MDMA powder found.</p> <p>Rob KARAM's mate. Family owns a restaurant near Russell and Lonsdale St 2 doors up Russell St. Arrested Sunday 1st May 06. [REDACTED]</p> <p>General Tips</p> <p>Discuss pick your own prosecutor by booking the ones you do not want to another court or in the case of federal imports there are only three good prosecutors so they each get sent a brief for opinion well prior to the trial so they can not conflict themselves and take the brief on.</p>	<p>[IR SUBMIT</p> <p>[IR SUBMIT</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
Friday 9/06/06	1211	Called by source Lunch at 1300 with Rob KARAM and Horthy – Got RISOTTI bail to a rehab institution. Horthy wants him out so he can keep cooking for him! Mick GATTO was outside court today and told source he has given his recommendation to other to use her. Arrange to Rv between 2 and 3 pm to view [REDACTED]	
	1719	Meet with Source [REDACTED] present [REDACTED] [REDACTED] [REDACTED] [REDACTED] Horthy paid \$10,000 for a \$150,000 TAB winning Ticket Horthy lunch at Japanese restaurant AKITA in Coventry St, North Melbourne Opposite Meat Works Market - Horthy knows the owner. He arrived in wife's black BMW X5 Horthy just paid off \$60,000 cash for the car KARAM with his brother Bill. Mohamed ATIBA (the mystery texter) had their MDMA when he was arrested by the Federal Police. ROSITTO - getting bail – Dan CAUSOWSKI ran off to tell Paul SEQUENZIA [REDACTED] [REDACTED] [REDACTED] says he invested \$100,000 in [REDACTED]. He is wanting the money back. Has been told he can't get it back. [REDACTED] [REDACTED] [REDACTED] has fraudulent files that he wants to refinance. [REDACTED] trustees are his wholesaler of finance. He gets the money from [REDACTED] he is a lender, he gets a trail, 1% (?) of each loan he arranges, every year. [REDACTED] trustees have warned him about some fraudulent looking files. The applicants all have the same pro-forma employment record pages. Ten files which the auditor say are fraudulent loans. They are threatening to cut off his trail for all his loans. Wants HS to go to Sydney to sort it out for him. HS refused and gave advice to his secretary to do it. Dianne. The co. has now agreed that if he refinances those ten loans with another financier, they will not touch his trail. 9 of the loans are with mates who he will be able to fix because they are friends. Confident there will be no problems. [REDACTED] mentioned a George once before. It could be George BOUCHARI [REDACTED] solicitor. He's known [REDACTED] for about [REDACTED] years. They might have gone to [REDACTED] asked if it was true that [REDACTED] [REDACTED] met [REDACTED] with HS. No-one knows about the other meeting.	[REDACTED] [REDACTED] [REDACTED] [REDACTED]

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>CAUSOWSKI Dan CAUSOWSKI takes a lot of [REDACTED] from clients and [REDACTED] HS puts all cash received from him through her books. [REDACTED]</p> <p>HAFNER [REDACTED] [REDACTED] Danny HAFNER has spent a ton of money on his house recently. It has been entirely gutted. He wears \$100,000 to \$200,000 diamonds on him. He has a four to five carat diamond in his ear. He drives a BMW X 5.</p> <p>George B George BOUCHARI. Hangs around with Kabalan and Max and Horti and MOKBEL's cousin, Halim.</p> <p>Murray TACKLE Urban Burger is Murray TACKLE, not Dennis. Dennis was mentioned [REDACTED] as being a bloke who Milad had to fix up for a cook. Some saga that he hadn't fixed him up properly.</p> <p>[REDACTED] Phone call to source rather than a visit the station when arrested. Checking his statement will be nothing like [REDACTED] The phone call to his solicitor is very important to his mind set as it was a bit scammy last time. He was given a bit of a run around and left him feeling untrustworthy towards Police. [REDACTED] fixing up [REDACTED] brief. May help to monitor T/I conversations of [REDACTED] they said that he [REDACTED] If he is shown [REDACTED] and that they have [REDACTED] it will help convince him.</p> <p>John Brown – Source has sworn an affidavit re S/SGT Richard SHEILS matter of unsuitability to be a MOTPF.</p> <p>Adam AHMED – On the 16/08/04 Monday He offered \$20,000 to the source who was acting for his father Nadim. Theo was acting for him. AHMED was to meet the source and to see Theo and pay for his dad's court case he rang at 5.00pm and then reported on bail. He met the source in the Brighton area for tea. He arrived after dinner (a pizza) in Bay Street and tried to give the source money (\$20,000) to pay for the fees of Theo. Source told him she could not accept the money and to drop it off in the city to her clerk, tomorrow. Later well after this meeting he goes to outside FARRAGHER house when he was pulled over by John Brown [REDACTED] who would have ordinarily been back in the office so close to the end of his shift. AHMED was arrested denied that they were his drugs [REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>DNA of passenger on the drugs and bags yet not charged?? Source questions why this is so</p> <p>Adam AHMED - DNA on outside of paper bag only.</p> <p>Source cross at her water bill being produced in the brief of evidence against AHMED.</p> <p>HS claims AHMAD told her the wallet had \$1000 cash in it.</p> <p>██████████ later provided source with a Victoria Police cheque for \$200 stating that was all the money AHMAD had when he was arrested. HS did not attend the police station but received a call from the police at approx. 5.00 a.m. saying that he would be taken to court that morning.</p> <p>HS spoke to AHMAD at court that morning and he was remanded in custody. Bail was not applied for. AHMAD subsequently asked HS to collect his wallet and other misc. possessions from the police. Several days later she attended at the police station and spoke with ██████████. He gave her a wallet which had some SIM cards in it but no cash.</p> <p>██████████ provided the source with a \$200 cheque from consolidated revenue returned on behalf of AHMED. No proceeds of crime charge laid over the \$15,000 found in the bum bag</p> <p>What happened to the other two people there - the unknown in the car with him and FARRAGHER??(Poss)</p> <p>Source suspicious of these actions by investigating Police.</p> <p>FARRAGHER was living with Sophie FRAID at the time in Brighton. She was married to Mr SPOTLIGHT stores (very wealthy). Sophie's ex-husband hated FARRAGHER.</p> <p>FARRAGHER's girlfriend Sophie called the source a week later to say she had had the Police search her house with a warrant. She had asked ██████████ if he has a brother Tony as her brother had a boyfriend called Tony ██████████</p> <p>FARRAGHER made an ESD complaint over the search.</p> <p>Adam AHMED might talk to ESD re ██████████</p> <p>AHMAD states that the cash found was not the same cash he earlier had to pay source. AHMAD has told the source that the \$20000 was stolen by ██████████</p> <p>Source still has the jacket shoes and belt seized off AHMED on the night</p> <p>DSU Issue</p> <p>Source has calculated that on her present charging rates she has racked up an account for Victoria Police around the \$1.4 million mark</p> <p>██████████ Draft Statements</p> <p>Source read all statements made by ██████████ to ██████████ of Purana.</p> <p>Very impressed with the detail and thoroughness.</p> <p>Source commented on a number of minor corrections</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>██████████ – (previous IR)</p> <p>██████████ mates with Andrew GRANT. Went to school with him. Andrew's brother Bruce is a carpenter, also knows ██████████</p> <p>On Monday, 5/06/06, Danny said ██████████ from where the ██████████</p> <p>HAFNER also told HS that ██████████ had told Bruce that they had worked on Milad MOKBEL. Can't be specific when this happened.</p> <p>If ██████████ is spoken to, this may come back on HS, especially if ██████████ asks HAFNER who he spoke to about it.</p> <p>HAFNER said that the copper had said to Bruce that after Milad was arrested, the next day he went to work and saw HAFNER's name somewhere. The word 'folder' was mentioned.</p> <p>Discussed ██████████ re threats he made over the money owed.</p>	
Saturday 10/06/06	1410	<p>Called by source called back</p> <p>██████████ called source very angry at ██████████</p> <p>Wants source to pass on message to same no to contact him anymore.</p> <p>Dispute over no financial support from ██████████ whilst in gaol.</p> <p>██████████ wants or needs psychiatric help as the pressure is driving him mad!</p> <p><u>DSU Issue</u></p> <p>Source mentioned her needing psychiatric help also</p> <p>Offered help re a Psych for source.</p> <p>Turned down offer but stated that talking to handlers helped!</p> <p><u>Horty MOKBEL</u></p> <p>Source called by same. Discussed how he went to Barwon but forgot his Id so could not enter the prison so Renee went in alone to see Milad. Horty spoke very pleasantly on the phone as if he believed it was being listened to. He portioned blame to others re the predicament Milad was in.</p> <p>██</p> <p><u>KARAM</u></p> <p>Not seeing him as planned TxT too sick to come out.</p>	
	1900	<p>Called by source</p> <p>General conversation re ██████████ current high stress levels and anxious mental state.</p>	

