

Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **21803838ICR69**ICR Date Range From: **05/03/2007** To: **11/03/2007**Handler's Name: **Anderson-DS** Rank & No: **PII**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
05/03/07	0809	Received call from 3838
	0839	Called 3838 back in response to above contact <ul style="list-style-type: none"> <li>3838 stated that she enjoyed having dinner with</li> <li>3838 claims that is pulling the wool over the eyes of the police</li> <li>knows exactly what is going to evidence at court.</li> <li>has told everything and that he has been made to do this.</li> <li>General discussion with 3838 about 3838 concerns regarding and potential problems he might be able to cause.</li> <li>is unable to as is working for and is aware of what is doing.</li> <li>is stealing money that has been</li> <li>Discussed consequences of actions and the potential problems for 3838</li> <li>is joking about getting a for by and even getting</li> <li>has told 3838 everything that he has and will be doing.</li> </ul> <p>General discussion regarding a proposed meeting location and suitable time.</p>
	1508	Received call from 3838
	1514	Called 3838 back in response to above contact <p><b>ORMAN, FARUK</b> MNI:</p> <ul style="list-style-type: none"> <li>Faruk suspects that Police have and informant that is giving him up</li> <li>Faruk is very concerned.</li> </ul> <p><b>Solicitor 2</b> MNI:</p> <ul style="list-style-type: none"> <li>Committal coming up and discussed involvement and discussed 3838 thoughts of again.</li> </ul> <p><b>TOMAS, Matthew</b> MNI:</p> <ul style="list-style-type: none"> <li>Rang to say thankyou for getting a friend of his out on bail.</li> </ul> <p><b>HAFNER Danny @ Darren HAFNER</b> MNI:</p> <ul style="list-style-type: none"> <li>3838 believes that she has discovered that he is</li> </ul>

Updated 08/06

VP1092A

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		<ul style="list-style-type: none"> <li>• New Phone Number [REDACTED]</li> <li>• Number obtained from a text message sent by HAFNER.</li> <li>• Have is still involved in stolen watches and diamonds.</li> </ul>
1723		Attended at [REDACTED] Street, Melbourne – [REDACTED]
1732		Attempted to call 3838
1743		Received call from 3838
1743		Arranged for 3838 to attend [REDACTED]
1825		Called 3838 – [REDACTED]
1850		Called 3838 – [REDACTED]
1900		Collected 3838 – Conveyed to [REDACTED]
		The following is a summary of that meeting. Present for the meeting was 3838 – Sandy White-O, Peter Smith-O and Anderson-DS [REDACTED] Melbourne
		General Discussions Re
		<ul style="list-style-type: none"> <li>• Issues re concerns – what is HS doing – upset.</li> <li>• Welfare</li> <li>• Future direction of relationship between 3838 and SDU</li> </ul>
		<b><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></b>
		<ul style="list-style-type: none"> <li>• False affidavits sent to the Traffic Camera Fines – [REDACTED] and [REDACTED]</li> <li>• General discussion regarding KHODER upcoming court case and [REDACTED]</li> <li>• The prostitute that KHODER is sleeping with is now pregnant. (Details provided to the Purana Task Force – DDI OBRIEN)</li> </ul>
		<ul style="list-style-type: none"> <li>• Went out to dinner last night. Had rung on Saturday and said [REDACTED] had asked him to do one last thing and [REDACTED] Can HS help him. Told him she would try.</li> <li>• [REDACTED] put together [REDACTED] to say he is [REDACTED] to have [REDACTED] Application to court for [REDACTED] Needed [REDACTED] HS nominated by [REDACTED] HS has agreed but needs to see [REDACTED] so matter can be formalised.</li> <li>• [REDACTED] asked to catch up and we agreed to meet at Camparis, APM last night. Just the two of us.</li> <li>• [REDACTED] told HS that he'd [REDACTED] frustrated because normal way would be for [REDACTED] to [REDACTED] but [REDACTED] was to be from [REDACTED] Not normal to be [REDACTED] straight away. [REDACTED] has been told that [REDACTED] was not returning the [REDACTED]</li> <li>• HS concerned whether he had done enough to avoid going to jail. [REDACTED] doesn't get along with [REDACTED] who has told him not to be overconfident. [REDACTED] said he is going to look like he was doing the best he could for [REDACTED]</li> <li>• He told [REDACTED] that he had a [REDACTED] on him last year.</li> </ul>



Page 3 of 3

Updated 08/06

VP1092A

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		<div data-bbox="544 210 1406 941" style="background-color: black; width: 100%; height: 100%; min-height: 200px;"></div> <p>(No intelligence disseminated regarding this incident)</p> <p><b>Croatian Steve</b></p> <ul style="list-style-type: none"> <li>Involved in importation of petrol from Russia.</li> <li>Getting married on [REDACTED]. Everybody will be there. All Horty type people</li> <li>KAYA, GATTO, TOMAS, SEQUENZAS.</li> <li>HS going to wedding which will be at [REDACTED] because Steve has been a good source of referral for business.</li> <li>Steve is very well connected.</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Wants to know who could have put him in for the Dino DIBRA murder.</li> </ul> <p><b>MOKBEL, ZAHAROULA - Date of Birth:</b> [REDACTED] - MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>HS wants advice about whether she should represent same. Believes the brief is poorly prepared and has holes in it. Believes she could assist Roula in getting off charges if she represented her.</li> <li>Advised decision is hers and that she cannot assist police in undermining a client's defence. Agreed. Roula is not a client yet. HS believes not assisting her would be in accordance with her original goal of getting the MOKBEL's out of her life.</li> </ul> <p><b>Tony MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Re Herald Sun article this morning. HS believes Tony may have been staying with a female named Katrina.</li> <li>Katrina was the deliverer of funding for Michael BARBARO. Cosimo CHIODO who acted for BARBARO confirmed same.</li> </ul> <p><b>HAFNER Danny @ Darren HAFNER</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Business is booming. Only deals with people he has dealt with before.</li> <li>Offered jewellery; Rolex Longines, Brightman watches. Couple of Cartiers and couple of hundred thousand dollars worth of diamonds. Loose stones. All kept in bumbag.</li> <li>HS believes he paid for the diamonds in W.A. Money laundering method.</li> </ul>



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20

Updated 08/06

VP1092A

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06.03.07		<p>[REDACTED]</p> <p>3838 knowledge of above financial affairs discussed (AS per LAWYERS/DRUGS/MONEY file. – Copied below – Prepared by 3838 – Details provided to Purana Task Force – [REDACTED])</p> <p>[REDACTED]</p> <p>Cleared above with 3838</p>
	0130	Returned 3838 to vehicle – Cleared above
	1104	Received call from 3838
	1141	Called 3838 back in response to above contact – No answer – awaiting reply
	1228	Received call from 3838
	1232	Called 3838 back in response to above contact
		<p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>3838 stated that last night meeting didn't resolve the issues that she has been feeling</li> <li>General Conversation regarding same.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has had a number of long conversations with same today.</li> <li>[REDACTED] has been asking when 3838 is coming down to [REDACTED] to see him</li> <li>[REDACTED] has been openly calling 3838 names in front of [REDACTED]</li> <li>[REDACTED] has told [REDACTED] that 3838 will not come down until he rings and clears the air.</li> <li>3838 believes that [REDACTED] attitude has something to do with money</li> <li>General Conversation about the [REDACTED] situation.</li> <li>3838 has paid \$20,000 legal fees for [REDACTED]</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</b></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>HARGRAVES has arranged a meeting with 3838 to discuss KHODER matter</li> <li>3838 is upset because all of them just lie down to police requests</li> <li>KHODER has been given advise about what he should do to resolve the matter the best way for himself.</li> </ul> <p><b>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Was present at office today</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>3838 did not have any conversation regarding this issue.</li> <li>3838 believes that KHODER is going to be bashed at some time.</li> </ul> <p>(Purana Task Force – Advised Verbally and are monitoring the situation)</p> <p>[REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Is going to meet with [REDACTED] and discussed options for a possible plea.</li> <li>Discuss the possible conditions of a plea.</li> <li>[REDACTED] wants to know what assistance is required.</li> </ul> <p>[REDACTED] advised verbally.)</p>
	1521	Received call from 3838



Updated 08/06

VP1092A

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	1523	<p>Called 3838 back in response to above contact</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>General conversation</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Discussed plea deal further</li> </ul> <p>[REDACTED]</p> <p>3838 is on a tram and is unable to continued with call to be continued.</p>
	1553	Received call from 3838
	1554	<p>Called 3838 back in response to above contact</p> <p><b>Solicitor 2</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Claim Re <b>Solicitor 2</b> – bankruptcy discussed.</li> <li>Has been committed to stand trial</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 to have dinner tonight with Horty at the Japanese – Clarendon Street, South Melbourne.</li> <li>General discussion regarding same and who might be attending the meeting.</li> </ul> <p>[REDACTED]</p> <p><b>MOKBEL, RENATE LISA - Date of Birth:</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 stated that Renata has changed solicitors from <b>Solicitor 2</b> to Alex LEWENBERG.</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 states that if [REDACTED] please – [REDACTED] will plea.</li> <li>Status of [REDACTED] brief of evidence not known by 3838</li> <li>[REDACTED] is thinking that he will get [REDACTED] years if he pleas.</li> </ul> <p><b>Mr Bickley</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is having dinner with <b>Mr Bickley</b> on Thursday night</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 would like to see a copy of the transcript for his plea.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Is coming to see 3838 at 1800 hours tonight/</li> </ul>
	1841	Received call from 3838
	1853	Received call from 3838
	1854	<p>Called 3838 back in response to above contact - 3838 advised that she is en route to have dinner with KARAM and Horty.</p> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Result of [REDACTED] visiting [REDACTED] to be discussed at a later date.</li> </ul>
	2249	Received call from 3838
	2250	<p>Called 3838 back in response to above contact</p> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 attended at the dinner as planned</li> <li>Present for the dinner was Horty, KARAM, MENNALLA, DAYGER and MENNOTTI</li> <li>3838 reports that she is again the flavour of the month and is being</li> </ul>

Updated 08/06

VP1092A

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07/03/07		<p>treated like nothing has happened.</p> <ul style="list-style-type: none"> <li>Kamel KHODER is going to get bashed soon – 3838 believes that KARAM and associates may be watching his movements.</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Gave 3838 about 500 sheriffs' warrant and fines to get 3838 to resolve.</li> <li>Horty discussed what Jim OBRIEN had to say to Renee when arrested</li> <li>Horty doesn't appear to be short of money at the moment</li> </ul> <p><b>DAGHER, Myer Joseph</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>KARAM and DAGHER are doing business together</li> <li>They have discussed getting supplies of P2P and other chemicals – nothing specific.</li> <li>They also made reference to dealing with the eye – Michael BAYNI.</li> </ul> <p>Called 3838 as per request from previous evening to continue conversation. – no answer</p> <p>0854 Received call from 3838</p> <p>0916 Received call from 3838</p> <p>0917 Called 3838 back in response to above contact</p> <p>[REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Discussed the plea offer between [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is remaining stubborn and does not want to travel to [REDACTED] to see [REDACTED] until he rings and discuss why he has behaved this way</li> <li>Advised 3838 that Purana have been unable to id the reason for [REDACTED] being upset.</li> <li>SDU suggest 3838 to travel to [REDACTED] and talk to [REDACTED] and resolve</li> </ul> <p>^1000 Received call from 3838</p> <p>^1000 Called 3838 back in response to above contact</p> <p><b>DAGHER, Myer Joseph</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>No mention of Luke GASIC – Re threats</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>ATIYEH Mohammed</b></p> <ul style="list-style-type: none"> <li>Still owes money to Bill KARAM</li> <li>ATIYEH is yet to pay</li> <li>Possibly will be killed if debt is not repaid</li> </ul> <p>(Purana Task Force Advised verbally regarding this threat)</p> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 stated that the dinner last night was at the Chinese Restaurant in Clarendon Street, South Melbourne and not the Japanese Restaurant as planned</li> <li>Horty was present and carefully listening in all persons phone calss.</li> </ul>



