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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: **21803838ICR048**ICR Date Range From: **09/10/2006** To: **15/10/2006**Handler's Name: **A [REDACTED]** Rank & No: **[REDACTED]**Any money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
09/10/06	1315	<p>Peter Smith-O [REDACTED] now handling 21803838.</p> <p>Peter Smith-O [REDACTED] in possession of 21803838 handset.</p> <p>Peter Smith-O [REDACTED] briefed</p> <p>Peter Smith Current activities.</p> <p>()</p> <p>Change of participants form submitted to reflect change of handler.</p>	
	1405	<p>Received call from 21803838 – call not answered – message left.</p> <p>21803838 responding to missed call from Peter</p>	
	1405	<p>Peter [REDACTED] immediately called 21803838 and advised same of change of handler from this time.</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>3838 stated the Rob KARAM was looking for Horty MOKBEL. KARAM stated to 3838 that Horty MOKBEL failed to appear at a planned meeting 08/10/06.</p> <p>3838 advised KARAM that she is not likely to see Horty MOKBEL in the future.</p> <p>[REDACTED] handed phone and continued conversation.</p> <p>The following a summary of that conversation.</p> <p>General conversation relating to the handover of handlers.</p> <p>[REDACTED] @ [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>3838 stated that she last saw Kamel KHODER on Sunday – 08/10/2006 and drove same to Crispy Creme Donuts at the request of Kamel KHODER.</p> <p>3838 has not seen or spoken to Kamel KHODER today.</p> <p>3838 advised that she is in the middle of court case where she is cross examining a witness. Court case relates to Shane BUGEJA. (Shane Francis BUGEJA @ Crazy [REDACTED] MNI: [REDACTED]) 3838 to contact handler after 1700 hours.</p>	
	1445	<p>Called 21803838 at the request of Purana Task Force – Detective Sergeant Jason KELLY regarding pending arrests Re Operation Dodard.</p> <p>Information required on GAVANAS/Mohamad KODHR/Joe FERROLA/Charles MENNOTTI.</p>	

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	1738 1742	<p>Call not answered – awaiting reply. Received call from 3838 – call not answered Called 3838 in response to above contact.</p> <p>3838 stated that she had finished at court (Shane BUGEJA) and has missed a dentist appointment due to the late finish of court. This will cost 3838 \$200 for missing the appointment.</p> <p>3838 stated that she has spoken to Kamel KHODER who stated that he was depressed following the arrest on 4/10/06. 3838 stated that KHODER will be OK and has no real concerns regarding the welfare of KHODER following warrants.</p> <p>3838 stated that on Saturday night she had dinner with KHODER, at the completion of dinner about 11.00 KHODER stated that he was going to go and have his last line of cocaine prior to turning his life around.</p> <p>3838 stated that KHODER later called and stated that he went to McDonalds for a feed instead of using cocaine. General conversation regarding the health and welfare of 3838. Stated that she had joined the local gym at Beacon Cove and went for a walk on the weekend. Discussed 3838 knowledge relating to the following persons: Steve GAVANAS Mohamad KHODR Joe FEROLA Charlie MENNOTI</p> <p><u>GAVANAS:</u> (GAVANAS Steve @ Oggi [REDACTED] N/R IBR)</p> <p>3838 believes that GAVANAS may ring if arrested. Stated that GAVANAS will not assist police. GAVANAS is scared of NSW bikies that have threaten to kill him over debts owed.</p> <p>GAVANAS is said to owe bikies in NSW hundreds of thousands of dollars.</p> <p><u>Mohammed KHODER</u> (KHODR, Mohamad - Date of Birth [REDACTED] [REDACTED]) – Not Known to source.</p> <p><u>Joe FEROLA:</u> (FEROLA, JOE Date of Birth: [REDACTED] MNI: [REDACTED] of Death: 23/02/2007)</p> <p>3838 referred to FEROLA as Coffee Shop Max. Again believes FEROLA may ring 3838 if arrested for advice and may wish for 3838 to attend at the police station to provide comfort. FEROLA doesn't have anybody else to</p>	

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		<p>ring.</p> <p>FEROLA is loyal to Tony MOKBEL, but not Horthy. (General speaking 3838 states that people are likely to be loyal to either Horthy or Tony – not both).</p> <p>FEROLA has a number of medical conditions.</p> <p>Horthy MOKBEL has borrow money secured by FEROLA house and Horthy house failed to make the last number of mortgage payments.</p> <p>[REDACTED]</p> <p><u>Charlie MENNOTTI</u></p> <p>(Carmelo MENOTTI Date of Birth [REDACTED] MNI [REDACTED])</p> <p>3838 believes that MENNOTTI may attempt to contact for advice if arrested.</p> <p>Is Horthy MOKBEL'S right hand man. Has been running for Horthy for ten years. Horthy has not paid MENNOTTI or provided any type of reward. As a result MENNOTTI does not have any self esteem.</p> <p>Discussed 3838 not getting involved in the representing of any of the above mentioned persons following arrest.</p> <p>3838 stated there is no way she would go the police station after the last two occasions where she was not paid for her attendance.</p> <p>3838 stated that she would provide the customary advice of the telephone if contacted.</p> <p>(Above information provided to DDI OBRIEN verbally)</p> <p>WILLIAMS Roberta Lynne @ MERCIECA [REDACTED] MNI:</p> <p>[REDACTED]</p> <p>3838 stated that she is concerned with Roberta WILLIAMS. Today Roberta WILLIAMS was at court for Carl WILLIAMS mention hearing. Just knowing the Roberta was in the court concerned 3838 although they did not cross paths.</p> <p>3838 advised that she needs to contact Horthy MOKBEL and explains –</p> <p>Sometime during last week 3838 received a phone call from a female stating that her husband was sentence to imprisonment and she requested that the brief of evidence be assessed for a possible appeal.</p> <p>3838 advised this female to contact a solicitor to seek instructions who would in turn brief 3838. The woman replied that she was a friend and Horthy MOKBEL. 3838 maintained that the female would be required to instruct a solicitor in the first instances.</p> <p>On Friday the 6th of October, 2006 3838 was talking to Horthy MOKBEL who stated that a female will be bringing a brief of evidence in for 3838 to consider value of an appeal. 3838 told Horthy MOKBEL that she had</p>	

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		<p>already spoken to this woman and was not interested reading the brief.</p> <p>On today's date (09/10/06) and person by the name of Rabih, described by 3838 to be a runner of Horthy MOKBEL delivered a 500 page of disorganised brief of evidence.</p> <p>Rabih phone numbers are [REDACTED] or second number of [REDACTED]</p> <p>The defendant on the brief of evidence is Camil ZEINA [REDACTED] – drivers licence number [REDACTED]. Co-offenders – Amet RAZZAK [REDACTED] and Nicholson El KHOURY [REDACTED]</p> <p>The brief of evidence relates to an AFP investigation for charges relating to the illegal storage of tobacco.</p> <p>3838 advised not to contact Horthy at this stage. Consideration will be given to whether Horthy needs to be contacted in the circumstances – considering he was told not to deliver the brief of evidence.</p> <p>Matter to be further discussed prior to any contact being made to Horthy MOKBEL.</p> <p>3838 advised that she is still in daily contact with [REDACTED] from [REDACTED] prison – general discussion regarding these contacts.</p> <p><u>Operation DOTARD</u></p> <p>Operation Dotard arrest Mohamad KHODR regarding involvement in lab. GAVANAS expected to be arrested in near future. As mentioned it is anticipated that 3838 will be requested to provide legal advice regarding this matter</p> <p>1915 Called 3838 – update provide regarding the status of Operation Dotard.</p> <p>General discussion regarding proposed course of action if 3838 is contacted by offenders arrested – Operation Dotard.</p> <p>3838 stated that GAVANAS owes hundreds of thousands of dollars to bikies in New South Wales.</p> <p>These bikies have threatened to kill GAVANAS if he remained in NSW.</p> <p>3838 believes that Horthy has taken responsibility for the debt on behalf of GAVANAS. Horthy MOKBEL has been able to defer the debt to this stage.</p> <p>Recently the bikies from NSW travelled to Melbourne to enforce the debt owed by GAVANAS (now Horthy). Horthy was again able to defer payment somehow.</p> <p>[REDACTED]</p> <p>3838 believes that Horthy MOKBEL will ring once he is aware that GAVANAS is locked up and demand that 3838 attend at the Police Station.</p>	

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		<p>3838 states that she will tell Horthy she is not going and explain that the last two times she has not been paid for her services. 3838 will demand payment up front, which she believes Horthy will not be able to provide the cash.</p> <p>3838 states that Horthy MOKBEL will get upset and slam the phone down. Horthy will come back in the morning requesting that she represent the offenders in bail applications.</p> <p>3838 stated that the arrest of Charlie MENNOTTI is of concern – 3838 concerned because MENNOTTI provided her with the document relating to the shipping container relating to the failed tobacco importation.</p> <p>3838 stated that she is not going to dinner with Rob KARAM as previously discussed. KARAM wants to have lunch – Tuesday – 10/10/06.</p> <p>3838 stated that on 10/10/06 she has an appointment with John BOLLAKAS – described as the co-offender of the police member arrested for drug trafficking on 6/10/2006.</p> <p><u>(Possible ID-BALAKAS, Stavros [REDACTED] MNI [REDACTED] – Not confirmed)</u></p> <p>BOLLAKAS was previously the manager of the Hugo Lounge up until one week prior to being arrested.</p> <p>3838 states that Simon KHOURY sacked BOLLAKAS after hearing from a source that BOLLAKAS was trafficking drugs.</p> <p>Co-incidentally Simon KHOURY also has not been since at all surrounding the time of the arrest.</p> <p>3838 stated that she spoke to George TAPIE from the Victorian Police – ESD who stated that he would be interested in identifying the supplier of amphetamines to John BOLLAKAS.</p> <p>BOLLOKAS IS recorded during the investigation as saying that he can source any amount of amphetamines.</p> <p>3838 suspects that Simon KHOURY may be the supplier of amphetamines to BOLLOKAS</p> <p>3838 to contact handler if contacted regarding Operation Dotard.</p> <p>2125 Received call from 3838 – call not answered.</p> <p>Immediately called 3838 back in response to above contact.</p> <p>3838 stated that she has spoken to Horthy MOKBEL who is not a happy man. Horthy stated he was travelling with GAVANAS in a vehicle when it was intercepted by police. Horthy claims that GAVANAS was arrested and taken away. Police did not inform Horthy why GAVANAS was arrested.</p> <p>Horthy stated that the vehicle and him self were searched by police. Horthy was not arrested and released.</p> <p>Horthy ordered 3838 to the police station to assist. 3838 advised Horthy that she will ring Steve ADRIANAKAS regarding same and concluded call with Horthy MOKBEL.</p>	

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	2143	<p>3838 advised that she was going to ring Steven ADRIANAKAS – Solicitor for GAVANAS – and request that he attend to the police station and also to contact Horty MOBKBEL to discuss the matter.</p> <p>Called 3838 and confirmed that current status of Operation Dotard with comments made by Horty MOKBEL.</p> <p>3838 advised not to attend at the St.Kilda Road Complex and to attempt to arrange for ADRIANAKAS to attend.</p> <p>3838 stated that she will really try and not go to the St.Kilda Road Police Complex.</p> <p>General Discussions regarding the complications attendance would cause.</p> <p>3838 wants to ensure that her actions are not suspicious and outside the normal business relationship.</p> <p>[REDACTED]</p> <p>3838 stated that Horty referred to Mohammed KHODER as 'Ponch', Initially 3838 stated that she did not know Mohammed KHODER, but 'Ponch' is known to her. 3838 only knows Ponch by his nickname.</p> <p>3838 stated that Ponch has been running for Horty MOKBEL for many years and would have knowledge of Horty MOKBELS activities.</p> <p>3838 to call Steve ADRIANAKAS and ascertain if he is going to go to St.Kilda Road Complex in response to arrest of GAVANAS.</p>	
	2200	Received message from 3838 requesting handler to contact same.	
	2200	Called 3838 in response to above contact. 3838 stated that ANDRIANAKIS is en route to St.Kilda Rod Police Complex. ANDRIANAKIS offered to collect 3838 on the way. 3838 declined the offer.	
		3838 suggested that ANDRIANAKIS be provided with a phone number to contact Purana investigators to advance activities.	
		(Purana Task Force – D/Insp O'BRIEN contacted and requested that ANDRIANAKIS to wait at St.Kilda Road complex for investigators to return)	
		3838 received call from ANDRIANAKIS whilst on phone to handler. Was requesting a contact number of Purana Investigators as he was unable to raise contact at the St.Kilda Road Complex.	
	2210	Called 3838 and advised of reply from Purana Investigators for ANDRIANAKIS to wait at St.Kilda Police Complex.	
		3838 advised that Horty MOKBEL has been ringing – calls not answered by 3838.	
		3838 stated that it would be seen as unusual for her not to travel to St.Kilda Road and a least have a coffee with ANDRIANAKIS.	
		3838 stated that Horty would be in the vicinity of the St.Kilda Road Police Complex. 3838 states that Horty would like to ensure that GAVANAS does	

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		<p>not talk and Horty needs somebody to convey instructions to GAVANAS. 3838 advised that her attendance at the St.Kilda Road Police Complex is not necessary and the risk associated with the visit outweighs any potential benefit that may be achieved.</p> <p>Attendance at the Station would ensure her involvement, which is not in line with current objectives of 3838.</p> <p>ANDRIANAKIS is on site and is the legal representative of GAVANAS.</p> <p>Attendance at the police complex knowing that Horty MOKBEL is in the vicinity places 3838 in a possible dangerous situation that can be avoided.</p> <p>Attendance at the Complex will enable ANDRIANAKIS to place 3838 in th position where she must get involved.</p> <p>3838 states she can deal with Horty MOKBELS suspicions in the future.</p> <p>3838 requested not to attended at the St.Kilda Road Complex 3838 ensured handler that she would not attend at the St.Kilda Rod Complex 3838 to contact ANDRIANAKIS and instructed same to handle matter and remove the need for 3838 to attend at the Police Complex. 3838 will ring Horty MOKBEL and tell him that the last two times she attended at the St.Kilda Complex, investigators would not let her she offender until much later in the morning.</p> <p>Further that 3838 also did not get paid for her attendance.</p> <p>Steve ANDRIANAKIS will handle what ever is presented throughout the night and morning.</p> <p>2242 Received call from 3838 – Immediately called 3838 in response to contact made.</p> <p>3838 stated that she had spoken to Steve ARDRIANAKAS who advised that he was at St.kilda Road waiting the arrival of GAVANAS.</p> <p>ARDRIANAKAS will call 3838 throughout the evening and update same.</p> <p>3838 stated that she has spoken to Horty MOKBEL, who is happy with the way in which matter is currently being handled by 3838.</p> <p>Horty MOKBEL stated that he wants to be updated by 3838 and is awaiting her call.</p> <p>Horty stated to 3838 that he is not aware of the reason that GAVANAS was arrested.</p> <p>3838 stated during all of this that Kamel KHODER called and was seeking a friend and was going for a drive.</p> <p>General discussion regarding [REDACTED]</p> <p>On the [REDACTED] received and [REDACTED]</p>	

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10/10/06	2300	<p>notice from the [REDACTED] regarding [REDACTED] of outstanding fines.</p> <p>3838 has been attempting to contact the [REDACTED] regarding this notice. 3838 states that [REDACTED] is not returning any of her calls. Received call from 3838 and immediately called back.</p> <p>3838 stated that there is a slight complications – ARDRIANAKAS attended at the St.Kilda road police Complex and was told that GAVANAS would not be returning to the complex for a least 2 – 3 hours. As a result ARDRIANAKAS has now returned home.</p> <p>3838 advised not attend the St.Kilda Road police Complex if it can be avoided. Discussed 3838 simply advising any offenders from Op DOTARD via the telephone.</p> <p>Further to avoid meeting or discussing this matter with Horthy - refer same to ARDRIANAKAS</p> <p>3838 will contact handler in she receives any contact from persons relating to Operation Dotard.</p>	
	0744	Attempted to contact 3838 – no answer – awaiting reply.	
	0746	<p>Received call from 3838 – call not answered – immediately called back. 3838 stated that she did not get contacted from any of the persons in custody over the night.</p> <p>The last contact was from ARDRIANAKAS to 3838, advising that GAVANAS was in custody at the St.Kilda Road Police Complex. 3838 is concerned overnight the Horthy MOKBEL will attend at her home overnight or be at her office first thing this morning. Did not happen. 3838 wants handlers to remind her of the way in which horthy MOKBEL treats her in the past.</p> <p>3838 anticipates that Horthy MOKBEL will be at the door step of her office by midday to discuss the GAVANAS arrest.</p> <p>3838 stated that ANDRIANAKAS has requested that she appear for the filing hearing of GAVANAS and Mohammed KHODER.</p> <p>Advised 3838 to attempt to remove herself from having to appear at this matter. 3838 replied that ARDIANAKAS is too scared and will not do it himself.</p>	
	0846	<p>3838 to consider removing herself from appearing at the Filing hearing. Received call from 3838 – call not answered – immediately called back. 3838 advised the Carl WILLIAMS is in negotiations with an unknown person to write an auto-biography. (Information received from Matthew TOMAS)</p> <p>TOMAS, MATHEW [REDACTED] MNI: [REDACTED]</p> <p>3838 received a call from Matthew TOMAS - TOMAS has arranged for Mick GATTO for lunch on Friday the 13th of October, 2006. 3838 is invited to this lunch – Further details to be provided.</p> <p>Discussed 3838 not being involved in the Filing hearings in relation to Operation Dotard offenders. ANDRIANAKAS is described by 3838 as being too weak and scared to complete the filing hearing. 3838 states that if she was unavailable ARDRIANAKAS would have to engage just any other barrister he could find.</p>	

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		<p>3838 stated that she would try and get ARDRIANAKAS to engage another Barrister for Operation Dotard filing hearing.</p> <p>3838 stated that she believes that Horthy MOKBEL would want to she 3838 and have the following questions answered.</p> <p>How was the Lab discovered?</p> <p>What is the risk to Horthy MOKBEL?</p> <p>What damage has this caused to Horthy MOKBEL'S future plans?</p> <p>[REDACTED]</p> <p>(Information to D/Insp Gavin RYAN – verbally)</p> <p>1212 Received call from 3838 – call not answered – immediately called back.</p> <p>3838 advised that she did appear at the filing hearings for both GAVANAS and Mohammed KHODHR.</p> <p>3838 was briefed by ARDRIANAKAS and did not speak personally to either offender.</p> <p>3838 states that GAVANAS is in trouble and will not get bail. Mohammed KHODHR will make a bail application within a week.</p> <p>GAVANAS and KHODHER have requested to meet with 3838 in the cells of the Custody Centre.</p> <p>3838 hasn't spoken to Horthy MOKBEL – but she believes she will.</p> <p>[REDACTED]</p> <p>3838 received a phone call from Tony BAYEH who was very interested and concern regarding the arrest of GAVANAS and the discovery of the lab. General conversation regarding Kamel KHODER.</p> <p>3838 stated that she meet with Steven BALAKAS and his wife. 3838 states that the conversation was very limited in the presence of his wife and she has requested that BALAKAS return without his wife for an open discussion regarding his current drugs charges.</p> <p>(Possible ID – Stavros BALAKAS [REDACTED] MNI [REDACTED] – Not confirmed)</p> <p>3838 has made a verbal complaint to D/S/Sgt - George TAPIA Victoria Police – ESD. Regarding the comments made about 3838 during the execution of search warrants conducted at the home address of BALAKAS.</p> <p>BALAKAS stated the 3838 that he will start work in the near future with Sam BAKER (Not identified) who 3838 believes is another drug trafficker.</p> <p>1330 Received call from 3838 – call not answered - Immediately</p> <p>10/10/06 1330 Received message from 3838 – called back on receipt of message.</p> <p>1331 Called 3838 in response to above message.</p> <p>[REDACTED]</p>	

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		<p>██████████ and stated that he has heard from ██████████ that ██████████ is not happy with the deal from the Purana Task Force and is not going to sign his statements. ██████████ wants to know if this is true or not. 3838 replied that she had no knowledge regarding this.</p> <p>3838 believes that this question from ██████████ is part of the propaganda machine generated by ██████████ attempting to cause problems for 3838. ██████████ would be the only person who might have told ██████████ about ██████████ not being happy with his deal.</p> <p>From 3838 the above sequence of events simply shows that ██████████ is in the camp of ██████████ and not in support of ██████████.</p> <p>Milad MOKBEL requested that 3838 attend at Barwon Prison and visit him. Milad stated that he had a number of things to discuss with 3838.</p> <p>Milad MOKBEL stated that 3838 should avoid contact with the WILLIAMS family.</p> <p>3838 stated that Milad would not elaborate on the phone.</p> <p>3838 stated that she will visit Milad MOKBEL on her next visit to Barwon Prison – possible early next week. (3838 unable to go on Friday as Roberta WILLIAMS attends on this day.)</p> <p>1451 Attempt to contact 3838 – call not answered – awaiting response.</p> <p>1643 Received response from above contact.</p> <p>1648 Attempted to call 3838 in response to above contacts. – no answer</p> <p>1648 Received call back from 3838 – immediately called back.</p> <p>3838 will be having lunch with Mick GATTO and Matt TOMAS on Friday. 3838 stated that only if the location is suitable and that there is no surprise guest coming along. 3838 will advise of location, time etc.</p> <p>SDU ISSUES</p> <p>GATTO and TOMAS both involved in discussions with Roberta WILLIAMS who is actively attempting to harm 3838. Risk assessment to be conducted regarding this proposed meeting once details are provided by TOMAS to 3838.</p> <p>Discussed the consequences of representing Operation DOTARD offenders – GAVANAS and KHODR – 3838 will attempt to avoid representing these players.</p> <p>3838 advised NOT to represent these offenders due to risk of future compromise. Full explanation provided to 3838.</p> <p>3838 stated that she has just spoken to ██████████ who was exceptionally happy with the result of Operation ██████████ is claiming that he was involved in ██████████</p> <p>General Discussion regarding same.</p> <p>Steve ANDRIANAKAIS</p>	

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		<p>Brought Horthy MOKBEL to the office of 3838 today to discuss Operation DOTARD offenders</p> <p>Horthy MOKBEL has seen the remand summaries for both.</p> <p>Horthy MOKBEL – wants to know if he was mentioned at all by police and if GAVANAS has any messages for him.</p> <p>Horthy MOKBEL wants to visit GAVANAS in the Melbourne Custody Centre. It is most important that he sees GAVANAS and the custody centre allows visits on Wednesday evenings.</p> <p>Horthy MOKBEL was annoyed that chemicals had been seized by the police. Further Horthy stated that at the time of GAVANAS arrest police failed to seize GAVANAS mobile telephone and did not get the details of three mobile phones that Horthy was in possession of. The phones were referred to as a new one, the normal one and the bodgie one.</p> <p>Horthy MOKBEL was in possession of \$4700 at the time of interception and arrest of GAVANAS. Horthy told police that the money was part of \$200,000 loan that was recently taken out to provide Horthy with living expenses.</p> <p>Horthy was not concerned with the fact that 3838 did not attend at the St.Kilda Road Complex on the evening of Operation DOTARD arrest phase.</p> <p>Horthy mentioned that he felt a little sorry for Kamel KHODER since his arrest and was going to attempt to sell the Mercedes 0000 to try and help KHODER out. 3838 advised Horthy that he should return the car to Kamel KHODER as the vehicle is now the subject of a restraining order and will be repossessed by the bank prior to the police taking it. Horthy stated he would return the car to Kamel KHODER.</p> <p>Horthy was satisfied with the involvement of 3838 at the conclusion of the meeting</p> <p>(Purana Task Force supplied the above details verbally – DDI RYAN)</p> <p>General discussion regarding health concerns – 3838 required to have MRI for lump in neck. 3838 quite concerned regarding this discovery.</p> <p>2018 Received call from 3838 – immediately called back</p> <p>3838 stated the Max FEROLA (Joe FEROLA known as max to 3838) wants to talk. 3838 wanted to know current status and update to plan for this meeting.</p> <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <p>Coming to see 3838 tomorrow. ORMOND is the suspect/offender for an Affray which is set down for a committal in Queensland for December, 2006.</p> <p>3838 believes that ORMOND will also be fishing to find out information relating to the statements made by [REDACTED] [REDACTED] has nominated ORMOND for involvement in a number of [REDACTED]</p>	