Handler's Signature:

Green-O

Date:

11/8/06

Controller's Signature:

Sandy White-O

Date:

21/08/06

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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: **035**

ICR Date Range

From: **11/06/06**To: **18/6/6**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
Sunday 11/06/06	1100	<p>Called by source</p> <p>[REDACTED] - Visited [REDACTED] that he will be [REDACTED] as the [REDACTED] - (Owners of the premises used in [REDACTED] They have told the Police [REDACTED] involvement at the [REDACTED] said that it was [REDACTED] fault that [REDACTED] is in a difficult position now? Horthy saw [REDACTED] on Saturday [REDACTED] whilst waiting outside. [REDACTED] as well and had to return. [REDACTED] may have money or chemicals of [REDACTED] is aware that [REDACTED] may have been helping Police. (Probably from [REDACTED])</p> <p>No one really knows who owes what to whom.</p> <p>DSU Issue</p> <p>Tell Dale FLYNN that [REDACTED] wants to amend some of his statements about [REDACTED]</p> <p>MOKBEL</p> <p>Dan CAUSOWSKI saw Milad and Tony BAYEH</p> <p>BAYEH is in the same unit as Frank AHEC [REDACTED]</p> <p>General</p> <p>Source went out for the evening to the Long Room in Collins St, Melbourne.</p> <p>- The Old Georges store. Could not believe the open drug use (Coke)</p> <p>[REDACTED] asked if [REDACTED] is talking as it was mentioned by O'BRIEN and FLYNN in the context of their conversations.</p> <p>[REDACTED] called Friday 9/6/6 to talk</p>	[IR SUBMITT
	2040	<p>Called by source</p> <p>On the way to Park St, South Melbourne Chinese restaurant to see Horthy</p>	
	2244	<p>Called by source</p> <p>[REDACTED]</p> <p>Talked about [REDACTED] being a Dog they want the source to find out what statements he has made.</p> <p>Message from [REDACTED] via [REDACTED].</p> <p>[REDACTED] has not signed statements yet but they can all expect to get [REDACTED]</p> <p>[REDACTED] reckons they will get [REDACTED] but not over [REDACTED]</p> <p>[REDACTED] asked [REDACTED] questions. And his [REDACTED] legal stance.</p> <p>In [REDACTED] The [REDACTED] in [REDACTED]</p> <p>was bought [REDACTED] [REDACTED] not worried and has instructed [REDACTED] to write a letter to the Police about this.</p>	[IR SUBMITT

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 12/06/06	1650	<p>Solicitor 2 Bassam and Speedy all at the Vatican Nite Club and Hugo Lounge on Saturday night.</p> <p>– Visited by Purana [REDACTED]</p> <p>Craig LEYTON or LATON</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>DSU issue</p> <p>Joe PERISI left out of [REDACTED]</p> <p>Called by source</p> <p>[REDACTED] says that [REDACTED] has [REDACTED] of Methamine liquid worth \$4,000 a litre, some Phenol and even possibly some product.</p> <p>[REDACTED] asked [REDACTED] if he trusts the source as she still sees Horty and may not be able to be trusted.</p> <p>The Chemical that [REDACTED] has came from [REDACTED] massage parlour.</p> <p>[REDACTED] has recently made [REDACTED]</p> <p>[REDACTED] phone number [REDACTED]</p> <p>Purana subscriber to</p> <p>Joe FORTUNATO [REDACTED] Place, [REDACTED]</p> <p>No priors</p> <p>[REDACTED] off his visitors list he has cost [REDACTED] MDMA and he should be paying towards it.</p> <p>[REDACTED] keen to set up [REDACTED] and wants he set up [REDACTED] but unable to do it directly.</p> <p>[REDACTED] not coming to see him.</p> <p>[REDACTED] believes that he was arrested because of [REDACTED] dealing with a [REDACTED] car park.</p> <p>They met in the [REDACTED] at Crown Casino.</p> <p>Source asked if [REDACTED] has mentioned [REDACTED] in his statements</p> <p>Mentioned some thing about [REDACTED] after a [REDACTED]</p> <p>[REDACTED] Not sure of details.</p> <p>Frank AHEC not to apply for bail. He has not spoken to anyone yet.</p> <p>[REDACTED] and [REDACTED]. [REDACTED] is to swear false evidence at [REDACTED] and was discussed at [REDACTED] office.</p> <p>DSU Issue</p> <p>Source to meet with [REDACTED] tonight.</p> <p>Source advised that Robbie Williams tickets go on sale at 9.00am Friday</p>	[REDACTED] SUBMIT
		<p>Called by source</p> <p>[REDACTED] cancelled drinks last night</p> <p>Source to see Solicitor 2 for coffee now.</p> <p>1325 Called source advised same [REDACTED]</p> <p>1332 Called source advised to expect call soon from same.</p> <p>1418 Called by source</p> <p>[REDACTED] in tears, left high and dry by [REDACTED] indication from Police he will get bail and to look after yourself.</p>	
Tuesday 13/6/6	1247	<p>Called by source</p> <p>[REDACTED] cancelled drinks last night</p> <p>Source to see Solicitor 2 for coffee now.</p> <p>1325 Called source advised same [REDACTED]</p> <p>1332 Called source advised to expect call soon from same.</p> <p>1418 Called by source</p> <p>[REDACTED] in tears, left high and dry by [REDACTED] indication from Police he will get bail and to look after yourself.</p>	[REDACTED]