Updated 08/06

VP1092A

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		<ul style="list-style-type: none"> <li>MENNOTTI stated that he was impressed with the Eulogy conducted by 3838 at FEROLA funeral.</li> <li>KARAM is meeting with Tony SERGI today and wants to meet with 3838 also</li> </ul>
		<ul style="list-style-type: none"> <li>has had a go at for not ringing 3838 and tried to establish what problem with 3838 is</li> <li>can only say it has something to do with trust and again mentioned that is still stems from when visited last.</li> </ul>
1242		Received call from 3838
1258		Called 3838 back in response to above contact - No answer
1303		Received call from 3838
1305		Called 3838 back in response to above contact
		<b><u>KHODER Karl @ Kamel KHODER @ Punter MNI:</u></b>
		<ul style="list-style-type: none"> <li>KHODERS wife has had a baby</li> <li>KHODER wants to name the baby after 3838 first name</li> <li>Certificate hasn't been signed yet</li> <li>KHODER wants to see 3838 in one hours time</li> </ul>
		<b><u>Purana Task Force</u></b>
		<ul style="list-style-type: none"> <li>DDI OBRIEN is coming to see 3838 tomorrow morning</li> <li>Carl WILLIAMS rang whilst 3838 was on the phone with OBRIEN.</li> </ul>
		<b><u>MNI:</u></b>
		<ul style="list-style-type: none"> <li>Has agreed not to talk about his plea dealing with anybody else – including and</li> <li>doesn't want to talk to his solicitor about the dealings – his solicitor is not proactive enough.</li> <li>was before the court for a Application to be formerly interviewed for the</li> <li>3838 upset about not being told in advance</li> <li>rang today and said that he had heard that is going to get charged with</li> </ul>
		<b><u>WILLIAMS Carl Anthony MNI:</u></b>
		<ul style="list-style-type: none"> <li>Rang 3838 to discuss details of his plea</li> <li>WILLIAMS stated that he is prepared to give evidence – WILLIAMS did not detail what evidence he will give.</li> <li>WILLIAMS said that he did not want to help police</li> <li>3838 explained the pros and cons of WILLIAMS giving evidence</li> <li>3838 raised concerns that WILLIAMS giving evidence will 'fuck up' other prosecutions as WILLIAMS evidence will be different to other witnesses</li> </ul>
		Discussed 3838 seeing soon
^1900		Received call from 3838
^1900		Called 3838 back in response to above contact

Updated 08/06

VP1092A

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		<p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>3838 has finished with seeing [REDACTED] – 3838 states that she is of no value to 3838</li> <li>Appears frustrated with the manner in which she is being handled by SDU.</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has been told that ORMANS father has been arrested by Purana for the murder of Dino DIBRA</li> <li>[REDACTED]</li> <li>3838 frustrated as SDU and Purana Investigators are not using 3838 to assist in the investigation of ORMAN</li> <li>ORMAN is concerned for himself.</li> <li>ORMAN discussed [REDACTED]</li> <li>ORMAN may want 3838 to attend at St.Kilda Road to assist father</li> <li>3838 advised that she can get intelligence from ORMAN should SDU desire same – 3838 told that she is not being tasked to do so at this stage. 3838 is not aware of anything that might assist with investigations at this time.</li> </ul> <p>2028 Received call from 3838</p> <p>2029 Called 3838 back in response to above contact</p> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Horty rang and wants to meet ASAP – has something important to discuss</li> <li>Horty wants 3838 to see Milad AASAP</li> <li>Reason is not known at this time. – Horty want talk over the phone</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is waiting for a call from Steve KAYA</li> <li>ORMAN is very concerned</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <p>(Purana Task Force aware and monitoring)</p> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 believes that KHODER is trying to do something with his property – 3838 has no details at this time.</li> <li>KHODER prostitute is not pregnant</li> <li>KHODER is still wanting to call his new baby girl after 3838 first name.</li> </ul> <p>08/03/07 1050 Received call from 3838</p> <p>1057 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <p><b>Purana Task Force</b></p>



Updated 08/06

VP1092A

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		<ul style="list-style-type: none"> <li>• [REDACTED] is positive of arranging a plea deal following meeting with [REDACTED]</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 is anticipating seeing Horty today.</li> <li>• 3838 believes that he will be in at 1230 hours today.</li> <li>• 3838 suspects that Horty will want a message passed onto Milad</li> </ul> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General conversation regarding requirement to undergo surgery for jaw related problems.</li> </ul>
	1432	Received call from 3838
	1433	Called 3838 back in response to above contact
		<p><b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 stated that ORMAN is to be interviewed by Purana Task Force tomorrow and wants 3838 to be present</li> <li>• [REDACTED]</li> <li>• Again ORMAN will not talk on the phone to 3838</li> </ul> <p><b>Prison</b></p> <ul style="list-style-type: none"> <li>• 3838 is planning on seeing [REDACTED] on Monday</li> <li>• Is undecided if she will see [REDACTED] on this day</li> <li>• General discussion regarding visiting [REDACTED]</li> </ul> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General conversation regarding welfare and possible upcoming surgery re jaw.</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Horty has a number of documents for 3838 to sign</li> <li>• These documents relate to creating defence for Renee MOKBEL and remove her responsibility for Tony MOKBEL surety</li> <li>• Milad must resign as the Trustee for the Family trust and it must be done ASAP.</li> <li>• LEWENBERG has advised that he doesn't want anybody else to see the documents and wants to avoid the police discovering this plan of attack</li> <li>• General discussion relating to whether or not 3838 should be getting these documents signed.</li> <li>• Horty is looking for Larry HAIFA'S phone number</li> <li>• General conversation regarding Horty is waiting to be arrested.</li> </ul> <p>[REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 has spoken to same</li> <li>• [REDACTED] told 3838 the contents of the conversation from [REDACTED]</li> <li>• [REDACTED] has provided no feedback in relation to these discussions.</li> <li>• [REDACTED] spoke to [REDACTED] for about 20 minutes</li> </ul> <p><b>George WILLIAMS</b></p> <ul style="list-style-type: none"> <li>• 3838 advised that she wants to sue WILLIAMS for outstanding monies.</li> </ul> <p><b>KHOURY Simon @ SAYFE @ Speedy</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Police have attended at KHOURY work address</li> </ul>

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VP1092A

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		<ul style="list-style-type: none"> <li>Arthur the manager of KHOURY work location suggested that Horty should keep away from the location</li> </ul> <p>3838 is going to be involved in a big committal for the next couple of weeks – general conversation regarding same.</p> <p>2037 Received call from 3838</p> <p>2037 Called 3838 back in response to above contact</p> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Has name his baby girl - 3838 name is the middle name of his daughter</li> <li>KHODER has been fighting with his wife over naming the child</li> <li>KHODER'S wife is at the Royal Childrens Hospital</li> </ul> <p><b><u>[REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Has rang this afternoon looking for [REDACTED]</li> <li>Stated that he was [REDACTED] for the Police in the morning</li> <li>He wants to be out of [REDACTED] by the end of the month</li> <li>Wants statements to be completed ASAP</li> <li>Wants the plea hear in the next three weeks</li> <li>3838 will see him on the weekend.</li> </ul> <p><b><u>Welfare</u></b></p> <ul style="list-style-type: none"> <li>General Conversation</li> </ul> <p><b><u>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Might be seeing 3838 this evening</li> </ul> <p><b><u>LEWENBERG, Alex, [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p><b><u>Purana Task Force</u></b></p> <ul style="list-style-type: none"> <li>General discussion regarding the [REDACTED] and his conversation with Jim OBRIEN. His is really concerned about the knowledge that the police have in relation to his activities</li> <li>[REDACTED] - suppression details have been revealed to [REDACTED] via [REDACTED]</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 stated that KHODER is heading out to Narre Warren to collect a large amount of money</li> <li>KHODER stated that this money will enable him to purchase the property at [REDACTED]</li> <li>KHODER solicitor name is Ali</li> <li>Ali is funding the money that KHODER is collecting from Narre</li> </ul>

