

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: **037**ICR Date Range From: **30/06/06** To: **11/07/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith** Rank & No: **[REDACTED]**Controller Advised Prior To Contact: ☐ Yes ☒ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify **[REDACTED]**

| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING  |
|----------|------|--|
| 30/06/06 | 1000 | Phone HS no answer   |
|          | 1010 | Rec M/C Ph Bk<br><b>[REDACTED]</b><br>Hs suggests someone from PURANA should speak to <b>[REDACTED]</b> as he talked to HS about <b>[REDACTED]</b> he saw article in HeraldSun re <b>[REDACTED]</b> and realised that <b>[REDACTED]</b> were <b>[REDACTED]</b> when they told him that they <b>[REDACTED]</b> (D/I G. RYAN Op PURANA Adv – <b>[REDACTED]</b> to see <b>[REDACTED]</b> next week)<br><b>Roberta WILLIAMS</b><br>Left an SMS that HS was avoiding her calls. D/S BATESON advises HS that Solicitor <b>[REDACTED]</b> told the <b>[REDACTED]</b> that <b>[REDACTED]</b> <b>[REDACTED]</b> |
|          | 1048 | HS in Customs at Airport – to ring back<br>Rec M/C Ph Bk<br>HS states <b>[REDACTED]</b> is a bit out of touch with what is going on in Court because he asked if HS was acting for Renee MOKBEL re surety matter.<br>HS about to board plane. Will selectively answer phone whilst away because nil caller ID from international calls. Handler to SMS prior to ringing.   |
|          |      | <b>SDU Issue</b><br>HS received call from journalist Nick McKENZIE, of The Age, asking if HS leaving the country and going “to meet anybody in particular” ie: Tony MOKBEL. HS told him to go forth and multiply.  |
| 01/07/06 | 1942 | Rec SMS - Arrived safely.  |
|          | 1225 | Reply - Thanks<br>Rec SMS - HS adv by Karl KHODER that Kabalan MOKBEL expects to be able to pay \$100,000 for upcoming trial. Renee MOKBEL rang HS, Milad wants to see HS.   |

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|----------|------|--|
| 02/07/06 | 1709 | <p>Reply - Thanks</p> <p>Rec SMS - Has devised plan involving Karl KHODER and Solicitor 2. [REDACTED] to ring tomorrow</p>   |
| 03/07/06 | 1213 | <p>Reply - Thanks</p> <p>Rec SMS</p> <p>Asking if handler called</p>   |
| 04/07/06 | 0948 | <p>Reply - No</p> <p>Rec SMS -</p> <p>Prosecutor HORGAN stated in Crt that expects [REDACTED] to give evidence soon, therefore people very angry with HS</p>   |
|          | 1158 | <p>Rec SMS - Asking Handler to ring</p>  |
|          | 1350 | <p>Reply - Will do</p> <p>Rec SMS</p>  |
|          | 1451 | <p>Thanks</p> <p>Send SMS - Will ring in 10 mins</p>   |
|          | 1500 | <p>HS Reply - OK</p> <p>Phone HS</p> <p>Renee MOKBEL very insistent for HS to see Milad</p> <p>[REDACTED] rang, says Solicitor 2 [REDACTED] is the one causing trouble for HS. Discuss Prosecutor HORGAN comments in Crt, HS may be able to throw off re being away on holiday when this occurred, but this story won't hold up long term.</p> <p>Karl KHODER has been talking about coming to Bali to visit HS</p> <p>Adv HS that [REDACTED] to visit [REDACTED] this week.</p> <p>(Adv Anderson-DS [REDACTED] PII)</p> |
| 05/07/06 | 1000 | <p><b>Management Issue</b></p> <p>S/T D/S [REDACTED] Op PURANA. Has started to I/V [REDACTED] more fully. Nil further re any threats to HS. [REDACTED] focussed on HS because of [REDACTED] does not believe they would harm HS but would make things unpleasant. [REDACTED] suggests that if it helps, HS can tell others that [REDACTED] started to make statements.</p>   |
|          | 1200 | <p>Send SMS - Will ring in 5 mins</p>  |
|          | 1205 | <p>Phone HS</p> <p>Re KHODER visit, HS believes is all talk and he won't come. Advised to discourage if otherwise.</p>   |



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|      |      | <p>Re [REDACTED] believes timing may be good for HS on re turn as will be in custody of Police making statements, therefore will appear that HS not around when this was organized.</p> <p>Adv HS of opinion of [REDACTED] as conveyed by [REDACTED] (1000 05/07/06 above) and that HS can tell others of making statements – will consider.</p> <p>1831 Rec SMS – Recd SMS from [REDACTED] that [REDACTED] doing well. Also, HS excited by walking past 5,000 marching Policemen whilst HS wearing minimal clothing.</p> <p>1846 Rec SMS – HS relieved to hear [REDACTED] doing well. Will not tell anyone else re statement taking at this stage</p> <p>06/07/06 1008 Reply - Thanks<br/>Rec SMS – [REDACTED] got impatient and rang [REDACTED] and told him re [REDACTED] being a trafficker, says there are millions of \$ stoked at [REDACTED] [REDACTED], she is [REDACTED], she stashes all of [REDACTED] money.</p> <p>1644 Adv D/I RYAN of above, not aware if [REDACTED] passed on this info<br/>Rec SMS – Asking if recd last message<br/>Reply – heard nothing and that FLYNN will contact handler after visit</p> <p>07/07/08 1115 <b>Management Issue</b><br/><br/>From D/I RYAN Op PURANA<br/><br/>From prison phones, inmate convicted [REDACTED] saying HS is going too far assisting police [REDACTED] He is a [REDACTED] associate and has links to [REDACTED]. No direct threats to HS. RYAN to monitor and advise Handler if anything further</p> <p>1320 LEAP: [REDACTED] DoB: [REDACTED] MNI: [REDACTED]<br/>sentenced in [REDACTED]<br/>Rec SMS – [REDACTED] told everyone [REDACTED] rolling therefore trouble for HS next week – requesting meeting w. Handler</p> <p>1444 Rec SMS – HS Rec'd call from [REDACTED], visited by [REDACTED] Op PURANA and told him re [REDACTED] and [REDACTED] he also asked [REDACTED] for one of the seized [REDACTED]</p> <p>1500 <b>Management Issue</b><br/><br/>Adv Controller Sandy White and D/I RYAN Op PURANA re [REDACTED] contacting member [REDACTED] RYAN confirms message from [REDACTED] was passed on to appropriate crew and [REDACTED] has also reaffirmed details with [REDACTED]</p> <p>1518 Send SMS – will ring in 5<br/>1520 Phone HS<br/><br/>Wants to send [REDACTED] SMS to muddy waters re [REDACTED] told to do so.</p> |

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|          |      | Adv. HS that [REDACTED] told ROWE re [REDACTED] etc.  |
|          | 1620 | HS returns Melbourne 0700 Tues 11/07/06<br><b>Management Issue</b>  |
|          |      | Contacted by D/S [REDACTED] Op PURANA. From Prison [REDACTED] between [REDACTED] and [REDACTED] talking about arrest of [REDACTED] several [REDACTED] says that when [REDACTED] had to [REDACTED] given by HS that this [REDACTED] ie: that HS is helping PURANA re potential witnesses. No intell re any physical or other retribution. [REDACTED] is very stressed that [REDACTED] is making statements |
|          | 1701 | Rec SMS – S/T [REDACTED] wants to see HS before signs statements, PURANA will arrange. [REDACTED]   |
|          | 1705 | [REDACTED]  |
|          |      | Reply – will do   |
|          | 1714 | [REDACTED]  |
| 08/07/06 | 1415 | Rec SMS [REDACTED] has taken bait of HS SMS, says that doesn't believe [REDACTED] brave enough to talk to police, needs to see HS   |
|          | 1535 | [REDACTED]  |
| 09/07/06 | 1627 | [REDACTED]  |
|          | 1723 | [REDACTED]  |
| 10/07/06 | 0936 | [REDACTED]  |
|          | 0947 | Reply – will ring in 5 mins<br>Phone HS   |
|          |      | Re [REDACTED] he will know about money and be able to explain finances of [REDACTED] if I/V'ing member mentions appropriately. [REDACTED]   |
|          |      | [REDACTED]  |
|          |      | [REDACTED] still able to visit [REDACTED] in gaol, N/K what [REDACTED] wants to speak about as would not say on phone to HS. HS will visit him tomorrow. (Adv D/I RYAN Re Above).   |
|          |      | <b>SDU Matters</b>  |



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| 11/07/06 | 1733 | <p>Handler to get new phone number tomorrow and adv. HS.</p> <p>Rec SMS – Just phoned by Horthy MOKBEL, needs to see HS urgently.</p>   |
|          | 0825 | <p>Reply – Relax.</p> <p>Send SMS – adv. New phone number (for Handler) is [REDACTED]</p>   |
|          | 1046 | <p>Rec M/C Ph Bk</p> <p>HS arrived home 0730 today. HS sat a few seats away from Premier Steve BRACKS on plane on way back, he said hello.</p> <p>[REDACTED] wants to see HS 1<sup>st</sup>, then wants HS to see [REDACTED] details N/K this stage, HS going to [REDACTED] Prison tomorrow morning.</p> <p>HS rang D/S [REDACTED] – [REDACTED] not being totally truthful [REDACTED] HS to speak to same Thurs morning 13/07/06. Re [REDACTED] on the day of offence HS was at airport with mother and may have received/made relevant calls to [REDACTED] – BATESON to sort out, HS supplying phone bill to him to assist.</p> <p>Karl KHODER - if told will be charged criminally re properties HS will give advice not to answer questions.</p> <p>Danny HAFNER SMSd HS, his new number is [REDACTED]</p> <p>[IR SUBMITTED]</p> |
|          | 1326 | <p>HS told to check [REDACTED]</p> <p>Rec M/C Ph Bk</p> <p>Seeing Horthy tonight for dinner, loc N/K will adv.</p> <p>Transcript of a Court case of a few days ago, prosecutor HORGAN mentions HS as acting for [REDACTED] and that currently is overseas and to assist re matter on return. HS not happy re DPP advertising that acting for [REDACTED]</p> <p>Adv HS re conv of <b>Solicitor 2</b> [REDACTED] with Carl WILLIAMS (1620 07/07/06 as above)</p>  |
|          | 1715 | <p><b>SDU Matters</b></p> <p>HS Handler phone has [REDACTED]</p> <p>Rec Call</p> <p>HS has had \$20,000 stolen from account via internet, asking who to report it to. Advised that most people would contact local police in the first instance to then be referred to CIU or specialist, HS says person in HS occupation wouldn't contact some "spastic" from uniform, would inform fraud squad. Adv. that better to report normally as anyone else would do, HS not that</p>  |

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|      | 1842 | <p>happy with this advice. Believes that bank will refund \$ when satisfied of fraud</p> <p>Karl KHODER downstairs, (HS office) coming up now.<br/>Rec M/C Ph Bk</p> <p>Re Theft of money, U/k persons drained \$18,800 in a 7 minute period from HS account via internet today, Commonwealth Bank have checked and confirmed occurred at location remote from HS office and that transactions are fraudulent, will reimburse money in 21 days. HS making hard copies of fraudulent emails sent by perpetrators for CIU info, includes email addresses and full BSB and Account details of offenders.</p> <p><b>ESD Matter</b><br/>HS still wary about talking to D/I SWINDELLS ESD [REDACTED]<br/>[REDACTED]</p> <p><b>Solicitor 2</b><br/>HS spent an hour with <b>Solicitor 2</b>. Eddie RADI was found not guilty and <b>Solicitor 2</b> was able to claim costs from Commonwealth DPP.<br/>[REDACTED]</p> <p>LEAP: Tony PANAGIOTOU @ LANDOU DoB [REDACTED] MNI: [REDACTED]</p> |

Handler's Signature:

[REDACTED]

Date:

11/07/06

Controller's Signature:

[REDACTED]

Date:

12/09/06



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

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| 11/07/06 | 2109 | Rec missed call & phone back 3838<br><br>Clear of HORTY, was very difficult [REDACTED]<br>[REDACTED] At end of meeting Horthy tried to get physically amorous w. HS, which HS refused and says walked down a lane way and vomited,   |
| 12/07/06 | 0838 | Rec missed call & phone back 3838<br><br>HS says [REDACTED] expects to meet [REDACTED] instructed [REDACTED] not to meet so that he [REDACTED] can engineer what is happening.   |
|          | 1413 | Rec Call 3838<br><br>Had been to gaol to see [REDACTED] says that [REDACTED] told him that he will tell him where all the info came from that led to his arrest, advise that HS that this obviously will not happen.<br><br>En route to office to see Karl KHODER<br><br>Hs rec'd message from ex MOPF Glenn SAUNDER to see urgently |
|          | 1754 | Rec missed call & phone back 3838 x 4 – HS number unavailable  |
|          | 1825 | Phone HS [REDACTED] Danny HAFNER there<br>[REDACTED] everything Ok will ring back  |
|          | 1843 | Rec missed call & phone back 3838<br><br>Karl KHODER took ages, HAFNER was late, Handler to ring back soon re meeting tonight.   |
|          | 1920 | Phone HS adv to [REDACTED]   |
|          | 1930 | Rec call and [REDACTED]  |
|          | 1935 | HS meet w. Pet and An   tape on  |

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|      | 1945 | <p data-bbox="446 215 997 246">[REDACTED]</p> <p data-bbox="446 280 630 313"><u>Karl KHODER</u></p> <p data-bbox="446 320 1404 432">Abdul KHODER got bail, <b>Solicitor 2</b> [REDACTED] acting for him. Discuss possible scenarios where <b>Solicitor 2</b> [REDACTED] get her to talk about MOKBEL properties she knows of. <b>Solicitor 2</b> [REDACTED] has nothing in her name.</p> <p data-bbox="446 472 1404 584">HS won't be doing [REDACTED] will be arranging a QC. HS also trying to get out of [REDACTED] matter, but [REDACTED] doesn't see why HS can't do it, whereas [REDACTED] understands problems for HS.</p> <p data-bbox="446 618 1404 929">[REDACTED]</p> <p data-bbox="446 936 1404 1008">Horty says that Milad needs somebody to see him each week, meaning HS. Horty was talking about Oggy's (Steve GAVANAS) upcoming trial [REDACTED]</p> <p data-bbox="446 1014 1404 1198">[REDACTED] HS is worried about <b>Solicitor 2</b> [REDACTED] issuing subpoenas for these cases as it increases the likelihood that HS may be identified. HS will draft subpoenas and can check Police notes, but HS is worried that something may slip through.</p> <p data-bbox="446 1238 1404 1809">D/S [REDACTED] that some unspecified static surveillance was in place at the [REDACTED] arrived. Re specifics of HS role, [REDACTED] may eventually work it out, but at this stage trusts HS implicitly and wouldn't even consider HS being involved. HS is worried b/c HS was present when [REDACTED] in a coded way that would have indicated that [REDACTED] at the time. Also [REDACTED] told [REDACTED] "it is someone out of left field, someone you would never suspect", [REDACTED] thinks [REDACTED] or his U/K partner in [REDACTED] may have been talking to Police because he was never interviewed. HS believes that [REDACTED] has a large stash of money, no-one knows where. He has had authorisation for [REDACTED] to be put into [REDACTED]. Discuss w. Controller [REDACTED] re this and where money will come from [REDACTED] also owes [REDACTED] for back payments [REDACTED] again told this is a Purana issue to deal with.</p> <p data-bbox="446 1850 1404 2000">Today [REDACTED] wrote a threatening type letter believed destined form [REDACTED] saying that he will tell Police things that will get others into trouble unless [REDACTED] gets some money. HS believes that [REDACTED] could get bail partly b/c of conditions in gaol re his own safety, he is in [REDACTED]</p> |

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|          |      | <p> [REDACTED] had made a statement about [REDACTED] that killed [REDACTED] re the incident at the [REDACTED] had been a [REDACTED] HS did the pleas of [REDACTED] the informant was [REDACTED] got a wholly suspended sentence for [REDACTED] etc on the condition he gave evidence against [REDACTED] When the committal started [REDACTED] refused to answer Q's, HS believes that he was petrified and that somehow [REDACTED] was aware of but wouldn't give evidence against another [REDACTED] Today [REDACTED] left a voice message, wants to see HS – N/K why. </p> <p> [REDACTED] Committal is [REDACTED] but needs to be adjourned but this is harder in the [REDACTED] Crt. Likely to make a statement that he was a [REDACTED] will plead not guilty. </p> <p> <u>KARAM</u><br/> [REDACTED]<br/> [REDACTED]<br/> [REDACTED] </p> <p> <u>Mark SMITH</u><br/> Mark SMITH, 40 years, on parole for murder, is a suspect for HODSONS [REDACTED] but didn't tell Police. Leanne WARREN [REDACTED] SMITH was with the opposition. SMITH was represented by Leanne WARREN. HS was warned not to act for SMITH because Carl WILLIAMS wouldn't be happy. </p> <p> <u>SDU ISSUES</u><br/> HS says wants to see [REDACTED] matter through to the end. HS concerned and asking who knows HS is acting as such, knows BATESON and O'BRIEN, told very few. </p> <p> Discuss electronic sweep of HS premises – HS will ask RICHTER re office b/c he is aware of some cyber theft that and may have had his done. </p> <p> HS got social call from MOPF [REDACTED], ex Arson Squad, runs business called [REDACTED] </p> |
| 13/07/06 | 0135 | Clear w. HS to  |
|          | 0141 | HS conveyed to vicinity of car and out of vehicle.  |

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|          | 1725 | <p>Rec Missed Call - Phone Back HS</p> <p>██████████</p> <p>Wants HS to get bail for ██████████ is now desperate to find out what is in ██████████ statements. Also wants ██████████ to get bail in the next few weeks, wants ██████████ to subpoena everything, all statements and recordings ██████████ Funding this is not a problem. HS believes the real point of these is to find out what ██████████ has said.</p> <p>██████████</p> <p>Is up to 80% truth now. In ██████████ was an issue w. HS on the phone talking to ██████████. HS checked phone bill and correct. ██████████ has been dishonest re ██████████</p> <p><u>Carl WILLIAMS</u></p> <p>Was aggressive on phone re what's happening w. ██████████ - HS told him doesn't know what he's doing. ██████████ has told HS that can say ██████████ if causes less heat on HS, but HS thinks this may create more questions than answers. HS plans to see WILLIAMS face to face once ██████████ and tell him can't act b/c of conflict. HS feels will get some closure when this occurs.</p> <p><u>Milad MOKBEL</u></p> <p>Was on phone to HS asking re ██████████ HS will go and visit Milad soon.</p> |
| 14/07/06 | 0834 | <p>Rec Missed Call - Phone Back HS</p> <p>Went to waterfront restaurant last night with girlfriends. Saw Jacques EL HAGE there w. 4 x U/K others. He wants to have dinner w. ██████████</p> <p>██████████</p> <p>Renee MOKBEL's birthday is on next Sunday at this restaurant.</p>   |
|          | 1543 | <p>Rec Missed Call - Phone Back HS</p> <p>HS has seen ██████████ more questions ██████████ and ██████████, HS saying doesn't know.</p>   |
| 15/07/06 | 1112 | <p>May see Karl KHODER later</p> <p>Rec Missed Call - Phone Back HS</p> <p>Nothing urgent, handler to ring back later.</p>   |



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| 16/07/06 | 1356 | Phone HS<br><br>Dan CAUSOVSKI rang and Horty and he are coming to see HS at 1600.<br>[REDACTED] is now good, HS had a talk to [REDACTED] and they are happy with him.<br><br>Ex MOPF Dave WATERS rang, wanted to refer a client, drug trafficker Paul DUNCAN, HS has prev. received a call from DUNCAN when he was first arrested a year ago, connection to WATERS is N/K<br><br>(Likely to be Paul Gordon DUNCAN [REDACTED] MNI: [REDACTED])   |
|          | 1532 | Rec Missed Call - Phone Back HS\  |
|          | 1207 | From CAUSOVSKI, Horty meeting cancelled<br>Rec Missed Call - Phone Back HS<br><br>Will see Horty some time today, to advise Handler<br><br>HS at Jim VALOS party last night.<br><br>[REDACTED] tomorrow, HS expecting problems  |
|          | 1452 | Rec Missed Call - Phone Back HS<br>Karl KHODER saw Abdul KHODER – Abdul says Solicitor 2 [REDACTED] is spreading a story that HS is a HS. Article on Pg 15 Herald Sun today re "high level criminal informers"  |
|          | 1630 | Seeing Horty at Café Rubicon, Errol St, Nth Melb now.<br>Rec Missed Call - Phone Back HS<br><br>Clear of Horty & CASUOVSKI, CAUSOVSKI knows the waiter at the restaurant. They were wanting HS to represent BAYEH at Bail App next Wed– HS conflicted, Con HELIOTOIS will do it, Horty definitely paying for this.<br><br>Horty was pulled over 2 Thursdays ago w. Steve GAVANAS @ Oggy – Oggy had 2 grams of Cocaine but the car was not searched, they were in Karl KHODER 's M/Benz, Horty is now driving a BMW. |
| 17/07/06 | 0841 | Shane MORAN had an engagement party last night at Flemington Race Courser<br>Rec Missed Call - Phone Back HS<br><br>Rec'd call from Horty last night, Renee's party is cancelled.<br><br>D/S BATESON [REDACTED] this morning  |

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| 18/07/06 | 0929 | Rec Missed Call - Phone Back HS<br><br>S/D Paul ROWE has been to [REDACTED] Prison to ask [REDACTED] to sign statement and he has gone BERSERK.<br><br>D/S FLYNN advised.   |
|          | 1557 | Rec Missed Call - Phone Back HS<br><br>Re [REDACTED] statements, Handler to arrange for HS to view via D/S FLYNN prior to signing so that [REDACTED] unaware of same.<br><br>Danny HAFNER coming to see HS tomorrow at 1400<br><br>Tall Steve (Steve LAZAREVIC) now using [REDACTED] (Known no.)<br><br>D/S FLYNN adv of above. |
|          | 0945 | Rec 3 x Missed Calls - Phone Back HS but N/A  |
|          | 0959 | Rec voice message<br><br><b>Solicitor 2</b> [REDACTED] is en route to Barwon to see Carl WILLIAMS & others.   |
|          | 1558 | DDI O'BRIEN adv.<br>Rec Missed Call - Phone Back HS<br><br>HS going to BSR @ 1800 to read [REDACTED] s'ments.<br><br>HS very stressed w. <b>Solicitor 2</b> [REDACTED] Karl KHODER/Carl WILLIAMS<br>Constantly contacting HS.<br><br>U/K client arrives O/S HS office & to ring back  |
| 19/07/06 | 2241 | Rec Missed Call   |
|          | 0853 | Rec Missed Call - Phone Back HS<br><br>Hs v. impressed with [REDACTED] s'ments, includes [REDACTED]<br>, HS amended some slightly.<br><br>Milad says <b>Solicitor 2</b> [REDACTED] is giving Carl WILLIMAS instructions every day.  |