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Wednes 14/06/06	1700	Ish Called source a number of times (2 or 3) re update re Horthy story From Op Purana- that [REDACTED] has told everything but no details known.	
	1810	Called source advised re above Discuss honesty within the legal system!! Ben LOMBARDI get got sentenced to 12 months gaol for Agg Burg – very unhappy at [REDACTED] how promised him everything would be alright. Could be good to talk to re financials. Will be at MAP for the next few days.	
	2120	Called by source – called back Update on [REDACTED] and to delay the [REDACTED] story [REDACTED] 'telling all'	
	0840	Called by source Discuss Frank AHEC moving cells to [REDACTED] Has not heard from [REDACTED]	
	1130	Called by source Source received a call from Cosmo CHIODO (solicitor) that Danielle and Renee told him that they could not trust the source. DSU Issue This has made the source feel very uncomfortable. Reassurance given	
	1415	Called source back Source feeling persecuted. Spent one hour with [REDACTED] Jim O'BRIEN and angry man Incoming call from [REDACTED] will call back	
	1429	Source called back Source annoyed at Jim O'BRIEN being gruff. [REDACTED] is scared at what he is going to do. Is quite emotional about it all No money to pay for help Wants bail changed if possible. To 1 or 2 days a week. Police told him not to tell anyone about the deal and is worried it could be a set up. He does not want his solicitor to know he is helping Police and may need a different solicitor. He is fine about helping Main risks for his are [REDACTED] [REDACTED] has been told that [REDACTED] and the source were in a relationship and that [REDACTED] has assisted Police. He does not believe source had relationship with [REDACTED] [REDACTED] suggested a box visit with [REDACTED] to deny statements being made. [REDACTED] asked source if - heard from Carl WILLIAMS – [REDACTED] [REDACTED] signed a statement and that [REDACTED] has not signed yet Source replied that does not know and no one telling so. HAFNER – waiting on a call from same DSU Issues Source does not want to sell her business out to the crooks like other barristers and solicitors have done. Source suggested and improvement to Police methods that she has to pick up the pieces re [REDACTED] when they decide to help Police. Perhaps the Police should do this! Source's income dwindling - despair in voice ☹ Motive- Source could not live with herself	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Thursday 15/06/06	1655	Called by source Arrange to meet Horthy at 1930 HAFNER to morrow Shady ELMA perjury charge and No more accounting for him Joe MANELLA Logistics International and employed by Rob KARAM [REDACTED]	
	2108	Called by source Horthy meeting [REDACTED] [REDACTED] Horthy has started with drawing money from his accounts. He has given Renee TAB tickets [REDACTED] may crack under pressure. Arrange to meet at Japanese for dinner but it was closed. Tony MOKBEL told Horthy to get Dan to put in writing that you gave all you money to your wife. <u>DSU Issue</u> Source nervous re Horthy becoming unnerving towards her. Source advised not to meet Horthy after hours anymore for personal safety reasons and restrict meeting to business hours.	
	1235	Called by source Text No credit left Called back Called back [REDACTED] solicitor wants a bail variation [REDACTED] Source to represent same. Called source back [REDACTED]	
	1630	Called by source Spent time with a journalist Enquired into any issues with [REDACTED] as he has not called the last few days. <u>OPI</u> Source may be required to appear before the OPI re AHMED money missing re [REDACTED] Discuss options Why bother talking to them. Who knows what angle they will come from Source will refuse to answer questions and would rather go to gaol. OPI hearing not confidential. Source does not think highly of the process or the people [REDACTED] <u>General info</u> Source to see AHMED in Barwon soon Dave WATERS called source let it ring out. Bail application for Albert EL MUSTAFA [REDACTED] Cosmo CHIODO representing him. [REDACTED]	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>[REDACTED] was caught delivering the back pack with the speed to [REDACTED].</p> <p>He would have his DNA on a gun found in the motel room when Police searched it.</p> <p>1754 Called by source</p> <p>Discuss OPI in general terms</p> <p>Arrange to meet up Friday morning</p> <p>BAYEH Bail application.</p> <p>[REDACTED] wants to prepared a massive MOKBEL style subpoena. barrister - no good at doing cross examination and has applied to be a QC 50 times and failed</p> <p>MOKBEL</p> <p>Source wondered if Police have considered Civil Forfeiture on Horty MOKBEL and his assets</p> <p>1835 Called by source</p> <p>Dave WATERS to catch up with same at the Great Western Hotel</p> <p>Source recommended an incentive scheme to improve handlers output performance.</p> <p>Source spoke with Pat MURPHY – journalist for the Australian has ESD contacts. He married a girl the source went to school with.</p> <p>Has issues with Peter O'HALLORAN being reinstated to Vic Pol.</p> <p>Is doing a story on Milad MOKBEL and threat of extortion over property deal in Gippsland.</p> <p>2118 Called by source.</p> <p>Clear of Dave WATERS. Told her that her phone was still off. His source comes from the Federal Police Taskforce on Terrorism. He is ex St Kilda CI or Uniform was a Detective at Organised Crime before he went to the taskforce and in his late 30's</p> <p>WATERS is looking at a defamation case re Joe D'ALO book - Pappas and the CCP</p> <p>He caught up with Roger ROGERSON last week when he was in town.</p> <p>Rehashed old time stories.</p> <p>Typical broken down ex detective!!</p> <p>DSU Issue</p> <p>Release of Details re WATERS story re source's phone off could jeopardise source</p> <p>Friday 16/6/6 1055 Called source back</p> <p>Arrange to meet up after 1 pm</p> <p>1425 Called by source</p> <p>Feels sick from nerves tension re OPI</p> <p>Arrange to meet up soon in ½ hour</p> <p>1445 With [REDACTED]</p> <p>[REDACTED]</p> <p>1520 Met with source with [REDACTED]</p> <p>Habib MOKBEL young cousin of TONY Horty etc</p> <p>Called source to meet up later Mobile [REDACTED]</p> <p>Milad called asking if anyone was arrested today.</p> <p>Con still owed \$140,000 from last trial for Carl WILLIAMS</p> <p>George WILLIAMS offered ¾ of the \$140,000.</p> <p>Carl wants an adjournment</p> <p>Solicitor 2 [REDACTED] won at High Court for [REDACTED]</p> <p>[REDACTED] and [REDACTED] depressing [REDACTED]</p> <p>IDEA -Police should consider civil forfeiture on Roula - Horty's missus</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>[REDACTED] was arrested and interviewed over the drug search warrant at Milad's house.</p> <p><u>John Brown</u> <u>OPI and</u></p> <p>Source recalls mentioning the money missing to Jack Van Der Steen at 1st hearing or possibly the second hearing with Adam AHMED</p> <p>VRC tickets were handed over on Oaks Day</p> <p>Source trust Rick MARVIN, Jim CONOMY and Phil SWINDELLS from ESD</p> <p><u>Dave WATERS</u> – heard on the grapevine in the building that the source phone has an intercept</p> <p>[REDACTED] - The day after Milad's arrest had a file land on the desk re HAFNER</p>	
	1755	Source clear	
	2300	<p>Called by source</p> <p>[REDACTED] <u>arrest</u></p> <p>Been called by Renee MOKBEL re [REDACTED] been arrested driving her Mercedes. She was called by Jason KELLY [REDACTED] from the Drug Squad.</p> <p><u>Handlers Note:- from D/S KELLY</u></p> <p>[REDACTED] and another arrested in Brunswick passenger in possession of ¼ ounce. Had just done a transaction. [REDACTED] has tried to call <u>Solicitor 2</u> but will try the source now.</p>	
	2350	<p>Called source</p> <p>Has been rung by Horty demanding she attends at BSK Rd to sort matter out. Source advised to comply with this request in the normal manner. Rather than trying to remain elusive once Horty gives the command it would be unusual not to comply.</p> <p>D/S KELLY advised</p>	
Saturday 17/6/6	1210	<p>Called by source – called back</p> <p>3 am finish</p> <p><u>Solicitor 2</u> and source o/s St Kilda Rd re [REDACTED]</p> <p><u>Solicitor 2</u> accused source of giving bad advise to [REDACTED]</p> <p>Source denied that and asked <u>Solicitor 2</u> why she told him to give his DNA when he did not have to.</p> <p>Source wondered why the Police did what they did when they did it</p> <p>Source told it was an operational decision at the time.</p> <p><u>CVETANOVSKI</u> - source to see his wife Alex later in day</p> <p><u>DSU Issue</u></p> <p>Source asked if KELLY knew of her role. Source advised that he would be aware that she is more pro Police than anti Police but would not know her role.</p>	
	1320	Called source no answer	
	1400	<p>Called source</p> <p><u>CVETANOVSKI</u> - Steve came with his wife so the meeting was useless. Steve said how he had bumped into Horty at The Grove at 11.30</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] - Horty wanted a txt message when [REDACTED] released.</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		Renee and Horty panicked over the issue. [REDACTED] brother called [REDACTED] Solicitor 2 for him. [REDACTED] brothers phone number is [REDACTED]	[REDACTED]
	1517	Called by source called by Horty to meet in Sushi bar in Clarendon St at 3.30pm very insistent. Horty may be mad at source Advised to call immediately after meeting	
	1650	Called by source Source has left the sushi bar now and Horty is following her. Source very worried. Advised to stay on line Advised to drive to office rather than home. Horty had spoken to [REDACTED] in detail. He asked source why she told [REDACTED] to minimise his own problems in the record of interview. Source claimed that this was misinterpreted. Horty mentioned a few examples of what other things had been said to the source. Source reminded Horty that the Police were probably listening so she only gave straight and fair advise and did not encourage him to go one way or the other.	
	1658	Source stopped outside office and Horty stopped along side Called back by source Horty pulled up next to source's car outside her work. They had a brief discussion and source explained her was going to do some work and he left. DSU Issue Source very nervous. Advised source to exercise extreme caution from now on when dealing with Horty and his possible mistrust of source. General MOKBEL issues Source stated her credibility with Horty is still intact at the end of the day. Horty thinks that the source is alright as no one has rolled over Jacques EL HAJJ was withy Horty at the sushi bar with tall Dave (Non Lebo 6'1" med build small goatee) turned up also. Horty had quietened down at this stage. Tall Dave and Horty had a loud argument over who was to buy the next drink. The argument was over money and Tall Dave said he was a loyal soldier never took risks with Horty's gear etc etc. [REDACTED] worried about the [REDACTED] by source that he was [REDACTED] Jacques EL HAJJ was hiding whilst this heated exchange took place. Source met Tall Dave 5 years ago at Horty's daughter's christening. Horty asked - seen Steve CVETANOVSKI seen Milad. Horty getting up early to take 10yo son Anthony to the Football. Horty wants source and Dan CAUSOWSKI to be a [REDACTED] bail and court hearings Horty wants source to tell Milad to stop saying stupid things like threatening Speedy via [REDACTED] Solicitor 2 and he needs to shut up. Speedy was a distributor for Milad.	
Sunday 18/6/6	1315	Called by source Arrange to call back later not urgent.	
	1530	called back no answer	
	1538	Called back Source had been to Barwon saw Milad. Was a box visit so - No Value Milad said - The shell Servo [REDACTED] would have been the one in Home St, Brunswick. [REDACTED]	