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Page 12 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
09/03/07	0816 0818	<p>Warren. (Purana Task Force Advised verbally – DDI OBRIEN advised.)</p> <p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General Conversation</li> <li>• 3838 stated that at 0345 hours this morning her door bell was rang three separate times over a ten minute period.</li> <li>• 3838 advised that she does not have her name on the intercom system and somebody would have to know her actual address.</li> <li>• 3838 will speak to the security management and attempt to get access to video footage of foyer and intercom area.</li> <li>• 3838 looked outside and didn't see any person or car from the view from her apartment.</li> </ul> <p>(Purana Task Force – advised Verbally – DDI OBRIEN to check electronic surveillance records for movements of possible persons connected to 3838)</p> <p><b>MARGUGLIO, Robert</b> [REDACTED] <b>MNI:</b> [REDACTED] <b>Cni:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 states that he has gone missing again</li> <li>• It has been mentioned by numerous people that he can not be found</li> <li>• [REDACTED]</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Wants to see 3838 at 1030 last night</li> <li>• 3838 declined to meet him</li> </ul> <p><b>Solicitors – LAWYERS/DRUGS/MONEY</b></p> <ul style="list-style-type: none"> <li>• List of offenders that 3838 believes that would have paid their solicitors with the proceeds of Crime</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• (Purana Task Force Advised Verbally – D/Sgt FLYNN)</li> </ul> <p>3838 will compile a document for SDU to consider.</p> <p><b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Wants to talk to 3838 [REDACTED]</li> <li>• 3838 will be able to do this next week some time</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>Prison</b></p> <ul style="list-style-type: none"> <li>• 3838 wants to see [REDACTED] and [REDACTED] if she goes down</li> <li>• Will need six hours at the prison to see [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 has spoken to [REDACTED] to ascertain why he is not talking to 3838</li> <li>[REDACTED] is going to talk to [REDACTED] and find out why and tell 3838</li> <li>3838 is owed \$ [REDACTED] in legal fees from [REDACTED] plus \$ [REDACTED] paid to solicitors by 3838.</li> </ul>
	0928	Received call from 3838
	0944	Called 3838 back in response to above contact - No answer awaiting return call.
	1214	Received call from 3838
	1242	Called 3838 back in response to above contact - 3838 advised that she is having problems contacting SDU handler.
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] has been spoken to by [REDACTED] and asked to consider assisting the police</li> <li>3838 advised that he will not be assisting the police.</li> <li>3838 suggests that [REDACTED] would be worth consideration for a possible recruitment. Discussed same - (Purana Task Force advised Verbally - DDI OBRIEN)</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is awaiting a call from ORMAN following his interview for murder</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <p><b>Security Footage of Home Address</b></p> <ul style="list-style-type: none"> <li>3838 advises that the security manager is checking to find the footage of the period around 3.45 am</li> <li>3838 states that the footage doesn't get delete and should be there.</li> <li>If the footage found arrangements have been made for D/Sgt FLYNN to collect footage from manager.</li> </ul> <p><b>HAIFA, Waqih @ Larry</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Purana Task Force - Simon HUNT want to talk to Larry regarding Lewis MORANS murder - in particular phone records.</li> <li>Larry is very concerned about this</li> <li>Larry is using mobile phone number [REDACTED]</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has advised [REDACTED] and not to bring case forward.</li> <li>Aim for the most benefit</li> </ul> <p><b>LAZAREVIC Steve</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 ahs been invited to attend his wedding</li> <li>3838 is in two minds about going</li> <li>Concerned that the wedding will be under surveillance</li> <li>Wedding will be at [REDACTED]</li> <li>(Purana Task Force advised verbally - DDI OBRIEN)</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is going to have dinner with KAYA and ORMAN at Borsaris Restaurant tonight</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</b></p> <ul style="list-style-type: none"> <li>• KHODER is meeting with Rob KARAM this afternoon</li> <li>• 3838 states that people are looking for KHODER and 3838 believes that there has been two possible attempts from KARAM people to speak to KHODER (Possibly kidnap KHODER)</li> <li>• KARAM is still saying that they only will bash KHODER – nothing more than that. KARAM specially stated that they are not going to kill him.</li> <li>• KHODER is going to pay KARAM \$25,000 today</li> </ul> <p><b>KARAM Rabie @ Rob KARAM [REDACTED] MNI:</b></p> <ul style="list-style-type: none"> <li>• KARAM has been told (according to the Italians) that Mr GATTO is going to be charged with the murder of CONDELLO – 3838 suspects that this might have come from a leak within Purana.</li> <li>• 3838 believes that Rob's reference to the Italians is the people from Griffith connected to the D'AMICO crew.</li> <li>• 3838 suspects that the information has again come from Pearce-O at the Purana Task Force via ARMATRUDA.</li> </ul> <p>(Purana Task Force – DDI OBRIEN advised verbally – Above details are not factual and do not match Purana Task Force intentions)</p> <ul style="list-style-type: none"> <li>• KARAM is not sure if GATTO killed or order for CONDELLO to be killed.</li> </ul> <p><b>LEWENBERG, Alex, [REDACTED] MNI:</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] N</li> </ul> <p>(Purana Task Force advised verbally – DDI OBRIEN)</p> <p><b>[REDACTED] MNI:</b></p> <ul style="list-style-type: none"> <li>• [REDACTED] has said that Purana doesn't have enough to charge</li> <li>• [REDACTED] has stated that [REDACTED] is the only person who could bring [REDACTED] down.</li> <li>• [REDACTED] says to 3838 that they must protect [REDACTED]</li> </ul> <p><b>ORMAN, FARUK [REDACTED] MNI:</b></p> <ul style="list-style-type: none"> <li>• To be discussed further later.</li> </ul> <p><b>HAIFA, Wagih @ Larry [REDACTED] MNI:</b></p> <ul style="list-style-type: none"> <li>• Has been spoken to by Purana Task Force</li> </ul> <p>1757 Called 3838</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1839	<p>Called 3838</p> <ul style="list-style-type: none"> <li>• [REDACTED] reference to [REDACTED] – 3838 advised that the comments made are not true that [REDACTED] is representing.</li> </ul> <p><b>[REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• [REDACTED] is asking what would happen to his case if a co-offender would disappear – [REDACTED] wants to know what would be the effect on the trial and their evidence.</li> <li>• 3838 stated that [REDACTED] is not actually planning anything at this time, but has spoken about a number of options.</li> <li>• 3838 believes that [REDACTED] co-offender [REDACTED] may give evidence.</li> <li>• 3838 claims that [REDACTED] is the only person that could get [REDACTED] into trouble relating to this [REDACTED]</li> <li>• [REDACTED] might be concerned that his co-offenders may role on him first.</li> <li>• [REDACTED] stated that he is happy that [REDACTED] has made a part repayment.</li> </ul> <p><b><u>Security manager</u></b></p> <ul style="list-style-type: none"> <li>• 3838 has been unable to communicate with him at this time</li> </ul> <p><b><u>LAZAREVIC Steve [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• 3838 has stated that she might not go to his wedding</li> </ul> <p><b><u>[REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• 3838 states that [REDACTED] must be firm with [REDACTED] in relation to the plea negotiations. [REDACTED] needs to rattle his cage.</li> </ul> <p><b><u>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• Renee is beside herself about having to go to jail.</li> <li>• Renee has no money and is totally dependant on Horthy for funds.</li> <li>• Horthy is expecting a large amount of money in the near future.</li> <li>• 3838 is still considering what to do regarding the document for Milad to sign in preparation of defence.</li> </ul>
	1910	Received call from 3838
	1910	<p>Called 3838 back in response to above contact</p> <p><b><u>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• Has a new number [REDACTED]</li> </ul> <p><b><u>QUEIDA, Mohammed Sherif [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• Is driving a brand new X5 BMW with personalized number plates [REDACTED]</li> </ul>
10/03/07	1442	Received call from 3838
	1443	<p>Called 3838 back in response to above contact</p> <p><b><u>KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• Was recently intercepted by police and searched – nothing was found and he was laughing at the police</li> <li>• 3838 suspects that KAYA may be carrying a firearm at times</li> <li>• KAYA and ORMAN were the only people at the restaurant for dinner last night</li> <li>• [REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>KAYA was very appreciative that 3838 visited a female who has been locked up for tax related fraud.</li> <li>KAYA stated that he really liked 3838.</li> <li>3838 advised that KAYA is a very intimidating person when left one on one.</li> <li>3838 advised that they spoke about historical war stories</li> <li>KAYA is interested in anybody getting arrested for the murder of CONDELLO</li> <li>KAYA said that there is a need for more informers to be murdered to stop people talking to police in Victoria.</li> <li>KAYA states that people should be executed for talking to the police.</li> <li>3838 was concerned why KAYA had arranged this dinner.</li> </ul> <p><b>MNI:</b></p> <ul style="list-style-type: none"> <li>Is suggesting that [REDACTED] may have been behind police interviewing [REDACTED] for [REDACTED]</li> <li>[REDACTED] is considering it may be somebody else.</li> </ul> <p><b>General</b></p> <ul style="list-style-type: none"> <li>3838 has not spoken to the video security man at this time.</li> <li>3838 is going to get <b>Solicitor 2</b> [REDACTED] to deliver the resignation documents to Milad at Barwon prison</li> <li>3838 believes that <b>Solicitor 2</b> would like to be involved.</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter</u></b> <b>MNI:</b></p> <ul style="list-style-type: none"> <li>KHODER is considering defrauding the police to facilitate the return of his Ferrari</li> <li>Car has been damaged when it was seized from the Mechanics</li> <li>KHODER has already said that the vehicle was already damaged prior to being seized. Car was damaged from going over speed humps.</li> <li>KHODER believes that the Mechanics will support his theory that the car wasn't damaged prior to police seizing it.</li> <li>KHODER wasn't to falsely claim for damages from the Police.</li> <li>Esanda have claimed \$12000 from KHODER before they will return the vehicle.</li> <li>KHODER has stated that Neddy from Vic Len was raided by police on Thursday</li> </ul> <p>(Purana Task Force advised verbally – DDI OBRIEN)</p> <p><b><u>CVETANOVSKI Steve @Zlate</u></b> <b>MNI:</b></p> <ul style="list-style-type: none"> <li>Wants 3838 to purchase a unit from him is [REDACTED]</li> <li>Steve believes that he has no problem with the police</li> </ul> <p><b><u>Barwon Prison Visit</u></b></p> <ul style="list-style-type: none"> <li>Cancelled for Monday and has booked in for Thursday at this tiem.</li> </ul> <p><b><u>HAFNER Danny @ Darren HAFNER</u></b> <b>MNI:</b></p> <ul style="list-style-type: none"> <li>Has provided a DNA sample at Brunswick</li> <li>Was meant to see 3838 but has not shown up.</li> </ul> <p>General discussion regarding work load for the week ahead.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
11/03/07	1240	Received call from 3838
	1241	Called 3838 back in response to above contact <u>Horty MOKBEL</u> [REDACTED] <u>MNI:</u> [REDACTED] <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul>
	1330	Called 3838. <u>Welfare</u> <ul style="list-style-type: none"> <li>General conversation regarding human source status and stress levels</li> <li>Resentment towards police and criminal world</li> <li>General discussion regarding 3838 loss of income – lack of compensation from SDU and the lack of rewards for being involved with SDU.</li> <li>3838 concedes that she has never asked for a reward or even reimbursement for her involvement as a human source.</li> </ul> <u>Horty MOKBEL</u> [REDACTED] <u>MNI:</u> [REDACTED] <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <u>KHODER Karl @ Kamel KHODER @ Punter</u> [REDACTED] <u>MNI:</u> [REDACTED] <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <p>(Purana Task Force advised Verbally – DDI OBRIEN)</p> <u>Security manager</u> <ul style="list-style-type: none"> <li>3838 has been unable to speak to security manager re footage of foyer</li> </ul> [REDACTED]
	1830	Called 3838 <u>KHODER Karl @ Kamel KHODER @ Punter</u> [REDACTED] <u>MNI:</u> [REDACTED] [REDACTED]



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Believes that [REDACTED] had him under surveillance today with a pram and wearing an ear ring. KHDOER believes he saw [REDACTED] at Moomba Celebrations.</li> <li>(Not a true observation.)</li> </ul> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Wants to see 3838 alter tonight for tea</li> <li>3838 is waiting for a phone call from same.</li> <li>3838 needs to talk to Horty to discuss the fines that he has given for 3838 to fix up for him.</li> <li>3838 to advise if meeting with Horty tonight.</li> </ul> <p>1948 Received call from 3838</p> <p>1949 Called 3838 back in response to above contact</p> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 is going to have dinner with Horty at the Shark FIN, Little Bourke Street Melbourne.</li> <li>Horty has just rang to discuss and will be there in ten minutes time.</li> <li>Unknown who will be there – 3838 assumed Adriana CENDRON and other may be there.</li> <li>3838 will call at the conclusion of the meeting</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Has set up another company under the name of Lily WILLIAMS – Equitable Mortgage Solutions.</li> <li>KHODER will be still involved in the business but Lily will front due to KHODERS bad name.</li> </ul> <p>2215 Received call from 3838</p> <p>2216 Called 3838 back in response to above contact</p> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED] Solicitor 2 [REDACTED]</li> <li>[REDACTED] Solicitor 2 [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED] at [REDACTED]</li> </ul> <p><b>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Horty is driving a ute registered in the name of KHOURY</li> <li>KHOURY has been interviewed by police regarding the car that Roberta WILLIAMS is driving – Tony originally bought this car for [REDACTED]</li> </ul>

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Page 19 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Solicitor 2</b></p> <ul style="list-style-type: none"> <li>KHOURY states that <b>Solicitor 2</b> was meant to pay for the vehicle but hasn't</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter</u></b> <b><u>MNI:</u></b></p> <ul style="list-style-type: none"> <li>Is meeting with KARAM later this evening.</li> </ul>

Handler's Name:

Anderson-DS

Date:

09/09/07

Controller's Name:

Sandy White-O

Date:

12/02/08

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.



VP1092A

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

ICR No: 21803838ICR70

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

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

Any money / benefit given to Source?	If 'Yes' specify	
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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
12/03/07	1408	Received call from 3838
	1408	Called 3838 back in response to above contact
		<u>Welfare</u>
		<ul style="list-style-type: none"> <li>General Discussion regarding same</li> </ul>
		<u>Prison</u>
		<ul style="list-style-type: none"> <li>P11 [REDACTED] has rang a few times to report on [REDACTED] and his feelings towards 3838</li> <li>[REDACTED] is upset to here that 3838 has paid the outstanding legal fees for [REDACTED]</li> <li>[REDACTED] is saying to [REDACTED] that 3838 is doing the wrong thing by 3838. [REDACTED] is thinking that 3838 is back involved with [REDACTED]</li> <li>[REDACTED] has been saying to [REDACTED] and others that the car wash owned by 3838 is from the proceeds of crime</li> <li>[REDACTED] is saying [REDACTED] that 3838 is holding money on behalf of [REDACTED]</li> <li>General discussion regarding [REDACTED] problems and 3838 agreed that she could travel to [REDACTED] and fix some immediately with a visit.</li> </ul>
		[REDACTED]
		<u>Security manager</u>
		<ul style="list-style-type: none"> <li>3838 states that her building security manager has gone away for the long weekend – but claims that the footage will not be deleted whilst he is away.</li> </ul>
		<u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u>
		[REDACTED]
		<ul style="list-style-type: none"> <li>[REDACTED]</li> </ul>
^1510		Received call from 3838
^1510		Called 3838 back in response to above contact
		<ul style="list-style-type: none"> <li>General discussion regarding case involving offender [REDACTED]</li> </ul>