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11/10/06	0808 0808	<p>3838 did not catch up with Rob KARAM as planned.</p> <p>General discussion regarding health condition of 3838 – 3838 advised that hospital have ruled out a stroke, but have said the discovered lump will require testing to establish the cause of same. Lymph Glands are suspect. 3838 mentioned her father died of similar condition. 3838 very concerned and is causing additional stress</p> <p>3838 advised to stop providing advice to [REDACTED] regarding assisting Purana Task Force. Discuss issues and possible future consequences relating to advice being given. Recommended that [REDACTED] be referred to another solicitor to seek advice.</p> <p>3838 advised that it was going to difficult to cut contact - will consider and attempt to put in place.</p> <p>Received message from 3838 – requesting handler to make contact.</p> <p>Called 3838 in response to above contact.</p> <p>3838 stated that Max FEROLA (Joe FEROLA) was coming in at 1030 hours. FEROLA mentioned very little over the phone.</p> <p><u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI:</u></p> <p>3838 stated that Speedie is extremely depressed – Speedie would not reveal the reason over the telephone to 3838.</p> <p>Speedie mentioned that he had spoken to 'our girlfriend'. Code name between 3838 and Speedie for Tony MOKBEL. Contact details not known. Speedie contacted 3838 on mobile number [REDACTED] 3838 stated that Speedie uses a number of mobile telephones and is unable to confirm the method Tony MOKBEL communicated with Speedie.</p> <p>3838 believes that Speedie would be well placed for Tony to make contact and believes that Speedie is genuine with reporting this contact.</p> <p>Speedie told 3838 that he would be travelling to Melbourne on the weekend.</p> <p>3838 stated that she is in possession of a contract for a lease that Speedie is negotiating for a warehouse in Brisbane. \$80,000 lease for 5 years. 3838 to provide address and copy of lease to handlers.</p> <p>3838 stated that she has not received the \$25000 loan back from Speedie, but is not concerned. 3838 stated that she has secured the loan by way of a caveat over a \$700,000.00 residential premise owned by Speedie.</p> <p>General discussion regarding the appearance that Speedie is re-locating from Melbourne to Brisbane. Speedie is attempting to sell his interest in the Hugo Lounge and Burma Café, Bundoora. Neither of which have been successfully sold at this time.</p>	IR SI IRMI

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		(Information provided to D/I RYAN verbally) 3838 has spoken to Matt TOMAS this morning. TOMAS was inquiring whether or not Faruk ORMOND was coming into see 3838 today.	
	0906	TOMAS did not mention details for the planned lunch with Mick GATTO on Friday. 3838 believes that the lunch will be GATTO, TOMAS and herself. 3838 states that there is no reason for any other people to be involved Call ended – 3838 was required to take a phone call – 3838 to call back.	
	1013	Attempted to contact 3838 – call not answered. Received call from 3838 – call not answered – called 3838 back. General discussion regarding the planned visit of Faruk ORMOND. 3838 advised that the meeting would be in relation to the Queensland Affray matter and fishing for information relating to [REDACTED] Most likely take place for the meeting would be in the coffee shop on the ground floor of the office block of 3838. 3838 stated that she would also be seeing Rob KARAM today at 1100 hours.	
	1312	Received call from 3838 ORMAN, FARUK [REDACTED] MNI: [REDACTED] 3838 received a phone call from ORMOND which was answered during telephone conversation. ORMOND advised 3838 that he has not obtained a copy of his Affray brief of evidence to supply 3838. ORMOND will continue to chase up brief of evidence and will see 3838 at that time. KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED] [REDACTED] Purana Task Force has spoken to Shadi EL MAH who is Kamel KHODERS accountant. ELMAH has made a statement to investigators regarding his involvement with a fraudulent loan subject to the Purana Task Force. Kamel KHODER has a direct debit set up to make payments to his solicitor Charles BIRCH. KHODER has an outstanding court case at the Broadmeadows Magistrates Court for 2 x Drive Whilst Disqualified charges. 3838 does not want to represent KHODER unless payment for previous matters is made. [REDACTED] 3838 has spoken to [REDACTED] and stated all was correct. Milad MOKBEL [REDACTED] MNI: [REDACTED] Milad MOKBEL supplied a date which he referred to as a significant date. The date was the 20 th of October, 2006. 3838 stated that she has established that the relevance of this date is that it is the mention date for Kabalan MOKBEL.	

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		<p>General conversation regarding [REDACTED] and his belief that Police can't charge him because he told police the details in the first police.</p> <p>[REDACTED] is still considering his options.</p> <p>3838 believes that [REDACTED] is talking to somebody else in relation to his involvement with police.</p> <p>3838 stated that [REDACTED] is attempting to identify [REDACTED] of [REDACTED]. The reason for this is not known.</p> <p>[REDACTED] ran into the Purana investigators – [REDACTED] and [REDACTED] approached the investigators with the sole intention of establishing [REDACTED] stated to 3838 that the [REDACTED] name was mentioned in during the raids and [REDACTED] had forgotten and he was going to find out what it was.</p> <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <p>3838 stated the ORMOND did not come into today as planned.</p> <p>Faruk was unable to obtain a copy of the brief of evidence relating to his affray matter in Queensland.</p> <p>3838 advised that there is a mention date for the matter on the 25 of October, 2006 and the committal date is set for the 6th of December 2006.</p> <p>3838 advised that she will travel to Queensland to represent ORMAND</p> <p>1614 Received call from 3838 – immediately called back.</p> <p>3838 stated that Horthy MOKBEL had just called and stated that he wanted to go to the custody centre to visit GAVANAS.</p> <p>3838 stated that she called to advise investigators to be aware of the possible visit of Horthy MOKBEL.</p> <p>1627 Called 3838 – advised 3838 that investigators were aware of Horthy intention to visit at the custody centre and that what day it was would not interfere with the actions of the investigators.</p> <p>3838 will advise Horthy as per normal regarding the proposed visit to the Custody Centre.</p> <p>1639 Receive call from 3838 - immediately called back.</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <p>3838 received a text message from Rob KARAM. [REDACTED]</p> <p>WILLIAMS Roberta Lynne @ MERCIECA [REDACTED] MNI: [REDACTED]</p> <p>3838 that Roberta WILLIAMS spoke to Con HELIOTIS today via the telephone. Con advised 3838 the Roberta made mention to 3838 during the conversation. The phone call was around 1500 hours.</p> <p>Roberta stated to Con – “what the fuck is ‘3838’s’ problem” – “do I have to come in a beat her up and leave her bleeding in the gutter”</p> <p>HELIOTIS stated that the conversation was in relation to money owed and upcoming court appearances.</p> <p>HELIOTIS did not believe that Roberta was on her way to see 3838, but did advise 3838 to be careful.</p> <p>General discussion regarding above.</p>	

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12/10/06		<u>SDU Issues</u>	
		Above telephone conversation was captured on telephone intercept. Liaised with D/Insp RYAN and Det.Sgt BATESON regarding appropriate response.	
	1706	Received call from 3838 – Immediately called back – bad line another call required. – numerous attempts made to establish quality line	
	1710	Called 3838 – who stated that she had just spoken to Stuart BATESON on the advice of Con HELIOTIS.	
		Con HELIOTIS believed that given the nature of the comments made by Roberta WILLIAMS that Purana Task Force should at least have a note of the incident in the event that something does come of the threats.	
		3838 agreed for the reasons stated by Con HELIOTIS but also for the purpose of creating a legitimate course of events for if Con HELIOTIS decides to discuss or take the matter further.	
		Con received the call from Roberta WILLIAMS at about 1400 – 1410 hours and not the time previously supplied.	
		Discussed Risk Assessment regarding the security of 3838 coming and going from work and other locations known Roberta WILLIAMS. 3838 advised that this threat has been present for some time and she is satisfied with her practises regarding her own security.	
	0808	Received call from 3838. Call not answered.	
	0817	Called 3838 – in response to above contact.	
		3838 – [REDACTED] has contacted 3838 and wishes to see same prior to meeting [REDACTED] wants comfort/support from 3838 prior to committing to any course of action with police in relation to making a statement.	
		<u>GAVANAS Steve @ Oggi [REDACTED]</u>	
		3838 stated that she believes that GAVANAS should get extradited to NSW prior to facing Victorian charges. 3838 believes this would place GAVANAS into a situation that would make it that he would have to serve his sentence in NSW first and his Victorian sentence would then be cumulative. 3838 believes that this would put GAVANAS under the maximum pressure and cause him to make a statement against Horthy MOKBEL.	
		The additional sentence and the pressure of being the NSW prison system with NSW based bikies chasing him for money would make GAVANAS vulnerable.	
		GAVANAS has sent a message via ANDRIANAKAS to Horthy MOKBEL to send his mother some money.	
		<u>WILLIAMS Roberta Lynne @ MERCIECA [REDACTED] MNI:</u>	
		3838 stated that Stuart BATESON will contact Con HELIOTIS today to discuss.	
		3838 believes that Con HELIOTIS may consider making a formal statement regarding this matter.	
		3838 is assuming that investigators were able to capture the Roberta WILLIAMS threat phone call via intercepts – due to the attention it has generated.	
		Discussed the possible consequences of 3838 making a statement of complaint regarding the comments made by Roberta WILLIAMS.	
		3838 expressed concerns of giving Roberta WILLIAMS and Solicitor 2	

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		<p>[REDACTED] the opportunity to have 3838 in the witness box and exposed to cross examination. 3838 fears it would become a fishing expedition.</p> <p>3838 would love to have Roberta charged and would like to feel safe. At this time 3838 states that this matter would not be the solution and would escalate matters for little value.</p> <p>3838 stated that in the circumstances she would like for Purana Task Force to take no formal action against Roberta WILLIAMS for the comments made to Con HELIOTIS and is happy if Purana Task Force would simply record the occurrence for future reference if required.</p> <p>3838 advised that MAGOGLIO and co-offender Mohammed MATIA is at court today – Melbourne Magistrates Court.</p> <p><u>Welfare</u></p> <p>3838 reports that she is required to undergo an ultra sound for a lump discovered in her neck region. This discovery is causing additional stress to 3838 whilst the cause of the lump is unknown.</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <p>3838 states that Rob KARAM would like to meet with 3838 today at 1030 hours today.</p> <p>3838 states that she did not meet with him the previous night as discussed.</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>3838 stated that Horty MOKBEL didn't go to the Melbourne Custody centre as planned to see Steven GAVANAS.</p> <p>3838 advises that Horty and his associates are unlikely to openly discuss important matters. They will communicate via written messages and signs. 3838 suggests the use of optical devices to support listening devices in order to capture relevant conversation during the meeting.</p> <p>1314 Attempt to call 3838 - Awaiting reply...</p> <p>1338 Received call from 3838 - call not answered</p> <p>1356 Called 3838 in response to above contact...</p> <p>3838 stated that there is a leak from within Purana Task Force.</p> <p>1402 Call drops out whilst 3838 is moving car from within carpark. Called 3838 back.</p> <p>3838 stated that today at approximately 1115 hours, Rob KARAM attended at the office of 3838.</p> <p>[REDACTED]</p> <p>3838 remained with Rob KARAM until approximately 1320 hours. During the meeting Rob KARAM informed 3838 that he was going to collect a document from Fred D'AMICO.</p> <p>KARAM stated to 3838 that this document reveals that Fred D'AMICO is a currently being worked on by the Purana Task Force.</p> <p>KARAM stated that the source of this document is the same source of the information that [REDACTED]</p>	

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		<p>[REDACTED]</p> <p>KARAM informed that the source of the information is not a member of the Victorian Police Force – Special Operations Group, but is a Detective attached to the Purana Task Force.</p> <p>KARAM also supplied 3838 with the following vehicle registrations number that he believes have him under surveillance.</p> <p>[REDACTED]</p> <p>(Purana Task Force – Verbally notified Re Above intelligence)</p> <p>3838 is en route to have ultra sound on neck.</p> <p>1503 Received call from 3838 - call not answered</p> <p>1515 Attempted to contact 3838 in response to above call – no answer – awaiting reply .</p> <p>1606 Received call from 3838 - call not answered – called back immediately.</p> <p>3838 stated that whilst getting ultra-sound Rob KARAM text a number of registration numbers to 3838. Again Rob KARAM believes that he is currently under surveillance by a police agency.</p> <p>Registration numbers are to be supplied. 3838 stated that she has written them down and can't find. Will supply once located.</p> <p>3838 expressed concern that if Rob KARAM is under surveillance, it would reveal a lot of contact with 3838.</p> <p>3838 stated that Rob KARAM was unable to get a copy of the document that purports to reveal Fred D'AMICO is being worked on by the Purana Task Force.</p> <p>Rob KARAM stated that he was to collect the document from Fred D'AMICO. KARAM stated that D'AMICO was told of the document from Brian AMATRUDA.</p> <p>AMATRUDA told D'AMICO (KARAM) that the source of the document would not release to document.</p> <p>KARAM states that AMATRUDA claims that the source of the information is Pearce-O from the Victoria Police Purana Task Force.</p> <p>3838 is not aware of the extent of the relationship between AMATRUDA and Pearce-O</p> <p>The documents is said to be a Victoria Police document that reveals that Fred D'AMICO, Frank D'AMICO and Brian AMATRUDA are currently being worked on by the Purana Task Force.</p> <p>3838 states that Pearce-O is known to her from previous involvements whilst Pearce-O was attached to the Drug Squad.</p> <p>[REDACTED]</p> <p>(Purana Task Force – Verbally notified Re Above intelligence)</p> <p>[REDACTED]</p> <p>Has been leaving messages for 3838 all afternoon</p>	

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		<p>Last message states he wants to talk to 3838 urgently KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <p>3838 states that Rob KARAM was contacted by Horthy MOKBEL. Horthy MOKBEL demanded to see Rob KARAM – 1800 hours – Saturday 14/10/06 at the Seven Eleven in Brunswick.</p> <p>3838 reports that KARAM 'went off his head' with the fact that Horthy actually communicated this message over mobile telephones and is saying the both of them will have surveillance as a result.</p> <p>KARAM is not going to go to the meeting.</p> <p>3838 described this action of Horthy MOKBEL as a mistake by a desperate person. KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <p>3838 had a long conversation with Speedie. 3838 stated that he rang to discuss a number of legal issues.</p> <p>[REDACTED]</p> <p>Speedie informed this person that 3838 has done more for him than any other person and that he supported 3838. Speedie stated that he knows for a fact that 3838 is not a police informer. Speedie defended 3838 during the conversation and threaten this unknown male in the process.</p> <p>3838 states that the money lent to Speedie bolstered her credibility and Speedie was able to say that 3838 had lent money.</p> <p>3838 stated that she has not received the money lent to Speedie back and is still not concerned as she has a caveat on his \$700,000.00 property.</p> <p>1830 Received call from 3838 – call not answered. Called 3838 back in response to above call.</p> <p>[REDACTED] MNI: [REDACTED] IBR: [REDACTED]</p> <p>3838 gave a detail of who [REDACTED] is and how he is connected in the world of organised crime.</p> <p>3838 claims that [REDACTED] has made mention of [REDACTED] being involved in the murders of [REDACTED] and [REDACTED]</p> <p>[REDACTED] is involved in the importation of drugs with [REDACTED]. [REDACTED] MNI: [REDACTED] IBR: [REDACTED]</p> <p>[REDACTED] is referred to in the brief of evidence against [REDACTED]. 3838 repeated an incident involving [REDACTED] and [REDACTED]</p> <p>3838 states that at the time of the [REDACTED] was making his statements to the the Purana Task Force, [REDACTED] to a secure, PII [REDACTED]</p>	

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		<p>At the time the [REDACTED] was not disclosed to any person.</p> <p>3838 stated that [REDACTED] was the [REDACTED] [REDACTED] 3838 stated that 3838 never attended at [REDACTED] 3838 stated that the only [REDACTED] that 3838 saw [REDACTED] was when he was [REDACTED] to the [REDACTED] Street, Melbourne.</p> <p>3838 believes that [REDACTED] was told about the [REDACTED] that [REDACTED] was being held by [REDACTED] who received this information from [REDACTED] which originated from [REDACTED] from [REDACTED] [REDACTED] of the [REDACTED]</p> <p>3838 recalls that at that time [REDACTED] did in fact contact 3838 on behalf of [REDACTED] and arranged for [REDACTED] to communicate with 3838. 3838 states that [REDACTED] was with PII [REDACTED] at the [REDACTED] [REDACTED]</p> <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]</p> <p>KHODER advised 3838 that another witness had been spoken to by the Purana Task Force. KHODER wants 3838 to speak to this witness and advise them not to make a statement against KHODER.</p> <p>KHODER has an outstanding matter at the Broadmeadows court tomorrow and wants 3838 to represent him. 3838 advises that KHODER is not prepared even after being instructed numerous times by 3838.</p> <p><u>GATTO Dominic Mick [REDACTED] MNI:</u> [REDACTED]</p> <p>3838 advised that Mick GATTO wants to have lunch. No plans have been detailed at this stage. 3838 to advise once plans are discussed.</p> <p>[REDACTED]</p> <p>3838 to discuss at next face to face meeting.</p> <p><u>WILLIAMS Roberta Lynne @ MERCIECA [REDACTED] MNI:</u> [REDACTED]</p> <p>Discussed threats/phone calls being made by Roberta.</p> <p>3838 has spoken to D/Sgt BATESON in relation to a conversation held by Con HELITOS and Roberta WILLIAMS.</p> <p>3838 stated that BATESON has spoken to Con HELITOS.</p> <p>Received call from 3838 - call not answered Called 3838 back immediately PII [REDACTED] [REDACTED]</p>	
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		<p>3838 stated that he is full ahead with making a statement to Purana Investigators.</p> <p>██████████ concerned for the safety of himself and 3838 as a result of making this statement. ██████████ states that everybody knows that 3838 is assisting ██████████ and ██████████ would want to kill 3838 before ██████████</p> <p>3838 has real concerns regarding ██████████ 3838 details that ██████████ can not ██████████ and 3838 is unable to control what comes out PII ██████████ PII ██████████</p> <p>██████████ believes that ██████████ is a positive for the reputation of 3838 with the police.</p> <p>Discussed with 3838 that potential for compromise with PII ██████████ in the future if current relationship is maintained. 3838 fully understands and will try and cut ██████████ relationship back.</p> <p>3838 advised that ██████████ – Current solicitor of ██████████ is goin ██████████ and referred ██████████ back to 3838 for the period of ██████████ –</p> <p>██████████ and 3838 attending at the ██████████ for and outstanding ██████████ offence – solicitor ██████████ will also be attending.</p> <p><u>TOMAS, MATHEW</u> ██████████ <u>MNI:</u> ██████████</p> <p>3838 has called TOMAS today to discuss proposed lunch plans with TOMAS and Mick GATTO. Message was left for TOMAS.</p> <p><u>KHODR, Mohamad PONCH - Date of Birth</u> ██████████ <u>MN</u> ██████████</p> <p>KHODR is going to apply for bail in the near future. 3838 confident that KHODR will be granted bail.</p> <p>Steve ANDRIANAKIS has been instructed and Horthy has requested that the bail application be used as a fishing expedition to establish want in fact Purana know about or suspect Horthy to be involved.</p> <p><u>KARAM Rabie @ Rob KARAM</u> ██████████ <u>MNI:</u> ██████████</p> <p>KARAM has supplied the following registrations plate details that he suspects are police conducting surveillance on him.</p> <p>██████████ – 2006 Mitsubishi Sedan – ██████████ of ██████████</p> <p>██████████ – 2005 Holden Station Wagon Black – ██████████</p> <p>██████████</p> <p><u>Intelligence not disseminated outside of SDU</u></p> <p><u>Welfare</u></p> <p>3838 was very tired and emotional and in tears during conversation.</p>	

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		Discussed option of taking a couple of days off and getting away from work and criminals.	
	0909	3838 concerned about [REDACTED] and his inability to PII [REDACTED].	
	0910	Called 3838 – not answered – awaiting reply call. Received call from 3838 .	
		Discussed the possibility of avoiding attendance at the [REDACTED] Court.	
	1121	3838 replied that 3838 was committed to attending the case.	
	1121	Received call from 3838 - call not answered Called 3838 in response to above call.	
		3838 stated that Matt TOMAS has called and is able to meet as tentatively planned. TOMAS going to the funeral of a member of the Hells Angels Outlaw Motor Cycle club 3838 currently having lunch with Kamel KHODER and Charles BIRCH. Discuss KHODERS court case which has now been adjourned.	
	1540	No media present nor was an explanation required to be given to the Magistrate to justify the adjournment. Received call from 3838 - call not answered – numerous calls received.	
	1559	Called 3838 in response to above	
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]	
		3838 advises that he has been given the Mercedes Registration number [REDACTED] back from Horthy MOKBEL	
		[REDACTED]	
		3838 inquired into the status of the investigations in relation to the alleged leak from Purana [REDACTED].	
		3838 advised that the matter has been reported to the appropriate authorities and is being investigated.	
		<u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI:</u> [REDACTED]	
		3838 requested to advised when KHOURY was returning to Queensland.	
		3838 advises that the sale of the Karma bar has not settled at this time.	
		3838 supplied the address of the factory KHOURY has leased in Brisbane	

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		for his concrete importation business.	
		The lease states that that property has been leased in the name of Michael BUJOR – the address of the leased factory is [REDACTED]	
	1602	(Purana Task Force – Verbally notified Re Above intelligence – DDI RYAN) <u>Horty MOKBEL</u> [REDACTED] <u>MNI:</u> [REDACTED] 3838 receives a phone call from Horty MOKBEL – conversation was in relation to the arrest of Steven GAVANAS and Mahamad KHODR. Horty was requesting for 3838 to advise on how he could arrange a visit to see either of the GAVANAS or KHODR. 3838 advised Horty to call the custody centre after 9.00 pm to arrange a visit. Horty is going to try and go on the back of the family visiting Mohamad KHODR. 3838 suspects that Horty will come and visit later in the evening. <u>CVETANOVSKI Steve @Zlate</u> [REDACTED] <u>MNI:</u> [REDACTED] [REDACTED] [REDACTED] <u>MNI:</u> [REDACTED] General discussion regarding the outstanding [REDACTED] brief for [REDACTED] and the fact the [REDACTED] has made a statement to the Police which has appeared on the brief. [REDACTED] phone number is listed on the brief as [REDACTED] General discussion with 3838 about attempts to meet face to face – 3838 advised that Wednesday night is not suitable. <u>Welfare</u> 3838 claims to have 1.5 cm lump in neck – currently being assessed by doctors – results of examination and tests not known at this time.	
	1634	Received call from 3838 - call not answered	
	1635	Called 3838 3838 has been asked to represent Mohamad KHODR for a proposed bail application General discussion re same. 3838 also believes that it would not be good to be involved, but will not be easy to removed self from being involved. 3838 asked if the registrations numbers supplied by KARAM were confirmed as surveillance vehicles. Advised 3838 that the checks were inconclusive and it was unable to be determined if the vehicles were police surveillance.	