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		<p>[REDACTED]</p> <p>Milad will apply for bail Dan CAUSOWSKI convinced him to but will wait until Judge GILLARD rules on the surety issue.</p> <p>Might not if brother Horty is arrested</p> <p>Dan told Milad he will only get 2 years gaol.</p> <p>Dan CAUSOWSKI told him the brief on [REDACTED] does not have any LD material [REDACTED]</p> <p>Milad insists that BAYEH applies for bail</p> <p>Milad has heard Speedy is standing over a bloke and needs to learn not to be so nosey -Tell Speedy, Milad will ring his neck.</p> <p>[REDACTED]</p> <p>Source raised issues re fees. [REDACTED] got a message from Tony not to pay anyone.</p> <p>[REDACTED] got nothing on him he was just there to see Milad and help out. For example - buying a drink or sandwich hamburgers etc!!</p> <p>[REDACTED]</p> <p><u>DSU Issue</u></p> <p>Source has not been paid and is only keeping in contact for source's own safety reasons.</p> <p>Advised source not to keep helping for free and that may begin to look too suspicious. Source claims greedy clients would not notice</p> <p><u>Adam AHMED</u> - has not changed his views on not wanting to help the Police.</p> <p>Car Wash News-</p> <p>Farouk ORMAN re shooting in Duke St Sunshine 2 months ago – He did shoot a gun out the window of his Merc rego RSE ??? or similar</p> <p><small>Solicitor 2</small> [REDACTED] goes to Hugo lounge Saturday nights. [REDACTED] to launder money</p> <p>Khabalan's trial is two months off.</p> <p>Is [REDACTED] needed as a witness - needs consideration.</p>	
Monday 19/6/6	0800	Source handed back to handler Peter Smith. debriefed fully	[IR SUBMIT

Handler's Signature:

Green-O

Date:

16/10/06

Controller's Signature:

Sandy White-O

Date:

5/04/07

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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: **036**ICR Date Range From: **19/06/06** To: **29/06/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O** 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
19/06/06	1130	Peter [redacted] briefed by Handler Green-O on last 3 x weeks activities. HS phone now diverted to Handler Peter Smith
	1234	Rec missed call and ph back. HS ran into [redacted] of [redacted] yesterday who advises [redacted] is thinking of assisting Police. HS suggests approach by investigators, he is in the [redacted] and biggest concern is [redacted] (D/I Gavan RYAN Op PURANA adv 20/06/06) Shady ELMAHMOUD @ Shady ALMA [redacted] MNI: [redacted] [redacted] [redacted] [redacted] has lost the plot a bit lately and is using drugs very heavily. HS last saw [redacted] about 1 1/2 weeks ago, which is a bit unusual, but the drug usage may explain this. (Controller Sandy White adv 19/06/06) DSU Issues [redacted] [redacted] [redacted] [redacted]
	1637	Rec missed call and ph back – HS can't talk
	1731	Rec M/C ph back. Saw [redacted] re driving charges and had matter adjourned, [redacted] rang [redacted] whilst in HS presence, they are obviously still friendly. [redacted] says he has sold the property in [redacted] and is still whingeing about [redacted] not making the car payments. [redacted] correct name [redacted] (of the Coffee Shop – gave evidence at Tony MOKBEL trial) is very upset about [redacted] not paying a loan on a property in [redacted] [IR SUBMITTED]

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		<p>██████████ by consent is on ██████████. but HS spoke to Prosecutor and they have no knowledge of "consent" as arranged by Op PURANA Det's (as per prev conversations with HandlerGreen-O – Handler to check situation and ring back. (Adv D/I RYAN Op PURANA – matter overlooked and to be rectified first thing tomorrow)</p> <p>██████████ has lost faith in Barrister ██████████ he has no money and can't get legal aid funding, he wants to plead guilty, HS wanting investigators to speak to him before he goes to Court next week. (D/I RYAN Op PURANA adv re ██████████ – was spoken to last Friday and aware of P.G. Also adv re sale of ██████████ house) Phone HS</p> <p>Adv HS re ██████████ situation will be sorted first thing tomorrow.</p> <p>██████████ concerned re ██████████ that he spoke to Police before seeing HS last Friday, worried what he may have said.</p> <p>DSU ISSUES</p> <p>HS attending special memorial sitting tomorrow at County Crt re death of Judge MORGAN-PAYLER.</p> <p>HS still has lump in breast, was just at Doctor's in Richmond getting further scan/investigations. Dr still not concerned re same and new medication prescribed. HS appears unconcerned also. Looking forward to Bali holiday 30/06/06.</p>
	1805	<p>Rec M/C Ph Bk</p> <p>HS forgot to mention re accused ROSITTO, Horty MOKBEL is very keen for him to get bail i.e.; to keep cooking, HS also suggests that ROSITTO cooks for Paul SEQUENZIA – HS speculation only..</p>
20/06/06	1321	<p>Rec M/C Ph Bk</p> <p>██████████ is sorted, he is also happy with the MOPF's he has met , he doesn't know where they are from but HS believes he will do absolutely anything to help himself. He has some corruption issue and wasn't sure what to say to about it, HS advised him to be full and frank about everything, ██████████ says is feeling his way through the process ██████████</p> <p>HS saw ██████████ at Court, said he hasn't hear from ██████████</p> <p>██████████ rang asking if ██████████ had signed any statements. ██████████ spoke to HS and said that if there any rumours around that HS is not trustworthy they do not come from him !</p> <p>Solicitor 2 has gone to Loddon Prison and will see HS later.</p>

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		<p>Danny HAFNER's new phone number is [REDACTED] he SMSd HS this morning. [IR SUBMITTED]</p> <p>(21/06/06 – adv S/D Dean RICHARDS MJID re Op PROMS, target HAFNER. Establish RICHARDS as single point of contact re SDU information, discuss note taking and dissemination of I/R's. Passed on above phone numbers – number already known from WAPol T/I)</p>
	1735	<p>Rec M/C and Ph Bk</p> <p>Solicitor 2 [REDACTED] [REDACTED] [REDACTED] [REDACTED] Solicitor 2 was supposed to be paid \$50,000 fees from the surety money of Abbey HAYNES but this didn't happen. [REDACTED] Solicitor 2 went to see "a few new clients " at Loddon Prison who want to appeal their sentences, HS believes that this means that she would be paid by some U/K person on behalf of the MOKBEL group because the people (inmates) are of use to them.</p> <p>DSU ISSUES Discussed use of phone whilst HS on holiday, to [REDACTED] [REDACTED], after which Handler will [REDACTED]</p>
	1845	<p>Rec M/C Ph Bk</p> <p>[REDACTED] rang and meeting HS at Borsaris Restaurant, Lygon St, 2030 hrs – to adv. Handler after if anything urgent.</p> <p>Confirm with HS (as per request of PURANA investigators) that HAFNER has only ever had one phone at any one time.</p>
21/06/06	0831	<p>Rec M/C Ph Bk</p> <p>[REDACTED] [REDACTED]. Re the affidavit of D/S Jim COGHLAN dated 8/5/06, mentions property in [REDACTED] valued at \$800K, mentions 2 x U/K persons as also having an interest in this property. One of these is unidentified male first name "Claude", he is a locksmith and associate of Tony MOKBEL, and was at Tony's NYE party. When Tony was arrested by AFP in Nov 2000, they couldn't open a safe, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>Last Friday night, Roberta WILLIAMS went to the Sydney Road coffee shop</p>

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		<p>and had a heated and public discussion with Horthy MOKBEL about money.</p> <p>Re Horthy's old oil company, Tony MOKBEL put \$1Million into it and lost it therefore Tony doesn't trust Horthy.</p> <p>HS may see Danny HAFNER tonight, will advise, he drives a black BMW X5.</p> <p><u>DSU ISSUES</u></p> <p>HS worried re friend of Tony MOKBEL "Claude" being a locksmith and fear of break in/placing device in home add. Handler to consider.</p> <p>Enquiries with Op PURANA analyst reveal associate of Tony MOKBEL on previous T/I material as being a locksmith Claudio Antony FERRANTE [REDACTED] D/I G. RYAN Op PURANA adv.</p>
	1247	<p>Rec M/C Ph Bk.</p> <p>[REDACTED] ahs gone to see a drug counsellor. HS very surprised with his apparent determination.</p> <p>Scott FARAGHER rang this morning, says [REDACTED] is a member of Banditos M.C. and was involved in incident in NSW Milpera involving M.C. gangs/shootings and did 14 years gaol on NSW as a result. FARAGHER current phone number is [REDACTED] previous number [REDACTED] FARAGHER asked HS to see a Miroslav OLEYAR, just sentenced to 23 months to appeal his sentence, FARAGHER is prepared to pay, HS will only see him if \$ forthcoming. FARAGHER said that "Danny" says hello, i.e.: is mates with Danny HAFNER.</p> <p>[REDACTED] (Adv Morwell RRU C/Dave STAPLE re FARRAGHER phone re their Op HAGGIS)</p>
	1303	<p>Rec call</p> <p>[REDACTED] just rang, says wants to sign statements for PURANA. HS to ring [REDACTED] advising Handler only</p>
	1750	<p>Rec M/C Ph Bk</p> <p>[REDACTED] dropped in to see HS, asked if had heard from [REDACTED] HS lies and says no. [REDACTED] has seen [REDACTED] and visited [REDACTED] who told [REDACTED] that he wouldn't sign any statements until HS had seen them.</p> <p>HS saw [REDACTED] he drives a [REDACTED] ([REDACTED]). [REDACTED] was saying that [REDACTED] he also received some phone calls from [REDACTED] whilst in presence of HS, nil details but obviously related to drug trafficking. [REDACTED] asked if HS wanted to [REDACTED] at about [REDACTED] to [REDACTED], can bring them to show HS, mentioned [REDACTED]</p> <p>[REDACTED] Talked for about an hour</p>