Page 2 of 2



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26

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 is going to meet with Horthy/ MENNELLA at the Japanese – Clarendon Street, South Melbourne.</li> <li>Others might come to the meeting – unknown to 3838 at this time.</li> </ul> <p>General conversation regarding</p> <ul style="list-style-type: none"> <li>Tony MOKBEL</li> <li>Welfare</li> <li>Psychol</li> </ul>
	1410	Attempt to call 3838 – phone not on til...
	1543	Received call from 3838 – message left from 3838
	1629	Called 3838 back in response to above contact – no answer
	1658	Received call from 3838
	1659	Called 3838 back in response to above contact
		<b><u>Purana Task Force</u></b>
		<ul style="list-style-type: none"> <li>Jim OBRIEN has spoken to Milad MOKBEL – 3838 hasn't heard from Milad at this time</li> </ul>
		<b><u>Horthy MOKBEL</u></b> PII [REDACTED] <b><u>MNI:</u></b> [REDACTED]
		<ul style="list-style-type: none"> <li>3838 had lunch with Horthy and MENNOTTI</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
		(Purana Task Force Advised verbally – DDI OBRIEN)
		PII [REDACTED] PII [REDACTED]
		<ul style="list-style-type: none"> <li>General discussion regarding the 3838 thoughts of being discovered as a human source by the world at large.</li> <li>3838 states that because 3838 was aware that PII [REDACTED] was operating under the [REDACTED] will be unhappy and this will mean that 3838 will be killed as a result (According to 3838)</li> <li>3838 has raised this issue for her entire relationship with SDU</li> <li>3838 believes that there is a lot of police that are aware the 3838 is a human source – general discussion regarding same.</li> <li>Discussed possible options regarding PII [REDACTED] discovering that 3838 was aware of [REDACTED] actions ie. Wasn't aware [REDACTED] was [REDACTED] etc etc etc – various options discuss – to be continued</li> <li>Discuss PII claims and the potential problems to be faced by SDU and Purana Task Force according to 3838.</li> <li>3838 has not confidence in the security of the legal system and doesn't want judges and magistrates to know that she is a human source.</li> <li>3838 believes that it will be difficult to get around as there is an</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>expectation on behalf of the MOKBELS to inform them of these types of issues.</p> <p><b><u>Release of notes from Purana</u></b></p> <ul style="list-style-type: none"> <li>3838 has requested to view all briefs/notes etc relating to this case prior to it being released. 3838 claims that material has been previously release that has not been scuntizes appropriately. 3838 was told that material will be shown only if Purana and SDU believe it to be appropriate and not at any other time.</li> <li>3838 states that Milad and Horty will thoroughly check all material with a microscope personally and they will be looking for who was informing on them.</li> <li>3838 is of the opinion that they will discover the identities if investigators are not careful.</li> </ul> <p><b><u>Horty MOKBEL PII MNI:</u></b></p> <ul style="list-style-type: none"> <li>Horty has rang and confirmed that dinner will tonight with KARAM</li> <li>3838 is not aware of who else will be attending at the dinner.</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter PII MNI:</u></b></p> <ul style="list-style-type: none"> <li>3838 claims in involved in a possible fraudulent transaction with Esanda to recover his repossessed Ferrari.</li> <li>KHODER was in possession of an ANZ bank cheque for the amount of \$1235.00</li> <li>KHODER has told 3838 that he must pay Esanda the amount of \$12350 for the release of the Ferrari.</li> <li>KHODER has simply altered the amount on the cheque by adding a zero</li> <li>KHODER has then sent the altered cheque to Esanda purporting this amount to represent the full payment for the vehicle to be released.</li> <li>KHODER has arranged for the Ferrari to be collected by an unknown person.</li> <li>3838 believes that it may be Shane BUGEJA</li> <li>KHODER has stated that he is not concerned about the threats from MENNELLA and has even said – "MENNELLA hasn't even got enough people to knock the people that knocked his father"</li> <li>KARAM and MENNELALA have heard these comments and are not very happy.</li> <li>KARAM and MENNELLA are still planning on KHODER being bashed</li> </ul> <p>3838 advised that her [REDACTED] is need of a [REDACTED] and has sufficient [REDACTED] for tonight and will need a [REDACTED] soon.</p> <p>2114 Received call from 3838</p> <p>2114 Called 3838 back in response to above contact – Numerous attempts made no answer</p> <p>2130 Awaiting reply.</p> <p>2135 Received call from 3838</p> <ul style="list-style-type: none"> <li>3838 stated that she was having dinner with KARAM, MENNELLA, DAGHER at the Clarendon Street South Melbourne</li> <li>3838 states that they have left that restaurant and travelled to Myer</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>DAGHER restaurant further up Clarendon Street, South Melbourne</p> <ul style="list-style-type: none"> <li>At this location the group has meet up with Shane BEGUJA.</li> <li>3838 states that Kamel KHODER has been contacted and they have demanded that he attend at the location.</li> <li>KHODER has arrived just recently – KARAM, MENNELLA and BEGUJA have taken KHODER for a walk around the streets</li> <li>3838 stated that KHODER is going to be bashed – 3838 stated that BEGUJA will smack KHODER.</li> <li>3838 advised that they have left the restaurant and turned left on Foot into Clarendon Street and walked down Park Street, South Melbourne</li> <li>3838 states that they are now out of her sight.</li> <li>3838 stated that she was unable to ring as she was with KARAM and others – 3838 rang at the first available opportunity.</li> <li>3838 states that nobody was talking about killing KHODER – Only giving him a bashing.</li> </ul>
	2141	Attempt to call Purana task Force – No Answer
	2142	<p><b><u>SDU Management</u></b></p> <ul style="list-style-type: none"> <li>Called 000 – placed anonymous call of a male in need of assistance – being stood over by three males – intersection of Clarendon Street and park Street South Melbourne</li> </ul>
	2200	Received call from 3838 - Please call
	2202	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 stated that KARAM/MENNELLA/BEGUJA have returned without KHODER</li> <li>BEGUJA stated that KHODER was alright and has been told to leave the country</li> <li>3838 has been looking around the vicinity for KHODER without success.</li> <li>3838 states that KARAM/MENNELLA/BEGUJA where talking about a plain police car with a number of uniform members driving around the vicinity</li> <li>3838 states that there was a uniform car in the vicinity earlier.</li> <li>3838 states that she has just found KHODER standing on the side of the road.</li> <li>Call ended to allow 3838 to communicate with KHODER.</li> </ul>
		<p>PII [REDACTED] by 3838 to ensure communication is able to continue)</p>
	2206	Received call from 3838
	2207	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 advised that KARAM, MENNELLA and BEGUJA returned to the location of KHODER</li> <li>KHODER told 3838 to get away</li> <li>3838 immediately left KHODER and returned home</li> <li>3838 stated that KHODER appeared o be OK – no visible signs of injury</li> <li>3838 discussed the circumstances involving KHODER being with KARAM at Clarendon Street to meet KARAM</li> </ul>

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Page 6 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 stated that KHODER has earlier been summons to meet KARAM at Romanicas Café Brunswick.</li> <li>KHODER wanted 3838 to come to the location with him – 3838 declined</li> <li>Later KHODER was instructed to travel to Clarendon Street, South Melbourne</li> <li>3838 discovered that KHODER was en route to DAGHER café whilst she was en route herself.</li> <li>Rob had earlier stated to Horthy that tonight was going to be a show down with KHODER regarding the money owed</li> <li>KARAM has been receiving text messages from MENNELLA and BEGUJA leading up to the meeting with KHODER</li> <li>3838 stated that she remained at the café with MENNELLA and KARAM waiting for the arrival of KHODER – 3838 believes that KARAM wouldn't be as bad to KHODER if she remained around the vicinity.</li> <li>BEGUJA was ready to [REDACTED] KHODER and DAGHER said to him that nothing was going to happen whilst 3838 was present.</li> <li>DAGHER said that KHODER was lucky that 3838 remained as KARAM and MENNELLA remind restrained when dealing with KHODER.</li> <li>When they al returned to 3838 they stated that KHODER was OK.</li> <li>BEGUJA stated that he had slapped KHODER a few times</li> <li>3838 left the location and looked for KHODER</li> <li>3838 located KHODER on the side of the road in Park Street, just down from Clarendon Street in South Melbourne. Enar the Gaz man Store.</li> <li>When 3838 went to see KHODER KARAM and MENNALLA returned and 3838 left and went home.</li> <li>KHODER did not mention any weapons or threats of killing him. 3838 doesn't believe that they were going to kill him</li> <li>KHODER said the BEGUJA said to him that he is lucky that his kids aren't visiting him in the cemetery.</li> <li>KHODER was only wearing shorts and thongs</li> <li>KARAM and MENNELLA were upset with KHODERS lies, bad comments and non repayment of monies owed.</li> <li>KHODER left the lunch with KARAM thinking they were all friends again – KARAM left the lunch stating that KHODER was a pathological liar and must be bashed.</li> </ul> <p><b>Horthy MOKBEL</b> <sup>PII</sup> <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>At the earlier dinner with Horthy.</li> <li>Horthy stated that Mick GATTO is going to be charged with extortion – GATTO was recently interviewed – GATTO sent messages to Horthy that police want to know who shot "Eyes"</li> <li>Whether GATTO was aware of Bassam</li> <li>Whether Bassam was a runner for Horthy</li> <li>3838 assumes that Police think that Bassam shot 'Eyes' and that he</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
14/03/07		<p>must have been selling drugs on behalf of Horthy MOKBEL.</p> <ul style="list-style-type: none"> <li>Horthy stated that he has a container on the way – no details were provided</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED] Solicitor 1</li> <li>Full details are not known to the source.</li> </ul> <p>(Purana Task Force – advised regarding above – DDI OBRIEN)</p> <ul style="list-style-type: none"> <li>3838 will ring when she hears from KHODER - what ever time that might be.</li> <li>3838 advised not to see KHODER tonight in the circumstances – phone contact to confirm that he is OK will be sufficient.</li> <li>3838 advised to direct KHODER to the Police station if he wishes to make a formal complaint regarding this evening's incident with KARAA and his associates.</li> <li>3838 advised that KARAM is driving [REDACTED]</li> <li>MENNALLA was driving an unknown vehicle</li> <li>BEGUJA was driving [REDACTED]</li> </ul> <p>Arranged to meet source at 0800 hours in the morning</p>
	0730	<p>Called 3838 – to co-ordinate the pick of a disk of information prepared by 3838.</p> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter PII [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>3838 stated KHODER rang at 1130 pm last night – stated he was still alive and was very sad</li> <li>KHODER stated that he had received a few slaps</li> <li>KHODER stated that an unmarked police car went by when he was being spoken to by KARAM. This car saved KHODER from getting a further bashing from BEGUJA.</li> <li>KHODER said he was being taught a lesson</li> <li>KHODER believes that it is all over and they are all friends again.</li> <li>3838 feels that it is not finished at this time.</li> <li>Full details haven't been provided by KHODER at this time regarding conversation</li> </ul>
	0740	<p>Arrangements made to collect – LAWYERS/DRUGS/MONEY file from 3838</p> <p>Called 3838 who stated that she was approaching her normal car park – co-ordinated that collection of Disk – Black-O [REDACTED] present for the collection of the disk</p>
	0754	<p>Plan to leave disk on wheel of vehicle – no direct contact with 3838 – no conversation.</p> <p>Collected disk as per plan – no conversation with source – no contact with source – Called 3838 and confirmed that disk was collected and cleared</p>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>above – below is the contents of that disk.</p> <p><u>GENERAL</u></p> <ul style="list-style-type: none"> <li>- Most barristers receive fee payments via solicitors who are obliged to make the necessary inquiries as to the source of the funds to satisfy themselves that they are not receiving proceeds of crime or laundered cash;</li> <li>- Some barristers have received payments directly (see below)</li> <li>- The obligation falls on the person receiving the funds to ask about the source of the money; the test is whether the solicitor (or barrister) ought reasonably have known that the money was derived directly or indirectly from some form of unlawful activity (See R v Lustig [2004] VSC 483)</li> <li>- Questions asked and file notes recorded will depend on individual circumstances of the client or sponsor paying the fees; for example a person such as Horthy Mokbel paying fees for his wife or sister in law in circumstances where none of the parties are in any form of paid employment (and are unable to borrow or loan funds) would necessitate different questions to a person charged but in full time legitimate employment</li> <li>- Offences or potential charges could be based upon ss.194 and 195 of the Crimes Act or a summary offence of ‘possess proceeds of crime” or offences relating to trust account deficiencies pursuant to s.188 of the Legal Practice Act</li> <li>- When money laundering fell within the provisions of the Confiscation Act the emphasis was on intention, however the new subsections of the Crimes Act provisions contain a scale of offences making it an offence to deal with property which is the proceeds of crime either deliberately, negligently or recklessly. It is clear that s.195 is directed to circumstances where a person, other than the Accused, has “reasonable grounds to suspect” that the property is the proceeds of crime.</li> </ul> <p><u>Horthy MOKEL</u></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Milad MOKBEL</u></p> <p>- [REDACTED]</p>

