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VP1092A

HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR54**ICR Date Range From: **20/11/2006** To: **30/11/2006**Handler's Name: **Anderson-DS** Rank & No: [REDACTED]Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
20/11/06	1224	Received call from 3838
	1300	Called 3838 back in response to above contact KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED] [REDACTED]
		(Detective Inspector OBRIEN – advised verbally) [REDACTED]
		<ul style="list-style-type: none"> Has rang [REDACTED] and [REDACTED] did not mention anything to [REDACTED] relating to [REDACTED] at the carwash.
	1825	Received call from 3838
	1825	Called 3838 back in response to above contact KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED] [REDACTED]
		<ul style="list-style-type: none"> Is discussing with Tony HARGRAVES about [REDACTED]
		<ul style="list-style-type: none"> Tim FREEMAN from HARGRAVES office is contacting the OPP. OPP have replied that the [REDACTED] 3838 suggested that KHODER should be banned from the race courses similar to Tony MOKBEL.
21/11/06		General Conversation
	1635	Received call from 3838 – no message left

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1858	<p>Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty has come to see 3838 today – 3838 not in at time 3838 called Horty as a result of his visit 3838 stated that Horty was in a controlled rage Horty did not give 3838 any indication for the reason for the visit to 3838 Horty said that he was en route to see Gerard LEFTBRIDGE and decided to drop in. 3838 is concerned by the responses given by Horty. Will report any other unusual behaviour. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is still pressuring 3838 to purchase [REDACTED] in her name. <p>3838 has spoken to Mark HATT and Stuart BATESON</p> <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Contact numbers for Solicitor 2 – [REDACTED] and [REDACTED] Numbers provided to D/Sgt FLYNN verbally. <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> PII [REDACTED] has a copy of [REDACTED] statement. This statement is being circulated by [REDACTED] and [REDACTED] rang to discuss the contents of the statement <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 advised that the statement from [REDACTED] dated the [REDACTED] meeting will not be shown to 3838. 3838 may be required to cross examine [REDACTED] regarding this exact statement 3838 agreed
22/11/06	0855	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>WILLIAMS Roberta Lynne @ MERCECA [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states that Roberta was outside the custody centre with an unknown and Michelle MEIRKA last night. Driving Vehicle – known registration [REDACTED] – Silver BMW 3838 believes that Ty STEVENS may have been arrested.
	1320	Received call from 3838 – call not answered
	13587	<p>Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty has arranged for Steve ARDRIAN AKIS to get 3838 to do the bail application for GAVANAS. Horty [REDACTED] [REDACTED] Horty MOKBEL. 3838 is considering not doing same following discussion regarding above conversation. To be discuss further. DDI OBRIEN has been advised verbally.
	1708	Attempt to call 3838 – no answer – awaiting response.

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	1728	<p>Called 3838 – Numerous calls made – calls continue to drop out due to location. 3838 has a number of items that she would like to discuss in the future – none of which are urgent.</p> <ul style="list-style-type: none"> 3838 has spoken to D/Sgt FLYNN regarding questions raised by [REDACTED] <p>David SHARPE – Brief of Evidence</p> <ul style="list-style-type: none"> 3838 states that she has no allegation of corruption to raise. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> To be discussed later <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to discuss the Threats To Kill Brief of evidence. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has made a [REDACTED] <p>3838 has received a letter from Matt BUNNINGS – will discuss later.</p>
23/11/06	1811	Attempt to call 3838 – no answer – numerous attempts made.
	2105	Attempt to call 3838 – no response
24/11/06	???	<p>Called 3838 –</p> <p>Kevin FARRUGIA - dob [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>FARRUGIA used to ring twice a week from prison and Carl WILLIAMS would regularly put him on the phone.</p> <ul style="list-style-type: none"> 3838 was aware of his pending release from Mark HATT. <p>[REDACTED]</p> <p>Is upset that [REDACTED] haven't responded to messages that he has left</p> <p>Welfare</p> <ul style="list-style-type: none"> 3838 expressed concern about not being able to communicate her emotional feelings Will call on Sunday and discuss these issues.
26/11/06	1656	<p>Called 3838 as per arrangements made on 24/11/06</p> <ul style="list-style-type: none"> General conversation regarding the work load of 3838 General conversation regarding welfare and feelings Upset regarding the cost of being involved with SDU as a Human Source Discuss visit to the doctors about welfare with jaw and related problems. 3838 stated that she is feeling used by MOKBEL'S and associates. <p>GAVANAS Steve @ Oggi [REDACTED]</p> <ul style="list-style-type: none"> Complaining about not getting a bail application made

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 states that [REDACTED] is ringing and driving her crazy • [REDACTED] is totally dependant on 3838 and has nobody else. • [REDACTED] wants 3838 to [REDACTED] to see him. • 3838 concerned that in contested case – a subpoena on the jail will reveal contact between [REDACTED] and 3838 • ([REDACTED] advised verbally regarding the above point – jail to be contacted and arrangements put in place.) <p>Date of 31/3/2004 – request from Dale FLYNN regarding Tony MOKBEL</p> <ul style="list-style-type: none"> • 3838 will check records for the date • 3838 believes that investigators want to show if Tony MOKBEL was in Melbourne on that day. • There are phone records that show that Tony was in Melbourne at that time • 3838 stated that she received a call from a journalist claiming that Tony had been murdered. • Milad rang at the time and revealed that Tony was in a coffee shop in Melbourne • 3838 can't remember if she saw Tony on this date or not. • 3838s states that Tony must have known or was involved in Lewis MORANS murder <p>Later in conversation 3838 states that following.</p> <ul style="list-style-type: none"> • On [REDACTED] 3838 was involved in a secret plea in the county court relating to [REDACTED] – 1415 hours in the afternoon. • This person was going to give evidence against [REDACTED] others. • 3838 states that she did not see Tony MOKBEL on this day • The period between the 30/3/04 and 31/04/04 Tony should have been in Queensland – 3838 that he actually was in Melbourne during this period – recalls phone calls with him during this time. <p>Search Warrant – 3838 office</p> <ul style="list-style-type: none"> • Discussed that David GRACES and [REDACTED] ^{Solicitor 2} office should be searched • 3838 believes that [REDACTED] ^{Solicitor 2} may have [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] ^{Solicitor 2} has previously [REDACTED] and has previously [REDACTED] <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p>

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		<ul style="list-style-type: none"> • KHODER has recently spent time with Myer DAYGER • Discussed KHODER instructing legal team t [REDACTED] • Wants to [REDACTED] • KHODER wants 3838 to make the application on his behalf. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • KARAM [REDACTED] Myer DAYGER. (Victim – Michael DAU) • DAYGER describes DAU as a close friend. <p>(Homicide Squad – Advised verbally – No IR submitted)</p> <p>TOMAS, Matthew [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> • TOMAS and Mick GATTO are aware that Stephen ASLING has been arrested. They believe that it was a secret arrest. • TOMAS believes that Police have arrested ASLING and two others in relation to the murder of KINNEBOROUGH • 3838 suggest that ASLING might have been interviewed regarding the HODSON murder. <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • S [REDACTED] b [REDACTED] <p>DAGHER, Myer Joseph [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> • 3838 saw on Friday night • Stated that there is a Bucks party in Queensland that will be attended by KARAM, KHODER and HIGGS. • It will be the who' who of the criminal world. <p>Mohamed ATIYEH</p> <ul style="list-style-type: none"> • Has been [REDACTED] • 3838 suggest that this is from KARAM • 3838 suggest that this might be a opportunity for a UC introduction. <p>[REDACTED] AFP Agent</p> <ul style="list-style-type: none"> • 3838 spoke to [REDACTED] who stated that they will catch Tony MOKBEL prior to Purana. • [REDACTED] claims that they are aware of the location of Tony. • [REDACTED] stated that Tony will be treated like any other criminal on the run. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Is in China at this time - Phone number + [REDACTED] • KHOURY is unable to return to Australia due to an illness. • 3838 suggests that KHOURY may well be with Tony – unable to back up these thoughts.

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28/11/06		GAVANAS <ul style="list-style-type: none"> • Paid Con HELITOS \$6600 for bail application • 3838 believes his bail will be refused. • Discussed options with 3838 regarding NSW request to extradite GAVANAS to NSW
	0747	Received call from 3838
	0749	Called 3838 back in response to above contact <ul style="list-style-type: none"> • 3838 stated that has checked the date of 31/3/04 and notes do not reflect contact with Tony MOKBEL on this day.
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED] <ul style="list-style-type: none"> • 3838 stated that KHODER has been up to something naughty and will report later.
	1822	Received call from 3838
	1835	Called 3838 back in response to above contact <u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED] <ul style="list-style-type: none"> • Rob KARAM [REDACTED] KHODER • KHODER has [REDACTED] • KHODER [REDACTED] Joe MENNALLA • KHODER has [REDACTED] • Eddie RADI is standing over KHODER [REDACTED] • KHODER is still in the process of purchasing [REDACTED] Melbourne. <u>Abdallah RADI @Eddie RADI, Berj GUSOVSKI [REDACTED] MNI [REDACTED]</u> <ul style="list-style-type: none"> • is [REDACTED] • RADI is holding KHODER responsible for Purana restraining [REDACTED] • KHODER is talking about [REDACTED]
		<u>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [REDACTED] MNI:</u> [REDACTED] <ul style="list-style-type: none"> • 3838 is having dinner with Jacques this evening • Big Steve will be there (Steve LAZAREVIC). Steve may have a message from the GATTO/TOMAS camp. • They may discuss Horthy MOKBEL's activities • Dinner will be at the Water Grass – top end of Bourke Street –
		<u>Carmelo MENOTTI [REDACTED] MNI [REDACTED]</u> <ul style="list-style-type: none"> • Details provided by Kamel KHODER – The MENOTTI states that Horthy is desperate to get GAVANAS out of jail because GAVANAS [REDACTED] • 3838 to enquire and ascertain if KHODER is telling the truth. <u>Dale O'SULLIVAN</u> <ul style="list-style-type: none"> • General discussion regarding same [REDACTED]
29.11.06	1327	Received call from 3838 – unable to respond – no message left.

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

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	1515	Received call from 3838 – unable to respond – no message left
	1555	Called 3838 back in response to above contact [REDACTED]
		<ul style="list-style-type: none"> Has been communicating with [REDACTED] [REDACTED] claims that [REDACTED] is aware of [REDACTED] [REDACTED] has been told that [REDACTED] is cooking for [REDACTED] and the chemicals are being supplied by [REDACTED] and [REDACTED] 3838 suggest that [REDACTED] or [REDACTED] should speak to [REDACTED] to discover the location [REDACTED]
		<ul style="list-style-type: none"> Contacted 3838 and advised that he had received a response from [REDACTED] was informed that he had been [REDACTED] All information is to be communicated via [REDACTED] 3838 stated that [REDACTED] stated that he would not tell the person prosecuting him anything.
???		Received call from 3838
???		Received call from 3838
???		Called 3838 back in response to above contact
		KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Is [REDACTED] [REDACTED] 3838 expressed concerns that the [REDACTED] General conversation about the steps taken to ensure that 3838 is not compromised. HARGRAVES has been briefed to make the application. Affidavitt is normally handed to the client directly Jim COGHLAN is the despondent Wants to ID the informers that have given information against him. Wants to know why the police have gone so hard against him. 3838 is still concerned about associated with KHODER and is trying to create some distance -
		KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED]
	<u>31/04/04</u>	<ul style="list-style-type: none"> 3838 has again researched notes further. 3838 stated that [REDACTED] spoke to [REDACTED] on this day. [REDACTED] spoke to [REDACTED] regarding Milad and Tony MOKBEL talking to 3838 on the night of 31/3/04. 3838 suggests that [REDACTED] must of put Tony in Melbourne at the time of Lewis MORANS murder. 3838 believes that she spoke to Milad/Tony/Horty via the phone on this evening.

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30/11/06		Welfare
	1408	<ul style="list-style-type: none"> 3838 expressed concern that SDU were going to deactivate as human source. General conversation regarding welfare.
	1741	Received call from 3838 – not answered – no message left.
	1743	Received call from 3838 Called 3838 back in response to above contact
		MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Is being [REDACTED] The [REDACTED] KHODER [REDACTED] MOKBEL KHODER wa [REDACTED] [REDACTED] Milad is [REDACTED]
		KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Is claiming to be stuck in China with an illness and is unable to return to Melbourne.
		KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Is planning on travelling to Queensland for the weekend for the bucks night of MENNALLA Lots of people attending including Hells Angels, Sequenzia, HIGGS and other drug traffickers.

Handler's Name:

Anderson-DS

Date:

Controller's Name:

Sandy White-O

Date:

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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: **21803838ICR55**ICR Date Range From: **01/12/2006** To: **04/12/2006**Handler's Name: [Redacted] Rank & No: **PII** [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
01/12/06	0947	<p>Called 3838</p> <ul style="list-style-type: none"> 3838 advised that Purana will concede to release a sanitised version of the affidavit in support of the restraining order against KHODER. 3838 instructed to proceed with normal procedure in making application for the affidavit and Purana will concede and hand over sanitise version only. <p>Horty MOKBEL [Redacted] MNI: [Redacted]</p> <ul style="list-style-type: none"> Has recently come [Redacted] Renee legal bills have been paid by Horty Horty has told KHODER that he wants the Mercedes [Redacted] returned and Horty has told KHODER that he will pay cash for the outstanding owing to the finance company.
	1616	Received call from 3838
	1620	<p>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 was involved in an accident with a Police man named Michael KEARNS – KEARNS stated that he is a member of the Homicide Squad and was en route to take a witness statement. Details were exchanged KHODER claims that KEARNS was at fault in the accident. Kearns was driving a 4WD 3838 is suspect on the manner in which KEARNS handled himself at the accident scene and believes that Purana might have been installing a listening device. 3838 has not received a reply from the OPP regarding the status of the application. 3838 has threaten OPP with an application for cost if no reply is received by a certain time. <p>KARAM Rabie @ Rob KARAM [Redacted]</p> <ul style="list-style-type: none"> Wants 3838 to travel to Queensland for the Bucks party of MENALLA. 3838 has declined the invitation.

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02/12/06	1700	Received call from 3838
	1700	Called 3838 back in response to above contact <ul style="list-style-type: none"> 3838 stated that the address that the Drug Traffickers of Melbourne will be staying out is – Carmel by the Sea – 177 Old Burleigh Road, Burleigh Heads.
	1845	Received call from 3838
	1845	Called 3838 back in response to above contact ORMAN, FARUK [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> 3838 has been invited to dinner with ORMAN this evening. 3838 is going to go and assumes the KAYA and possibly Mick GATTO will be present at the dinner. 3838 stated that this people are significant drug traffickers and interaction with them will be good for business. 3838 happy to attend at this dinner for own purposes.
03/12/06	1750	Called 3838 ORMAN, FARUK [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> 3838 went to dinner with same last night Present at the dinner was KAYA ORMAN, two people not known to 3838 named Ahmed and Sammy. 3838 stated that both were involved in drug trafficking. Dinner was arranged by ORMAN on behalf of KAYA. Reason was not identified by 3838 and 3838 claims not to be spoken about anything particular. Mick GATTO was invited but did not attend. 3838 believes that there may be further invitations to dinner in the future. They were all perfect gentlemen. Did discuss their dislike for people that turn informers, nothing pointing towards or suggesting 3838. Faruk using mobile phone number [REDACTED] [REDACTED] MNI: [REDACTED] 3838 stated that [REDACTED] is talking to Purana. 3838 claims to discover this by 'playing' with Purana investigators. [REDACTED] has also mentioned same to 3838 3838 believes that this is something orchestrated by [REDACTED] and [REDACTED] [REDACTED]
		KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED] [REDACTED] <ul style="list-style-type: none"> No reply has been received from the OPP. 3838 claims that there is now more than one affidavit. 3838 considering the best way to deal with situation. KHODER wants to know the source of the information provided in the affidavit. [REDACTED] General discussion regarding the affidavit and sanitised version to be provided. Using mobile phone number [REDACTED]

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		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is telling the world what Jim OBRIEN has offered Carl WILLIAMS has been offered benefits for evidence against Paul DALE, MOKBEL enterprise, HOGDSON murders and Carlton crew and a plea of guilty to everything. In return Police will recommend a maximum of 35 years Milad states that Carl has told Purana to get lost. Milad has engaged Gary LIVERMORE to investigate that warrants and Section 51's and Surveillance Device Warrants <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 hasn't heard from same 3838 doesn't want to ring 3838 suggests that Horty may be annoyed with 3838 for her involvement for transferring the fines from KHODER to HORTY. Horty has paid \$35,000 to Gary LIVERMORE for Milads legal fees – 3838 suspects that Horty has sold a pound of amphetamine recently) <p>[REDACTED]</p> <ul style="list-style-type: none"> Has had a fight on the phone with [REDACTED] 3838 disappointed in [REDACTED] and his lack of appreciation. <p>WILLIAMS Roberta Lynne @ MERCECA [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has enrolled son at [REDACTED] Has had [REDACTED] <p>General</p> <ul style="list-style-type: none"> 3838 advised the next two weeks would not be suitable for Purana to execute the proposed warrant on the office of 3838 due to court commitments. <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> Joe MANELLA wedding is in the Yarra Valley Next weekend. 3838 has been invited and suggested being a UC along. 3838 doesn't want to go but MENALLA owes \$10,000. 3838 doesn't want MANELLA to get upset and not pay his bill. <p>Abdallah RADI @Eddie RADI, Berj GUSOVSKI [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> Putting pressure on KHODER to come good the money that Tony MOKBEL has left for RADI Details of cash handovers not known to this source. <p>Magistrates Court Cocktail Party.</p> <ul style="list-style-type: none"> 3838 spoke to LEFTBRIDGE – 3838 thinks hat LEFTBRIDGE is a wanker. LEFTBRIDGE has told 3838 the Purana will not have any more charges for Milad. [REDACTED] Milad is going to contest the money buried. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 not aware if he hi come back to Australia from China 3838 is going to check and get back to SDU.
04/12/06	1112	Received call from 3838 – Message left

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	1113	<p>Called 3838 back in response to above contact</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> Has been at the gym and is in good spirits. <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 has a copy of the edited sanitised version of affidavit in support of the restraining order. 3838 states that she has many issues regarding this affidavit and the edited out references. 3838 suggests that it should not have been released and the form that it is in highlights the involvement of an informer. General discussion regarding the affidavit – ensured 3838 regarding it's content. 3838 is upset regarding the deleted items in the affidavit. General discussion regarding contents KHODER wants to travel to Bali with 3838 on next holiday – 3838 doesn't want him to come. <p><u>Proposed warrant on the office of 3838</u></p> <ul style="list-style-type: none"> SDU requested what is the best time for 3838. Advised same that waiver from [REDACTED] has been obtained and 3838 stated that one will be required from [REDACTED] Discussed the need for privilege to be claimed and items taken before the court pending waivers being signed. Possible times taken and forwarded to FLYNN. <p><u>Huss SARAYA</u></p> <ul style="list-style-type: none"> 3838 nominated this person as a possible person of interest. He is a financial planner from the Lebanese community. His office is at [REDACTED] Phone numbers [REDACTED] and [REDACTED] Assists Kamel KHODER in loans and insurance. Provides [REDACTED] Provides [REDACTED]
	1553	Received call from 3838
	1604	<p>Called 3838 back in response to above contact</p> <p><u>Glen MORRISON – Federal Agent</u></p> <ul style="list-style-type: none"> 3838 spoke to today – MORRISON asked 3838 for any ideas for the location of Tony MOKBEL. <p><u>Abdallah RADI @Eddie RADI, Berj GUSOVSKI [REDACTED] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> RADI wants to see KHODER in relation to [REDACTED] and to arrange for it to be transferred. 3838 is o clarify to RADI that the property has been restrained and as a result nothing can happen with it.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</p> <ul style="list-style-type: none"> Wants to catch up with 3838 to sign declarations which 3838 believes if were to be investigated would prove to be false. [REDACTED] <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI:</p> <ul style="list-style-type: none"> Is receiving an edited version of an affidavit relating to himself. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</p> <ul style="list-style-type: none"> KARAM and MENNALLA flew to Sydney yesterday They are [REDACTED] 3838 received an unwanted description of the bucks night in Queensland. From the description received by 3838 she would be surprised if criminal complaints were raised against the group for the behaviour towards the strippers. <p>2310 Received call from 3838 – message left</p> <p>2311 Called 3838 back in response to above contact</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</p> <ul style="list-style-type: none"> 3838 had dinner with KARAM and KHODER KARAM has been asked to [REDACTED] [REDACTED] Danny GATEA Ilalian MB Jake SIMMONS Michael BAYNI 3838 is not aware of the identity of the person who has made these request [REDACTED] [REDACTED] 3838 believes that if there were further details – KARAM would discuss with 3838. KARAM and KHODER have become good friends. [REDACTED] [REDACTED] [REDACTED] <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</p> <ul style="list-style-type: none"> KHODER and 3838 left the restaurant together [REDACTED] [REDACTED] [REDACTED] be [REDACTED] [REDACTED]

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • KARAM and KHODE will see 3838 tomorrow. • Eddie RADl did not come to the dinner as planned.

Handler's Name:

[REDACTED]

Date:

23.12.07.