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		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Milad advised the Carl WILLIAMS believes that 3838 is a Dog – (police informer) and wants to kill 3838.</p> <p>Today Milad was interested in possible sentences and what role Purana have put Milad in. 3838 advised that the brief has not been seen at this time.</p> <p>(Milad may be testing 3838 to possibly reveal which side 3838 is on)</p> <p>[REDACTED] has already provided Milad with her opinion on the matter.</p> <p>Milad believes that 3838 will get him off everything. – 3838 has been successful to date with Milads charges.</p> <p>Milad appears to still trust 3838 despite what is being said about 3838 being an informer.</p> <p>Milad also inquired into the arrest of GAVANAS.</p>	
1851		Received call from 3838 - call not answered	
1914		Called 3838 in response to the above contact	
		<p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>KHOURY is down for the weekend and is returning to Queensland.</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>3838 wants to be involved in proactively targeting of Solicitor 2 [REDACTED].</p> <p>3838 wants to be given a recording device to set her up.</p> <p>To be discussed further.</p> <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>Again mentioned to 3838 that he wants to park the Mercedes [REDACTED] in the garage at 3838's personal address.</p> <p>3838 believes that KHODER is hiding the vehicle he might have told Horthy</p>	

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		that he has to give it back to the police under the restraining order.	
		3838 doesn't want the vehicle parked at home address. [REDACTED] MNI: [REDACTED]	
		[REDACTED] states that [REDACTED] is wearing a wire for the police.	
		[REDACTED] past this information to [REDACTED] [REDACTED] originally told [REDACTED]	
		3838 last saw [REDACTED] in Melbourne in [REDACTED]	
15/10/06	1311	General discussion regarding the acquittal of [REDACTED]	
	1319	Received call from 3838 - call not answered Called 3838 in response to above contact.	
		<u>Brunswick Shooting</u>	
		3838 advises that the victim was Michael PATRAS	
		Michael PATRAS owes Jacque ELHAIGE a large six figure amount representing a drug debt.	
		(Point to note from 3838 is that Horthy MOKBEL is desperate for money and may be involved in this incident involving PATRAS.)	
		(D/I OBRIEN advised verbally)	
		<u>Fajih MOKBEL</u>	
		Fajih is Tony MOKBELZS son.	
		Simon KHOURY recently purchased a \$100,000.00 Mercedes.	
		<u>KHOURY Simon @ SAYFE @ Speedy</u> [REDACTED] MNI: [REDACTED]	
		3838 believed that Speedy was coming to Melbourne.	
		3838 has tried to contact same but the phone is not on.	
		(D/I OBRIEN advised verbally)	
		[REDACTED]	
		3838 stated that spoke to same via phone from [REDACTED] prison.	
		3838 believes that [REDACTED] would benefit from a visit from [REDACTED] [REDACTED]	
		(D/I OBRIEN advised verbally)	
		<u>CVETANOVSKI Steve @Zlate</u> [REDACTED] MNI [REDACTED]	
		3838 claims that [REDACTED] [REDACTED] [REDACTED]	

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		<p>3838 suspects that CVENTANOVSKI got the required information and will be in the process of cooking today [REDACTED]</p> <p>[REDACTED]</p> <p>(D/I OBRIEN advised verbally)</p>	

Handler's Signature:

[REDACTED]

Date:

23/12/06

Controller's Signature:

[REDACTED]

Date:

200208

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: **21803838 – ICR049**

ICR Date Range

From: **16/10/2006**To: **20/10/2006**

Handler's Name: A [REDACTED]

Rank & No: [REDACTED]

Any money / benefit given to Source?

If 'Yes' specify

No

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
15/10/06	0859	Received call from 3838 - call not answered	
	0900	Called 3838 in response to above call [REDACTED] 3838 stated the [REDACTED] has spent time with [REDACTED] tried to convince [REDACTED] that he was not [REDACTED] 3838 advised [REDACTED] to be careful and not to trust [REDACTED] – 3838 reminded [REDACTED] related to [REDACTED] [REDACTED] was told by [REDACTED] that Police (Purana) will ruin your name And call you a criminal. 3838 believes that [REDACTED] is re considering [REDACTED] based on comments made by [REDACTED]. [REDACTED] that he had spoken to [REDACTED] who said that [REDACTED] [REDACTED] has arranged for a [REDACTED]. The [REDACTED] was [REDACTED] by [REDACTED] [REDACTED] is responsible for [REDACTED] 3838 believes that [REDACTED] now is considering the implication of the up coming court proceeding against him. [REDACTED] [REDACTED] wants to keep [REDACTED] as previously discussed. [REDACTED] again indicated that he wanted to keep [REDACTED] at the home address of 3838. [REDACTED] has indicated that he will not part with [REDACTED] LANTERI Mark Anthony @ born Mark BARKER [REDACTED] MNI: [REDACTED] LANTERI rang 3838 at 0200 hours in the morning. There was night club music in the background.	

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		<p>The call came up as private number and LANTIRI stated he had a spot of bother and required Solicitor 2 telephone number. LANTIRI said that he can't discuss it on the phone to 3838. Thursday the 19th of October 2006 arranged with 3838 for a face to face meeting with SDU handlers.</p> <p>Prison visit</p> <p>3838 is planning on travelling to Prison this week to visit along with others.</p> <p>3838 has not booked in at this stage – will advise LAZAREVIC Steve MNI:</p> <p>Big Steve – Macedonian Steve</p> <p>3838 has seen today. Steve is an associate of Mick GATTO and crew. KARAM Rabie @ Rob KARAM MNI:</p> <p>Wants to see 3838 today.</p> <p>0956 Called 3838 who is unable to talk – will call later.</p> <p>1030 Received call from 3838 – call not answered</p> <p>1033 Called 3838 in response to above contact.</p> <p>LAZAREVIC Steve MNI:</p> <p>Called 3838 today via mobile number</p> <p>Steve has a nephew that has been charged with a million dollar fraud and Steve has requested 3838 represent same at upcoming court case.</p> <p>3838 suspects that Steve may have actually have been involved in the fraud.</p> <p>Stephen CAVANAGH</p> <p>3838 referred to same as another drug trafficker. Last time CAVANAGH met with 3838 he was in company with an unidentified person who was his amphetamine cook. 3838 believes will again meet with CAVANAGH, HAFNER Danny @ Darren HAFNER MNI:</p> <p>3838 needs to see and will attempt to get in contact with same to arrange.</p> <p>MNI:</p> <p>3838 wants to see and ascertain exactly what said to and more importantly what said to</p>	

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	1422	Received call from 3838 - call not answered	
	1423	Called 3838 back in response to the above contact.	
		<p>3838 advised that 3838 saw John HIGGS and Mohammed OUEIDA today and had conversations with [REDACTED] Milad and Horty MOKBEL via the phone</p> <p>HIGGS, John William Date of Birth: [REDACTED]</p> <p>MNI: [REDACTED]</p> <p>Mohammed Sherif OUEIDA [REDACTED] MNI: [REDACTED]</p> <p>John HIGGS was in Melbourne following the arrest of Charbel ATALLAH [REDACTED] ATALLAH was arrested following a search warrant that was executed by the Organised Crime Squad. (Yvonne from OCS)</p> <p>HIGGS was present at the house moments before the warrant was executed.</p> <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>3838 has seen today.</p> <p>3838 receives a phone call from Detective Sergeant Dale FLYNN mid was through conversation. Conversation concluded to allow for FLYNN to communicate with 3838.</p>	
	1435	Received call from 3838 - call not answered	
	1437	<p>Called 3838 back and continued with the previous conversation</p> <p>Welfare discussed</p> <p>3838 stated that is currently waiting for the results of a ultra sound regarding pain in the face. Hasn't received the results and is not very happy with the doctor.</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Horty rang 3838 today who stated that he had seen Milad today. Horty wanted to know if 3838 had spoken to Milad.</p> <p>Horty requested the phone number of Steve ARDIANAKIS</p> <p>3838 text message the number of ADRIANAKIS to Horty.</p> <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Has called 3838 today – Call was not answered by 3838</p> <p>[REDACTED]</p> <p>3838 has spoken to [REDACTED] and ascertained the conversation between [REDACTED] and [REDACTED]</p> <p>[REDACTED] attended at the home address of [REDACTED]. The conversation began with [REDACTED]. [REDACTED] is interested in the fact that [REDACTED] has [REDACTED] sure [REDACTED]</p> <p>3838 believes that [REDACTED] would have left [REDACTED] with the impression</p>	

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		<p>that [REDACTED] was at least considering or even already [REDACTED]</p> <p>[REDACTED] has informed 3838 that [REDACTED] has attended at his house trying to arrange for [REDACTED] at [REDACTED]</p> <p>[REDACTED] stated that [REDACTED] had [REDACTED] on the [REDACTED] vehicle. [REDACTED] said the he told [REDACTED] 'off' for displaying [REDACTED] in the vehicle.</p> <p>3838 believes that [REDACTED] was attempting to convey a message to [REDACTED] [REDACTED] doesn't agree.</p> <p>The type/description of [REDACTED] is not known by 3838</p> <p>[REDACTED] indicated that he wants to tell PII [REDACTED] to 'go and fuck himself' and that [REDACTED] is not going to [REDACTED] as he has ben convinced by [REDACTED] opinion about what [REDACTED]</p> <p>(DI OBRIEN verbally notified)</p> <p>HIGGS, John William Date of Birth: [REDACTED]</p> <p>MNI: [REDACTED]</p> <p>Mohammed Sherif OUEIDA [REDACTED] MN [REDACTED]</p> <p>3838 stated that whilst meeting with KHODER a red coloured Ferrari drove past, being driven by Mohammed OUEIDA. In the passenger seat was John HIGGS. HIGGS and OUEIDA approached the table that 3838 and KHODER were at. KHODER remained for a short period of time and left. 3838 remained and spoke to OUEIDA and HIGGS.</p> <p>3838 stated that HIGGS was in Melbourne to fund and the bail application for Charlie ATTALLIA. HIGGS stated that he was at the house 5 minutes prior to the Organised Crime Squad executing the warrant on the address of ATTALLIA.</p> <p>OUEIDA Ferrari - [REDACTED] registration number is [REDACTED] (Taking Care of Business)</p> <p>John HIGGS is spending time with Joe MANNELLA. HIGGS stated to 3838 that Joe MANNELLA's business recently received an injection of \$500,000.00. HIGGS said that his boys (sons) were now working for MANNELLA.</p> <p>OUEIDA was present at the meeting. OUEIDA indicated that he had been travelling to Lebanon. OUEIDA stated that business was good. 3838 stated that this is an interesting comment as he doesn't have a job and must be referring to drug trafficking.</p> <p>(DI OBRIEN verbally notified)</p> <p>[REDACTED]</p>	

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		<p>██████████ has received a ██████████ advised that ██████████ was after information relating to associate of ██████████</p> <p>██████████ is the co-accused of ██████████</p> <p>██████████ MNI: ██████████</p> <p>3838 claims that ██████████ supplied the ██████████ with ██████████ that were located in the ██████████</p> <p>██████████ is associated to ██████████ – this has previously been provided to SDU handlers.</p> <p><u>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ</u> ██████████</p> <p><u>MNI: ██████████</u></p> <p>3838 suggests that EL HAGE must be high on the list of suspect for the shooting of PATRAS on the weekend.</p> <p>3838 suggests that EL HAGE will want to talk to 3838. 3838 believes a dinner will be arranged in the near future.</p> <p>Advised 3838 to hold off meeting EL HAGE until status of investigation is established.</p> <p>(DI OBRIEN verbally notified)</p> <p><u>Barwon Prison</u></p> <p>3838 advised that will be visiting Barwon Prison on Wednesday and requested if a visitors list can be obtained. 3838 stated that Roberta WILLIAMS attends on Fridays and 3838 will not attend if there is any chance of Roberta being at Prison.</p> <p>1626 Received call from 3838</p> <p>1628 Called 3838 in response to above contact.</p> <p><u>Welfare</u></p> <p>3838 advised that will be seeing a doctor 0730 – 17/10/06 for ultra sound results</p> <p><u>LAZAREVIC Steve</u> ██████████ <u>MNI: ██████████</u></p> <p>3838 has spoken to Steve regarding nephews charges.</p> <p>Steve said to 3838 that he was aware of the issues relating to 3838 – (Nominated as a 'dog') Steve offered his services if 3838 needed any of the 'boys' to do anything. All 3838 needs to do is call.</p> <p>Steve made mention to 3838 that he was connected to the Carlton crew (GATTO and TOMAS) with their plans to import petrol products from Russia. Steve stated that the petrol cost 20 cents per litre to purchase. Nil further details obtained.</p>	

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		<p>(DI OBRIEN verbally notified)</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Horty is planning on seeing LEWENBERG today. 3838 stated that Horty will use LEWENBERGS as his solicitor if arrested.</p> <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>3838 stated that KHODER wants to amend his bail. The purpose of which is to enable KHODER to travel to New York for a holiday. KHODER invited 3838 to travel with him. 3838 declined the offer to travel.</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>3838 discussed history with [REDACTED] – previously detailed to SDU handlers.</p> <p>[REDACTED] has previously [REDACTED] to [REDACTED]</p> <p>[REDACTED] and [REDACTED] have had a falling out.</p> <p>[REDACTED] has been attempting to [REDACTED] to [REDACTED] since [REDACTED] has been making statements against him.</p> <p>3838 stated at [REDACTED]</p> <p>[REDACTED] has [REDACTED] and [REDACTED] to [REDACTED]. Neither of these two has been nominated by [REDACTED] in his statement to Purana. The reason for this is unknown. [REDACTED] has discussed this issue in the past with D/Sgt FLYNN.</p> <p>[REDACTED] also has not mentioned Joe PARIS trafficking pounds of amphetamines.</p> <p>FEROLA, JOE Date of Birth: [REDACTED] MNI: [REDACTED] of Death: 23/02/2007</p> <p>3838 stated that Joe has supplied a receipt for the air conditioners to 3838. these air conditioners were located during the execution of a search warrant at FEROLA's house and were suspected of being stolen.</p> <p>FEROLA has told Police to contact 3838 to discuss the receipts relating to the purchase of the air conditioners.</p> <p>3838 stated that nothing will happen until Purana contact 3838 to view the receipts</p> <p>[REDACTED] – Purana Task Force.</p> <p>3838 inquired into the status of the investigation relating to Pearce-O</p> <p>3838 advised that the matter has been reported to the appropriate area and SDU is awaiting a result.</p> <p>1848 Received Call from 3838 – called back immediately</p> <p>Horty MOKBEL [REDACTED] [REDACTED]</p>	

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		<p>Has contacted 3838 and wants to have dinner tonight. 3838 is not aware who else would be attending but believes that Adriano CENDRON and Habib MOKBEL might be there.</p> <p>3838 stated that 3838 might be able to gather valuable intelligence from this meeting relating to the weekend shooting of PATRAS.</p> <p>3838 advised that the decision to go to this meeting was one for 3838. SDU have not tasked 3838 to attend this meeting and gather intelligence.</p> <p>1857 Called 3838 following discussion with SDU controller – [REDACTED]</p> <p>SDU do not want 3838 to attend the meeting with HORTY.</p> <p>1910 Called 3838.</p> <p><u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <p>3838 stated has spoken to SPEEDIE and advised that he will be coming to Melbourne tomorrow.</p> <p>3838 requested that SDU advise of the court dates for the following people.</p> <p>George WILLIAMS Roberta WILLIAMS Carl WILLIANMS Ty STEVENS Terrence CHIMMERI</p> <p>3838 wants these dates in order to avoid attending at the particular court on the relevant date to avoid a confrontation.</p> <p><u>Craig BRADLEY</u></p> <p>3838 advised that is going to see BRADLEY today with a solicitor at port Phillip Prison. BRADLEY was responsible for the attempt to shoot two Victoria Police members whilst en route to shoot Tony SERGI.</p> <p>3838 will advise BRADLEY today that will not be able to cross examine SERGI if required. Due to relationship with SERGI would not be able to represent BRADLEY in any event.</p> <p>Horty rang to speak to 3838 during phone call. 3838 indicated that would call back soon.</p> <p>3838 stated that would avoid meeting with Horty this evening.</p> <p>1936 Received Call from 3838 – Called back immediately.</p> <p>3838 called back to say that Horty would like to see 3838 at a Chinese restaurant in South Melbourne.</p> <p>Discussed numerous options for avoiding the meeting with Horty.</p> <p>As discussed with 3838 – reminded same of the reasons why 3838 doesn't want to see Horty.</p> <p>2000 Received Call from 3838 – called back immediately</p> <p>3838 advised that has spoken to Horty and told him that 3838 has been delayed at a meeting and will not be able to meet this evening.</p>	

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16/10/06	0809	<p>██████████</p> <p>Has spoken to 3838 and is claiming the results of Purana - Operation ██████████ - 3838 was not pleased that ██████████ claiming this result</p> <p>Received Call from 3838</p> <p>Called 3838 in response to above call.</p> <p><u>Welfare</u></p> <p>3838 has seen specialist regarding a lump in neck. 3838 states is unable to swallow and is concerned with the pain. Specialist has advised 3838 to rest and avoid stress. 3838 stated is attempting to find alternative break for life. Steven GAVANGH</p> <p>Wants to plead to commercial quantity.</p> <p>Horty MOKBEL ██████████ MNI: ██████████</p> <p>3838 advises that Horty and Steve ARDRIANAKIS are en route to see 3838 after 2 pm today now. They are coming to discuss 'PONCH' (KHODR) bail application. 3838 advises that the application can't go ahead at this time as the informant is not available. Horty is not happy with this fact. 3838 Rob KARAM</p> <p>3838 is expecting to see today sometime. KARAM has heard that 3838 is going to have dinner with Horty and as a result has kept his distance. Speedie</p> <p>3838 states that has not heard from same as yet today. 3838 suspects that Speedie might be involved in an importation of some description. Details not known. 3838 stated that Speedie doesn't communicate whilst involved in importations or trafficking. Speedie has been avoiding contacting 3838</p> <p>3838 not aware if Speedie is in Melbourne at this time.</p> <p>3838 states that Speedie thinks very highly of Steven BALAKIS (SAVAGE)</p> <p>3838 describes the relationship between BALAKIS and Speedie as interesting. In the fact that Speedie had sacked BALAKIS prior to arrest and was Queensland at the time of arrest.</p> <p>3838 is expecting to see Horty/KARAM/██████████</p>	
	0915	<p>Will be attending ar Port Phillip to visit client Craig BRADLEY.</p> <p>Received message from 3838 who stated that has spoken to Milad MOKBEL and wishes to discuss the contents of the conversation with SDU handler.</p>	
	1227	<p>Numerous attempts made to contact 3838 – unsuccessful until.....</p> <p>Received call from 3838 and immediately called back.</p> <p>██████████ MNI: ██████████</p> <p>██████████ called at 0900 this morning and informed 3838 that ██████████</p> <p>██████████ and ██████████ were about to make a written complaint stating that 3838 ██████████ and ██████████ have a conflict of interest in the representation of ██████████</p>	

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		<p>represented [REDACTED] years ago. [REDACTED] represented [REDACTED] in the past.. This letter is currently being drafted and will be forwarded to the Law Institute and the Bar Council etc etc.</p> <p>[REDACTED] reminded 3838 – [REDACTED] said to 3838 that one subpoena could reveal who [REDACTED] visited during his attendance at the jail [REDACTED] further stated that he could find out who 3838 visited whilst at the jails. Further stated that he could get the phone records of [REDACTED] and ascertain who [REDACTED] has been communicating with.</p> <p>3838 told [REDACTED] that 3838 was aware of this type of behaviour [REDACTED] drafting letter of complt.) and doesn't want to deal with anybody that has sided with the [REDACTED] 383 said that would not ring [REDACTED] or [REDACTED] in relation to the comments made by [REDACTED] as requested to do by [REDACTED] 3838 states that they would care in any event.</p> <p>At conclusion of phone call [REDACTED] wanted to know if 3838 new where his girlfriend [REDACTED] was. 3838 told [REDACTED] that the last time 3838 had communicated with [REDACTED] was that a text message was received from [REDACTED] was in [REDACTED] at the time of the text message. [REDACTED] was under the impression that [REDACTED] was in Melbourne.</p> <p>The call from [REDACTED] with [REDACTED] ended – [REDACTED] to phone calls.</p> <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <p>3838 wants to be involved in a targeted proactive investigation against [REDACTED] Solicitor 2 3838 stated that [REDACTED] Solicitor 2 must 'put up or shut up.' This conversation is to be discussed further at next meeting. 3838 will meet with Horty MOBEL and solicitor ARDRIANAKIS today. Will advise if this meeting takes place.</p> <p>Craig BRADLEY</p> <p>3838 advised that is unable to get out of representing same during his committal.</p> <p>BRADLEY has not been charged with the attempt murder of SERGI and 3838 stated that may not have to cross examine SERGI during this committal as a result.</p> <p>3838 suspects that this case will potentially generate a large media interest. General discussion regarding same</p> <p>1525 Received call from 3838 and immediately called back.</p> <p>[REDACTED]</p> <p>Has rang from prison to talk to 3838 Horty</p> <p>Horty has attended at 3838 office at 1340 hours. Horty advised that he had seen Alex LEWENBERG prior to attending. Horty is being driven around by Charles MENNOTTI. KARAM also arrived to see 3838 at the same</p>	

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		<p>time as Horty.</p> <p>Horty asked why Mohammed KHODR hadn't applied for bail yet. 3838 replied that Horty should ask solicitor ADRIANAKIS. 3838 told Horty that ANDRIANAKIS is waiting for medical reports and stated that the informant for 'Ponch' was not available. 3838 believes that will be asked to represent KHODR as his upcoming bail application. 3838 believes it will be next week and somebody else will have to do the application. As 3838 is going to make sure that will be unavailable for the week.</p> <p>Horty stated that he had been told by Solicitor 2 [REDACTED] that Friday the 20th of October 2006 was a significant date. Solicitor 2 [REDACTED] stated to Horty that a lot of people will be arrested on this date.</p> <p>3838 disputed this fact with Horty and went as far as betting \$2000 with Horty that no body will be arrested on this date.</p> <p>3838 stated that Horty has arranged that Alex LEWENBERG will be the first point of contact following his arrest.</p> <p>Horty walked past D/Sgt FLYNN and D/S/C ROWE recently outside Barwon Prison. Horty upset by ROWE comment – "Are you here to book a room?"</p> <p>3838 asked Horty – How is Milad and Horty replied that he was doing OK. 3838 mentioned to Horty the earlier comments made by Milad relating to Carl WILLIAMS and the ability of Milad to discover things. 3838 went on to say the no money has been received etc etc. Horty replied that 3838 worries too much and that Horty was aware of the comments.</p> <p>Horty and [REDACTED] [REDACTED] [REDACTED] 3838 claims that 3838 was able to deal with the subject at the time.</p> <p>Horty stated to 3838 that if 3838 was doing anything to hurt him (Horty) of his family he would be disappointed.</p> <p>Following ht above meeting with Horty – 3838 went downstairs with Horty and meet with Charlie MENNOTTI and Rob KARAM. MENNOTTI was driving a 20 year old Mercedes registration number [REDACTED]</p> <p>3838 stated that importations were being discussed but no specific details provided relating to same.</p> <p>Horty and MENNOTTI inquired with 3838 [REDACTED] [REDACTED] – General nature only.</p> <p>3838 may be catching up with Horty for dinner. Joe PARISI may be present if they meet. To be advised.</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>3838 is concerned with [REDACTED] is looking at the Prison Visitors book on [REDACTED] attendance at [REDACTED] Prison. This is identifying the attendance of 3838</p>	