Page 10 of



Page 11 of

Page 12 of



Page 13 of

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <p><u>Steve CVETANOVSKI</u></p> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <p><u>Barristers' Clerks</u></p> <ul style="list-style-type: none"> <li>- Barristers' Clerks will have records of tax invoices rendered and payments received for the above Defendants</li> <li>- Barristers included are: <ul style="list-style-type: none"> <li>d <div style="background-color: black; height: 15px; width: 100%;"></div></li> <li><div style="background-color: black; height: 15px; width: 100%;"></div></li> <li><div style="background-color: black; height: 15px; width: 100%;"></div></li> <li><div style="background-color: black; height: 15px; width: 100%;"></div></li> <li><div style="background-color: black; height: 15px; width: 100%;"></div></li> <li><div style="background-color: black; height: 15px; width: 100%;"></div></li> <li><div style="background-color: black; height: 15px; width: 100%;"></div></li> </ul> </li> </ul> <p><u>Suggested Examination Questions</u></p> <ul style="list-style-type: none"> <li>- Ask about the usual procedure and practice of the solicitor with respect to: <ul style="list-style-type: none"> <li>o Receipt of monies</li> <li>o Procedure adopted when giving receipts</li> <li>o Who in the practice gives or writes out receipts</li> <li>o What his/her procedure is when the client doesn't want a receipt</li> <li>o Whether he/she abides by the provisions of the Legal Practice Act in terms of not doing work or engaging Counsel without having funds in trust</li> <li>o What the solicitor considers appropriate with respect to what questions he/she asks when receiving money</li> <li>o Whether the solicitor thinks he/she needs to make any form of inquiry as to where the payment is coming from</li> <li>o Whether he/she makes a file note as to the source of the funds or what their usual practice is</li> </ul> </li> <li>- Establish the solicitor's knowledge of the client and length of relationship i.e. how many times he/she has acted for the client;</li> <li>- Establish the solicitor's knowledge of what form of employment is held</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>by the client</p> <ul style="list-style-type: none"> <li>- On what dates the solicitor has received payment of fees from the client or where the client is in custody, from client's family or "sponsor" (this should be referable to the solicitor's trust account assuming that he/she operates one but may show that on occasion fees are not actually paid until a client is granted bail and can therefore get to where he/she has money stashed)</li> <li>- Certain solicitors take the view that they adequately protect themselves from possible prosecution by accepting only cheques from clients for payment of fees; this arguably makes them a party to the actual laundering of money. Ask about what questions he/she asks or whether he/she thinks that requesting a cheque rather than accepting cash is sufficient protection</li> <li>- Establish what the solicitor considers "reasonable" with respect to the money he/she is paid (referable to either the form in which it is paid, the amount paid or who delivers the payment)</li> <li>- Assuming that it has been established that the solicitor understands the general provisions relating to the law (money laundering/proceeds of crime) and the obligations that fall upon them, ask specific questions regarding knowledge held by him/her and then what may be considered being negligent or being reckless as to the source of funds.</li> </ul>
0922		Received call from 3838
0924		<p>Called 3838 back in response to above contact</p> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter</u></b> <b>PII</b> <b>MNI:</b></p> <p><b>[REDACTED]</b></p> <ul style="list-style-type: none"> <li>• 3838 hasn't heard from KHODER at this time</li> </ul> <p><b><u>Dinner Plans</u></b></p> <ul style="list-style-type: none"> <li>• 3838 is going to have dinner with Horty MOKBE and Jacques EL HAIGE</li> <li>• <b>[REDACTED]</b></li> <li>• <b>[REDACTED]</b></li> </ul> <p><b><u>Purana Task Force</u></b></p> <ul style="list-style-type: none"> <li>• <b>[REDACTED]</b> rang 3838 and advised that no deal is going to be done with <b>[REDACTED]</b></li> <li>• 3838 states not happy talking with <b>[REDACTED]</b></li> </ul>
1315		Received call from 3838
1317		<p>Called 3838 back in response to above contact</p> <p><b>PII</b> <b>[REDACTED]</b></p> <ul style="list-style-type: none"> <li>• General Discussions re the upcoming committal of <b>[REDACTED]</b> and the involvement of <b>[REDACTED]</b></li> <li>• 3838 has cancelled appointment with <b>[REDACTED]</b> Prison due to a committal under way.</li> </ul>

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		<p><b>Solicitor 2</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Will be going to see Milad – 3838 advises that that meeting should be video recorded as [REDACTED] will be communicating with notes and hand language to avoid detection by listening devices.</li> </ul> <p>(Purana Task Force advised – DDI OBRIEN)</p> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has spoken to same – KHODER is very depressed and despondent</li> <li>KHODER doesn't want to talk over the phone</li> </ul>
1648		Received call from 3838
1648		Called 3838 back in response to above contact
		<p>PII [REDACTED]</p> <ul style="list-style-type: none"> <li>Has the video tape of [REDACTED] been released – [REDACTED] request the attendance of 3838 on this video.</li> <li>3838 states that she has seen the video and they have been released to [REDACTED]</li> <li>3838 states that it is too late anyway they have been seen and people will be aware of 3838 involvement [REDACTED]</li> </ul> <p><b>Kaelan MOKBEL @ Kabalan (born</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Has agreed to visit Radi on behalf of Kamel KHODER</li> <li>Kabalan is going to tell Radi to back off KHODER for money regarding the house at [REDACTED] and the 4150,000 being demanded by Radi from KHODER.</li> </ul> <p><b>CVETANOVSKI Steve @ Zlate</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 states that Steve will not ever assist police</li> <li>Will contest everything</li> <li>He believes that the police do not have enough on him</li> </ul> <p><b>Dinner tonight</b></p> <ul style="list-style-type: none"> <li>3838 not aware who else might be attending</li> </ul>
2248		Received call from 3838
2249		<p>Called 3838 back in response to above contact</p> <p>3838 advised that the dinner had concluded and all was correct</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
		<p><b>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ</b> [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p><b>Horty MOKBEL</b> PII MNI: [REDACTED]</p> <p>[REDACTED]</p> <p><b>PARISI Joseph @ Porky</b> PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• PII [REDACTED]</li> <li>• <b>Solicitor 2</b> has told PARISI that Paul FIRTH will be arrested and charged.</li> <li>• This will result in his charges being withdrawn</li> <li>• General discussion regarding same</li> <li>• [REDACTED]</li> </ul> <p><b>'EYES' - PATRAS</b></p> <ul style="list-style-type: none"> <li>• Has been harassing Ponch and his wife</li> <li>• Horty has told 'EYES to back away from Ponch (KHODR)</li> <li>• [REDACTED]</li> </ul> <p><b>WILLIAMS Carl Anthony</b> PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 is concerned that WILLIAMS and even Milad will try and set 3838 for some reason for their own benefit</li> <li>• 3838 is very aware of this and is very careful when dealing with them and what is discussed when talking to them over the phone.</li> <li>• 3838 believes that they both want to do the best for themselves ultimately</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 has seen KHODER</li> <li>• KHODER is all correct and not suffering injuries.</li> <li>• KHODER has been told that he has to repay the money to KARAM and then leave town.</li> <li>• BEGUJA told KHODER - 'Stick around and your gone'</li> <li>• KHODER believes that they are all friends now.</li> <li>• 3838 believes that KARAM hasn't finished with KHODER - 3838 doesn't know what might happen at this time</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• KHODER is still saying crazy things about KARAM and Associates</li> <li>• KHODER is trying to get the [REDACTED] property released from the restraining order so that it can be sold and RADI can then live in it.</li> <li>• KHODER has got his FERRARI back</li> <li>• KHODER has hidden the Ferrari in the North Melbourne area in an unknown location</li> <li>• KHODER asked 3838 to hid the vehicle in her garage</li> <li>• 3838 has refused this request.</li> <li>• KHODER requires \$15000 to complete the sale of the premises at [REDACTED]</li> <li>• 3838 believes that KHODER will commit some type of scam to get this money.</li> </ul> <p><b><u>Welfare</u></b></p> <ul style="list-style-type: none"> <li>• 3838 is worried that something bad is about to happen.</li> <li>• 3838 doesn't know what it is – but is concerned (Stress Related feelings)</li> </ul> <p><b><u>Security Manager</u></b></p> <ul style="list-style-type: none"> <li>• 3838 hasn't been able to speak the building security manager at this time</li> <li>• 3838 will chase up later</li> <li>• Discussed reporting the matter to Purana and having FLYNN make the arrangements to collect the video tape.</li> </ul> <p><b><u>MARGUGLIO, Robert (born [REDACTED] PII [REDACTED] MNI: [REDACTED])</u></b></p> <ul style="list-style-type: none"> <li>• Wants to meet with 3838 – appointment made for next week to see same</li> </ul> <p><b><u>ORMAN, FARUK [REDACTED] PII [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• ORMAN wants to see 3838 – appointment to be made</li> </ul> <p>15/03/07 0822 Received call from 3838</p> <p>0930 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>• 3838 commented that today was the 18<sup>th</sup> month anniversary for the HS and SDU relationship.</li> <li>• 3838 has a number of things to discuss – all of which can wait – will ring back at lunch time</li> </ul> <p>1215 Attempt to call 3838 – no answer – await response</p> <p>1401 Attempt to call 3838 – no answer – await response.</p> <p>1428 Received call from 3838</p> <p>1429 Called 3838 back in response to above contact</p> <p><b><u>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] PII [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• 3838 is aware that Renee has been arrested</li> <li>• 3838 states that she is now in a difficult position with milad</li> <li>• Both Milad and 3838 believed tah Renee wouldn't have been locked up</li> <li>• Milad has rang and is going off his head.</li> </ul> <p><b><u>[REDACTED] PII [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• [REDACTED] has been told by a Policeman that 3838 has been visiting [REDACTED] in the prison</li> <li>• General discussion regarding same.</li> </ul>