Controller's Name:

Sandy White O [REDACTED]

Date:

27/01/08

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

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **056**ICR Date Range From: **5/12/2006** To: **10/12/06**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
Tuesday 5/12/06	1621	<p>NO IR HAS BEEN SUBMITTED BASED ON THIS INFORMATION AT DIRECTION OF CONTROLLER</p> <p>Handed source from Anderson-DS</p> <p>No prior warning to source of new handler</p> <p>General conversation Rapport style</p> <p>Rob KARAM time frame re when he heard about [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Search Warrant source office for Thursday 7/12</p> <p>What to say to Solicitor 2 say what you would normally say</p> <p>Purana members FLYNN and Mark Hatt with a solicitor from the MFG</p> <p>Health [REDACTED] going for check up. Due to stress and lifestyle</p> <p>Going to Bali for 10 days on Boxing day with No phone</p> <p>SPEEDY back in Melbourne seen in William Street!!</p> <p>Saturday is Joe MANELLA's wedding Every drug dealer in Melbourne will be there.</p> <p>Steve KAYA showing interest in source at present</p>	
	1722	<p>Called by source - called back</p> <p>Adv source awaiting waiver of privilege by [REDACTED] pending for warrant execution.</p> <p>Source suggested that Solicitor 2 premises searched so she cannot make them up later. She will anyway</p> <p>[REDACTED]</p>	
Wednes 6/12/06	1317	<p>Called by source called back correct date is [REDACTED]</p> <p>of meeting with HARGRAVES, GRACE, GOBBO Solicitor 2 Tony M and Khabalan M - Source wishes to discuss issues.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1738	<p>Called by source - called back</p> <p>1. Source cross at not being told re Coffee Shop Max - Joe FEROLA being arrested due to unwanted phone calls. Adv not every detail is so important and a need to focus on what is important. Effort to cut back amount of source exposure.</p> <p>It was better to be surprised rather than having to act surprised.</p> <p>2. Advise Dale FLYNN that source's office is locked at the lifts until 0830 and will need to call to be let up if attending earlier.</p> <p>3. Source does not have court until 0930 so a late start time is no problem.</p> <p>4. Possible privilege claim by Solicitor 2 re Doc's seized reading case laws</p> <p>SDU issue</p> <p>[REDACTED]</p> <p>Enquiry</p> <p>Contact with Purana DDI O'BRIEN [REDACTED] Wednesday 13th at 10 am ACC preferred safe option to a 56A as 56A needs a case in progress or charges</p>	
	2119	<p>Called by source - called back</p> <p>Advised same re PERISI only being spoken to about a previous matter. Not actually arrested.</p> <p>Horty called 5 times wants to catch up tomorrow</p> <p>[REDACTED] came to office re advise. May be vulnerable to assist</p> <p>Police re [REDACTED]</p> <p>Not happy with Cosmo CHIODO solicitors</p> <p>[REDACTED]</p> <p>SDU issue</p> <p>Robbie WILLIAMS tickets arrived.</p>	
Thursday 7/12/06	0840	<p>Called by source - called back</p> <p>Discuss warrants executed by Purana on source's office</p> <p>Called Solicitor 2 to meet up at 0945</p> <p>Death threats</p> <p>Phone box UR dead U pro U slut UR mole at 0120 hrs 7/12 same type of language as Roberta WILLIAMS.</p> <p>Source had just got home from a night out in Lygon Street</p> <p>Was with a friends until 11pm then KK and Rob KARAM arrived</p> <p>They went to Romanticas Restaurant and at 0020 the source went home.</p> <p>KK called source at 0046.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Purana after notes on day of [REDACTED] at custody centre day.</p> <p>Source s/t to mark HATT and Dale FLYNN re death threats whilst they were executing the warrant at her office. They are doing reverse CCR's</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Enquiry Called D/S FLYNN Call was made from a phone box in High Street, Preston (near Horty's) place investigators to print scene Called source no answer to message bank Called by source At a barristers dinner Rob Karam was at court today Horty did not turn up as his wife had his car! SDU Issue Source worn out – Wants to hear DDI OBRIEN say thank you to her.</p> <p>[REDACTED]</p> <p>Karl KHODER Has told Charlie MENOTTI and Horty re warrant executed on her office Solicitor 2 did not keep coffee meeting Did meet up in MMC spoke only briefly (subject of search warrant) Solicitor 2 denied first bit re conspiring and claims to not know of same Solicitor 2 has no notes of the meeting Solicitor 2 said source should not have just handed the notes over as she was acting for Tony MOKBEL (source was not at that time) Solicitor 2 said she would call up later and arrange to meet at 4pm never called back [REDACTED]</p> <p>Happy Speedy Sounds like he has had a stroke. Just back from China In hospital in Brisbane for a few weeks Does not want anyone to know No phones on Could not fly back straight away due to the air pressure problems. May go to see him in QLD</p> <p>Search Warrant Copped flack from those within her chambers in general about handing things to Police with a warrant. Told Karl KHODER Police came back to collect more stuff to disguise the summons being served in her</p> <p>Policing Tips Keep pressure on the MOKBELS now and their close groups as they are feeling the financial pressures This will hurt them the most</p> <p>Personal Source car wash partner told her to loosen up and relax more.</p> <p>Dale FLYNN Best investigator calming due to [REDACTED] reminds source of her father!!</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Friday 8/12/06	0915 0925	Called by source – called back no answer Called source Rob KARAM Asking if he is hot keen to catch up has car rego following him [REDACTED] White ute, a Black Holden, Green Holden and 2 x Silver Toyotas Has no assets in his name Uses [REDACTED] [REDACTED] Joe MANELLA Wedding invite not a good idea to go alone and being a barrister Karl KHODER and KARAM [REDACTED] <u>SDU issues</u> Get a hobby – would like to fire a gun a 9mm. \$500 spent at the dentist for a plate to stop grinding her teeth due to stress from US!!	
	1735	Called by source – called back Horty called sounds annoyed asked about the search warrant at source work address. Dinner Sunday night possibly Karl KHODER not going to Elton John concert	
Sunday 10/12/06	1838	Called by source – called back Horty has not rung Car wash visited by Kerry McNamara wants the video surveillance at the wash as he is looking at Asian drug traffickers – not bad since he is no longer a Police man???? Source worried re safety of business premises Karl KHODER No phones to Black Rock Leave phones in the car Asked for advise if [REDACTED] Rob KARAM! Source actively discouraged him Saw S/D Paul BATES on the beach with his family anyway despite choosing a remote location to meet. Jim OBRIEN told KK that he was a criminal so he might as well be one The [REDACTED] Karl feels sorry for Renee MOKBEL as she is left with no one to help her Milad has heard about the search warrant on sources office and so has Carl WILLIAMS Horty has an issue with KK – More pending	
	1858	KK received a call from his wife to baby sit arrange Tuesday for dinner Newspaper report re deceased DAOU News article re body in the boot a 22 yo drug trafficker Michael DAOU He was lead to the scene of his death by a female then set upon This is from Myer DAGER who used to supply DAOU. told the source before the news was released . [REDACTED] [REDACTED] CVETANOVSKI has sold Peaches and Cream for \$50,000 contract was signed yesterday too late to restrain now maybe.	

New 07/05

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF

Handler's Signature:

Green-O

Date:

23/3/07

Controller's Signature:

Date:

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New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **057**ICR Date Range From: **11/12/06** To: **17/12/06**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
Monday 11/12/06	0830 ?	<p>NO IR's HAVE BEEN SUBMITTED BASED ON ANY OF THIS INFORMATION THIS IS AT THE CONTROLLERS DIRECTION</p> <p>SOME DETAILS HAVE BEEN FORWARDED VERBALLY TO DDI O'BRIEN TO ASSIST IN SPECIFIC MATTERS</p> <p>Called by source</p> <p>Court committal adjourned tomorrow</p> <p>Xmas card and pressie mentioned</p> <p>Flemington CIU at Car wash to seize video surveillance and advised</p> <p>Carwash partner - Paul not to give same to Kerry McNamara re Asians in a Saab</p>	
	1749	<p>Called by source - called back</p> <p>Herald Sun reporter [REDACTED] on behalf of [REDACTED] journo doing an article/story re [REDACTED] at custody centre note on the glass as a payment for [REDACTED] and the message was passed by a corrupt barrister Gangland lawyer etc etc</p> <p>Source told them to check facts before they print anything as it could be a costly error of judgement to print that which is not true.</p> <p>Source idea</p> <p>D/S Mark HATT has the notes re above</p> <p>[REDACTED] to waive his privilege on the documents and it could be used by Police to show the truth</p> <p>SPEEDY</p> <p>Source has a copy of emails sent by Speedy re picture of the bags used in the cement imports</p>	
	1843	Called source a number of times to arrange [REDACTED] meeting place	
	1905	<p>Met with source in [REDACTED]</p> <p>Peter Smith and Anderson</p> <p>Discussed a plan to become a Magistrate</p> <p>Kerry Mc NAMARA video footage of Asians in a Saab at car wash on Friday copy to be downloaded and handed to Flemington CIU</p> <p>Source suspicious re CAVAGANAGH brief and the police actions as there is more to the picture. Source advised re limited resourcing</p> <p>Health</p> <p>Source has a plate to stop her grinding her teeth at night</p> <p>Going for check ups as normal stroke sufferers do</p> <p>Karl KHODER</p> <p>[REDACTED] 13/12 at Caulfield Horse is called Roxy trained by Brendan McCARTHY</p> <p>Horty</p> <p>No contact recently. He got pulled over Sat night and went off probably meant he had stuff in the car</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>[REDACTED]</p> <p>Spends \$50 each week end on calls from gaol.</p> <p>Myer DAGER @ Rob DESONTOS @ Baldy Rob</p> <p>Night of dinner he had a conversation on the phone re his committal mention</p> <p>DAGER was the best close friend of the deceased Michael DAOU</p> <p>Was a drug deal gone wrong that lead to his death</p> <p>[REDACTED]</p> <p>Speedy</p> <p>Handed a floppy discs with photos of cement bags on same.</p> <p>Speedy resting in Melbourne now speech is heavily impaired.</p> <p>Arthur the Greek manager, 2 in charge, mobile [REDACTED]</p> <p>SDU issues</p> <p>Communication issues</p> <p>About what to tell us everything or not or only what source thinks we want to know about</p> <p>[REDACTED] notes on the warrant on her office we did not tell source re same.</p> <p>Discussed Psych visit source has a negative approach to this</p> <p>Dominic BARBARO</p> <p>Needs a solicitor and came to see the source sand discussed options.</p> <p>Tony a printer brought him down mentioned Shane MORAN. Is a quiet individual and is lost in the proceedings [REDACTED]!!</p> <p>Used the name Vince [REDACTED] called him Vince at first.</p> <p>Sam ROSITTO</p> <p>Now using the source</p> <p>SMS threats</p> <p>Horty possibly sent them after seeing source or being told of source in Lygon Street later that night.</p> <p>Horty knows Roberta has threatened source in the past in a similar fashion</p> <p>CVETANOVSKI</p> <p>Has a purchaser for Peaches and Cream dance club who is pulling out now</p> <p>0006 Clear above sury till safely away.</p> <p>Tuesday 12/12/06 0855 Called by source – called back</p> <p>Ready to go to the psych when is the appointment and do I get a massage!</p> <p>Solicitor 2 [REDACTED]</p> <p>Vehicle [REDACTED] parked outside Solicitor 2 office Grey/ silver Camry (INV Note - Rego to HERTZ Rent a car.)</p> <p>1330 Called by source - called back</p> <p>ish Has a meeting with Horty later this afternoon and KK</p> <p>Source to go to Sydney to mediate a dispute over a property development on behalf of Yellow Ferrari builder guy - rego of Ferrari [REDACTED]</p> <p>1747 Called by source - called back</p> <p>Horty</p> <p>Spent 40 minutes with him now</p> <p>7.30pm Clarendon St Sth Melbourne Japanese Rob KARAM may turn up</p> <p>Jim VALLOS was there for 10 minutes</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Horty very angry he has been a friend for 10 years and he is hearing KK this and KK that with the source</p> <p>Source fought back- told him to face reality that due to his family ie Tony leaving and not paying and Milad has no money to pay and he doesn't pay has lead to these problems he has etc etc</p> <p>[REDACTED]</p> <p>Horty said [REDACTED] Source was sick</p> <p>Charlie MENOTTI driving Horty around in Menotti's BMW rego - [REDACTED]</p> <p>Horty says Karl KHODER should make a statement and take the blame for Horty's wife's charges of deception. Can't understand how KK knows all his business. A Woe is me tale.</p> <p>Source feels she stood up to his complaining and gave him her strong opinions back. Sick of being scared of him</p> <p>Solicitor 2 [REDACTED]</p> <p>Wants to catch up</p> <p>Source</p> <p>Wed arvo to Sydney</p> <p>The mediation job and the Supreme court NSW re bail app re Steve SPALAVERO</p> <p>Dominic BARBARO on Friday at 0900</p> <p>[REDACTED]</p>	
	2212	<p>Called by source - called back</p> <p>Dinner with Horty Adriano CENDRON Jacques EL HAJJ and Tony BAYEH</p> <p>Horty</p> <p>Wants to sleep with source power thing - source declined offer</p> <p>Horty said They tell me dale FLYNN Jim OBRIEN and Jason KELLY are all no good if DALE and MICHELLE have told all</p> <p>They being Solicitor 2 Carl WILLIAMS and Roberta</p> <p>If [REDACTED] talked and [REDACTED] talked then Paul DALE and MICHELE could do a deal for corruption on O'BRIEN FLYNN and KELLY.</p> <p>Horty said</p> <p>Mr Bickley has a key ring that is bugged. Mr Bickley told a friend of Horty's who has chemicals (poss PII [REDACTED]) This person has told Horty That the key ring is bugged.</p> <p>Mr Bickley said he felt bad about using it as PII [REDACTED] was a friend.</p> <p>Horty pulled over</p> <p>In Keilor Rd Niddrie had just seen SEQUENZIA @ Swayze. The divvy van pulled him up and grabbed him they went for their guns at one stage. Horty was aggressive The copper was Brian BUDD and Danny FLANNERY protégé. Horty rang LEWENBERG at the time</p> <p>He had gear in the car</p> <p>BAYEH</p> <p>Lives in Doncaster works at back of his uncles shop in Ringwood and spends nights in Brunswick cafes - works out on Saturday mornings</p> <p>Speedy</p> <p>Had a stoke in China came back with a mate George [REDACTED]</p> <p>Sent a medical certificate to the court re an adjournment Is in Brisbane hospital will fly to Melbourne Friday severely speech impaired could stay that way</p> <p>Horty spoke to Speedy and was shocked at how bad he was</p>	[IR SUBMITT

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Wednes 13/12/07	1258	<p>Mr Bickley - source has not seen him since going to the Italian Movie festival with him and his Italian girlfriend to see a movie about a Police informer who turns on the cop and kills the cop</p> <p>Called by source - called back</p> <p>The transcript of this mornings Hearing would lead to sources death FLYNN was present. Source anxious about how well she went at same.</p> <p>BAYEH</p> <p>Lives above the Fish and Chip shop near the Quarry Hotel called Fishbone Yellow Ferrari guy name is Andrew</p> <p>Joe CAMELLERI</p> <p>Horty does not know Joe but might re Mr Bickley</p> <p>[REDACTED]</p>	
	1554	<p>Called by source - called back</p> <p>In NSW now waiting to get picked up by Andrew</p> <p>SDU issue</p> <p>Received a death threat SMS</p> <p>'Keep your mouth shut or die'</p> <p>Came up as from Telstra pay phone PII received at 1000 hrs</p> <p>Only noticed now at 1550 hrs once off the plane and phone switched back on</p> <p>Message received on work mobile [REDACTED] number</p> <p>Reverse CCR made</p> <p>Comes up to a pay phone on Alexandra Ave, Thomastown opposite Railway station</p> <p>Matter being investigated by D/S FLYNN Purana taskforce</p> <p>Main concern as to who would know source going to a hearing at that time</p>	
	2029	<p>Called by source - called back</p> <p>Still in Mediation in NSW with Andrew Ferrari guy</p> <p>SDU issue</p> <p>Alarm over SMS now it has sunk in</p> <p>Solicitor 2 keen to catch up</p> <p>KK called a few times</p> <p>D/S FLYNN and coffee shop Max Joe FEROLA DNA request OGGI took the drums to Joes house - No detail on the Affidavit</p> <p>Ron KARAM in Tasmania re horse doping</p> <p>Avoiding Horty - Horty did not ask any questions re warrant executed on source office - Solicitor 2 probably told him all about it</p>	
Thursday 14/12/06	0829	<p>Called by source - called back</p> <p>Alarmed re sms threat</p> <p>[REDACTED]</p> <p>Roberta WILLIAM's son Ty bashed by Faruk ORMAN due to Ty mouthing off over money owed</p> <p>Andrew FERRARI in NSW going to some car races tomorrow</p> <p>Source may go to Silverwater if time permits re visit to SPALAVEROS</p> <p>Flight home booked for 1130</p> <p>Milad and Frank AHEC not to be in dock together Video conference preferred</p> <p>Source issues</p> <p>Discussed how difficult it was giving evidence at a hearing</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		Source could relocate to Tuscany in Italy	
	1307	Called by source to message bank	
	1322	Called source no answer	
	1415	Called by source message left Call me urgently please	
	1421	Called by source message left Too Late he is with me now and he is Not armed	
		Source called Peter Smith	
		S/TPeter Smith re Faruk ORMAN being involved in a shooting incident. On his way to source's office for advise.	
	1445	Called source Faruk ORMAN with her at the coffee shop 2 down from her office in Lonsdale St. He is not armed what to do.?	
	1451	S/T Op Purana members re ORMAN wanted re shooting. They monitored a call that he would go to see his barrister now. Surveillance being arranged now. Advised Purana he is not armed now.	
		Message left by source asking what to do.	
	1516	Called source back	
		ORMAN with Brian Rolf now his solicitor about to send a fax to Police to hand himself in. Adv source to not get to involved with matter leave it to Rolfe and the matter was being handled now.	
	1520	Called by source	
	1521	Called by source	
	1537	Called source – ORMAN to give himself up under Rolfe's instructions unable to talk now	
	1711	Called by source message left - call back now I can talk.	
	1714	Called back	
		Source advises someone should go to ORMAN father's place to help him out does not understand what is going on.	
		Discussed system of contacting worked quiet well in the circumstances	
		Source happy with the Police response to ORMAN arriving at her office.	
		Deduced his phone was off	
		Karl KHODER's good news is his horse ran fifth had \$10,000 in notes when he collected the source from the airport	
		His horse Battle star ran in Bendigo	
		Rob KARAM in Tasmania now for a race tomorrow	
		KK said Horthy rang RK direct	
		Horthy called downstairs from office	
		Carrying on about how the court can demand \$1 million from Renee for Tony's bail and how outrageous this is.	
		Horthy wants Con HELIOTIS to do the bail app for OGGI	
		Source told Horthy re threats he said don't worry it only Roberta	
		Roberta and Solicitor 2 fighting	
		Carl WILLIAMS to divorce Roberta	
		Solicitor 2 wants to catch up for coffee soon	
		Joe FEROLA [REDACTED]	
		[REDACTED] Horthy will pay his fees	
		[REDACTED]	
		[REDACTED] reveals 2 x informers - Adv same	
		Andrew FERRARI guy knows Faruk ORMAN	
		Horthy in town tomorrow collecting money and cheques for pay legals	
		KK later in to see source at office – Advised source to ween him off	
		Dominic BARBARO tomorrow at 0900	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Friday 15/12/06	1912	Called by source	
	1929	- called back	
		Meeting Steve KAYA at Via Veneto Lygon Street for dinner	
		Faruk ORMAN was remanded	
		Karl KHODER lost \$10,000 today and \$5,000 yesterday on horses	
		He [REDACTED]	
		He saw RAD1 yesterday - Pill pressing now wants to help.	
		Stewards were at the racetrack awaiting KK horse to arrive with Police	
		KK thinks poor Renee MOKBEL	
		Prevented KK from pursuing Purana re his affidavit woes	
	0800	Called by source - called back	
		Dinner last night with	
		KAYA Matt TOMAS was there for a while and left	
		Talked re Faruk bail issues will wait till Tuesday to apply	
		Tomas called KAYA and said better to wait as they will 'get a better view of the venue then' They know someone (police who might be able to help)	
		TOMAS was told Purana have no interest in these matters and they have someone they can pay not to oppose bail.	
		ORMAN went to KAYA place on the way to see his barrister. Poss got rid of gun there.	
		ORMAN [REDACTED]	
		KAYA bought source a rose.	
		KAYA body guard/driver/enforcer is Sam mobile number [REDACTED] had a pistol	
	0929	Called by source - called back	
		Advised re ORMAN bail app	
	0932	Called source back	
	1310	Called by source - called back	
		ORMAN adjourned till Wednesday	
		The victim is a drug trafficker.	
		ORMAN changed his clothing in a lane at Myer	
		SMS Threats	
		Adv source pay phone was in Thomastown area	
		Dominic BARBARO bail reduced committed for trial.	
		Tony BAYEH kiss on cheek outside court - furious at him	
		will meet Sat morning for a workout as planned.	
		Source Very cross at Solicitor 2 getting D/S Jason KELLY to consent to Abdul KHODER's bail variation while BARBARO's was not by consent Made her look bad.	
		To see Solicitor 2 in 3 minutes	
	1357	Called by FLYNN advised re Threats on 13/12/06 from phone box location being Alexandra Ave, Thomastown near railway station.	
	1740	Called by source - called back	
		Steve KAYA off at 6pm in Sumer Street, Sunshine to sort out Faruk ORMAN's problem with bail. Meeting someone ??	
		Mentioned trust and loyalty	
		N/K why KAYA and crew think so highly of Faruk ORMAN other than he must have impressed them at some stage ie. Killed for them	
		KAYA annoyed at ORMAN as he has taught him better. ORMAN's	
		Queensland charge of affray [REDACTED]	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>█████ called Source gave him a serve for being unappreciated ie. Unpaid He knows █████ court date and judge. Got this from █████</p> <p>Rob KARAM in Tasmania then off to Queensland re an import. Psych Tell the Psych and me the same things. No respect for psychologists only psychiatrists.</p>	
Saturday 16/12/06	1145	<p>Called by source - called back</p> <p>Horty</p> <p>Alarmed by him tracking movements always wanting to know what doing and where she is.</p> <p>BAYEH</p> <p>Horty reckoned source would not turn up for the training session</p> <p>Met a person who was friend of Adam AHMED whilst training █████. Had 'that' conversation re barrister client relationship only █████</p> <p>Living at █████ with a girlfriend</p> <p>Horty is like God to him</p> <p>Has been told MICHELE will roll over on FLYNN KELLY and O'BRIEN</p> <p>He claims he was at a solarium at the time he was allegedly seen putting █████. Friend at the Solarium will say so.</p> <p>Jim KARAS from the servo will also help him.</p> <p>Askred re Donna BAKOS magistrates got around a bit before being a Magistrate would be fall for an attractive man like him or take a bribe.</p> <p>Karl KHODER</p> <p>MENOTTI visited him asked him who the source likes?</p> <p>Faruk ORMAN</p> <p>The victim is a friend of Carl WILLIAMS</p> <p>And could be a pay back for the bashing of Ty that is why the victim was waiting around o/s ORMANs place.</p> <p>SDU issue</p> <p>Possible issue at Court Monday with CHIMMERRI matter Roberta and source at court together.</p>	
Sunday 17/12/06	1138	<p>Called by source - called back</p> <p>Horty called and arrange dinner for 7pm.</p> <p>Horty has been to Barwon to see Milad</p> <p>Advised to call before and after meeting with horty</p>	
	1926	<p>Called by source - called back</p> <p>On the way to see Horty Chinese in park Street Far East</p> <p>Jacque EL HAJJ wont be there as he was at the Waterfront.</p> <p>KK was having his office Xmas lunch there</p> <p>Health</p> <p>Has a bad headache</p> <p>Karl KHODER █████</p> <p>█████</p> <p>Rob KARAM -Back from QLD not with Horty tonight despite wanting to see him.</p>	
	2234	Called by source left message all is OK	
	2236	<p>Called back</p> <p>Rob KARAM did turn up.</p> <p>SOURCE SAFE AND CLEAR</p>	

Handler's Signature:

Green-O

Date:

12/02/07

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO IMU COPY: AT DSU

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Controller's Signature:

Date:

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New 07/05

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **058**

ICR Date Range

From: **18/12/06**To: **24/12/06**Handler's Name: **Green-O**Rank & No: **PII**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
18/12/07	0735	<p>Called by source - Called back</p> <p>Solicitor 2 text to meet up today but just [REDACTED]</p> <p>Horty dinner last night</p> <p>Adriano CENDRON present</p> <p>Went to QLD to attend John HIGG's sons wedding</p> <p>Collected \$17,000 from OUEIDA</p> <p>OUEIDA claims he does not sleep with Roberta</p> <p>Adriano and OUEIDA not close - tolerate each other.</p> <p>OUEIDA and HIGG's son do business despite the loyalty to WILLIAMS evn due to the fact Mark SMITH was murdered - SMITH was on his way to murder a WILLIAMS gang member but got killed first.</p> <p>Horty owes</p> <p>\$50,000 Milad's trial</p> <p>\$10,000 re threats to kill trial for Milad</p> <p>\$ 7,500 Lewenberg</p> <p>\$10,000 Adrianakis re OGGI's matters and more due to bail app soon.</p> <p>Horty finding it difficult to do much due to Police surveillance</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Horty furious over BAYEH Told BAYEH not to go near the source.</p> <p>ISSUE - Horty Jealous over training session they shared.</p> <p>KARAM</p> <p>turned up due to Horty wanting source to text him to do so. They had a walk and talk.</p> <p>Meeting 1pm Tuesday down from the office in a café.</p> <p>Horty [REDACTED] - Has something he needs to give KARAM.</p> <p>KARAM to [REDACTED].</p> <p>Horty to see source before Xmas.</p> <p>General topics</p> <p>Source managing VELLOs and ANDRIANAKIS practises over the Xmas break while they go away. for 5 weeks</p> <p>ANDRIANAKIS [REDACTED]</p> <p>Source worked out Horty and his wife have \$2.2 m in loans that requires \$18,500 a month to repay</p> <p>Myer DAGER</p> <p>and girlfriend managing a pizza shop at [REDACTED] been open for two weeks</p> <p>MYER and KARAM off to meet The Flea @ Michael BAYHNI and Mohamed ATYIEH both pressing pills now.</p> <p>KARAM to meet MANELLA and Karl KHODER</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Horty had a go at KARAM over Karl KHODER as everyone knows they are [REDACTED]. KARAM says they have [REDACTED] and every one lost. Are using Reece WHEELER jockey out of the trainer Brendan McCARTHY stables.</p> <p>Karl KHODER</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Matty TOMAS knows Police Tony JURIC through the Croatian Soccer Club</p>	
	1320	<p>Called by source - Called back</p> <p>[REDACTED] going to [REDACTED] to see [REDACTED]</p> <p>Xmas is a filtering period where one shows their appreciations if they don't then they get filtered out.!!!</p>	
	1445	<p>Called by source - Called back</p> <p>Source with Karl KHODER [REDACTED] MANELLA's one now MANELLA has an [REDACTED] Karl KHODER wants to do the same thing. Wants to know if [REDACTED]</p> <p>S/T Brendan O'MAHANEY Footscray CIU Faruk ORMAN's informant Discuss suitability of representing him for the recent matters. Advised not suitable due to involvement at arrest stage - perhaps. Source to contemplate issue further.</p> <p>Karl KHODER has a horse called [REDACTED] running Thursday</p>	
	1721	<p>Called by source - Called back</p> <p>Solicitor 2 [REDACTED] has court at 0930 criminal court of appeal</p> <p>Tell D/S BATESON.</p> <p>Off to Robbie WILLIAMS concert no thanks to tickets promised by us.</p>	
Tuesday 19/12/06	1758	<p>Called by source - Called back</p> <p>Robbie WILLIAMS concert was fantastic</p> <p>Solicitor 2 [REDACTED] won her appeal - Not happy</p> <p>[REDACTED]</p> <p>Karl KHODER loan cover up Turgut BUDAY [REDACTED] for \$65,000</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Karl KHODER meeting Rob KARAM and MANELLA at Romanticas OUEIDA will be there also.</p> <p>At 7.30PM - Rob KARAM [REDACTED]</p> <p>TOMAS and KAYA later. HELIOTIS to do ORMAN's matter</p> <p>Barwon Friday what movements of others are to avoid trouble in the foyer</p> <p>SIM card reader re threats. Advised to hold same</p> <p>BMW to be fixed at City BMW re flat tyre.</p>	
Wednes 20/12/06	0900	S/T Psychologist psychologist re involvement with source background and safety issues discussed.	
	1232	<p>Called by source - Called back</p> <p>[REDACTED] money is his account ?</p> <p>KAYA unable to move on ORMAN as there are other Police involved in the case not the locals.</p> <p>Horty meeting later today</p> <p>Rob KARAM in Sydney last night to do MANELLA [REDACTED]</p> <p>SDU issue</p> <p>Needs a number to call when overseas</p>	
	1830	<p>Called by source - Called back</p> <p>[REDACTED] mentioning [REDACTED] asking about re [REDACTED] and [REDACTED]</p> <p>[REDACTED]</p> <p>SDU Issue</p> <p>Health issues re loss of weight 36 kilos</p> <p>Ulcers and unable to sleep teeth grinding due to stress</p> <p>ORMAN</p> <p>He got bail thanks to source</p> <p>KAYA and GATTO very happy there were around when ORMAN as released. KAYA said someone in the know at Purana told him that his phone is off and repeated conversations that convinced him. ORMAN's are off as well.</p> <p>Horty called wants to catch up before Xmas.</p> <p>Pier 35</p> <p>Gangsters Xmas party for the building industry all the crooks will be there</p> <p>Robert MARGOGLIO needy at present - split with his latest defacto</p> <p>April 1st his new baby is due. Actively trafficking at present He knows Gordon CHAPMAN out on bail we are both sticking to the story re the pill press He knows someone cooking speed in the F1 motel</p> <p>SDU issue</p> <p>Mentioned psych - Discussed options and concern re security</p> <p>Karl KHODER</p> <p>Meeting to night</p>	
	1933	<p>Called by source - Called back</p> <p>Forgot to get SIM Card to read threats from same.</p>	
Thursday 21/12/06	1428	<p>Called by source - Called back after a message</p> <p>Discussed SIM card for overseas number appears</p> <p>Threat TXT messages - Adv to delete same</p> <p>Source worried re Homicide Squad members who charged the chemist for murder 18 years ago and beat the trial. Getting the Con HELIOTIS and the sources phone off and going to get them. Heard this thru the grapevine.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Friday 22/12/06	1655	Discussed their frustration at same. Called by source - Called back OGGI @ GAVANAS got bail set Horty trying to wrangle to get him out and away without the Police knowing until its too late.	
	1019	Karl KHODER and Rob KARAM meeting later tonight after a waxing Source advised to reduce contacts with Karl KHODER Bottle of wine dropped at office reception with cryptic card re Xmas	
	1325	Called by source - Called back Back for [REDACTED] re Xmas greetings [REDACTED] told the source that [REDACTED] and [REDACTED] are being looked at by Police from the questions [REDACTED] asked of him.	
	1420	Called by source - Called back SDU Issue Has a sense of wasting time with the clients she has now time hat will never be reclaimed etc etc etc Good sign re backing out of present situation [REDACTED] Visited [REDACTED] has heard via [REDACTED] that source is a dog double agent and uses drugs. Cross at the drug use slur as it is not true. Laughed at same as the rest is true!!! [REDACTED] possibly gets feedback through his [REDACTED] friend with [REDACTED] [REDACTED] etc KAYA and ORMAN like the source ORMAN bail app. Con HELIOTIS known the magistrate for years and only been appointed 6 weeks ago so just [REDACTED] ORMAN victim is [REDACTED] they can get to a Maori, ^{Solicitor 2} [REDACTED] may have represented him in the past. Will be got to if possible [REDACTED]	
		SDU ISSUE MOTIVE Source has a guilty conscious Discuss guilt and how it affects the system at length	
Saturday 23/12/06	1622	Called by source - Called back XMAS conversation re activities planned family etc. Trip to Bali	
	1847	Mark LANTERI is in Sydney Road calling the source a dog and Police informer and on drugs to Horty and Karl KHODER Not overly concerned for her safety. Going to get on the front foot and confront him and others who repeat this. Source just drive past an injured person on the road and asked if they were OK Source to see Rob KARAM later on.	
	1045	Called by source - Called back Too late to TXT	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Sunday 24/12/06	1339	<p>Rob KARAM</p> <p>Has [REDACTED] [REDACTED] [REDACTED]</p> <p>He was with Karl KHODER in Lonsdale Street yesterday.</p> <p>KARAM had to go to North Melbourne Railway Station and make a phone call/ see some one re same.</p> <p>Has [REDACTED] [REDACTED]</p> <p>The [REDACTED] and [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>KARAM [REDACTED]</p> <p>[REDACTED]</p> <p>Van is [REDACTED]</p> <p>[REDACTED]</p> <p>KARAM is Sydney Tues Wed and back Thursday</p> <p>Going to see DAMICO today</p> <p>Pier 35 Xmas turn Building Industry La Porchetts owners LU Simons directors Left home with KARAM</p> <p>Called by source - Called back</p> <p>Seeing Rob KARAM at 1500 N/K where yet</p> <p>Followed yesterday and today by 'Kenny' look a like surveillance guy</p> <p>Karl KHODER off the planet put \$7,000 on a horse for a win it came 2nd.</p> <p>Felt sorry for him. spent the money for the deposit for the property in Albert Road.</p> <p>Karl KHODER has another horse running next Friday</p> <p>Lebo with a 7/11 can get phone cards for overseas</p> <p>SDU Issue</p> <p>[REDACTED]</p> <p>ORMAN</p> <p>At a Turkish Reception place and invited the source down</p> <p>Matt BUNNING appeal feels sorry for him</p> <p>His crew members talked about money in front of him once.</p> <p>Source to Bali 1815 Boxing day for 10 days</p>	
	1949	<p>Called by source - Called back</p> <p>Rob KARAM</p> <p>[REDACTED]</p> <p>to [REDACTED]</p> <p>[REDACTED] Not a Customs broker but actually works in Customs. KARAM speak directly to him.</p> <p>[REDACTED] and [REDACTED]</p> <p>[REDACTED]</p> <p>KARAM told [REDACTED]</p> <p>[REDACTED]</p> <p>KARAM not worried as he has no calls that would implicate him.</p> <p>KARAM says The Police have it wrong as no one looses money on these deals so there is no pressure to sell the stuff. No need for unnecessary risks</p> <p>Advised DDI O'BRIEN to pass to Australian Customs Service</p> <p>MANELLA involved some how</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>John HIGGS In Caroline Springs for business – coincidence Was on a call with MANELLA source said hello. KARAM bought a bottle of champagne for source for Xmas Karl KHODER [REDACTED] KARAM 1. for [REDACTED]. Reece WHEELER the jockey Brendan McCARTHY the trainer 2. MDMA powder to Mohamed ALLOUCHE Sources reponse "Your fucked" 3. Karl KHODER walking with KARAM now Karl KHODER talking like an 8 year old with a present GATTO SMS for Xmas from [REDACTED] LANTERI Might be cooking again by the big tough guy attitude he puts on when he is like he did last time. Source has a family day Xmas</p>	

Handler's Signature:

[REDACTED]

Date:

20/2/07

Controller's Signature:

[REDACTED]

Date:

[REDACTED]

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **059**

ICR Date Range

From: **25/12/06**To: **31/12/06**Handler's Name: **Green-O**Rank & No: **[REDACTED]**

Any money / benefit given to Source?

If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 25/12/06	1958	Called source with a conference call with Sandy White-O Xmas greetings Milad and [REDACTED] calls from gaol and Karl KHODER in an hours time Leaving for Bali at 630pm Jetstar \$7.00 flights Staying at Hard Rock Motel	
Tuesday 26/12/06	1452	Called by source - Called back Karl KHODER off to Geelong to see Reece Wheeler jockey [REDACTED] [REDACTED] Message from Rob KARAM Santa was good to me! Karl KHODER [REDACTED] ALLOUCHE soon Myer DAGHER [REDACTED] Karl KHODER soon SDU Issue Source offered to buy the cheap DVD in Bali Requested we Text title of same to her Source given a new number to contact the handler whilst overseas PII [REDACTED]	
Wednes 27/12/06	1211	SMS from source Arrived safely but too late to text Overcast steaming hot sitting by the pool with large pot of coffee and cigs Happiness is!	
Friday 29/12/06	1315	SMS from source Hi hope you're well I'm finally relaxing Never realised how relieving it is not to have to be available for jail call and the rest. Karl KHODER and RK spending time together nightly and calling but nothing that cant wait. Don't forget to sms the DVD req.	
Sunday 31/12/06	1309	SMS from source KK seeing cars that are following him may be connected [REDACTED]. He is expecting \$60K next week thanks to RK Wanted to wish you a happy New Year of your free	
	1859	SMS to source Thanks for the handy tip about KK sounds like your almost relaxed I am sure you will have a great New Year All our best wishes Keep the paranoia levels low	
	1859	SMS from Source Tried to call you but phone said disconnected so who could blame me for the paranoia Hope you have a great night and a wonderful new year Have much to discuss on my return	

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VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF

Handler's Signature:

Green-O

Date:

23/3/7

Controller's Signature:

Date:

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INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: **21803838**

ICR No: **060**

ICR Date Range From: **01/01/07** To: **07/01/07**

Handler's Name: **Green-O** Rank & No: **P11**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Wednes 03/01/07	1220	SMS from source Keep you eye on Karl KHODER who's sorted out RAD1 by introducing him to RK I'm sick of cyclone rain every day and need to come home as my level of pain has reached an all time high of 12 Panadols a day	
Sunday 07/01/07	1637	Called by source	
	1706	SMS from source Thanks Back safely tried calling you to catch up	
	1751	Called source Holidays talk. Security in Bali is High Called by ROWE re Mr Bickley Not tolerating ungratefult Health – 12 Panadols a day SDU ISSUE Wants to prove something to Sandy White-O instigating the dedication re the substantial level of trust Always in back of her mind is what if found out TXT Happy NYE from Horty Karl KHODER with Rob KARAM a lot now Karl KHODER has a crush on source worse than <div></div> Met in Victoria Ave, Middle Park Karl KHODER and Rob call source Gwyneth PALTROW Now as she is as hot as her. Karl KHODER had BUGEJA and LANTERI come to his house. Asked re Happy New Year ??? Death Threats general discussion he coping with same Beware the angry man who is patient David GRACE QC doing KARAM's trial. <div></div> <div></div>	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF

Handler's Signature:

Green-O

Date:

20/02/07

Controller's Signature:

Date:

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New 07/05

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INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **061**ICR Date Range From: **08/01/07** To: **14/01/07**Handler's Name: **Green-O** Rank & No: **P11**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 08/01/06	0933	<p>NO IR HAS BEEN SUBMITTED BASED ON THIS INFORMATION AT DIRECTION OF CONTROLLER</p> <p>Called by source</p> <p>Called back no answer</p> <p>Called back no answer</p> <p>Called by source called back</p> <p>██████████ is OK Thinks Purana knows that the MDMA ██████████ is the same as that seized the other week</p> <p>S/T FLYNN re AHEC trouble with OPP AHEC adjourned 17/1 committal</p> <p>OPP refusing to accept plea??</p> <p>Karl KHODER introduced RADI to Rob KARAM on 3/1/7</p> <p>See movie Veronica GUERIN</p> <p>Discuss Psychologist seeing same soon</p> <p>██████████</p>	
	1013		
	1030		
	1106		
	1652	Missed call	
	1653	Called back to message bank	
	1658	Called by source - Called back Just leaving doctors will call back	
	1705	Called by source - Called back	
		Been to doctor all correct!	
		Rob KARAM saw for 45 minutes	
		MANELLA turned up Karl KHODER did not turn up ██████████	
		██████████ MANELLA ██████████	
		RADI update Rob KARAM has known RADI from around RK asked Karl KHODER re RADI. Tony MOKBEL gave Karl KHODER money for the house RADI lives in to sort it out. Karl KHODER has fucked RADI around with the house long before Tony left and the house was restrained.	
		Tony M gave Karl KHODER \$340,000 cash	
		Battlestar Karl KHODER horse ran last to build up for next time	
		Rob KARAM calls Karl KHODER ██████████	
		Karl KHODER borrowed \$50,000 from RK to be paid by 14/2/07	
		RK saw Karl KHODER lose \$10,000 on Fridays races	
		Karl KHODER ██████████ S/T to Baldy Rob @ Myer DAGHER to drop off some.	
		RK and MANELLA Both have April, trials both funding the defence.	
		MANELLA and the HIGGS boys are sorting out which judge they get??	
		Meeting	
		Lygon Street 7.30pm Rob KARAM Karl KHODER MANELLA and BUGEJA at Pasta Rustica.	
		Source was looking for Mark CHRYSTIE at court today but found Dean RICHARDS RICHARDS asked about BUGEJA as he is the informant in a matter against him.	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Sam SWANELL manager of Tasmania's TAB/Tote interested in looking after high rollers - wants KARAM to join the club.</p> <p>Hobart Cup tomorrow invited KARAM down Back Thursday to report then to QLD.</p> <p>[REDACTED]</p> <p>[REDACTED] cross but will only give evidence in Stuart BATESON matters – Not known why change of attitude. [REDACTED] going to see [REDACTED] next week.</p> <p>[REDACTED] to see him to collect the [REDACTED]</p> <p>He get [REDACTED] for getting it back.</p> <p>[REDACTED] suppliers ([REDACTED] want him [REDACTED])</p> <p>Have talked about it on the phones.</p> <p>[REDACTED] documents that lead investigators.</p> <p>[REDACTED] is confident that he is not going to do one day in gaol</p> <p>Therefore - He might be a Police informer</p> <p>[REDACTED] was in [REDACTED] when that [REDACTED] [REDACTED] does not know the [REDACTED] or what was in it. [REDACTED] cant be dragged into it but others may be.</p> <p>[REDACTED] has [REDACTED] to prove he had one.</p> <p>Same investigation as the [REDACTED] [REDACTED] txt to [REDACTED]</p> <p>[REDACTED] come and pick them up.</p> <p>Carl WILLIAMS</p> <p>Managed to call a mobile of Con HELIOTIS asked to</p> <p>a) Act for him OPP offered 33 ½ years to plea to everything</p> <p>b) reduce the debt of \$140,000 to \$20,000 and withdraw writ</p> <p>Con said No</p> <p>Joe FEROLA</p> <p>asked to provide [REDACTED]</p> <p>Roberta and ^{Solicitor 2} [REDACTED] to open a lolly shop in [REDACTED] Road</p> <p>Wednes 10/1/7 1120 Called by source - called back</p> <p>1800 Advised RV planned for later in the day cancelled due to ill health – mine</p> <p>Out with Reece WHEELER and Karl KHODER advised will call tomorrow to arrange an RV</p> <p>Thursday 11/1/7 1012 Called by source - called back</p> <p>Waterfront last night</p> <p>Karl KHODER Reece Wheeler and his wife.</p> <p>Reece rides KARAM and DAMICO's horses</p> <p>Karl KHODER had a fight with [REDACTED] re money \$3,000 Karl KHODER has spent \$200,000 in the past on Versace and now he is haggling of 3,000.</p> <p>^{Solicitor 2} [REDACTED] was with [REDACTED] all touchy feely</p> <p>Brendan MCCARTHY turned up</p> <p>Karl KHODER ^{Solicitor 2} [REDACTED] and [REDACTED] outside arguing yelling/screaming at each other.</p> <p>[REDACTED]</p> <p>His business sends huge money overseas.</p> <p>He claims he has been supporting Renee MOKBEL</p>	

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VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>DAMICO owns horses [REDACTED] Luco Oliver is the trainer Rob KARAM has horses in Tas and NSW. One won my five lengths called ZAFULU [REDACTED] if it draws a good barrier at Warrnambool on Sunday. Barrier draw at 11.00 today Reece riding for KARAM and DAMICO for 5/6 years Solicitor 2 and Roberta's lolly shop next door to Fish and Chip shop and Travelli Cake shop. [REDACTED] got 5 or 6 calls from him very cross does not want to talk to [REDACTED] and he is telling every one he is not on speaking terms with source. [REDACTED] concerned now for source's welfare and will not give evidence on drug matters. Told source to steer clear of [REDACTED] – very worried s/t [REDACTED] wants to be moved going to see him soon. [REDACTED] Has told [REDACTED] that the source helped him that night he was arrested. [REDACTED] would have told [REDACTED] and crew [REDACTED] has told [REDACTED] as well [REDACTED]</p>	
	1538	<p>Called by source - called back Myer DAGHER wants to meet urgently in South Melbourne cant talk on phone. Any ideas why??? Adv – no idea</p>	
	1750	<p>Called by source - called back From Myer DAGHER Homicide arrested 4 suspects re DAOU murder A male known as Kareen first name, African/Afghani, late 20's/30's, drug dealer – Has the gun used to kill DAOU was waving it around the other day Mohamed ATIYEH [REDACTED] has till 1500 hrs and failed to deliver meeting at Milanos in Lygon St old Down Under bar Karl KHODER close to DAGHER Faruk ORMAN Knows where source lives across the road from the beach was brought up in conversation. [REDACTED] called said [REDACTED] got an [REDACTED] letter and has lost the plot.</p>	
	1850	<p>Called by source - called back Adv source details re Kareen and the DAOU murder would be useful Source will be seeing DAGHER in the next few days anyway.</p>	
Friday 12/1/07	1203	<p>Called by source - called back DAGHER saw source at MMC African is an AFGHANI was waving the firearm around at a party in the S.E suburbs. Daniel RYAN from the Homicide squad saw the source and DAGHER together at court. SDU issues Discussed health stress and feeling Lethargic. Still in holiday mode. Discussed naivety at entering into the world she is in. Focused on the positives.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1740	<p>Called by source - called back</p> <p>Karl KHODER said RADI has [REDACTED]</p> <p>[REDACTED]</p> <p>Karl KHODER wants to [REDACTED]</p> <p>Wants someone to buy the [REDACTED] address off GRNNR P/L</p> <p>getting Ali (solicitor) to buy it and develop it</p> <p>See RADI later give him \$1,500 to stall threats</p> <p>Steve HEYEK loan \$270,000 re do same</p>	

Handler's Signature:

Green-O

Date:

22/2/07

Controller's Signature:

Date:

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

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **062**ICR Date Range From: **15/01/07** To: **21/01/07**Handler's Name: **Green-O** Rank & No: **P11**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 15/1/7	0910	<p>NO IR SUBMITTED BASED ON THIS INFORMATION AT DIRECTION OF CONTROLLER</p> <p>Called by source - called back</p> <p>Facts re summary</p> <p>Page 2 amendments re 1st interview admissions inconsistent</p> <p>Page 16 He refused to answer</p> <p>visits the same day privy to everything out of control telling people everything.</p> <p>has a source of info from the camp probably</p> <p>knows made a statement involving him</p> <p>statements being released</p> <p>Supreme Court application.</p> <p>is telling people in gaol about the sources Car Wash business. He has promised to pay back the source all monies owed for legal fees. He talks to and his one of which is friends of and family.</p> <p>Cant do anything about it</p> <p>Karl KHODER Horse taken out wide and lost the race. Rob KARAM and Karl KHODER lost money on the thing</p> <p>Horty won \$60,000 at Magic Millions</p> <p>Source had a dream that Horty was shooting out the windows at home. So source spent the week end cleaning the windows in her apartment.</p> <p>Myer DAGHER waiting to catch up old number new number</p> <p>Rob KARAM back from QLD</p> <p>INV Notes – Stuart BATESON re seems OK with Police and all but one of his statements has been</p> <p>1535 Called by source - called back</p> <p>In ½ hour</p> <p>1610 Called by source to message bank x 5</p> <p>1635 Called back - to message bank</p> <p>1717 Called by source - called back</p> <p>Furious at</p> <p>Court hearing. told the court that Nicola GOBBO waived privilege Stress at 85%</p> <p>Joe MANELLA new mobile prepaid</p> <p>HIGGS wants to see source Tuesday</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Tuesday 16/1/07		Karl KHODER to Real estate to pay deposit for [REDACTED] property still wants to fight Purana Natasha HAYEK fraud victim very angry at Karl KHODER left a message saying so. Seeing CVETANOVSKI soon S/T Milad MOKBEL briefly	
	1034	Called by source - called back Still angry re Carl WILLIAMS [REDACTED] Karl KHODER Met with Karl KHODER Rob KARAM and DAGHER at his shop in south Melbourne Karl KHODER angry, yelling out and not being careful what he says. Angry last night over [REDACTED] Mentioned how he had [REDACTED] [REDACTED] Tim FREEMAN from Tony HARGRAVES office told him not to use Source. Karl KHODER wa [REDACTED] [REDACTED] Source intends to talk him out of that Yarn a coke dealer needs a loan and Karl KHODER will arrange one for him Rob KARAM left to see Fred DAMICO in Brunswick. He bought a few horse at the Magic Millions. SDU issue Arrange to meet around 1630 tomorrow after her doctors appointment at [REDACTED] [REDACTED]	
	1513	Called by source - called back Trouble with AHEC and someone crashed into he car and drove off. CAA	
	1650	Called by source - missed same	
	1805	Called back to message bank	
	1910	Called by source - called back Horty [REDACTED] GAVANAS Steve KAYA wants to see source. General topics Damage to car front bumper and plate. Has court at 1230 tomorrow OPP frustrating every ones efforts - very cross at this [REDACTED] wants to be shifted in prison to [REDACTED] near [REDACTED] - not good George and Barb WILLIAMS came to see Solicitor 1 asking him to withdraw the caveat on Roberta's place and to do Carls pleas George WILLIAMS reckons source is on drugs due to weight loss. Karl KHODER felt sorry for him and he apologised is now agreeing to the extension of time application. Seeing CVETANOVSKI and Mr Bickley in the next few days. Getting hair done tonight.	
Wednes 17/1/7	0902	Called by source - called back [REDACTED] asked forma copy of [REDACTED] statements (Handlers note:- checked with O'BRIEN and BATESON no problems) Meeting Karl KHODER, RADI and Rob KARAM later tonight [REDACTED] rang will call back.	
	0917	Called by source - called back [REDACTED] OK now has calmed down	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>██████ used a ██████ to set him up dealing talked about his ██████ mate</p> <p>██████ Property bought in ██████ name.</p>	
	0930	<p>S/T Psychologist discuss security over her phone number</p> <ul style="list-style-type: none"> - decided to set up a ██████ - avoid using her surname if possible. 	
	1619	<p>Called by source - ██████</p>	
	1652	<p>Meet with source ██████ Peter Smith assisting Welfare issues</p> <p>Tony BAYEH has court source may represent him</p> <p>██████ Plea soon - quiet anxious</p> <p>SDU Issue</p> <p>Handed 6 x DVD from Bali "Good will gesture"</p> <p>DVD's taken so as not to offend</p> <p>Intent is to hand back so the Law of Reciprocation does not apply!!</p> <p>Rob KARAM</p> <p>██████ Joe MANELLA</p> <p>RK very stressed over same</p> <p>██████</p> <p>RK ██████</p> <p>MANELLA made enquires about the container and where it should be - cant find it</p> <p>Rob KARAM's ██████</p> <p>██████</p> <p>It should be in the ██████</p> <p>The trouble will start soon. If it gets delivered the ██████</p> <p>██████</p> <p>KARAM not sure MANELLA has made the right enquires</p> <p>KARAM going to Adelaide so that he is not in Melbourne ██████</p> <p>██████</p>	
	1758	<p>Called by KARAM</p> <p>Rob KARAM and MANELLA need documents for the ██████</p> <p>KARAM's spotters ██████</p> <p>MANELLA is broke at the moment Qantas is suing him might need Karl KHODER to get him a loan.</p> <p>██████</p> <p>██████ would crumble easily talk tough talks crap and gambles hopelessly. Lives with ██████ Has ██████ in his name.</p> <p>██████ will crumble under pressure would want to protect his practise.</p> <p>██████ getting his ██████ next month sorted the issue out with the ██████</p> <p>To get to ██████</p> <p>would buy off ██████ easily -He is dealing in more than gram amounts possibly ounces. If arrested would not get bail unless he helped Police.</p> <p>██████ will use a relationship and his professional ties.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>George WILLIAMS Has 100,000 in an account possible held by Solicitor 2 SDU Issue Source asked about what info Handler wants passed on. Adv to tell all info but it will not always be acted on. Discuss Trust and if she has anything to prove to us to increase the level of trust. In pain from her tooth and it is effecting everything in her life at the moment No money or income at present. Speedy unlikely to recover</p> <p>[REDACTED]</p> <p>Op Purana Ask DDI Jim OBRIEN Has [REDACTED] waived his privilege re notes seized from source's office. Has [REDACTED] done enough to stay out of gaol</p> <p>[REDACTED]</p>	
Thursday 18/1/7	1617	<p>Called by source - called back Stuck at Ringwood M.C. Karl KHODER [REDACTED] Waterfront last night Karl KHODER Reece WHEELER and unknown bet placers/bookies Adv source to try and keep Karl KHODER away - finds it difficult. Purana request replies HAFNER mobile number [REDACTED] and [REDACTED] lives in West Meadows area in a house in his stepfathers name mothers name is Jan HAFNER Movements on 3/4/2004 Saw Tony MOKBEL nearly every day so no special notes made re 3/4/2004 Saw ESD around that time to view some property re MICHELE. Tony M had a bail variation to go to Queensland but stayed in Melbourne around that time as well. Night of the murder journo's called asked if it was TM Source called TM and his phone was off. Then called Milad who said he had just seen him at the coffee shop and he was OK [REDACTED] [REDACTED] In April, 2004 source was living at [REDACTED] and TM was living in the next block up either [REDACTED] or [REDACTED]. The underground car parks for these block joined each other and his car was only 4 spaces away from the sources. They would see each other frequently in the car park and [REDACTED] [REDACTED] lived with a girl in the same area Source moved out after VENIMIN threats made after Lewis MORAN bail application was made successfully by source. Tony MOKBEL told source not to do MORAN bail app but stay away from him. Source did it anyway. Early 2004 George WILLIAMS trial.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Friday 19/1/7		Rob KARAM gone to Adelaide No Horthy! Darren LUNNEY Has a photo exhibition re Underworld killings Photo of main players includes the source, Con HELIOTIS Simon OVERLAND LUNNEY looking for quotes to put under the photo of each person. Karl KHODER lost \$12,000 on a horse that came 4 th	
	1700	██████ mobile number ██████ to Psychologist for source to call same	
	0805	Called by source - called back Movements on 3/4/2004 Discussed movements on 3/4/2004 Saturday probably at home moved address around 24/3/04 if at the office may have been waiting for a call for a delivery for mattress (diary note re same) ██████ Closed court for ██████ 2/4 Lygon St dinner Fri night ██████ matter pending Commonwealth DPP asking for a direct presentment for Tony MOKBEL at around this time. May have had a conversation with him re same TM was supposed to be away on Holiday reporting TM contacting Adam AHMED Usual movement on a Saturday morning was to go to the gym in Pt Melbourne near Rex Hunt's Fish and Chop shop. Tony MOKBEL and VENAMIN etc used to go there then as well.	
	0950	Called Psychologist Psych. advised same of mobile number and of new clients name.	
	1000	Called source - No answer	
	1210	Called by source - called back HAFNER ██████ Mothers number is ██████ ██████ statements wants have a copy SDU Issue Advised source re Psycho mobile number and to contact same. Source Wants to tell -Thank you for being patient. Thinking also of the time and expence	
	1505	Called by source - called back Overheard a phone call I had inadvertently made to her whilst talking to Jason KELLY All good. Discussed Andrew McDOUGALL Karl KHODER wants to meet source urgently HAFNER SMS'd his new number Karl KHODER rang source about LANTERI bad mouthing source and big noting himself in front of Cosmo CHIODO Rositto court Monday Chris JAMES? SDU Issue Moments of regret about what would have happened or could have happened re involvement with Police Eris CENSORI present at Mark MALIA's murder CVETANOVSKI soon. Jack SMIT properties restrained due to Milad involvements	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1722	<p>Called by source - called back</p> <p>Karl KHODER</p> <p>[REDACTED]</p> <p>Rob from Raine and Horne found RAD1 a property to live in, in Pascoe Vale</p> <p>Karl KHODER [REDACTED] and [REDACTED]</p> <p>Was with Shane BUGEJA @Crazy has driven Karl KHODER Mercedes (Hortys old one) to a car place in North Melbourne to be sold. Tim FREEMAN Karl KHODER solicitor knows this and has to get permission from the OPP to sell the car.</p> <p>Karl KHODER hopes to get \$20,000 from the sale. Car would have GPS.</p> <p>Karl KHODER told by Khabalan MOKBEL to get \$50,000 for his court case</p> <p>Solicitor 2 [REDACTED] spoke to Milad who ordered that he do so. [REDACTED]</p> <p>Solicitor 2 [REDACTED] manipulation process.</p> <p>Milad wont contact source.</p> <p>Karl KHODER spending time with Crazy and Myer DAGHER and he does not intend to fund Khabalan as requested</p>	

Handler's Signature:

Green-O

Date:

26/2/07

Controller's Signature:

Date:

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **063**

ICR Date Range

From: **22/01/07**To: **28/01/07**Handler's Name: **Green-O**Rank & No: **PII**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 22/1/07	0805	<p>Called by source - called back</p> <p>Source was a hermit for the week end</p> <p>CVETANOVSKI unable to contact over the week end could be away cooking uses mobile [REDACTED]</p> <p>Greg HILDERBRAND Acacia with Carl WILLIAMS was with MICHELE as part of the prisoner integration programme. Rumours in gaol go like this-</p> <p>MICHELE</p> <p>Reckons the source was recorded on tape [REDACTED]</p> <p>[REDACTED] in the Crown casino.</p> <p>[REDACTED] - devastated</p> <p>[REDACTED] - Where was I?</p> <p>Michele is releasing the inform to unknown possibly DALE</p> <p>Michele is separate from Adam AHMED. The missing \$700,000 is in [REDACTED]</p> <p>Big Steve</p> <p>Invited to wedding of the year Big Steve and all his Croatian/Serbian friends [REDACTED] with GATTO and TOMAS [REDACTED]</p> <p>Suggested [REDACTED] with her on the night. Every drug dealer in Melbourne will be there.</p> <p>Karl KHODER</p> <p>Extreme lengths from Karl KHODER over the weekend</p> <p>Was at Nike factory in Smith St Karl KHODER there.</p> <p>[REDACTED] sell for \$600,000 but written down as \$560,000</p> <p>Mystery number for TXT on NYE [REDACTED] (Enq to Karl KHODER)</p> <p>[REDACTED] statements update some dates</p> <p>Rob KARAM</p> <p>His horse [REDACTED] ran on weekend and won back from S.A.</p> <p>SDU Issue</p> <p>Source described herself as clinically depressed and unemployed. Advised source to call Psycholo</p> <p>Very Quiet - deadly quiet</p> <p>Bored could not be bothered leaving the couch</p> <p>Burg at car wash - Nil stolen.</p> <p>Milad</p> <p>Called on the Saturday source told him if it is not important ring Monday and he hung up.</p> <p>Carl WILLIAMS has a mention today</p> <p>[REDACTED] statements more devastating that [REDACTED]</p>	
	1129	Called by source -	
	1206	called back no answer	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1227	<p>Called back</p> <p>Psych never met before encouraged to call same.</p> <p>Discussed Tony MOKBEL movements on 31/3/04 to early April nil new</p> <p>1/4/4 spent day at ESD with CEJA documents re MICHELE [REDACTED] and Purana No notes re TM</p> <p>[REDACTED] Note re [REDACTED] and BATESON</p> <p>Big STEVE</p> <p>Wedding on 10/3/07 4.30pm [REDACTED]</p> <p>Getting married to Alina RSVP to [REDACTED]</p> <p>Karl KHODER</p> <p>knows a girl [REDACTED] who works at [REDACTED] does loans with KK</p> <p>[REDACTED] mobile [REDACTED]</p> <p>She is waiting for her man to get out of prison called [REDACTED] has done 8 years for manslaughter moved from Fulham re alcohol smuggling into the gaol.</p>	
	1430	Missed call from source	
	1601	Called by source - called back busy now call back in an hour	
	1825	<p>Called by source - called back</p> <p>Psych has not returned her call for 7 hours.</p> <p>Tablets re stress pain are working now.</p> <p>Horty</p> <p>Wants a [REDACTED] - GAVANAS</p> <p>Karl KHODER</p> <p>[REDACTED] Brendan McCARTHY.</p> <p>[REDACTED] property to be sold to an old Italian</p> <p>Joe PERISI [REDACTED] Karl KHODER [REDACTED]. PERISI blames source and [REDACTED] for having all TM money that he is owed.</p> <p>[REDACTED]</p> <p>Meeting with Mr Bickley later and Rob KARAM.</p>	
Tuesday 23/1/07	1128	Called by source - called back no answer	
	1215	Called by source - called back to message bank	
	1528	<p>Called by source - called back</p> <p>Has a client who signed a statement against his co offenders and is now being threatened by people from the [REDACTED]</p> <p>[REDACTED] handling same.</p> <p>Mr Bickley seeing him for lunch</p> <p>Clients arriving now must go</p>	
	1630	<p>Called by source - called back</p> <p>EIPay RAMADANOV gun collectors</p> <p>Psych called appointment at 4pm tomorrow</p> <p>Source was in Lygon St. Horty back from beach Wednesday 24/1/07 after his holidays.</p> <p>[REDACTED]</p> <p>Lunch with him - Very cross with [REDACTED] and the solicitor he recommended was a [REDACTED]</p> <p>Cross about not telling her this was going to happen as it undermines her position with [REDACTED] Someone said not to trust her.</p> <p>[REDACTED] asked when enough help was enough - Source believes he has not done enough at this stage and told him.</p> <p>Advised him not to sign statements until the plea has been worked out.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Take into account time and money [REDACTED] whilst helping He has worked out there is someone close to [REDACTED] who is talking to Police.</p> <p>SDU Issue</p> <p>Being over critical of the source to [REDACTED] will arouse suspicion as she was the one who got him to talk in the first place.</p> <p>General source stress being found out- being shot - who knows about her - reaching a point of accepting these things - it is someone else's problems (Police) - nothing she or anyone can do to stop these things - Fate.</p> <p>Advised to unload these issues to the Psych</p> <p>Discussed rowing machine</p> <p>6/2/7</p> <p>Opening night for LUNNEY's "Kill City" exhibition of photos Cops will be there drinking free - could get ugly in two minds to go or not</p> <p>Asked about her trip to [REDACTED] Quiet annoyed.</p> <p>Does not want to take it out on me.</p>	
	1848	<p>Called by source - called back</p> <p>[REDACTED] big fight re source and accusations flying.</p> <p>[REDACTED] wants to go to [REDACTED]</p> <p>Horty letter will use Jim VELLOSO letterhead</p> <p>Karl KHODER has court tomorrow Broadmeadows no more</p> <p>Karl KHODER [REDACTED]</p> <p>[REDACTED]</p> <p>Big STEVE wedding</p> <p>U/C or surveillance idea discussed as there will be every major drug trafficker at this wedding.</p>	
Wednes 24/1/7	1410	<p>Called by source - called back</p> <p>At Broadmeadows M.C. re Karl KHODER</p> <p>Radi EL KOOMI told the story of Solicitor 2 [REDACTED] at Palace VERSACE in QLD [REDACTED] Mohamed</p> <p>QUEIDA and Jamal. She calls KOOMI [REDACTED]</p> <p>e. Solicitor 2 [REDACTED] has acted for EL KOOMI in the past</p> <p>Solicitor 2 [REDACTED] has called the source a Police informer whilst in QLD</p> <p>Source had a dream re buying a hand gun</p> <p>Source picked Karl KHODER up and brought him to Broadmeadows court</p> <p>Psych - who pays - advised we do.</p> <p>[REDACTED] source bitter and twisted about him getting the trip to [REDACTED] to hang around [REDACTED] He made it sound like a holiday - [REDACTED]</p> <p>Source sees [REDACTED] as another nail in her coffin.</p> <p>[REDACTED] thinks source has always acted for [REDACTED]</p> <p>[REDACTED] was going to pay originally.</p> <p>ELKOOMI trafficking with HAFNER.</p> <p>Karl KHODER knows the agent selling [REDACTED] address of RADI.</p> <p>Karl KHODER also selling his office and moving to a new one</p> <p>Battlestar at Ballarat Sunday - invited to go</p> <p>Source was the [REDACTED] 1986/87</p> <p>Trained at [REDACTED] and Maribyrnong River.</p> <p>Rob KARAM back tonight</p> <p>Source wants to escape go O/S for a month just to get way from everything.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Thursday 25/1/07	1800	<p>Called by source - called back</p> <p>Psych – went OK will see about having more - Advised that would be best. Going to Waterfront to see Rob KARAM - RK and Karl KHODER etc Horty may call in.</p> <p>█ wants source to handle his committal or not?</p> <p>NO more stress if she does as she is sunk re same anyway.</p> <p>Advised him to get ironclad deals before he signs anything.</p> <p>Resigned to and accepting of the facts.</p> <p>Discuss needing to break from the circle or her reputation will be in ruins and the fear of them finding out. All this despite everyone's best intentions.</p> <p>Neither here nor there with representing █</p>	
	0900	Called by source - called back to message bank	
	1440	<p>Called by source - called back</p> <p>County Court today</p> <p>Jim VELLOSO brought smokes back to thank source.</p> <p>CVETANOVSKI – cant get hold of same.</p> <p>When did said he would call back.</p>	
	1448	<p>Called by source - called back</p> <p>CVETANOVSKI</p> <p>Source called Cvetanovski at 1449 for 3 min 2 sec. He doesn't sound too good as he is very busy doing a few things arrange to meet over the week end He suggested tonight at 7pm Dundas café Albert park cnr Bidport and Faucett St Pt Melb.</p> <p>Renee MOKBEL called at 1447 wants to talk to source for advise on what to do re house and bail!</p> <p>THREAT to source</p> <p>SMS received at 1450 on █</p> <p>U dog U die Try me – Telstra pay phone</p> <p>Received SMS once source hung up from call from Renee MOKBEL</p> <p>S/SGTDale FLYNN from Purana advised and investigating this with the other threats.</p> <p>Last night meetings -</p> <p>Source met with Rob KARAM, Karl KHODER Evan (Chubb) Mouse and Myer DAGER@ Baldy Rob. They were yelling at each other throwing water over customers. They argued whether customs or Police have the container. They knew where it was and it has been moved to be bugged for a control delivery but it has not been seen since. Do not know what was in same.</p> <p>ATIYEH They are concerned for his welfare as he has gone into hiding he █. The contract would have been put up by the few people who he ripped off. Source believes it is not KARAM but Italians who owned the product he ripped off.</p> <p>█</p> <p>Betting for the week end is Rob KARAM goes to Tasmania and Karl KHODER goes to Ballarat. The two swap bets at each others track to keep the odds up.</p> <p>█ Brendan McCartney via Crazy@</p> <p>BUGEJA</p> <p>RAADI asked Karl KHODER for Horty's number The two are not close.</p>	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1858	<p>Told source he was purchasing drugs from [REDACTED] [REDACTED] warned others re [REDACTED] long ago</p> <p>RAADI</p> <p>Called by source - called back</p> <p>Meeting with Cvetanovski changed to Waterfront café at 8.00pm</p> <p>He needs a shower before going out. He rang from home.</p> <p>Dianne</p> <p>[REDACTED]</p> <p>Karl KHODER in desperate financial trouble.</p> <p>Karl KHODER is \$6,500 behind in his own home loan.</p> <p>[REDACTED]</p> <p>Source has just met with the following:-</p> <p>Karl KHODER arrived and was heavily effected by drugs</p> <p>Rob KARAM and Tony SERGI arrived</p> <p>Karl KHODER wanted to borrow \$215 on source credit card as he has no cash or credit card to pay same.</p> <p>Karl KHODER wanted to got to Caulfield to see Brendan McCARTNEY as Rob KARAM had to [REDACTED]</p> <p>KARAM only knows SERGI because of the trial they have together over the 5 million pill import</p> <p>KARAM asked source if [REDACTED]</p> <p>[REDACTED] Source stated she would need details to find out. KARAM believes [REDACTED]. His source cannot tell him the particulars of them</p> <p>Source warned this may be a test but is certain that KARAM is not testing her.</p> <p>Renee MOKBEL</p> <p>Called source and was very pleasant wants advise re [REDACTED]</p> <p>[REDACTED] KK</p> <p>[REDACTED] as KK</p> <p>BIRCH</p> <p>[REDACTED]</p> <p>Advised source to keep her distance but wants her to talk to his solicitor</p> <p>[REDACTED] has the investigators hopping around the place doing things for him.</p> <p>Tony BAYEH</p> <p>Still using the same business card as before</p> <p>Request from Purana.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Friday 26/1/7	1010 1050	<p>Called source – no answer</p> <p>Called by source - called back</p> <p>CVETANOVSKI</p> <p>Met with Cvetanovski last night until 1130pm</p> <p>He was full of himself</p> <p>He was very distrusting and careful of what he said..</p> <p>He is doing [REDACTED] was rattling off</p> <p>Is now the general manager of [REDACTED] a natural skin care products and herbal remedies</p> <p>His cousin knows the woman who started the company 8 years ago. He is marketing the products and knows what the chemical compounds are in what. The despatch office is in [REDACTED] Carlton and is very busy</p> <p>Distributes to Hong Kong</p> <p>Friday he is doing cash flow projections</p> <p>Saturday is his 16th wedding anniversary taking wife and kids to Crown Casino</p> <p>Sunday is Looking at houses offered to do a [REDACTED] e 50% constructed then 50% stamp duty He has 2 house in [REDACTED] one is \$850,000 4 bedroom and the other is \$750,000 three bedroom.</p> <p>[REDACTED]</p> <p>He sees Horty from time to time</p> <p>He has two phones the 2nd one is on silent and he gets text messages on it</p> <p>Drives Silver Merc E320 [REDACTED]</p> <p>CVET says he called because Jim VELLO is away and he has abuyer for [REDACTED]</p> <p>He is [REDACTED] and the bank of Adelaide is [REDACTED]</p> <p>[REDACTED] wife</p> <p>[REDACTED] is writing [REDACTED]</p> <p>He has adopted [REDACTED] and attitude</p> <p>Horse tip Palio ARCHER 7th Race at Caulfield</p> <p>[REDACTED]</p> <p>[REDACTED] is happier and looking forward to giving evidence soon.</p> <p>SDU Issue</p> <p>Arrange to pick up a folder on Monday from source with [REDACTED] statements</p>	
Saturday 27/1/7	1709	<p>Called by source - called back at 1739 hrs</p> <p>Karl KHODER</p> <p>[REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>SDU Issue [REDACTED] told [REDACTED] that - [REDACTED] reckons [REDACTED] [REDACTED] and Nicola GOBBO are [REDACTED] and the GOBBO has big problems</p> <p>OUEIDA Owes [REDACTED] @ [REDACTED] an [REDACTED] [REDACTED] [REDACTED]</p> <p>Thursday Night Pierre KARAM an ex pro boxer intervened and stopped OUEIDA being kidnapped. Pierre mobile [REDACTED] Hass helped OUEIDA in the past. Pierre needs an immigration lawyer [REDACTED] Karl KHODER with Pierre KARAM last night</p> <p>Horty Back in town Friday afternoon</p> <p>[REDACTED] called after [REDACTED] visit. Paul WILLY QC representing Carl WILLIAMS he is ex military.</p>	
Sunday 28/1/07	1915	<p>Called by source - called back Horty is back and having dinner at Park St, Chinese Restaurant tonight around 7.30 pm</p> <p>Rob KARAM in Tasmania at the TAB [REDACTED] running in Ballarat \$56 down to \$7 to win</p> <p>Discuss Law at Melbourne Uni Cvetanovski did not come to the Car Wash today</p>	
	2155	<p>Called by source - called back Horty MOKBEL dinner out with the group Horty was surprisingly pleasant Present was Adriano CENDRON and Habib MOKBEL Horty knows Purana are closely looking at him Would not talk much about things</p> <p>[REDACTED]</p> <p>Discussed Ron CASSAR released from sentence charged re Tony MOKBEL import. Ron stood by Tony and did not give evidence Ron will be out soon and planning a dinner tomorrow at the Japanese Restaurant Horty annoyed with Purana as he was denied a visit to Oggi @ GAVANAS. No reason was given so he knows it comes from St Kilda Road. Milad is [REDACTED] Horty has a cheque for \$8,800 for the QC's bill Source threatened to bankrupt Solicitor 2 [REDACTED] - Horty says do what you have to Horty asked if source has had any more death threats - Source replied that the Police were investigating</p> <p>Roberta WILLIAMS Was outside Café 2000 Sydney Rd, Brunswick with 4 blokes who know Habib and she called them wogs. They got angry. Mohamed OUEIDA's friends turned up and saved her from being assaulted Horty glad she is hassling OUEIDA now</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Jack DeMARNE has been Shaun from Ultratune George bought the farm off Tony Brendan McCARTNEY Horty got Jack DEMARNE to ring the source for help.</p> <p>CENDRON wants to get a job with [REDACTED] as a baggage handler He is mates with Con BOYTSIANIS co accused of George MANTZANIDIS Horty - Ponch @ Mohamed KHODR came into the restaurant to collect something from Horty and drove off [REDACTED] Horty [REDACTED] Oggi @ GAVANAS Horty says BAYEH only had energy powder for the gym on him when the Police got him. They got him on the wrong day. Horty wants Karl KHODER – - Where is the Merc if the bank gets it he will kill him. - Auction board on Karl KHODER office is worry as the Merc loan is joined to that property - Wants Karl KHODER to [REDACTED] Horty's [REDACTED] Horty cashed up now and paid the bill Asked wh [REDACTED] [REDACTED] [REDACTED] Send money order to [REDACTED] Note:- Done [REDACTED] was with [REDACTED] Saturday when he noticed [REDACTED] [REDACTED] He openly speaks of him having a [REDACTED] seems to know all about this part of [REDACTED] life!! [REDACTED] has perjured [REDACTED] Jaques EL HAJJ wants dinner with source Wednesday night Big Steve's wedding - Horty going General topics - speculation that Purana will not be charging anyone over the [REDACTED] Horty knows Carl WILLIAMS plea offer details Discussed DVD movie 16 Blocks with Bruce WILLS Milad MOKBEL's threat matter Police should restrain the property in Nicholson after reading the victims statement Shaun BUCKLEY owns [REDACTED] and owns the Kilmore farm that Tony M put a race track on the farm to train the horses. He owes Tony M \$30,000</p>	

Handler's Signature:

Green-O

Date:

1/06/07

Controller's Signature:

Sandy White-O

Date:

12/12/07

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **064**ICR Date Range From: **29/01/07** To: **4/2/7**Handler's Name: **Green-O** Rank & No: **P11**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 29/01/07	0800	Called by source - called back Folder of [REDACTED] statements on rear wheel of source vehicle [REDACTED] [REDACTED] with 2 x DVD for entertainment viewing and BAYEH business Cards Source has just left her vehicle	
	0805	Collected same from car park [REDACTED]	
	1000	Called by source - called back [REDACTED] very anxious for court [REDACTED] at 1200. Source enquiring as to the time table for his movements today Source advised not known Discuss the merits of the two DVD movies left for handler to view Karl KHODER Fines he has sworn false declarations are with Rena SLEMAN [REDACTED] yo driving his car on 17/10/06 Infringement No. [REDACTED] Obligation number [REDACTED] for speeding .It was sworn on 15/1/07 Rena SLEIMAN Born [REDACTED] [REDACTED] Licence [REDACTED] vehicle [REDACTED] Rena is the office girl hired only a few months ago and Karl KHODER may have to sack her soon.	
	1015	Called source re [REDACTED] update he will be in court [REDACTED] Mr Bickley Has spoken to Margaret McCAULEY re Mr Bickley committal – Source not impressed with her at all Source would like to raise a few points about [REDACTED] statements but will do so later. [REDACTED] would he help Police? – He is old school staunch but he lost [REDACTED]	
	1530	Called by source - called back [REDACTED] adjourned till [REDACTED] Karl KHODER asked source about using documents re a false loan General topic [REDACTED] [REDACTED] cross at [REDACTED] over something Source has court tomorrow and expects trouble with the CAVANAGH and SHARP case - Nil specifics given General conversation.	
	1843	Called by source - called back	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Radi EL KOOMI was with Danny HAFNER Arranged to have lunch Wednesday HAFNER new phone [REDACTED] and is seeing his solicitor Steve ANDRIANAKIS HAFNER does not believe the Solicitor 2 [REDACTED] stories about the source SOURCE Health Source has appointment Tuesday re Ulcer at [REDACTED] Then Wednesday to the specialist re her Jaw Karl KHODER running late to meeting Discuss court case for CAVANAGH pending - Operation SEAGOING KK arrives Source mentions Dave WATERS is a friend of Jamie MAYFA - Bluey Bob's son. Saw them with SIZE and SHARP at the Canada Club Hotel Carlton once before. Source believes MAYFA was [REDACTED] CAVANAGH [REDACTED]</p>	
	1927	<p>Called by source - called back Horty MOKBEL called re Ron CASSAR soon for dinner at Japanese Karl KHODER in tears with his financial problems cant pay the bills Rob KARAM might lend him some money to help</p>	
	2219	<p>Called by source - called back Horty MOKBEL dinner last night Brought along his 12 yo son Ron CASSAR Charlie MENOTTI Jacques EI HAGG left after 1 hour Yuri Left after 1 hour with Jacques [REDACTED] and invited source to Croatian Club for lunch Friday Ron looked and sounded the same - probably would not help Police Jason HEYKEL is in Loddon and gets visit from Solicitor 2 [REDACTED] and they don't like her now Ron's parole condition is to stay away from Horty Told stories from gaol He played U/17 at Carlton and U/19 Nth Melbourne in 1982 Until he bashed an umpire Horty had 5 to 6 000 cash on him Roberta WILLIAM's 2 youngest kids are going to a Muslim School in [REDACTED] now Chilly @Michael CHANG called in briefly Rob KARAM Back tonight catch up tomorrow</p>	
Tuesday 30/1/07	0825	<p>Called by source - called back [REDACTED] mobile [REDACTED] home 2nd C [REDACTED] Associating with [REDACTED] Was friends with [REDACTED] and [REDACTED] He has worked [REDACTED] Joe PERISI Feels abandonment now Tony has gone and he has no funds for his up coming trial sees Karl KHODER daily for coke. He stays up all night in the coffee shops Does not like Horty loyal to TM Has been on bail for 6 years now and was used by Tony</p>	

[REDACTED]
SUBMIT

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1355	Called by source - called back Mr Bickley called in a spin re [REDACTED] Horty [REDACTED] OGGI @ GAVANAS. Has court now will call back later	
	1715	Called by source - called back Karl KHODER in the pits of depression Myer DAGHER - 7 th Arrest? Dianne call at home Karl KHODER's office manager concerned Solicitor 2 [REDACTED] meeting with her later	
	1819	Called by source - called back Source has Doctors appointment and blood test Source has spoken to Myer DAGHER He said the younger brother of HARGRAVES was arrested for the murder of DAOU He had visited the deceased mother and handed back phones and odds and ends that belonged to the deceased. Myer was away with Bill and Rob KARAM. Mr Bickley [REDACTED] Discussed his solicitor troubles [REDACTED] Solicitor 2 [REDACTED] did not talk avoided source at first but came out of court to see source asked about RAADI and the accusations about calling the source a Police informer. Solicitor 2 [REDACTED] denied saying this source told her that she will be suing her and George WILLIAMS for money owed. Solicitor 2 [REDACTED] blames the WILLIAMS Solicitor 2 [REDACTED] hates Roberta now she is living with Mohamed OUEIDA. RAADI is trafficking for OUEIDA. Asked same about the deaths threats she is getting Solicitor 2 [REDACTED] blamed Roberta Karl KHODER wants to meet source now then go to the nearest bridge and jump off [REDACTED]	
	2039	Called by source - called back Solicitor 2 [REDACTED] to fight back against her makes source feel better as it was depressing her what people thought. Source health Having [REDACTED] Weight loss not good doctor concerned. Discussed offer of Psychologist help Source wants a reward of a one way ticket anywhere. CVETANOVSKI Do not push for a meeting with same. Karl KHODER vehicle Ford falcon [REDACTED] different car. Karl KHODER rock bottom crying Resi mac drafting a letter to claim his home address Regrets giving RAADI \$15,000 this year Make up the large amount of money lost this year Saw Khabalan to get instructions from Tony MOKBEL His wife called and she is very angry at him now His [REDACTED]	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<div style="background-color: black; width: 100%; height: 150px;"></div>	
		<p>Gen conv.</p> <p>New client this afternoon for an armed robbery committal next week. ARS members always friendly and helpful. No issues with them and would not raise OPI or ESD matters in court. This case comes down to the credibility of the co accused</p> <p>His [REDACTED] has everything restrained and would like and exclusion clause made in consultation with Purana</p>	
Wednes 31/1/07	0933	<p>Called by source - called back</p> <p>Angry as his solicitor had a meeting with [REDACTED] said the Police want him to do [REDACTED] sentence in gaol and [REDACTED] discount. Other items of property of concern to him. [REDACTED] said he only wants the source to represent him in court as he has no confidence in [REDACTED] Source does not want to do this. Source does not want to turn her back on [REDACTED] but does not want to upset Purana. Karl KHODER late last night to Doherty's gym Victoria st, and knows that Tony BAYEH [REDACTED]. Source has BAYEH cards at her car wash to ten</p>	
	1102	<p>Called source</p> <p>Horty brought cash for Renee MOKBEL surety costs to her QC ROSITTO not funded by SEQUENZIA any more</p>	
	1220	<p>Called by source - called back</p> <p>Health</p> <p>Reprogramming plate will cost \$1200</p> <p>He thought [REDACTED] were going to pay for his solicitor</p> <p>Way back source was going to act for him because [REDACTED] was going to pay. He has no money source told him to worry about the money after sorting the matter out pleas are cheap!</p> <p>Source asked if she should represent him</p> <p>Knows of his recent activities – Has not seen the statements he has made- No conflict at this stage. Source would prefer that the matter was settled using another solicitor.</p> <p>[REDACTED] reminded source but for her he would not be talking.</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>He has no faith in [REDACTED] and now [REDACTED] because he recommended her.</p> <p>[REDACTED] QC to represent him and source is not a fan</p> <p>SDU ISSUE – Source advised to keep distance from [REDACTED] and it is NOT advisable to represent him.</p> <p>Source believes he must work harder till the court date and get matter signed up before agreeing to any sentence options.</p> <p>1312 Called source no answer</p> <p>1600 Called by source - called back</p> <p>Was called by [REDACTED] re [REDACTED]</p> <p>No detail discussed [REDACTED]</p> <p>[REDACTED] called source and said he was with [REDACTED] and was told re [REDACTED] and seems calmer than this morning</p> <p>Gathering at the Basket ball tonight with Rob KARAM, Crazy BUGEJA, Myer DAGHER and Joe MANELLA</p> <p>Mohamed ATIYEH handed back the gear last night to Myer has been stomped on 3 times cant be used to make pills Mohamed must pay \$80,000 back and is getting a mortgage on his mums house at [REDACTED]</p> <p>[REDACTED]</p> <p>He has a pill press across the road from Broadmeadows police station near the round about off camp road diagonally across the road and down a few houses. Sam lives there does 20 pills a minute it is big and red. It make a lot of noise Myer wore Safeway bags on his feet and a balaclava to stop DNA contamination</p> <p>Karl KHODER owes Rob KARAM \$50,000 by 14/2/7</p> <p>Solicitor 2 [REDACTED] meeting with Roberta so she post phoned a meeting with source. Made it for tomorrow.</p> <p>1939 Called by source - called back</p> <p>Going to Pink concert</p> <p>HAFNER did not show up today</p> <p>Karl KHODER may be later</p> <p>2210 Called by source - called back</p> <p>Mr Bickley introduced to Rob KARAM in a minute over a coffee in South Melbourne- unavoidable now.</p> <p>DB convinced there is an informer close to Horthy.</p> <p>Adv source to distance self from the introduction as far as possible.</p> <p>Thursday 0800 Called by source - called back</p> <p>1/2/7 ? Mr Bickley met Rob KARAM Myer DAGHER Joe Manella and Karl KHODER went well with no problems.</p> <p>Karl KHODER and Mr Bickley re RAADI Karl KHODER told the whole story re RAADI and money and drugs for sale at present</p> <p>Rob KARAM asked source if she was vouching for this bloke he is a friend of Tony MOKBELs so he is OK</p> <p>Worried about Horthy or Michael BAYNI being the topic of discussion</p> <p>[REDACTED] thinks someone who went to [REDACTED] is informing on [REDACTED] due to the [REDACTED]</p> <p>[REDACTED] says that [REDACTED] told him that he could endanger the sources life –an attempt to keep them separated.</p> <p>Source to use the [REDACTED] reason for representing [REDACTED]</p> <p>[REDACTED] was to have a think about helping more and was to call back [REDACTED] he called [REDACTED] to tell him he was still on board</p> <p>Handlers note:- liaising with [REDACTED] during this period.</p>	

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		<p>standoffish to source</p> <p>Re [REDACTED] he is to get his brief off [REDACTED] by hand [REDACTED] he can appear for himself for a straight hand up and ask for a reduced bail condition</p> <p>[REDACTED] to let DPP know of these areas that are agreed to</p> <p>He will consider who he will get to represent him at the [REDACTED] Court</p> <p>Getting [REDACTED]</p> <p>[REDACTED] frustrated and does not want to upset Police He understands why he can not use [REDACTED] but the solicitor recommended to him does not run things smoothly. He has been advised not to be impatient but he wants to go to [REDACTED] The longer it goes for the better it is for him.</p> <p>Rob KARAM to get Karl KHODER to organise Mohamed ATIYEH' sloan [REDACTED]</p> <p>[REDACTED]</p> <p>Manella standing off re OUEIDA and Roberta alliance.</p> <p>[REDACTED] ORMAN and KAYA are not returning calls.</p> <p>Ponch @ Mohamed KHODR met BAYEH at Doherty's gym yesterday to pick up..</p> <p>Solicitor 2 [REDACTED] appeals to the High Court in paper.</p>	
	1735	<p>Called by source - called back</p> <p>HAFNER just getting back from WA today will catch up later</p> <p>Rob KARAM and Karl KHODER meet tonight</p> <p>To Psych re [REDACTED] plea material.</p> <p>SDU Issue - General conversation about source's motivation and how she wants to be the best source and nothing is good enough unless it meets her high expectations and all those around her should be the same.</p> <p>Asked if I had spoken to the Psych the psychiatrist about source. – Adv yes but regarding the accommodation suitability</p>	
Friday 2/2/7	0800	<p>Called by source - called back</p> <p>Discussed recent court matter where gun found in persons bag as they entered court</p> <p>Source know offender and warned Police re same 12 months ago at bail application he is a Psychiatrist and a coke dealer.</p> <p>Solicitor 2 [REDACTED] and Danielle to Palaco VERSACE for the week end</p> <p>asked Mr Bickley to go.</p> <p>[REDACTED] psych report has a [REDACTED]</p> <p>Tony MOKBEL a polished psychopath</p> <p>Carl WILLIAMS an unrefined Psychopath</p> <p>No Rob KARAM and Karl KHODER last night</p> <p>Jacques EL HAGG and Yuri want source to go to the Croatian club – Adv not to go on our account or by herself.</p> <p>[REDACTED] was called by [REDACTED] from Purana but [REDACTED] likes [REDACTED] - better rapport</p> <p>SDU Issue - General health a well being encouraged but not listened to.</p>	
	1158	<p>Called by source - called back</p> <p>Just had a client bragging</p>	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Nicholas NICOLAOU [REDACTED] mobile [REDACTED]</p> <p>Has bought horses, Maserati, apartment in Las Vegas rents his cars to Elite Cars Richmond, Swan Street wears plenty of jewellery [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Yuri needs to see source mobile [REDACTED]</p> <p>Lunch is off with them at the Croatia club</p> <p>[REDACTED]</p> <p>[REDACTED] had read over the proposed letter of comfort to [REDACTED]</p> <p>[REDACTED] and he did not realise all the people he had put in</p> <p>Horty and Mark LANTERI both sleeping with Solicitor 2 [REDACTED]</p> <p>1355 Called by source - called back</p> <p>Yuri charged with overweight truck.</p> <p>Yuri TOLJ 40 yo Bricklaying P/L scaffolder in with the union</p> <p>Went to World Cup for 3 ½ weeks stayed at 7 star in Dubai on the way home</p> <p>Known TM for 12 years then Khabalan the Milad then Horty</p> <p>Friend of Adrian DELIC plasterer who has Horty's Safety Beach property in his name.</p> <p>Yuri has a flat in the [REDACTED] to party but lives in [REDACTED]</p> <p>Offered dinner next Thursday</p> <p>And to go to Sydney for the week end His friend owns the [REDACTED]</p> <p>restaurant on the Rocks his name is Steve FLETCHER a pro gambler</p> <p>Made \$270,000 last year well known in Croatian circles</p> <p>Horty</p> <p>Arriving soon for advise</p> <p>Renee MOKBEL</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Karl KHODER [REDACTED]</p> <p>[REDACTED]</p> <p>Rob KARAM</p> <p>Has court Monday. The drugs he was charged over may have been for ARMATRUDA/Fred D'AMICO not sure but has never asked him</p> <p>Dave WATERS</p> <p>Called re a mate's bail application at a committal</p> <p>He had bail refused and he needs help</p> <p>Karl KHODER</p> <p>Bayeh is so dumb he tell me (KHODER) everything he does</p> <p>Horty is paying BAYEH's bills</p> <p>BAYEH met Ponch @Mohamed KHODR at the gym - [REDACTED]</p> <p>"Ponch works out about as much as Jim O'BRIEN does"</p>	
Sunday 4/2/7	1746	<p>Called by source - called back</p> <p>SDU Issue Health issues-</p> <p>Difficulty concentrating</p> <p>Doctors report that Cholesterol is very high</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Rob KARAM arranged a dinner tonight at 8.00 pm Joe MANELLA, Evan (Chubb), Mouse, Karl KHODER and Myer DAGHER at the Waterfront KARAM uses these meeting to see people and pass on messages</p> <p>Farouk ORMAN called new Mobile [REDACTED] Qld court on 27/2/07 [REDACTED]</p> <p>Wants source to talk with [REDACTED] Source advised to tell him to stretch out the matter as long as possible Instead of fixating on having it heard ASAP Source has told him that he has not done enough yet to keep out of gaol. [REDACTED] caused devastation and feels responsible for the fear source is living in.</p> <p>Milad MOKBEL Melanie returned this week for 2 weeks. She flies as a stewardess for [REDACTED] now She has priors. [REDACTED]</p> <p>Alex LEWENBERG 10 years ago he put all his money into property - Palm Cove, Qld Now representing Horty and his wife</p> <p>General topic Horty Mercedes Benz registered [REDACTED] was sold Friday in North Melbourne Car auction for \$170,00</p>	

Handler's Signature:

Green-O

Date:

1/6/7

Controller's Signature:

Sandy White-O

Date:

12/12/07

New 07/05

VP1092A

INFORMER CONTACT REPORT (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **065**

ICR Date Range

From: **05/02/07**To: **13/02/07**Handler's Name: **Green-O**Rank & No: **P11**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 5/2/7	1335	<p>Called by source - called back</p> <p>Has a break in her committal - Peter REID is the star crown witness.</p> <p>Karl KHODER [REDACTED]</p> <p>[REDACTED]</p> <p>Karl KHODER Mr Bickley [REDACTED]</p> <p>[REDACTED]</p> <p>The [REDACTED] RAADI [REDACTED]</p> <p>[REDACTED]</p> <p>Karl KHODER has told Khabalan that RAADI [REDACTED]</p> <p>Karl KHODER told RAADI to see Khabalan MOKBEL re the money</p> <p>Source finished last night at 1.30 am</p>	
	1643	<p>Called by source - called back</p> <p>Rob KARAM asked source re [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] KARAM [REDACTED]</p> <p>[REDACTED]</p> <p>Handlers Note:- [REDACTED]</p> <p>HAFNEER New mobile [REDACTED] has been to Perth recently.</p> <p>Has had a DNA request served on him - Asked source for advise.</p> <p>[REDACTED] trying to set the source up with Nigel L'STRANGE</p> <p>Myer DAGER destroyed his old phone because he had had too much conversation with Mohamed OUEIDA on it!!</p> <p>New Number [REDACTED]</p> <p>Myer brought a friend along - Joseph FLORENCE or LAWERENCE 23 yo Turkish accent has the same surname as Myer's informant has changed his name by deed poll Turkish born and required to do National service in Turkey. Works for Coles Myer state surveillance crew at head office. He goes on raids with Police and watched their techniques closely. Helps the Police recover property. He was effected by drugs and alcohol</p> <p>Handler enquiry:- FLORENCE, Joseph - Date of Birth: [REDACTED]</p> <p>MNI [REDACTED] Is a security guard for Coles Myer.</p> <p>Rob KARAM, Evan (Chubb), Myer DAGHER, Joseph FLORENCE, Karl KHODER, Crazy BUGEJA and Karl KHODER's new buddy Dan - Winbet bloke Paddy and Reece WHEELER. Dan wants to buy out Winbet</p> <p>Karl KHODER [REDACTED]</p> <p>[REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>They want to control the market. Karl KHODER was to give Dan \$10,000 to \$20,000 to gamble on his behalf. They remember all the horse's names.</p> <p>back in 2 weeks</p> <p>Leafy back soon</p> <p>KARAM's horse resting</p> <p>Mohamed ATIYEH</p> <p>Rob KARAM and Myer are taking Mohamed ATIYEH to get a loan off Michael BAYHNI friend called Ali from Syndica Finance. Ali will get a copy of the title in his mother's name Loan will be in his mother name.</p> <p>ATYEH currently has</p> <p>Myer DAGHER has Sunshine Crt for</p> <p>Doing business with Sammy KARAM going with Crazy and Karl KHODER to the Long room to meet U/K at 2300</p> <p>Karl KHODER plan</p> <p>Sack Pierre</p> <p>Reduce Dianne's pay</p> <p>Sack Receptionist Rina SLIEMAN</p> <p>New office partner is Lillie WILLIAMS works for NAB and will revolutionise his business Lillie lives in Naree Warren</p> <p>Karl KHODER has fines in Lillie's name already Lillie has the new company and the bank accounts</p> <p>Office In Albert Road in her name</p> <p>Bassam from the Vatican is moving drugs for Horty</p> <p>Farouk ORMAN and Steve KAYA are in NSW this afternoon for a dinner on Wednesday night</p> <p>Mr Bickley</p> <p>Will not be in court for his hearing but will give him a pep talk before court</p> <p>Magistrate may ask him if he has seen a legal advisor</p> <p>MOKBEL Finances</p> <p>Con HELIOTIS called Horty re Anna LONGO. It is over a capital Finance loan - something on the title needs to be taken off it.</p> <p>Rob KARAM is avoiding Horty</p> <p>Psych help</p> <p>Psycho must call back and arrange the appointment</p>	
Tuesday 6/2/7	0815	<p>Called by source - called back</p> <p>No answer</p> <p>Mr Bickley</p> <p>Listed for tomorrow not today</p> <p>was assisting police and is worried over any fall out</p> <p>Source worried also but has reached a level of peace over the issue and will deal with it if and when it happens</p> <p>Source feels deep guilt over's position over money and how dependant he is on the calls to her</p> <p>Will call me after Karl KHODER visits at 1.00 pm</p> <p>Going to gangland exhibition tonight</p>	
	2100	Called by source - called back	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Wednes 7/2/7	0812	<p>Been to Lunneys' gangland exhibition heaps of cops present \$1200 each for a framed photo Joe MANELLA and Rob KARAM need to see source tonight Clarendon St Sth Melb.</p> <p>Source not intending to be in court but has a committal running on another floor. [REDACTED] has been fully briefed by source. Karl KHODER called RAADI has a new phone number not known Rob KARAM rang RAADI new number - [REDACTED] KHODER. Rob KARAM is offering to resolve the conflict Karl KHODER matters OPP said No to any property sale using Raine and Horne The commission is high 3.9% needs to be resolved in the next 48 hours or it will end up in the Practice Court Legitimate purchaser for [REDACTED] property The issue is - Raine and Horne connections and to why Police believe they are inappropriate to handle this [REDACTED] To meet with Police next Thursday - gentle approach recommended</p> <p>Called by source - called back [REDACTED] Horty's wife in court 12 for bail variation Roberta Williams has a mention matter in court 7 Danger for the source to been seen with [REDACTED] Karl KHODER KARAM wants to help KK with his property problems RAADI [REDACTED] [REDACTED] When Tony MOKBEL gave KK money to buy [REDACTED] it was not to go to RAADI's name for 12 months. During the 12 months Tony leaves RAADI believes that Karl KHODER is trying to back out of the deal Rob KARAM told RAADI to leave Karl KHODER alone. RAADI will be back in 2 weeks. Rob KARAM [REDACTED]. Then to Tasmania for horse races Sunday Monday Rob KARAM Joe MANELLA at meeting until Crazy Myer DAGHER and Karl KHODER arrived later. MANELLA asked the source if she would act for someone who had made a statement against another of her clients Horty dropped the delivery documents to KARAM re container. Horty told KARAM [REDACTED] is [REDACTED] [REDACTED] Horty has told Rob KARAM to think twice about using Nicola GOBBO as a barrister - [REDACTED] Horty's message to Karl KHODER via Rob KARAM was that if he sees him driving the Mercedes E55 he will kill him. [REDACTED]</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		KARAM [REDACTED] KK to deliver to Brendan McCARTNEY Karl KHODER asked the source if she wanted to come for the ride!! [REDACTED] Mr Bickley [REDACTED] must have asked RAADI if he has MDMA as RAADI asked KARAM for some.	
	1700	Called by source - called back Discuss Horty and Roula MOKBEL's bail variation KAYA post phoned dinner till Friday Mr Bickley [REDACTED] All went smoothly at court [REDACTED] happy re [REDACTED] topic of [REDACTED] yesterday Source wants to see [REDACTED] before his plea if possible - Poss [REDACTED] [REDACTED] happy to see Police tomorrow Roberta WILLIAMS in court Source opinion re the \$40,00 spent of plastic surgery - Looks dreadful	
	1804	Called by source - called back [REDACTED] Did not recognise number used. Call at 1345 on 7/2/7 Asked source - How everything was at court? possibly Crazy BUGEJA worried re number. Checks to be made	
	2110	Called by source - called back Source just been called Horty arrested Bassam called on [REDACTED]	
Thursday 8/2/7	0808	Called by source - called back Discuss Horty's arrest and interview last night LEWENBERG has spoken to him about same. Arrested interviewed and released. Karl KHODER [REDACTED] CVETANOVSKI Source asked if we want her to meet with same Advised source - no to meeting on week end KAYA Dinner Saturday night with Farouk ORMAN and co. [REDACTED] No money to pay solicitors He only had the [REDACTED] that [REDACTED] has now He needs to find money to pay for 2 x QC and psych. Source health Source feels flat and drained by guilt re [REDACTED] pending court case. Encouragement given.	
	1230	Called by source - called back [REDACTED] did not get to see him as his [REDACTED] Source could not care if any one saw her talking to [REDACTED] in the [REDACTED] [REDACTED] went well with Jim COGLAN Source has spoken to COGLAN about what will happen to [REDACTED] Source asked if COGLAN knows about the source. Karl KHODER and Pierre had a fight big fall out Pierre removed files from the office	
	1555	Called by source - called back Source asked if Mark AISBETT was arrested in a lab last night Rob KARAM wanted to know as they are co accused.	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Very happy with [REDACTED] being there as promised. Source very distressed seeing [REDACTED]. [REDACTED] arrived to listen in to [REDACTED] [REDACTED]</p> <p>Source health Stress re bump to be cut off chin tomorrow Going for a waxing tonight will be happy after same! Discussed welfare over guilt re [REDACTED] Advised source to call Psych and arrange an appointment Source going to [REDACTED] for Valentines day – makes her feel more depressed. Source sounded depressed mainly over [REDACTED] Lots of listening done tonight by Handler.</p> <p>Yuri and Jaques ELHAJJ at Silks at Casino for dinner at 7.30pm Saturday Possible work angle in the future.</p> <p>Rob KARAM Source hopes to meet same for tea</p> <p>Horty Source needs to send a text to same re arrest last night Normal business.</p> <p>1923 Called by source - called back Apologised for unloading the stress on handler happier now</p> <p>Federal Police don't understand the link between AISBETT and KARAM it is via D'AMICO Advised source Nil known re AISBETT</p>	
Friday 9/2/7	0900	<p>Called by source - called back</p> <p>Yuri and Jaques ELHAJJ Dinner at Silks Noel COE ex cop director of Sportsbet Vanuatu company with a female. General topic included Betting Yuri lost \$80,000 last week Dave waters is Noels Mate and called him to prove it. Source spoke to WATERS briefly. Yuri Born [REDACTED] apartment at [REDACTED] lives in [REDACTED] at [REDACTED] Business in Brooklyn Modest guy not flashy with his money clothes or car uses Coke Buys it off Jacques \$400 a gram. Has ar [REDACTED]. Yuri a nice guy good company Source eager to continue the committed service. Advised source I would seek direction re Yuri. Dinner was interrupted by Karl KHODER and Rob KARAM txt messages Karl KHODER arrested on warrants re speeding Intercepted by Melbourne Police wearing no seat belt. Bailed on O/U Karl KHODER [REDACTED] [REDACTED]</p>	
	1235	<p>Called by source - called back Advised source not to continue with Yuri on behalf of Police Discussed Police resourcing levels issues at present</p> <p>Andrew KARRISON Trafficking with Horty at present S/t his solicitor recently Source having lunch with a PI she met at the photo exhibition phone numbers are 1 number different and birthdays 1 day apart. Encouraged source to a positive outcome</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Saturday 10/2/7	1230	<p>Dinner with mother and sister quiet week end planned Source has had a [REDACTED] Welfare Improved from yesterday Has Saturday night dinner with Steve KAYA will call after for safety reasons.</p> <p>Called by source - called back General conversation re fitness and pain management. PI - Tony THOMPSON married with kids 50 yo Brighton 4 kids In the Force for 6 years – suspended went for trial and beat it now 30 employees. Dave BRODIE at photo KAYA dinner U/K restaurant at 279 Sydney Rd Coburg 8.30pm Farouk ORMAN will be there</p> <p>[REDACTED]</p> <p>Pierre says Karl KHODER owes him \$50,000 He is possibly stirring up trouble with LANTERI LANTERI spoke to Karl KHODER - very cross re PII [REDACTED] property The four investors in that property are Milad, LANTERI, Claude and Pierre It is in Pierre's name. Pierre's own house is about to be repossessed by the bank CHALOUB's house in Pierre's name is restrained. General topic [REDACTED] and [REDACTED] look up to the Police [REDACTED] worships [REDACTED] worships [REDACTED] as both have kept true to their word. [REDACTED] Talking about having to make more [REDACTED] Source interest in [REDACTED] is not to get him to help Police but Making sure he does not tell others about source [REDACTED] [REDACTED] Renee MOKBEL Called the source wants to talk</p>	
Sunday 11/2/7	1229	<p>Called by source - called back Source went out last night with KAYA Steve General topic discussed. Turkish reception centre in 279 Sydney Rd Coburg A photo taken and rose purchased. KAYA, ORMAN and Ahmed (Farouk's co-accused re Qld matter) He was carrying a gun at dinner. Discussed ORMAN's [REDACTED] [REDACTED] ORMAN [REDACTED] [REDACTED] A female friend of Steve KAYA came over to the table. Introduced source as the 3rd best barrister in Australia behind HELEOTIS and RICHTER (Source happy with this analogy)</p>	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>The female name was @HUTCH short for a Turkish name Wearing CFM boots, short top showing off her tattoo's Works at Moonee Ponds Police station at present – Is going to St Kilda Road for a month to help in Purana CIU etc. Female spoke like old friends to KAYA. When she left KAYA commented that he does not know why she talks to him every time he sees her. (Purana advised verbally to DDI O'BRIEN)</p> <p>[REDACTED]</p> <p>(Source felt sick at this point) KAYA believes that you have to renew trust every 24 hours Do the crime do the time - never KAYA mentioned Solicitor 2 [REDACTED] as the biggest "dog" of all Lowered her standards by [REDACTED]</p> <p>[REDACTED]</p> <p>KAYA enquired into Craig BRADLEY [REDACTED] near SERGI house???</p> <p>BRADLEY was tied up with a rip off at the Casino some time ago AFP looked a BRADLEY re [REDACTED] CONDELLO's death anniversary on Tuesday - Police know who did it. Just not enough evidence.</p> <p>[REDACTED]</p> <p>KAYA talks like an old school Godfather ORMAN had four phone on the table Owner of Restaurant at [REDACTED] involved in a \$1.2 million fraud with a Turkish finance broker.</p> <p>MOKBEL Renee called Karl KHODER was there She wants to talk re advise and no one is helping her re the house and the bail. Source will meet her this Thursday afternoon as she feels sorry for Renee!</p> <p>KARAM RK did not go to Sydney as planned as his brother Sam [REDACTED] Dragan STAMENKOVIC [REDACTED]</p> <p>STAMENKOVIC</p> <p>[REDACTED]</p> <p>Cosmo CHIODO doing bail app</p> <p>ORMAN Called by CONDELLO's kids ORMAN to call Dave HEDGCOCK to arrange a venue and drink cards at Prince of Wales.</p>	[IR SUBMIT TED]