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|      |      | <p>Management</p> <p>Meeting w. D/S FLYNN<br/>         – HS supplied a lot of details re ██████'s'ments.<br/>         ██████ statement signed, mentions trafficking by ██████<br/>         ██████ and ██████, plus details ██████ includes ██████<br/>         ██████</p> <p>██████ house was burgled ██████, she is ██████</p> <p>██████ asked ██████ for ██████ tapes &amp; transcripts, ██████<br/>         asking if he knows HS role – told absolutely not.</p> <p>██████ has been meeting ██████ in gaol and discussing<br/>         ██████</p> <p><b>Solicitor 2</b> ██████ conv. W. WILLIAMS did not mention HS, HS can be<br/>         told this.</p> <p>1515 Rec message &amp; phone HS</p> <p>An unnamed prosecutor was told by <b>Solicitor 2</b> ██████ that HS is a dog.</p> <p>Advised <b>Solicitor 2</b> ██████ /WILLIAMS conv did not mention HS – HS<br/>         says that only means it was probably written down, not spoken out aloud.</p> <p>Seeing KARAM at 1600, and a new client who is a counterfeiter at 1700</p> <p>HS very tired and stressed.</p> |

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|      | 1824 | <p>Rec Missed Call - Phone Back HS</p> <p><u>Tony BAYEH</u><br/> Got bail granted, not raised surety yet. S/D Tim JOHNS gave evidence. HS not there, Horthy rang HS to tell HS the good news. HS sent Tony BAYEH a bill to Dan CAUSOVSKI for 2 hours work last Sunday w. Horthy.</p> <p><b>Solicitor 2</b><br/> Prosecutor who told HS re <b>Solicitor 2</b> calling HS a dog was Geoff HORGAN, also there was Vaille ANSCOMBE, they also said that they believe <b>Solicitor 2</b> is a crook.<br/> [REDACTED]<br/> [REDACTED]<br/> [REDACTED]</p> <p>Con HELIOTIS has turned on <b>Solicitor 2</b> – he says that <b>Solicitor 2</b> deliberately put some incorrect property details on a property of Carl WILLIAMS' that was being put up as a surety, Con H. had included a caveat that this particular property could not be disposed of without his fees being paid first, with the incorrect details this would have been invalid.</p> <p><u>Milad MOKBEL</u><br/> Milad rang yesterday – he said he is spending 6 hours a day defending HS to Carl WILLIAMS b/c of what <b>Solicitor 2</b> is telling Carl.</p> <p>(1917 Hrs – Horthy rings HS – seeing at Japanese Rest tonight 2015 Hrs)</p> <p><u>Danny HAFNER</u><br/> Danny HAFNER came yesterday with an U/K "Jason" with documents re a vehicle seized in W.A.- needs proof of ownership for which he paid \$120,000 cash.</p> <p>[REDACTED]<br/> Discuss [REDACTED] situation – HS to tell [REDACTED] that [REDACTED] wants HS to read them, [REDACTED] knows this, tom tell [REDACTED] to ring [REDACTED] and confirm OK. [REDACTED] won't require transcripts – HS to see [REDACTED] re I/V tapes, so to tell PURANA to hold off serving docs.</p> <p>[REDACTED] has written a letter to HS complaining about [REDACTED] conditions, no-one visited him for a few weeks, HS thinks this is poor.</p> <p><u>Other</u><br/> HS seeing D/S/S Phil SWINDELLS tomorrow at 0915. [REDACTED] HS can tell him that Inv's are talking to everybody, so no problem for them to approach him, up to him whether to help Inv's or not – he is doing [REDACTED] years<br/> [REDACTED]</p> <p>D/S FLYNN adv re above.</p> |



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|          | 2218 | <p>Rec Missed Call - Phone Back HS</p> <p>Horty MOKBEL meeting</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] has heard that Police are going through all assets and might take until July next year to seize everything., someone else told him that the [REDACTED] of [REDACTED] didn't work, also that [REDACTED] has done a deal with Police to do [REDACTED] years gaol only. [REDACTED] again asking about [REDACTED] and saying that he is a dog, asked if HS acting for him, told no b/c of conflict.</p> <p>Joe PARISI [REDACTED] says the doesn't know whether to trust <b>Solicitor 2</b> or not, <b>Solicitor 2</b> said he shouldn't talk to HS because HS is an informer – they all laughed.</p> <p>Karl KHODER's [REDACTED] Sat night</p> <p>(20/7 – D/S FLYNN adv re above)</p> |
| 20/07/06 | 0836 | <p>Rec Missed Call - Phone Back HS</p> <p>KK rang last night – has sold [REDACTED] which is what RADI is buying. Wants [REDACTED] to tell [REDACTED] that HS will visit tomorrow.</p> <p>[REDACTED] adv)</p>   |
|          | 1322 | <p>Rec Missed Call - Phone Back HS</p> <p>Had coffee w. <b>Solicitor 2</b> who is going to Barwon Prison tomorrow to see Carl and Milad. <b>Solicitor 2</b> is desperate to get Damien COSSOU as a client, he was recently extradited from Sydney – [REDACTED] so HS thinks Carl is organizing this.</p> <p>Karl KHODER downstairs now on the way up, Handler to ring back</p>   |
|          | 1634 | <p>Rec Missed Call - Phone Back HS – Handler can't talk to ring back</p>   |

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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **039**ICR Date Range From: **21/07/06** To: **31/07/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING  |
|----------|------|--|
| 21/07/06 | 1223 | Rec missed call & phone back 3838<br>Horty is at the Japanese Rest, Clarendon St, Sth Melb for info  |
|          | 1539 | Rec missed call & phone back 3838<br>HS been to [REDACTED] saw [REDACTED] they are getting along well, [REDACTED] set things up to throw off HS.   |
| 22/07/06 | 1101 | Karl KHODER's [REDACTED] at Waterfront Rest.<br>Rec missed call & phone back 3838<br><br>George WILLIAMS is ringing HS every half hour with another Q. re Carl, HS avoiding his calls now. .. HS says George and Roberta prev. got a .22 into prison that was to kill Lewis MORAN, gun was discovered.<br><br>From [REDACTED] Carl WILLIAMS thinks HS is responsible for witnesses [REDACTED] and is not happy. If HS says hasn't read statements and it comes out had something to do with them looks worse for HS. HS suggestion is to say "They told me the general subject but wouldn't let me read them." |
|          | 1138 | Discuss w Controller Sandy White<br>Phone HS<br><br>Re above call, advise HS to ring George WILLIAM and not admit any knowledge of contents of any statements .  |
|          | 1543 | Last night, HS met 2 x Purana Det's [REDACTED] and [REDACTED] in a bar in the city by chance, after that they were sending HS suggestive texts.<br>Rec missed call & phone back 3838   |
|          | 1643 | Rang [REDACTED] and adv. as above. He was also asking if [REDACTED] is sentenced yet, obviously is not. [REDACTED] asked the same question of HS yesterday<br>Rec missed call & phone back 3838  |
|          |      | [REDACTED] is getting the [REDACTED] book paperwork sorted out and can get   |

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| 23/07/06 |      | extra money for doing this job,<br>Horty rang, may catch up tomorrow.  |
|          |      | WATERS rang Friday night, which is not unusual if he has been drinking, HS didn't answer phone. Monday morning is seeing SEINDELLE/Insp Lindsay ?? and then to Barwon to see AHMED>  |
|          | 1326 | [REDACTED] had a visitor, [REDACTED], he had some involvement in the [REDACTED] (Purana aware of visit)<br>Rec missed call & phone back 3838   |
|          | 1739 | Ran in to Matt TOMAS @ HS partners Car wash, is an assoc. of GATTO TOMAS says that Roberta WILLIAMS and Solicitor 2 [REDACTED] are both saying that HS is a dog and should be knocked. HS never acted for TOMAS, he said GATTO is "Concerned" and can we do anything ? Roberta asked GATTO for a loan, which HS thinks is bizarre.<br>(LEAP: Matthew TOMAS [REDACTED] MNI: [REDACTED])<br>Karl KHODER party last night, Dr Charles BIRCH, (accountant ?) paid the bill.<br>Rec missed call & phone back 3838<br>Seeing Horty at 1900m, Chinese Rest, Park St, STH MELB, he wants HS to get KARAM to come along<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]   |
| 24/07/06 | 2150 | Rec Voice Message – leaving Horty now, everything OK, can't talk, not to ring back   |
|          | 2301 | Rec 2 X missed calls   |
|          | 0830 | Rec missed call & phone back 3838  |
|          | 1111 | Handler apologised for missed calls last night.<br>HS seeing Carl WILLIAMS today re message from TOMAS of 23/07 implying that this came from Carl – HS wants to deal with him face to face.<br>Rec 2 x missed calls & phone back 3838<br>Visited by ESD as arranged. HS very upset that Inspector (ATTRILL ?) knew about \$20,000 that HS client AHMED spoke about, HS believes that Controller [REDACTED] and handler Green have spoken to this Inspector & therefore he is aware of HS role. They are going back to report to Cdr WILSON (who HS knows). Ideally for them they want a statement from HS re AHMED. Gave no guarantee that HS wouldn't be called before OPI, HS adamant can't be cross examined in this type of forum because of HS role. HS was told that [REDACTED] were trying to head off OPI hearing for HS. SWINDELLS said nothing, the other Insp did it all. |

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|      | 1135 | <p>HS wants Handler <sup>Pe</sup> to advise controller "Upset is not the word", believes is now in a worse position b/c of trying to do the right thing. HS obviously very upset and crying uncontrollably</p> <p>Rec missed call &amp; phone back 3838</p>  |
|      | 1553 | <p>HS asking how ESD knew re the \$20,000 . HS adamant that Controller <sup>Sandy White</sup> has to explain this to HS.</p> <p>Controller <sup>Sandy White</sup> adv – To tell HS that ESD are not aware of what assistance HS has given. To meet with HS to discuss further.</p> <p>Rec missed call &amp; phone back 3838</p> <p>Saw Carl WILLIAMS, very difficult, he has it in his head that HS must have known re [REDACTED] and lied, would have seen statements before signing. He said that everyone is saying that HS is a dog and Police informer. He also said that [REDACTED] has heard that [REDACTED] is the female informer working for Purana. HS told WILLIAMS not to ring HS because of conflict.</p> <p>Saw Milad MOKBEL, he was fine and asked how much he owed HS.</p> <p>Saw Adam AHMED but didn't have much time, only said hello.</p> <p>(1556 Call cuts out to . . .)</p> <p>Phone HS</p> <p>HS says has no confidence in WILSON (Supt – ESD). HS mentioned to ATTRILL that HS had recently seen WILSON in Telstra Dome bar in company with Journalist John SILVESTER @ Sly of The Underworld, ATTRILL replied that WILSON had not mentioned this. On that occasion WILSON spoke to HS about brief against S/Sgt SHIELDS in presence of SILVESTER. HS believes that SWINDELLS didn't know about HS, although probably does now b/c of what ATTRILL said. ATTRILL asked specifically who HS had told re the \$20,000, said only one person, ATTRILL said maybe I've been talking to that person. ATTRILL had specific questions exactly relating to what HS had told Handlers. HS definitely regrets speaking to ESD now.</p> <p>Milad MOKBEL is having a Bail App on 08/08, RUICHTER will do it, HS concerned re subpoenas for IRs, S'tments, notes re witnesses/informers</p> <p>HS seeing jack DOUMANI re seizure of Kilmore Hotel tomorrow night therefore can't see Handlers.</p> <p>Controller <sup>Sandy White</sup> adv.</p> |
|      | 1630 | <p>From D/S BATESON Purana – Believes something was said about a restraining order when HS visited Milad – Handler to clarify.</p>   |

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|      | 1755 | <p>BATESON adv. TOMAS /WILLIAMS<br/>Phone HS</p> <p><u>Carl WILLIAMS</u><br/>Re Carl WILLIAMS visit, [REDACTED] told [REDACTED] that [REDACTED] has been sentenced and that [REDACTED] told him there is a female Source working for Purana. Reason [REDACTED] is talking to Carl is that [REDACTED] wanted to advise that [REDACTED] may be in trouble i.e.: get arrested b/c of [REDACTED]<br/>[REDACTED] Carl also wants affidavits re [REDACTED] from 1 year ago.</p> <p><u>Milad MOKBEL</u><br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]<br/>[REDACTED]</p> <p>Tony BAYEH's new phone number is [REDACTED] got this from Karl KHODER .</p> <p>Horty MOKBEL<br/>Re weekend, "Wazzer" is the brother of Bassam who runs the Vatican Night Club in City rd, STH MEKLB&lt;&gt; There are photos of him at [REDACTED]<br/>also photos of Habib MOKBEL, Oggy and Adrian.</p> <p>Horty asked if KARAM was coming, HS had texted KARAM but he did not want to come and see Horty, they arranged to meet Friday night. Meeting through HS is Horty's idea so doesn't have to contact KARAM direct. Whilst in the street a blue Commodore reg. [REDACTED] drove past a few times.</p> <p>(LEAP: [REDACTED] is a blue 2000 Commodore sedan to Tasso TSETSONIS [REDACTED]<br/>[REDACTED] of [REDACTED] MNI: [REDACTED] for Firearms licence only – owns long arms.)</p> <p>[REDACTED] Mr Bickley [REDACTED]<br/>[REDACTED] Mr Bickley [REDACTED]<br/>[REDACTED]<br/>Mr Bickley [REDACTED]</p> <p>Darwin trip imminent, Steve GAVANAS @ Oggy trying to get ad. so he can go, Adriano leaves tomorrow morning, Shane MORAN also, about 30 men flying up there. Horty will be there for the 1<sup>st</sup> of the month, has booked a week.<br/>(1842 call ends to .....)</p> |
|      | 1845 | <p>Phone HS</p>   |

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|          | 1820 | <p>Phone HS</p> <p>En route to Kilmore.</p> <p>Karl KHODER saw HS and wants to see Milad. [REDACTED]</p> <p>Saw <b>Solicitor 2</b> [REDACTED] says moving back to Port Melb. into the Nautica Building.</p> <p>[REDACTED] has source and heard that confirmed that PURANA have a [REDACTED] informer. He discussed [REDACTED] actually being HS but decided no b/c no good reason to do so. also considered [REDACTED]</p> <p>[REDACTED] HS believes that [REDACTED] has connections w. Police HS doesn't know why he said [REDACTED] informer. HS unsure if [REDACTED] has direct contact w. [REDACTED] People are saying that [REDACTED]</p> <p>[REDACTED] knew from [REDACTED] about [REDACTED] rolling before anybody knew officially.</p> <p>Controller [REDACTED] adv. of above.</p> |
|          | 1920 | <p>Rec missed call &amp; phone back 3838</p> <p>In main bar 2 Kilmore Hotel. Bon KETTYLE is there, he is Renee's father-in-law. DOUMANI talking civil matters re seizure of hotel that Police say is owned by Tony MOKBEL. Nil new details discussed.</p>  |
| 26/07/06 | 1043 | <p>Rec missed call &amp; phone back 3838</p> <p>Got home midnight.</p> <p>Asked re GATTO – HS could easily contact him if required, also knows TOMAS better would go through him HS feels that GATTO would actually like to have more contact with HS. HS thinks if became friendly likely that he would tell HS various things (of intell value).</p> <p>General view of people out there is "Good on [REDACTED] b/c of [REDACTED] ripping everybody off" but that [REDACTED] is just doing it for himself.</p> <p>HS rec'd text message 1400 Hrs yesterday from U/K person "Hey gorgeous etc..." number is [REDACTED]</p>  |



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| 28/07/06 | 1654 | <p>each, they are at lock up stage, they are in his name, he bought the block years ago</p> <p>Phone HS</p> <p>Advise meeting tomorrow night.</p> <p>Going to criminal Bar Assoc dinner tonight at Matteo's Bar, Brunswick St, FITZROY.</p> <p>Danny HAFNER rang, asking about property in TM's name.</p> <p>HS pushing to change [REDACTED] date on [REDACTED] b/c [REDACTED] on same day.</p>   |
|          | 1415 | <p>Rec missed call &amp; phone back 3838</p> <p><b>Solicitor 2</b> [REDACTED] rang wants HS to finalize 8As today.</p> <p>Went to [REDACTED] saw [REDACTED] for 2 hours – statements area not signed yet b/c not been to DPP yet. With [REDACTED] 1 hour.</p> <p>Also saw [REDACTED] he was meant to be there at 3 but saw him at 2 pm going to see [REDACTED] Also ran into D/S BUTTERWORTH &amp; crew who HS believes were seeing [REDACTED] &amp; 2 other Police members.</p> <p>Seeing Karl KHODER at 1600, to ring back after.</p>   |
|          | 1445 | Rec 2 x missed calls & phone back 3838 – N/A  |
|          | 1743 | Rec missed call & phone back 3838 – N/A   |
|          | 1748 | Rec missed call & phone back 3838   |
|          |      | Handler to ring back in ½ hr  |
|          | 1845 | Phone HS adv meeting soon   |
|          | 1900 | Phone HS and adv to [REDACTED] ETA 10 min   |
|          | 1912 | Tape On re meeting  |
|          | 1916 | Phone HS and [REDACTED] to . .  |
|          | 1920 | HS in vehicle w. Controller [REDACTED] and Handler [REDACTED]   |
|          | 1830 | At [REDACTED] v. HS   |
|          |      | <u>Possible compromise by ESD</u>   |
|          |      | <p>Discussion re ESD enquiry and ATTRILL interview. HS angry re ATTRILL potentially being aware of her involvement with police. HS told by handler that he has listened to recording of interview. HS aware that recording had been made.</p> <p>Source guaranteed that ATTRILL and ESD do not know that HS is a police source.</p> <p>Source advised that A/C OVERLAND stated HS involvement in investigation re SHIELDS and [REDACTED] finished. No statement to be taken from same and will not be brought before OPI over matter.</p> <p>HS reassured re protection of status. Advised that ATTRILL probably aware that she had assisted police in the [REDACTED] matter and maybe the [REDACTED] matter.</p> |

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|      |      | <p><u>GATTO and TOMAS</u></p> <p>HS saw <span style="background-color: black; color: red;">Solicitor 2</span> on Tuesday. Saw Mat TOMAS on Wednesday. Told him that she said GATTO has a source who is a female who is giving information to Purana. TOMAS laughed and said don't believe a word that slut says.</p> <p>Within an hour TOMAS rang and said he was with Mick GATTO. Put on GATTO who said everything was okay and no problem and asked if she wanted him to shut the bitch <span style="background-color: black; color: red;">Solicitor 2</span> up. Arranged to meet next week.</p> <p>GATTO had left a message on HS phone prior to this call. 10.06 a.m. 27/07/06. Said it was complete and utter rubbish. 'Still love you, ... if you think I should make a call and clear their sinuses I will.' Call came from <span style="background-color: black; color: red;">[REDACTED]</span> - other TOMAS number.</p> <p>Carl WILLIAMS told HS that Roberta had been speaking to GATTO to help out with accommodation. TOMAS confirmed it. TOMAS told GATTO that he should help because of the kids.</p> <p><u>Tony BAYEH</u></p> <p>Tony BAYEH new phone no. <span style="background-color: black; color: red;">[REDACTED]</span></p> <p>BAYEH is very paranoid, is having a celebratory party this weekend re getting bail.</p> <p><span style="background-color: black; color: red;">[REDACTED]</span></p> <p><span style="background-color: black; color: red;">[REDACTED]</span> could talk to <span style="background-color: black; color: red;">[REDACTED]</span>. Would only have to be critical of HS and <span style="background-color: black; color: red;">[REDACTED]</span> would respond. Could be set up. <span style="background-color: black; color: red;">[REDACTED]</span></p> <p><u>KARAM and Horthy MOKBEL</u></p> <p><span style="background-color: black; color: red;">[REDACTED]</span></p> <p><span style="background-color: black; color: red;">[REDACTED]</span></p> <p><span style="background-color: black; color: red;">[REDACTED]</span></p> <p><u>Steve GAVANAS @ Oggy</u></p> <p>Possibly living in a motel room or a boarding room. Horthy probably controlling Oggy's cash. Horthy paying his legal costs.</p> <p>Oggy will go to Darwin with the group if his court case is adjourned. He is not</p> |

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|      |      | <p>interested in staying in poor quality accommodation.</p> <p>Jake SIMMONS @ Mohamed KADDOUR @ Hummy [REDACTED] MNI: [REDACTED]</p> <p>Identified same from photo. Also identified as Mohammed El MUSTAFA. Nickname Hummy. Has been seen with Horthy in the past. Is on bail for drugs and firearms. Is close to Rob KARAM. Has a brother called Albert El MUSTAFA. Was arrested at the Sofitel Hotel in Melbourne about two months ago in possession of a kilo of amphetamine. Was delivering it to Dragon STEMANKOVIC.</p> <p><u>Habib MOKBEL</u></p> <p>Also identified Habib MOKBEL from photo. Was a Qantas baggage handler for some time. Kabalan got him a job. Got sacked in December last year. [REDACTED]</p> <p>Is very close to Kabalan and is a friend of Karl KHODER. Was also best friend of Akl HAMOUD for 22 years. Is currently unemployed, and engaged to U/K girlfriend. Is not short of a dollar. Would buckle in two seconds. [REDACTED]</p> <p>Shown photo of Suspect nominated by D/Sgt Kelly Op PURANA being Mohamed KHODR @ Humpty [REDACTED] - N/V</p> <p><u>Aunty Maree</u></p> <p>[REDACTED]</p> <p><u>Bob KETTLIE and Jack DOUMANI</u></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> |



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|----------|------|---|
|          |      | [REDACTED]  |
|          |      | [REDACTED]  |
|          |      | [REDACTED]  |
|          |      | [REDACTED]  |
|          |      | [REDACTED]  |
|          |      | [REDACTED]  |
|          |      | <u>Milad MOKBEL</u><br>Bail application will be on 8 August   |
|          |      | <u>HS Business</u><br><br>HS car wash is in Military Rd in partnership with long time friend Paul.  |
|          |      | <u>SDU Issues</u><br>Long discussion w. HS re personal situation, stress caused by dealing with these people and being a HS. Reaffirm that HS's personal safety is utmost importance.                                   |
|          |      | (DDI O'BRIEN adv of above info on 31/07/06.)  |
| 29/07/06 | 2340 | Convey HS to vicinity of vehicle and clear.   |
|          | 1403 | Rec missed call & phone back 3838   |
|          |      | <u>Karl KHODER</u><br>Karl KHODER came this morning trying to impress HS in his Ferrari.<br>Says got on to [REDACTED] Last night Karl was meeting w. Joe PARISI – reason U/K, and is also spending time with Tony BAYEH |
| 30/07/06 | 1305 | Rec missed call & phone back 3838   |
|          |      | Saw Matt TOMAS @ car wash, [REDACTED] Glen WILLS is desperate for cash – this came from Matt TOMAS.   |
|          |      | Horty texted late last night N/K why. Not like him, never does this.  |