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Page 18 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>This information has been provided to 3838 via PII [REDACTED] is still not talking to 3838</li> <li>3838 suggest that [REDACTED] might have said something but is unable to back up this claim.</li> </ul> <p><b>Horty MOKBEL</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has spoken to Horty who is also very un happy regarding Renee</li> <li>Horty wants 3838 to involved – 3838 has been able to decline the request as she involved in her court case today and also has to go to a doctors appointment – 12 month check up following the stroke.</li> </ul> <p><b>Solicitor 2</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 states that [REDACTED] has gone to the prison to visit Milad.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>QC advises has been obtained and should be enough to provide Renee with a complete defence</li> <li>Cosmo is owed money by Milad for his involvement in this research.</li> </ul> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>3838 is unhappy and flat</li> <li>General conversation regarding same.</li> </ul> <p>1459 Received call from 3838</p> <p>1500 Called 3838 back in response to above contact</p> <p>PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 ahs spoken to same – [REDACTED] is going of his head.</li> <li>[REDACTED] has also rang going off his head.</li> <li>[REDACTED] is upset that Police believe that witness statements that they have been provided – suggested that PII [REDACTED] is not telling the truth.</li> <li>[REDACTED]</li> <li>3838 states there is a number of matters that [REDACTED] has been incorrect on.</li> <li>In particular the report of the meeting where [REDACTED] are attempting to get [REDACTED] defence.</li> <li>[REDACTED] states in his statement that [REDACTED] said a number of things.</li> <li>3838 states that this is incorrect as [REDACTED] said very little during the [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>3838 stated that [REDACTED] has a pathological hatred for [REDACTED]</li> <li>3838 states that Police should be careful having [REDACTED] in custody with [REDACTED] and [REDACTED]</li> <li>[REDACTED] has made a statement saying that [REDACTED] has [REDACTED] he is going to be [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>PII [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] has passed a message to [REDACTED] telling him that [REDACTED] is making false statements about [REDACTED]</li> <li>• [REDACTED] claims that this comments is false</li> <li>• 3838 says Police should be careful about what [REDACTED] is saying about people.</li> <li>• 3838 doesn't want SDU or Purana to think that 3838 doesn't believe [REDACTED] rather that Police are just careful with what they are being told.</li> </ul> <p><b>SDU Issue</b></p> <p>Comment made by 3838 in relation to PII [REDACTED] are out of character – not consistent with previous comments and display of support 3838 normally has for [REDACTED]</p> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter PII [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• KARAM has sent a text message to 3838 which leads 3838 to believe that KHODER may still received a further bashing from KARAMS people.</li> <li>• 3838 believes that nothing happened the other night because 3838 was present and the fact that the police were patrolling the area and circling the vicinity of the meeting.</li> </ul> <p><b><u>Solicitor 2 [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• Has gone to Barwon and got the documents signed</li> <li>• Milad just signed the documents – 3838 believes that Milad would not have known what he was signing – only that Horthy wanted them signed.</li> </ul> <p><b><u>GAVANAS Steve @ Oggi (born PII [REDACTED] MNI: [REDACTED])</u></b></p> <ul style="list-style-type: none"> <li>• Is talking to Horthy via Ponchs phone from the prison</li> </ul> <p><b><u>SDU Management</u></b></p> <ul style="list-style-type: none"> <li>• 3838 advised that she will be PII [REDACTED] a PII [REDACTED] in the near future due to the sub standard nature of the [REDACTED] in the possession of 3838. 3838 has reported that a number of people have commented as to why 3838 would be in possession [REDACTED]</li> <li>• 3838 again inquired into whether she can she th transcript of [REDACTED] plea – 3838 was advised that investigators are not even in possession of this document.</li> </ul> <p><b><u>Welfare</u></b></p> <ul style="list-style-type: none"> <li>• 3838 is planning on an operation to fix jaw etc in April sometime.</li> </ul> <p><b><u>KARAM Rabie @ Rob KARAM PII [REDACTED] MNI: [REDACTED]</u></b></p> <ul style="list-style-type: none"> <li>• 3838 ran into KARAM today near her off [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>(Previously reported by PII [REDACTED] – INTELLIGENCE again verbally disseminated to D/Sgt KELLY – Purana Task Force)</p> <p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>General discussion regarding welfare and medical conditions</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Rob has stated that he has heard again that Mick GATTO is going to be arrested</li> <li>Rob believes that GATTO will be charged with extortion and he is the number one suspect for the murder of CONDELLO.</li> <li>KARAM claims that this information has been leaked from Purana.</li> </ul> <p>(DDI OBRIEN advised – Information is incorrect.)</p> <p><b>Mr Bickley</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Wants to see 3838</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Is in the process of selling [REDACTED] and is set to settle on the 23-MAR-2007.</li> </ul> <p>1856 Received call from 3838</p> <p>1858 Called 3838 back in response to above contact</p> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 states that he has lost the plot</li> <li>[REDACTED] has his [REDACTED] hearing for the [REDACTED] on [REDACTED]</li> <li>A subpoena has been issued for Purana to assist him show the court [REDACTED]</li> <li>3838 is worried that [REDACTED] is not thinking of the consequences of his actions.</li> <li>3838 is complaining about [REDACTED] stating that [REDACTED] is incompetent.</li> </ul> <p>16/3/07 0813 Received call from 3838</p> <p>0825 Called 3838 back in response to above contact</p> <p><b>Mr Bickley</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li><b>Mr Bickley</b> is annoyed with Purana as the OPP have advised that they will be requesting a custodial sentence when he appears at court.</li> <li>General discussion about 3838 concerns regarding the potential risk to 3838 by <b>Mr Bickley</b> and his actions involving court.</li> </ul> <p><b>Horty MOKBEL</b> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Horty and LEWENBERG want 3838 at the Supreme Court to assist and possibly give evidence in relation to Renee's application before the court.</li> <li>3838 doesn't want to be involved and is going to hide at the Grand Prix for the day and avoid everyone.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 has a number of concerns regarding the possible release of notes etc relating to [REDACTED]</li> <li>3838 has requested that we have a face to face meeting and discuss the issues.</li> <li>3838 was advised to discuss on the phone but she advised that it will take some time and would rather wait until face to face.</li> <li>3838 is proposing on seeing [REDACTED] next week.</li> </ul>
	0851	Attempted to call 3838 – No answer
	0903	Received call from 3838
	0905	Called 3838 back in response to above contact
		<b>MOKBEL, RENATE LISA - Date of Birth:</b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
		(DDI OBRIEN – Purana Task Force advised verbally)
	1328	Received call from 3838
	1330	Called 3838 back in response to above contact
		<b>PII</b> [REDACTED]
		<ul style="list-style-type: none"> <li>3838 has been advised that he has been arrested <b>PII</b> [REDACTED] by the <b>PII</b> [REDACTED]</li> <li>3838 advised that last time <b>PII</b> [REDACTED] was arrested he provided assistance to the Victoria Police <b>PII</b> [REDACTED] – <b>PII</b> [REDACTED] and received a letter of assistance.</li> </ul>
		<b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>[REDACTED] has signed her statement against [REDACTED]</li> <li>[REDACTED] has found out and is not happy that she signed the statement.</li> </ul>
		<b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>General conversation regarding the possibility of 3838 identity being discovered during the committal of [REDACTED].</li> <li>3838 stated that she will have to go on the offensive if this was to occur.</li> <li>3838 satisfied that she will not be identified as a human source, but [REDACTED] will upset about not receiving advanced warning.</li> </ul>
	1738	Received call from 3838
	1741	Called 3838 back in response to above contact
		<b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>Milad has rang and is going off his head re a matter to be discussed later.</li> </ul>
		<b>Mr Bickley</b> [REDACTED] <b>MNI:</b> [REDACTED]



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
17\03\07		<ul style="list-style-type: none"> <li>3838 states that <b>Mr Bickley</b> has no confidence in his solicitor – Margaret.</li> <li>3838 is attempting not to be involved in this case.</li> <li>General conversation regarding <b>Mr Bickley</b> admitting that he was stealing [REDACTED]</li> </ul>
	0958	Received call from 3838 – Call not answered
	1216	Received call from 3838 – Call not answered
	1225	Called 3838 back in response to above contact
		<p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>(Information not disseminated at this time.)</p> <p><b>Mr Bickley</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is avoiding seeing <b>Mr Bickley</b> who has been looking for 3838 this morning.</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>(Purana Task Force – Advised Verbally – DDI OBRIEN)</p> <p><b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] – Milad is claiming that OBRIEN is making it personal when he arranged for Renee to be locked up.</li> <li>Milad wants 3838 and Con HELITOS to make an offer to Paul COGHLAN directly.</li> <li>Milad gets influenced by Carl WILLIAMS and Ang GOUSIS.</li> <li>Milad acknowledges that he did say a bit of 'Bull Shit' to Jim OBRIEN.</li> </ul> <p><b>PII</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Is still not talking to 3838</li> <li>General discussion regarding 3838 thoughts as to why he is not talking.</li> </ul> <p><b>Psych</b></p> <ul style="list-style-type: none"> <li>3838 is planning on seeing <b>Psychol</b> Thursday at 5pm for one hour.</li> </ul>
	1655	Received call from 3838
	1656	Called 3838 back in response to above contact
		<p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 states that she meet with KHODER at a premises formerly known as – Pizza by the metre – Lygon Street, Carlton for lunch.</li> <li>The Owner o the premises is a person by the name of Michael</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
18/03/07		<p>CHOUCHAIR [REDACTED]</p> <ul style="list-style-type: none"> <li>• CHOUCHAIR doesn't charge 3838 or KHODER for there meals.</li> <li>• During the lunch KHODER was discussing his problems with Eddie RADI and stated that he would fix the problem himself.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>CHOURCHAIR advised that it would cost \$20,000 at least to get Mick GATTO to resolve the problem. 3838 is not aware of what this would actually involve to resolve the meeting –suggested could simply be a message</p> <ul style="list-style-type: none"> <li>• 3838 doesn't think the KHODER would shot RADI and states that this is nothing more than talk.</li> <li>• 3838 has concerns now that KHODER has involved the GATTO crew and doesn't know what might happen now.</li> </ul> <p>(Intelligence advised verbally to the Purana Task Force – DDI OBRIEN)</p>
	2154	Received call from 3838
	2156	Called 3838 back in response to above contact
		<p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>• 3838 advised that she has received another threatening text message</li> <li>• The message was received at 2057 hours</li> <li>• "Keep you month shut slut fuckn dog</li> <li>• Telstra Pay phone SMS 7761</li> <li>• D/Sgt FLYNN – Purana task Force has been advised immediately upon the discovery of the message.</li> <li>• 3838 has advised that she did not see any criminals today.</li> <li>• 3838 stated that she has received a number of text messages from KHODER and about 5 calls from PII [REDACTED]</li> <li>• 3838 was at the movies with a girlfriend when the text was received and had the phone on silent – text message was not discovered until returning home and changing the setting of the phone.</li> </ul>
	2207	Received call from 3838
	2207	<ul style="list-style-type: none"> <li>• Called 3838 back in response to above contact</li> <li>• Dale FLYNN advised 3838 that he has been unable to identify the location of the payphone.</li> <li>• 3838 stated that she last saw Horthy on Wednesday night and was expecting a call from Horthy regarding Renee.</li> <li>• Milad was on the Phone Yesterday</li> </ul> <p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>• Discussed possible suspects for the making of the text SMS calls.</li> <li>• The following names were nominated</li> <li>• <b>CVETANOVSKI Steve @Zlate PII [REDACTED] MNI: [REDACTED]</b></li> <li>• 3838 business manager – Paul at the carwash – but was eliminated.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Faruk ORMAN</li> <li>• The MOKBEL and associates – general discussion.</li> <li>• 3838 will be staying home for the rest of the evening.</li> <li>• Discussed security of 3838 regarding access to building a general good practises due to having received another threatening text message.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>PII [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] has had a word to [REDACTED] in relation to his treatment of the 3838</li> <li>• 3838 raised concerns about the video recorded interviews of [REDACTED] and [REDACTED] where they both nominate 3838 to be contacted regarding [REDACTED]</li> <li>• This DVD has been released to the defence but probably hasn't been watched by anyone at this time.</li> </ul>

Handler's Name:

Anderson-DS

Date:

09/09/07

Controller's Name:

Sandy White-O

Date:

12/02/08

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26

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Page 25 of

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Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **21803838ICR71**ICR Date Range From: **19.03.2007** To: **25.03.2007**Handler's Name: **Anderson-DS**Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes☐ No

Has the informant been tasked?

☒ Yes (Detail Below)☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
19/03/07	1317	Received call from 3838
	1317	Received call from 3838
	1318	Called 3838 back in response to above contact
		<b>Mr Bickley</b>
		<ul style="list-style-type: none"> <li>3838 advised that she has been sighted at court by <b>Mr Bickley</b></li> <li><b>Mr Bickley</b> has requested that 3838 give evidence in his family court case.</li> <li>3838 discussed her concerns if she is forced to give evidence at <b>Mr Bickley</b> case and the possible consequences.</li> </ul>
		<ul style="list-style-type: none"> <li>3838 is waiting to hear from <b>Mr Bickley</b> or Margaret about giving evidence this afternoon.</li> <li>3838 has made a number of suggestions to avoid giving evidence.</li> <li>3838 will advise</li> </ul>
	1336	Received call from 3838
	1336	Called 3838 back in response to above contact
		<b>Mr Bickley</b>
		<ul style="list-style-type: none"> <li>3838 hasn't heard from the legal team.</li> <li>3838 is going on the offensive and is going to tell Margaret that it is inappropriate for 3838 to have to give evidence. A number of suggestions has been given to avoid 3838 giving evidence.</li> </ul>
		<ul style="list-style-type: none"> <li>3838 states that <b>Mr Bickley</b> is sharing an area with <b>Mr Bickley</b> and an Asian male.</li> <li><b>Mr Bickley</b> has advised 3838 that <b>Mr Bickley</b> has said something to <b>Mr Bickley</b> that has caused 3838 not to want to talk to 3838.</li> <li>It is not known what has been said.</li> <li>3838 is planning on travelling to <b>Mr Bickley</b> on Thursday this week to front <b>Mr Bickley</b> and find out what is going on.</li> </ul>
	1524	Received call from 3838
	1525	Called 3838 back in response to above contact