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		<p>and the persons visited. [REDACTED] will be telling everybody about who 3838 is visiting.</p> <p>3838 warns that these records may be the subject of future subpoenas by [REDACTED] and may highlight the visits of 3838 to [REDACTED] etc. This includes phone records of the prison phone system 3838 is not aware of any subpoena that would relate to these records at this time.</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <p>3838 believes that SPEEDIE is in Melbourne and will see same prior to 1800 hours today.</p> <p>Speedie will be returning to Brisbane at 2030 hours tonight.</p>	
	1720	Received Call from 3838	
	1745	<p>Called 3838 in response to above contact.</p> <p>[REDACTED]</p> <p>3838 has spent the last hour with same and 3838 believes [REDACTED] is sitting of the fence relating to whether or not to assist police. [REDACTED] states that he doesn't trust the police and believes that he is being charged with matters that he has [REDACTED]</p> <p>[REDACTED] has been informed that [REDACTED] is [REDACTED]</p> <p>3838 believes that the [REDACTED] was mentioned by one or more of the Purana investigators whilst [REDACTED] was being interviewed.</p> <p>3838 stated that [REDACTED] to be aware that he is in possession [REDACTED]. [REDACTED] doesn't want to harm [REDACTED], but will want to call to give evidence at later court appearances if required in relation to promises/undertakings made in relation to possible prosecutions against [REDACTED]. 3838 advised that Police are unable to use admissions made to [REDACTED] against him. [REDACTED] sated that 3838 has told [REDACTED] that he has [REDACTED] and said for them to 'Give Up'</p> <p>General discussion regarding [REDACTED] and his lack of understanding regarding his current situation.</p> <p>3838 advised [REDACTED] to make a decision as to assist the Police or not to. 3838 advised that [REDACTED] is till siting on the fence regarding assisting Purana.</p> <p>3838 confirmed to [REDACTED] that 3838 did talk to [REDACTED] who were both fisin for information. 3838 stated that nothing was discussed that wasn't already known.</p> <p>[REDACTED] stated that Purana Investigators are not aware of all of his [REDACTED] and 3838 suspects that [REDACTED] has been involved in [REDACTED] in [REDACTED]</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p>	

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		<p>Simon KHOURY (Speedie) called during the phone call and stated to 3838 that he was down stairs and ready to meet.</p> <p>Speedie called on number [REDACTED] This number was not previously known to 3838.</p> <p>(DI OBRIEN verbally notified of the new number for KHOURY)</p> <p>3838 will call back at the conclusion of the meeting with Speedie.</p>	
	1858	<p>Received call from 3838 – called 3838 back as a result</p> <p>3838 advised that meetin with KHOURY has concluded. KHOURY has gone quiet due a number of financial difficulties he is facing.</p> <p>KHOURY will be flying back to Brisbane at 20 30 hours today from Mlebourne.</p>	
	2150	<p>(DI OBRIEN advised regarding the travel moments of KHOURY) Called 3838.</p> <p>3838 is currently out for dinner with clients and a solicitor. 3838 stated that was having a fight regarding an ex boyfriend and this telephone conversation helps avoid the discussion. Ex Boy Friend Andrew La TELLA Horty MOKBEL MNI: [REDACTED]</p> <p>3838 stated that Horty has rang a few times and is trying to get 3838 to meet with him and Joe PARISI tonight. 3838 advised the PARISI has been talking to Solicitor 2 [REDACTED]. Discussed this meeting with 3838 who has decided not to meet this evening and to arrange to meet at office during the day.</p> <p>Horty still trying to arrange a visit with GAVANAS. Horty told 3838 that he rang the custody centre as advised by 3838 after 9.00 pm and nobody answered the phone. Horty know wants 3838 to make the call and arrange the visit. Horty is under the impression that Police will not want Horty to visit GAVANAS. 3838 advised Horty that he will be able to arrange a visiti and the police should be able to interfere. 3838 advised that Horty will need a letter applying for permission to visit to the prison.</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>KHOURY told 3838 that the reason for his lack of communication was due to his level of embarrassment relating to the outstanding debt he has with 3838. KHOURY stated that he was doing it had as a result of the sales of the Karma Café and Hugo Lounge falling through.</p> <p>[REDACTED]</p> <p>KHOURY still indicates that he will still repay the \$25,000 owed to 3838. 3838 has no concerns regarding the payment of the amount.</p> <p>KHOURY stated that he had heard that Roberta WILLIAMS was causing</p>	

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18/10/06	0845 0851	<p>trouble. (KHOURY heard this in (Queensland). 3838 stated that Tony MOKBEL would not have allowed this behaviour from Roberta. KHOURY indicated that he would get a message to Tony MOKBEL about Roberta.</p> <p>[REDACTED]</p> <p>3838 believes that KHOURY has communicated with Tony MOKBEL.</p> <p>[REDACTED]</p> <p>KHOURY has promised his kids that he will see them. [REDACTED]</p> <p>3838 has arranged to meet with [REDACTED] tomorrow at 11.00.</p> <p>3838 reports that [REDACTED] may be the cause of further problems once at court if he talks to much.</p> <p>Received call from 3838 - call not answered</p> <p>Called 3838 in response to the above call - 3838 stated that returned home at 0100 hours following dinner last night. 3838 confirmed that KHOURY returned to Brisbane last night on Virgin Airlines.</p> <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <p>3838 advised that has to see him tonight and has made it a priority. Also tonight 3838 will meet with Horthy and PARISI.</p> <p>AHMED Nadim [REDACTED] MNI: [REDACTED]</p> <p>3838 stated that Adam rang to report another letter he had received from Carl WILLIAMS. 3838 states that Adam knows what sort of person 3838 is and is willing to communicate with 3838. 3838 appreciates contacts and states that he doesn't call as a result of circumstances of his confinement. Carl Williams is saying that he has proof that 3838 is assisting police. Adam did not detail it over the phone. Adam will send a copy of the communication received from Carl WILLIAMS. 3838 will advise once copy of letter is received.</p> <p>AHMED advises 3838 to remove all of these people for life - i.e. Carl WILLIAMS, MOKBELS etc etc.</p> <p>Welfare</p> <p>3838 en route to the dentist - 3838 states that grinds teeth during sleep and requires a mouth guard to prevent same from happening.</p> <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>3838 states that has spoken to Milad who still wants to leave 3838 name on his phone contact list at Barwon Prison. 3838 advised that Milad's brief of evidence is due to be served. This will be a good source of feedback from Milad to 3838 about what he is thinking.</p> <p>HAMMOUD, AKL @ Archie [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p>	

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		<p>[REDACTED] HAMMOUD was previously employed by Chub b and worked at the Crown Casino. Whilst working Akl suffered head injuries and has commenced civil proceedings against the Crown Casino for damages and compensation. 3838 states that Akl is not all there as a result of the head injuries suffered.</p> <p>3838 states that Akl is an idiot and states that Akl is claiming that Tony BAYEH gave Akl the container and Akl did not know what was in the container.</p> <p><u>Horty MOKBEL</u></p> <p>Is going to attempt to visit GAVANAS at the Melbourne Custody Centre today.</p> <p>Heidelberg Magistrates Court.</p> <p>Bail Application – Nadine OZZAME – co-offender of Charlie ATTALLAH – resulting from Organised Crime Squad investigation.</p> <p>3838 states that TI material shows that OZZAME was flown to Lebanon with QUEIDA and suggests that they were arranging a large movement of money on behalf of an unknown person.</p> <p>1053 Received call from 3838 - call not answered</p> <p>1118 Received call from 3838 - call not answered</p> <p>1119 Called 3838 in response to above contacts. – Call not answered</p> <p>1124 Received call from 3838 - call not answered</p> <p>1124 Called 3838 in response to above contact.</p> <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <p>KHODER has called 3838 seven times this morning. KHODER states that Esanda will not return his Ferrari. [REDACTED]</p> <p>[REDACTED]</p> <p>3838 states KHODER has gone to his accountant only to find that he hasn't pu a tax return in for years.</p> <p>KHODER wants 3838 preset if he has to meet with [REDACTED]</p> <p>KHODER is regretting ever listening to Tony MOKBEL.</p> <p><u>Horty MOKBEL</u></p> <p>3838 has sent a text message from same – "Tried to call your letter has been faxed already – need to change tonight."</p> <p>This text relates to the letter of application for Horty to visit GAVANAS and reference is to postpone tonight's meeting with PARISI and Horty. 3838 is hoping to avoid meeting with Horty and PARISI.</p> <p><u>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [REDACTED]</u></p> <p><u>MNI: [REDACTED]</u></p> <p>3838 asked if Purana or SDU would like 3838 to have dinner with EL HAGE. 3838 told that neither SDU or Purana wish to tasked in relation to</p>	

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		EL HAGE at this time. KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]	
	1514	3838 has been continuing to receive text messages from KHOURY since the last meeting. KHOURY is concerned for 3838 and wants confirmation that 3838 is OK.	
	1517	Received call from 3838 - call not answered Called 3838 in response to above contact. Horty MOKBEL 3838 reports that Horty has been on the phone numerous times today. 3838 has a number of concerns regarding meeting with Horty today. He where and what time should he be seen. 3838 states that he has to be seen at some time. Call ended due to operational commitments and 3838 requested phone call back to further discuss this matter.	
	1521	Called 3838 back to continue with above conversation. 3838 stated that Horty has rang at 1510 hours and stated that D/Sgt Jason KELLY has made more arrests including Charlie MENNOTTI for hiring a van that was used by another person. General Discussion regarding the arrest of MENNOTTI. Horty wants to speak to 3838. 3838 stated that Horty is starting to apply pressure to 3838 to meet. Horty is concerned about the time that 3838 is spending with Rob KARAM. 3838 doesn't want Horty to begin to feel suspicious about 3838 avoiding contacting or meeting with Horty. 3838 states that Horty likes to be in control and is feeling that KARAM has control of 3838 at this time. Horty is briefing LEWENBERG regarding the exclusion order from Crown Casino made by the Victorian Police. 3838 stated that must meet with Horty following a detailed conversation regarding this point. 3838 states that the meeting must take place at some time. 3838 stated that it would be in normal appearances for a meeting to take place like normal. [REDACTED] [REDACTED] 3838 stated that this conflict can be announced publicly as it is already known by everybody. 3838 advised that this approach to dealing with Horty in the future will require careful consideration.	
	1709	Attempted to call 3838 – no answer awaiting a reply.	
	1805	Received call from 3838 - call not answered	
	1823	Called 3838 in response to above contact. [REDACTED] 3838 reports that [REDACTED] is still considering making a statement to the Purana Task Force. 3838 stated that [REDACTED] is now aware that DI OBRIEN is not bluffing. [REDACTED] wants to know exactly what Purana would like and what information he needs to supply. 3838 discussed the issues raised by [REDACTED] such as protection, support change of bail and possibly the fact that [REDACTED] may end up in jail.	

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		<p>██████ doesn't want ██████ to know or the problems he is facing. Bottom line is ██████ desperately wants to avoid jail. ██████ wants 3838 to speak to ██████ for a second opinion.</p> <p>DI OBRIEN has given ██████ 48 hours to make a decision indicating that he had other sources of information and other witnesses. ██████ doesn't want to go to jail, but believes that he is going to lose everything in any event.</p> <p>██████ was in tears and stating that he could not do this with the police without the assistance of 3838. 3838 advised ██████ that can't be involved in this matter as it will ruin 3838's reputation and business.</p> <p><u>Horty MOKBEL</u></p> <p>3838 has spoken to Horty on the telephone. LEWENBERG has emailed a copy of and Affidavit from Horty MOKBEL from months ago.</p> <p>3838 is going to have dinner with Horty. 1930 hours tonight – Location to be provided. Discussed if 3838 encounters any situation requiring urgent police assistance ██████</p> <p>3838 will use this opportunity to remind Horty about the money that is outstanding and to mention the way Horty has been treating 3838 over recent times.</p> <p>3838 believes that Joe PARISI has been left out in the cold and this subject will be discussed this evening with Horty.</p> <p>Topics that are going to be discussed this evening are – Jacques EL HAGE, Adriano CENDRON, Joe PARISI and Bassam (Vatican Night Club)</p> <p>1943 Received call from 3838 - call not answered</p> <p>1943 Called 3838 back in response to the above contact.</p> <p>3838 advised that the dinner with Horty had been arranged for 'Near East' Japanese restaurant, Park Street, South Melbourne and the intersection of Clarendon Street for in ten minutes time. 3838 is happy to attend given all the circumstances discussed in earlier conversations.</p> <p>3838 stated that the dinner will go for 1.5 to 2 hours. In any event 3838 will contact handler at 10.30 to advise of current status of meeting.</p> <p>2221 Received call from 3838 - call not answered</p> <p>2221 Called 3838 in response to above telephone contact.</p> <p><u>Horty MOKBEL</u></p> <p>Dinner with same was surprisingly nice considering the circumstances. Also present at the dinner was Tony BAYEH, Jacque EL HAGE, Habib MOKBEL, Waza (Bassams Brother) Adriano CENDRON, unknown male – Kevin, Robert LANCELOTTO.</p> <p>3838 stated that the unknown male Kevin arrived with Robert LANCELOTTO and spent most of the evening talking to Horty</p>	

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		<p>Robert LANCELOTTI – this is the first time that 3838 had meet this person. Rob spent most of the evening trying to pick up 3838 and provided the a mobile phone number to 3838 – [REDACTED] Rob tried to walk 3838 to vehicle and Horthy was clearly unhappy with this happening. Horthy was staying that Robert was gay. Kevin and Rob were invited to the dinner by Horthy. Horthy and Kevin spoke mostly in Italian and 3838 was unable to hear what was being said.</p> <p>Horthy was jealous with the fact that Tony BAYEH kissed 3838 in front of everybody.</p> <p>During the evening the shooting of Michael PATRAS came up and also the fact that MENNOTTI was the subject of a search warrant from the Purana Task Force. Horthy believes that it may have been a test to see if he was weakened. Horthy is thinking that he won't be charged.</p> <p>Horthy was told that 3838 was unable to represent MENNOTTI was 3838 was engaged representing Karl KHODER. It would be a conflict of interest. Horthy said MENNOTTI will use LEWENBERG. Horthy has examined the search warrant for MENNOTTI and discovered it was taken out on the same day as GAVANAS search warrant. Although Horthy was unable to tell these details to 3838. Horthy was basically mouthing off about the police conduct. Horthy is interested that the two warrants have been taken out on the same day.</p> <p>Horthy would like to make a complaint about the police behaviour.</p> <p>Horthy told 3838 that MENNOTTI was involved in the false loan documents and that all blame regarding the false documents will be attributed to karl KHODER.</p> <p>Horthy said the van that MENNOTTI hire must have been seen at a lab site or safe houses discovered by Purana.</p> <p>Horthy is not concerned about the Police – believing that Purana do not have enough on him and if they do he believes that he will get bail.</p> <p>That being said Horthy still has a lot on his mind at the moment – Loans, problems with importations, KHODR, GAVANAS, MENNOTTI and loans that require repayments.</p> <p>Horthy later in the evening invited 3838 outside to talk. Horthy told 3838 to leave hand bag outside in fear of recording devices.</p> <p>Horthy wanted to discuss [REDACTED] [REDACTED]</p> <p>What is going to happen to Milad – Will Milad get new charges and Horthy again repeated the date of the 20th of October, 2006 as being a big day and believes that this is the day he might be arrested according to [REDACTED] Solicitor 2 [REDACTED]. 3838 can only assume that this date must be the date the Kabalan is returning to court.</p>	

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		<p>Horty referred to advice being received from Solicitor 2 which 3838 describes as false and misleading.</p> <p>[REDACTED]</p> <p>Simon KHOURY has sent 3838 up to 20 text messages</p> <p>[REDACTED]</p> <p>[REDACTED] asked 3838 if [REDACTED] is in possession of the [REDACTED] 3838 replied that it may have been [REDACTED]</p> <p>[REDACTED] stated that he has noticed that [REDACTED] is behaving unusually and wonders if [REDACTED] is actually assisting the Police. 3838 informed [REDACTED] that [REDACTED] is having a huge [REDACTED] problem and [REDACTED] are not being achieved.</p> <p>[REDACTED] told 3838 that he is not concerned by what ever [REDACTED] says, [REDACTED] believes that [REDACTED] does not have anything that would get [REDACTED] into trouble. 3838 told [REDACTED] that 3838 was not interested in any of this.</p> <p>3838 said the only person genuinely concerned about [REDACTED] is [REDACTED]</p> <p>[REDACTED] asked 3838 if [REDACTED] had made contact at all. 3838 and [REDACTED] discussed the harassment from Carl WILLIAMS which 3838 claims that [REDACTED] is behind this. 3838 detailed the complaint lodged by Carl WILLIAMS and the response given by 3838.</p> <p>[REDACTED] is convinced that 3838 was involved in [REDACTED] turning and assisting the police. [REDACTED] has discovered this from a [REDACTED] conversation. 3838 has said that [REDACTED] is being brain washed by [REDACTED] 3838 replied that she did not know what [REDACTED] has said.</p> <p>BAYEH, Tony Date of Birth: [REDACTED] MNI: [REDACTED]</p> <p>3838 stated that BAYEH was interested if 3838 had [REDACTED] 3838 replied that [REDACTED] BAYEH stated that [REDACTED]</p> <p>BAYEH has invited 3838 to go to the races. BAYEH believes that the Police are watching him at the gym. 3838 describes BAYEH as an idiot. Waza – Vatican Nightclub</p> <p>Told 3838 that tomorrow nights is the 1st birthday for the Vatican Nightclub.</p> <p>Waza believes it will be a big night out with a lot of Ecstasy tablets being present. Waza thought that Solicitor 2 will at the celebration. Waza commented that he had seen Solicitor 2 at a coffee shop with a young</p>	

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		<p>child. Comments were made that ^{Solicitor 2} was living with 3838.</p> <p>CENDRON Adriana [REDACTED] MNI: [REDACTED]</p> <p>3838 stated that CENDRON did not talk about much during the dinner. Did discuss later one on one with 3838 general cocaine trafficking conversation.</p> <p>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [REDACTED]</p> <p>MNI: [REDACTED]</p> <p>3838 stated that Jacque was very talkative to people at dinner. Jacque was speculating in relation to the shooting of PATRAS.</p> <p>Jacque stated that the Carlton crew were unhappy with the Tony and Milad MOKBEL causing so many problems</p> <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <p>3838 is going to meet with same on Friday lunch time.</p> <p>[REDACTED]</p> <p>3838 stated that has not heard anything from same – very surprised that he did not ring.</p> <p>TOMAS, MATHEW [REDACTED] MNI: [REDACTED]</p> <p>3838 describes TOMAS as a smart money launder.</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>3838 doesn't believe that Speedy is a drug trafficker as he is being described as rather he is a money launder.</p> <p>The nick name Speedy comes from a previous business of KHOURY driving Bob Cats.</p> <p>General conversation, including the fact that Wayne STRAWN has been found guilty.</p> <p>19.10.06 1130 Received call from 3838 - call not answered</p> <p>1138 Called 3838 in response to above contact.</p> <p>Welfare</p> <p>All correct – Nothing to report</p> <p>3838 stated that 3838 had good news from Legal Commissioners Officer regarding the complaints lodged by Carl WILLIAMS. The complaint lodged by Carl WILLIAMS has been considered and the file is now closed and all complaints have been dismissed – reasons for the decision are enclosed. This correspondence was dated yesterday (18/10/2006). 3838 again believes that this complaint although dismissed will have an adverse affect on future indemnity insurance.</p> <p>[REDACTED]</p> <p>Is coming into office at 1530 hours to see [REDACTED] for a second opinion. 3838 has a strategy for exiting away from [REDACTED] [REDACTED] will have to nominate [REDACTED] and attribute blame to him. 3838 will have clear conflict and will be unable to represent in the future.</p>	

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	1341	<p>██████ referrers to D/I OBRIEN as ██████</p> <p>Received call from 3838 - call not answered</p>	
	1341	<p>Called 3838 in response to above contact.</p> <p>ORMAN, FARUK ██████ MNI: ██████</p> <p>Faruk has a committal court case on the 26-OCT-2006 on the Gold Coast, Queensland.</p> <p>3838 asks is there any foreseeable danger with 3838 being involved in the representation of Faruk at this upcoming hearing.</p> <p>3838 to be advised after consideration is given to this request.</p> <p>3838 advised that Faruk ORMAN is connected to the Mick GATTO and the Roberta/Carl WILLIAMS crews. 3838 states the not aware of any risks to HS attending at the court case but is interested in the SDU/Purana opinion. ██████</p> <p>██████ has an appointment with ██████ this afternoon seeking a second opinion in regards to his personal situation and for advise about the best course of action for the future.</p>	
	1720	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>██████</p> <p>3838 states that ██████ has attended and seen ██████ 3838 said that ██████ has sat on the fence and didn't commit in any direction. ██████ told ██████ that he was unable to provide any advice due to a conflict in interest. ██████ is booked to see ██████ tomorrow at 1530 hours.</p> <p>3838 has concerns that ██████ may mention his involvement with ██████ and his assistance to Police, the main concern being the fact that 3838 was aware of such involvement.</p> <p>██████ wants to use the knowledge of being aware of the ██████ ██████ to his advantage. It is not known by 3838 how exactly ██████ proposes to use this information for his benefit.</p> <p>██████ now wishes that 3838 had not advised him to go and see the Police in the first instance. 3838 states that even given the above circumstances ██████ will ultimately will make a statement against ██████</p>	
	1830	<p>Received call from 3838</p>	
	1834	<p>Called 3838 back in response to above contact.</p> <p>██████</p> <p>3838 states that ██████ and they are ██████</p>	

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		<p>██████████ to the ██████████ and also advised that he is going to ██████████. ██████████ stated that this was a 45 minute phone call of trying to convince ██████████ not to do this.</p> <p>ORMAN, FARUK ██████████ MNI: ██████████</p> <p>3838 stated that ORMAN has had a warrant executed on his Panel Beating Business by the Brunswick CIU. 3838 suspects that it was Purana Detectives pretending to be local detectives. The bottom of the warrant nominates the name of Operation RAKIS. 3838 believes that Operation Rakis is a Purana investigation that involved GAVANAS.</p> <p>KHOURY Simon @ SAYFE @ Speedy ██████████ MNI: ██████████</p> <p>3838 stated that KHOURY has advised a customs broker and a freight forwarder regarding his importation of cement to allow for them to search everything and prevent unexpected details in the importations arriving.</p> <p>3838 and KHOURY discussed the a upcoming black tie function.</p> <p>Arrange to collect 3838 from a location to be advised at 1930 hours for a face to face meeting.</p> <p>1945 Called 3838 to inform same of a pre determined meeting point to allow for SDU handlers to collect.</p> <p>2020 3838 Collected by ██████████ and Peter Smith-O ██████████ 3838 conveyed to the ██████████ for the meeting. The following is a summary of the conversation.</p> <p>2045 Arrived ██████████ Meeting commenced.</p> <p>3838 provided ██████████ with a computer CD. The disc contained a copy of an electronic copy of a lease for Simon KHOURY for a premises in Queensland. And a draft legal will.</p> <p>Additional to the computer disc was the following hard copies of ██████████ statement that was copied from the ██████████ re ██████████ brief. 3838 is representing ██████████ and is in possession of this material</p> <p>Copies of correspondence received from the Legal Service Commissioner Re Carl WILLIAMS complaint relating to the conduct of 3838. Correspondence includes letter dismissing the allegations and a copy of the letter to Carl WILLIAMS advising him of the result. 3838 believes that Carl WILLIAMS will go berserk when he receives this correspondence in particular reference made in paragraph three</p> <p>3838 stated that even though the complaint has been dismissed this will have an adverse effect on future indemnity insurance for the rest of 3838 career. 3838 advises that part of the renewal application, 3838 is required to report any complaints made against same. This automatically increases the premium for the next year.</p>	