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| 31/07/06 | 1805 | <p>Rec missed call &amp; phone back 3838</p> <p>Saw <b>Solicitor 2</b> O/S office, She has moved into Hotel next to her office. She says Roberta WILLIAMS and Danielle McGUIRE are very unhappy with HS [REDACTED]</p> <p>Horty seeing Milad @ 1130 tomorrow.</p> <p>HS says after meeting the other night has been thinking about commend re "10 years down the track"</p> <p>[REDACTED] wants a computer</p> <p>(DDI O'BRIEN adv re above on 31/07/06).</p>  |
|          | 1047 | <p>Rec missed call &amp; phone back 3838</p> <p>GAVANAS matter adj to mid November.</p> <p>HS saw bright yellow ford Cortina vicinity of SH add this AM, male went to rear of a house and walked out and left, thought suspicious.</p>   |
|          | 1514 | <p>Rec missed call &amp; phone back 3838</p> <p>Horty en route, to adv on leaving</p>  |
|          | 1855 | <p>Rec missed call &amp; phone back 3838</p> <p>Saw Dave WATERS in the street, he said HS has to see Glenn SAUNDERS [REDACTED] he will arrange to meet.</p> <p>Feeling at Barwon Prison is that HS knows more than saying –this being said by Carl WILLIAMS and <b>Solicitor 2</b> HS heard that [REDACTED]</p> <p>[REDACTED] Milad says HS should stop talking to <b>Solicitor 2</b> b/c everything said is repeated to Carl WILLIAMS.</p> <p>Horty going to Darwin tomorrow PM late flight, has Crt w. Renee in the morning, returning on the 8<sup>th</sup>. Charlie MENOTTI and Shane MORAN are there, about 30 going.</p> <p>HS will try to get HELIOTIS to do GAVANAS bail app.</p> <p>Karl KHODER</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> |
|          |      |  |
|          |      |  |



[illegible]

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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **040**ICR Date Range From: **02/08/06** To: **11/08/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **[REDACTED]**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify **No**

| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING   |
|----------|------|---|
| 01/08/06 | 1800 | Rec missed call   |
|          | 1830 | <p>Rec missed call &amp; phone back 3838</p> <p>Yesterday Purana arrested <b>[REDACTED]</b> who brought guns into prison, charged and made some admissions re firearms trafficking. <b>[REDACTED]</b> told wants HS to act. Inf't is <b>[REDACTED]</b> HS adv. better to tell him HS is conflicted</p> <p>Milad rang, says very important not to speak to <b>Solicitor 2</b> or Carl WILLIAMS</p> <p>Re Renee surety matter at Crt, HS says she came across as a gangster's girlfriend, 3 x properties transferred and \$300,000 to Brian WAKIM. Karl may be in the witness box tomorrow.</p> <p>HS forgot to tell handler re <b>[REDACTED]</b></p> <p><b>[REDACTED]</b> because he was too much of a risk, this comes from both <b>[REDACTED]</b> and <b>[REDACTED]</b> has a suspicion this may be true, <b>[REDACTED]</b> is convinced.</p> <p>Theo MAGASSIS</p> <p>MAGASSIS told HS that Brendan McGUIRE (Danielle's brother) spoke to Tony MOKBEL by phone, and that Danielle McGUIRE was regularly on the phone before going overseas to meet TM. He says Danielle McGUIRE will be back Friday.</p> <p><b>[REDACTED]</b> is driving HS insane with constant phone calls and always wanting attention.</p> <p>Jacques EL HAGE rang, seeing 2000 tomorrow, his new number <b>[REDACTED]</b> @ Japanese, Clarendon St.</p> <p>Seeing WATERS/SAUNDERS 1700 Friday</p> <p>Seeing Karl KHODER later and will be at S.P.U at St Kilda Rd at 1200</p> |



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|----------|------|---|
| 02/08/06 | 1922 | <p>Controller <sup>Sandy White-O</sup>   adv all of above<br/>           DDI O'BRIEN adv re above 0800 02/08/06<br/>           Rec missed call &amp; phone back 3838</p> <p>Tomorrow night seeing KARAM<br/>           Thurs night @ Waterfront Rest. seeing EL HAGE and associates.</p> <p>(Call cuts out and ring back immediately . . )</p>  |
|          | 2151 | <p>Nil further, to adv. tonight if Urgent re Karl KHODER.<br/>           Rec missed call &amp; phone back 3838</p> <p>Saw Karl KHODER and Andrew HADDARA</p> <p>[REDACTED]<br/>           [REDACTED] Karl KHODER to go to<br/>           Sydney next weekend to do business with him, but Karl could just be big<br/>           noting himself. HADDARA was in Port Philip for 16 months with AJ. Karl is<br/>           seeing PARISI tonight, going to Darwin in the morning after bail reporting.<br/>           Rec missed call &amp; phone back 3838</p> |
|          | 1116 | <p>HS being hassled relentlessly by [REDACTED] and Carl WILLIAMS . The Crown<br/>           brought forward the [REDACTED] matter and &amp; they have heard that the<br/>           WILLIAMS family may make trouble there.</p>   |
|          | 1220 | <p>En route to S.P.U.<br/> <u>Management Issue</u></p> <p>From DDI O'BRIEN – Carl WILLIAMS has written a letter to the Law Institute<br/>           and a Judge saying HS is [REDACTED] with [REDACTED] and<br/>           therefore not a proper person to act – Carl also trying to discredit [REDACTED]</p>  |
|          | 1323 | <p>Controller <sup>Green-O</sup> adv<br/>           Rec missed call &amp; phone back 3838</p> <p>Resolved [REDACTED] matter on [REDACTED], and WILLIAMS on at 2.15<br/>           PM</p> <p>Dan CAUSOVSKI is v. close to Paul SEQUENZIA. SEQUENZIQ paid for<br/>           Christopher BINNS Crt case against the MALKHOUNs. SEQUENZIA and<br/>           Shane MORATY a re paying for CAUSOVSKI for ROSITTO's legal fees.</p> <p>Adv. re Carl WILLIAMS letters as above.</p>   |

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|      | 1515 | <p>Rec 2 x missed calls &amp; phone back 3838</p> <p>Returned George WILLIAMS call –he was denied bail affidavit re [REDACTED] he told HS just wanted to advise that Carl will “say things in Crt on Monday”. HS thinks they are trying to do/say something re HS so that [REDACTED] won’t give evidence. HS thinks may receive more calls or threats. HS says barrister FARIS will say what he is told by the WILLIAMS.</p> <p>Controller <sup>Green-O</sup> [REDACTED] adv. Handler <sup>Green-O</sup> [REDACTED] to deliver recorder to HS in case of threats.</p> |
|      | 1555 | <p>Phone HS</p> <p>Adv that Handler <sup>Green-O</sup> [REDACTED] en route to deliver MP3 player</p>  |
|      | 1605 | <p>George WILLIAMS using [REDACTED]</p> <p><u>Management Issue</u></p>  |
|      | 1730 | <p>Adv DDI O'BRIEN <sup>Green-O</sup> [REDACTED]</p> <p>Adv by handler <sup>Green-O</sup> [REDACTED] that MP3 player delivered</p>  |
|      | 1830 | <p>Rec 3 x missed calls &amp; phone back 3838</p> <p>Horty coming to office in 10 mins</p> <p>HS spoke to George WILLIAMS and recorded same, said he wanted to distance himself from what ever is said in Crt and that can't control what his son says.</p> <p>(Call cuts out ring back immediately ...)</p> <p>George W says that Carl is aware that HS was with [REDACTED] for 4 hours last Friday. Wouldn't say specifics.</p> <p>Discuss this w. HS and agrees that no-one will believe anything Car says</p>   |
|      | 1834 | <p>Rec Call HS</p> <p>Horty just left, was going to give Hs envelope with instructions for KARAM but he rang instead. Going on 2030 flight to Darwin getting picked up from Coffee Shop, B'wick Charlie MENOTTI is using [REDACTED]</p> <p>DDI O'BRIEN adv.</p>   |
|      | 2007 | <p>Rec missed call &amp; phone back 3838</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>  |



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| 03/08/06 |      | <p>Asked re Unidentified female "Olivia" as per request for DDI O'BRIEN :<br/>Possibly friend of Porky @ Joe PARISI, was in Op KAYAK in 2001, nickname on T/I was Chicken</p> <p>KARAM en route to see HS</p> <p>DDI O'BRIEN adv.<br/>[REDACTED] adv. re [REDACTED]</p> <p>Phone HS – N/A</p> <p>Rec missed call &amp; phone back 3838</p> <p>[REDACTED]</p> <p>Marita ALTMAN (Carl WILLIAMS solicitor) rang, to fax letter from Carl re issues of conflict, CC'd to DPP COGHLAN and Gov of Prison. Letter says acted for [REDACTED] (wrong) and acted for [REDACTED] re [REDACTED] (wrong). Asks why visiting [REDACTED]</p> <p>A number of subpoenas have been issued re [REDACTED]</p> <p>[REDACTED] came in at lunchtime needs to raise 2 x matters w. [REDACTED]<br/>[REDACTED] for [REDACTED] wants [REDACTED]<br/>[REDACTED] at various [REDACTED] a barrister told [REDACTED] that he is looking like getting charged with [REDACTED] still thinks he went Ok in Crt (wrong again) He believed the Police know everything will tell them some things.</p> <p>Seeing Jacques EL HAGE at Waterfront w. his cocaine business guys<br/>(DDI O'BRIEN adv. immediately re above re SCSU on EL HAGE)<br/>(Controller <sup>Sandy White-O</sup> [REDACTED] adv)</p> <p>1850 Rec missed call &amp; phone back 3838</p> <p>Last night KARAM went to Japanese in Collins St, the M series M/Benz reg is TCV ??? Joe MANELLA was there, they spoke alone together for some time. KARAM still owes HS \$1,100</p> <p>[REDACTED]</p> |
|          | 0815 | <p>Has nearly convinced RICHTER not to apply for bail for Milad</p> <p>Rec missed call &amp; phone back 3838</p> <p>Jacques EL HAVE is using [REDACTED] His associates are U/K Darren, is a gym head big build, Australian, hates Police and U/K "Fizz" (or possibly "Fairz") Drug trafficker, divorced 2 years ago, U/K "Vince", works for a Holden</p>  |

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|      |      | <p>dealer as a car salesman at the Garry Warren Smith dealership he is very close to Michael PASTRAS @ Eyes. PASTRAS phone is [REDACTED] ELHAGE paid the bill trying to impress everybody. [REDACTED]</p> <p>[REDACTED] ELHAGE had to be at Sth Yarra by 2230 for U/K reason ., after that meeting his 21 yr old girlfriend.</p> <p>Purana went to see Milad's girlfriend "Melanie" and left a card</p> <p>HS saw Akl HAMMOUD yesterday ,had to represent himself in Sop Crt – is going to lose his property, hadn't paid a barrister and asked why nobody turned up. [REDACTED]</p> <p>Meeting Handlers this afternoon, seeing WATERS/SAUNDERS tonight</p>   |
|      | 1035 | <p>Rec missed call &amp; phone back 3838</p> <p>Milad rang – advising that if HS ever sees WILLIAMS family in the street to cross the road as there will likely be a confrontation. HS doesn't want to go to prison tomorrow b/c George WILLIAMS going at 1130</p>  |
|      | 1305 | Rec Call, told to standby by @ office   |
|      | 1310 | Phone HS  |
|      |      | Adv to walk to city area and Handler will ring back   |
|      | 1329 | Phone HS  |
|      |      | <p>Saw Matt TOMAS getting into a black Statesman, said is going to Europe tomorrow. Also saw Ex MOPF SADLER in the street</p> <p>[REDACTED] HS to meeting point to</p>  |
|      | 1324 | <p>HS [REDACTED] Meeting w. [REDACTED] <sup>Peter Green-O</sup> to receive documents and retrieve MP3 recorder</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>KARAM wants HS to go to Sydney, can book up to 1430 tomorrow, N/K if this will happen.</p> <p>HS will probably go and se Milad tomorrow as he is very shitty w.HS now and needs to sort it out, Carl won't se HS which is what HS is also concerned about. Consider reporting threat from WILLIAMS to Police George WILLIAMS motivation for advising HS of Carls intentions is likely that George feels for HS situation , but also is partly "we can do this so fuck you" – a strange combination..</p> <p>[REDACTED] believes that there has been a contract issued on him, has told PURANA this, source of his info is N/K</p> <p>Dan CAUSOVSKI has a contact at Sunshine Mag Crt Crim Co-Coordiators Office re access to Crt Docs, presumes affidavits etc.</p> |

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|------|------|---|
|      |      | <p>HS Shown photos to ID:<br/> Myer DAGHER [REDACTED] YES<br/> Darren HARLAND [REDACTED] NO<br/> Bassam OUEIDA [REDACTED] NO</p> <p>1352 HS clear room<br/> 1507 Rec missed call &amp; phone back 3838</p> <p>[REDACTED]</p> <p>1625 Management<br/> @ Purana w. Controller <sup>Sandy White-O</sup> Handler <sup>Green-O</sup> and DDI O'BRIEN</p> <p>1715 Rec missed call<br/> 1720 Rec missed call &amp; phone back 3838</p> <p>[REDACTED]</p> <p>1913 Rec missed call &amp; phone back 3838</p> <p>Seen [REDACTED] and [REDACTED]. They want HS to see [REDACTED] and make a statement that says [REDACTED] to make a false statement re bail, this will then enable them to get [REDACTED] for their criminal matters [REDACTED] Has to be done by [REDACTED] October – N/K why. [REDACTED] said "tell him I'll [REDACTED]"</p> <p>[REDACTED] has a building inspector job in [REDACTED], found his [REDACTED] in be with [REDACTED]</p> <p>Controller <sup>Sandy White-O</sup> adv re above 05/08/06 1000.</p> <p>05/08/06 0959 Rec missed call &amp; phone back 3838 – N/A</p> |

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|----------|------|--|
|          | 1042 | <p>Rec missed call &amp; phone back 3838</p> <p>Saw [REDACTED] last night, was a bit shaken, may be time for him to confess all.</p> <p>HS has seen subpoenas for [REDACTED] re trial of [REDACTED] they have called for everything</p> <p>[REDACTED] adv re [REDACTED]</p>  |
|          | 1350 | <p>Rec missed call &amp; phone back 3838</p> <p>[REDACTED] is a bit distressed, problems b/n [REDACTED] and him. [REDACTED] has something to do with the problems</p> <p>George WILLIAMS rang from a private no – may see tomorrow</p>   |
|          | 1505 | <p>[REDACTED], O/C Profile, Alerts &amp; Intell - Michael HARDIMAN</p>   |
|          | 1613 | Phone HS – N/A   |
|          | 1620 | <p>Rec missed call &amp; phone back 3838</p> <p>Adv HS of Milad visitors today @ Barwon. HS asked re Carl WILLIAMS visitor – N/K</p>   |
|          | 1628 | <p>Phone HS</p> <p>Adv Carl WILLIAMS nil visitors tomorrow. Discuss Barrister FARIS lack of preparation – discussed confidential affidavit prepared by BATESON.</p>  |
| 06/08/06 | 1121 | <p>Will ring when leaving Barwon Prison</p> <p>Rec missed call &amp; phone back 3838</p> <p>HS en route to [REDACTED] asking if should alert [REDACTED] to planned visit by D/Sgt FLYNN – Told</p>   |
|          | 1559 | <p>Rec missed call &amp; phone back 3838</p> <p>HS saw DDI O'BRIEN and D/S FLYNN entering prison</p> <p>[REDACTED] has signed statements, is in reasonably good spirits. . HS reckons is up to about \$5,000 owed by [REDACTED] re fees.</p> <p>[REDACTED] asked if HS read [REDACTED] statements, told no. HS believes [REDACTED] may have exaggerated some things in his statements. He wants HS to negotiate with D/Sgt FLYNN re charges.</p> <p><u>Milad MOKBEL</u></p> <p>IS good but Carl WILLIAMS is doing his head in. Milad says Roberta WILLIAMS is going to bash HS, or worse., told HS not to tell anybody that he told HS that. [REDACTED] He asked if HS was</p> |



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| 07/08/06 |      | on his side, when said yes kissed HS goodbye.   |
|          |      | Need to move [REDACTED] date b/c WILLIAMS aware of it, will mention to D/S BATESON tomorrow.  |
|          | 1320 | (D/S BATESON adv re [REDACTED] Crt matter)<br>(Adv DDI O'BRIEN re R WILLIAMS threats)<br>Rec missed call & phone back 3838  |
|          |      | Saw Karl KHODER, told him about Carl WILLIAMS of yesterday, writing letter and not happy.   |
|          | 1411 | Barrister [REDACTED] rang – said contacting re “some letter” – HS explained lack of conflict. Horthy will want to see HS re this b/c of spending time with Carl.<br>Rec missed call & phone back 3838   |
|          | 1455 | MENOTTI just rang from phone box – sounded nervous - @ HS office 1500<br>Rec Call   |
|          | 1713 | MENOTTI just dropped another envelope, sealed – no instructions to open it.<br>Rec missed call & phone back 3838  |
|          |      | [REDACTED] adv. HS that in Crt [REDACTED] brought up alleged conflict w. [REDACTED] Pros. HORGAN suggested go to ethics committee – HS has already done so & no problems. Is adj to Monday.   |
|          |      | HS just received email from [REDACTED] adv. will issue injunction against HS acting for [REDACTED] regardless of ethics committee - HS will get advice re this –may write out plea for someone else to read out. HS says [REDACTED] behaviour in prev. matters was v. close to pervert course of justice.   |
|          |      | MENOTTI – [REDACTED] LE.  |
|          | 1844 | <small>Sandy White-O</small><br>(Controller [REDACTED] adv – Info from letter not to be disseminated)<br>Rec missed call & phone back 3838<br>Horthy en route from Adelaide and will be picked up by cousin Habib, having dinner with him at 2000 Japanese, Sth MELB<br>HS spoke to [REDACTED] probably won't do [REDACTED] in Crt, will try to get Duncan ALLEN but HS will write plea out.. |
|          | 2253 | Last Sat HADDARA/Karl KHODER were shopping at the Q Vic – HS complaining that HADDARA is only 4 weeks out of jail and has no job<br>Rec missed call & phone back 3838<br>[REDACTED]   |

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|          |      | <p>[REDACTED]</p> <p>KARAM believes followed again today, gave rego [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] Solicitor 2 [REDACTED]</p> <p>[REDACTED] Solicitor 2 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Porky /"Chicken"/ Adriana CENDRON/Shane MORAN all coming back Wednesday.</p> <p>Jacques EL HAGE rang wants to have dinner, now on Wednesday, plus seeing Danny HAFNER tomorrow night</p> <p>[REDACTED]</p>  |
| 08/08/06 | 0855 | <p>Rec missed call &amp; phone back 3838</p> <p>HS s/T [REDACTED] - checking when [REDACTED] began, asking whether informers involved</p> <p>(DDI O'BRIEN adv)</p>  |
|          | 1245 | <p>Rec missed call &amp; phone back 3838</p> <p>HS went into Milad Bail App, saw ½ of S/D ROWE's evidence. HS confirming that Brian DENNIS acting for CCP re PII – yes – HS believes he is highly incompetent, and prosecutor Andrew PINNEY is no match for RICHTER. Remand summary was given to defence., HS suggests to obtain copy to check contents, says in future re these type of matters "please let me help"</p> <p>Hs spoke to [REDACTED] – everyone is happy that HS [REDACTED]</p> <p>Tony AHRGRAVES is happy to issue proceedings against Solicitor 2 [REDACTED], after 7 days there is no defence, he has already issued his own against her.. Solicitor 2 [REDACTED] will definitely talk to Carl WILLIAMS about this.</p> |
|          | 1320 | <p>Rec missed call &amp; phone back 3838</p> <p>Milad bail app adj for decision tomorrow. Horthy en route to office</p>   |
|          | 1422 | <p>Rec missed call &amp; phone back 3838</p>  |
|          | 1743 | <p>Horthy wanted to talk about Milad, asking re likely sentence, told 8 years</p> <p>Rec missed call &amp; phone back 3838</p>  |

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|----------|--------------|---|
| 10/08/06 | 0856<br>1338 | <p>S/T [REDACTED] - Pros HORGAN wants to S/T to [REDACTED] to assess viability.</p> <p>Rec 2 x missed calls</p> <p>Rec missed call &amp; phone back 3838</p> <p>Re last night, "Vince" from last week was the Holden car dealership he works at is Kevin Dennis in Sunshine. He knew or provided cars to Andrew VENIAMIN, Dino DIBRA, Savvas PASTRAS, Adriano CENDRON and Jacques EL HAGE. The building at about 32 Bourke St, City, where the restaurant Water &amp; Grass is located, is owned by Vince. Vince used to work for Porsche</p> <p>There was an U/K male there, name unsure but possibly [REDACTED] who has a [REDACTED] business in the Western Suburbs, his wife is divorcing him and trying to take [REDACTED] houses and 2 kids, she works as an admin assistant w. VicPol. She used to bring home transcripts of L/D material.</p> <p>[REDACTED] are constantly ringing HS, sometimes competing for HS attention.</p> <p>(1354 - Call interrupted - U/K person arrives HS office to ...)</p> <p>Rec missed call &amp; phone back 3838</p> <p>Hs just rec'd flowers from Karl KHODER saying Hs is his best buddy, refers to HS as "Milky" i.e. milk crate.</p> <p>Milad rang, clearly not happy w. HS but didn't say so. PURANA have been to see other girlfriend Claire. Milad asked HS to ring other girlfriend Melanie and tell her goodbye!</p> <p>HS will see [REDACTED]. Hs suggest soft approach by [REDACTED] more likely to succeed to obtain info, but he probably won't make a statement.</p> <p>[REDACTED] is on next week, [REDACTED] is on [REDACTED]</p> |
|          | 1355         | <p>Rec missed call &amp; phone back 3838</p> <p>Hs just rec'd flowers from Karl KHODER saying Hs is his best buddy, refers to HS as "Milky" i.e. milk crate.</p> <p>Milad rang, clearly not happy w. HS but didn't say so. PURANA have been to see other girlfriend Claire. Milad asked HS to ring other girlfriend Melanie and tell her goodbye!</p> <p>HS will see [REDACTED]. Hs suggest soft approach by [REDACTED] more likely to succeed to obtain info, but he probably won't make a statement.</p> <p>[REDACTED] is on next week, [REDACTED] is on [REDACTED]</p>   |
|          | 1628         | <p>Rec missed call &amp; phone back 3838</p> <p>Having dinner w' Karl KHODER Lygon St @ 1930, he si booked to Sydney 2045 hrs Friday on Virgin.</p> <p>HS going to Barwon on Sunday. HS adds that if FLYNN asks re [REDACTED] he is likely to talk.</p> <p>[REDACTED] asking when [REDACTED] is on - not told, statement implicates him [REDACTED]</p>  |
| 11/08/06 | 0808         | <p>Rec missed call &amp; voice message &amp; phone back 3838</p>  |