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
Monday 12/2/7		SDU Issue Advised re possible change of handler due to admin commitment Suggested Sandy should handle her for a month All source wants is thanks, respect and appreciation. A Thank you from Jim OBRIEN Source is striving for 100% level of trust by Sandy	
	2159	Called by source - called back Myer DAGHER called to meet soon in Pt Melbourne Rob KARAM and MANELLA want to see source at the Waterfront re some crisis ORMAN Explained about a [REDACTED] [REDACTED] Offered the service to the source In ORMAN's [REDACTED] [REDACTED] This is from an affidavit for a warrant executed on him.	
	0800	Called by source - called back Met up with Rob KARAM, Myer DAGHER, BUGEJA and Karl KHODER Joe MANELLA told them she had met a nice guy earlier in the day Rob K and Karl KHODER put out. Crisis is Myer has court tomorrow.	
	0843	Called by source - called back Discussed source personal issue DAGHER has court tomorrow and wants it adjourned as Dan CAUSOWSKI not helping now due to accident. Rob KARAM to Tasmania re horses Dragan STAMENKOVIC George ZACARIHA Michael BAINI [REDACTED] [REDACTED] [REDACTED] at Rob KARAM [REDACTED] @Kiwi a Maori looking bloke, was with Dragon when he did it. Could be Dragon RANDJELOVIC who hangs out with HAFNER Sammy KARAM [REDACTED] Dragon [REDACTED] [REDACTED] [REDACTED]	
	1705	Called by source - called back Source angry at [REDACTED] There has been no response to the application so it is to be fully contested Warning of a war in the Supreme court on Wednesday morning Source angry at people who do not keep their word. Has called [REDACTED] matter SDU issue Source very agitated at this issue for no apparent reason at this stage. [REDACTED]	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
		<p>Vladi RUZICKA [REDACTED] is the co accused with Fernando COLLETTA [REDACTED] COLLETTA s [REDACTED]</p> <p>[REDACTED]</p> <p>MOKBEL Horty called 15 minutes ago dinner tonight Japanese 6.30pm in Sth Melbourne.</p> <p>SDU issue Advised source re recent SMS threat came from phone box near Westgarth St Northcote</p> <p>STAMENKOVIC Dimitirios @Jim KONDALIS [REDACTED] riding Harley Davidson on Bolte Bridge hit a taxi had 3 packages jewellery and 3 x mobile phone Had blank \$20 and vacuum packaging machine Cosmo CHIODO to represent same for a bail application STAMENKOVIC to pay the bill for KONDALIS Mr Bickley [REDACTED] Meeting same at 0800</p> <p>2110 Called by source - called back</p> <p>MOKBEL Horty Clear of dinner with same Horty - in an unusually pleasant manner Horty heard that source was seen getting out of a car kissing Jason a Purana detective Horty and source to go to see Renee M re [REDACTED] [REDACTED] Horty [REDACTED] [REDACTED] Horty has told BAYEH to stay away Source now handled by Anderson</p>	

Handler's Signature:

Green-O

Date:

18/9/7

Controller's Signature:

Sandy White-O

27/01/08

Updated 08/06

VP1092A

HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR66**ICR Date Range From: **13/2/2007** To: **20/02/2007**Handler's Name: **Anderson-DS**Rank & No: **P11**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
13.02.07	1745	<p>Green-O received a call from 3838.</p> <p>Change of Handler – Anderson-DS now allocated Handler for 3838.</p> <p>Anderson-DS is possession of the 3838 handset for communication with 3838.</p>
	1745	<p>Anderson-DS called 3838 back.</p> <ul style="list-style-type: none"> 3838 was very emotional and in tears. Stated that she is unhappy about the actions of D/Sgt COGHLAN. 3838 stated that she thought that she had come to arrangement with D/Sgt COGHLAN regarding getting access to the restraining order relating to Kamel KHODER. 3838 states that the OPP have refused to answer calls and response to correspondence send to them regarding the matter. 3838 stated that she will make application for cost against the OPP for failing to response. 3838 states the that affidavit is 250 pages long <p>General conversation about a rumour that 3838 has been seen with Jason KELLY from Purana.</p> <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is having dinner with MENNAL and some unknown food importers. <p>Horty MOKBEL MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to talk to 3838 3838 states that she is unable to cut him out of her life. <p>Intelligence flow.</p> <ul style="list-style-type: none"> Advised 3838 they SDU will be attempting to the status of the relationship of early December 2006. Intelligence will only be disseminated if risk assessments determines worth the risk. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] solicitors want 3838 to pay for his legal fees outstanding

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • 3838 ahs heard this from KARAM • 3838 [REDACTED] t KHODER [REDACTED] • KHODER is [REDACTED]
	1924	Received call from 3838
	1930	<p>Called 3838 back in response to above contact</p> <p><u>[REDACTED] MNI:</u></p> <ul style="list-style-type: none"> • 3838 has no confidence in the solicitor that has been recommended to [REDACTED] • 3838 is trying to get out of dealing with him but is finding it hard. • 3838 to talk to [REDACTED] as it is inappropriate for her to represent due to relationship with [REDACTED] • [REDACTED] was offended by the Police comments about him. • He tells 3838 everything that he has done and [REDACTED] • 3838 suggests that [REDACTED] adopt a positive view of 3838. The negative approach is only re-enforcing his commitment to 3838 • [REDACTED] wants everything resolved by the end of the month. <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] <p>[REDACTED] Very upset with this</p> <p>3838 is very upset with Purana and in particular Jim COGHLAN – 3838 feels as though she has been used and abused.</p> <p>3838 stated that she hasn't booked to see Psycho but is willing to do so - to satisfy handlers.</p>
14/02/06	1707	Received call from 3838
	1708	<p>Called 3838 back in response to above contact</p> <p>General conversation regarding Valentines Day.</p> <p><u>COGHLAN/OPP – Re KHODERS Restraining Order Application.</u></p> <ul style="list-style-type: none"> • 3838 states that COGHLAN has instructed the OPP and that is why she is having difficulties getting the Restraining Order. • 3838 states that there is going to be a trustee appointed on Friday • 3838 feels betrayed by COGHLAN. <p>Psycholo oist</p> <ul style="list-style-type: none"> • Has placed a call for an appointment – awaiting a reply • 3838 is willing to see again. <p><u>[REDACTED] Rumour of relationship with 3838.</u></p> <ul style="list-style-type: none"> • 3838 states that Joe MANEELA, myer DAYGER, Rob KARAM, Kamel KHODER and Steve ARDRIANAKIS are concerned about these rumours • 3838 ahs sent Horthy a text message and to tell him to stop spreading the rumour.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> General conversation regarding Mr Bickley application to get his child access. <p>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Due to see 3838 today <p>Magistrates Court – Application for Appointment as Magistrate</p> <ul style="list-style-type: none"> 3838 is going to use Jim O'BRIEN and Gavan RYAN as references in her application. The other will be a QC 3838 hasn't told RYAN or O'BRIEN – she has just listed them in the application form. <p>KAYA, Stephen @ HUSEYIN, STEVE @ CAYA, STEVE @ [REDACTED]</p> <ul style="list-style-type: none"> Is coming to see 3838 – wants to ask 3838 for a favour – details are not known. <p>Intelligence Flow</p> <ul style="list-style-type: none"> General discussion regarding the future status of relationship Discussed safety and welfare. <p>15/02/07 0958 Received call from 3838 – not answered</p> <p>1234 Received call from 3838 – 3838 left messages requesting SDU handler call urgently – Purana want to obtain a statement</p> <p>1242 Called 3838 back in response to above contact - 3838 stated that she was on the phone to the Prison and will call back when free.</p> <p>1303 Received call from 3838</p> <p>1304 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Purana have called and asked [REDACTED] to make a statement against [REDACTED] Statement needs to include details about [REDACTED] and other [REDACTED] included in the [REDACTED] for [REDACTED] 3838 advised [REDACTED] that if he doesn't make statement he may forced to above at court under the provisions of Section 56 AAA. [REDACTED] has left it in the hands of his solicitor to decide. [REDACTED] will not do anything without the approval of 3838 <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty is going to bring a copy of his wife's brief into 3838 Horty stated that 3838 will laugh about the quality of then brief. Horty wants 3838 to read – not to represent <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> General discussion regarding the [REDACTED] Milad had some questions about [REDACTED] and [REDACTED] statements <p>Rumour</p> <ul style="list-style-type: none"> 3838 is receiving some grief from associates regarding the relationship with [REDACTED] 3838 wants the rumours to stop

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Milads Brief of evidence for the charges of Threats to Kill has been removed from 3838 office. • 3838 is annoyed, but stated that her office secretary may have returned it to 3838 • 3838 said she has made a number of notes on the brief, but Solicitor 2 will not be able to make sense of the notes remaining on the brief. • 3838 was complaining about the compliant lodged by Carl WILLIAMS and Solicitor 2 – especially the effect that it will have on the 3838 insurance policy. <p>Welfare</p> <ul style="list-style-type: none"> • 3838 is upset • 3838 wants to consider the options for the future – including maintaining status as Human Source. • 3838 has resigned herself that status may be discovered in the future • General discussion about same – including options for the future. <p>1647 Attempt to call – no answer – await reply</p> <p>1657 Attempt to call – no answer – await reply</p> <p>1711 Received call from 3838 – Message left from 3838</p> <p>1712 Called 3838 back in response to above contact</p> <p>3838 was very reserved and stated that she had nothing to discuss</p> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] want s 3838 to call [REDACTED] and tell him that [REDACTED] has been forced to make a statement against [REDACTED]. • [REDACTED] is receiving pressure from the [REDACTED] camp regarding the [REDACTED] of the outstanding [REDACTED] • [REDACTED] has requested a loan from 3838 in response to the pressure being applied to him by [REDACTED] • Discussed if [REDACTED] would report the matter to police if he his threaten by [REDACTED] – 3838 recalled a time when [REDACTED] attended [REDACTED] did nothing on this occasion and 3838 assumes that he will do the same now. <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 stated that Solicitor 2 has collected the brief of evidence for Milad – Threats to Kill • Solicitor 2 attended at 3838 office and spoke to 3838 office clerk and requested the brief urgently. • 3838 stated that Solicitor 2 was deliberately avoiding 3838 and did this behind 3838 back. • 3838 was satisfied with the response given by the clerk. • 3838 advised that there is a number of tabs on the brief. 3838 believes that Solicitor 2 will not be able to work out anything from these notes and is not concerned. • 3838 rang Solicitor 2 and confirmed that she was in possession of the brief of evidence. • 3838 is raise the money owed by George WILLIAMS.

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		<ul style="list-style-type: none"> 3838 is concerned that this approach will result in further threats from Carl WILLIAMS and others not nominated by 3838. <p>Magistrates Court Application</p> <ul style="list-style-type: none"> 3838 has completed the application and has submitted same. 3838 advises that there has been over 700 applications received.
	1718	Received call from 3838
	1719	Called 3838 back in response to above contact - Previous conversation continued
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u>
		<ul style="list-style-type: none"> 3838 is not happy with the OPP/COGHLAN [REDACTED] Advised 3838 that not a lot can be done without revealing 3838 status as a Human Source <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] to assist [REDACTED] seek alternative legal representation for his upcoming trial <p><u>Psych</u></p> <ul style="list-style-type: none"> 3838 has arrange to meet with Psycho again – only because SDU have requested 3838 to do so. 3838 stated that Psycho wants to see 3838 early rather than later. <p><u>Welfare</u></p> <ul style="list-style-type: none"> General discussion re health and welfare – 3838 has no work and is concerned about same Now has plenty of time to worry about everything
	2047	Received call from 3838
	2049	Called 3838 back in response to above contact
		<u>Horty MOKBEL [REDACTED] MNI:</u>
		<ul style="list-style-type: none"> Horty has been ringing 3838 wanting to catch up but has not revealed a reason why. 3838 has arranged to meet Horty in the Port Melbourne Area <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 advised that SDU are not tasking 3838 to meet with Horty. 3838 stated that she is not happy being told this – 3838 ultimately concede that she was going to the meeting for own reasons and not for any SDU purpose. 3838 to call handler at conclusion of meeting with Horty. <p><u>Welfare</u></p> <ul style="list-style-type: none"> Nearly had an accident today General discussion re weight loss, stress etc etc
	2325	Received call from 3838
	2325	Called 3838 back in response to above contact
		<u>Horty MOKBEL [REDACTED] MNI:</u>
		<ul style="list-style-type: none"> 3838 has meet with Horty tonight as planned Horty discussed the [REDACTED] <p>[REDACTED]</p>

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16/02/07	1704	<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • Horthy wants 3838 to represent his wife • 3838 states that the brief agsint Horthy wife is of a poor standard <p><u>SDU Issues</u></p> <ul style="list-style-type: none"> • 3838 continuing relationship with Horthy is casuing future conflicts of interest with 3838 • 3838 is still extremely offended by the actions of COGHLAN/Purana and OPP regarding KHODERS restraining order application. <p>Received call from 3838 – message left –Anders I am Alright'</p> <p>1704 Called 3838 back in response to above contact</p> <p>3838 was very emotional and in tears stating that she was considering not calling SDU again. General conversation regarding feelings and emotions - 3838 has requested a face to face meeting to discuss issues raised.</p> <p>3838 is not comfortable with SDU change of direction and limiting the dissemination of intelligence from 3838. General discussion regarding same including reasoning behind such decisions. 3838 is extremely frustrated and is considering role with SDU</p> <p><u>SDU issues</u></p> <ul style="list-style-type: none"> • 3838 requested meeting ASAP • 3838 to attempt to limit involvement with Horthy (his Wife) KHODER and Mr Bickley • 3838 has booked to see Psychol again

Handler's Name:

Anderson-DS

Date:

23.12.07.

Controller's Name:

Sandy White-O

Date:

28/01/08

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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: **21803838ICR67**ICR Date Range From: **19/2/2007** To: **25/02/2007**Handler's Name: [Anderson-DS] ☐Rank & No: ☐Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify

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19/02/07	0925	Received call from 3838
	0926	<p>Called 3838 back in response to above contact – 3838 demeanour has not improved over the weekend and stated that she did not have a good weekend.</p> <p>MNI:</p> <ul style="list-style-type: none"> • [REDACTED] has made a statement against • 3838 has spent the day with [REDACTED] and 3838 stated that she was not involved in convincing [REDACTED] to make this statement to Purana. • [REDACTED] has decided to make the statement after advice was given by 3838 about what the police may do if [REDACTED] refuses to make the requested statement – Possible charges , 56 AA application etc. • 3838 advised to avoid being involved with this matter if possible • [REDACTED] is aware and not happy that [REDACTED] is making the statement against him. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 has spoken to same – nil to report. <p>Welfare</p> <ul style="list-style-type: none"> • Still upset with COGHLAN re restraining order • Will be seeing ^{Psychologist} [REDACTED] tonight at 1730 hours • 3838 blames her involvement with [REDACTED] and [REDACTED] for having no work at this time. <p>Call concluded – Handler to call back when free</p>
	0956	<p>Called 3838 – To continue above conversation</p> <ul style="list-style-type: none"> • Advised 3838 that handler was required in court for [REDACTED] – 3838 stated that she had a number of comments to make in relation to the police brief, but ^{Solicitor} [REDACTED] has taken the only copy that 3838 was in possession of. This copy had all of 3838 notes and she is unable to recall her comments. • 3838 stated that she is very emotional and would like to meet ASAP. • 3838 stated that over the weekend she had two dates with an unknown male who 3838 referred to the undercover police man. –

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		3838 did not want to reveal the name of the male.
	1315	Received call from 3838
	1317	Called 3838 back in response to above contact
		<u>KARAM Rabie @ Rob KARAM</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 states that there has been a meeting arranged between KARAM and Horthy MOKBEL for diner tonight KARAM states that he has had a [REDACTED] [REDACTED] 3838 would like to attend to preserve her credibility within the criminal enterprise.
		<u>Abdul KHODER</u>
		<ul style="list-style-type: none"> 3838 states that KHODER is going around stating that 3838 is a police informer KHODER is using mobile phone number [REDACTED] (Number provided verbally to DDI OBRIEN – No IR to be submitted) KHODER is currently running for HAFNER. 3838 has heard from EL KOUMI is supportive of 3838 – saying that if 3838 is a police informer more people would in jail. 3838 believes that she needs to watch her back. 3838 detailed her involvement with KHODER on the night of his arrest. 3838 initially involved and was later involved with ^{Solicitor 2} [REDACTED] who gave KHODER advice contrary to 3838 advice. 3838 believes that Abdul KHODER has formed his beliefs from the MOKBEL and ^{Solicitor 2} [REDACTED] camps
		<u>Purana Task Force – Jim COGHLAN</u>
		<ul style="list-style-type: none"> 3838 Jim has lied by omission in the application for an injunction regarding KHODERS restraining order and the appointment of a trustee to his affairs. 3838 states that COGHLAN is in the black book for ever. 3838 has lost confidence in COGHLAN given this recent experience and the quality of the briefs of evidence that have been produce under his supervision.
		[REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Discussed the statement that was made by [REDACTED] against [REDACTED] 3838 has instructed [REDACTED] how to deal with [REDACTED] upon the discovery of the statement. 3838 has been involved in the wording and finalisation of the statement with [REDACTED] [REDACTED] has been getting 3838 to [REDACTED] and 3838 suggest that [REDACTED] should be charged with [REDACTED] regarding this [REDACTED] (DDI OBRIEN advised of these [REDACTED]) 3838 discussed the need to break contact with both [REDACTED] and [REDACTED] [REDACTED] wants [REDACTED] to make a [REDACTED]