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		<p>in coffee shop [REDACTED] HS asked if he had heard from his mate [REDACTED] says has not, does not want to be set up. [REDACTED] is busy with a bloke called [REDACTED] or [REDACTED] or similar who is a trafficker. (This will be [REDACTED]. [REDACTED] is building a [REDACTED] in Melbourne and the [REDACTED] there, first name [REDACTED], has some connection to member [REDACTED] has prev. rung [REDACTED] whilst in HS presence – HS previously adv Handler Green-O dates/times of this. [REDACTED] to see HS again in a few days time. [REDACTED] says he has good surveillance on his house, has cameras that [REDACTED], hasn't been home [REDACTED]</p> <p>[REDACTED] rang, told HS is seeing [REDACTED] tomorrow.</p> <p>(Op PURANA aware of [REDACTED] and offering [REDACTED] for [REDACTED] via [REDACTED])</p> <p>1922 Rec M/C and Ph Bk.</p> <p>HS rec'd phone call form [REDACTED] who had a discussion with Claude (the locksmith) who says that HS is a dog and can't be trusted. HS told [REDACTED] to tell Claude to ring HS to discuss this. [REDACTED] also said that [REDACTED] and [REDACTED] are saying that HS can't be trusted, he believes that this originally came from Tony MOKBEL. Wouldn't talk further on phone and will see HS tomorrow.</p> <p>22/06/06 1326 Rec M/C Ph Bk – N/A</p> <p>1337 Rec M/C Ph Bk</p> <p>HS Heard from no-one since last night, very quiet.</p> <p>DSU ISSUES</p> <p>HS keen to see entertainer Robbie WILLIAMS, will go and see twice if opportunity arises. Has attempted to purchase tickets on internet, result N/K. Car wash has been going well but they are putting all profits back into the business.</p> <p>1555 Rec M/C Ph Bk.</p> <p>Horty MOKBEL rang wants to see HS tonight with Jacques EL-HAGE. HS happy & keen to meet, will advise of times.</p> <p>1745 Rec M/C & Ph Bk.</p> <p>[REDACTED] rang, needs to see HS urgently. HS seeing Horty at Chinese restaurant Park St, from King go over Clarendon and on the right.</p> <p>Controller Sandy White advised re meeting w. Horty.</p> <p>1930 Rec M/C & Ph Bk</p> <p>[REDACTED]</p> <p>Call ends HS en route to vehicle . . .</p>

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23/06/06	2000	Phone HS Has rung Horthy and told on the way, he is not there yet. He usually goes gambling at around 2200 hrs. Call ends, bad signal.
	2004	Phone HS, bad signal.
	2004	Phone HS. Handler to ring b/n 2115 to 2130 hrs, if HS [REDACTED] HS has spoken to [REDACTED] re [REDACTED] as above.
	2130	2012 Horthy MOKBEL arrives in M/Benz, call ends
	2227	Phone HS. Unable to speak but all OK. Rec M/C and Ph Bk. Horthy arrived with Jacques EL-HAGE and unidentified male associate "Adriana". Reason for meeting was Renee received subpoenas from C'wealth DPP re bail surety revocation, had been to see Solicitor 2 [REDACTED] but also wanted HS advice. To speak tomorrow re details
	1054	Rec M/C & Ph Bk. Handler N/A – will call back in P.M.
	1228	Phone HS N/A
	1321	Rec M/C Ph Bk HS very concerned re [REDACTED] going to see him Mon [REDACTED] morning. Also [REDACTED] intends to visit this weekend, HS suggests stop this to prevent further damage by [REDACTED] speaking to him. Call End
		Adv Controller Sandy White Contact Op PURANA D/I RYAN and D/A/S/S KELLY, to arrange for [REDACTED] visit to be disallowed.
	1338	Phone HS Adv [REDACTED] should not get in to see [REDACTED] this weekend.
		Re Renee hearing in Sup Crt re surety, HS advised by Solicitor Cosmo CHIODO that prosecution said Renee MOKBEL was a party to the drug trafficking.
		HS S/T [REDACTED] this morning and [REDACTED] matter is going ahead as a plea and he will make statements.
		Re Horthy MOKBEL last night. Horthy was like HS best friend, very nice to HS. HS told him that if anybody says anything adverse about HS, HS wants them to see HS face to face. Horthy agreed with this ! [REDACTED] [REDACTED] Horthy was asking about content of Renee's subpoenas. Call ends . . .
	1400	Phone HS

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		<p>[REDACTED]</p> <p>Horty's friend "Adriana" is Italian, he had friends who were baggage handlers at Sydney Airport charged with a cocaine importation. . Mid 30's, dark hair, slim build, wears a bum-bag full of cash, uses prostitutes, drives a silver Holden Commodore. When John KHOURY rang Horty during meeting, he handed the phone to Adriana. [REDACTED]</p> <p>[REDACTED]</p>
	1610	<p>Rec M/C & Ph Bk</p> <p>When [REDACTED] it will take "weeks" for PURANA to take the statements according to [REDACTED]. HS seeing [REDACTED] at [REDACTED] Prison next Monday. HS stated that HS was right again predicting what an individual would do re [REDACTED]. HS believes that if [REDACTED] is knocked back at prison gate, he may send his [REDACTED] (Phone D/A/S/S KELLY and advise – believes [REDACTED] will be barred)</p>
	1722	<p>Rec M/C Ph Bk</p>
	1809	<p>[REDACTED] rang, coming to see HS "urgently"</p> <p>Rec M/C Ph Bk</p> <p>[REDACTED] has seen [REDACTED] [REDACTED] believes that he was [REDACTED] [REDACTED] was saying that he was [REDACTED] for him, [REDACTED] was incredulous that this would be correct and was suspicious because hadn't seen [REDACTED] for a couple of months. He also wanted a message passed on to [REDACTED] to ring him. [REDACTED] said [REDACTED] had a [REDACTED] and if was going to talk about "things" should have written it down, not spoke out loud about such things. States has been suspicious of [REDACTED] for some time. Handler to consider and ring HS back re this situation tomorrow.</p> <p>[REDACTED] advised re [REDACTED]</p> <p>HS received call from Milad MOKBEL – he was served with some type of documents from Police [REDACTED] was charges of threats to kill from Op LORCHER – HS not adv re this)</p> <p>Re Sup Crt hearing today, [REDACTED] believes that information came from [REDACTED] but it was actually [REDACTED]</p>
24/06/06	1030	<p>Management Issue</p> <p>Discuss [REDACTED] / [REDACTED] situation with Controller Sandy White-O [REDACTED]</p> <p>Action to be taken:</p> <ul style="list-style-type: none"> - HS to advise [REDACTED] re [REDACTED] suspicions.