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|      |      | <p>Karl KHODER last night – [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Karl going top Sydney tonight w. meeting HADDARA who is already there , staying at AJ's house in Manly. HADDARA is breaching his parole so left his know phone in Melb.</p> <p>[REDACTED] spoke about [REDACTED] – gave him copy of [REDACTED] re [REDACTED] which is really [REDACTED] name. Talked [REDACTED] and appears worried about getting involved in this, HS believes he is genuinely afraid of consequences.</p> <p>[REDACTED] no. is [REDACTED]</p> <p>[REDACTED] had to go and see [REDACTED] accountant</p> <p>1020 Rec missed call &amp; phone back 3838 – Handler to ring back</p> <p>1052 Phone HS – N/A</p> <p>1055 Rec missed call &amp; phone back 3838</p> <p>HS has done some mediation b/n [REDACTED] is concerned that U/K person bumped into [REDACTED] and was questioning her about the case.</p> <p>[REDACTED] rang. Was going on about the [REDACTED] and [REDACTED] when started etc. : HS threw off on [REDACTED] that now can't act for [REDACTED] therefore hasn't seen the [REDACTED] asking who [REDACTED] is, where he is, wants [REDACTED] to go and see him. HS thinks this would be very dangerous. [REDACTED] has already reinforced to [REDACTED] to not say anything.</p> <p>DDI O'BRIEN adv of last 2 days info. Also Purana gearing up for T/I on WILLIAMS</p> <p>1428 Rec missed call &amp; phone back 3838</p> <p>Adam AHMED rang. he received a call from Carl WILLIAMS , he openly declared HS is a "dog" Police Informer. Carl is writing another letter and sending it to various people. AHMED to be told by HS not to respond to any letters etc from Carl.</p> <p>1605 Phone HS</p> <p>Karl KHODER is en route to office</p> |

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|      |      | <p>believes that and knew about it before it occurred and didn't get gear.</p> <p>[REDACTED]</p> <p>HS told Handler changed to this PIV.</p> <p>Adv D/S FLYNN re AHMED</p> <p>Adv DDI O'BRIEN re matters.</p> <p>Change of Handler to Green-O</p> |
|      | 1655 |   |

Handler's Signature:

Peter Smith-O

Date:

21/04/08

Controller's Signature:

Sandy White-O

Date:

28/04/08



New 07/05

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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: **041**

ICR Date Range

From: **11/08/2006**To: **18/08/06**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              |
|--------------------|------|---|------------------|
| Friday<br>11/8/6   | 1804 | <p>Handed over from Handler Peter Smith-O</p> <p>Called by source</p> <p>General convo re change over</p> <p><b>Karl KHODER</b> - was with LANTERI yesterday afternoon. Re the [REDACTED] [IR]</p> <p>[REDACTED] Development. LANTERI wants his money back but does not believe KHODER and wanted to hear the solicitors advise with his own ears. Has been with KHODER all afternoon</p> <p><b>Eddi RADI</b> - does not want the house transferred into his name but rather Tony MOKBEL's sisters name [IR]</p> <p><b>Khabalan</b> pressuring KHODER to sell the [REDACTED] property and give the money to [REDACTED] to pay for his pending trial. This order comes from Tony [REDACTED] [IR]</p> <p><b>Milad</b> bail application - Horthy paid \$35,000 to Gerard Letherbridge - solicitor to pay for RICTHER. RICTHER would want payment up front. [IR]</p> <p>Source has read Milad bail application - No problems</p> <p><b>Carl WILLIAMS</b> - Threats made by CW. Source going to Barwon Prison on Sunday to see a copy of the letter that CW has circulated. May be able to get a copy from Adam AHMED.</p> <p><b>DSU issue -</b></p> <p>Source worried if WILLIAMS family or [REDACTED] are at the prison at the same time. Asked for the heads up like last week</p> <p>Source has concerns that [REDACTED] would assault her at present.</p> <p><b>General</b></p> <p>[REDACTED] calling source each day</p> <p>Source has a murder trial for the next month with Con HELEOTIS</p> |                  |
| Saturday<br>12/8/6 | 1520 | <p>Called by source</p> <p>Preparing [REDACTED] material 11 pages so far</p> <p>3 calls from [REDACTED] 2 calls from Adam AHMED and Milad</p> <p>Milad - Khabalan's trial adjourned till 29/10/07</p> <p>[REDACTED] finds out things for Milad.</p> <p>Milad wants source to tell his girlfriend, Melanie that it is over</p> <p>Milad getting head filled with lies and negativity from [REDACTED] and Carl WILLIAMS.</p> <p>Tony BAYEH new mobile [REDACTED]</p> <p>[REDACTED] Quote re Carl WILLIAMS</p> <p>"The Universe is doing its thing to him right now"</p> <p><b>DSU Issue</b></p> <p>Arrange check of visitors list for [REDACTED] on Sunday by JOB Purana</p>  |                  |
|                    | 1615 | Source advised re visits booked for Sunday should cause no issue  | [IR<br>SI IRMIT] |

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| Sunday<br>13/8/6 | 1405 | <p>Called by source - called back</p> <p><b>Carl WILLIAMS</b></p> <p>Has a copy of the letter sent to [REDACTED] re threats made by Carl WILLIAMS. Source feels this letter puts her life in danger. Arrange to collect a copy of this letter from source in the AM on Monday [REDACTED] of her vehicle when parked at 0730.</p> <p>Letter calls the source a dog and a double dealing snake because she helped [REDACTED] Copies went to [REDACTED] and [REDACTED]</p> <p>Reason for Carl WILLIAMS distributing the letter is to degrade the source's name.</p> <p>[REDACTED] called - complaining about [REDACTED]</p> <p>[REDACTED] called - complaining about [REDACTED]</p> <p>Saw [REDACTED] re her [REDACTED] trial - no details given</p> <p><b>Karl KHODER</b></p> <p>[REDACTED]</p> <p><b>Rob KARAM</b> - wants to meet up</p> <p><b>Steve CVETANOVSKI</b> - [REDACTED]</p> |     |
|                  | 1830 | <p>Called by source</p> <p><b>Karl KHODER</b> - did not turn up - possibly in Sydney</p> <p>[REDACTED] called to say he wants the source to pass on that [REDACTED] they are blaming him for being a police informer and getting them arrested.</p> <p>Goran - armed robbery</p> <p>Dragon - [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>KARAM</b> - has not arrived yet</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Arrange to meet Horthy at 4 pm Tuesday 15/8</p> <p>Could be using Frank or Fred D'AMICO as they own a Transport company</p> <p>Confirmed picking up copy of letter by Carl WILLIAMS at 0730 tomorrow morning shortly after source parks her car.</p> <p>Source going to visit Adam AHMED's sister in the South West Hospital she just gave birth</p>   |     |
| Monday<br>14/8/6 | 0725 | <p>Called by source confirm collection details.</p> <p>Collected letter from front wheel of source's vehicle</p>  |     |
|                  | 1520 | <p>Called by source</p> <p>Horthy meeting at 1930 Clarendon St, Sth Melbourne</p> <p>[REDACTED]</p> <p><b>Note:</b> Investigation into the rental of the [REDACTED]</p> <p>[REDACTED] - CVETANOVSKI arranged the rental of same</p>   |     |



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|------|------|---|----------------|
|      |      | <p>Karl KHODER – Back on planet earth now source gave him a blast for the drug induced week end and peculiar behaviour as a result.</p> <p>[REDACTED]</p> <p>CW is getting inside his head ad driving him crazy<br/> CW is fed by [REDACTED] and they are all calling the source a Dog etc and it not PII [REDACTED]</p> <p>Does he want to talk – Source will see on a visit on Sunday</p> <p><b>DSU Issue</b><br/> Discuss personal safety when meeting with Horthy – source comfortable with same.<br/> Source did not suggest she had direct contact with anyone specifically at Purana and recommended any [REDACTED] be with FLYNN or ROWE as they searched his house at the time of arrest.</p>  | (IR<br>SECRET) |
|      | 1930 | <p>Called by source – called back</p> <p><b>Horthy meeting</b> - now in Park St, Sth Melbourne, source will park near the Police Station<br/> Horthy is ¼ hour late change of venue.<br/> <b>Rob KARAM</b> saw same earlier – He does not want anything to do with Horthy at present</p> <p>[REDACTED]</p> <p><b>DSU Issue</b><br/> When [REDACTED] making a statement [REDACTED] he was [REDACTED] or similar in [REDACTED] [REDACTED] knows this from one [REDACTED] during that time period. [REDACTED] told [REDACTED]</p>  | (IR<br>SECRET) |
|      | 2235 | <p>Called by source – called back</p> <p><b>Dinner with Horthy</b> - Clear now 9 blokes there</p> <ol style="list-style-type: none"> <li>1. U/K Lebo George getting married at Lamirage in 3 weeks 350 guests going. Source now invited to go.</li> <li>2. Joe PERISI @ Porky - Has court case soon., [REDACTED] has told him no worries not going to gaol. Coked off his head and paid the bill \$500</li> <li>3. Adriano CENDRON spent 16 days in Darwin – No job? [REDACTED]</li> <li>4. Horthy brags about source being his mistress –Yuk! Not true</li> <li>5. OGGI - phone mobile number is [REDACTED] - very sleazy gambling lots and seems close to Bassam (Vatican)</li> <li>6. [REDACTED]</li> <li>7. Jacque EL HAJJ – very quiet tonight not looking well - stress</li> <li>8. Jarn/Yarn - chain tattoo on forearm close to Bassam and works at Vatican</li> </ol> | (IR<br>SECRET) |

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| DATE              | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF   |
|-------------------|------|--|---|
| Tuesday<br>15/8/6 | 0750 | <p>[REDACTED]</p> <p><b>Karl KHODER</b> – obsessed that AJ and the Sydney trip was a set up.<br/>Will pass AJ details to source but does not have them yet<br/>Source saw him at lunch time and yelled at him to pull his head in.<br/>Called by source – called back<br/>Needs a Cucumber mask for the eyes - can get them from the Body Shop<br/>Source sent a text to OGGY it was pretty sleazy but was in keeping with his general demeanour and he would have noticed this one. Source embarrassed re same.<br/>Oggi replied on phone number [REDACTED] possibly Bassam's</p>   | [IR<br>SUBMIT   |
|                   | 1400 | Called by source missed same.  |   |
|                   | 1500 | Called back message left   |   |
|                   | 1905 | <p>Called by source – called back<br/>Advised same re Carl WILLIAMS computer being seized by Prison authorities – Threatening letters.<br/>[REDACTED] called he saw [REDACTED] who said [REDACTED] was being handled by [REDACTED]<br/>Who is he? etc etc</p> <p><b>Source tasked</b><br/>Can we get to Oggi's lab – Source claims she has just the dress!<br/>(to wear to Lebo George's wedding where she will go with Oggi)<br/>Will be able to extract details from Oggi as the night progresses.<br/>General issues<br/>Frank Ahec - needs to talk re his plea<br/><b>Horty</b> – impatient re KARAM being late and waited for an hour outside sources office with source.<br/>[REDACTED]</p> <p>Off to the Ballarat races soon<br/>Shane MORAN is making money buying and selling shares in Horty's company Link Energy trading a month ago at 17 cents now at 19 cents<br/>Going to Qld on the 24/8 for bucks turn for Lebo George<br/>Having trouble with cash and his bodgie loans with others ie Coffee shop<br/>Max @ Joe FEROLA borrowed against these houses and now Capital<br/>Access a NSW company wants to foreclose the loans but Horty's mate, solicitor Joe KATZ has put him in touch with a Michael KNIGHT financier who may be able to help him re finance.</p> <p>Phone number that Oggi replied on at 0750 hrs was Habib MOKBELS not Bassam's<br/><b>HAFNER</b> is waiting at the Waterfront café for the source<br/><b>KARAM</b> [REDACTED]<br/>[REDACTED]<br/>[REDACTED]</p> <p><b>General topics</b><br/>Dale FLYNN PURANA to see [REDACTED] re helping Police?<br/>Source will be [REDACTED] at this stage as a favour to him</p> | [IR<br>SUBMIT<br><br>[IR<br>SUBMIT<br><br>See<br>[IR<br>SUBMIT<br>[IR<br>SUBMIT |

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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF        |
|------------------|------|--|------------|
|                  |      | <p>██████████ came from ██████████ and ██████████ the ██████████ was his. Going to write ██████████ off.</p> <p><b><u>DSU Issue</u></b></p> <p>██████████ transcripts - If source's movements released and made known her safety is in grave danger</p> <p>Points of consideration - Does anyone actually need the transcripts.</p> <p>Someone needs to proof read the whole statements to the tape</p> <p>██████████ is pleading guilty and his statements only will be presented to the courts to assist in his discounts on sentencing.</p> <p>General topics</p> <p>Dinner with Paul business partner</p> <p>Might see Rob KARAM later in night</p> <p>Does Australia have an extradition treaty with Cypress ??</p> <p>Tony MOKBEL may be there!!</p> <p>Jeff JAMOU talked about extradition threats once before.</p> |            |
|                  | 1905 | <p>Called by source - called back</p> <p>Jeff JAMOU - has arranged for coffee next week</p> <p>Glen MORRISSON from Fed OPP forwarding a list of questions for source to answer re Tony MOKBEL - possibly for the depositions required to file a warrant for any future extradition type proceedings.</p> <p>HELIOTIS thinks Tony has left the country now</p> <p>Source believes that Cypress is the best bet to find Tony Mokbel</p> <p>Jim ARMSTRONG from OCS does not speak highly of the source to others!</p> <p><b><u>DSU ISSUE</u></b></p> <p>Source anticipating a Lunch to celebrate 1 year of helping Police!!</p>   | ██████████ |
| Friday<br>18/8/6 | 0850 | <p>Called by source - called back</p> <p>Seeing Rob KARAM at lunch time</p> <p>There is no extradition treaty with Cypress</p> <p>██████████ needs a welfare visit from ██████████ to reassure him</p> <p>██████████ must have told him that he has put him in and he thinks that he is going to be charged</p>  | ██████████ |
|                  | 1519 | <p>Called source - called back</p> <p>KARAM possibly in NSW as he can not come and see the source.</p> <p>Horty on the way to see the source now.</p>  |            |
|                  | 1533 | <p>Called by source - called back</p> <p>Horty stormed into the office</p> <p>Not happy about Rob KARAM not seeing him today, wants him to contact him anytime Saturday.</p> <p>Horty a bit concerned about himself using the source all the time to arrange these meetings with KARAM.</p> <p>Horty then stormed out.</p>   |            |
|                  | 1725 | <p>Called source - called back.</p> <p>HAFNER - did not show. Meeting adjourned till tomorrow</p> <p><b><u>Karl KHODER</u></b> wanted dinner but source refused</p> <p><b><u>Horty</u></b> - to visit Milad at 1100 Monday morning</p> <p>Horty arranged the sureties for Milad last bail application if they were needed.</p> <p>██████████ - spoke to ██████████ was amazed at how much they knew about things he spent 2/12 hours there ██████████ confident in his ability.</p>  |            |

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|      |      |  |     |

Handler's Signature: Green-O Date: 28/8/6

Controller's Signature: Sandy White-O Date: 12/12/06

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: **042**

ICR Date Range

From: **19/08/2006**To: **25/8/6**Handler's Name: **Green-O**Rank & No: **PII**

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

| DATE                | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|---------------------|------|--|-----|
| Saturday<br>19/08/6 | 1346 | <p>Called by source – called back</p> <p>Abdul KHODER arrested last night heard from Milad – [REDACTED] at the custody centre today re same.</p> <p>Source very annoyed at everything today over not knowing KHODER was going to get arrested plus mostly from all the continual calls from [REDACTED] Adam etc etc from prison. Pressure from current trial running. Frustrated re no time left for her own life.</p> <p>Milad - Horthy paid [REDACTED] for Abdul KHODER's bail app.</p> <p>[REDACTED]</p> <p><b>Carl WILLIAMS</b> – Carl called source!!!</p> <p>He is furious at Con HELIOTIS for putting a caveat on Roberta's house to recover monies owed for fees</p> <p>Carl asked why source had not meet up with his friend [REDACTED] [REDACTED]. He went on to elaborate on how there must be a misunderstanding and how he never ever intended to threaten or harm the source. Very put on and condescending tone of voice for he knows the call is being recorded.</p> <p>Carl asked about [REDACTED] Reply No idea not handling same</p> <p>Source believes this call was only intended to diffuse the situation Carl has found himself in with his computer being seized by Prison staff and the threats he has aired on same.</p> <p>This made the source more annoyed and is the main reason for her currently high stress levels.</p> <p>Discussed her feelings re same at length for therapeutic reasons</p> |     |
|                     | 1530 | <p>Called by source – called back</p> <p><b>PII</b></p> <p>[REDACTED]</p> <p>WATERS is going to the Birdsville races with Warren PEACOCK Bob Hosking and Stash aka Peter Lalor.</p> <p>Source was with [REDACTED] 1200 when Carl WILLIAMS rang.</p> <p>[REDACTED] thinks his time is running out. If he did not have a [REDACTED] he would make statements against [REDACTED] as he uses every one around him.</p> <p>[REDACTED] visiting same in the Pm on Sunday. He is mad at [REDACTED]</p> <p><b>DSU Issue-</b></p> <p>Source has an \$800 phone bill whilst in Bali for international calls to [REDACTED] [REDACTED] also Handler Peter Smith-O</p> <p>Will get a copy of same and possibility of payment towards same.</p>  |     |

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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|------------------|------|--|-----|
| Sunday<br>20/8/6 | 1100 | Called by source- called back no answer  |     |
|                  | 1101 | Called back no answer  |     |
|                  | 1105 | Called source Going to [REDACTED] to see [REDACTED]<br>Topic recommended Dominic BARBARO.  |     |
|                  | 1823 | Called by source – called back<br>Source's car searched at [REDACTED]<br>Sped on the way down there running late.<br>[REDACTED] still there when source arrived.<br>[REDACTED] has asked for financial help from [REDACTED] who made weak excuses<br>[REDACTED] told him he should talk to Police<br>[REDACTED] left at 3.30pm and said he would come back<br>Concern over [REDACTED] telling [REDACTED] about [REDACTED]<br>After [REDACTED] left [REDACTED] explained that [REDACTED] needs [REDACTED]<br>He has [REDACTED]<br>Has enough to make [REDACTED] of [REDACTED]<br>[REDACTED] has approached a cook called [REDACTED]<br>[REDACTED] is possibly connected to the [REDACTED] for [REDACTED]<br>[REDACTED] thinks [REDACTED] will get ripped off doing it himself<br>[REDACTED] if he would change his statement re [REDACTED] setting up<br>the [REDACTED] involvement<br>[REDACTED] is [REDACTED] partner of [REDACTED] in [REDACTED]<br><br><b>Dominic BARBARO</b> is a runner for Shane MORAN who is the source of<br>methamine. [REDACTED] liked him and would have [REDACTED]<br>MORAN paid for BARBARO's bail application and used QC Rither<br><b>DSU Issue</b><br>Source annoyed at the constant pressure in dealing with these people and<br>frustrated at not being able to live her own life<br>Reminded me re promised lunch on the 15 <sup>th</sup> Sept<br><b>Horty</b> - called at 1700 on his way back from Dromana he can not contact<br>KARAM<br><b>Mohamed ATIBA</b> - new phone number [REDACTED]<br><b>Karl KHODER</b> - has a BBQ at his house tonight |     |
| Monday<br>21/8/6 | 0923 | Called by source – called back<br>Requested a copy [REDACTED] summary or opening   |     |
|                  | 1710 | Called by source - called back<br><b>Rob KARAM</b> – planning to be at Dan CAUSOWSKI's at 1300 tomorrow<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]  |     |
|                  | 1744 | Called by source – called back<br>Unable to talk freely but has been called by Horty<br>He is calling back at 7pm. Then call handler back  |     |
|                  | 1925 | Called by source – called back<br><b>Horty</b> - Going to Shark Finn Inn restaurant in Lt Bourke St usual crew.<br>Source invited. Happy to go. Horty seemed relaxed.<br>Source owed \$30,000 from Tony Mokbel, Horty \$5,000 and Milad \$26,000<br><b>Rob KARAM</b> – does not want dramas with Horty or anyone and plays a<br>very straight line not wanting to cause any ripples.   |     |



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|-------------------|------|--|----------------|
|                   |      | <p><b>Solicitor 2</b> [REDACTED]</p> <p><b>Carl WILLIAMS</b> furious over caveat put on Roberta house by Con to reclaim unpaid fees. <b>Solicitor 2</b> had provided HELIOTIS with the incorrect folio numbers for the property hoping that it would delay his caveat</p> <p><b>Abdul KHODER</b> - got bail</p> <p><b>DSU Issue</b></p> <p>Handler mentioned cannabis use and how it creates paranoia. Source became very serious asked if handler thought she had used cannabis. Promised that she would not do anything behind the handlers back. The only paranoia comes from the bad guys and the cops</p>   |                |
|                   | 2139 | <p>Called by source – called back.</p> <p>10 turned up for dinner at the Shark Finn Inn</p> <p><b>Lebo George</b> – wedding pending</p> <p><b>Tony BAYEH</b> – ran over his arrest story and has a dark tan at present. Possibly been interstate or solarium. Very close to Horty now. Not sure how Joe PERISI can be BAYEH surety as he is on bail too. Horty paid Joe \$10,000 to put his house up.</p> <p><b>Bassam</b>- Vatican nite club</p> <p><b>Wassa</b> – Bassam's brother</p> <p><b>Huss</b> - U/K before. Rego [REDACTED]</p> <p><b>Joe Perisi</b> left with BAYEH in vehicle [REDACTED]</p> <p><b>Oggi</b> – Not going to Queensland for Lebo George's bucks trip. Going to be too busy!!! Oggi is closest to Wassa and Habib MOKBEL</p> <p><b>Horty</b> – Was aggressive to source and accused her of sleeping with Karl KHODER. Karl had apparently said this.</p> <p>[REDACTED]</p> <p>Horty very pleased that Abdul KHODER got bail.</p> <p>Horty set to see dan CAUSOWSKI tomorrow at 1pm</p> <p><b>Renee</b> called Horty and asked re Milad welfare (<i>Horty visited Milad earlier in the day</i>)</p> <p><b>Jacque EL HAJJ</b> not there ! His wife has a summons N/K what for yet</p> | [IR<br>SUBMIT] |
| Tuesday<br>22/8/6 | 1340 | <p>Called by source – called back</p> <p><b>Milad</b>- called told source Carl Williams is furious at Con HELIOTIS re caveat on Roberta's house. <b>Solicitor 2</b> provided false property folio details to Con but his solicitor discovered the correct ones</p> <p>[REDACTED] sent a [REDACTED] to source</p> <p>Horty and KARAM meeting probably going ahead as planned now</p>  | [IR<br>SUBMIT] |
|                   | 1825 | <p>Called by source – called back.</p> <p>Brief conversation re court today will call back</p>   |                |
|                   | 1903 | <p>Called by source – called back.</p> <p><b>Solicitor 2</b> and <b>HELIOTIS</b> had a meeting</p> <p><b>Solicitor 2</b> lost weight.</p> <p>Her father has cancer</p> <p>Going for a trip to Port Douglas in a week or too.</p> <p>Threats by Carl WILLIAMS she affirmed that he would never do such a thing.</p>   |                |