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		<p>General discussion regarding a Black tie dinner tomorrow that 3838 will be attending with Con HELITOS, the function is for a friend of Con HELIOTIOS name "Rocko" Italian, the function location is not known by HS. 3838 recalls that it might be at Green Gully similar. 3838 also stated that it is Con HELITOS birthday tomorrow..</p> <p>[REDACTED]</p> <p>3838 states that [REDACTED] must have spoken to D/Sgt [REDACTED] after the meeting with [REDACTED]. [REDACTED] won't sign any police statements if he believes that he will go to jail. [REDACTED] did advise [REDACTED] that it is likely he will face imprisonment. 3838 said that 3838 would not allow [REDACTED] to sign a statement without some sought of guarantee relating to any agreement reached.</p> <p>3838 stated that D/Sgt [REDACTED] doesn't trust 3838.</p> <p>List of Court Dates</p> <p>3838 has previously requested a list of dates relating to the upcoming court dates of offenders that are connected to the information being provided. 3838 was told that the only known date in the is that of Terrance CHIMMERI on the 18-DEC-2006.</p> <p>[REDACTED]</p> <p>3838 stated that [REDACTED] stated that there is a rumour circulating through the prison that 3838 has purchased the Car Wash with the proceeds of crime of Tony MOKBEL. [REDACTED] didn't reveal the source of this information</p> <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <p>Solicitor 2 [REDACTED] has recently left a brief at the office of 3838 for an unknown Lebanese's person.</p> <p>3838 stated that 3838 is in the process of suing Solicitor 2 [REDACTED] in relation for failing to pay outstanding fees for work completed for George WILLIAMS by 3838.</p> <p>3838 has sent correspondence to Solicitor 2 [REDACTED] in the past and received a reply stating that George WILLIAMS assets are currently restrained by the police and as a result George is unable to pay Solicitor 2 [REDACTED] which resulted in Solicitor 2 [REDACTED] not paying</p> <p>On the 4-OCT-2006 3838 saw Solicitor 2 [REDACTED] at the Wheat Café [REDACTED] where they discussed the 7 day warning letter. 3838 is of the belief that Solicitor 2 [REDACTED] will never pay the outstanding money, 3838 said that is with this course of action is required to to recover the money via the court system and bankrupt Solicitor 2 [REDACTED] if that is required.'t</p> <p>3838 stated that the next day Solicitor 2 [REDACTED] attended at Barwon. Spoke re Carl threatening HS life, plus Roberta, they'll never pay, Solicitor 2 [REDACTED] played dumb. Roberta's new defence for not paying Con H is solicitor SNODGRASS writing to Con H re caveat it was not granted on client instructions Solicitor 2 [REDACTED] must have done it on behalf of Con H - couple of possible scenarios.</p>	

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		<p>HS not going to back down even if Solicitor 2 may do something physical. Letter will be written by HARGRAVES giving 24 hours to pay or proceedings will be issued. She has 14 days to file defence (there isn't one) If she doesn't reply, then she gets 28 days then HS gets option of bankrupting her, expensive have to issue in Federal Ct , filing fee is \$2,000 (which can be recouped) plus liquidator appointed. OR get the Sherriff, to go and get stuff . Bankruptcy would take 3 – 4 months . Daniel from Qld would take over. It will enrage Solicitor 2 & Roberta will go troppo.</p> <p>Why is she driving a Porsche and perverting the course of Justice every day.., She has a snake Shantarama, and Taser the pit bull, doesn't have a licence.</p> <p>Paul car Wash says HS isn't "One of them" re Solicitor 2 money. Why aren't you suing her, he would.</p> <p>HS owed \$177,000 in unpaid fees total. 30 is TM, 4 Horthy, 17 WILLIMS, 20 Dan C (rehab after Accident), KK about but no bill sent.. no bill, also – they have no \$ and can't pay. Going thru w. suing Solicitor 2 will flare things up</p> <p>Solicitor 2 should be give zero tolerance approach. Solicitor 2 has spent \$ on Porsche, GPS, blue-tooth gear, told HS it only cost \$18,000 for the upgrades</p> <p>Solicitor 2 scenario – good looking M client, drugs ? Couldn't resist stolen jewellery, brand names are very important. Would have balls to be courier of large amounts, definitely a go-between. She could source significant quantities, Porky relationship believed to be about Cocaine. Never see her use, Vatican boys mention her using.</p> <p>Vulnerable person is Porky, drug fucked every night. PARISI selling regularly. Coke user, girlfriend is "Chicken." (known to PURANA)</p> <p>Or Abdul KHODER, she has a soft spot for him.</p> <p>She wines and dines w. Eddie RADI @ Abdullah.</p> <p>N/K where she goes anymore. Highpoint and water gardens shop centres.</p> <p>Told VPol can't give \$ for HS to sue</p> <p>Any would work on Tony BEYER</p> <p>Told re rewards – doesn't want that wants a thank you, what ? – "you work it out."</p> <p>What about money already paid to – has already paid about \$700 - \$800 + books etc</p> <p>TM used to treat HS as one of them, not necessarily specific detail. Part of what SH wants if guilty consciend cof tehnm getting away with so much fir such a long time. Dissatisfaction with crooks. Disgust about some.</p> <p>27 sleeps to birthday.</p>	

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		<p>Maybe burnt out. Discuss CRAWFORD case. But still cars about [REDACTED] KK etc.</p> <p><u>Faruk ORMAN</u></p> <p>Crt in Qld, Affray O/S nightclub, 7 – 8 Police behind them, sec. footage, Coppers set upon them, injuries visible, broken jaw, broken nose etc v. strange scenario. They say injuries after being handcuffed. Ahmet DOGAN is one – has priors – to hospital</p> <p>Reason for going is to get charges withdrawn. And see scene b/c ORMAN banned from going to scene w. conditions. GATTO will fund it. Cloe to GATTO in the circle, ike Steve KAYER (spelling ?) and TOMAS are closer.</p> <p>[REDACTED]</p> <p>Tues night after Crt going to Qld, Southport Will see Speedy up there. N/K where etc CCP Horthy Sup Crt on Thursday appealing racing ban -Phil PRIEST will do it.</p> <p><u>Mick GATTO/Matt TOMAS</u></p> <p>Lunch still to happen, the ORMAN matter above will help the overall relationship.</p> <p>[REDACTED]</p> <p>Has time for [REDACTED] was shaking when left [REDACTED] yesterday.</p> <p>HS believes is fucked if [REDACTED] rolls, he is utterly and totally dependant on HS, told to tell him not to roll – it's not that simple. Has rung [REDACTED] and said is going to assist. Other Police told HS [REDACTED] He is not intelligent, doesn't appreciate HS situation like [REDACTED] do.</p> <p>He understands a bit about risk to HS (HS says).</p> <p>Worst case is [REDACTED] will give up HS top [REDACTED] may be able to recover from that. Witness box – who you spoke to, advice, which Police etc. subpoena Recording for first conv. with [REDACTED]</p> <p>[REDACTED] asked [REDACTED] "If I take [REDACTED] and [REDACTED] is that [REDACTED] ?" [REDACTED] told me to.</p> <p>After some convincing, HS thinks maybe he is better to be a defendant & cop his letter (reward) b/c will be a lousy witness, plus potential harm to HS.</p> <p>On his mind is how to avoid jail. HS thinks if [REDACTED] years or so. [REDACTED] told him definitely some years in jail.</p> <p>Big discussion re [REDACTED] situation. [REDACTED] is simple.</p> <p>Will attempt to withdraw from [REDACTED] he is to see [REDACTED] and will not give advice. [REDACTED] less likely to rollw. different Legal Advisor, to be told of</p>	

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		<p>mdangers top hima dn HS therefore HS cannot do it, plus conflicted. HS more amenable to this.</p> <p>Horty MOKBEL</p> <p>Last night, LEWENBERG rang and HS said going to Qld for Crt case, Horty heard and said HS to come back for his CP crt case.</p> <p>HS predicts Horty will be a planned arrest, he is not stupid enough to do hands on, advised that just in case isn't, Handlers will try to advise prior. If advised of day, will ring Horty and get him to come in, say going away to Sydney for eg, lay foundation that will be away. Easier temporarily to let him think he is in control and still see him occasionally. Once Horty goes ther will be people who may talk to Police. eg; MENOTTI will panic when he is charged, better to do so after Horty locked up.</p> <p>Re Last night:</p> <p>New guy "Kevin" – Aussie, early 40's, 5'10", fair hair, semi-receding hair, blue eyes, fair comp, med bld. Mates w. Horty, s/t him all night, N/K re what. Brought Rob with im. Also spoke to Jacques EL HAGE. HS hardly spoke to Kevin.</p> <p>New Guy "Rob" - said had seen Kevin in the street said going to se Horty, Rob said that's why he went. When he left saying merry Xmas (because doesn't expect) Rob went to school with Horty. N/K if a crook. Horty saying he was gay, presumes joking. Rob said Horty would get jealous of them talking and he did, esp. When talked in Italian. Late 30's, not married, no baggage. Dk. hair v. short, olive comp, clean shaven, attractive, 5'11" Avg bld, Born Italy probably, probably goes to gym b/c of arms. Spent a lot of timeWalked HS to car. Wanted to have coffee. Has texted HS asking out from [REDACTED] Didn't see his car. Well spoken, articulate, states is self employed re prevention of car accidents or similar. Invited HS to Fiji.</p> <p>Horty rarely brings new people to these meetings. No concerns re these 2.</p> <p>Story re Horty Casino records, no warrant, chrgeswithdrawn.</p> <p>Jacques ELHAGE: Specualtion re Michael PASTRAS, says phone book of suspects b/c he owes money to a lot of people. PASTRAS owes ELHAGE large amount. No guesses as to who shot PASTRAS.</p> <p>Adriano CENDRON to ring HS and take to a tailor in Ascot Vale, tht's the reason HS got phone no.</p> <p>On leaving Horty was fine, normal, may see in a few days (he thinks)</p> <p>Capital access are pursuing Horty for some outstanding loans. . Also Oggy, when in NSW, bikies re chasing him for outstanding monies, Horty has taken responsibility for that debt, but now Police have taken his chemicals ! !!</p> <p>When [REDACTED] and [REDACTED] got aretsed, not in papers, but [REDACTED] heard</p>	

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		<p>about it, asking if it was [REDACTED] the enxt day knew it ewas [REDACTED] Now wants to tell PURANA that [REDACTED] was in [REDACTED] tells [REDACTED].</p> <p>[REDACTED] asks how [REDACTED] hears these things, doesn't say. [REDACTED] tells HS he showed [REDACTED] how to [REDACTED] said wouldn't it be a ripper if [REDACTED] was [REDACTED] in [REDACTED] he would turn. [REDACTED] rang [REDACTED].</p> <p>[REDACTED]</p> <p>Asked out of the blue, if HS still hears from [REDACTED] He warned that he would know that he may have been recorded and may be wary of HS because "friendship" with [REDACTED] Really just asking about [REDACTED]</p> <p>Help.</p> <p>[REDACTED] -details OK f [REDACTED] notes)</p> <p>Mr Bickley [REDACTED]</p> <p>Rang to catch up, hasn't yet</p> <p><u>SPEEDY</u></p> <p>[REDACTED]</p> <p><u>Mohammed QUEIDA</u></p> <p>Just back from Lebanon, owes HS \$5,500, turned up with John HIGGS the other day, previously HIGGS has been with Joe MANELLA. QUEIDA no. [REDACTED] HS thinks being used. Charlie ATTALLAH arrested, HIGGS wanting Charlie to get bail. HIGGS had borrowed a car and left 3 mins before OCS raided. QUEIDA been to Lebanon 3 or 4 times lately, ANDRIANAKIS thinks (or knows) that he is arranging importations. Asked re fees, said paid ANDRIANAKIS</p> <p><u>Robert MARGUGLIO</u></p> <p>Rang this morning, new no is [REDACTED] Still hasn't dspoke to without solicitor present.</p> <p><u>Rabie KARAM</u></p> <p>Still trying to avoid Horty, ran into Horty downstairs from HS office. Wants to intro HS to Fred D'AMICO re driving charges. KARAM still recording cars thinks surveillance. [REDACTED]</p> <p>IF something passed on to KARAM, would not ass on to Horty.</p> <p><u>Ex MOPF SHIELDS</u></p> <p>Regular contact per phone, text and emails- will appeal. HS not assisting re this.</p> <p><u>Ex MOPF WATERS</u></p> <p>Meetings with HS to show off to his mates probably. Warren PEACOCK</p>	

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		<p>says thank god WATERS is away in Japan for a few weeks, can give the liver a rest.</p> <p>Glenn SAUNDERS rang 3 x times this week – N/K why. HS asked if should see – told not for us. May see him, HS will advise</p> <p>Milad Wants to see HS, will do to find out why, if more of Carl W rubbish will cut him off</p> <p>TM – Send me to Cyprus You write this Anderson !!!</p> <p>SHOWTIME.com Robbie WILLIAMS</p>	
20.10.06	1058	<p>Received call from 3838 Called 3838 back in response to above contact</p> <p><u>KHODER Karl @ Kamel KHODER @ Punter</u> [REDACTED] MNI: [REDACTED]</p> <p>3838 concerned – 3838 hasn't been able to locate KHODER and is concerned for his welfare. 3838 has been attempting to ring KHODER and has not received a reply to attempts. 3838 has recently sent a text and is still waiting for reply</p> <p><u>KHOURY Simon @ SAYFE @ Speedy</u> [REDACTED] MNI: [REDACTED]</p> <p>3838 has spoken about KHOURY – General – Nil Intelligence</p> <p><u>CVETANOVSKI Steve @Zlate</u> [REDACTED] MNI: [REDACTED]</p> <p>3838 expects to see today at 1300 hours</p> <p>[REDACTED] [REDACTED] thinks that he [REDACTED] still has money belonging to him and will repay [REDACTED]</p>	
	1414	Received call from 3838	
	1421	Called 3838 back in response to above contact.	
		<p>[REDACTED]</p> <p>Told 3838 that he going to enjoy being a dog – [REDACTED] don't care about him. [REDACTED] would rather be a friend of [REDACTED] said that he has been advised not to be a witness but has made up his mind to do so.</p> <p>[REDACTED] has demand [REDACTED] repay [REDACTED] that he originally [REDACTED] into [REDACTED] in [REDACTED]</p> <p>[REDACTED] has contacted [REDACTED] and is going to ring [REDACTED]</p> <p>3838 expressed concerns relating to [REDACTED] publicly declaring is assistance to Police and and being linked to him.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>SPALIVIERO Steven MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>CVETANOVSKI Steve @Zlate MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>Steve has not paid any money to 3838. No reason has been given for non payment of money. [REDACTED]</p> <p>[REDACTED] Steve wants to know if he can make application to the court to his property back.</p> <p>1710 Received call from 3838</p> <p>1712 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <p>3838 states that [REDACTED] has gone to see [REDACTED] and regarding his current status and to discuss making a statement to Purana regarding the [REDACTED] has told [REDACTED] everything including his [REDACTED] and nominated [REDACTED] as the person having contact with same. 3838 again expressed concerns that [REDACTED] may have told [REDACTED] about 3838 knowledge of his assistance to date. 3838 has not told [REDACTED] and 3838 is concerned about what [REDACTED] may think about 3838 handling of [REDACTED]</p> <p>3838 wants to take [REDACTED] for a coffee and tell him certain things about [REDACTED] involvement and current status:- ie [REDACTED] is concerned that [REDACTED] doing this without the guidance of a solicitor.</p> <p>[REDACTED] has mentioned preparing a "can say statement" for Purana to consider in the negotiations process. Only once a suitable deal is each that benefits [REDACTED] will the statement be signed.</p> <p>[REDACTED] will want to deal with the OPP in part of the negotiations process for the best possible deal for [REDACTED]</p> <p>Discussion Re what to say to [REDACTED]</p> <p>3838 will be meeting with [REDACTED] on 21-OCT-2006 for tea.</p> <p>Welfare</p>	

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		<p>3838 stated is very tired and clearly stressed. 3838 finding hard to communicate with [REDACTED] relating to [REDACTED]</p>	

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Handler's Signature:



Date:

4/8/06

Controller's Signature:

 Sandy White-O

Date:

12/05/07

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **050**ICR Date Range From: **21/10/2006** To: **22/10/06**Handler's Name: **Green-O** Rank & No: **[REDACTED]**Any money / benefit given to Source? If 'Yes' specify **[REDACTED]**

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Saturday 21/10/06	1826	<p>Called by source – called back Source spoke with Matty TOMAS at car wash in Avondale Heights Topics discussed with TOMAS –</p> <p>[REDACTED]</p> <p>Farouk ORMAN Farouk ORMAN is funded by GATTO and TOMAS N/K why Steve LA TOMAS writing a reference for Big Steve's nephew's court case.</p> <p>Horty MOKBEL There is a NSW Bkie Gang that wants to kill Oggi @Steve GAVANAS over a debt Horty MOKBEL has mediated between them and took on the debt himself – The bkie gang want payment soon or they will kill Horty.</p> <p>Terry TOGNOLINI Terry TOGNOLINI from the HAMC is worried that Carl WILLIAMS is going to help Police. TOMAS is not worried if Carl WILLIAMS does assist Police.</p> <p>[REDACTED] beliefs re murders and who did them In particular :- [REDACTED]</p> <p>- Carl WILLIAMS murdered Benvenuto as well - [REDACTED] is worried that Dave HEDGCOCK could be brought into the MARSHALL murder</p>	<p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p> <p>[IR SUBMIT</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>General</p> <p>TOMAS offered source a lunch on Friday</p> <p>[REDACTED]</p> <p>SDU issue –</p> <p>Source observed a vehicle [REDACTED] loitering outside Coles Clarendon St St Melb poss police?!</p> <p>Source had a dinner Friday night at George ADAMS Greenvale Counrty Club. Met with Mr Hamilton Island and Sirena Tuna the big end of town with up and comers. They all think Tony MOKBEL is in Cypress</p> <p>Horty MOKBEL</p> <p>Still helping Roberta WILLIAMS financially</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>ST IDMIT</p>
Sunday 22/10/06	1825	<p>Called by source – called back</p> <p>Karl KHODER</p> <p>Wants to adjourn a meeting until Tuesday arranged to meet 7.30pm tonight at Pasta RUSTICA in Lygon St</p> <p>TOMAS</p> <p>Stated that they were paying for Farouk ORMAN legal fees</p> <p>Mark LANTERI called on mobile [REDACTED]</p> <p>Has just got engaged to Julie who was Dragan STAMENKOVIC's ex girlfriend</p> <p>STAMENKOVIC connected to Robert MIGOGLIO who was raided by the FEDPOL and Drug Squad re Clan Lab and pill press He is an associate of Scott FARRAGHER with Dragan RANJELOVIC and Bradley THOMPSON @ Tucker [REDACTED] and connected to Mohamed ATIYEH whose prints are on a Bill of Loading re shipment stolen off the wharf from Italy</p> <p>[REDACTED]</p> <p>Called from prison very happy because - no one else is being charged as [REDACTED] said so after a court hearing on [REDACTED]</p> <p>It was [REDACTED] hearing and [REDACTED] cross examination of [REDACTED]</p> <p>[REDACTED] found out whether or not [REDACTED] had made statements, has proven he did not. [REDACTED] claims that [REDACTED] would have found out. (Fact - [REDACTED] was not able to cross examine [REDACTED] and [REDACTED] has lied to [REDACTED] and has just told him that he wanted to hear)</p> <p>SDU issue</p> <p>Source had a thought or Idea</p> <p>Police could do a warrant on source business address looking for documents re Tony MOKBEL and [REDACTED] This would help isolate the source.</p> <p>[REDACTED]</p> <p>To see same soon.</p>	<p>[REDACTED]</p> <p>[REDACTED]</p>
	2215	<p>Called by source – called back</p> <p>Met with [REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>██████████ told the source that his ██████████ called the source 3838 a shifty fuck.</p> <p>██████████ his solicitor, that he has been ██████████ for the last ██████████ and that source 3838 knows about this as well.</p> <p>██████████ that he has spoken to ██████████ and ██████████</p> <p>██████████ will arrange ██████████ for him so everything is OK</p> <p>██████████</p> <p>SDU Issue -Point of Concern</p> <p>██████████ is talking to ██████████ believes that ██████████</p> <p>██████████ is speaking to ██████████ (Solicitor) ██████████ and anyone else who will listen - Has potential for trouble as ██████████ can't shut up.</p> <p>██████████ was present when ██████████ was talking of his ██████████</p> <p>██████████ told ██████████ his ██████████</p> <p>When ██████████ was spoken to by DDI O'BRIEN he walked away saying 'I'm bamboozled'</p> <p>██████████ big worry now is how he is going to protect ██████████ and ██████████ because of a ██████████</p> <p>██████████ This is because ██████████ was in his ██████████ when is was transferred to ██████████</p> <p>██████████ is paying the ██████████ money to ██████████</p> <p>██████████ is not paying the ██████████ with the money and now it has ██████████</p> <p>██████████ thinks he can keep ██████████ out of trouble because ██████████</p> <p>██████████ respects ██████████ from ██████████</p> <p>More SDU Issues</p> <p>- ██████████ is a time bomb for source's security.</p> <p>- Needs direction on where to go when talking to ██████████</p> <p>Preliminary response re ██████████ is to distance herself from knowledge of talking to ██████████ and who he talks to. ██████████ is erratic and ██████████ and says what ever pops into his head.</p> <p>Example is his ideas ██████████</p>	<p>[IR SI IRMI]</p> <p>[IR -----]</p>

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>██████████ is not taken seriously by those around him.</p> <p>Advised source that a direction will be discussed and advise given soon,</p> <p>Source handed back to Anderson-DS above issues discussed</p>	

Handler's Signature:

████████████████████

Date:

22/01/07

Controller's Signature:

████████████████████

Date:

22/08/07

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR051**

ICR Date Range

From: **23.10.2006**To: **31.10.2006**

Handler's Name: [REDACTED]

Rank & No: [REDACTED]

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

No

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
23/10/06	0800	S/T Green-O – Received handset from same and update regarding weekend contacts. Advised by Green-O that he has just received a call from 3838.	
	0819	Attempt to call 3838 in response to attempt call received from Green-O Green-O. Numerous attempts made to contact 3838 – Unsuccessful til...	
	0921	Received call from 3838.	
	0921	Called 3838 back in response to above contact MOUKBEL, HABIB [REDACTED] MNI - [REDACTED]	
		<ul style="list-style-type: none"> 3838 stated that she has been contacted by Habib who advised that Craig HAYES from Purana Task Force has executed a search warrant at his home address. Reason for the search warrant is not known to 3838. 3838 stated that she is not happy that SDU did not give advance warning to 3838 that Purana were going to execute this warrant. 3838 stated that it will now be unavoidable for 3838 to meet with Habib. 3838 did not report any actual problem with not being notified. 3838 advised that she would only be advised if it is assessed necessary by SDU. 	
		[REDACTED]	
		<ul style="list-style-type: none"> 3838 stated that she has not spoken to [REDACTED] re [REDACTED] at this time. 3838 wants to discuss this area prior to visiting [REDACTED] after court today. 	
	1804	Received call from 3838	
	1806	Called 3838 back in response to above contact	
		Horty MOKBEL [REDACTED] MNI : [REDACTED]	
		<ul style="list-style-type: none"> Horty and Habib MOUKBEL have attended at the office of 3838. Horty was very vocal regarding his thoughts of the Victoria Police. 3838 has spoken to Horty numerous times through out the day. Horty arrived at the office unannounced at approximately 1730 hours. 3838 stated that she had no option but to deal with them as they just arrived. [REDACTED] Habib being arrested by Purana Task Force. Habib was very shaken and concerned that he has been arrested. Habib stated that he wants to talk to 3838 [REDACTED] 	