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		<p>Welfare</p> <ul style="list-style-type: none"> 3838 has a number of concerns that she would like to discuss Change of handlers No dissemination of intelligence Issues relating to [REDACTED] Concerns regarding the upcoming committal of Milad MOKBEL 3838 considering leaving the country at this time 3838 believes that she has done a complete circle and is no better off that when she stated. <p>1559 Received call from 3838</p> <p>1601 Called 3838 back in response to above contact</p> <p>KAYA, Stephen @ HUSEYIN, STEVE @ CAYA, STEVE @ [REDACTED]</p> <p>MNI: [REDACTED]</p> <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> KAYA and Faruk ORMAN have just been to visit 3838 at the office KAYA stated that there is a unnamed female serving a sentence at Deer Park who requires advice Faruk court case is next week 3838 has issued a summons for a surveillance relating to ORMAN – including Victoria Police Surveillance. ORMAN has been supplied a copy of the brief for the 2006 shooting – ORMAN [REDACTED] on the brief. <p>Discussed face to face meeting – timing to be confirmed</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> KARAM and Harty are having dinner and have invited 3838 – Tuesday between 7 – 7.20 – Japanese Restaurant Clarendon Street, South Melbourne. 3838 states that they want 3838 present to legitimise their meeting together. 3838 states that there may be others at this dinner – 3838 has not be advised of others. 3838 states that neither Harty or KARAM will talk criminal business in front of 3838. – they all ways leave their phones with 3838 and go for a walk. <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is aware that [REDACTED] has made a statement against him and has accepted the explanation provided. Again discussed the poor standard of the brief against [REDACTED] <p>Psych</p> <ul style="list-style-type: none"> 3838 is planning on meeting with ^{Psychologist} [REDACTED] tonight at 1730 hours 3838 has paid \$ [REDACTED] legal fees on behalf of [REDACTED]

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		<ul style="list-style-type: none"> 3838 believes that [REDACTED] will repay 3838 <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has received a text from same stating that he, KARAM want to meet with 3838 3838 stated that she may meet with them. <p>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 asked if he had court today 3838 has heard that he is assisting police 3838 is concerned that WILLIAMS may try and falsely incriminate 3838. 3838 is adamant that she has not done anything wrong. <p>Welfare General conversation re welfare – stress – etc etc</p> <p>1905 Received call from 3838</p> <p>1912 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 will be out with KARAM tonight as discussed earlier MENNALLA is short of cash and MENNELLA has been talking to KARAM [REDACTED]. 3838 believes that they may discuss the outstanding debt of Kamel KHODER. MENNELLA did not indicated that the meeting was for anything important. <p>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has text the source requesting to meet with same – urgently Source has said that it is not possible tonight 3838 agreed to meet at 11.30 tomorrow. 3838 can not remember the location of the proposed meeting but will advise SDU. Reason for the urgent request is not known by this source. <p>Purana Task Force – D/Sgt Jason KELLY</p> <ul style="list-style-type: none"> 3838 believes that KELLY is aware 3838 Human Source Status 3838 is disappointed that SDU will not admit it. Explanation provided by SDU of KELLY knowledge – appears to accept same. Rumours regarding Jason KELLY have settled down at this time. <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 advised that she will be travelling to Queensland for summons arguments. 3838 has convince ORMAN that he will not be required to attended at the court case. Local solicitor wants 3838 present for the application and discussions ORMAN will be funded by the GATTO/KAYA group. 3838 is unable to avoid travelling to Queensland. <p>Psych</p> <ul style="list-style-type: none"> 3838 has been to see same – General conversation regarding visit

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20/02/07		<ul style="list-style-type: none"> 3838 wants to re-tell the entire visit – SDU advised that 3838 can communicate with ^{Psychologist} and is not required to disclose any of the details. 3838 still wants SDU to be aware of contents of appointments 3838 has told ^{Psychologist} that she is not happy with ^{Anderson-DS} approach at this time. Has booked to see again next week 3838 has consented to ^{Psychologist} SDU to speak to each other and to openly discuss issues raised during the appointments. <p>Face to Face Meeting</p> <ul style="list-style-type: none"> 3838 wants ^{Green-O} to attend at Fridays proposed meeting General Conversation regarding welfare and future direction of Human Source Status. <p>Received call from 3838 – no message left Received call from 3838 – no message left Called 3838 back in response to above contact</p> <p>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that she was tired as she ended up meeting with Renee MOKBEL last night until 0100 hours Whilst at dinner with KARAM 3838 received a message from Renee stating that she cannot wait until tomorrow and needs to meet tonight Renee is [REDACTED] [REDACTED] Tony MOKBEL [REDACTED] Renee was advised that [REDACTED] Renee is no longer satisfied with the advice from ^{Solicitor} 2 and wants 3838 to resolve everything. 3838 was advised to be mindful when dealing with Renee that this is not a trapped designed by Milad or Horthy. 3838 believes that this would not happen as Renee is a dumb blonde. 3838 believes that Renee would be able to in a position to assist police – she would not have anything to offer. 3838 believes that she has a planned to force the OPP to sell Down Street – will discuss these plans with SDU later <p>FARAGHER, Scott Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> New phone number [REDACTED] – 3838 received a miss phone call from same number 3838 has called Scott since who has denied contacting 3838 and said that he may have accidental dialled the number <p>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 believes that WILLIAMS was at court yesterday and she would like to know why. <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> 3838 was invited to dinner as MENNALLA has a \$million dollars that he needs assistance of 3838 to bring back to Australia - no details given but will be discussed again <p>Welfare</p>

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		<ul style="list-style-type: none"> General discussion regarding same. Will be seeing Doctor soon.
	1348	Received call from 3838
	1348	Called 3838 back in response to above contact
		<u>WILLIAMS Carl Anthony</u> MNI: <ul style="list-style-type: none"> 3838 is aware that WILLIAMS legal team – David ROSS and others are in neg. with the OPP for WILLIAMS to plea to 5 murders and in for Carl giving evidence against Paul DALE and George WILLIAMS charges being withdrawn. Further that all property restrained by returned to George WILLIAMS. WILLIAMS will not give evidence against Roberta The sentence is believed that to be 32 years. 3838 warns to be careful of what ever Carl WILLIAMS is saying against other people. 3838 is concerned that WILLIAMS will lie to implicate Paul DALE into a murder. 3838 said that if WILLIAMS does not accept this deal he will also be charged with the murder of Lewis MORAN. 3838 believes that it is not appropriate for Purana to hold back on charges against WILLIAMS for murder for this deal. 3838 wants to see WILLIAMS charges and convicted for all the murders that he is involved in.
		<ul style="list-style-type: none"> Is at the Port PHILLIP Prison Has been charged with taking the gun into prison
		<ul style="list-style-type: none"> 3838 is representing
		<u>KHODER Karl @ Kamel KHODER @ Punter</u> MNI: <ul style="list-style-type: none"> 3838 states that she was unable to come to agreement with the OPP regarding KHODER injunction- 3838 will be applying for costs.
		<u>Welfare</u> <ul style="list-style-type: none"> 3838 in good mood as thinks are going the way 3838 would like – General conversation regarding same.
	1634	Received call from 3838
	1649	Received call from 3838
		Numerous attempts made to contact 3838 – calls not answered awaiting reply call from 3838
	1749	Received call from 3838
	1749	Called 3838 back in response to above contact
		<u>Dave WATERS/John KIZON</u> <ul style="list-style-type: none"> WATERS rang to arrange to meet with 3838 3838 believes that WATERS normally has a conspiracy to talk about When 3838 was leaving the building she ran into John KIZON was also leaving the building. WATERS introduced 3838 to KIZON. 3838 has not meet KIZON before. 3838 meet with KIZON and WATERS for 2 hours. During which

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		<p>WATERS did not discuss his own matters.</p> <ul style="list-style-type: none"> At conclusion of the meeting KIZON slip 3838 a note asking 3838 to call him with a mobile number [REDACTED] <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Dinner tonight with KARAM and HORTY has been confirmed <p>2149 Received call from 3838</p> <p>2149 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 called to report on the meeting with KARAM, 3838 stated that the dinner was attended by Horty, MENNELLA and KARAM. 3838 stated that they all did a walk and talk along Clarendon Street to avoid being detected by listening devices. 3838 states that they are in the [REDACTED] Horty doesn't have to pay for it until it gets to Australia KARAM is concerned regarding the last three [REDACTED] KARAM is suggesting that there might be an informer involved in their discovery. KARAM has a customs official communicating customs intelligence to KARAM KARAM is going to Cairns on the weekend <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] and [REDACTED] are still waiting for payment of debts from [REDACTED] [REDACTED] is calling [REDACTED] and 'DOG' 3838 has again spoken to [REDACTED] about the statement that [REDACTED] has made to Purana [REDACTED] is very [REDACTED] <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty is aware that 3838 is travelling to Queensland for ORMAN and wants to know if he can come. Horty has asked 3838 to represent Zaroula in her case. <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is considering travelling to Queensland this weekend and staying until the hearing day on Wednesday. 3838 has read the brief against ORMAN for the shooting in December. 3838 states that Gavan RYAN was clearly running this investigation 3838 raised concerned that 3838 involvement in ORMAN'S arrest will

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		<p>be discovered</p> <ul style="list-style-type: none"> General conversation regarding concerns raised Appears all correct at this time. <p><u>John KIZON</u></p> <ul style="list-style-type: none"> Mobile Phone Number is [REDACTED] 3838 stated that they discussed bikies/coffin cheaters KIZON stated that he was in Melbourne to attend Mick GATTOS son engagement party Wanted to deliver some messages personally to people – details not disclosed. Discussed the bashing of Tony MOKBEL. KIZON was very interested in who was rolling on who in Victoria. KIZON mentioned the name of Steve ASLING was mentioned several times. Context not known. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] mentioned a person by the name of [REDACTED] [REDACTED] states that [REDACTED] is the [REDACTED] [REDACTED] have funded some of [REDACTED] [REDACTED] is also an amphetamine cook [REDACTED] <p>(Intelligence provided to Purana Task Force verbally – DDI OBRIEN)</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> Has been advised to take a month of work to reduce stress. General conversation regarding stress and welfare. <p>21/02/07 1053 Received call from 3838</p> <p>1056 Called 3838 back in response to above contact</p> <p><u>Victoria Police – Steve MANSELL</u></p> <ul style="list-style-type: none"> 3838 has seen MANSELL outside the chambers of 3838 <p><u>WILLIAMS Carl Anthony</u> [REDACTED] <u>MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> Carl is still ongoing with his plea dealings with police and the OPP. ^{Solicitor 2} [REDACTED] said that Carl is going to pay 3838 back for the things that 3838 has done behind his back in these dealing with police 3838 wants SDU to monitor what Carl is doing and ensure that Carl does not produce any false and negative statements about 3838. 3838 ensures SDU that she has not done anything illegal – everything has been disclosed to SDU. 3838 states that ^{Solicitor 2} [REDACTED] is in the practice of making false statements <p><u>Victoria Police – Rod DORMONT</u></p> <ul style="list-style-type: none"> 3838 states that something has happen that has put 3838 of side with this member. 3838 is stating that this member is corrupt but refused to supply any details regarding her concerns. <p>[REDACTED]</p> <ul style="list-style-type: none"> No need for SDU involvement 3838 has resolved all issues with OPP [REDACTED] <p><u>AHEC, Frank - Date of Birth:</u> [REDACTED] <u>MNI:</u> [REDACTED]</p>

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		<ul style="list-style-type: none"> 3838 has settled his plea with Purana 3838 asked if FLYNN will be present on Friday [REDACTED] <p>Welfare</p> <ul style="list-style-type: none"> General Discussion regarding issues <p>1519 Received call from 3838</p> <p>1520 Called 3838 back in response to above contact - call not answered await reply</p> <p>1540 Received call from 3838</p> <p>1542 Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has just seen Horty – 3838 unable to communicate with SDU prior to meeting as it was a chance meeting. Horty stated that Milad and Renee are sick of their current lawyers and want 3838 and Con HELIOTOS to represent them. Horty arranged for MENNOTTI to make a \$10,000.00 payment to LEFTBRIDGE today <p>(Purana Task Force – DDI OBRIEN advised verbally)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 advises that [REDACTED] has convinced himself that there is no conflict of interest with him representing [REDACTED] despite having been involved with [REDACTED] [REDACTED] was given to [REDACTED] personally today from [REDACTED] [REDACTED] arranged for [REDACTED] to take cash to [REDACTED] and make out a [REDACTED] to be given to [REDACTED] 3838 is concerned that if [REDACTED] briefed to represent [REDACTED] that he would be able to unravel everything including 3838 involvement. <p>(Purana Task Force – DDI OBRIEN advised verbally)</p> <p>Joseph FEROLA @ Guiseppe FEROLA @ Max [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 advised that Max has had a heart attack and is not in a god way. <p>1822 Received call from 3838</p> <p>1846 Called 3838 back in response to above contact</p> <p>Con HELIOTIS</p> <ul style="list-style-type: none"> Con is giving 3838 [REDACTED] [REDACTED] Horty MOKBEL. 3838 has [REDACTED] Con is still considering representing Renee General conversation regarding same [REDACTED] – connected to Ray – Capital Access) is going into liquation Con wants to know why this person still has a mortgage against a property – Aquilo Shoes – This loan has something to do with horty MOKBEL – 3838 states that [REDACTED] <p>[REDACTED]</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Brian WAKEEM was spoken to by Purana toady

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22/02/07		<ul style="list-style-type: none"> Horty states that he is aware to keep his month shut. <p><u>Dave WATERS/John KIZON</u></p> <ul style="list-style-type: none"> 3838 believes that the 2 of them are clearly up to something. KIZON has returned home to WA. <p>3838 has advised that she is unable to meet on Friday as planned – arrangements to be made for another night.</p> <p><u>KHODER Karl @ Kamel KHODER @ Punter</u> MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is very desperate to see 3838 today – reason is not known <p>[REDACTED]</p> <ul style="list-style-type: none"> Hasn't spoken to 3838 for three days – this is out of character 3838 asked if there was anything going on that would affect [REDACTED] calling
	0929	Received call from 3838
	0929	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 is trying to still arrange things so she can meet with SDU 3838 is travelling to Queensland next Monday and will be there Monday and returning on Wednesday for Faruk ORMANS court case. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] is trying to ring Purana to find out about [REDACTED] plea. If [REDACTED] pleas it means that [REDACTED] can relax as he doesn't have to give evidence against [REDACTED] [REDACTED] will call 3838 with the details if told anything.
	1105	<p>Called 3838 – attempt to arrange to meet 23/02/07. arrangement made to meet at 0800 hours if able to arrange location. Meeting might require that meeting be postponed to the following week.</p> <p>3838 advised just now that Con has arranged for a conference tomorrow morning. This may cause meeting with SDU to be postponed.</p> <p>General discussion regarding the agenda for the meeting -:</p> <p>General discussion regarding welfare and concerns re stress and future direction as being a human source.</p>
	1400	<p>Called 3838 Re plans for meeting tomorrow morning</p> <p><u>WILLIAMS Carl Anthony</u> MNI: [REDACTED]</p> <ul style="list-style-type: none"> Rang 3838 today from Milad Prison Phone – WILLIAMS wants advice about what to do. WILLIAMS asked 3838 not to hang up and let what ever has happened to be water under the bridge. WILLIAMS [REDACTED] WILLIAMS stated that Purana want him to give evidence against paul DALE WILLIAMS has told them that he can't help them with Milad MOKBEL and they can get fucked about any assistance for Paul DALE.

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		<ul style="list-style-type: none"> 3838 discussed the above in general terms and did not give any advice. At the conclusion of the phone call 3838 transferred the call to Con HELITIOS. <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 states that [REDACTED] is upset with 3838 because he believes that 3838 is back working with [REDACTED] and others [REDACTED] said that this is the reason that [REDACTED] is not talking with 3838 3838 told [REDACTED] to tell [REDACTED] that this is not true. <p>TOMAS, Matthew [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states that TOMAS is the President of the [REDACTED] TOMAS wants 3838 to become a executive board member 3838 is considering the options 3838 states that the position would open a world of criminal connected to the [REDACTED] <p>General Conversation regarding why criminal are now returning 3838 after a period of absence.</p> <p>1540 Attempt to call 3838 – no answer awaiting reply</p> <p>1545 Received call from 3838</p> <p>1551 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 advised that she is unable to met tomorrow morning as planned 3838 states that [REDACTED] statements have been served on [REDACTED] Re the [REDACTED] 3838 request to be told when statements related to [REDACTED] or 3838 are release to any body. 3838 told that she would be told if appropriate – depending on circumstances at the time. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty has arranged for MENNOTTI to deliver the brief of evidence against Renee MOKBEL for consideration Horty has asked if 3838 and Con HELITOS can look at the material and provide any advice that might assist. <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has seen the draft statement from [REDACTED] against [REDACTED] [REDACTED] is saying that the statement doesn't match what [REDACTED] said when supplying details to Police Statement returned to Purana for amendments. <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> General discussion regarding same – 3838 suggest that he might actually be dead. <p>1628 Received call from 3838 –</p> <ul style="list-style-type: none"> 3838 cancelled meeting tomorrow due to committal conference with Con HELITOS and HARGRAVES. <p>[REDACTED]</p> <p>1647 Received call from 3838</p>

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	1708	Received call from 3838
	1708	Called 3838 back in response to above contact
		ORMAN, FARUK [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Wants to see 3838 tonight – stated that it was very important – no details provided 3838 to call handler at the completion of meeting with ORMAN.
		Welfare
		<ul style="list-style-type: none"> 3838 going to see Doctor again – general conversation regarding same.
		MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> MANNELLA [REDACTED] adjourned [REDACTED] [REDACTED] [REDACTED]
		(Phone call – bad reception – to be continued)
	2146	Received call from 3838
	2148	Called 3838 back in response to above contact - no answer
	2154	Received call from 3838
	2152	Called 3838 back in response to above contact
		Joseph FEROLA @ Guiseppe FEROLA @ Max [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 went to the Royal Melbourne Hospital to see Coffee Shop Max – The hospital staff are going to pull the tubes off Max in the morning Horty [REDACTED] Max [REDACTED] The kids of Max disagree and are not happy with Horty KHODER was at the hospital with 3838 3838 is very emotional about this situation with Melbourne.
		KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Wanted to come with 3838 to the hospital and say good bye KHODER is very upset and saying he is [REDACTED] and wants to confess every one of his problems to 3838. 3838 does not believe that he is [REDACTED]
		ORMAN, FARUK [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 has spent 1 ½ hours with same today and 3838 will update content of conversation tomorrow.
		Horty MOKBEL 15-SEP-1963 MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 stated [REDACTED]
		TOMAS, Matthew [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> TOMAS was at a coffee shop at Victoria and Howard Street, Borth Melbourne and wants to meet with 3838 – reason is not known
		Welfare
		<ul style="list-style-type: none"> General conversation regarding stress and medical conditions. 3838 ended call and was going to go and see KHODER and make sure he is OK.

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23/02/07	0808	Received call from 3838
	0838	Called 3838 back in response to above contact – Call Not answered await reply call from 3838
	0923	Received call from 3838
	0923	Called 3838 back in response to above contact
		TOMAS, Matthew [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 stated that she has caught up with TOMAS TOMAS wanted to discuss Carl WILLIAMS plea deal Carlton crew upset that nobody has been charged with Lewis MORANS murder and CONDELLO murder
		Operation GOSFORD – Threatening Text Messages
		<ul style="list-style-type: none"> 3838 advised that she has received another text message from and unknown person Text received at 0015 hours – 23.02.2007 "Talk and die you slut try me" Telstra Pay Phone – SMS – From 77671 Text received 3838 mobile phone on [REDACTED]
		(Reported to D/Sgt FLYNN – Purana Task Force for Investigation)
		KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 reports that KHODER went home last night and not wanting to [REDACTED]
		[REDACTED]
		<ul style="list-style-type: none"> [REDACTED] has called and suggested that 3838 should call [REDACTED] and talk to him [REDACTED] is upset [REDACTED] states that [REDACTED] has heard something from D/Sgt Jason KELLY. What ever KELLY has said is the reason for [REDACTED] not talking to 3838. 3838 asked if inquiries can be made to discover if Jason KELLY has said anything to [REDACTED] to cause him to be this upset.
		(Inquiries made with Purana Task Force – DDI OBRIEN and D/Sgt KELLY – Unable to identify any comments that would upset [REDACTED])
	0930	Above call cuts out – immediately called 3838 Back and continued with above conversation.
		<ul style="list-style-type: none"> General conversation re [REDACTED]
	1051	Received call from 3838
	1051	Called 3838 back in response to above contact
		[REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> All statements from [REDACTED] and [REDACTED] have been provided to [REDACTED] Statements have been provided Re [REDACTED] outstanding matters. These particular statements put in everyone – according to 3838. [REDACTED] is heading done to see [REDACTED] now [REDACTED] will ring when finished with [REDACTED] to discuss meeting with 3838. 3838 told [REDACTED] about [REDACTED] – Status
		WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]

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		<ul style="list-style-type: none"> From Milad MOKBEL – WILLIAMS will knock back deal with Purana WILLIAMS has spoken to his father who has advised to tell Purana to "Get Fucked" and fight on. 3838 was advised by handler not to get involved with plea dealing of Carl WILLIAMS <p>TOMAS, Matthew [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 continued with providing details from the meeting with Matt TOMAS. TOMAS discussed an Internet gambling company named – [REDACTED] TOMAS states that this is an [REDACTED] 3838 stated that the meeting was a Don CAMILLO'S – Victoria Street and Howard Street TOMAS was with a number of heavy weights from the building industry TOMAS introduced 3838 as the best barrister <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] ORMAN said that Andrew VENJAMIN killed DIBRA – everyone knows that. ORMAN says his dad didn't have any knowledge/involvement in DIBRA ORMAN paid 3838 \$600 cash for 388 to fly to Queensland General conversation Re ORMAN 3838 advised that she will be returning late Wednesday – 1730 on Jetstar – 3838 to confirm with actual flight details. <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 may catch with same whilst in Queensland. 3838 hasn't spoken to same since December 3838 states that they have been communicating via email due to the health problems of KHOURY and his speech going bad. <p>Welfare</p> <ul style="list-style-type: none"> General conversation – Health/Stress/Pain relief etc <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Will be coming to see 3838 this afternoon – reason not known <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> General conversation regarding 3838 opinion of [REDACTED] <small>Solicitor 2</small> <p>SDU Management Issues</p> <ul style="list-style-type: none"> From <small>Sandy White-O</small> [REDACTED] – 3838 not to be tasked Intelligence can be collected Intelligence to only be disseminated after appropriate risk assessment and depending on need. <p>1419 Received call from 3838</p>

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	1517	Called 3838 back in response to above contact - No answer
	1546	Received call from 3838
	1546	Called 3838 back in response to above contact
		Mr Bickley [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Date has been set for his plea – April 17 2007.
		[REDACTED]
		<ul style="list-style-type: none"> 3838 has spoken to [REDACTED] Purana Task Force to ascertain what might have been said to [REDACTED] to upset [REDACTED]
		[REDACTED] - Date of Birth: [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 applied for a [REDACTED] for his plea hearing – so that the [REDACTED] charges are not revealed to the public.
		<u>WILLIAMS Carl Anthony</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Milad has stated to 3838 that he will not accept any deal offered by Purana
		Discussed a possible time for a face to face meeting – Thursday night suggested – to be advised.
		<u>Horty MOKBEL</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Wants to ring to ensure that he doesn't travel to Queensland whilst 3838 is there for ORMANS case.
		<u>KARAM Rabie @ Rob KARAM</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Wants to see 3838 tonight
		<u>MANNELLA, Giuseppe @ Joe</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> MENNELLA is [REDACTED]
		[REDACTED]
		<ul style="list-style-type: none"> MENNALLA [REDACTED]
		[REDACTED]
		<ul style="list-style-type: none"> MENNELLA is asking 3838 if she could [REDACTED]
		[REDACTED]
		<ul style="list-style-type: none"> 3838 will continue to advise of MENNELLA'S intentions
	1646	Received call from 3838
	1655	Received call from 3838
	1656	Called 3838 back in response to above contact
		<u>Horty MOKBEL</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Wants to see 3838 tonight or over the weekend Wants to resolve Renees situation 3838 is suggesting that Renee [REDACTED] 3838 will advise SDU if planning on seeing Horty
		<u>KARAM Rabie @ Rob KARAM</u> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Will see same tonight
		[REDACTED]
		<ul style="list-style-type: none"> 3838 told that [REDACTED] is unable to identify why [REDACTED] is upset. [REDACTED] will visit [REDACTED] in the near future
		<u>Joseph FEROLA @ Guiseppe FEROLA @ Max</u> [REDACTED] MNI: [REDACTED]
		[REDACTED]
		<ul style="list-style-type: none"> 3838 stated that max died today at 1400 hours Horty was very emotional about Max.
24/02/07	1519	Received call from 3838