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|--------------------|------|---|---------------|
|                    |      | <p>George WILLIAMS coming to see Con HELIOTIS and re the caveat he put on Roberta's house for fees owed.</p> <p>Con not fussed over George WILLIAMS coming</p> <p>Re Carl's letter to Adam - have not seen any others.</p> <p><b>Horty</b> – visit now- will tell him Karl KHODER has been told by the NAB and Westpac they do not want him as a customer any more and he must re finance all loans including the car Horty drives. Karls solicitor sort legal advise from a bankruptcy lawyer – source's sister and was told bad news re loans.</p>  |               |
|                    | 1620 | <p>DSU Issue – [REDACTED]</p>   |               |
|                    | 1730 | <p>Called by source – called back.</p> <p><b>George WILLIAMS</b> - came to Con and source's office called the source a dog very angry at Con re the caveat veiled threats made re same and having it removed</p> <p>Source received a fax from Barwon re phone lists enquiring about whether some people are actually clients. Source called the Prison and it is focussed on Carl WILLIAMS and concern over threats made source happy to have her name taken from his phone list Prison happy to oblige.</p> <p><b>Horty Visit</b> – Discussed the amount of fees owed.</p> <p>The trouble with Milad second guessing anything the source advises and as fees are owed he should put up with it or go elsewhere</p> <p>Milad gets stupid ideas from <b>Solicitor 2</b> and Carl WILLIAMS then runs them by the source again and in view of Carls threats and allegations of being a 'dog' made recently Milad needs to pick a side and stick with it.</p> <p>PII [REDACTED]</p> <p>Horty seemed to actually listen</p> <p><b>Horty and Rob KARAM</b> - meeting later tonight</p> <p>Renee has had enough sick of the whole thing.</p> <p>[REDACTED] –had a bad day as it was [REDACTED] birthday</p> <p>[REDACTED] trouble brewing over OPP seizing all his assets and leaving [REDACTED] on the street due to compulsory forfeiture provisions</p> <p>Shark Finn Inn dinner the other night – When Horty was in Darwin recently they all went Pig shooting and Roberts first husband Dean STEPHENS was with them saw photos of same.</p> <p><b>Karl KHODER</b> – having coffee later.</p> |               |
|                    | 1845 | <p>Called by source – called back</p> <p>With Rob KARAM meeting Horty at 2000 at Japanese Collins St</p>  |               |
|                    | 2045 | <p>Called by source – called back</p> <p>Horty been and gone. [REDACTED]</p> <p>[REDACTED]</p> <p>Charles MENOTTI will drop the documents off tomorrow.</p>   |               |
| Thursday<br>24/8/6 | 0740 | <p>Called by source – called back</p> <p>Late night till 0045</p> <p><b>Karam and BUGEJA</b> – KARAM has court today for a filing hearing or similar</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>  | (IR<br>SUBMIT |



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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: **043**ICR Date Range From: **26/08/06** To: **1/9/6**Handler's Name: **Green-O** Rank & No: **PII**

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

| DATE                 | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF           |
|----------------------|------|--|---------------|
| Saturday<br>26/08/06 | 1110 | <p>Called by source called back</p> <p>██████████ - called source has received letters from ██████████ very degrading about ██████████ being a dog, drug trafficker etc dictated from the ██████████</p> <p><b>DSU Issue</b></p> <p>Source stress level very high today</p> <p>Recalled <u>Sandy White-O</u> asking if she would regret helping Police – No</p> <p><b>Task</b></p> <p>To contact Oggi Sunday at 2000</p> <p>Would be unusual not to go through Horthy first.</p> <p>Agreed source should take that course of action</p> <p><b>Myer DAGER</b></p> <p>His nickname is "Rob"</p> <p>Dan CAUSOWSKI looking after HADDAD's</p> <p>Police have ██████████</p> <p>DAGER present with source at present Hence some previous confusion.</p> <p>Staying in a motel near the city N/K which one.</p> <p>██</p> <p>██</p> <p>██</p> <p>██</p> <p><b>Adam AHMED</b> - received another letter from Carl WILLIAMS critical of source, WILLIAMS would not know that AHMED was forwarding it on.</p> |               |
|                      | 1420 | <p>Called by source called back</p> <p>Called Horthy and passed on message to contact Oggi.</p> <p>Horthy's phones him but OGGI's phone is off at moment - message left</p> <p>If source does not hear from OGGI soon - will send a text message to same.</p> <p>Dinner possibly with Karl KHODER</p> <p>HAFNER - sent a text at 0045 Are you awake? Did not respond</p>   | [IR<br>SUBMIT |
|                      | 1850 | <p>Called by source – called back</p> <p><u>Oggi</u>' phone off heard nothing</p> <p><b>Karl KHODER</b> - for dinner later</p> <p>He had a bad day at the races lost lots of money</p> <p><b>Rocco PRADICO</b> - Dromana property development with Horthy - He once owned service stations called Oasis or similar – is a distant relative to source</p>   | [IR<br>SUBMIT |

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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF        |
|------------------|------|---|------------|
| Sunday<br>27/8/6 |      | [REDACTED]  |            |
|                  |      | She is now getting the squeeze put on her by Charles BIRCH over a property - details pending<br>Source to meet Rocco's ex girlfriend (after his wife) at the waterfront café  |            |
|                  | 1045 | Called by source – called back<br>[REDACTED] – met for dinner He is ready to help Police. He was thinking of ways to get [REDACTED] by [REDACTED] or [REDACTED] or [REDACTED]<br><u>OGGI</u> – phone still off<br>Source has a nice pink top to wear<br>[REDACTED] called read source's stars due for a bad week!!<br><u>Rocco PRADICO</u> ex girlfriend friend of source unable to talk when they met briefly<br><u>Carl WILLIAMS</u> - source carefully drafting a reply to his complaint<br><u>DSU ISSUE</u><br>15 Sept - One year Anniversary source helping Police |            |
|                  | 1345 | Called source – called back<br><u>OGGI</u> - unable to contact same<br>Message from [REDACTED] Zena HADDAD Myer DAGER girlfriend<br>Message left He has a crappy Jamaican sounding answer message<br><u>DSU Issue</u><br>[REDACTED] – sent a [REDACTED] letter to source expressing his [REDACTED]  |            |
| Monday<br>28/8/6 | 1850 | Called by source - called back<br>No contact from OGGI yet<br>[REDACTED] is Zena HADDAD's number  | [REDACTED] |
|                  | 1950 | Called source Cancel meeting with OGGI<br>Had not any contact to arrange same any way<br>Will catch up with him later in week   |            |
|                  | 0840 | Called by source – called back<br>Will call Horty later today to find out about dinner later in week and OGGI<br>Myer DAGER arrested at gun point after a Police chase.<br>Gen Convo re murder trial - lots of work to do   |            |
|                  | 0852 | Called source - called back<br>OGGI - No contact<br>Reminded - Horty who had forgotten to pass message on.<br>Advised source no need to meet same unless in normal business   |            |
|                  | 1422 | Called by source – called back<br>Trial restart tomorrow new jury<br>Horty back late tonight. Spoke same<br>Oggi in East Melbourne now seeing his solicitor and is 40 minutes away<br>Solicitor is Steve AMANDRANAKIS [REDACTED]<br>Reviewed [REDACTED] for reason to talk to same being [REDACTED]<br>[REDACTED]<br>Speedy desperate to catch up for coffee at around 1600   |            |



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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|------------------|------|--|-----|
|                  |      | <p>Horty back home now - Their friend was still in Custody in Queensland over the fight.</p> <p>Wednesday night for dinner</p> <p><b>Karl KHODER</b> meeting at Lunchtime</p> <p>Discuss Civic compliance issues 171 warrants</p> <p>Karl is not telling the whole truth</p> <p>He has serious financial issues</p> <p><b>KARAM</b> last night more</p> <p>Shane BUGEJA @ Crazy co accused lance JOHNSTON is looking for glassware and has all the chemicals he need to start a cook. Lance is under pressure to get the glassware</p> <p>Chemical came from Sonny CARPENTER or similar</p> <p>run over the summary for court</p> <p>Tony HARGRAVES has written to D/S Dale FLYNN stating he does not want the transcripts</p> <p><b>DSU Issues</b></p> <p>Money for [REDACTED]</p> <p>Copy of Bali phone bill</p> <p>Ethics committee letter and Carl WILLIAMS latest letter</p> <p>Arrange to meet Thursday after 7pm appointment in Moonee Ponds</p> <p>1925 Called back no answer</p> <p>2220 Called by source – called back</p> <p><b>Rob KARAM</b> – was waiting downstairs when source left work</p> <p>He is getting a loan to pay for his court case.</p> <p>Dan CAUSOWSKI wanted \$5,000 cash to see DAGER he is ripping them off and accepting the proceeds of crime in taking the cash</p> <p>KARAM is torn between not wanting anything to do with Horty and having to see him so as not to be seen as weak</p> <p>KARAM may have to go to Sydney soon possible re Fred's return from Las VEGAS and the new shipment</p> <p><b>DSU Issue</b></p> <p>Source feels guilty setting KARAM up</p> <p>Source to tell OGGI re [REDACTED]</p> <p>[REDACTED] is a different one than first thought.</p> <p>Source's recent date has not called after 5 days so she has burnt him off.</p> <p>Current trial very busy does not rate her clients chance of success very high</p> |     |
| Wednes<br>30/8/6 | 1725 | <p>Called by source – called back</p> <p><b>DSU issue</b></p> <p>Discussed current workload and relative health issues - very stressed</p> <p>Discussed various stress relief methods and winding back on assistance to Police -</p> <p>Source adamant that that bit was not causing stress by was the stress relief</p> <p>Source called by Karl KHODER who was watching Horty get a haircut and shave</p> <p>KHODER on a another planet at present</p> <p><b>Horty</b> – Property located at [REDACTED]</p> <p>Permits for units and or motel in the name of Cristina PRADICO and a guy called Adrian DELIC who is a plasterer friend of Horty's –</p> <p>Horty paid \$125,000 deposit and it is worth \$1.2 million</p> <p>Charles BIRCH is putting pressure on Cristina to sell the property.</p> <p>BIRCH handles all Horty's commercial dealings</p>   |     |



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|------|------|--|----------------|
|      |      | Adrian DELIC is Jardan DELIC Born [REDACTED] prior for DUI in 2003<br>Horty paid his legal fees.<br><b>Solicitor 2</b> [REDACTED] – would sign or witness documents for the MOKBELS without the person being present.<br>Arranging a dinner with Rob and Bill KARAM with Horty<br>1812 Called back due to incoming other calls<br>Horty called to have source arrange tea at Japanese in Collins St<br>Source annoyed at his attitude<br>Fred D'AMICO went to court last Monday 21/8 for a drive whilst disq. No rego etc. Fred is a Good friend of Charles BIRCH. BIRCH has little knowledge of criminal law and asked source for advice re Shady ELMA perjury matter<br>MOKBEL spending can be seen in the bail variations Tony had as they show when and where he went and how the money was spent travelling<br>1901 Horty Rob now a Japanese Clarendon St<br>1957 Rob KARAM with Bill<br>2220 Called by source – called back<br><b>Horty</b> – very cross at same –<br>Laughing about how he won \$70,000 at the casino in Queensland.<br>Horty was rather kill Karl KHODER than hand over 1 cent for the car he only a germ etc etc<br>He wants his casino appeal dealt with Source refused to help re same<br>Renovations to Grove Street start this week end<br>Wearing a \$50,000 Cartier watch.<br>Very arrogant tonight.<br><b>Rob KARAM</b> – brought along Evan and Mouse to the dinner<br>Asked about source recent date<br>Horty left to go to a coffee shop Card game with Oggi<br>KARAM and co left to see Bill<br><br>Thursday 0850 Called by source – called back<br>31/8/6 <b>Speedy</b> – trouble for same at the Hugo Lounge Police executing a search warrant for video footage.<br><b>Rob KARAM</b> – [REDACTED]<br>Rob still waiting to hear from Fred D'AMICO<br><b>Horty</b> – [REDACTED]<br><b>Myer DAGER</b> - Source to see same on w/e at Custody centre<br><b>Mohamed ATIBA</b> [REDACTED]<br>[REDACTED] inconsistencies with tape and statements made<br><b>Tony MOKBEL</b> – PO1 [REDACTED] I would have the Bail variation details.<br>[REDACTED]<br><br>1645 Called by source – called back<br>[REDACTED] mentioned in [REDACTED] statements called and needs some help Possible [REDACTED]<br>1900 Initial calls made to arrange pick up<br>Met with source [REDACTED] with Anderson-DS Collection from lane near work car park in White Camry<br>[REDACTED] discuss the issues with inconsistent prior statements and how they effect a court cases<br>Source would like to read them to compare the two.<br>Source happy for the transcripts to be released if they help [REDACTED] | [IR<br>SUBMITT |

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| DATE | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|------|------|--|-----|
|      | 2044 | <p>Speedy – New mobile [REDACTED]</p> <p>Bill KARAM - New [REDACTED] and [REDACTED]</p> <p>Roberta - [REDACTED]</p> <p>Charles BIRCH - [REDACTED]</p> <p>Evan - [REDACTED]</p> <p>Macedonia Steve or Big Steve - trouble with a cousin having Kids court Tony MOKBEL supplied him in the past.</p> <p><u>MOKBEL's expenditure</u> -</p> <p>"Bet fare" internet account deposits via TT based in London [REDACTED]</p> <p>Deposits to the Bank of Hong Kong</p> <p>Michael HYMER accountant with Babo and MORGANTI Accountants in Preston. 2001 had 7 or 8 companies</p> <p>Speedy called source to meet up</p> <p>Continued above meeting</p> <p>Most of Tony's companies were at risk of being liquidated</p> <p>Brian WAKEEM Horty business with Zenith Oil</p> <p>Tony and Milad with jack SMIT bought Top of the Town brothel with Tony's money</p> <p>Jack also bought a top floor penthouse at [REDACTED]</p> <p>[REDACTED]</p> <p>He would not sign up when Tony was arrested</p> <p>Adam AHMED paid for Tony to go to Palazzo VERSACE is 2004 Tony owes Adam 1.2 million and Tony Pointed to the penthouse in beach road and told Adam that half that was his money</p> <p>Tony Holidayed at Moroccan Apartments in Broad Beach QLD March 05 stayed at [REDACTED] from m15/3 to 29/3</p> <p>Milad – Has things in his own name or his wife's.</p> <p>Ali BABA's butcher at Brunswick market was sold with permission whilst it was restrained. Two Turkish blokes bought it and they got it cheap on paper but paid \$400,000 cash on the side</p> <p>The same happened to all the properties that were sold whilst restrained.</p> <p>Tony and Horty had finance from Capital Access Finance in NSW</p> <p>Tony bought Lexus 4x4 in Emidio's name for \$140,000 Danielle drove it</p> <p>Tony's ex wife drove a Toyota from Melbourne City Toyota</p> <p>Jewellery from Carlos</p> <p>Restaurants on Southbank</p> <p>Claude the locksmith installs the Plasma's and computers in his unit</p> <p>Claude is visiting Milad next Monday</p> <p>Claude opened the safe at Tony's apartment when Police searched it in 2001</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Carl WILLIAMS – Letter to Adam number 2 not so threatening</p> <p>Karl KHODER - has serious issues over this car Horty drives as the fines and warrants are a mess.</p> |     |



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| DATE            | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF |
|-----------------|------|---|-----|
| Friday<br>1/9/6 | 1620 | <p>Planned contacts over week end -Speedy Friday meeting - Macedonia<br/> Steve Sat Morning- Karl KHODER Sat- Tony FEZALARI Sat, just out of<br/> gaol - [REDACTED] - MAP Myer DAGER - Steve CVET soon -<br/> Rob KARAM Dinner.- Fathers day cemetery – Joe Manella (Joe is Vines<br/> Dad)<br/> Bali Phone Bill around \$600 from 1/7 to 12/7<br/> Source has paid it already by Direct debit<br/> <u><b>DSU Issue</b></u><br/> General conversation about Well being.<br/> System needs to look after people like [REDACTED]<br/> Weight of guilt on source<br/> Happy to continue but needs to see a way out</p> <p>Called by source – called back<br/> Horty and Speedy had lunch today<br/> [REDACTED] in a depressed state<br/> [REDACTED] would help him.<br/> [REDACTED] there is no one else offering to help<br/> Ready to set [REDACTED] up tell Dale FLYNN<br/> <u><b>DSU issue</b></u><br/> Source wants a plaque for the wall from us for all the help<br/> Offered to apply for an analyst job free!!<br/> Discuss [REDACTED] with Op Purana O/c</p> |     |

Handler's Signature:

[REDACTED]

Date:

11/9/6

Controller's Signature:

[REDACTED]

Date:

[REDACTED]

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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: **044**

ICR Date Range

From: **2/9/6**To: **8/9/6**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  |
|-------------------|------|---|--|
| Saturday<br>2/9/6 | 1850 | <p>Called by source – called back</p> <p>Speedy – called and met up</p> <p>Declared he loves source</p> <p>Came on strong unexpectedly - Source has a uneasy feeling not sure about his intentions. Behaved like a gentleman</p> <p>Then went to Hugo Lounge with him and met up with Jay MALKHOUN</p> <p><b>MALKHOUN -</b> [REDACTED]</p> <p>Source welcome any day to Spearmint Rhino for lunch</p> <p><b>Speedy</b> [REDACTED]</p> <p>[REDACTED] It is Cheaper.</p> <p>Unknown from LA called Richard slick business man style connected to Spearmint Rhino franchise looking over Hugo Lounge</p>   | <p>[IR<br/>SUBM]</p> <p>[IR<br/>SUBM]</p> <p>[IR<br/>SUBM]</p> |
| Sunday<br>3/9/6   | 1400 | <p>Ish</p> <p>Called by source – called back</p> <p>Been pulled over by Police in King Street FRU members speeding warned re same.</p> <p>[REDACTED] saw same [REDACTED]</p> <p>Very disappointed at [REDACTED] letting him down financially.</p> <p>[REDACTED] has all but one chemical needed to [REDACTED]</p> <p>[REDACTED] ready to set [REDACTED] up with Police</p> <p>[REDACTED] Plea on [REDACTED]</p> <p>Jim VELLO and Duncan ALLEN at [REDACTED] as well</p> <p>[REDACTED] claims that once [REDACTED] rolls over [REDACTED] will be exposed for the liar he is over [REDACTED] murder</p> <p>[REDACTED] has lied re [REDACTED] and [REDACTED] murders</p> |  |
|                   | 1815 | <p>Called by source – called back.</p> <p><b>Tony MOKBEL -</b> [REDACTED]</p> <p><b>Speedy</b> – His state of mind is difficult to work out for source he may have an ulterior motive. Did not dissuade his advances but he has not called back yet. How did he know that source's father was dead and had an appropriate song in his car to play re father died Burnt a copy for source and had it delivered to him at Hugo.</p> <p>Speedy invited source to travel to China with him.</p> <p><b>Karl KHODER -</b> [REDACTED]</p>  | [IR<br>SUBM]   |



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| DATE             | TIME         | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|------------------|--------------|--|-----|
|                  |              | <p>No contact till Sunday</p> <p>Lost heavily on the races</p> <p>Asked about the letter to Barwon so he can visit Milad but was in two minds whether to do so.</p> <p>1836 Just got an SMS from Speedy now on other phone</p> <p>[REDACTED] - [REDACTED] threatening her and needs Police help. Want D/S FLYNN to look into matter [REDACTED] uses Ice 4 grams a day and is not rational.</p> <p>Critical of CVETANOVSKI [REDACTED]</p> <p><b>Milad</b> - Renee thinks his affair with Melaine ended [REDACTED] ages ago.</p> <p>[REDACTED]</p> <p><b>Jay MALKHOUN</b> mobile [REDACTED]</p> <p>Has acted for his cousin once years ago and met him once before.</p> <p>He drove to Hugo lounge stayed a while and left as he left stated "Thanks bro it's a done deal"</p> <p>Possibly selling Hugo Lounge</p> <p>Richard from LA has been in Australia for the last 12 months. Is a rep for Spearmint Rhino but had only just been in Las Vegas with Fred D'AMICO and Brian ARMATROUDA</p> <p>Jay was with Savvas PASTRAS at Spearmint Rhino in the past [REDACTED]</p> <p>[REDACTED]</p> <p>Speedy mobiles [REDACTED] and [REDACTED]</p> <p>Drives a flash ute with Auswide Industries on the side</p> <p>Macedonia Steve has a mate in the Armed Offenders Squad</p> <p>And associates with Glen WILLS who robbed the R Bar</p> |     |
| Monday<br>4/9/6  | 1400<br>1650 | <p>Called by source - called back - no answer</p> <p>Called by source - called back</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Busy with trial at present.</p> <p>Source's mother told her that she feels she has not long to live she is 70Y/o Source feeling emotional pressure as she missed seeing her fathers grave on fathers day.</p> <p>Source very busy mentally analysing Speedy's intentions debate re same</p> <p>Received a box of flowers - Speedy</p> <p><b>SDU ISSUE</b></p> <p>Karl KHODER - called Last night and this afternoon - [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Source suspected it may be [REDACTED]</p> <p>Speedy Email address - [REDACTED]</p> <p>Arrange to collect documents on disk re Tony MOKBEL financial leads</p> <p>Called by source to confirm disk left on wheel in car park area</p> <p>Source may have a new client called Paul DUNCAN [REDACTED]</p> <p>[REDACTED]</p> <p>Flowers were from Speedy and</p> <p>Trial progressing as expected</p> <p>Called by source - called back</p> <p>John HIGGS in town</p>   |     |
| Tuesday<br>5/9/6 | 0715         |  |     |

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| DATE            | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF          |
|-----------------|------|---|--------------|
|                 |      | Advised source re Aunty Marie's place being searched by warrant<br>Confirm - Radi was red hot dealing for Horthy 3 or 4 months ago<br>For pending affidavit   |              |
|                 | 1328 | Called by source - called back<br>Adv source re Aunty Marie result \$300,000 cash plus jewellery<br>HIGGS in town will catch up later with Joe MANELLA  |              |
|                 | 1605 | Called by source - called back<br>Higgs at 6pm  |              |
|                 | 1850 | Called by source - called back<br><b>John HIGGS</b> - mobile [REDACTED]<br>[REDACTED]<br>Wanted to sort out the Legal fees for Steve WENITONG on remand for murder in custody LEAP - Deceased is EDWARDS<br>HIGGS does not believe what Carl WILLIAMS is saying about the source<br>Mr Ezaz FRANGI discuss same<br>HIGGS does not like MOKBEL's as they do not pay well<br>Think <b>Solicitor 2</b> is stupid not being able to see that car WILLIAMS killed the love of her life Lewis KANE.<br>They ripped off Paul HOWDEN<br>Joe MANELLA said nothing.<br>Speedy sent a thank you text 1900 response at 2040 on the 0419 number<br>Cosmo CHIODO found out about Aunty Marie warrant on the news<br>Horthy was supposed to see him to pay for Renee's QC fees but he had no money<br><b>Horthy</b> - at the TAB<br>Source owed \$140,000<br><b>Paul DUNCAN</b> - meeting cancelled No money no legal advice<br>[REDACTED] Tell D/S FLYNN re [REDACTED] and to forward letters from [REDACTED] to his solicitor for Plea<br><b>Karl KHODER</b> had a screaming match with same for being so stupid .<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>Karl warm on the idea of the letter to the prion to see Milad, idea, still Rob KARAM meet up after court tomorrow<br><b>DSU Issue</b><br>Source think out aloud<br>"Think of the crimes I could have prevented if I had done this earlier" | IR<br>SUBMIT |
| Wednes<br>6/9/6 | 0750 | Called by source - called back<br>Discuss the raid on Aunty Maries - source furious over money owed and wondered if any of the money was bagged up with her name on it<br>Arrange to meet Rob KARAM for dinner with Bill Crazy and ATIBA usual spot   |              |
|                 | 1342 | Called by source - called back<br>[REDACTED] D/S FLYNN [REDACTED] and money Message to [REDACTED] that he is back on the phone list and to visit in a few days. Check with FLYNN re above   |              |