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		<ul style="list-style-type: none"> • Habib has not been charged by Purana at this time. • Horthy informed 3838 that he was going to take Habib to see Alex LEWENBERG at 1830 hours today. Horthy and Habib left the office and were heading straight to LEWENBERGS office. • 3838 stated that Horthy is also aware that 3838 is planning on travelling to Queensland. <p><u>KHOURY Simon @ SAYFE @ Speedy</u> MNI:</p> <ul style="list-style-type: none"> • KHOURY was in Melbourne for the weekend and is returning to Brisbane tonight. KHOURY was with his wife and family for the weekend. • KHOURY wants to see 3838 on Wednesday night after 3838 finishes at court with Faruk ORMOND. <p><u>ORMAN, FARUK</u> MNI:</p> <ul style="list-style-type: none"> • 3838 is travelling to the Gold Coast on the Tuesday night at 200 hours with Qantas QF636 and arrives in Brisbane at 2210 hours. 3838 will be staying at the Sofitel in Broad Beach – 81 Surf Parade, Broadbeach. • 3838 believes that she will be travelling with Faruk only. 3838 is not aware of any other person accompanying them. • Faruk court case is on Wednesday and 3838 is planning on returning to Melbourne at 1100 hours on Thursday. Return Flight – From Brisbane QF623. • Faruk has requested that 3838 and he be in adjoining rooms or at least on the same floor. <p><u>BRADLEY, Craig (D.O.B</u> MNI:</p> <ul style="list-style-type: none"> • 3838 stated that he has not been charged with the planning to shoot SERGI at this time. 3838 states that BRADLEY did not want to discuss this incident at all. <p><u>KALLIPOLITIS, PAUL Date of Birth:</u> MNI:</p> <ul style="list-style-type: none"> • Was killed on the 15th of 2002. Refer to 21803838ICR049. Discussed information provided to <p>[IR submitted by</p> <p><u>Tony MOKBEL</u> MNI:</p> <ul style="list-style-type: none"> • Discussed the party the 3838 attended at Friday night. (Details as per ICR49) <ul style="list-style-type: none"> • Is due to meet with Purana on Wednesday at 1000 hours • 3838 will meet with prior to this meeting with Purana. • General discussion regarding advice and the consequences relating to assisting Police by providing a statement to Purana. <p><u>Proposed warrant on the address of 3838.</u></p> <ul style="list-style-type: none"> • 3838 discussed the proposed warrant that Purana should executed on the work address of 3838 to recover notes of a meeting were 	

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		<p>Tony MOKBEL attempts to pervert the course of justice.</p> <ul style="list-style-type: none"> 3838 believes that ^{Solicitor} [REDACTED] Horty and Milad will be most un happy with Purana if they executed this warrant and pursue this line of investigations <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to see 3838 to night. <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has no concerns regarding travelling to Queensland with Faruk <p>Welfare</p> <ul style="list-style-type: none"> 3838 reports that has been suffering stress for the last 13 months and is now becoming tired of it. 	
24/10/06	0909	Received call from 3838	
	0911	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 stated that she has met with [REDACTED] regarding [REDACTED] [REDACTED] reports that [REDACTED] is a [REDACTED] 3838 receives call from other phone and this calls is ended. Await return call from 3838. 	
	1308	Received call from 3838	
	1312	<p>Called 3838 back in response to above contact</p> <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that she has just had a fight with Milad. Milad is calling 3838 and telling her that he is sick of everything. Milad is now saying that 3838 was right regarding the original advice given to Milad. 3838 is unhappy with Milad. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] believes that [REDACTED] should change solicitors to 3838. [REDACTED] believes that [REDACTED] should [REDACTED] 3838 will be seeing [REDACTED] later [REDACTED] <p>3838 is to be collect by an unknown associate of Faruk ORMAN to be conveyed to the airport to travel to Brisbane. 3838 to call SDU handler upon arrival in Brisbane.</p>	
	2309	Received call from 3838	
	2310	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 called in inform SDU handler that she had arrived safely in Brisbane and describes Faruk as her new best friend. 3838 stated that Faruk is being very open in his discussion with her. 3838 is at the airport with Faruk waiting for a lift from the airport to the Hotel on the Gold Coast. <p>Peter LA PORTA</p> <ul style="list-style-type: none"> 3838 states that peter La PORTA has has a Drugs warrant executed on his home address. 3838 again unhappy that SDU did not give prior warning to this warrant being executed. 3838 is surprised that Police were able to have sufficient information to base a drugs warrant re La PORTA. <p>3838 is going to have a midnight meeting with the owner of the nightclub that is the subject of the charges that he is facing.</p>	
25/10/06	0740	<p>General discussion regarding Faruk Court Case.</p> <p>Received call from 3838</p>	

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	0742	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> General Discussion about 3838 getting from the airport to Hotel last night – Limo didn't arrive and Faruk had troubles hiring a car. <p>Mustafa GULER [REDACTED] MNI: [REDACTED]</p> <p>From Faruk ORMAN GULER is-</p> <ul style="list-style-type: none"> The owner of a Mercedes that he has been purchased under a fraudulent loan which allegedly set up by Kamel KHODER. Is the owner of a number of cars that have been obtained under fraudulent loans. Faruk is concerned that Kamel KHODER will not be able to remain staunch with the police attention that KHODER is receiving and given the fact that Tony MOKBEL has let KHODER down in the past. <p>(D/Sgt COGHLAN – Purana task Force advised verbally)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has rang 3838 today and wants to see same at 1315 hours today for lunch. [REDACTED] has told [REDACTED] that he must 'clean his own back yard' (be upfront) prior to Purana being interested in obtaining a statement from [REDACTED] [REDACTED] dailed his [REDACTED] and made 3838 listen to the message bank service. [REDACTED] was concerned because it was not the voice of [REDACTED] <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that Steve has stuff stored at the home address of his wife Alexandra - mothers house. 3838 states that CVETANOVSKI wife Alexandra wants to separate and have her own future. [REDACTED] <p>(DDI OBRIEN notified verbally of this information)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 wants SDU to remind Purana Task Force to [REDACTED] <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has arranged for his hotel room to be beside 3838. 3838 discussed a search warrant that was executed on the panel beating business connected to Faruk ORMAN. 3838 stated that Police purported to be local, but 3838 was able to establish that the warrant was taken out by Purana. The warrant was taken out by Sgt Ash CARLIN SMITH, but the investigators have left the footer on the warrant which identifies it being prepared by Purana. The warrant was looking for a unregistered handgun. <p>(This information was verbally given to DDI OBRIEN)</p> <ul style="list-style-type: none"> Faruk was discussing with 3838 his defence and actually meet with co-accused on the previous night. Faruk was discussing in general terms [REDACTED] ^{Solicitor} ₂ CONDELLO/GATTO/KAYA – 3838 stated that Faruk was very accurate in his knowledge of things and events. Faruk stated that Carl WILLIAMS and Tony MOKBEL joined forces for the following reason – Carl is Very powerful and persuasive Tony MOKBEL hates the MORANS due to the drug competition. 	[IR] [IR]

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		<ul style="list-style-type: none"> Faruk stated that Lewis KANE was looking for people who needed others killed or bashed. <p>Welfare</p> <ul style="list-style-type: none"> 3838 is due to see specialist in the next week. 3838 states that is unable eat solids. <p>1649 Received call from 3838</p> <p>1656 Called 3838 back in response to above contact – 3838 stated that she was unable to talk at this time and will contact SDU handler once clear.</p> <p>1822 Received call from 3838</p> <p>1823 Called 3838 back in response to above contact</p> <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 had a general discussion regarding Faruk's court case in Southport. 3838 meet an associate of Faruks today named Mark ARIES. [REDACTED] (Information not disseminated to Queensland Police Service at this time – Unlikely Faruk would approach members involved. Discussed with Controller Peter Smith [REDACTED]) 3838 and Faruk attended at the scene of the affray and examined the area. Whilst at the scene Faruk met with an unknown male driving [REDACTED] 3838 describes as a Midnight blue Jaguar. <p>REGISTERED - WARNING - QUEENSLAND REGISTERED VEHICLE 2003 JAGUAR XTYPE SEDAN BLACK Reg No: [REDACTED] State: QLD VIN: [REDACTED] Engine No: [REDACTED] Expiry Date: 02/08/ OZ PLATINUM SPORTS M Address: [REDACTED]</p> <ul style="list-style-type: none"> Faruk is associates with the Rebels Outlaw Motorcycle club in Queensland. 3838 believes that Faruk is owed a large amount of money from Steve PATRSAS. <p>(This information was verbally given to DDI OBRIEN)</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that Speedies phones were all turned off. 3838 reports that this is unusual for KHOURY to be un-contactable, considering he was aware that 3838 was coming the Brisbane [REDACTED] MNI: [REDACTED] [REDACTED] will be able to defend [REDACTED] for his upcoming trial with for charges from Purana. General Conversation about [REDACTED] 3838 will be attempting not to support [REDACTED] during this process and leave it to [REDACTED] 	

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		<p>██████████ to represent ██████████</p> <p>KHODR, Mohamad @ PONCH - Date of Birth ██████████</p> <p>MNI: ██████████</p> <ul style="list-style-type: none"> Will applying for bail in the near future and will be represented by Steven SHERIFFS. Horty MOKBEL has paid \$4400 cash to Steve ANDRIANAKIS to prepare the bail application. <p>(This information was verbally given to DDI OBRIEN)</p> <p>Mr Bickley ██████████ MNI: ██████████</p> <ul style="list-style-type: none"> 3838 received a call from Mr Bickley today 	SDU
26.10.06	0855	Received call from 3838	
	0858	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 stated that she was in a vehicle being transported to the airport and is unable to talk at this time. 3838 stated that she was unable to wake Faruk and has left for the airport without him. 3838 stated that she has some information from Faruk and will provide details once returned to Melbourne. 	
	1530	Received call from 3838	
	1612	Received call from 3838	
	1612	<p>Called 3838 back in response to above contact</p> <p>██████████</p> <ul style="list-style-type: none"> 3838 has spoken to ██████████ who has advised ██████████ to look after himself and sack ██████████ and refer his defence to 3838. 3838 concerned by this as she is not aware of what ██████████ may have said to ██████████ whilst trying to convince him to come to 3838. ██████████ collected 3838 from the airport and conveyed her to the office. <p>██████████ MNI: ██████████</p> <ul style="list-style-type: none"> 3838 has received a phone call from ██████████ at about 1400 hours today. ██████████ went off his head about ██████████ trying to get ██████████ to change his representation to 3838 and further suggesting that ██████████ should make a statement against ██████████ ██████████ was bordering on threatening ██████████ and 3838 believes that only reason he held back was because the call would have been monitored. 3838 was able to calm ██████████ down, but suggests that ██████████ will need to speak to ██████████ personally to discuss these issues and explain himself. 3838 states ██████████ is denying suggesting to ██████████ to make a statement against ██████████ does admitted to telling ██████████ to change solicitors ██████████ 3838 has arranged for ██████████ to be at her office at 1000 hours tomorrow. 3838 is concerned because she believes that ██████████ could have said anything to ██████████ ██████████ said to 3838 that he is not concerned for himself, but is concerned that 3838 has to deal with ██████████ reactions. <p>Dave WATERS/Glen Saunders</p> <ul style="list-style-type: none"> Have both been leaving messages for 3838. 3838 has not responded at this stage. <p>KHOURY Simon @ SAYFE @ Speedy ██████████ MNI: ██████████</p> <p>██████████</p>	

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		<ul style="list-style-type: none"> 3838 believes that KHORY may have gone overseas. 3838 hasn't heard from him still and his phones remain off. HKHOURY was meant to travel to Melbourne for the settlement of the Karma Café in Bundoora. The last contact was when he was talking about communication with Tony MOKBEL. <p>3838 is going to the funeral of Cosimo CHIODIO father tomorrow.</p> <p><u>SDU Issues</u></p> <p>From DDI OBRIEN – Telephone intercept material has been monitored between [REDACTED] which suggests that somebody has rolled over to assist the police and this person is trying to get another person to also assist. Appears [REDACTED] might be talking to about [REDACTED]. Telephone intercepts will be monitored and OBRIEN will update if required.</p> <p>1827 Received call from 3838</p> <p>1845 Received call from 3838</p> <p>1847 Called 3838 back in response to above contact</p> <p><u>Armed Offenders Squad.</u></p> <ul style="list-style-type: none"> 3838 is representing Joe AGOSTA and Joe BLUTOLA who have been charged with the Bourbon Truck that was allegedly stolen. 3838 clients are willing to make statements regarding their involvement in this matter. 3838 will be communicating with the Armed Offenders Squad in relation to same. <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 will speak to [REDACTED] prior to him talking to [REDACTED] and brief him how to communicate with [REDACTED] and ensure that [REDACTED] doesn't say anything that he shouldn't <p><u>Barwon Prison</u></p> <ul style="list-style-type: none"> 3838 is considering meeting with Milad MOKBEL next week at Barwon Prison. <p><u>ORMAN, FARUK</u> [REDACTED] <u>MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that she has heard from same and assumes that he is still in Queensland. 3838 stated that last night she had dinner with the following people <p><u>Mark ERICKSON</u></p> <ul style="list-style-type: none"> Ph Number [REDACTED] 3838 states that this person is the director of the Negotiations Pty Ltd – Resolutions and Mediations – describes this person to be upfront and in your face – similar to Mick GATTO <p><u>Royton</u></p> <ul style="list-style-type: none"> Describes this male as a New Zealander. Phone Number [REDACTED] and drives a mercedes registration number [REDACTED] <p><u>Unknown male</u></p> <ul style="list-style-type: none"> 3838 describes this male as a Romanian Drug Trafficking type of person who quietly discussed cocaine trafficking. 3838 says that this male is in his 40's and is well presented. <p><u>Shane – Surname – Not Known</u></p> <ul style="list-style-type: none"> Nick named 'the Bomber' – Ph number [REDACTED] or [REDACTED] 3838 describes this person as a slimy sleazy offensive person who states he has been in jail before. 	

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		<ul style="list-style-type: none"> 3838 has spoken to [REDACTED] again who stated that he had a spoken to [REDACTED] and had a long conversation . [REDACTED] states that [REDACTED] is still required to pay money of [REDACTED] [REDACTED] has advised [REDACTED] that he has a defence to the charges proposed by Purana. [REDACTED] stated that he had been provided a new contact number from [REDACTED] [REDACTED] is concerned that a new number had been provided and is questioning why. [REDACTED] told 3838 that [REDACTED] had been arrested and that he was responsible for the above arrest. [REDACTED] [REDACTED] has told [REDACTED] that he was not happy with 3838 as she had advised [REDACTED] to see [REDACTED] [REDACTED] said to [REDACTED] that [REDACTED] represents Dog and doesn't cross examine police because they are his mates. [REDACTED] then went on to say the [REDACTED] was one of the best solicitors in Victoria. <p><u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> 3838 still hasn't heard from same. 3838 has been trying to ring Mick on number [REDACTED] <p><u>KHODR, Mohamad @ PONCH - Date of Birth [REDACTED] MN [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 states that Ponch received bail today. <p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 stated that she received a call from D/Sgt COGHLAN and was enquiring why he would be ringing. Reason was not known by SDU handler. <p>[REDACTED]</p> <ul style="list-style-type: none"> Has spoken to [REDACTED] over the phone today and all went well. 3838 will fully detail later in day. <p><u>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 supplied the following phone number for Rob KARAM. [REDACTED] 3838 stated that this number has not been changed for a long time. <p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p><u>CENDRON Adriana [REDACTED] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> Wants to introduce 3838 to a tailor to adjust 3838 clothes due to weight loss 3838 states that CENDRON is friendly due to the attempts made to get his phone number. <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that [REDACTED] attended at the office of 3838 at [REDACTED] hours. [REDACTED] [REDACTED] explained to [REDACTED] his version of events relating to [REDACTED]. Including the suggestion of [REDACTED] changing solicitors. [REDACTED] stated that he would look after [REDACTED] for [REDACTED] 	
27/10/06	1547 1548		
	1631 1633		

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		<ul style="list-style-type: none"> • [REDACTED] become tearful when explaining to [REDACTED] how the police have treated him. • 3838 believes that [REDACTED] will make a statement to Police later. • [REDACTED] <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Milad told 3838 that he believed that [REDACTED] was [REDACTED] • [REDACTED] • [REDACTED] • ROWE has advised that there will be more charges in the future • Milad wants 3838 to come to the Prison and visit. 3838 indicated that she would like to visit and tell Milad that she is not happy with the way Milad is treating 3838 in relation to [REDACTED] ^{Solicitor} ₂ Carl WILLIAMS, threats being made in the past and the fact that Milad has not paid for services. • 3838 planning to see Milad on Tuesday. <p>DAGHER, Myer Joseph [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Was released on bail today relating to charges of trafficking MDMA • 3838 suspects that DAGHER has previously been supplied drugs from Rob KARAM. <p>3838 will attending the funeral of Cosmos CHIODO father today.</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • KHOURY has resurfaced – KHOURY has informed 3838 that his father has suffered a heart attack last Tuesday morning and that is the reason he was not able to be contacted during that period. • 3838 is stating to pressure KHOURY for the return of the \$25,000 invested to KHOURY. <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Has a number of houses in Essendon area which will be worth \$1.5 million when sold. • CVENTANOVSKI is in the process of selling these properties. <p>(Purana Task Force – DDI OBRIEN advised verbally of above information)</p> <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • Operation RAKIS was on the footnote of a warrant executed on Faruk – G:/TASKFORCES/PURANA/Op RAKIS/NTH SIDE BODY WORKS. <p>(Purana Task Force – DDI OBRIEN advised verbally of above information)</p> <p>3838 advised that she is in possession of the notes relating to the meeting where [REDACTED] and [REDACTED] are ^{PII} [REDACTED]</p> <p>[REDACTED] statement [REDACTED]</p> <p>[REDACTED]</p> <p>On the weekend 3838 is planning on seeing</p> <ul style="list-style-type: none"> • Rob KARAM • Matt TOMAS 	

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		<ul style="list-style-type: none"> Jack DOUMANI Glen SAUNDERS/Dave WATERS would like to catch up. 	
	2012	Received call from 3838	
	2038	Called 3838 back in response to above contact	
		<p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> Has contacted 3838 and advised that he will be staying in Sydney for the night. KHODER is 'off his head' with drugs. KHODER is with a person by the name of Robert – The surname of this person is not known to 3838. KHODER wants 3838 to collect him from the airport on his return to Melbourne. <p><u>FARAGHER, Scott Anthony [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that he has resurfaced. <p><u>MARGUGLIO, ROBERT Date of Birth: [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] 	
29/10/06	1435	<ul style="list-style-type: none"> 3838 will try and see MARGUGLIO in the near future. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has made false statements to police which had been prepared by [REDACTED] 3838 is in possession of the original draft statement that has been located in her records D/Sgt BATESON is aware of the existence of this document and 3838 is holding on to same pending instruction from BATESON. This document was originally supplied to [REDACTED] and 3838 located this document amongst [REDACTED] bail documents. <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> Has had a fight with Virgin Airline staff on his return from Sydney. As result was refused entry on to Virgin plane and was forced to purchase another ticket with Qantas to return to Melbourne. <p><u>TOMAS, MATHEW [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> 3838 spoke to TOMAS today, who had nothing new to say TOMAS referred to the threats made by Roberta WILLAIMS Re 3838. 3838 has arranged to have lunch with Mick GATTO and TOMAS on Friday this week. <p><u>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> 3838 is planning on seeing KARAM later today. 	[IR SUBM]
	1847	Received call from 3838	
	1848	Called 3838 back in response to above contact	
		<p><u>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> Horty and KARAM are planning on meeting this evening at 1900 hours. KARAM has received a call from Kabalan MOKBEL – Kabalan wants to drives a truck a wharves. 	[IR SUBM]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • 3838 has been invited out with Horty and KARAM on Tuesday night to celebrate. 3838 asked what are they celebrating and KARAM did not respond. • KARAM brief of evidence has been photocopied for a cost of \$1000.00. 3838 has supplied a bill to KARAM for the amount owing. <p>Re – Armed Robbery – Bookie</p> <ul style="list-style-type: none"> • KARAM states that he is aware of the true story behind the robbery • [REDACTED] • [REDACTED] • 3838 states that KARAM is normally spot on with this type of information. <p>(Information verbally supplied to DDI O'BRIEN for dissemination to Armed Offenders Unit – No Information Report to be submitted)</p> <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</p> <ul style="list-style-type: none"> • Has returned home and is on the couch. KHODER is having a BBQ this afternoon. <p>Discussed possible meeting between SDU and 3838</p> <p>30/10/06 1143 Received call from 3838</p> <p>1144 Called 3838 back in response to above contact – no answer – awaiting reply</p> <p>1217 Received call from 3838</p> <p>1218 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> • 3838 advised that she will be able to meet this afternoon at 1330 hours. • 3838 has spent the morning at Sunshine Court with Solicitor 2 [REDACTED] • 3838 has spent time with Kamel KHODER and will detail this when at meeting this afternoon. <p>1310 Liaise with 3838 and co-ordinate [REDACTED] Present for the meeting was Peter Smith-O [REDACTED]</p> <p>Purpose of meeting.</p> <ul style="list-style-type: none"> • Allow 3838 to peruse 5 x volumes of Purana Task Force – brief of evidence against AHEC, BARBARO and Milad MOKBEL.General • De-brief regarding recent activities <p>The following is a summary of that meeting.</p> <p>1406 [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] has spent the weekend [REDACTED] • [REDACTED] a previous business associate by the name [REDACTED] 	

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		<ul style="list-style-type: none"> • Prior to [REDACTED] being affiliated with [REDACTED] to [REDACTED] • [REDACTED] role was to [REDACTED] form and [REDACTED] • [REDACTED] sent this completed [REDACTED] to [REDACTED] (who is affiliated with various [REDACTED]) would send the [REDACTED] to the following [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • After a period of time [REDACTED] became affiliated himself with the [REDACTED] and was able to [REDACTED] in his own right to [REDACTED] • Whilst with [REDACTED] IN [REDACTED] over the weekend, [REDACTED] has arranged for [REDACTED] to mislead the police investigators when approached. • [REDACTED] believes that police do not possess sufficient evidence to prove any charges at this stage. • [REDACTED] has arranged for [REDACTED] to be unco-operative with investigators and inform them [REDACTED] • [REDACTED] on behalf of [REDACTED] have gone missing and can not be located. • [REDACTED] has told 3838 that Purana Investigators have instructed him to come and collect [REDACTED] that was seized under warrant. • [REDACTED] believes that Purana Investigators have failed to find further offences and is very excited by the fact that they are returning the items seized. • [REDACTED] believes that Purana Investigators are not aware of what they have in their possession. If they did they would not be returning [REDACTED] <p>(Information to Purana Task Force Verbally – [REDACTED])</p> <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • 3838 describes ORMAN as very polite. • 3838 states that whilst in Queensland ORMAN seemed to know heaps of people in Qld. probably heavy types. Not specific re what he's up to, but clearly talks as though he is actively involved in criminal behaviour. • ORMAN current mobile telephone number is [REDACTED] <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Solicitor 2 [REDACTED] has changed the number plates on her Porsche to [REDACTED] on black and white plates. • Today Solicitor 2 [REDACTED] was with Daniella at the Sunshine Magistrates Court in relation to a matter involving Hassan EL AKOUMI. 3838 was at the same court representing Rabi EL AKOUMI for the same matter. The matter was adjourned. • Whilst having coffee with Solicitor 2 [REDACTED] revealed that Danielle was living in apartment in [REDACTED] (Which is the close proximity of the [REDACTED] address. – Solicitor 2 [REDACTED] knows where 3838 lives – 3838 doesn't know how she found out address. Solicitor 2 [REDACTED] knowledge of address is possibly limited to a number of blocks of apartments. 3838 does not believe that Solicitor 2 [REDACTED] is aware of the actual apartment. • 3838 states that Daniella's dog is Oscar 	