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Page 1 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Mr Bickley</b></p> <ul style="list-style-type: none"> <li>General discussion regarding his family court action</li> <li>The respondent has opposed 3838 being called to give evidence/.</li> <li>The matter has been adjourned for a full hearing in [REDACTED] 2007 – a temporary order has been imposed.</li> </ul> <p><b>SDU Management</b></p> <ul style="list-style-type: none"> <li>Appears 3838 has successful been able to prevent being called to give evidence at the Family Court case of <b>Mr Bickley</b>.</li> <li>Discussed Public Interest Immunity claims regarding possible claims in the future regarding 3838 and possible consequences of making such claims.</li> </ul> <p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>3838 has arranged for FLYNN to view the last text message that has been received.</li> </ul> <p><b>Nick McKENZIE</b></p> <ul style="list-style-type: none"> <li>Journalist – wants to talk to 3838 about the murder of HODSON</li> <li>3838 doesn't want to comment</li> </ul> <p>1816 Received call from 3838</p> <p>1819 Called 3838 back in response to above contact</p> <p><b>Nick McKENZIE</b></p> <ul style="list-style-type: none"> <li>3838 has spoken to Nick who stated that he believes that Paul DALE has killed the HODSONS.</li> <li>Nick has spoken to Andrew HODSON</li> <li>[REDACTED]</li> <li>Nick wanted to confirm if 3838 was sleeping with Paul DALE at anytime.</li> <li>3838 told Nick not smear her name in the paper.</li> <li>Nick will write an article to be published in the next couple of days.</li> <li>General conversation regarding Paul DALE.</li> <li>3838 stated that she did not comment on matters.</li> </ul> <p><b>Paul DALE</b></p> <ul style="list-style-type: none"> <li>3838 stated that she has seen DALE overseas with his wife in BALI – 2004 – 2005</li> <li>They run into each other at a book shop and spent a number o nights drinking.</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Horty has rang an hour ago sounding slightly shitty and under pressure</li> <li>3838 hasn't spoken to Renee.</li> <li>3838 has been told that Horty will she her later tonight or tomorrow.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>Present with KARAM was Myer DAYGER, Tony SERGI.</li> <li>[REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• SERGI and KARAM spent most of the time discussing their upcoming trial.</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></b> [REDACTED]</p> <p>Has paid the [REDACTED] property. Is moving from [REDACTED]</p> <p><b><u>Chris OPHANIDIDIS</u></b></p> <ul style="list-style-type: none"> <li>• General discussion regarding his upcoming bail application</li> <li>• 3838 Wanted opinion of SDU as to whether to do bail application or not.</li> <li>• 3838 advised that this is a decision for 3838 to make.</li> <li>• 3838 decided after general conversation not to do the case for the following reason.</li> <li>• It is a case that can not be won</li> <li>• The case would be in the news</li> <li>• [REDACTED] will be aware of 3838 involvement</li> </ul> <p><b><u>ORMAN, FARUK [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Wants to see 3838</li> </ul> <p>1953 Received call from 3838</p> <p>1956 Called 3838 back in response to above contact</p> <p><b><u>Welfare</u></b></p> <ul style="list-style-type: none"> <li>• General discussion regarding welfare and medical conditions</li> </ul> <p><b><u>Mr Bickley [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• <b>Mr Bickley</b> solicitor Margaret has just spoken to 3838 via the telephone for the last ½ hour</li> <li>• Margaret has called Purana investigators 'Amoral'</li> <li>• Margaret is saying the <b>Mr Bickley</b> has been tricked and set up.</li> <li>• Paul ROWE is not in reality</li> <li>• General Conversation regarding the future direction of the case.</li> <li>• 3838 is going to suggest to <b>Mr Bickley</b> that [REDACTED] [REDACTED] 3838 will say that she is unable to do this case due a conflict of interest of actin for Tony MOKBEL.</li> </ul> <p>20.03.07 1059 Received call from 3838</p> <p>1107 Called 3838 back in response to above contact</p> <p><b><u>Mr Bickley [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 hasn't spoken to <b>Mr Bickley</b> at this time.</li> <li>• General discussion regarding his legal team and 3838 opinion of same.</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• KHDOERS office manager – Dianne has resigned.</li> <li>• [REDACTED]</li> <li>• KHODER is moving into [REDACTED] Tomorrow.</li> <li>• KHODER must be out of [REDACTED] on Monday.</li> </ul>

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Page 3 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General discussion regarding welfare and medical conditions</li> <li>• Discussed feeling of fear and inability to move over these feelings.</li> <li>• Discussed potential problems with [REDACTED] court case</li> <li>• Refer 3838 to discuss these emotional feelings and related issues to Psycholo</li> <li>• Possible date for sugery is booked in for the 20<sup>th</sup> of April, 2007</li> </ul> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• 3838 will be having dinner with Horty – details are not known at this time but will be provided once known.</li> <li>• [REDACTED]</li> </ul> <p><b>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• Committal date – 23/4/2007</li> <li>• Operation my impact on this case.</li> <li>• 3838 would like to be advised at the earliest opportunity if it is known that ORMAN is to be arrested. This would enable 3838 to have the operation.</li> </ul> <p><b>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• Nephew has been charged recently with a road rage incident and stabbing.</li> <li>• Associate of ElHAGE – Carmel – Phone number is [REDACTED] this person is a drug trafficker.</li> </ul> <p>1217 Received call from 3838</p> <p>1217 Called 3838 back in response to above contact</p> <p><b>Milad MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• Milad is keen for somebody to commence talking to the OPP directly.</li> <li>• Horty has seen LEFTBRIDGE and Milad regarding same.</li> <li>• This approach has been suggested by LEFTBRIDGE</li> <li>• LEFTBRIDGE is claiming to have something special that he can raise and the committal and believes that the brief doesn't have any evidence of trafficking in it.</li> <li>• LEFTBRIDGE has suggested to contest the committal.</li> <li>• LEFTBRIDGE has said after the committal it will be Purana desperate to make a deal with Milad. This will be in the favour of Milad.</li> <li>• Milad is now considering LEFTBRIDGES opinion.</li> <li>• Milad still wants to help Renee with his plea deal. Milad wants Con to approach the OPP to help Renee</li> </ul> <p>1536 Received call from 3838</p> <p>1537 Called 3838 back in response to above contact – number of unsuccessful attempts made – network problems cited on phone</p> <p>Tony BAYEH</p> <ul style="list-style-type: none"> <li>• Tony is complaining that it is very hard to do business with Purana – D/Sgt KELLY breathing down his neck</li> </ul> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• 3838 hasn't heard from Horty or KARAM regarding dinner plans at</li> </ul>

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Page 4 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>this stage.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Has spoken to [REDACTED]</li> <li>[REDACTED] has told [REDACTED] that he thinks that 3838 is evil.</li> <li>[REDACTED] still unhappy with 3838.</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI:</u></b></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>KHODER doesn't have a drivers licence as a result of unpaid fines</li> <li>He has just received a demit point licence suspension that has just kicked in.</li> </ul> <p>1755 Received call from 3838</p> <p>1755 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 has spoken to D/Sgt FLYNN regarding Operation GOSFORD and that there has been a number of possible prints lifted from the phone box where the original text message was sent from.</li> <li>FLYNN has asked for a list of names of possible suspects</li> </ul> <p><b><u>Horty MOKBEL [REDACTED] MNI:</u></b></p> <ul style="list-style-type: none"> <li>Wants to meet for dinner tomorrow.</li> <li>3838 suggest that Horty is up to no good tonight – 3838 is not aware of what, but suggest something for sure.</li> </ul> <p><b><u>Alex LEWENBERG</u></b></p> <ul style="list-style-type: none"> <li>LEWENBERG called earlier with Horty</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>3838 has seen [REDACTED] who is currently considering his position regarding whether to plead and assist the police</li> <li>[REDACTED]</li> <li>Has been too busy to see him</li> <li>3838 has been advised by SDU handler not to be involved in discussions with [REDACTED] regarding his relationship with [REDACTED]</li> <li>[REDACTED] has discussed his intention of [REDACTED] in the future. 3838 has indicated an interest in assisting.</li> <li>3838 has been advised not to be involved.</li> </ul> <p><b><u>Welfare</u></b></p> <ul style="list-style-type: none"> <li>General discussion regarding welfare and medical conditions</li> </ul> <p><b><u>Elite Cranes</u></b></p> <ul style="list-style-type: none"> <li>Mick GATTO has appointed 3838 as their solicitor to handle civil cases</li> </ul> <p><b><u>Purana Task Force</u></b></p> <ul style="list-style-type: none"> <li>3838 was upset to discover that D/Sgt FYLNN was not aware of the Tuesday night dinner between 3838, Horty and KARAM.</li> <li>Warned 3838 about communicating with any person outside of SDU about the intelligence being supplied. SDU control the supply of the dissemination and 3838 cannot undermine this process. Explained the possible consequences of doing this.</li> </ul>

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Page 5 of

[illegible]



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 is having an emotional day – general discussion regarding same. Discussed nerves etc and wanting to escape.</li> </ul>
	2310	Received call from 3838
	2310	Called 3838 back in response to above contact
		<b><u>Operation GOSFORD</u></b>
		<ul style="list-style-type: none"> <li>3838 advised that she had received another threatening text message.</li> <li>"You fuckin police informing dog shut your fuckin mouth"</li> <li>Telstra Pay Phone SMS 77671</li> <li>Exact time of call was unknown, but was a couple of hours ago.</li> <li>3838 did not see the text as she was with KARAM and DAYGER.</li> <li>3838 checked the phone and identified that the message was received during a phone call that was commenced at 2037 hours.</li> <li>3838 stated that KARAM was under surveillance during the evening.</li> <li>3838 still in Clarendon Street, South Melbourne.</li> <li>3838 advised to contact FLYNN immediately and report the receipt of this call.</li> <li>3838 to call back once FLYNN has been advised.</li> </ul>
		(Purana Task Force – advised verbally DDI FLYNN)
	2319	Received call from 3838
	2319	Called 3838 back in response to above contact
		<ul style="list-style-type: none"> <li>3838 advised that she has now reported the matter to D/Sgt FLYNN as agreed.</li> <li>General discussion regarding the text messages being received.</li> <li>3838 advised that her phone was turned off for an hour whilst with KARAM</li> </ul>
		<b><u>KARAM Rabie @ Rob KARAM</u></b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>Discussed upcoming trial</li> <li>KARAM was convinced that he was under surveillance during the evening.</li> <li>3838 saw the people KARAM was suspicious of. One was described as being a heavy version of D/Sgt Jason KELLY.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
		(Purana Task Force – Advised verbally – DDI RYAN)
		<b><u>Myer DAYGER</u></b>
		<ul style="list-style-type: none"> <li>His girlfriend's relative owns the Paper Shop Deli in South Melbourne.</li> <li>Myer works at a restaurant a bloke away from the paper shop deli.</li> <li>3838 received a copy of DAYGER's hand up brief of evidence.</li> <li>KARAM and DAYGER had a conversation in Lebanese that related to \$50,000.</li> </ul>
		<b><u>Horty MOKBEL</u></b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>KARAM and Horty have been meeting or communicating with each</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>other.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>(Purana Task Force – Advised verbally – DDI RYAN)</p> <p><b>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Hasn't gathered the required \$20000 to pay for GATTO to send a message to Eddie RADI.</li> <li>\$30,000 that KHODER was in possession of recently was the money used to pay off the deposit.</li> </ul> <p>21/3/07 0844 Received call from 3838</p> <p>0846 Called 3838 back in response to above contact</p> <p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>General discussion regarding same.</li> </ul> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <p>1117 Received call from 3838</p> <p>1120 Called 3838 back in response to above contact</p> <p><b>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Is en route to the city</li> <li>Is setting up a new business involving jewellery.</li> <li>3838 was involved in a conversation with HAFNER about the murder of mark MORAN.</li> <li>3838 wants to get HAFNER to fix some jewellery.</li> <li>3838 stated that she is in a position to gather intelligence on Danny HAFNER.</li> </ul> <p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>3838 nominated Mohammed Sheriff OUEIDA and Roberta WILLIAMS as possible suspects for the sending of the threatening text messages.</li> </ul> <p>1559 Received call from 3838</p> <p>1600 Called 3838 back in response to above contact</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>General discussion regarding welfare and medical conditions</li> </ul> <p><b>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 is still waiting for the arrival of HAFNER</li> </ul> <p><b>Milad MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>Discussed the ways in which 3838 will be able to get out of being</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>involved in the signing of the Affidavitt that LEWENBERG has prepared for Milad to sign. 3838 will be able to achieve this via LEFTBRIDGE.</p> <ul style="list-style-type: none"> <li>• 3838 will convince LEFTBRIDGE that it is better to have Milad in person to give the evidence in person.</li> <li>• This will also allow 3838 to visit Milad without [REDACTED]</li> <li>• 3838 believes that Milad will plead but needs to see 3838 to renew his trust in 3838</li> <li>• Alex will talk to Horty and address Milad of his best options.</li> </ul> <p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>• 3838 nominated Eris CENSORI as another possible suspect for sending the text messages.</li> </ul> <p>1852 Called 3838</p> <p><b>Horty MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 hasn't heard from same today, but is expecting to hear something tonight.</li> </ul> <p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Wants to catch up with 3838</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• KARAM is having dinner with Horty and 3838.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>Mohammed ATIYEH</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>(Purana Task Force – Advised verbally – DDI RYAN)</p> <p><b>Horty MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Rang during the phone call – arranged to meet 3838 at 7.45 pm – Elgin Street, Carlton at Albas</li> <li>• 3838 is going to drive to the place herself</li> <li>• [REDACTED]</li> <li>• Hasn't rang 3838</li> <li>• 3838 has not heard a reply form [REDACTED] who was going to talk to him.</li> <li>• [REDACTED]</li> <li>• [REDACTED] has suggested to [REDACTED] to have a coffee with 3838 to talk about [REDACTED]</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 hasn't heard from same today</li> <li>• Was moving offices</li> </ul>