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| DATE           | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF |
|----------------|------|---|-----|
|                | 1820 | <p>Called source called back<br/>           Having a bad day<br/>           Discussed Milad and money owed again<br/> <b>TASK</b><br/>           [REDACTED] – confirmed re [REDACTED] back on phone list message advise [REDACTED] of same<br/>           Con drove her mad with work<br/>           Dentist appointment re broken tooth from grinding them due to stress [REDACTED] to see him before his plea. To reassure him<br/>           Herald Sun journo asking about Carl WILLIAMS threats and computer seized from his cell.<br/> <b>WILLIAMS</b> – George called Con HELIOTIS and demanded he withdraw the caveat or accept less – considerably less no direct threat but implied Speedy – Emails more flowers at clerks office<br/>           Idea for Purana to run the cash found number over the money seized from Aunty Marie.<br/> <b>DSU ISSUE</b><br/>           Source aware of this handlers name<br/>           Discussed life after being a source<br/>           Needs our ongoing support<br/>           MOKBEL Money<br/>           Horty's wife Roula has a brother George who is Greek may be at his house<br/>           Discuss methods of [REDACTED] to [REDACTED]<br/>           Person providing the money must be on the visit list and have visited at least once to verify the ID Money order can be sent with visitor details on the back. Canteen once a week and timing is crucial as money can only be received in the last 5 days of the month<br/>           Rob KARAM downstairs to collect source for dinner</p> |     |
|                | 2050 | <p>Called by source – called back<br/>           Horty – called to arrange a meeting Thursday or Friday<br/>           Richard from Spearmint Rhino from LA is actually a H.A.M.C. member Rob KARAM said.</p>   |     |
| Thursday 7/9/6 | 0745 | <p>Called by source - called back<br/>           Speedy arrested for stalking by Prahran CIU D/SGT Peter Lalor<br/>           Rob KARAM dinner with Shane BUGEJA<br/>           [REDACTED]<br/>           [REDACTED]<br/>           [REDACTED]<br/>           Richard the HAMC member had just got back from Las Vegas around Saturday 2/9/6. Spearmint Rhino in Geelong and New Zealand<br/>           Prahran CIU calling re Speedy</p>   |     |
|                | 0818 | <p>Called back<br/>           Prahran CIU with Speedy and i/v re stalking</p>   |     |
|                | 0854 | <p>Called back \Speedy or Horty tonight<br/> <b>Horty</b> - It [REDACTED]<br/> <b>Karl KHODER</b> and Renee have a company name with the kids initials GRMNAF or similar<br/>           Brian WAKEEM mobile [REDACTED]</p>  |     |
|                | 1335 | <p>Called by source - called back</p>   |     |

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| DATE            | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF                   |
|-----------------|------|---|-----------------------|
| Friday<br>8/9/6 | 1810 | Discussed Carl WILLIAMS complaint to the Legal OMBUDSMAN<br>Discuss help by Police re investigating the threats made by Carl W,<br>Darren LUNNEY called N/K re what<br>Called by source _ called back<br><b>Task complete</b><br>[REDACTED] contacted source advised same he is now on [REDACTED]<br>[REDACTED] phone list.<br>Source with Speedy now | [IR<br>SUBMITT<br>ED] |
|                 | 0815 | Called by source – called back<br>Discussed Speedy stalking charges are a sham etc etc email to MOTPF re<br>Licensing<br><b>Dan CAUSOWSKI</b> very well now<br>Discussed source's mother re welfare   |                       |
|                 | 0835 | Called by source – called back<br>Speedy – source may like him !!<br>Source told Speedy that she can not sleep and act for him<br>Not sure if he is genuine - may be  |                       |
|                 | 0845 | Called by source - called back<br>Speedy continued - Tony MOKBEL likes the source so he does<br>Speedy trip to China. Has invited source to go with him - no problems -<br>separate rooms<br><b>Steve CVETANOVSKI</b> new phone number [REDACTED]<br>Speedy [REDACTED]  |                       |
|                 | 1010 | Speedy does not particularly like Hoty and Milad more friendly with Tony<br>Called by source – called back<br>[REDACTED] - Very happy with [REDACTED] and what he said for him<br>at court. [REDACTED] would not let the Police down and wants his thanks<br>passed on to [REDACTED] (Message passed on through channels)                             |                       |
|                 | 1340 | Called by source called back<br>Source received more flowers from Speedy<br>Speedy left his quote book behind Had a note in same - Richard from<br>Spearmint Rhino mobile [REDACTED]<br>LEAP check of mobile to Richard PERRIN of Spearmint Rhino. Victim only  |                       |
|                 | 1711 | Called by source – called back<br>General conversation re Gatto<br>Mick GATTO was friends with Roberta and Carl WILLIAMS as he has<br>helped her with housing recently. Source could not fully trust GATTO  |                       |
|                 |      |   |                       |
|                 |      |   |                       |
|                 |      |   |                       |

Handler's Signature:

Green-O

Date:

11/9/6

Controller's Signature:

Date:



New 07/05

VP1092A

**INFORMER CONTACT REPORT** (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **045**

ICR Date Range

From: **9/9/2006**To: **15/09/06**Handler's Name: **Green-O**Rank & No: **[REDACTED]**

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

| DATE              | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|-------------------|------|--|-----|
| Saturday<br>9/9/6 | 1110 | <p>Called by source – called back</p> <p>Horty – called from a kids party</p> <p>Has the wedding tonight nothing mentioned re source going</p> <p>Karl KHODER - cancelled meeting does not want to risk driving</p> <p>Joe MANELLA - Call from 2030 last night</p> <p>Missed a last flight from Sydney freight forwarder for Nestle products</p> <p><b>DSU ISSUE</b></p> <p>MANELLA has been told to sack source as the source is an informer got told so by "the other side" – "The other side" means the GATTO group</p> <p>Wants to meet Monday pm to talk about same</p> <p>HIGGS still likes source and offered to catch up</p> <p>Williams may allege source took cash payments for services rendered</p> <p>Speedy - 20 text messages</p> <p>Re Letter from Carl WILLIAMS to legal Ombudsman – source has been advised by Purana re possible threats to her safety.</p> |     |
|                   | 1920 | <p>Called by source – called back</p> <p>[REDACTED] has information for D/SGT [REDACTED] urgent re [REDACTED]</p> <p>[REDACTED] being imported by [REDACTED] [REDACTED] had visited [REDACTED]</p> <p>He told [REDACTED] that [REDACTED] already had done one import and about to do another.</p> <p>[REDACTED] called [REDACTED] and he wants to know what to say when he visits him soon.</p> <p>[REDACTED] to visit tomorrow.</p>   |     |
| Sunday<br>10/9/6  |      | <p>Called by source – Called back</p> <p>[REDACTED] has called source - [REDACTED] is coming in the next few days</p> <p>needs to know what to say to him.</p> <p>Called DDI OBRIEN on the way to see [REDACTED] now</p> <p>Asked to confirm address at [REDACTED] re Horty investment.</p>  |     |
|                   | 1350 | <p>Called by source called back</p> <p>Confirmed address of [REDACTED] with same for DDI O'BRIEN</p> <p>Advised source to say No to Speedy re trip to China but leave options open</p> <p>Source does not feel quite right about her feelings to Speedy</p> <p>[REDACTED] talked to [REDACTED] in general terms only.</p>  |     |
|                   | 1530 | <p>Called by source – called back</p> <p>Source asked if Carl WILLIAMS has [REDACTED] brief as he knows a lot about what has gone on with [REDACTED]</p>   |     |
|                   | 1650 | <p>Called by source – called back</p> <p>Seeing Speedy in 5 minutes had a surprise arranged for source N/K what</p>  |     |
|                   | 2240 | <p>Called by source – called back</p>  |     |

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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF   |
|------------------|------|--|---|
| Monday<br>11/9/6 |      | <p><b>Speedy</b> arrived with his Mr FIXIT – Mike He claims he sorts out any problems so look out !</p> <p>Speedy walked with source down to Crown Gold Class and saw a movie. Trip to China is off, as things were hotting up over there</p> <p>Stalking matter - The frightened member visited Hugo Lounge looking for Speedy who was not there. Seemed strange to source.</p> <p><b>Andrew HODSON</b> called</p> <p>Mobile [REDACTED]</p> <p>[REDACTED]</p> <p>Source believes that Andrew killed his parents and took the gun away from the scene.</p> <p>Source told the Homicide Squad this at the time and they have spoken to her re same.</p> <p>Andrew says that the source told him his father was an informer</p> <p>DSU Issue further enquiry to be made?</p> <p>[REDACTED]</p>   | <p>[IR<br/>SUBMIT</p> <p>[IR<br/>SUBMIT</p> |
|                  | 0805 | <p>Called by source – called back</p> <p>Called [REDACTED] Summary check over same later</p> <p>GATTO – re the threats and when it is time to start worrying. Advised nil is confirmed yet and if there was a direct threat Police were aware of action will be taken</p>  |   |
|                  | 1435 | <p>Called by source – called back</p> <p>Horried</p> <p>[REDACTED] called source. He has [REDACTED] from [REDACTED] including LD material of taped conversations of [REDACTED] preparing to make statements with the Police and how [REDACTED] solicitor organised this.</p> <p>[REDACTED] got proof that the source is a source !</p> <p>[REDACTED] has details of all [REDACTED] visitors.</p> <p>[REDACTED] in controlled anger "I don't think you would have known, you would have told people"</p> <p>Source played down [REDACTED] her role with him in his plea.</p> <p><b>DSU Issue</b> -Source needs to see the same material that [REDACTED] has so she knows what [REDACTED] knows and can deal with it.</p> <p>[REDACTED] also asked about a lab in Cheltenham and was worried that it would be [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Handlers note</p> <p>Called Purana O'BRIEN and BATESON and arranged to collect a copy of what [REDACTED] had received. No issues identified with source reading a copy of same</p> | <p>[IR<br/>SUBMIT</p> <p>[IR<br/>SUBMIT</p> |
|                  | 1800 | <p>Called by source – called back</p> <p>Speedy wants source to see him at Bell Shack on the corner of Spring and Bell St in 5 minutes re source selling her car. Speedy knows the owners of this address. No real reason for meeting advised source to be cautious and to call once clear.</p> <p>Discussed going onto the front foot with the rumours that Carl WILLIAMS will generate</p>   | [IR<br>SUBMIT                               |



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| DATE              | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|-------------------|------|--|-----|
| Tuesday<br>12/9/6 | 1950 | <p>Called by source – called back</p> <p>Source cleared Bell Shack an hour ago but did not want to talk in her car. Spoke to Speedy about her car and selling same Mike was with Speedy in his black BMW rego being [REDACTED]</p> <p>Mike asked for the keys to the source's car. He leaned into the car and switched the ignition on. This was probably to view the speedo milage but source very suspicious he may have put something like a bug in the car. Speedy showed a contract written in Chinese for \$85 US per cubic metre of cement and an order for 2 million cubic metres. The trip to China at the end of the month would be for four days. Speedy went with Dennis O'HARE a solicitor last time. Options open for the source to go. Speedy now on the way to Shepparton with Mike to go to a funeral rosary in Tatura at 8.30pm. The mother of a business associate in Qantas died and the funeral is at 11.30 am tomorrow.</p> <p><b>Karl KHODER</b> got a letter of demand from the bank today</p>   |     |
|                   | 1314 | <p>Called by source – called back</p> <p>Source not sure why, if [REDACTED] was done by confidential affidavit, then how Carl WILLIAMS knows about it and details of visits [REDACTED]</p> <p>[REDACTED]</p> <p>Source has concerns with her safety – discuss acting for [REDACTED] previously and how that may look to others.</p> <p>Source reminded of the benefits of staying away from [REDACTED] as much as possible.</p> <p>Source has Friday afternoon free to meet up. Has been helping Police for 1 year.</p> <p>Andrew FRASER may get a million dollar reward over coming forward re murder by Dupas at Fawkner cemetery.</p> <p>Mention of a HODSON reward. The son Andrew needed money, why move the gun and he knew the security system and where everything was.</p> <p>Source was questioned by Police over HODSON as Adam AHMED was with source that evening and Police needed to firm up his alibi and spoke with source to do so.</p> <p>Source critical of Police releasing material to offenders via briefs of evidence.</p> <p>Source is getting approached by other barristers re rumours of her being a source thanks to Carl and Robert spreading them.</p> |     |
|                   | 1715 | <p>Called by source – called back</p> <p><b>DSU Issue</b></p> <p>Crying – Frustrated over letters from Carl WILLIAMS to the legal ombudsman. No one doing anything to stop them, unfair, ethically damaging. Source concerned about the rumours about her are getting out of control and its impact on her practise. This depresses the source.</p> <p>Source is helping [REDACTED] Purana and all she gets in return is aggravation. Source had general discussion about getting life on track and getting other interests. General relationship advise re Speedy and to take it as it comes but be wary.</p> <p><b>Solicitor 2</b> is handling the seizure of a Harley Davidson from Speedy that is supposed to belong to Milad.</p> <p><b>Solicitor 2</b> is pushing Carl WILLIAMS with all his complaints etc to the Legal Ombudsman.</p> <p><b>Horty</b> has not been around for the last week.</p> <p><b>Speedy</b> wants to buy a plane.</p> <p><b>Karl KHODER</b> to meet later on.</p>  |     |

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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF           |
|------------------|------|---|---------------|
|                  | 2125 | <p>Called by source – called back</p> <p>Horty called to arrange to meet for dinner at Japanese in Sth Melbourne now Clarendon St</p> <p>Has just had dinner with Karl KHODER and Pierre in Lygon St was a waste of time Could not talk sense to him. He had no money so source paid the \$120 for dinner.</p> <p>Karl spoke of Jarn the coke dealer as if source knows him</p> <p>Karl hung up the phone while talking with [REDACTED]</p> <p>OUIEDA in Lebanon doing a drug deal</p> <p>[REDACTED]</p> <p>Source stopping out side the restaurant in Sth Melb. Horty driving the wife's BMW and Jacques EL HAJJ was there with 4 or 5 others.</p> <p>Horty paid \$20,000 to Cosmo CHIODO for Renee</p> <p>Source advised to call [REDACTED]</p> | [IR<br>SUBMIT |
|                  | 2239 | <p>Called by source-called back</p> <p>The following were at the dinner</p> <p><b>Horty –</b></p> <p>Put out by the police objecting to Tony BAYEH's surety being Joe FEROLA</p> <p>Horty to see Milad Sunday or Monday</p> <p>Money owed - no response</p> <p>Horty wants his Casino ban appealed source asked for the money to do so</p> <p>Horty's wife gets a number of pensions an month.</p> <p>OGGI - looked worn out</p> <p>Wanted to know re [REDACTED]</p> <p>[REDACTED]</p> <p>Will be busy on his birthday</p> <p>Jacque EL HAJJ</p> <p>Habib MOKBEL</p> <p>Source to have dinner Thursday night with Rob KARAM</p> <p>Source to have dinner Friday night with handlers One year of assisting Police on the 15/9/6</p>                | [IR<br>SUBMIT |
| Wednes<br>13/9/6 | 0959 | <p>Called by source - called back</p> <p>Called by [REDACTED] told source Carl WILLIAMS has received documents re [REDACTED]</p> <p>[REDACTED]</p> <p>Called by Speedy re stalking charges then called by D/SGT Peter LALOR discussed the stalking matters and come to the decision that the matter would not be proceeded by Police. Speedy very happy with the source's help.</p>   |               |
|                  | 1900 | <p>Called by source – called back</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] having financial troubles</p>   | [IR<br>SUBMIT |



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| DATE               | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION   | REF |
|--------------------|------|--|-----|
| Thursday<br>14/9/6 | 0815 | <p><b>Karl KHODER</b> – [REDACTED]<br/>[REDACTED]<br/>[REDACTED]s</p> <p>Carl WILLIAMS solicitor Marisa Altmar has said Carl is going to pursue every avenue.</p> <p>Source trying to arrange to meet with Joe MANELLA re him being told to not have the source represent his matters.</p> <p>Source plans to see frank AHEC and Myer DAGER</p> <p>Speedy to meet at 1900</p> <p><b>SDU Issue</b></p> <p>Source bank account details for deposit of phone Bill payment whilst in Bali</p> <p>[REDACTED] Bank - [REDACTED] in source's name.</p> <p>Called by source – called back</p> <p>Speedy is talking about a future with the source !!!</p> <p>[REDACTED]</p> <p>Expects to go to China on the 30<sup>th</sup> September</p> <p>Meet Arthur the office manager discussed Speedy's assets and impressed with the old fashioned way of doing things and not running up enormous debts. Speedy close to his Father.</p> <p>Mike the Romanian manages Speedy's night clubs</p> <p>Speedy asked the source to invest \$25,000 He has put in \$50,000</p> <p>Source would only do so if a caveat was supplied to her.</p> <p>He said that when he marries the source she will not need to work again</p> <p>Hugo Lounge is for sale Jay MALKHOUN wants to buy it for half of what it is worth. The value is in its licence for table top dancing He wants \$600,000</p> <p>Speedy spent \$100,000 in Thailand after the tsunami sending crews of men with Bob cats to help in the clean up. He was given many plaques of thanks.</p> <p>[REDACTED] owes money for gambling problems.</p> <p>Speedy owns six cars and has spoke to Tony MOKBEL about the source over the years.</p> |     |
|                    | 0939 | <p>Called by source – called back</p> <p>[REDACTED] brief contact with same – her father sick given 6 months to live</p> <p><b>Mr Bickley</b> called to get phone numbers as he had lost his phone</p> <p>[REDACTED] believed by [REDACTED] to be a Police informer</p> <p>Mobile [REDACTED] spoke to [REDACTED] about same for the source to represent. [REDACTED] will pay</p> <p>Discussed [REDACTED] details being used to provide [REDACTED] with funds.</p>  |     |
|                    | 1530 | Paid money to source's [REDACTED] account of \$558.10 re phone bill from Bali  |     |
|                    | 1738 | <p>Called by source – called back</p> <p>Source loaned \$25,000 to Speedy - Source has a full Caveat on his property at [REDACTED] a \$700,000 house. The house has a \$70,000 mortgage.</p> <p>Speedy sent more flowers and 58 text messages. His father called source saying he does not believe his son should not have borrowed the money but sold one of his cars to pay.</p> <p>Speedy needed the cash by tomorrow for a letter of credit for \$50,000 US</p> <p>Horty called to meet on the week end</p>  |     |

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| DATE             | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION  | REF |
|------------------|------|---|-----|
| Friday<br>15/9/6 |      | Speedy needed the \$25,000 cash by tomorrow to make up his \$50,000 US letter of credit<br>Source wants to know our view of the Speedy relationship so as not to be seen as doing anything behind our backs<br>Horty owes Speedy \$80,000<br>Speedy close to Tony M not so much the other Mokbels<br>Karl KHODER to meet same later on.   |     |
|                  | 1845 | Called by source arrange dress code for the Friday evening meeting  |     |
|                  | 2158 | Called by source - called back<br>Danini s Restaurant Lygon Street at 320 Lygon with a friend<br>Matty TOMAS called in just home from Dubai<br>Roberta WILLIAMS approached Mick GATTO to have source knocked<br>GATTO said "your joking she is a friend of mine"<br>GATTO has helped her find a place to stay<br>Arranged to catch up with GATTO and TOMAS next week for a lunch<br>TOMAS paid the bill for tea.  |     |
|                  | 0800 | Called by source – called back<br>Discussed dinner at 320 Lygon St and the threats raised by Roberta to GATTO<br>Enquires to be made as to any corroboration known to Police<br>Source to be advised if any later in day.<br>Source's level of concern reduced from previous evening.<br>Concern that an unknown junkie may take up any contract.   |     |
|                  | 1500 | From Jim O'BRIEN Op Purana<br>A letter intercepted from [REDACTED] Prison via the intell section.<br>[REDACTED] in a letter to [REDACTED] warning source to stop bagging blokes behind their backs. Tell her in a nice way. She does not want blokes visiting her at work<br>Risk Assessment – not life threatening at this stage   |     |
|                  | 1755 | Called source to arrange collection   |     |
|                  | 1840 | Called source arranged collection   |     |
|                  | 1853 | Collected source from [REDACTED]<br>[REDACTED]<br>Sandy White-O [REDACTED] re 12 month debrief and welfare discussions. Peter Smith-O and Anderson present.<br>Reflections on the past 12 months<br>Discussed topics of Speedy @ Simon KHOURY<br>Threats by Roberta WILLIAMS<br>Future involvement with Police<br>And a meal<br>Source given a copy of the documents Carl WILLIAMS received on subpoena from Purana by D/S BATESON re [REDACTED]<br>Source handed us a copy of Speedy's China contracts for cement<br>Minimised talk re operational subjects. |     |
|                  |      | [REDACTED] Discussion [REDACTED] re welfare and reducing stress planning for future.  |     |
|                  | 0130 | Source cleared area and returned home<br>Source handed back to Peter Smith-O for handling.  |     |



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| DATE | TIME | DETAIL OF CONTACT AND RELEVANT INFORMATION | REF |
|------|------|--|-----|
|      |      |  |     |

Handler's Signature:

C [REDACTED]

Date:

3/1/7

Controller's Signature:

S [REDACTED]

Date:

12/02/07

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.