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		<ul style="list-style-type: none"> Solicitor 2 representing Hussein EL AHOUMI- he is a runner for Horty HS acting for his brother Rabih. Rabih ELKAHOUMI says, Danny (HAFNER) says hello and Scott FARRAGHER – obviously doing business with them. Rabih current mobile phone is [REDACTED] Rabih states to HS that his cousin is Sam IBRAHIM. Rabih states that Same IBRAHIM is the head of the Nomads in Sydney. Rabih states that money is not a problem and can be obtained from Sam IBRAHIM. [REDACTED] <p>Richard SHIELDS – Ex Member of the Victoria Police Force</p> <ul style="list-style-type: none"> SHIELDS still emails 3838 and recently indicated that he wants to catch up with 3838. 3838 replied to SHIELDS at this time. <p>Search Warrant - proposed for execution on the Office of 3838</p> <ul style="list-style-type: none"> 3838 stated that she is in possession of the statement from [REDACTED]. [REDACTED] Stuart BATESON is interested in this statement as it has been prepared by [REDACTED]. BATESON is aware of this statement and the fact the 3838 has located same. Discussed the notes of 3838 re Meeting of [REDACTED] and others where [REDACTED] statement relating to [REDACTED] trial. <p>DAGHER, Myer Joseph [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Coming to see 3838 tomorrow after having been recently released on bail for drug trafficking matters. 3838 believes that he will be active as he has a number of things outstanding. <p>ESANDRA – BOOKIE Matter.</p> <ul style="list-style-type: none"> 3838 inquired into what the status of investigation is and the real comments made to police by complt. 3838 states that KARAM provided this information. 3838 states that KARAM is sure that the crime was committed by the group of persons previously nominated. 3838 stated that he is not aware of who actually committed the crime. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] states that there is a new 'screw' (Prison Officer) in his unit that has temporarily come across from the [REDACTED] Unit. This screw is asking a lot of questions of [REDACTED] 3838 to advise of prison guard name. <p>(Information provided to Purana Task Force verbally)</p> <p>AHEC, Frank - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is going to represent AHEC – during the plea of Operation POSSE [REDACTED] 	IR SLIRM

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		<p>[REDACTED]</p> <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 to meet with same for dinner tomorrow night. <p>ABOU-EID, Ali ([REDACTED]) MNI [REDACTED]</p> <ul style="list-style-type: none"> During meeting 3838 received call from Ali – [REDACTED] 3838 provided the following mobile telephone for Ali [REDACTED] <p>Sunglass man – Mohammed ATIYEH</p> <ul style="list-style-type: none"> Is known as the sunglass man to Rob KARAM and Myer DAYGER. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has been told by KHOURY that the \$25000 invested by 3838 will be repaid tomorrow. KARMA Bar is due to settle and will fund the repayment to 3838. <p>Invitation to Homicide Squad – Cup Eve Function</p> <ul style="list-style-type: none"> Tim ARGYLE from the Homicide Squad has been communicating with 3838 regarding attendance at Cup Eve Function. 3838 has spoken to ARGYLE for 5 – 6 months This conversation lead to Stuart BATESON conversation where it was revealed that he was promoted to Senior Sergeant. Advised Source that it would not advisable to attend the Cup Eve Function. <p>BRADLEY, Craig (D.O.B [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>SPALIVIERO Steven [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] <p>3838 perused the Purana Task Force Brief of evidence and made numerous comments and provided comments in relation to the content of the brief of evidence.</p> <p>The following is the feedback provided by 3838 relating to the Brief of Evidence</p> <p>[REDACTED] BRIEF COMMENTS [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] should be included in same brief of evidence. All been adjourned to the same mention date.</p>	

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		<p>If above names are added to brief – all cover sheets need to altered to reflect new names.</p> <p>██████████ has not been included on the brief, yet has been recently charged with same.</p> <p>██████████ statement is not included in this brief of evidence.</p> <p>Questioned in to why the video interview was included – explanation provided – concerned that ██████████ might suspect that HS had knowledge of what ██████████ was doing. ██████████ that she was not aware of ██████████</p> <p>██████████ original brief of evidence doesn't include the transcript of the recordings of ██████████. Additional reason why briefs should be included in one.</p> <p>██████████ statement is missing.</p> <p>Concerned regarding the photos ██████████ (May need to be removed if on brief) Not to produced.</p> <p>Ask ██████████ what he going to say when cross examined as to why the surveillance units were directed to the ██████████. How did ██████████ know of its location?</p> <p>What will ██████████ say if cross examine in relation to the tape recorded interview in regards to the rights – requesting HS and awaiting same to attend at the Police complex.</p> <p>Be prepared for request via subpoena for all notes and records relating to ██████████. Are there any other ██████████ involved in this job.</p> <p>Does ██████████ statement need to refer to ██████████ as opposed to his real name? Consider consequences of nominating ██████████. ██████████ statements refer to ██████████ by name and not ██████████ for the same period of time.</p> <p>Statement of ██████████ mentions HS. HS is not concern regarding this reference.</p> <p>██████████ statement on brief but not is I/V (no real impact on HS)</p> <p>██████████ – statement re ██████████ not typed</p> <p>██████████ was supposed to pay for a ██████████ (Date not known by source) of a ██████████ ripped ██████████ and ██████████ had to ██████████</p> <p>██████████ has made a statement regarding ██████████</p> <p>██████████ was ██████████ money – via ██████████ in Port Melbourne.</p> <p>Telstra Warrant List – More calls have been listed in the certificate than appear in the brief of evidence. Why? All offenders have same thing</p> <p>Exhibit ██████████ Warrant No ██████████ No call list.</p> <p>Following people still to be charged:</p> <p>██████████</p>	

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		<p>[REDACTED]</p> <p><i>These people clearly identified – all will be able to argue re bail that they knew and did not flee jurisdiction.</i></p> <p>[REDACTED] proof there is evidence against him.</p> <p>[REDACTED] has no idea until he reads this.</p> <p>[REDACTED] - will confirm [REDACTED]</p> <p>(Above information was provided to D/Sgt FLYNN verbally)</p> <p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Has made a statement to the Armed Offenders <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has spent 2.5 hours with same today KARAM didn't meet with Horty on the weekend as discussed KARAM won \$46000 at the races today [REDACTED] KARAM paid \$1000 to 3838 for photocopying expenses incurred. [REDACTED] told 3838 that he had been in contact with [REDACTED] and discussed the information that he provided during the conversation. <p>CENDRON Adriana [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is en-route to see the tailor that he recommended. 3838 is attending alone. <p>DAGHER, Myer Joseph [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] <p>3838 is going to Barwon Prison on Thursday and has requested that SDU check the prison visit.</p> <p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Flew back to Brisbane today 3838 believes that KHOURY father is very sick 3838 did not receive her \$25,000 as the settlement for the Karma Café hasn't happened as planned. KHOURY has something settling on Friday and has guarantees that the money will be paid from proceeds of settlement. KHOURY has received call from Roberta WILLIAMS who has requested to see KHOURY – Reason for same is not known. KHOURY indicated that he was concerned for the welfare of 3838 and has invited 3838 to travel to Queensland for a couple of days for a break from work. <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is planning on seeing Mr Bickley this evening. 	

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		<ul style="list-style-type: none"> Mr Bickley [REDACTED] has booked tickets for the Italian Film Festival at the Como Centre for 2100 hours tonight. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Arranged to meet on Friday <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 has contacted Purana Task Force - Shaun MARTIN re an inquiry relating to [REDACTED]. This is in line with normal barrister informant/relationship. <p>[REDACTED] [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has spoken to [REDACTED] today and is very frustrated and doesn't know how 3838 can tolerate him. [REDACTED] is losing patience with [REDACTED] 	

Handler's Signature:

[REDACTED]

Date:

31.07.2007

Controller's Signature:

Sandy White-O

Date:

12/12/07

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.

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **21803838ICR052**ICR Date Range From: **01.11.2006** To: **10.11.2006**Handler's Name: **Anderson-DS** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☐ Yes ☐ NoHas the informant been tasked? ☐ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01.11.06	1109	Received call from 3838
	1137	Received call from 3838
	1140	Called 3838 back in response to above contact
		<u>KHODER Karl @ Kamel KHODER @ Punter</u> MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 will be having dinner with dame tonight
		<u>Mr Bickley</u> MNI: [REDACTED]
		<ul style="list-style-type: none"> Went to movies with same last night – 3838 to provide details later in evening.
		<u>Milad MOKBEL</u> MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 to visit in Barwon Prison tomorrow at 0930 hours
		<u>Horty MOKBEL</u> MNI: [REDACTED]
		<ul style="list-style-type: none"> Has contacted 3838 and will meet with same today – time not known this stage.
	1415	Received call from 3838
	1417	Called 3838 back in response to above contact
		<u>Horty MOKBEL</u> MNI: [REDACTED]
		<ul style="list-style-type: none"> Has just attended at the office of 3838. 3838 reports that Horty had a number of things to say.
		<ul style="list-style-type: none"> 3838 just rang to say that all went well and 3838 to provide details of meeting later today.
		<u>BAINI, Michel Date of Birth</u> MNI: [REDACTED]
		<ul style="list-style-type: none"> Hasn't seen for six months 3838 was unable to continue call – will call back when free
	1556	Received call from 3838 – unable to return call.
	1736	Received call from 3838 – advised 3838 that handler was awaiting a call from Purana regarding Barwon visitors for the following day. Handler to call following reply from Purana.
	1806	Called 3838 back in response to above contact
		<u>Welfare</u> <ul style="list-style-type: none"> 3838 has been in tears for about 1.5 hours today. The meeting with Horty has left 3838 upset and reminded her way he has previously treated 3838. 3838 describes her health as 'fucked' and needs to do something about it. Discussed these issues including the options of reducing the commitment to SDU. Vicpol/SDU has no expectation from 3838 and work load would be

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		<p>reduced if 3838 would like to wind back to reduce stress levels</p> <p>Horty MOKBEL MNI:</p> <ul style="list-style-type: none"> Horty visited today at the office of 3838. 3838 describes Horty as rude and arrogant Horty was 'pissed off' at something but did not want to reveal to 3838. 3838 suspects that Horty is under pressure with his illegal activities or he is again having trust issues with 3838. Bassam came and meet with Horty whilst with 3838. Bassam and Horty left 3838 to talk. Horty indicated that he would like to have sex with 3838. this upset 3838 Horty did not have any questions or messages that he wanted to be passed to Milad. Horty stated that he had spoken to Rabib ELAKOUMI who said that he was very happy with the representation of 3838 at Sunshine Court Horty stated that Rabib was involved in holding of the bikies that were chasing Oggy. Horty stated that he has taken over the debts owed by Oggy and that is why the bikies are not wanting to kill Oggy now. <p>KHOURY Simon @ SAYFE @ KHOURY Simon @ SAYFE @ Speedy MNI:</p> <ul style="list-style-type: none"> 3838 has spoken to KHOURY and had an emotional outburst. <p>PARISI Joseph MNI:</p> <ul style="list-style-type: none"> 3838 has spoken to same today. 3838 stated that PARISI is another person used and abused by the MOKBEL family <p>GAVANAS Steve @ Oggi MNI:</p> <ul style="list-style-type: none"> Horty has been granted approval to visit Oggy in Port Phillip Prison. Horty Plans to see Oggy over the coming weekend. <p>MNI:</p> <ul style="list-style-type: none"> Has asked 3838 out on night to celebrate. is avoiding seeing and communicating with As a result arranged from to ring and then put on the phone. was asking if if new at Prison stated that he wanted to teach a lesson advised that he was unable to help and stated that he wouldn't even if he could <p>(Information provided to DDI OBRIEN verbally – Purana Task Force.)</p> <p>1855 Called 3838</p> <ul style="list-style-type: none"> Advised 3838 that Roberta WILLIAMS had booked in to see Carl WILLIAMS at Barwon Prison at 1100 hours Thursday. 3838 stated that she would abandon her visit at Barwon prison as a result of Roberta attending the Prison. 3838 will contact the prison and arrange for another time to visit. Discussed options for 3838 to avoid confrontation with Roberta WILLIAMS. <p>KHODER Karl @ Kamel KHODER @ Punter MNI:</p> <ul style="list-style-type: none"> 3838 stated that she has plans to meet with KHODER for dinner. KHODER has some documents he needs signed by 3838. <p>Received call from 3838</p>
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	0820	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 advised that she has abandoned her proposed visit at Barwon Prison and has re-booked for 1300 hours 3838 requested that the Barwon Prison visitors list be checked again to ensure that Roberta hasn't changed her visit. <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Dinner with same last night was cancelled. [REDACTED] [REDACTED] 3838 will see today.
	1154	Received call from 3838
	1155	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 advised that she is going to cancel her proposed visit to Barwon Prison due to the bad weather.
	1500	Received call from 3838
	1501	<p>Called 3838 back in response to above contact</p> <p><u>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> Contacted 3838 today and has accused 3838 of being a police informer and stated that he had concerns regarding this information.
	1516	<p>Called 3838 to continue conversation from 1501</p> <ul style="list-style-type: none"> MANNELLA stated that he had received information that 3838 was a police informer. MANNELLA just laughed and refused to nominate his source of the information. MANNELLA stated that he is giving serious consideration to having 3838 doing MANNELLA trial 3838 is concerned by the comments made by MANNELLA <p>3838 terminated call stating would call back when able.</p>
	1546	Received call from 3838
	1549	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> Re search warrant to be executed at 3838 office – Persons Present at meeting where [REDACTED] <p>[REDACTED]</p> <p>3838 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] was not present for the meeting.</p> <ul style="list-style-type: none"> During meeting [REDACTED] was [REDACTED] statement PII [REDACTED] PII his charges. [REDACTED] was [REDACTED] that a statement [REDACTED] was [REDACTED] 3838 has notes of the conversation and was the reason for the meeting being called in the first place. 3838 will ensure that [REDACTED] is happy to discuss the matter with [REDACTED]

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		<p>investigators. 3838 said that [REDACTED] might not won't to implicate 3838.</p> <ul style="list-style-type: none"> 3838 advised to consider the exposure and the consequences of this exposure <p><u>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> Has invited 3838 to dinner with Rob KARAM on Friday night. KARAM is having a celebration but is refusing to nominate a reason for the celebration KARAM only stated to wear shoes – 3838 unable to work out what the dinner is for. 3838 stated that she is happy to go to dinner with MANNELLA and KARAM. KARAM is very comfortable with KARAM and states that KARAM does not have any concerns regarding the status of 3838. <p><u>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> Has invited 3838 to dinner with Rob KARAM on Friday night. KARAM is having a celebration but is refusing to nominate a reason for the celebration KARAM only stated to wear shoes – 3838 unable to work out what the dinner is for. 3838 stated that she is happy to go to dinner with MANNELLA and KARAM. KARAM is very comfortable with KARAM and states that KARAM does not have any concerns regarding the status of 3838. <p><u>Welfare</u></p> <ul style="list-style-type: none"> 3838 is going to see a doctor this evening – general discussion regarding same 3838 stated that it is her mothers 70th birthday tonight <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 advises that KHODERS horse 'Leaffy has won a race. KHODER has won \$30,000.00 on a bet. <p>1655 Received call from 3838</p> <p>1825 Called 3838 back in response to above contact</p> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 observed [REDACTED] and [REDACTED] walking down the street hand in hand. [REDACTED] was going to see [REDACTED] to obtain [REDACTED] for [REDACTED] personal use. [REDACTED] and [REDACTED] have been discussing that [REDACTED] is making a statement to police. [REDACTED] has told 3838 that he doesn't believe [REDACTED] [REDACTED] has denied to making a statement to police and has said to 3838 that he upset that he has 'been put on the dog' <p><u>WILLIAMS Roberta Lynne @ MERCECA [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> Has a Lolly Shop around the corner from 'The Grove Coffee Shop' Solicitor 2 [REDACTED] is also involved in the shop 3838 will find the address and supply to SDU 3838 states that the fact that Roberta and [REDACTED] are involved in this shop provides additional motivation for informing against them. <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <p>[REDACTED]</p>

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03.11.06		<ul style="list-style-type: none"> Has had debt collectors looking for him for outstanding payments regarding Mercedes Registration Number [REDACTED] KHODER has told them to see Horthy or the Purana task Force
		KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> KARAM and MANNELLA still want 3838 to come to a surprise dinner. 3838 is not concerned regarding this arranged dinner even though KARAM will not nominate the reason for the dinner.
	0959	Received call from 3838
	1011	Called 3838 back in response to above contact .
		AUMONT, Daniel @ KETTYLE [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 called to advise that KETTYLE has been arrested . 3838 requested that Handler call in one hours time
	1116	Attempt to call 3838 – no answer – await reply from source.
	1134	Attempt to call 3838 – no answer – await reply from source
	1200	Attempt to call 3838 – no answer – await reply from source.
	1255	Called 3838
		AUMONT, Daniel @ KETTYLE [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Has been arrested. Daniels father Bob has been ringing trying to get advice from 3838 relating to the planned interview by the Purana Task Force. Fred D'AMICO is with Daniel's father. Bob KETTYLE is saying the Purana Investigators are upset that they are waiting for 3838 to speak to Daniel. 3838 will instruct a solicitor to attend at the Purana Task Force to speak to Daniel.
	1659	Received call from 3838
	1659	Called 3838 back in response to above contact
		Welfare
		<ul style="list-style-type: none"> 3838 stated that she is very tired and crying a lot at the moment. General discussions regarding same.
		KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Dinner with KARAM will be at the Cobb Restaurant, Rathdowne Street, Carlton. 3838 describes as sleazy place with nude women. Dinner. 1930 hours tonight. Kamel KHODER has been invited to the dinner tonight 3838 states that KHODER and KARAM have a common interest in horse racing 3838 has still not been told what the celebration is in relation to. 3838 believes that Myer DAYGER, Mohammed AITYEH and Bill KARAM may also be invited tonight.
		3838 received phone call from Con HELIOTIS on other phone – returned to conversation at the conclusion of the phone call.
		MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> MANELLA states things that rumour of 3838 being a police informer is a 'load of crap' MANNELLA is still considering not using 3838 for his trial. MANNELLA has raised his concerns with KARAM

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		<ul style="list-style-type: none"> KARAM states that MANNELLA is sitting on the fence. KARAM is supportive of 3838. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is very excited being invited to attend the dinner with KARAM KHODER stated that he has spoken to PARISI who has denied calling 3838 a police informer. <p>Brian WAKEEM@ WAKIM, BRIAN [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 won't deal with same General conversation regarding Tony MOKBEL being involved in the activities of WAKEEM – details not known to this source. <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 believes that ^{Solicitor 2} must have something to hold over Tony MOKBEL. 3838 suggests that ^{Solicitor 2} might have information that relates to Tony being involved in a murder and this would explain why Tony continues to deal with her. <p>Barwon Prison</p> <ul style="list-style-type: none"> 3838 has booked to attend at the Prison on Monday. 3838 advises that she will have to change this booking as she has to now attend court on that day. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Milad rang today to find out details of Daniel KETTYLE. <p>[REDACTED]</p> <ul style="list-style-type: none"> General discussion regarding the brief of evidence against same. PII [REDACTED] brief doesn't have a copy of PII [REDACTED] statement [REDACTED] would like to see 3838 on Sunday Advised 3838 not to do so until after 3838 sees [REDACTED] Discussed the consequences of [REDACTED] discovering 3838 seeing PII [REDACTED] [REDACTED] is the father in law (or similar relationship) of [REDACTED] <p>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Rang 3838 today to ask for an explanation why 3838 did not attend at the Purana Task Force to advise Danny KETTYLE. <p>3838 provided the following mobile phone numbers :-</p> <ul style="list-style-type: none"> Renee MOKBEL mobile phone number [REDACTED] Joe MANNELLA mobile phone number is [REDACTED] Bob KETTYLE mobile phone number is [REDACTED] Daniel KETTYLE mobile phone number is [REDACTED] <p>Melanie</p> <ul style="list-style-type: none"> Is the ex-girlfriend of Milad MOKBEL. Milad has been ringing the sister of Melanie – called Natasha. Milad said to 3838 that Melanie would be looked after if she had of stayed around 3838 states that Melanie doesn't have any assets.

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05.11.06	1817	Received call from 3838
	1817	Called 3838 back in response to above contact [REDACTED]
		<ul style="list-style-type: none"> • Rang 3838 and asked for the names of people who may be communicating with [REDACTED] • 3838 advised [REDACTED] that [REDACTED] may be communicating with [REDACTED] • 3838 suspects that [REDACTED] is seeking this information so he can communicate to [REDACTED] <p><u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> • 3838 spoke to KHOURY last night • 3838 hasn't received her investment \$25,000 back from KHOURY at this time. • [REDACTED] • [REDACTED] • KHOURY states that settlement for the KARMA Café is due tomorrow and KHOURY has stated that he will return 3838 money tomorrow. 3838 states that all the people that she deals with seems to fall in love with same – General discussion regarding same.
	1731	Received call from 3838
	1732	Called 3838 back in response to above contact <u>Dinner with KARAM</u> The following is a summary of the evening with KARAM

- 3838 returned from the dinner at 0300 hours.
- The dinner was attended by Rob KARAM, Bill KARAM, Kamel KHODER, Myer DAYGER, Joe PARISI another brother of KARAM (name not known to 3838) and a male named Danny. There was about ten other people present who were not known to 3838 but described as drug trafficking types of people.
- Joe MANNELLA was openly speaking about drug trafficking and importations
- The reason for the celebration was that KARAM was the father of a new baby. 3838 states that nobody was aware that KARAM's wife was pregnant.
- MANNELLA and Kamel KHODER new each other from a a school that they went to together.
- MANNELLA told KHODER that he should be careful dealing with 3838. Reason and explanation for this comment was not known.

KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]

- [REDACTED]
- [REDACTED]

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		<div style="background-color: black; height: 20px; width: 100%;"></div> <ul style="list-style-type: none"> <div style="background-color: black; height: 120px; width: 100%;"></div>
		<p>MANNELLA, Giuseppe @ Joe MNI: [REDACTED]</p> <ul style="list-style-type: none"> <div style="background-color: black; height: 120px; width: 100%;"></div>
		<p>PARISI Joseph MNI: [REDACTED]</p> <ul style="list-style-type: none"> <div style="background-color: black; height: 180px; width: 100%;"></div>
04/11/06	1343	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>KHOURY Simon @ SAYFE @ Speedy MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 hasn't received money back from KHOURY at this time <p>TOMAS, MATHEW MNI: [REDACTED]</p> <ul style="list-style-type: none"> Stated to 3838 that both he and Mick GATTO believe that Carl WILLIAMS is assisting the Police. This rumour has stated from Terry TOGNOLINI. TOMAS still wants to see 3838 for lunch.
	1344	<p>KHOURY Simon @ SAYFE @ Speedy MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 had breakfast with KHOURY. KHOURY attended with an unknown body guard KHOURY has returned to Brisbane. KHOURY stated that 3838 \$25,000 will be returned until tomorrow. <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p>

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08/11/06		<ul style="list-style-type: none"> 3838 received the \$25,000 outstanding from KHOURY today. KHORY is returning to Melbourne on Wednesday and is looking for dinner. 3838 is considering not being available for this meeting.
		<p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to talk to 3838 on Wednesday night – subject is known to source. [REDACTED]
		<p>3838 advised that she will not be going to the Homicide Squad Cup Eve Celebration.</p>
		<p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has not seen or heard from him for some time. 3838 states that this period it is unusual not to hear from him. 3838 unable to put a reason for him not communicating.
		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Visit has been postponed – new date to be arranged once 3838 has finished the trial.
	0914	Received call from 3838
	0922	Called 3838 back in response to above contact - No answer – await reply
	0928	Called 3838 back in response to above contact –
		<p>Dave WATERS</p> <ul style="list-style-type: none"> Wants to contact 3838 – reason is not known. 3838 hasn't answered calls from WATERS <p>3838 stated that she has just gone to movies and watched 'The Departed' – has raised feeling of guilt – discussed this issue.</p> <p>[REDACTED]</p>
		<ul style="list-style-type: none"> 3838 stated that she has had a long conversation with Detective Sergeant FYLNN – discussion relating to [REDACTED] and notes of meeting with [REDACTED] 3838 states that [REDACTED] will be very protective of 3838 when discussing this meeting. 3838 said that she will discuss and tell [REDACTED] to reveal all and not to protect 3838 3838 raised the need for [REDACTED] to waiver his right privilege relating to the notes of the meeting.
		<p>Welfare</p> <ul style="list-style-type: none"> 3838 is having trouble sleeping and dealing with her status as a human source – general discussion regarding same.
	1548	Received call from 3838
	1602	Called 3838 back in response to above contact
		<p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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		<ul style="list-style-type: none"> 3838 advised that DSU would not task 3838 to travel to China with KHOURY. Ultimate decision is for 3838 to go or not to go. General discussion regarding consequence of being seen travelling together. [REDACTED] <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states that she has a problem with same and wants to discuss this point later. <p>1752 Received call from 3838</p> <p>1758 Called 3838 back in response to above contact</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 to meet with KARAM and Kamel KHODER in Lygon Street Carlton. [REDACTED] [REDACTED] 3838 advised to consider being present during this meeting - discussed consequences. Decision is again ultimately with 3838. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is considering going to China with KHOURY -discussed same. 3838 is comfortable with KHOURY to date <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 is questioning some of the comments made by [REDACTED] and stated that particular comments are 'unmitigated crap' 3838 is questioning the motivation of [REDACTED] for putting in [REDACTED] in statements. 3838 states that that claims would have originated from [REDACTED] [REDACTED] has had visits with [REDACTED] The visit was only days before [REDACTED] made statement relating to [REDACTED] <p>Charles BIRCH - Solicitor</p> <ul style="list-style-type: none"> [REDACTED] <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has read part of a statement made by [REDACTED] - relating to the murder of [REDACTED] [REDACTED] has supplied [REDACTED] with this statement. [REDACTED] discusses comments made in the statement with 3838. 3838 believes that this might be a test by [REDACTED] [REDACTED] wants 3838 to visit <p>2217 Received call from 3838</p> <p>2236 Called 3838 back in response to above contact</p> <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> KHODER wants 3838 to go to race Oaks Day with him [REDACTED]

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		<ul style="list-style-type: none"> KHOURY has bought 3838 a non-refundable ticket to travel to China with him 3838 advised KHOURY that she is involved in a trial and can't attend. KHOURY was not happy.
		<ul style="list-style-type: none"> 3838 wants to know what statements have been served and why [REDACTED] and [REDACTED] have them in their possession.
	1356	Received call from 3838
	1356	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 has met with LEWENBERG. LEWENBERG states that the only reason for his wife address is that Kamel KHODER must have said something. Horthy is also blaming 3838 for representing him. LEWENBERG suggests that 3838 should ring Horthy and resolve this issue. <p><u>Horthy MOKBEL [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 rang Horthy who responded very coldly and didn't appear to want to discuss anything. 3838 suggest that Horthy was unable to talk to 3838 due to his rage. 3838 will continue to talk to Horthy and resolve. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has signed a statement Re [REDACTED] murder. If [REDACTED] gets the statement, it will be distributed around the criminal world immediately. 3838 will ring informants to restrict the distribution of the statement. <p>[REDACTED]</p> <ul style="list-style-type: none"> Discussed FLYNNS understanding of the relationship between 3838 and [REDACTED] <p><u>Milad MOKBEL [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 wants to see Milad on Monday and discuss the comments that he has been making. Following a visit with [REDACTED] Discussed logistics of same and possible scenarios <p><u>Welfare</u></p> <ul style="list-style-type: none"> 3838 states that needs a holiday – unable to take a break. Discussed 3838 disappointment in the money that it has cost to be HS. 3838 said that she had told SDU that she did not want compensation or reimbursement at the beginning. Never anticipated that it would continue for so long and be so costly.
	1631	<p>Called 3838 – (Information received that there is a possible threat to [REDACTED] – Purana Task Force – [REDACTED] arranging a meeting between [REDACTED]</p> <ul style="list-style-type: none"> 3838 not aware that this meeting has been planned.
	1811	Received call from 3838
	1814	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 has just finished an hour and half conference – Stephen CAVANAGH. 3838 has a feeling that this brief of evidence may

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		<p>involve some sort of Police corruption involving D/Sgt [REDACTED] who is a former member of the MDID.</p> <ul style="list-style-type: none"> 3838 is unable to specify what – but wants to check the brief of evidence and will report any allegations of corruption. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has not heard from same Horty was going to see LEWENBERG and was going to ring once finished. Still hasn't been invited to a meeting with SEQUENZIA. <p>SEQUENZIA brothers</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] 3838 is not aware [REDACTED] They are connected with the GATTO crew [REDACTED] <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] KHODER has rang and is en route to see 3838 now. <p>General</p> <ul style="list-style-type: none"> 3838 spoke to a "smart arse" and has upset 3838 3838 refused to name to the person who rang. 3838 has spoken to Dale FLYNN – A/C 3838 stated that Con HELIOTIS has spoken to Paul COGHLAN who has stated that he is concerned about the way 3838 is being spoken about. COGHLAN is going to speak to Purana Task Force about his concerns. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] 3838 has checked the court list and has been unable to identify who KARAM is talking about. (SDU – Unable to identify participants as described) <p>Barwon Prison</p> <ul style="list-style-type: none"> 3838 inquired into the status of planned visit for proposed for near future. <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 has been asked to represent [REDACTED] [REDACTED] has made a statement and is assisting police – prepare to

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		<p>give evidence.</p> <ul style="list-style-type: none"> All these details have been referred to in the [REDACTED] 3838 concerned by this. Informant of this matter is [REDACTED] Sgt name is not known to 3838. <p>[REDACTED]</p> <ul style="list-style-type: none"> Arrived and conversation was ended. <p>10/11/06 0810 Received call from 3838</p> <p>0813 Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> General conversation regarding Horty's wife arrest in papers for 2.2 million dollar fraud. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty and KARAM are planning to meet. [REDACTED] <p>0852 Called 3838</p> <ul style="list-style-type: none"> Advised re barwon Prison visits. 3838 to re-book. <p>0915 Received call from 3838</p> <p>0916 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 advised that she has decided not to go to [REDACTED] prison. Has re-booked to Monday to visit [REDACTED] General discussions regarding risk. 3838 requested that [REDACTED] pass message to [REDACTED] regarding 3838 non attendance at the Prison. Horty and KARAM are going for lunch today. 3838 will receive feedback and advise. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has travelled to Melbourne and wants to see 3838 [REDACTED] <p>0946 Called 3838 – No answer – await response.</p> <p>1000 Received call from 3838</p> <p>1053 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 advised that she has spoken to [REDACTED] and [REDACTED] no longer required to contact [REDACTED]

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	1428	Received call from 3838
	1428	Called 3838 back in response to above contact
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]
		<ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED]
		<u>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</u> [REDACTED]
		<ul style="list-style-type: none"> KARAM and Horthy did meet at lunch time today. They have discussed an importation KARAM needs to travel to Sydney to put things in place. KARAM will see 3838 this afternoon. 3838 will obtain details if possible. Kamel KHDOER wants to travel to Sydney also.
		<u>CVETANOVSKI Steve @Zlate [REDACTED] MNI:</u> [REDACTED]
		<ul style="list-style-type: none"> Is about to sell 'PEACHES' in South Melbourne Purana DDI OBRIEN advised verbally.
		3838 is planning on travelling to Sydney an thinks that she might see same-claiming it would be unavoidable.
		[REDACTED]
		<ul style="list-style-type: none"> A/C about 3838 not coming to prison to see him.
		<u>Welfare</u>
		<ul style="list-style-type: none"> Still stresses about being involved with criminals and needs a break from dealing with same. Will try and avoid same over the weekend.
	1750	Received call from 3838
	1758	Called 3838 back in response to above contact
		[REDACTED]
		<ul style="list-style-type: none"> 3838 has a copy of the [REDACTED] [REDACTED] shows that [REDACTED] has made a statement to Police. Co-offenders have not seen yet. 3838 will not show this [REDACTED] to any others. Statement from [REDACTED] implicates [REDACTED] 3838 has spoken to D/Sgt [REDACTED] and D/S/O [REDACTED] [REDACTED] [REDACTED] will be rectified. [REDACTED] stated that he wants to have a coffee with 3838
		<u>Mohammad KIA</u>
		<ul style="list-style-type: none"> 3838 unable to provide any further details re this persons identity. It is possible that the witness has already been stood over or bashed.
		3838 has asked the Dale FLYNN be reminded to leave 3838 with a CD that relates to [REDACTED] FLYNN attended at 3838 office and forgot to leave it.
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] <p>Carmelo MENOTTI [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] KHODER spoke about the conversation with MENOTTI. [REDACTED] <p>KHODER Karl @ Kamel KHODER @ Punte [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] <p>(Purana DDI OBRIEN advised verbally)</p> <p>AMATRUDA, Brian [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] Has recently had a warrant executed on his and his mothers premise. [REDACTED] Milad has heard about it today. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] 23838 spoke on the phone tosayd to Milad [REDACTED] Milad wants 3838 to act for him in relation to Threats to kill brief of evidence. Milad wants to discuss at Monday's visit. [REDACTED] Discussed the consequences of same [REDACTED] 3838 said that she will demand money upfront. To be further discussed. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] wants to catch up with 3838. 3838 to call back later [REDACTED] 3838 states that she wants to reduce contact with [REDACTED] <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] Has arranged for KHODER to obtain a number of loans for him. [REDACTED] Details are not known to this source. [REDACTED] <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] 3838 believes that her disputes with Solicitor 2 will escalate during this week. [REDACTED] 3838 has made two written requests for a guarantee from George WILLIAMS regarding outstanding monies. This Letter will enable 3838 to place a caveat on the home of George WILLIAMS. [REDACTED] Solicitor 2 has failed to respond. [REDACTED] 3838 has instructed Tony HARGRAVES to commence recovery proceedings against Solicitor 2 [REDACTED] 3838 instructed to advise SDU of each step of this matter. <p>LAZAREVIC Steve [REDACTED] MNI: [REDACTED]</p>

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		<ul style="list-style-type: none"> Delivered a number of character references for his nephews case [REDACTED] [REDACTED] <p>(Purana Task Force – DDI OBRIEN advised verbally)</p> <p>[REDACTED] – MOPF</p> <ul style="list-style-type: none"> 3838 is aware that he works at [REDACTED] – wants to know if he has been seconded to anywhere. 3838 unable to provide any further details at this stage about her feelings that [REDACTED] is involved in corrupt activity. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 wants to know his 'D' day <p>General</p> <ul style="list-style-type: none"> 383 stated that she has to travel to Silverwater prison before Christmas re 3838 is travelling to Sydney with Mother and sister on the weekend 3838 ahs spoken tot [REDACTED] – Purana Task Force re [REDACTED] statements that have been released to date. 3838 ahs requested that further statements not be provided to [REDACTED] as they will be distributed throughout the criminal world. 3838 advised of SDU handlers commitment to [REDACTED] course and the effect of same. Agreed to communication for the duration of course. 3838 has no problems.

Handler's Name:

Anderson-DS

Date:

12/12/07

Controller's Name:

Sandy White-O

Date:

12/12/07

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)
TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informer Registration No: **21803838**

ICR No: **21803838ICR53**

ICR Date Range From: **11/11/2006** To: **20/11/2006**

Handler's Name: **Anderson-DS** Rank & No: [REDACTED]

Controller Advised Prior To Contact: ☒ Yes ☐ No

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

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

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13/11/06	0724	Called 3838 – bad Line
	0724	Received call from 3838
	0725	Called 3838 back in response to above contact
		Prison
		<ul style="list-style-type: none">Discussed 3838 going to see [REDACTED] and other mainstream drug traffickers
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u>
		[REDACTED]
		<ul style="list-style-type: none">[REDACTED][REDACTED]
		<u>Travel to Sydney</u>
		<ul style="list-style-type: none">3838 had no contact with criminals over the weekend.
2019		Called 3838 – call not answered
2154		Received call from 3838 – message from 3838
2206		Called 3838 back in response to above contact
		<u>AHMED Adam @ Azzam AHMED [REDACTED] MNI:</u>
		<ul style="list-style-type: none">Wife has had a baby [REDACTED] called [REDACTED]
		[REDACTED]
		<ul style="list-style-type: none">3838 has spoken to [REDACTED] stated that the original summary was a mistake and MDID do not want to declare the material contained in the summary provided to 3838Solicitor involved is [REDACTED] – unknown to 3838.
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u>
		[REDACTED]
		[REDACTED]
		<ul style="list-style-type: none">3838 attempting to distance self from being involved with KHODER prosecution.KHODER still wants 3838 to purchase [REDACTED] in her name3838 is refusing to do so.[REDACTED][REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Barwon Prison</p> <ul style="list-style-type: none"> • 3838 ran in to Purana Investigators at Barwon Prison – ROBINSON/WALSHE. A/C • All went well with visit. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Mohammed Sherif OUEIDA [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>14/11/06 0730 Called 3838 to continue with the previous nights communications.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • General discussion regarding the statements made. • [REDACTED] disagrees with [REDACTED] making statements against the [REDACTED] associates. • [REDACTED] will be mad and want to kill [REDACTED] for making statement against [REDACTED] • [REDACTED] and 3838 have spoken about the notes regarding the meeting with [REDACTED] [REDACTED] statement to [REDACTED] <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Won't deal with anybody but for [REDACTED] <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • Carl WILLIAMS still wants to apologize for his actions to 3838 <p>Discussed Milad's opinion of his charges</p> <p>Jamal MAWAS, Jamal [REDACTED] MNI: [REDACTED]</p> <p>Is an associate of Sheriff OUEIDA and HIGGS</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
15/11/06	1857	Received call from 3838
	1857	Called 3838 back in response to above contact – 3838 advised that was unable to talk at this time – dinner commitments – will ring later this evening. No Call received.
	0701	Received call from 3838
	0714	Called 3838 back in response to above contact
		BAYEH, Tony Date of Birth: [REDACTED] MNI: [REDACTED]
		• [REDACTED]
		• Discussed [REDACTED] statement relating to the murder of [REDACTED]
		KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]
		[REDACTED]
		(Detective Inspector OBRIEN advised Verbally of above circumstances)
	2200~	Received call from 3838
	2210~	Called 3838 back in response to above contact
		KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]
		• Didn't travel to China as planned – KHOURY is still planning on travelling to China at some stage.
		• KHOURY Queensland number is [REDACTED]
		KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]
		• [REDACTED]
		• [REDACTED]
		KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]
		[REDACTED]

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> Has bail application submitted 3838 was dealing with informant and observed a list of telephones intercepted by Police – [REDACTED] name was on the list. General discussion with [REDACTED] regarding the information released in the [REDACTED] – A/C 3838 spoke to D/S/C/ [REDACTED] about the matter – during which [REDACTED] indicated that he wanted to have a private conversation with 3838. 3838 gave undertaking not to disseminate that secret information contained in the [REDACTED] [REDACTED] is aware of the connection between [REDACTED] and [REDACTED] [REDACTED] indicated to 3838 that he would like to talk to [REDACTED] 3838 is due to see [REDACTED] but hasn't seen for a while. <p>David WATERS</p> <ul style="list-style-type: none"> 3838 states that WATERS has heard that Peter ALEXANDER has been interviewed regarding an alleged pervert the course of justice. Interview was conducted by Lindsay ATRILL. WATERS assumes that both he and 3838 may be the next to interviewed by Lindsay ATTRILL. 3838 spoke to WATER about [REDACTED] being a thief WATERS claims that ALEXANDER knows a plumber (Not Identified to HS) The unknown plumber talks to Claire HODSON Claire has told [REDACTED] to give the money back to Tony MOKBEL [REDACTED] [REDACTED] [REDACTED] <p>(DDI OBRIEN – Purana Task Force – advised verbally)</p> <p>Welfare</p> <ul style="list-style-type: none"> 3838 has been to the doctors – Nil further medication – A/C <p>General</p> <ul style="list-style-type: none"> [REDACTED]
16/11/06	0700	<p>Called 3838</p> <ul style="list-style-type: none"> 3838 is planning an meeting with D/S/C BARTLETT for coffee 3838 has a late night with KARAM/MENNALLA and Kamel KHODER. 3838 advised that she is unable to talk at this time and will discuss tonight.
	1305	<p>Attempted to call 3838 – no answer – await reply</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1313	Received call from 3838 – not answered – numerous attempts made but unable to communicate with 3838
	1753	<p>Called 3838 – Acknowledged birthday. 3838 stated that she had received 100 roses from [REDACTED] and has been receiving well wishes all day.</p> <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED] <u>MNI:</u> [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p><u>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • Details are not known by 3838 at this stage. <p><u>LAZAREVIC Steve [REDACTED] MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> • Steve's nephews court case was today • 3838 is going to have dinner with Steve and Jacque ELHAGE • 3838 states that both Jacque and Steve are cocaine dealers • 3838 happy to meet with same socially <p><u>TOMAS, Matthew [REDACTED] MNI:</u> [REDACTED]</p> <p>In arranging a lunch with 3838 and Mick GATTO for Friday.</p> <p>3838 stated that she had spoken to Dale FLYNN regarding a possible execution of a search warrant at the work address of 3838.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 wants discuss issues brief Re Steven GAVANGH – [REDACTED] prepared the brief and 3838 is surprised with comments made in the brief. • 3838 wants to look at the matter re possible corruption issues. • 3838 has nothing to report at this time but will advise if any corruption issues are raised. <p><u>Matthew BUNNING – Ex Vic Police</u></p> <ul style="list-style-type: none"> • mother of BUNNING rang today and wants 3838 to act for him • 3838 stated that she represented the two informers that gave evidence against BUNNING • The mother said to 3838 that BUNNING would like 3838 to sought out the problem with money paid to LEE.\$4000.00

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17/11/06	1838	Received call from 3838 – Not answered
	1850	Received call from 3838 – Not answered
	1930	Called 3838 back in response to above contact MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]
		<ul style="list-style-type: none"> 3838 stated that she had not heard from MANNELLA today. MANNELLA had stated that John HIGGS was in town and would like to catch up with 3838 MENNALLA invited 3838 to the U2 concert in Melbourne on Saturday night – MENNALLA would supply the ticket. 3838 was interested if SDU would like 3838 to stay away from MENNALLA Discussed options with 3838 – ultimately 3838 decision to go or not. 3838 believes that the event will be attended by John HIGGS/Sunny OTEETH/Rob KARAM and other drug traffickers. Possible good opportunity for intell gathering regarding the importation of drugs by this group. At conclusion of conversation 3838 decided not to go.
	???	Received call from 3838
	???	Called 3838 back in response to above contact Capital Access <ul style="list-style-type: none"> Ray (Surname unknown to this source) is the connected to Capital Access. Ray is largest Amphetamines dealer in Sydney George WILLIAMS has \$800,000.00 invested with Capital Access and receives and monthly interest payment from the investment. Horty has money borrowed from against other people's houses though Capital Access. SDU Management Issues Meeting b/w Sup BIGGIN, Sandy White-O [REDACTED] and Anderson-DS <ul style="list-style-type: none"> All Intelligence to be collected but retained by SDU – not disseminated unless risk assessment justify release of same. 3838 to be advised Option Psych to be investigated for the benefit of the Welfare of 3838.
	1848	Received call from 3838
	1916	Called 3838 back in response to above contact <ul style="list-style-type: none"> 3838 advised that it was the [REDACTED] of [REDACTED] [REDACTED] party planned for 2000 hours [REDACTED] 3838 asked if SDU saw any potential conflict from being sighted at this celebration. 3838 describe [REDACTED] as a good friend with [REDACTED] who is not coming due to [REDACTED] 3838 doesn't expect any criminal elements to be present at the party Discuss issues and 3838 decided to attend the function.

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19/11/06		<p>David BARTLETT</p> <ul style="list-style-type: none"> 3838 advised to avoid being involved in the rolling over of more Purana targets 3838 will meet with BARTLETT but will not get involved in the rolling over of more offenders connected to Purana. <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 not aware if KARAM travelled to Sydney at this time. <p>KHODER Karl @ Kamel KHODER @ Punter MNI: [REDACTED]</p> <ul style="list-style-type: none"> General conversation regarding the relationship between 3838 and KHODER – 3838 to attempt to be less involved with KHODER in the future <p>AHEC, Frank - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Discussed conversation had with dale FLYNN 3838 states that AHEC is aware more charges are coming and is keen to plea to charges <p>Milad MOKBEL MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has received a copy of Milad's threats to kill brief of evidence. General discussion regarding same 3838 said that there is something missing on the brief of evidence Obviously involved in a larger investigation that has not been declared. 3838 will discuss in detail at another time.
	1647	Attempt to call 3838 – no answer – await response.
	1712	Received call from 3838
	1713	Called 3838 back in response to above contact
		<p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED]
	1804	Received call from 3838
	1804	Called 3838 back in response to above contact
		<p>KHOURY Simon @ SAYFE @ Speedy MNI: [REDACTED]</p> <ul style="list-style-type: none"> KHOURY is upset with the fact that 3838 is not travelling to China. 3838 believes that KHOURY may be communicating with Tony MOKBEL General Conversation re above 3838 suggested hypothetical scenario that Tony might be in China and KHOURY is trying to get 3838 over there to see him.
		<p>Horty MOKBEL MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty has cut 3838 off without explanation. 3838 states that it has been about 3 weeks since she has last heard from 3838 said that normal response would be to call him a say what is going on and ask why he hasn't called 3838 said that she can ring as it is her birthday and Horty hasn't called.

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		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Threats to kill brief – 3838 is not going to represent Milad relating to this brief. 3838 has an opinion on the matter and will discuss later. 3838 still read the brief out of interest. 3838 has had no contact or money for doing so. <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Steve has been visiting with Paul from the carwash during the week Steve is looking for a supply of glassware. Steve has asked Paul at the carwash as he assumed that Paul would have contacts with chemical and glass ware companies 3838 stated that the car wash company does have an account with a chemical company. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] KHODER and KARAM have developed a common relationship. ie horse racing. KARAM and KHODER will be travelling to Sydney next weekend – 3838 has been invited to attend. Options discussed/consequences – 3838 to consider stating that it is not easy to remove herself. <p>Intelligence Reporting</p> <ul style="list-style-type: none"> 3838 advised that Intelligence being provided is not necessarily being acted upon Discussed the effect of gathering intelligence and the reporting of same. Intelligence has been assessed as being high risk to disseminate. All issues relating to 3838 will be reported – all intelligence will be subjected to a risk assessment and disseminated if deemed appropriate. 3838 will not be tasked to do anything SDU and 3838 to ensure that 3838 welfare is OK and HS source status is not compromised. <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] <p>Dale FLYNN –</p> <ul style="list-style-type: none"> 3838 expressed concerns about her name appearing on an affidavit before the Magistrates Court 3838 asked that if it is possible in the affidavit that it be expressed that she has not done anything wrong. <p>2259 Called 3838 – Discussed her representation of Frank AHEC.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Anderson-DS

Date:

23/12/07

Controller's Name:

Sandy White-O

Date:

28/01/08

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