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		<ul style="list-style-type: none"> - HS to advise [REDACTED] does not want to know what he is doing with [REDACTED] - HS to tell [REDACTED] that he can tell anyone that HS told him this. HS to advise anyone else who asks also.
	1050	Phone HS – Phone off
	1053	Phone HS – can't talk Handler to ring back
	1109	Rec M/C Ph Bk
		<p>Roberta WILLIAMS is driving vehicle [REDACTED] Horthy paid out \$60 K on this car, a BMW X5. (Vehicle known to Op PURANA)</p> <p>Re [REDACTED], discuss who else [REDACTED] would tell [REDACTED] would advise everybody including [REDACTED] and [REDACTED]. Also, [REDACTED] wants HS to act for [REDACTED] re charges of last year.</p> <p>Re [REDACTED] matters, HS wants to find something in statements of [REDACTED] that would put HS in conflict with other clients, and thus cannot appear in Court for him, is confident can do this, will continue to give him advice.</p> <p>[REDACTED] told HS name of his [REDACTED] and offered to give HS his phone number, HS declined.</p>
	1459	Rec M/C Ph Bk
		<p>Has sent SMS to Mr Bickley he rang back and will see HS Monday night. HS staying home tonight</p> <p>(Adv [REDACTED] <u>Anderson</u>)</p>
25/06/06	1417	Rec MC Ph Bk
		<p>Solicitor 2 is seeing Milad MOKBEL at Barwon Prison in 1/2 hour (Immediately Adv D/I G. RYAN Op PURANA)</p>
	1905	Rec M/C Ph Bk
		<p>CVETANOVSKI rang and wants to see HS - got into gaol but wife was refused !</p> <p>[REDACTED] rang HS and asked numerous q's re [REDACTED] HS claims ignorance.</p>
		DSU ISSUE
		<p>HS just remembered that HS has another mobile phone in name, but is used solely by HS mother – Handler did not ask for number</p>
26/06/06	0921	Rec M/C Ph Bk
		<p>Saw [REDACTED] last night, coffee shop Sth Melb for an hour, but still N/K why he wanted to meet. [REDACTED] Something about people owing him money but [REDACTED] wouldn't elaborate to HS.</p>

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		<p>spends time at the Mahogany Room at Crown. rang late yesterday & apologised re not meeting HS for breakfast saying he "got called in" he says has told "them" all about how badly the</p> <p>HS heard nil from Solicitor 2.</p> <p>Mr Bickley has never been involved in a criminal proceeding before, therefore reluctant to plead guilty, HS believes that his attitude will change in time, is seeing him tonight.</p> <p>HS going to today to se will advise later. Rec M/C Ph Bk</p> <p>1620</p> <p>HS en route back from gaol, Handler to ring back Phone HS</p> <p>1734</p> <p>Believes Police are listening to ph calls and when HS didn't visit decided to wait until HS turned up, was annoyed with HS but now OK</p> <p>Solicitor tried to talk him out of pleading guilty. HS meeting with DPP to arrange basis of plea, which will be heard, then he will make statements which will take weeks, his sentencing will be after everything is finished.</p> <p>Horty MOKBEL Horty went to see Milad MOKBEL today, has rung HS and wants to see at 2000 to 2030 Hrs tonight, Chinese Restaurant, Park St, Sth Melb, HS thinks re BAYEH bail app.</p> <p>Mr Bickley was to meet HS but cancelled, had to go to work, works Sunshine Hospital maintenance area.</p> <p>rang, has seen a drug counsellor.</p> <p>was found guilty of all counts (Proceeds of Crime) re the large amount of seized at</p> <p>Asked re MOPF SHIELDS, hasn't heard anything from him</p> <p>DSU / PERSONAL ISSUES HS going to Bali with Sister, this Friday 30/06/06, departing 1030 Hrs for 10 days, returns 0700 Tues 11/07/06 Rec Call</p> <p>1955</p> <p>Seeing Horty MOKBEL in 10 mins at Chinese Rest. & will ring as soon as</p>

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27/06/06		clear.
	2232	<p>HS saw [REDACTED] and advised re [REDACTED] (as per entry [REDACTED] above) [REDACTED] adv.</p> <p>Rec Call</p>
	1154	<p>HS leaving rest. shortly, Rob KARAM has gone for a private walk with Horthy, no problems</p> <p>Rec M/c Ph Bk – but can't talk, handler to ring back</p>
	1300	<p>Phone HS</p> <p>Re Horthy MOKBEL last night, the reason for the meeting was so that Horthy could see KARAM without using phones, had prearranged without HS knowledge. When HS spoke to KARAM afterwards said it was to do with "consignments". Horthy spoke about Oggy (Steve HALAVAGIS) and HS believes he is funding his Court Case.</p>
	1318	<p>Call End – [REDACTED] ringing HS</p> <p>Rec M/C Ph Bk</p> <p>[REDACTED]</p> <p>Having difficulty with [REDACTED] first name [REDACTED] causing trouble with [REDACTED] and [REDACTED]. [REDACTED] told [REDACTED] about making statements and the content and she has told these other people. HS says that [REDACTED] is not very street wise re what he says to these people. This explains why [REDACTED] is not talking to HS. D/S [REDACTED] is aware of [REDACTED] identity, she was mentioned in investigation of the [REDACTED] when speaking to [REDACTED] recently made casual comment that he "wouldn't mind doing her" therefore HS suggests that [REDACTED] should not be the one to extract this info. from [REDACTED].</p> <p>Carl WILLIAMS rang, he does not have a solicitor because no funding, is thinking about pleading guilty to current charges.</p> <p>[REDACTED] said thanks for telling me about [REDACTED]</p> <p>[REDACTED] coming to see HS abut 1600 Hrs.</p> <p>(D/I G. RYAN Op PURANA adv re [REDACTED])</p>
	1607	<p>Rec M/c Ph Bk</p> <p>D/I Phil SWINDELLS ESD rang HS wants to I/V, to ring back and arrange suitable time. HS ringing Handler to check that he doesn't know anything re HS SDU involvement.</p>
	1836	<p>Rec M/C Ph Bk</p> <p>[REDACTED] rang wanted to have dinner but hasn't showed up.</p> <p>Asked HS re any further contact with Danny HAFNER / Scott FARRAGHER –</p>