Updated 07/06

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**INFORMER CONTACT REPORT** (For SDU Use Only)

**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**

Informant Registration No: **21803838**

ICR No: **046**

ICR Date Range From: **15/09/06** To: **27/09/06** (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 **No**

| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING  |
|----------|------|--|
| 15/09/06 | 1402 | Briefed by Gre re 3838   |
|          | 1901 | Obs 3838 ? & advise <b>Sandy White-O</b>   |
| 16/09/06 | 1154 | Rec call 3838 & call back<br><br>1. 3838 read Transcripts two times and has not redacted<br>2. Also ?<br>3. Waiting for ? ? ?<br>4. Working at office all weekend  |
| 17/09/06 | 1503 | Rec call 3838 & call back<br><br>1. Saw Speedy<br>2. Geoff JAMOU & Tony MOKBEL fought before Tony MOKBEL went missing<br>3. Spoke about brawl?/Cyprus re Tony MOKBEL<br><b>[REDACTED]</b><br>4. <b>[REDACTED]</b> believes he was <b>[REDACTED]</b><br>5. ? because ? is correct & maybe test<br>6. Told if asked would have said no<br><b>[REDACTED]</b><br>7. ? to 3838 and <b>[REDACTED]</b><br>8. Needs to talk to ? |



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| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING   |
|----------|------|---|
|          |      | <p>[REDACTED]</p> <p>9. Visited</p> <p>10. Wants to talk to [REDACTED]</p> <p><b>Horty MOKBEL</b></p> <p>11. 3838 spoke to by phone, nil news</p>   |
| 18/09/06 | 0810 | <p>Rec call 3838 &amp; call back</p> <p><b>Jake SIMMONS</b></p> <p>12. Saw KARAM and doesn't want to see Horty</p> <p>13. Horty tries to ? via 3838</p> <p>From ?</p> <p>14. ? ? also about a [REDACTED] to [REDACTED] knows)</p> <p>15. 5<sup>th</sup> Avenue – Melbourne to Seymour</p> <p>16. Fedpol watching 40 to 50 kg of Coke</p> <p>17. KARAM made enquiries &amp; found out X-rayed and "off"</p> <p>18. Mum returned from Hawaii last night</p> <p><b>Rabie KARAM/Fred D'AMICO</b></p> <p>19. [REDACTED]</p> <p>20. To ? ?</p> <p>21. To ask ? computer analysis by ?</p> |
|          | 1740 | <p>Rec call 3838 &amp; call back</p> <p>22. Trial still going.</p> <p>23. ? re JOB ? ? ?</p> <p>24. Given advice re response for Bar Ethics Committee.</p>  |

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| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING  |
|----------|------|--|
|          |      | 1755 3838 received a call from Horty MOKBEL – see ya tonight 2030 for dinner   |
|          |      | 25. Hasn't seen MANNELLA yet   |
|          |      | <b>NOTE: Hesitated and no response</b>   |
|          | 1917 | Rec call 3838 & call back  |
|          |      | 26. Horty rang and cancelled   |
|          |      | 27. Phoned Joe MANNELLA who needs to see 3838 but can't tonight  |
| 19/09/06 | 0840 | Received missed call 3838  |
|          | 0847 | Phone 3838   |
|          |      | 28. Correct surname is ATIYEH  |
|          |      | 29. 3838 just spoke to [REDACTED] by phone re letter received from [REDACTED] ie threats (as received last week by Green-O [REDACTED]) ie "people might visit" |
|          |      | 30. [REDACTED] believes not serious because wouldn't write it down if it was.  |
|          |      | 31. Mary calls frantic & worried ie Horty Benz payment still not being made  |
|          |      | 32. Get [REDACTED] summary – get to notate suggested amendments  |
|          |      | 33. Jury re ? trial probably out Friday  |
|          |      | <b>NOTE: Advised Sandy White threats</b>   |
|          |      | <b>Advice Jim O'BRIEN – Purana re ATIYEH</b>   |
|          | 0918 | Rec call 3838 & call back  |
|          |      | 34. [REDACTED] to ? Purana – Stuey (BATESON?) or Nigel L'ESTRANGE forze/paranoid yesterday – to advise today details re that                                   |
|          |      | 35. 2 x Sydney hitmen, target ?  |
|          |      | <b>NOTE: Advice Jim O'BRIEN - Purana</b>   |



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| DATE     | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING  |
|----------|------|--|
|          |      | Advised [REDACTED]   |
|          | 1200 | <p>Rec call 3838 &amp; call back</p> <p>36. That ? week – asked 3838 to speak at Gala. 24 or 25 out '06</p> <p>37. Confirmed received letter from Solicitor SNODGRASS re property ? ? done by [REDACTED] re \$70K owed to Con?</p>   |
|          | 1655 | <p>Rec call 3838 &amp; call back</p> <p>38. Asks when Armed Offender Squad Interview Rooms "off", believed to be ? after [REDACTED]</p> <p>39. 3838 to ring back (someone in office)</p>   |
|          | 1715 | <p>Rec call 3838 &amp; call back</p> <p>40. Tony HARGREAVES in office before</p> <p>41. Told re Jim O'BRIEN nil from [REDACTED] yet</p> <p>42. Seeing Speedy tonight maybe</p> <p>43. Wants to talk to Dale FLYNN? Re getting AHFC? Matter on first</p>  |
| 20/09/06 | 1343 | <p>Rec call 3838 &amp; call back</p> <p>44. Saw Speedy last night</p> <p>45. Horty rang last night – asked whether South Melbourne CIU investigating "David LOUCH" or similar re a friend</p> <p>46. Roula's ? (?) ? a heap of cash</p> <p><b>NOTE: Jim O'BRIEN - Purana aware</b></p> <p>47. (Seeing?) Horty tomorrow night</p> |
|          | 1751 | <p>Rec call 3838 &amp; call back</p> <p>48. Joe MANNELLA rang, will ring back re ? to meet tonight</p> <p>49. KARAM also</p> <p>50. HAFFNER at 1300 tomorrow, missed call?; re what?</p>   |

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| DATE | TIME | DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING  |
|------|------|--|
|      |      | <p>51. AFP Brief;<br/>           ATIYEH, Mohammed [REDACTED]<br/>           MARGULIO, Robert [REDACTED]</p> <p>52. Both arrested late June 2006</p> <p>53. 1 to be ?<br/>           THOMPSON@TUCKER, Bradley [REDACTED]<br/>           GOBUR? – Country ? [REDACTED]</p> <p>54. [REDACTED]</p> <p>55. [REDACTED]</p> <p>Call drop out</p> <p>1830 Phone 3838</p> <p>[REDACTED]</p> <p><b>Simon KHOURY (Speedy)</b></p> <p>57. Trying to sell Hugo Lounge – owns it outright – happy to have docs examined.</p> <p>58. Speedy Solicitor – Paul KENNA (moron) has a Co-Op Account</p> <p>59. Has talk re not going to be used, “if giving advice will be charging him.”</p> <p>60. 3838 unsure of any relationship between Horty &amp; Speedy – thinks not but unsure</p> <p>61. Speedy discussed relationship &amp; he confessed attraction for 3838 but 3838 says married (separated) girlfriend named Francis</p> <p>62. FW night - ? didn't say (?)</p> <p>63. [REDACTED]</p> <p>64. Told malicious? – [REDACTED]? vereyday/safety/can't/stress!!</p> <p>65. Believes if Speedy up to something will find out what it is</p> <p>66. Wants to have a lunch with GATTO, will try and organise with TOMAS</p> |

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|          | 2046 | <p>Rec call 3838 &amp; call back</p> <p>67. Saw MANNELLA at office</p> <p>68. Heard on grapevine Roberta WILLIAMS trying to recruit someone to bash 3838 – didn't say</p> <p>69. 3838 suspects from John HIGGS or connections</p> <p>70. He is receiving ? from prisoner [REDACTED] (Mid 30's) (In ? with [REDACTED]) &amp; [REDACTED] also gets on phone</p> <p>71. Says there is a recruitment campaign to be ? – 3838 – from JOHNSON – said to tell ? all through the prison</p>   |
| 21/09/06 | 0923 | Phone 3838 no answer  |
|          | 0925 | <p>Phone 3838</p> <p>72. Spoken recently?</p> <p>73. Support Chris BINSE – Jay MALKOUN</p> <p><b>SEQUENZIA</b></p> <p>74. Lives not known – Moonee Ponds</p> <p>75. Car not known</p> <p>76. Is funding Chris BINSE – agg burg on Spearmint Rhino</p> <p>77. Very close to Dan C. – probably his supplier</p> <p>78. [REDACTED]</p> <p>79. Funding "RISOTTO" bail (ROSOTTO?)</p> <p>80. Was funding Michael BARBARO</p> <p>81. Jay MALKOUN got someone to try and kill BINSE – throat cut - ?</p> <p>82. Money owed to 3838 by Dan C</p> <p>83. Will ask to talk to SEQUENZIA</p> <p><b>ANDERSON</b></p> <p>84. Met 5 years ago</p> |

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|      |      | <p>85. Might not even recognise him now</p> <p><b>Joe VEMZIA?</b></p> <p>86. Gambling/horse racing</p> <p>87. Nickname of SWAYZE or SPASTRE</p> <p><b>NOTE: Advise Jim O'BRIEN - Purana</b></p> <p>1355 Rec call 3838 &amp; call back</p> <p>88. Dinner confirm 1900-1930 – Jap, South Melbourne earlier</p> <p>89. Seeing HAFNER tonight because going to WA tomorrow</p> <p><b>NOTE: Advise Jim O'BRIEN – Purana</b></p> <p>1925 Rec call 3838 &amp; call back</p> <p>90. Asked to bring up MPOF "LOUCH"</p> <p>91. Horthy 5 mins off</p> <p>2123 Rec call 3838 &amp; call back</p> <p>92. Horthy, Tony BAYEH and Adriano CENDRON present?</p> <p>93. Asked re copper mate of mine got ? by defence that he knows that he's being looked at, ? theft was looking ? (for the male)</p> <p>94. 3838 went to town about WILLIAMS family – for the reaction</p> <p>95. CENDRON/BAYEH disgusted with Roberta etc</p> <p>96. Horthy says has stopped giving her money</p> <p>97. Told Horthy to tell Roberta to come and shoot me if she wants to – no real reaction by Horthy of surprise/denial &amp; no support</p> <p>98. Horthy saw Roberta with Real Estate Agent in Sydney Road near Harding Street that only deals in Commercial properties - ? back and saw her opening ice-cream/lolly shop in Harding Street with Roberta WILLIAMS</p> <p>99. Horthy made 3838 text KARAM several times to meet – replied &amp;</p> |

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|      |      | declined  |
|      |      | 100. Horty going to Jupiters with wife/kids tomorrow  |
|      |      | 101. Horty may go tomorrow or Saturday – Horty may drop into 3838 office tomorrow 1700                        |
|      |      | 102. Speedy ?? with Horty   |
|      |      | 103. [REDACTED]   |
|      |      | 104. [REDACTED]   |
|      |      | 105. 3838 won't tell Speedy re Horty comments because you never know  |
|      |      | 106. Horty did say Speedy once let Horty have access to a property to serve a \$100,000 loan for a short time |
|      |      | 107. Horty – 2 phones   |
|      |      | 108. Horty rang Paul SEQUENZIA – said BINSE rang re S/D DABB sacking  |
|      |      | 109. Few weeks ago 3838 had call from Robbie/Rabih – heavy Lebanese accent dropped Horty's name.              |
|      |      | 110. Robbie/Rabih looking for barrister and <b>Solicitor 2</b> is a solicitor                                 |
|      |      | 111. [REDACTED]   |
|      |      | 112. [REDACTED]   |
|      |      | 113. BAYEH not happy with Purana – MARTIN/KELLY interview re crop and perjury re speeding fines               |
|      |      | <b>Adriano CENDRON</b>  |
|      |      | 114. Not a lot  |
|      |      | 115. Phone number is [REDACTED] (knows a tailor)  |
|      | 2155 | Phone 3838  |

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|----------|------|---|
| 22/09/06 | 0807 | 116. 3838 seeing HAFNER at Paper Shop Deli now  |
|          |      | Rec call 3838 & call back   |
|          |      | 117. Saw HAFNER using with KOUTA  |
|          |      | 118. Wanted to know re ? has parole ? – flying to WA to collect money owed - \$480,000 – going today with wife and kids                       |
|          |      | 119. Trying to get mot car  |
|          |      | 120. Going with a couple of boys  |
|          |      | 121. One is “Tall Dave” – ex Horthy now running for Danny   |
|          |      | 122. Asked if ? for “Robbie”, said he’s no fucking good – HAFNER ?<br>? FARAGHER  |
|          |      | 123. Robbie?rabie phone number is   |
|          |      | 124. 3838 Holiday – 26/12 for a week with sister  |
|          |      | 125. HAFNER will get a new phone in Perth   |
|          |      | 126. ? going out tonight (?) said “may have to because didn’t go out last Friday.”  |
|          | 1919 | <b>NOTE: Update Jim O'BRIEN – Purana</b>  |
|          |      | 1550 Phone 3838 no answer   |
|          |      | 1648 Rec call 3838 & call back  |
|          |      | 127. Saw missed call  |
|          |      | 128. Waiting for Horthy and/or KARAM to ring for dinner – will advise   |
|          |      | Rec call 3838 (x2) & call back  |
|          |      | 129. Seeing KARAM, going to Japanese  |
|          |      | 130. 3838 had a few drinks  |
|          |      | 131. ? about Speedy wants to go to cemetery with 3838 re father – he takes Tony MOKBEL’s mother to cemetery every Sunday re Tony MOKBEL’s dad |
|          |      | 132. 3838 tasked to at office re Hugo Lounge  |

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|          | 1940 | <p>Call dropped out<br/>Phone 3838</p> <p>133. Wants to see 3838 re some things didn't mention last week &amp; give ? checked</p> <p>134. Also wants to ring TOMAS re GATTO Mon/Tuesday.</p> <p>135. KARAM rang to ask if 3838 thought she could visit Milad</p> <p>136. Private number, speaks on phone to Milad - ? instructions re \$1 million because Milad doesn't trust Horthy because of money difficulties</p> <p>137. 100% Milad would ? instructions ?</p> |
|          | 2206 | Rec call 3838 & call back— Phone Off   |
|          | 2208 | <p>Phone 3838</p> <p>138. 3838 at Lebanese restaurant, Keilor Road, Niddrie.</p> <p>139. Introduce to 5 x Lebanese blokes speaking Arabic</p> <p>140. Owner is ? Ily ATALLAH</p> <p>141. Other shops nearby</p> <p>142. Told to ring handler before 2300</p> <p>143. 3838 not worried clients usual ?</p> <p><b>NOTE:</b> Advise Sandy White-O</p>   |
|          | 2300 | <p>Phone 3838</p> <p>144. All ok, will ring tomorrow</p>   |
| 23/09/06 | 1720 | <p>Rec call 3838 &amp; call back</p> <p>145. Not known what last night was about</p> <p>146. Lebo "Heavies" x 5</p> <p>147. "Evan" works for Chubb</p> <p>148. [REDACTED] talking 20K in Arabic</p>  |

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|          |      | 149. Others not known  |
|          |      | 150. KARAM took 3838 home with one other – 5 hours in total but nil of value/couldn't talk   |
|          |      | 151. Jury out re ? trial   |
| 24/09/06 | 1820 | Rec M/C 3838   |
| 25/09/06 | 0758 | Rec call 3838 & call back – nil answer   |
|          | 0800 | Rec call 3838 & call back  |
|          |      | 152. Seeing KARAM re these blokes  |
|          |      | 153. "Ehe ZINA" [REDACTED] (fri? night)  |
|          |      | [REDACTED]   |
|          |      | 154. Real problem re all the calls driving 3838 insane but can't just drop him   |
|          |      | 155. Told not to answer all calls – needs to be done by Wednesday (in ? by Wed) \$295 is for \$ order                                |
|          |      | <b>Speedy</b>  |
|          |      | 156. Speedy flew to Brisbane 8am today to ? "office" for security fencing business to open there – coincidentally Horthy in Brisbane |
|          |      | <b>Karl KHODER</b>   |
|          |      | 157. Hit ? bottom – has to pay loans for properties in his name (but which are not his)  |
|          |      | 158. X5 ? ? of Sat night   |
|          |      | 159. [REDACTED]  |
|          |      | [REDACTED]   |
|          |      | <b>General</b>   |
|          |      | 160. Melanie? got job with Emirates – leaves 03/10/06  |
|          |      | The National Stroke Foundation meets Wednesday   |



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|          | 1642 | Rec call 3838 & call back   |
|          |      | 161. Enroute to ? appointment   |
|          |      | 162. re [REDACTED]'s money  |
|          |      | 163. [REDACTED]   |
|          |      | 164. \$295  |
|          |      | 165. Payable to [REDACTED] Prison" on rear [REDACTED]                 |
|          |      | 166. Post it note "mostly speed? Money for [REDACTED], CRN: & unit    |
|          |      | 167. Can't send before 4 day before end of month                      |
|          |      | 168. Sender name on O/S & add   |
|          |      | 169. Envelope Add to "Prisoner Accounts" [REDACTED] Prison Address    |
|          |      | 170. To check details tomorrow  |
|          |      | 171. 3838 sent response to Ethics Committee re Carl WILLIAMS          |
|          |      | 172. Suing [REDACTED] is not about getting money because thinks won't |
|          |      | <b>Mr Bickley</b>   |
|          |      | 173. Spoke to <b>Mr Bickley</b> – will see tomorrow                   |
|          |      | 174. Girlfriend gone back to Italy!                                   |
|          |      | 175. ? done, hasn't seen for 2 months                                 |
| 26/09/06 | 0930 | Phone 3838 – no answer  |
|          | 0954 | Rec call 3838 & call back   |
|          |      | 176. Woken up with one side of face paralysed                         |
|          |      | 177. Eye down to neck numb  |
|          |      | 178. Dr ? ? neurologist – CAT scan or MRI, waiting for call now       |
|          |      | 179. To advise handler of developments                                |

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| 27/09/06 | 0906 | <p>Rec call 3838 &amp; call back</p> <p>197. Face still the same</p> <p><b>Mr Bickley</b></p> <p>198. Saw at ? Fitzroy Street</p> <p>199. Didn't give details, says he is driving – Sol doesn't know now ? because girlfriend gone to Italy</p> <p>200. Has seen <b>Solicitor 2</b> &amp; that her guard is a bit down</p> <p>201. <b>Solicitor 2</b> has no social skills</p> <p>202. Wants to practice Ha ha with 3838 because of girlfriend</p> <p><b>Karl KHODER</b></p> <p>203. Very ? re ?</p> <p>204. [REDACTED]</p> <p>205. [REDACTED]</p> <p>206. Claude Jeweller NAB \$45 back</p> <p>207. ? ? \$45 back</p> <p>208. To let [REDACTED] know if 3838 sees Horty anywhere so can " ? ? ? "</p> <p>209. To find out re.....</p> <p><b>NOTE:</b> Update [REDACTED]</p> <p>Advise [REDACTED] - [REDACTED] on ?</p> |
|          | 1025 | <p>Phone 3838</p> <p>210. Already canvassed re [REDACTED]</p> <p>211. Reluctance ? no financial assistance</p> <p>212. Concerned re general perception</p>  |

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|      |      | 213. Important is his property = probably be seized & it ? to ? – new<br>[REDACTED]  |
|      |      | 214. If convicted would get 3 on the bottom  |
|      |      | 215. [REDACTED] back to see 3838 before 12/10/06   |
|      |      | 216. Cry when discussed night – lost a lot of [REDACTED] @ ?   |
|      |      | 217. ? worried re police seizing ? & re general compromise   |
|      |      | <b>NOTE:</b> Advise Sandy White<br>[REDACTED]<br>Phone Dale FLYNN ? ? ? ? on – OPP reluctant don't want to assist 3838 seen as the enemy |
|      | 1518 | Rec call 3838 & call back  |
|      |      | 218. Advise re FLYNN speaking to the OPP & the enemy comment   |
|      |      | 219. 3838 wants to explain   |
|      |      | 220. Handler cut 3838 off  |
|      |      | 221. 3838 annoyed to see FLYNN at court this Friday [REDACTED]<br>[REDACTED]   |
|      |      | 222. Got [REDACTED] years  |
|      |      | 223. 3838 will now be ? of anger (3838 predicts)   |
|      |      | <b>NOTE:</b> [REDACTED] Sandy White-O advised  |

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Handler's Signature:



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, privacy or safety reasons.



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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **047**ICR Date Range From: **28/09/06** To: **08/10/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O**Rank & No: **Peter Smith-O**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   |
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| 28/09/06 |      | Nil contact – v. unusual.   |
| 29/09/06 | 0926 | Rec M/Call & Ph Bk<br><br>[REDACTED]<br><br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br><br>Joe PARISI @ Porky's house restrained by PURANA, HS says "not before time".<br><br>MOPF SADLER found guilty.<br><br>Asked re Steve GAVANAS @ Oggy – Nil heard<br><br>Asked re Horthy MOKBEL – Nil heard, believes still in Qld.<br><br>HS advises to tell PURANA informant [REDACTED] that [REDACTED] is at an all time low, and now may be an opportune time to approach him to make statements against co-accused (D/I G. RYAN Op PURANA adv.)<br><br><b>SDU Issues</b><br>Very busy yesterday, sick of everybody, therefore didn't ring. Handler stated HS obviously annoyed at Handler, admitted this, but that was not the reason didn't ring. HS says needs Handler's support, told has it. Wants to have a meeting w. Handlers, told not this weekend, N/K when. |
|          | 1124 | Rec M/Call & Ph Bk<br><br>Ex MOPF Dave WATERS rang and seeing for lunch at Exchange Hotel, cnr.   |

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|      |      | <p>King &amp; Lt Collins Sts, MELB.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>From The Age, 29/09/06, page 3: article (some) quotes: "... predatory Policeman ... claims that he had an affair with a high profile lawyer who was defending a drug dealer investigated by officers under his command ... in addition to receiving free race tickets from her ... he sent her an email 'if the public only knew the truth of what is going on with their taxes' ...."</p> <p>1756 Rec M/Call</p> <p>1822 Phone HS</p> <p>HS going home, sick of everybody (again) .</p> <p>At lunch today were Ex MOPFs Dave WATERS, Peter LOWE, Warren PEACOCK, MOPFs Bob HODGKIN &amp; Peter LALOR, 2 x ex WA Detectives and WATERS' mate Mick CREHAN (Michael Vincent CREHAN [REDACTED] Drivers Licence [REDACTED] No real reason to invite HS to lunch, they were just drinking and talking crap. CREHAN said that HS client CRAWFORD [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] is seeing [REDACTED] tomorrow, [REDACTED] asked him to come if he has done what he was asked, he has not but is going there anyway.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>May see KARAM tomorrow night.</p> <p>After Crt S/T D/S FLYNN w. S/D [REDACTED] talked generally about [REDACTED], and re [REDACTED] and OPP not agreeing to plea until they see the actual evidence i.e.: the full brief.</p> <p><b>Solicitor 2</b> [REDACTED] has been ringing, HS hasn't answered "the slut."</p> <p>HS got 2<sup>nd</sup> set of [REDACTED] pre I/V transcripts from [REDACTED]</p> <p>PURANA gave Shane BUGEJA extra charges today.</p> |



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| 30/09/06 |      | <b>SDU Matters</b><br>Re letter in The Age, advised HS to read it. Also advised HS could write to CCP asking why never I/V'd re SHIELDS allegations – will think about it.  |
| 01/10/06 | 1314 | <p>Nil contact</p> <p>Rec M/Call &amp; Ph Bk</p> <p>Horty MOKBEL has rung, about to catch a plane back Qld, he is busy tonight but definitely wants to see HS tomorrow night.</p> <p>Speedy @ Simon KHOURY phoned, did not see Horty in Qld. KHOURY runs a security fencing business or similar at Melb Airport and has had some work related drama and been busy out there. He has an "ASIC" ( ? ? ) pass or similar, that gives him access to all areas of Melbourne airport. HS comment is that it is very unusual for him to have his phone turned off.</p> <p>██████████ phoned yesterday. ██████████ implied that someone is keeping an eye on ██████████ as he said ██████████ had been seen with a ██████████ (details N/K). ██████████ was fishing for info, heard about ██████████ sentence of ██████████ years min, discussed with Carl W. who thinks the sentence was severe.<br/>(D/I RYAN Op PURANA adv 09/10/06)</p> <p>██████████ rang he is Ok with the sentence, has just under ██████████ years to do.</p> |
|          | 2114 | <p>Rec M/Call &amp; Ph Bk</p> <p>KARAM rang and advised that Horty rang him direct (unusual) to meet at midnight, venue N/K.</p> <p>Speedy @ Simon KHOURY is heading back to Melbourne from Albury, went up there Saturday, sounded upset and almost in tears.</p>  |
| 02/10/06 | 1352 | <p>Rec M/Call &amp; Ph Bk</p> <p>KARAM just called in and saw HS at office, with Anton SERGI and Shane BUGEJA. He saw Horty MOKBEL at coffee shop last night, all future meetings to be arranged b/n them directly, Horty doesn't want HS involved. Horty told KARAM that HS is a dog and not to trust HS. Horty wanted to see KARAM as he ██████████ – nil further. HS may see KARAM tonight – will advise.</p> <p>Told HS of arrest of ██████████ planned for ██████████ and of ██████████ charges. Asked if he will ring HS for advice – yes. HS believes he will go off his head (not violently), may say stupid things about helping Police and talk about ██████████ which will not be helpful to HS. In fact, could be worse if he says this to other solicitor/s. Adv that ██████████ will be there and aware of his status, this will help. HS will be in</p>  |