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	1522	<p>Called 3838 back in response to above contact</p> <p>Welfare</p> <ul style="list-style-type: none"> General Conversation regarding health – pain very intense and taking Panadine Forte for pain relief <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has just spoken to Horty who is coming to see 3838 about Renee. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 hasn't seen KARAM yet – should see him tonight or tomorrow. Rob is going to Tasmania on Monday regarding Race Horses Going to Sydney on Wednesday re [REDACTED] <p>Party at the Chambers of 3838</p> <ul style="list-style-type: none"> Jeff MAYER and Charlie BEZZANIA from the Homicide Squad present. General conversation regarding the evening. <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is upset about the standard of [REDACTED] tams work and statement preparation – general discussion regarding same. <p>Zahroula MOKBEL</p> <ul style="list-style-type: none"> Brief of evidence is of poor standard Police can't prove the deception – missing statements. Various points regarding the poor standard of the brief discussed and information provided to Purana Via DDI OBRIEN for information. <p>Joseph FEROLA @ Guiseppe FEROLA @ Max [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Max son [REDACTED] came and saw 3838 today Funeral is on Thursday afternoon 3838 is concerned about the possible media at the funeral 3838 has been asked to give a Eulogy at the funeral General discussion about doing this – 3838 stated that she is unable to refuse to do this. <p>Bassam (Surname Not Known)</p> <ul style="list-style-type: none"> Was arrested on the weekend 3838 stated that it was good that he got arrested finally 3838 states that Bassam – is the sponsor of Chris ORPHANIDIS – who is charged with the murder of mark MALIA. Bassam is paying the bills Chris legal fees and for an upcoming bail application. <p>(Intelligence not desemianted)</p> <p>Horty rang during conversation and advised that he would be at 3838 office in ten minutes – General conversation regarding 3838 thoughts of the Renee MOKBEL situation.</p>
	1610	Horty arrived at office and the call was ended – 3838 to call at the conclusion of the meeting with Horty.
	1707	Received call from 3838
	1707	Called 3838 back in response to above contact

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		<p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states that Horty has left the office Horty has no idea about what trouble Renee is in and relies upon 3838 Horty [REDACTED] 3838 has suggested that Milad [REDACTED] 3838 advised not to get involved in the drafting of this affidavit <p>KAYA, Stephen @ HUSEYIN, STEVE @ CAYA, STEVE @ [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to see 3838 Rang on a new number unknown to 3838 - [REDACTED] Reason for KAYA to visit is not known <p>Psych</p> <ul style="list-style-type: none"> 3838 is planning to visit [REDACTED] <small>Psychologist</small> 3838 stated that [REDACTED] can't understand why 3838 has so little time to talk. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] is still unhappy with 3838 Reason is still not known. General discussion regarding the situation. <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 states she does not have a stash of his money hidden 3838 is very annoyed that [REDACTED] and the fact that after what 3838 has done for him, he doesn't talk to 3838 <p>25/02/07 1453 Received call from 3838</p> <p>1453 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 is going to dinner with KARAM, MENNELLA and DAYGER KARAM stated that the had something important to discuss. 3838 was advised to report details of MENNELLA and his proposed [REDACTED] <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 didn't hear a response prepared for Horty for his meeting with Lex LASRY regarding Renee MOKBELS problem Horty advised that meeting had been cancelled until Monday. <p>Welfare</p> <ul style="list-style-type: none"> 3838 has taken up Yoga General discussion regarding same and welfare issues.

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 CONTROLLERInformant Registration No: **21803838**ICR No: **21803838ICR68**ICR Date Range From: **26/2/2007** To: **04/03/2007**Handler's Name: **Anderson-DS** Rank & No: **P11**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26/02/07	0755	<p>Called 3838 to speak to same prior to travelling to Queensland</p> <p>Welfare</p> <ul style="list-style-type: none">General Discussion <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <ul style="list-style-type: none">3838 meet with same last night <p>[REDACTED]</p> <ul style="list-style-type: none">[REDACTED][REDACTED] <p>3838 questions this as KHODER has never mentioned this to her – 3838 believes that he would have done so.</p> <p>(Purana Task Force advised – D/Sgt KELLY and DDI OBRIEN – KELLY to speak to investigators from Brunswick regarding [REDACTED])</p> <p>MANNELLA, Giuseppe @ Joe MNI: [REDACTED]</p> <ul style="list-style-type: none">[REDACTED][REDACTED][REDACTED] <p>[REDACTED]</p> <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <ul style="list-style-type: none">[REDACTED] <ul style="list-style-type: none">3838 discussed a [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> KARAM was waiting for a phone call [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> KHODER has convinced a person by the name of Lily WILLIAMS to invest in Equity Corp and to go into business with KHODER. General discussion regarding KHDOER <p><u>CVETANOVSKI Steve @ Zlate [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 stated that Steve property is [REDACTED] is about to be sold. Steve has just purchased a Mercedes 300 SEL – value is a couple hundred thousand dollars <p>(Purana Task Force Advised verbally – DDI OBRIEN)</p> <p><u>Queensland Travel.</u></p> <ul style="list-style-type: none"> 3838 travelling by Jetstar – 1130 hours Today. <p>1749 Received call from 3838</p> <p>1749 Called 3838 back in response to above contact</p> <p><u>Welfare</u></p> <ul style="list-style-type: none"> General discussion regarding welfare <p><u>Queensland</u></p> <ul style="list-style-type: none"> 3838 ahs arrived in Brisbane – A/C 3838 is staying at the Sofitel – broad Beach the Gold Coast. <p><u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> Has spoken to KHOURY manager – KHORY is very sick 1st shipment of cement came in last week Next one is due in two weeks KHOURY is still unable to talk and is only communicating by electronic means Manager will get KHOURYS to call 3838. 3838 is awaiting reply. <p>3838 advised that proposed meeting with SDU will have to happen the next week.</p> <p><u>Psych</u></p> <ul style="list-style-type: none"> 3838 has booked to see [REDACTED] next Tuesday – can cancel and rebook 3838 wants to see [REDACTED] only because SDU have gone to the trouble and 3838 would then feel guilty. <p>[REDACTED]</p> <ul style="list-style-type: none"> Has said that Solicitor 2 [REDACTED] will be arrested this week –

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27/02/07		<p>unknown what for.</p> <ul style="list-style-type: none"> • 3838 still has not spoken to [REDACTED] for some time • General Discussion regarding same. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 has concerns regarding [REDACTED] speaking to [REDACTED] • General discussion regarding same. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 states that [REDACTED] is very keen to find out if [REDACTED] is pleading or not. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Hasn't rang this morning <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 states that KARAM hasn't spoken to his contact at Customs at this time • KARAM is currently in Hobart <p>Joseph FEROLA @ Guiseppe FEROLA @ Max [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 is trying to get out of doing the eulogy but doesn't think that she can. <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • General discussion regarding the status of court proceedings in Queensland.
	1820	Call cuts out -
	1820	Called 3838 back in response to above contact immediately – 3838 advised that she has nothing more to talk about – Call concluded.
	1011	Received call from 3838
	1101	Called 3838 back in response to above contact
		<p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • May travel to Queensland for his case – although not required • Purana have raided his house yesterday - ORMAN not happy with this • OMAN has [REDACTED] • [REDACTED] • [REDACTED]
		<p>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 spoke to same last night – Renee will not do anything without first consulting 3838 • Renee has spoken to Horty and Milad who have both stated that she should talk to 3838 first.
		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Discuss Milad MOKBELS [REDACTED] • [REDACTED]
		<ul style="list-style-type: none"> • [REDACTED]
		<ul style="list-style-type: none"> • [REDACTED]

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	1805	Received call from 3838
	1811	Called 3838 back in response to above contact <u>KHODER Karl @ Kamel KHODER @ Punter</u> MNI: <div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> <ul style="list-style-type: none"> • <div style="background-color: black; width: 550px; height: 120px; display: inline-block;"></div> • <div style="background-color: black; width: 550px; height: 120px; display: inline-block;"></div> • <div style="background-color: black; width: 550px; height: 120px; display: inline-block;"></div> • <div style="background-color: black; width: 550px; height: 120px; display: inline-block;"></div> <p>3838 is booked on a return flight from Queensland – 1300 hours on Wednesday.</p> <p><u>ORMAN, FARUK</u> MNI: <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div></p> <ul style="list-style-type: none"> • ORMAN is very concerned regarding the warrant that has been executed. <div style="background-color: black; width: 150px; height: 15px; margin-bottom: 5px;"></div> <ul style="list-style-type: none"> • 3838 has concerns regarding <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div> speaking to <div style="background-color: black; width: 50px; height: 15px; display: inline-block;"></div> <p>General discussion regarding same.</p> <div style="background-color: black; width: 550px; height: 20px; margin-bottom: 5px;"></div> <ul style="list-style-type: none"> • FLYNN is going to see if <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div> was interested in assisting police • <div style="background-color: black; width: 50px; height: 15px; display: inline-block;"></div> would be a sucker for the manner in which D/Sgt FLYNN would approach.
	1925	Received call from 3838
	1929	Called 3838 back in response to above contact <u>Paul DALE</u> <ul style="list-style-type: none"> • Paul DALE has been in contact with 3838 and is insistent on seeing 3838 ASAP. • 3838 stated that she feels sick of the thought of meeting with DALE • DALE has been communicating via text messages • 3838 hasn't seen DALE for at least a year. • 3838 is concerned because he may be involved with the death of two informers. • 3838 relived a couple of stories relating to DALE in the past. 3838 describes as a drunk. • 3838 stated that DALE has requested sex from 3838 • 3838 is concerned that DALE may be aware that 3838 is a human source • <div style="background-color: black; width: 250px; height: 15px; display: inline-block;"></div> • May have a message to pass onto Carl WILLIAMS. • 3838 is concerned that the OPI will be watching if they meet. • Suggested to 3838 that she should not meet with DALE outside of normal business hours and should be in her normal professional capacity. Not at night time due to the concerns raised by 3838. • 3838 does not know the exact relationship between Paul DALE and Carl WILLIAMS.

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28/02/07		<ul style="list-style-type: none"> 3838 stated that her relationship with DALE was a trusted relationship from both sides. 3838 states that [REDACTED] is a friend of Paul DALE. 3838 is going to avoid seeing DALE at this time and will force it to be during normal business hours.
	0955	Received call from 3838
	1011	Called 3838 back in response to above contact – Unable to make contact – await reply from 3838.
	1140	Received call from 3838
	1141	Called 3838 back in response to above contact ORMAN, FARUK [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Discussed that the Queensland Police Force are Cowboys. 3838 stated that she has wasted her time coming to Queensland.
		Paul DALE <ul style="list-style-type: none"> 3838 hasn't heard anything today from same. 3838 unable to meet with DALE tomorrow as planned due to commitments 3838 stated that she now wants to see him to find out why he wants to see 3838. 3838 may attempt to see this afternoon.
		MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Was arrested this morning for perjury 3838 has been requested to represent Renee in a bail application. 3838 was able to decline because she still is in Queensland. This was done via Cosmo. Cosmo is in a panic about Renee bails application.
		STUMENCOVICH, Dragon [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Has been arrested today For a drug matter that 3838 describes as not serious.
		[REDACTED]
	1338	Received call from 3838
	1340	Received call from 3838
	1340	Called 3838 back in response to above contact KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Collected 3838 from the airport as he said that he had something important to tell 3838
		Purana Task Force <ul style="list-style-type: none"> [REDACTED] has spoken to [REDACTED] and offered same the benefits of assisting the Police 3838 is upset that [REDACTED] categorised 3838 in the same bucket as Solicitor 2 [REDACTED] to 3838 about her options

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	1626	Received call from 3838
	1627	Called 3838 back in response to above contact Paul DALE <ul style="list-style-type: none"> DALE is now upset with 3838 – he has sent numerous text messages – stating that he will not be hanging around to see 3838. DALE still wants to see 3838 3838 still unable to ID reason for DALE wanting meet with 3838. Operation GOSFORD <ul style="list-style-type: none"> 3838 stated that she would support a prosecution of the person making threatening messages to 3838. Will make statement and give evidence. Discussed to maintain the normal investigation lines of enquiry in relation to this operation- ie – call FLYNN directly if threat received. Once FLYNN has finished – 3838 to ring SDU handler. Explained to 3838 that Purana able to use CAD info to assist in identify offender 3838 stated that she consented to investigators to intercept phone if necessary. General conversation regarding who may be involved in making the threats Solicitor 2 Horthy or their associates on their behalf. KARAM Rabie @ Rob KARAM MNI: <ul style="list-style-type: none"> KARAM has warned 3838 to keep away from KHODER – KARAM is concerned about KHODER mental state and safety This message was received via text message. 3838 not sure of the exact meaning of this text message. 3838 said it might be related to the Priest coming to see KHODHER and that KHODER might be danger. (Purana Task Force – advised verbally – DDI OBRIEN) KHODHER arrives at the airport and the call is terminated
	1752	Received call from 3838
	1754	Called 3838 back in response to above contact 3838 advised that she was the Metropolitan Hotel and Stuart BATESON approached and thanked 3838 for efforts. Purana Task Force where at the Hotel Horthy MOKBEL MNI: <ul style="list-style-type: none"> 3838 received a call from Horthy who is furious Is en route to see 3838 at this time. 3838 will be having dinner at the Japanese – Clarendon Street, South Melbourne. 3838 states that HORTHY is not upset with her. 3838 stated that she was on the news relating to the MOKBELS. KHODER Karl @ Kamel KHODER @ Punter MNI: <ul style="list-style-type: none"> KHODER is to meet a couple of people tomorrow to discuss his debt – Shane BUGEJA may be attending KHODER want s to make the payment via 3838 and does not want to make the payment personally.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General discussion regarding</p> <ul style="list-style-type: none"> • Face to face meeting • FEROLAS funeral • Status and fears of 3838 • Psycho – 3838 to see Psycho prior to seeing SDU. – 3838 agreed. <p>1945 Attempt to call 3838 – pass on message from Gavan RYAN – unable to approach at the metro Hotel – But wanted to include 3838 in the success of WILLIAMS result.</p> <p>2213 Received call from 3838</p> <p>2213 Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 stated that [REDACTED] [REDACTED] 3838 [REDACTED] • 3838 stated that she had to deal with some [REDACTED] from Horty, but is blaming herself for getting in the car with Horty. • 3838 states that Horty is out of his mind. • Horty is going into business with Simon KHOURY – importing cement. Horty is going to set up a Melbourne Franchise of the cement importation business – • General conversation regarding the KHOURY relationship with Horty. • Horty not happy with COHGLAN and Purana. • Horty still wants his Mercedes back from KHODER – general discussion regarding assets controlled by KHODER. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Sent numerous text messages to 3838 during phone call. <p>Bassam ELSAYDE</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>01/03/07 0821 Received call from 3838</p> <p>0821 Called 3838 back in response to above contact</p> <p>Discussed that Simon OVERLAND Interview on the television Re Carl WILLIAMS</p> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] and [REDACTED] are interested in who [REDACTED] has put in as a result of his plea deal. • [REDACTED] has arranged for and indemnity for [REDACTED] <p>WILLIAMS Carl Anthony [REDACTED] MNI: 673590438</p> <ul style="list-style-type: none"> • Discussed the plea deal and 3838 feelings that it is inappropriate. • 3838 nominates [REDACTED] as a possible recruitment opportunity. • Is in the [REDACTED] • 3838 describes him as a [REDACTED]

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		<p>[REDACTED] and there is a weak case against same – present in the room</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • May be willing to discuss options at this time. <p>(Purana Task Force – verbally advised – DDI OBRIEN for consideration)</p>
1103		Received call from 3838
1105		Called 3838 back in response to above contact - no answer
1130		Received call from 3838
1130		Called 3838 back in response to above contact
		<p>FEROLA, JOE Date of Birth: [REDACTED] MNI: [REDACTED] of Death: <u>23/02/2007</u></p> <ul style="list-style-type: none"> • Funeral today at 1300 hours • 3838 is still doing the Eulogy. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Arrived at office today – very withdrawn • Wants to avoid Horty and associates at the funeral today. • 3838 has offered to go to the funeral with KHODER • KHODER [REDACTED] KARAM - [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <ul style="list-style-type: none"> • 3838 thinks that Lily WILLIAMS would not be aware of KHODER actions. <p>(Purana Task Force – Advised Verbally 0 DDI OBRIEN)</p> <p>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • General discussion regarding case and affidavits to be submitted <p>Welfare</p> <ul style="list-style-type: none"> • General Conversation regarding same.
1636		Received call from 3838
1725		Called 3838 back in response to above contact
		<p>FEROLA, JOE Date of Birth: [REDACTED] MNI: [REDACTED] of Death: <u>23/02/2007</u></p> <ul style="list-style-type: none"> • 3838 went to the Funeral with Horty and his wife • 3838 did the Eulogy – partly in Italian • Family were very happy with the presentation by 3838. • General conversations regarding funeral. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Attended that funeral but left shortly after the end • KHODER hasn't spoke about the money to be paid to KARAM <p>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Has seen Solicitor 2 [REDACTED] fro advice

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		<ul style="list-style-type: none"> • Cosmo is not happy with this • General discussion regarding this matter <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Is annoyed with Solicitor 2 as she is now involved with Renee and Milad matters. <p>Welfare</p> <ul style="list-style-type: none"> • General conversation regarding same. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 has received seven calls from him today [REDACTED] thought a suppression order had been lifted – 3838 has spoken to the informant and this is not the case. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] is still refusing to call 3838 • [REDACTED] wants 3838 to visit • Reason for this is not known by 3838. <p>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • KHODER'S business premise of [REDACTED] has been sold today. • 3838 believes that there would have been a cash transaction involved and the [REDACTED]. <p>(Purana Task Force – Advised Verbally – DDI OBRIEN)</p> <p>MOKBEL, ZAHAROULA - Date of Birth: [REDACTED] - MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Alex LEWENBERG has asked for 3838 to prepare the 8A in response to her hand brief of evidence • Alex wants to represent her • 3838 believes that she has a conflict and can not get involved <p>Operation GOSFORD</p> <ul style="list-style-type: none"> • 3838 confirmed intention to give evidence • Will ring FLYNN in first instance as discussed • Follow up with call to SDU handler • General conversation re same. <p>02/03/07 0944 Received call from 3838</p> <p>1016 Called 3838 back in response to above contact – no answer</p> <p>SDU Management</p> <ul style="list-style-type: none"> • D/Sgt KELLY has spoken to the informant realting to [REDACTED] and is monitoring same • The [REDACTED] was located in the [REDACTED] owned by [REDACTED] • [REDACTED] had been located on a [REDACTED] • [REDACTED] has made a statement to the Police • [REDACTED] has not been charged • KELLY has advised that Intelligence has been received from TI/LD re possible threats etc • [REDACTED] is the supervisor involved in the matter • Informant is [REDACTED]

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		<ul style="list-style-type: none"> • KHODER owes MENNELLA \$10,000 <p>(Purana Task Force – Advised Verbally – DDI OBRIEN re situation involving KHODER and outstanding debt – Purana to monitor)</p>
	1728	Received call from 3838
	1733	Called 3838 back in response to above contact
		<p><u>KHODER Karl @ Kamel KHODER @ Punter</u> [REDACTED] <u>MNI:</u> [REDACTED]</p> <ul style="list-style-type: none"> • 3838 does not want to be involved • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p><u>Psyche</u></p> <ul style="list-style-type: none"> • Has booked to see Psychol The Priest • Currently Unidentified • General discussions about what they might do with KHODER for none payment of debt. • Actual details not known to this source. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 has heard that [REDACTED] is making another statement • 3838 claims to have heard this from [REDACTED] – which she states is the source of a previous Purana leak of information. • [REDACTED] has told 3838 that two purana Investigators have taken a statement form [REDACTED] regarding the [REDACTED] murder. <p><u>Andrew YAMOUNI</u> [REDACTED] <u>MNI</u> [REDACTED] <u>of</u> [REDACTED] [REDACTED]</p> <ul style="list-style-type: none"> • Has [REDACTED] • Alleges that he has married a girl • Is a close friend of PARISI. • Is associated with Sam BAKER – [REDACTED] club • Is now friends with Horty MOKBEL and is a cocaine dealer <p><u>STUMENCOVICH, Dragon</u> [REDACTED] <u>MNI</u> [REDACTED]</p> <ul style="list-style-type: none"> • His solicitor Cosmos has briefed another barrister • Dragon lost his bail application and is furious. • Co-Offender – Anthony STIPIC has a bail application set for Monday and another person named SCILLUNA or similar has not been charged

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03/03/07		[REDACTED]
	1944	Received call from 3838
	2011	Called 3838 back in response to above contact – no answer – awaiting reply
	1548	Received call from 3838
	1548	Called 3838 back in response to above contact
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]
		<ul style="list-style-type: none"> • 3838 advises that his mortgages and again in arrears • KHODER has received notice of eviction – is furious • KHODER will get kicked out of his house if payment is not made • 3838 meet KHODER last night for tea – whilst out Matt TOMAS approached and spoke to 3838 – to be discussed.
		[REDACTED]
		<ul style="list-style-type: none"> • Last thing for Purana is to find out [REDACTED] • He has asked 3838 for [REDACTED] as he does not have the ability to get it. • 3838 doesn't want to supply to [REDACTED] and is surprised that he has been asked when 3838 can simply supply the number. • 3838 is happy to supply it to SDU handlers directly
	1604	Received call from 3838
04/03/07	1604	Called 3838 back in response to above contact
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u> [REDACTED]
		<ul style="list-style-type: none"> • Concerns discussed re [REDACTED] auctions – to be public auctions
		[REDACTED]
		<ul style="list-style-type: none"> • It was whilst having dinner that TOMAS and Macedonian Steve approached the dinner table and spoke with 3838 • TOMAS discussed with 3838 the possibility of becoming a Melbourne Knights board member.
		<u>Sean BUCKLEY</u>
		<ul style="list-style-type: none"> • Mobile phone number for BUCKLEY is [REDACTED] • 3838 believes that he lives in Camberwell • Is involved in [REDACTED] ering • Still is the owner of [REDACTED] • 3838 believes that he has a lot of money belonging to Tony MOKBEL
		[REDACTED]
		<ul style="list-style-type: none"> • [REDACTED] is saying the that [REDACTED] is the [REDACTED] of the [REDACTED] that is [REDACTED] 3838
		<u>General Conversation</u>
		<ul style="list-style-type: none"> • DTF have raided a Lab net door to the Car Wash – • Occupants not known to 3838
		Received call from 3838
		Called 3838 back in response to above contact
		General conversation re fight with business partner and three murders that have been reported in the paper.
		<u>Mr Bickley [REDACTED] MNI:</u> [REDACTED]
		<ul style="list-style-type: none"> • 3838 is about meet with same

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		<ul style="list-style-type: none"> RADI'S new phone number [REDACTED] (Number provided to Purana Task Force) 3838 does not want to give this number to Mr Bickley Mr Bickley [REDACTED] wants to see 3838 for dinner tonight Mr Bickley [REDACTED] has caught up with Jack SMIT on Friday night <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states that he has gone off the rails and worried about what Purana are doing. Has attended at the car wash looking for a chemical supplier Paul from the car wash and Steve are getting along well.

Handler's Name:

Anderson-DS

Date:

09/09/07

Controller's Name:

Sandy White-O

Date:

12/12/07

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