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28/06/06	0907	<p>nil further.</p> <p>(Request re HAFNER re MDID Op PROMS, Morwell RRU re Op HAGGIS)</p> <p>Seeing Solicitor 2 tomorrow.</p> <p>Will see [REDACTED] before goes on holiday.</p> <p>HS at Crt tomorrow [REDACTED]</p> <p>Rec M/C Ph Bk</p> <p>Last night went to Waterfront Rest, Port Melb with girlfriends. Horthy MOKBEL and wife arrived with Oggy and male Adriano, HS ascertained surname as CENDRON, Horthy ended up paying HS and friends' bill</p> <p>[REDACTED]</p> <p>[REDACTED] this morning said for HS to watch self, was a bit teary, said in a coded fashion that had heard from [REDACTED] that HS needs to be careful, does not think they will harm HS. Will see HS [REDACTED] and tell further. [REDACTED] spends [REDACTED] a day with [REDACTED]</p> <p>Horthy asked when HS was going away and asked for Rob KARAM's number and put it into a different phone (KARAM's known number being [REDACTED])</p> <p>LEAP: Adriano CENDRON [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED] Vehicle [REDACTED] '04 Silver</p> <p>Commodore sedan</p> <p>[IR SUBMITTED]</p> <p>[REDACTED]</p> <p>D/I G. RYAN Op PURANA adv re above.</p> <p>Rec M/C Ph Bk</p> <p>Horthy en route to see HS, apparently it was mentioned in Court case re revocation of bail surety by a MOPF that Renee was involved in drug dealing, HS to ring when Horthy clears.</p> <p>1523 Rec M/C Ph Bk</p> <p>[REDACTED] en route running late as usual.</p> <p>Horthy MOKBEL arrived but again it was a pre-arranged meeting with KARAM unbeknown to HS so Horthy would not have to speak to him on the phone. It was to do with an import and KARAM said it was better to err on the side of caution and wait 6 weeks.</p> <p>Danny HAFNER rang on same number saying "they are everywhere" i.e.: Police following him.</p> <p>(This info NOT passed on due to likely compromise of HS to MDID investigators re Op PROMS – likely to be captured by T/I anyway)</p>

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DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1700	<p>DSU ISSUES</p> <p>HS received call from ex-boyfriend MOPF, just got back from Nepal, Jack CARMODY, HS thinks is at Sth Melb CIU. Last heard from him Dec. last year, may see him after holiday</p> <p>Rec M/C Ph Bk</p> <p>[REDACTED]</p> <p>Spoke about [REDACTED] they take so much care, had lots of questions about his phone being intercepted, asked about [REDACTED]. HS told not to tell [REDACTED] any info any more [REDACTED] and also makes [REDACTED] do his own work. [REDACTED] had some bizarre story about an SMS message he sent [REDACTED] he believes he got it sent back to him via [REDACTED] (This is obviously incorrect and confirmed with [REDACTED])</p> <p>HS not seeing [REDACTED] D/S SWINDELLS rang and said enq is re a MOPF [REDACTED] and wants to bring another member Insp ATTRILL whom HS does not know.</p> <p>Seeing car wash partner tonight.</p> <p>[REDACTED] HS believes that [REDACTED] office is very close to the rear (Lt Bourke St) prison van entrance to Sup Crt.</p> <p>Rec M/c Ph Bk</p> <p>Did not go to [REDACTED] Prison as planned.</p> <p>There is a lot of suspicion from [REDACTED] and [REDACTED] and others [REDACTED] but this is not necessarily re the hearing [REDACTED]</p> <p>[REDACTED] rang [REDACTED] today re [REDACTED] denied [REDACTED]</p> <p>[REDACTED] was rolling</p>
29/06/06	1155	<p>Rec M/c Ph Bk</p> <p>Did not go to [REDACTED] Prison as planned.</p> <p>There is a lot of suspicion from [REDACTED] and [REDACTED] and others [REDACTED] but this is not necessarily re the hearing [REDACTED]</p> <p>[REDACTED] rang [REDACTED] today re [REDACTED] denied [REDACTED]</p> <p>[REDACTED] was rolling</p>
	1628	<p>Rec 2 x M/C and Ph Bk</p> <p>[REDACTED]</p> <p>He seems relieved that [REDACTED]. HS S/T him in Crt, he said "I don't think they'll kill you but be very careful" because of belief that HS works with PURANA. Source of his info is N/K. [REDACTED] Op PURANA present when HS told this. [REDACTED] said in front of [REDACTED] that if HS put under pressure to see him, which HS appreciated. There was a suppression order but the media was there, therefore everybody knows what happened. HS believes that the judge [REDACTED] is an idiot because of this. (This Handler agrees). Present in Crt were prosecutor HORGAN, PURANA members [REDACTED]</p> <p>Roberta WILLIAMS</p> <p>Got permission to sell some property which was previously restrained – she asked the conveyancing solicitor NOT to tell [REDACTED] re this.</p>

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		<p>Danielle McGUIRE and Renee MOKBEL</p> <p>They have had a big falling out, HS heard this from Solicitor Cosmo CHIODO. No-one knows where D McG is living or what she is doing, has left the hair salon to Renee, HS believes v. unusual, she doesn't want to have anything to do with anybody. Handler speculates D McG preparing to depart scene to meet Tony MOKBEL – HS states that this is a possibility.</p> <p>HS to ring if seeing Horthy, and will only happen if he contacts HS.</p> <p>DSU ISSUES</p> <p>MOPF Jack CARMODY</p> <p>Met this morning and had coffee. He has split up with his partner, thus the phone call to HS. HS thinks he is v. attractive and will no doubt see him after holiday.</p>
	2015	<p>Rec M/c Ph Bk</p> <p>HS seeing Horthy shortly at Japanese rest, Clarendon St. HS arrived at rest, can't see Horthy's car.</p> <p>DSU ISSUES</p> <p>HS rec'd call from ex-member Glen SAUNDERS using mobile [REDACTED]</p> <p>HS hasn't heard from him for 12 months, wanted to catch up, HS told going away and if it can wait a few weeks - yes. He would never talk on the phone, HS has no idea what he wants.</p> <p>(LEAP: Glenn Robert SAUNDERS, Date of Birth: [REDACTED] MNI: [REDACTED] already recorded with mobile phone number [REDACTED])</p>
	2222	<p>Controller Sandy White Adv</p> <p>Rec M/C Ph Bk</p> <p>Horthy MOKBEL -2 reasons for seeing HS</p> <ol style="list-style-type: none"> 1. [REDACTED] 2. [REDACTED] <p>Horthy was with Oggy (Steve HALVAGIS) who was asking about a hypothetical situation if someone had been into a clan lab could they be charge, obviously talking about himself.</p> <p>HS told Horthy that in future if no \$ then Hs won't represent anybody. Horthy didn't believe HS and made a bet of \$50,000 that this wouldn't happen. This only strengthened HS resolve re this matter. HS doing this now before further arrests from Op PURANA [REDACTED] Horthy was driving his wife's BMW X5, there was a car across the road from the restaurant, a</p>

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		<p>blue/dk green Holden S/Wag, re [REDACTED] or similar he thought was a police surveillance car. (LEAP N/V re vehicle rego's. From D/I RYAN Op PURANA – Nil SCSU this date).</p> <p>Horty MOKBEL had no idea [REDACTED]</p> <p>DSU ISSUES HS sister [REDACTED] has a [REDACTED] licence. Cancel phone divert to Optus Handler number direct. HS to [REDACTED] [REDACTED] from now until returns from holiday, when Handler will [REDACTED] [REDACTED]</p>

Handler's Signature:

Peter Smith-O

Date:

08/07/06

Controller's Signature:

Date:

12/12/06

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