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|      |      | <p>Crt from [REDACTED] to discuss with HS tomorrow.</p> <p>[REDACTED] rang on the quiet from gaol i.e.: out of [REDACTED] hearing, to say that [REDACTED] does not stop talking about HS, [REDACTED] says he is going overboard and out of control and is advising HS of this as a friend.</p> <p>HS was talking to solicitor Steven ANDRIANAKIS who has Mohammed OUEIDA as a client. OUEIDA owes HS and Con HELIOTIS money from years ago. ANDRIANAKIS was saying OUEIDA has been going back and forth to Lebanon and [REDACTED]. He is working with Jake SIMMONS. As of about 2 months ago OUEIDA was using ph no. [REDACTED].</p> <p>LEAP: Mohammed Sheriff OUEIDA [REDACTED] MNI: [REDACTED]<br/>[IR SUBMITTED]</p> <p>Re Robert MARGUGLIO – HS doesn't have phone number as was dealing w. MARGUG's solicitor, will see him on mention committal date. Nil further re his associates. (Enq w. D/S SHOESMITH Drug Task Force re HS client Robert MARGUGLIO – [REDACTED]<br/>[REDACTED]<br/>[REDACTED])</p> <p>LEAP: Robert MARGUGLIO DoB [REDACTED], MNI: [REDACTED]</p> |
|      | 1629 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS exaggerating that nearly got run over by Silver BMW sedan reg. [REDACTED] driving along tram tracks at 150 km/h Gaffney St/Sydney Rd Brunswick. This is the car that Speedy @ Simon KHOURY's wife used to own, but Tony MOKBEL gave it to Solicitor 2 [REDACTED] and now Roberta WILLIAMS drives, HS suspects that WILLIAMS son, Ty STEVENS, was driving, can't be sure.</p> <p>Asked HS re [REDACTED] saying HS volunteered to take him to a meeting w. [REDACTED] – HS says that is rubbish and wouldn't do that.<br/>[REDACTED] adv.</p> <p>LEAP: [REDACTED] 2000 model 3 series BMW sedan silver to Andrew CARROLL [REDACTED] of [REDACTED] MNI: [REDACTED] Lic [REDACTED]</p>   |
|      | 1807 | <p>Rec M/Call &amp; Ph Bk</p> <p>Seeing KARAM tonight at 2030 hrs</p> <p>Saw Karl KHODER, he brought HS a show bag of which half the chocolates had been eaten.</p>  |

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|      |      | <p>Seeing Milad MOKBEL ex-girlfriend Melanie tonight at waterfront Restaurant, Port Melb.</p> <p>HS told by [REDACTED] that [REDACTED] is devastated b/c he reckons [REDACTED] on the weekend, heard background noises on a phone call believing was at a restaurant or similar. [REDACTED] is infatuated with HS.</p> <p><b>SDU Issues</b></p> <p>HS Court fees to go ahead suing Solicitor 2 [REDACTED] would be about \$3,000, and HS reluctant to pay this. If it goes to Crt HS is getting Tony HARGRAVES to do the work free.</p> <p>Friend of HS, Jodie, wife of HS bank manager, had a stroke aged 34, HS a bit upset.</p> <p>Call cuts out . . .</p> <p>1642 Phone HS back</p> <p>HS received a call from a person purporting to be Chris WHITE , said he is a friend of Danny HAFNER, wants his number passed on, gave [REDACTED] (pre-paid). He said that the Police had taken his phone, asked about HAFNER's last number ending in digits 441 (which is correct, not told this), there were phones ringing in background as if caller was in an office. HS believes that this was a MOPF fishing for info/a phone no. Message (not suspicions) passed on to HAFNER.</p> <p>04/10/06 0825 Rec M/Call &amp; Ph Bk</p> <p>Karl KHODER has rung, has been arrested &amp; is v. calm. HS S/T him last night, sounded depressed, was talking about going to Westgate bridge, he had until 1600 hrs today to pay \$12,000 arrears on Horty MOKBEL's M/Benz or it will be repossessed. HS had v. long talk with on phone, plus he was texting until 0130.</p> <p>Horty MOKBEL rang last night. HS was with others and couldn't talk openly, told him to come and see HS . HS intends to "go off" at Horty, will explain all the work over the years for brother/s, that Horty's attitude and disrespect of HS makes HS sick, and HS will detail KARAM story (entry at 0800 1310 Hrs).</p> <p>HS saw Milad ex-girlfriend Melanie last night, he tried to talk her into staying, when could not told her to "fuck off".</p> <p>HS S/T Speedy @ Simon KHOURY on ph, he is coming back from Qld on the weekend, went by himself. (Note: according to [REDACTED] KHOURY went to Qld w. wife and children).</p> |



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|      |      | Discuss <b>Solicitor 2</b> suspension of practising certificate, HS believes that this will not stop her doing the things she does now.  |
|      | 1159 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS S/T Karl KHODER again, he is v. upset. KHODER employee, first name Pierre, has rung HS in a panic, HS believes that Pierre must be involved in KHODER deception matters (D/S COGHLAN Op PURANA already aware of this) Pierre is v. scared for himself.</p> <p>Joe PARISI rang, also v. concerned re Karl KHODER arrest. PARISI's new phone number is [REDACTED]<br/>[IR SUBMITTED]</p> <p>[REDACTED]</p> <p>HS wanted to [REDACTED]. Advise that [REDACTED] and in light of [REDACTED] etc better [REDACTED]<br/>HS keen to be involved in things, but will reluctantly [REDACTED]</p> |
|      | 1224 | <p>Rec M/Call &amp; Ph Bk</p> <p>[REDACTED] rang, HS spoke to [REDACTED], he said that HS is the only person he trusts.</p> <p>HS received a letter from <b>Solicitor 2</b> re money owed, says will arrange payment after George WILLIAMS confiscation matters are dealt with – HS says this is irrelevant.</p>   |
|      | 1420 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS going to Barwon prison tomorrow, request for Handler to check visitors to Carl WILLIAMS and Milad MOKBEL.</p> <p>Adv. HS that [REDACTED] will be taken to [REDACTED] but it will be [REDACTED] HS wants to go, told not to, HS said there may be problems if [REDACTED]</p>  |
|      | 1430 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS has spoken to Solicitor Tim FREEMAN (works for Tony HARGRAVES) he is doing KHODER's bail app, but if probs w. Magistrate HS will go to Crt – told not re media attention etc.</p>  |
|      | 1543 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS went to Crt re KHODER &amp; assisted FREEMAN, left before hearing</p>  |

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|      |      | <p>started, did not run into any media. Will talk to KHODER later.</p> <p>Saw Horty when en route to Court but couldn't talk.</p> <p>1849 Rec M/Call &amp; Ph Bk</p> <p>██████████</p> <p>Currently meeting w. ██████████ at Restaurant ██████████ has been with him since 1630 Hrs. ██████████ is 150% convinced that an informer is involved in the information that PURANA knew about him. Also he knew that he was ██████████ spent most of his time with ██████████ and ██████████ HS can't talk long, will ring Handler back later.</p> <p><b>Horty MOKBEL</b></p> <p>When HS saw Horty earlier today (HS en route to Crt) said to him what KARAM had told HS - Horty said that this was what KARAM had said ! HS does not believe this.</p> <p>2023 Rec M/Call &amp; Ph Bk</p> <p><b>Rob KARAM</b></p> <p>KARAM rang to meet ASAP – unusual for him to ring like this.</p> <p>KK employee, first name "Pierre" (ID known to PURANA) is very worried for himself, he has properties in his name, one came via his mother and there are 2 others using bodgy loans.</p> <p>(D/I RYAN Op PURANA adv – Pierre already being investigated re financial matters)</p> <p>On a disc seized by PURANA there is a pro-forma letter used by KHODER to confirm (false) employment history.</p> <p>Discuss HS acting from ██████████ mentions ██████████ in about 1 ½ pages of s'ments therefore may be conflict issues. ██████████ next mention date is ██████████, also HS wants to resolve ██████████ Crt matters. HS advises that is NOT going to do ██████████ plea, this was arranged some months ago – will do similar scenario to ██████████ (i.e. do work in background to avoid criticism or worse by ██████████).</p> <p>HS to speak to Solicitor ██████████ re taking over acting from ██████████.</p> <p>Asked re feedback from Police raids re ██████████, they didn't miss anything. ██████████ phone was not seized.</p> <p>2050 - HS receives call from ██████████ will call him back.</p> <p>██████████/SDU Issues</p> <p>██████████ said to investigator ██████████ "every crim would like to have the</p> |



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|      |      | <p>relationship I've got with (HS) "</p> <p>██████ was going over things that were said today, and in the past, definitely believes there is an informer involved somewhere, was going through associates. Remembers the affidavit relating to ██████ property and how Police knew about this, also reference to "Human Source" in that document. Today, Police did not say anything specific re L/D, T/I, Surveillance or HSs etc, they only referred to "a number of avenues".</p> <p>██████ was upset that other Police knew ██████ (for want of a better word) and that ██████ had told him no-one else would know – was with ██████ – PURANA) who said "we know you've been talking to ██████ can't remember surname, started with ██████" ██████ said that a number of little non-specific things that Det's said over the course of the day made him think that an informer was involved, saying "They know so much about ██████." He is in fact convinced that an informer was involved. Thinks it may be ██████.</p> <p><b>SDU Issues</b></p> <p>Asked HES re relationship with Speedy @ Simon KHOURY – has dropped off a bit lately since frank talk last week, HS believes that he is still very trusting of HS. He has sold the KARMA Bar, Bundoora, which settles next Friday 8/10/06, shortly after which expects to get \$25,000 back.</p> <p><b>Controller</b> Sandy White <b>&amp; Handler</b> Anderson <b>adv.</b><br/>O NS</p> <p>05/10/06 0828 Rec M/Call &amp; Ph Bk</p> <p>██████</p> <p>Saw ██████ last night, he is very concerned, thinks ██████ may be rolling, only because he hasn't spoken to ██████ and is a drug user, and his ██████</p> <p>0901 Rec M/Call &amp; Ph Bk</p> <p><b>Roberta WILLIAMS</b></p> <p>Roberta WILLIAMS just rang HS from ██████, and abused HS said things like "Stop talking about me", called HS a "cunt" &amp; "if you don't stop talking about me I'll fix the problem so you can't talk" &amp; "██████", she was ranting and raving, HS hung up on her.</p> <p>HS not particularly upset by this, just more of the same from Roberta, except that she rang HS direct.</p> <p>(After some conflicting reports, adv by PURANA that this call to HS captured on open mic. of different line Roberta WILLIAMS T/I, thus only Roberta side of conv. recorded. PURANA already aware of number ██████ and in process of applying for same. I/R not required re compromise/duplication)</p> <p><b>Controller</b> Sandy White <b>adv.</b><br/>O</p> |



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|      | 1427 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS just leaving Barwon Prison. Happened to meet Governor at sign in point, discussed professional visitors book. i.e. <b>Solicitor 2</b> looking at previous pages to ascertain which Lawyer visited which prisoner, Governor unaware and not happy with that, to change system to avoid recurrence.</p> <p><b>Solicitor 2</b><br/><b>Solicitor 2</b> was at Barwon yesterday seeing Carl WILLIAMS and Milad MOKBEL.</p> <p><b>Solicitor 2</b><br/>Says <b>Solicitor 2</b> has lost the plot a bit, he has told people that HS is looking after <b>Solicitor 2</b> for him, <b>Solicitor 2</b> mentioned. <b>Solicitor 2</b> is also organizing for <b>Solicitor 2</b> to see HS without HS knowledge. <b>Solicitor 2</b> is a bit concerned re <b>Solicitor 2</b> general mental well being.</p> <p><b>Roberta WILLIAMS</b><br/>When HS came out of prison received a text from Roberta on known current T/I no <b>Solicitor 2</b>. "My business isn't yours, so stop fucking talking about me." HS did not reply.</p> <p>Asked re known associates, HS not up to date re recent bad blood, believes <b>Solicitor 2</b> and a bloke called Michael the Chinaman.</p> <p>HS going to Melb Uni law class reunion tonight 1830 Hrs.</p> |
|      | 1521 | <p>Rec M/Call &amp; Ph Bk</p> <p><b>Roberta WILLIAMS</b><br/>Re phone call of this morning, Con HELIOTIS also received an abusive call from Roberta re money (This call captured on PURANA T/I), Roberta told him "I'm sick to death of (HS) talking to people about me." Con told her if it's re not paying fees there's nothing wrong with that. Roberta mentioned HS seeing Mick GATTO. Con H reckons <b>Solicitor 2</b> is always stirring up Roberta.</p>   |
|      | 1535 | <p><b>Management Issue</b><br/>Op PURANA member S/D Andrew SCHAEFFER monitoring T/I's and obviously aware of HS identity, as is S/D <b>Solicitor 2</b></p>   |
|      | 1749 | <p>Rec M/Call &amp; Ph Bk</p> <p><b>Karl KHODER</b><br/>S/T Karl KHODER. HS advising that Karl's Ferrari was repossessed, not restrained. KK still thinks everything is going to be OK, doesn't understand or believe that PURANA will seize all assets.</p>   |

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|          |      | <p>Mark LANTERI was asking about [REDACTED] property, LANTERI and KHODER were speculating as to who the informer might be, no conclusions drawn.</p> <p>1803 – Call Cuts out<br/>Phone HS</p> <p>Confirm with HS that Con HELIOTIS does in fact have a \$100,000 caveat on a George WILLIAMS property. HS could possibly put a caveat on a restrained property if speaks to DPP Paul COGHLAN, but HS unlikely to pursue this.</p> <p>2026 Rec M/Call &amp; Ph Bk</p> <p>HS S/T Horty MOKBEL, he is coming to see HS tomorrow afternoon.</p> <p>Speedy @ Simon KHOURY rang last night – Whilst in Qld he met with Jay MALKOUN who was staying on the Gold Coast, he drove up and R/V'd with KHOURY at Broadbeach. KHOURY believed to be returning from Brisbane tomorrow.</p> <p>(D/I RYAN Op PURANA Adv 9/10 re MALKOUN – No I/R submitted re possible compromise – N/K if any other person aware of this meeting)</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>SDU Matters</b><br/>HS has heart burn and very tired / run down</p> |
| 06/10/06 | 0645 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS received a call this morning from an ESD member who was doing a drug search warrant and who had arrested a "John" surname N/K who used to be the manager of the Hugo Lounge in Prahran, HS never met him. He rang from [REDACTED], is going to be charged with Traffick and Conspiracy to traffick, and given bail. HS gave usual advice on phone. "John" will come and see HS later, involvement with MOPF's N/K.</p> <p>Re [REDACTED] HS will try and address the issue of him saying HS has [REDACTED] to him.</p>  |
|          | 0845 | <p><b>Management Issue</b><br/>From D/I RYAN Op PURANA – From T/I Roberta WILLIAMS rang solicitor Shane TYRELL, who is an ex-MOPF and straight. Roberta told him that HS is ringing her, probably thought about prev. calls and trying to cover her actions. CCR's indicate that HS has only one call to Roberta which was not</p>   |



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|      |      | answered.   |
|      | 1259 | <p>Rec M/Call &amp; Ph Bk</p> <p>S/T Speedy @ Simon KHOURY , he had already sacked "John" b/c he was dealing drugs. (On local news reports of suburban policemen arrested re trafficking). KHOURY is returning late this afternoon</p> <p>HS saw S/D Paul ROWE at Crt re BARBARO bail. Discussed [REDACTED] brief generally and HS believes that it includes T/I material of HS conv, HS thought brief would be checked - Handler to check.</p> <p>KARAM is outside coming to see HS, is in vehicle [REDACTED]</p> <p>(LEAP: [REDACTED] 2005 Toyota Prado Wagon silver to KASUMA Pty Ltd of [REDACTED] Lane, BERWICK – possible incorrect reg.)</p>   |
|      | 1316 | <p>Rec M/Call &amp; Ph Bk</p> <p>HS says Policeman charged with trafficking is from Melbourne SOCAU, Tony HARGRAVES asked HS to do his bail app but can't as in Crt on another matter.</p> <p>Adv. HS that Handler S/T S/D ROWE and confirm that there are no T/I calls involving HS in [REDACTED] brief. Handler to advise ROWE of HS prev. suggestions re summary next week.</p>  |
|      | 1718 | <p>Rec M/Call &amp; Ph Bk</p> <p><b>Horty MOKBEL</b></p> <p>HS seeing Horty MOKBEL tonight, will ring first to confront re KARAM allegations. Told to consider carefully what said, and if Horty with others to ask to speak alone as soon as HS arrives. Advised to leave premises after has said what is required, on HS own terms. Also, b/c of Horty often inappropriate comments/groping, told HS to dress conservatively.</p> <p>New client "John" coming in next week, informant is George TAPEI of ESD.</p> <p><b>Karl KHODER</b></p> <p>Re Karl KHODER documents seized by PURANA, KHODER said [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>(D/I RYAN adv – nil I/R required as aware of letters concerned)</p> <p>[REDACTED]</p> |



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|          |              | <p>[REDACTED]</p> <p>(LEAP check re PRATICO – 3 x possibilities, unable to confirm ID).</p> <p><b>SDU Issues</b><br/> Adv HS that Handler [REDACTED] busy for 2 weeks from next Mon. will still be around but that HS will have contact with Handler [REDACTED]. HS says understands that sometimes Police get upgraded or do courses etc !</p> <p>Re \$25,000 owed by KHOURY to HS, expects to get money next week.</p>   |
|          | 1928         | <p>Rec M/Call &amp; Ph Bk</p> <p>Will be at Japanese Rest. Clarendon St, STH MELB in 10 mins. Definitely will be the last time meets Horthy like this.</p>   |
|          | 2141         | <p>Rec M/Call &amp; Ph Bk</p> <p><b>Horthy MOKBEL meeting</b><br/> HS started out telling of money owed, he said he will pay this Tony's bills – HS doesn't believe this. He said D/S COGHLAN is ruining his life because banks are cancelling loans etc. He can't get a loan re some house he is renovating in Coburg –details N/K.</p> <p>Horthy denied conv. with KARAM, saying that it was in fact KARAM who was saying HS was not trustworthy. When HS defended KARAM, Horthy said that HS sleeps with KARAM and Karl KHODER.</p> <p>For some reason Horthy MOKBEL believes that if he is not charged by 20/10/06 he won't ever be charged.</p> <p>There was no blatant anger in the meeting , in fact it was unusual that Horthy tried to be friendly and was very nice, which is totally unlike him. He was cock sure and very arrogant. He says he hasn't spoken to Roberta WILLIAMS for 2 months. They departed on friendly but cold terms. From Horthy's point of view, reason for meeting is N/K.</p> |
| 07/10/06 | 2150         | <p>NIL CONTACTS</p> <p><b>Management Matter</b></p> <p>From [REDACTED] - [REDACTED] wants to make s'tments against [REDACTED] on advice from #3838</p>   |
| 08/10/06 | 1104<br>1235 | <p>Rec M/Call &amp; Ph Bk – Not urgent, told will ring back later</p> <p>Phone HS</p> <p>[REDACTED]</p>  |

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|      |      | <p>Thinks [REDACTED] is fair dinkum about making statements. HS told [REDACTED] that he could lose everything and may go to gaol, told Police will investigate and find out what he has done, other people may do deals and give up [REDACTED] etc. HS thinks that now [REDACTED] finally believes that he is in a lot of trouble. HS told [REDACTED] that [REDACTED] and that he has been used by [REDACTED]. [REDACTED] was a bit emotional after all this info. HS told him to think about what is important to him – [REDACTED] and [REDACTED] on the [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] told HS had rung [REDACTED] and that [REDACTED]</p> <p>HS believes that [REDACTED] can bring a lot of people in the [REDACTED] down, but they will blame HS for [REDACTED] consequences of which would be catastrophic for HS. [REDACTED] would buckle easily if put under [REDACTED] HS sent [REDACTED] to [REDACTED], HS will have to get someone else to do Crt matters for [REDACTED]</p> <p><b>Matt TOMAS</b></p> <p>Saw TOMAS for an hour, who tells HS "Roberta is up to her shenanigans again". i.e. bad mouthing HS. Mick GATTO has gone to Noosa for a week, maybe have lunch with him and TOMAS next Thurs/Fri.</p> <p>(1310 - Call Ends unfinished – handler busy and to ring back later )</p> <p>1623 Phone HS – N/A<br/>1732 Rec M/Call &amp; Ph Bk</p> <p>[REDACTED]</p> <p>Went to PII [REDACTED] with [REDACTED] he bought PII [REDACTED]. He has spoken to Police &amp; seeing them tomorrow. HS will talk to Solicitor [REDACTED] first thing tomorrow to take over handling of [REDACTED] legal matters, but will have to "ween him off" reliance on HS. [REDACTED] is a very insecure individual. HS says what changed [REDACTED] thinking was the thought of losing everything i.e.; having everything [REDACTED]</p> <p>The principal threat to [REDACTED] and HS, is what [REDACTED] might do</p> <p>[REDACTED] thinks that [REDACTED] had a search warrant executed at his premises [REDACTED]</p> |

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| 09/10/06 |      | <p>HS believes that Speedy @ Simon KHOURY has an apartment somewhere in [REDACTED] end.</p> <p><b>SDU MATTERS</b></p> <p>HS joined "South Port" Gym at Beacon Cove in order to relax.</p> <p><b>Controller</b> [REDACTED] adv.</p>   |
|          | 1108 | <p><b>Management Issue</b></p> <p>From S/D [REDACTED] Op PURANA – monitoring T/I re Roberta WILLIAMS – Roberta @ Melb MC saw HS and "I had to restrain myself" &amp; expressing further distaste for HS to U/k social associate of Beau GODDARD.</p> <p>Some weeks ago, Roberta arranged a meeting with Charlie ANAUTOVIC O/S Melbourne Zoo, this occurred after some discussions re HS. ANAUTOVIC and GODDARD are associates.</p> |
|          | 1310 | <p><b>Change of Handler</b></p> <p>Phone diversion changed to Handler [REDACTED] and briefed re current matters.</p>   |

Handler's Signature:

[REDACTED]

Date:

12/10/06

Controller's Signature:

[REDACTED]

Date:

1/12/06