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Page 9 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul>
	1926	Received voice mail message left from 3838 – <ul style="list-style-type: none"> <li>• received call from Horty regarding a person by the name of Anna LONGO situation – 3838 advised that no call back was required and the mater to be discussed,</li> </ul>
	2156	Received call from 3838
	2156	Called 3838 back in response to above contact <b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED] <ul style="list-style-type: none"> <li>• Horty was very uptight</li> <li>• Present for the dinner was Larry HAIFA, Joe PARISI, Jacque El HAIGE and Alex the Lebo – 3838 in possession of a phone photo to be supplied to handlers at next meeting.</li> <li>• KARAM did not come to the meeting as Horty hadn't collected the required paper work required.</li> <li>• Whilst out for dinner the sheriff arrives at Horty home address with a warrant for his wife.</li> <li>• 3838 stated that she put in for instalment payment plan last week regarding this particular</li> <li>• Horty is very tense</li> <li>• Horty is dirty with Con HELITOS, upset that Renee was arrested.</li> <li>• Horty is interested</li> </ul> <b>Joe PARISI</b> <ul style="list-style-type: none"> <li>• PARISI said that [REDACTED] is being investigated for crimes involving murder. PARISI got this information from <b>Solicitor 2</b> [REDACTED]</li> <li>• PARISI is still aligning himself with <b>Solicitor 2</b> at this time.</li> <li>• General discussion regarding the status of the court case.</li> <li>• 3838 told PARISI her thoughts of <b>Solicitor 2</b>.</li> </ul>
22/03/07	0804	Attempted to call 3838 – no answer – awaiting response.
	1013	Attempted to call 3838 – no answer – awaiting response.
	1212	Received call from 3838
	1215	Called 3838 back in response to above contact <b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED] <ul style="list-style-type: none"> <li>• 3838 is concerned that Horty is checking up on 3838</li> <li>• Horty rang last night with a strange question that a solicitor should have been able to answer.</li> </ul> <b>Mohammed ATIYEH</b> <ul style="list-style-type: none"> <li>• Lab location is in [REDACTED]</li> <li>• Near the round about in camp street</li> </ul> 3838 is going to be tied up talking to criminals – will ring back later.
	1539	Received call from 3838
	1540	Called 3838 back in response to above contact <b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED] <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• 3838 has arranged to meet later in the day.</li> </ul> <b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]



Updated 08/06

VP1092A

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		<ul style="list-style-type: none"> <li>3838 saw Horthy whilst he was en route to see Con HELITOS.</li> <li>3838 has a general conversation with him.</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Faruk has had a search warrant executed on his address</li> <li>Faruk believes that he is being set up by an informer.</li> <li>Faruk wants to talk to 3838 about it.</li> </ul> <p><b>Purana Task Force</b></p> <ul style="list-style-type: none"> <li>Discussed the Lawyers Drugs and money file provided by 3838.</li> </ul> <tr> <td>1648</td><td></td><td>Received call from 3838</td></tr> <tr> <td>1648</td><td></td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has just met with KARAM and Tony SERGI and Shane BUGEJA.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>(Purana Task Force notified verbally – DDI RYAN)</p> <tr> <td>1920</td><td></td><td>Received call from 3838</td></tr> <tr> <td>1922</td><td></td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 advised that today en-route to see <sup>Psycho</sup> she parked her vehicle in at South Bank – whilst walking towards the office 3838 ran into KARAM parked in the driveway of Stillwell BMW</li> <li>3838 approached KARAM who stated that he was with DAGYER and BEGEJA and that they were doing business 3838 doesn't know what business he was up to [REDACTED].</li> <li>3838 advised KARAM that she is going to be in a meeting with a solicitor.</li> <li>KARAM appeared to have no concerns about running into 3838.</li> </ul> <p><b>Psych</b></p> <ul style="list-style-type: none"> <li>3838 did visit <sup>Psycho</sup></li> <li>3838 reported that it all went OK</li> </ul> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>General conversation regarding welfare and stress levels - 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VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has not heard from Horty or KARAM.</li> </ul> <p><b>CVETANOVSKI Steve @Zlate</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>Steve is spending a lot of time with Paul from the Car Wash.</li> </ul> <p>1531 Attempted to call 3838 – no answer</p> <p>1549 Called 3838</p> <p><b>HAFNER Danny @ Darren HAFNER</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>is driving an Mercedes SL500</li> <li>was seen today with a male known to 3838 – Lee NYLON or similar.</li> <li>3838 believes that NYLON and HAFNER are involved in criminal activity.</li> <li>HAFNER has a male associate that is allegedly sleeping with a female surveillance operative. This female has informed HAFNER that he is the subject of surveillance in the past.</li> <li>3838 has asked HAFNER for the name of the female surveillance operative.</li> </ul> <p>(Awaiting for response from HAFNER regarding the identification of the female operative.)</p> <p><b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is due to meet with same this afternoon.</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>KHODER is going to attempt to break into his own property and recover some property from [REDACTED]</li> <li>KHODER wants to recover some property that belongs to Eddie RADI.</li> <li>3838 en route to see KHODER and to discuss his intentions.</li> </ul> <p>(Purana Task Force Advised Re Same)</p> <p><b>DAGHER, Myer Joseph</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>DAGHER has received his brief of evidence and wants to know about Abdul SURAYA – a person nominated in the brief of evidence.</li> <li>DAGHER mentions in his interview that he wanted to communicate with 3838. 3838 has told DAGHER that the police did not even call.</li> </ul> <p>1750 Received call from 3838</p> <p>1805 Called 3838 back in response to above contact</p> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has seen KARAM and discussed a number of statements recently served by the AFP regarding his upcoming trial.</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 hasn't heard from Horty at this time.</li> </ul> <p><b>KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Plans have not been finalised regarding dinner plans</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• KHODOUR has signed a number false stat.decs relating to traffick fines.</li> </ul>
	1925	Received call from 3838
	1929	Received call from 3838
	1934	Called 3838 back in response to above contact
		<b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>• ORMANS has changed to arrangements for dinner three times tonight</li> <li>• Dinner will be at the 'Society Restaurant', opposite the 'Metro' in Bourke Street, Melbourne.</li> <li>• 3838 inquired if anything was known regarding this venue by the police. (Inquiries made – nil known with SDU or Purana)</li> </ul>
		[REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>• [REDACTED] is going to [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] has a number of questions regarding the statements contained in the brief of evidence against [REDACTED]</li> <li>• [REDACTED] believes that [REDACTED] has made a statement against [REDACTED]</li> <li>• [REDACTED] stated that [REDACTED] would not be happy if this is the case.</li> <li>• Statement of [REDACTED] has [REDACTED] in the brief of evidence</li> </ul>
		(Spoke to D/A/S/Sgt Jason KELLY Purana Task Force – monitoring situation)
	1952	Called 3838
		<ul style="list-style-type: none"> <li>• Advised same that Purana has no intelligence relating to the Society Restaurant.</li> </ul>
		<b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>• Pierre HADDARD has been locked out of his house due to the actions of KHODER.</li> <li>• Andrew HADDARA American Express Card has been suspended pending proof of income.</li> <li>• [REDACTED]</li> </ul>
24/03/06	0011	Received call from 3838
	0012	Called 3838 back in response to above contact
		<b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]
		<ul style="list-style-type: none"> <li>• 3838 called to advise that she had concluded dinner with ORMAN and Steve KAYA. Mick GATTO and number of unknown associates of GATTO</li> <li>• Present for the dinner was John KHOURY, Ramsey MAFFA, an ex police man named Joe from Brunswick (Full name not known), a person referred wot as cocaine Charlie.</li> <li>• Many other unknown people came and went during the evening talking to various persons at the table.</li> <li>• The reason for the dinner was to celebrate that it had been three years since GATTO killed VENJAMIN.</li> </ul>

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Page 13 of

Page 14 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>ORMAN, FARUK</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"><li>• 3838 thinks that [REDACTED] will be the reason that ORMAN may be getting arrested for [REDACTED]</li></ul> <p>[REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"><li>• Received a threatening text message at [REDACTED] hours – [REDACTED] you fucking Dog.</li><li>• 3838 will advise [REDACTED] to report the incident to the Police or report the matter to Purana Task Force</li><li>• [REDACTED] is concerned about being subpoena to the hearing of [REDACTED]</li></ul>

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

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Anderson-DS

Date:

19/11/2007

Controller's Name:

Sandy White-O

Date:

12/02/08

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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: **21803838ICR72**

ICR Date Range

From: **25.03.2007**To: **31.03.2007**Handler's  
Name:

Anderson-DS

Rank &amp; No:

PII [REDACTED]

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

☒ Yes (Detail Below)☐ NoAny money / benefit given to  
Source?If 'Yes'  
specify

[REDACTED]

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
25/03/07	1022	Received call from 3838
	1022	Called 3838 back in response to above contact
		<b>Solicitor 2</b> MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>• Attended at the same gym as 3838 – Beacon Cove. 0900 hours this morning.</li> <li>• 3838 was at the gym at the time and <b>Solicitor 2</b> walked past whilst 3838 was on the treadmill machine.</li> <li>• 3838 suspects that <b>Solicitor 2</b> is a member of the gym.</li> </ul>
		<b>Jack DEMANI</b>
		<ul style="list-style-type: none"> <li>• Wants to see 3838 today at Highpoint – reason for the meeting is not known.</li> </ul>
	1750	Received call from 3838
	1751	Called 3838 back in response to above contact
		<b>KARAM Rabie @ Rob KARAM</b> MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>• KARAM, MENNALLA and DAGHER have all been trying to get onto 3838 for hours via the mobile phone</li> <li>• 3838 suspects that somebody might have been locked up.</li> <li>• Rumour is about that paul DALE is going to be charged with a double murder.</li> <li>• The rumour regarding [REDACTED] being charged is also said to be false at this time.</li> </ul>
		<b>Jack DEMANI</b>
		<ul style="list-style-type: none"> <li>• 3838 has seen DEMANI who wanted to see 3838 to discuss issues he is having regarding the police attending his pub.</li> <li>• DEMANI is considering settling his case</li> <li>• DEMANI has been in contact with Horty MOKBEL recently.</li> </ul>
		[REDACTED]
		<ul style="list-style-type: none"> <li>• Is not happy with 3838 – [REDACTED] was going to ring if [REDACTED] discovered the reason for his current feeling towards 3838.</li> <li>• [REDACTED] did not ring.</li> </ul>
		<b>General</b>
		<ul style="list-style-type: none"> <li>• 3838 was going out to the movies at Southland tonight</li> </ul>

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Page 1 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26.03.07	0815	Received call from 3838
	0830	Received call from 3838 – message left – 3838 stated that she want to talk about a number of issues that can wait until lunch time today – 3838 will call when available. No need to call back at this time.
	1352	Received call from 3838 – message left by 3838
		██████████ has sent a message that he never wants to talk to 3838 again – very alarming.”
	1354	Called 3838 back in response to above contact – no answer
	1546	Called 3838 back in response to above contact
		██████████
		<ul style="list-style-type: none"> <li>• ██████████ has said that ██████████ does not want to talk to 3838 for her safety reasons</li> <li>• ██████████ is not happy with the advice he had received from 3838 and should not have rolled over. Blames 3838 for the 1 year sentence.</li> <li>• ██████████ would not provide further details over the phone to 3838</li> <li>• 3838 very unhappy and in tears stating that she had paid for his legal fees, ██████████</li> </ul>
		(Purana Task Force Advised – D/Sgt FLYNN)
		██████████ MNI: ██████████
		<ul style="list-style-type: none"> <li>• 3838 has advised ██████████ about the possibility of a statement from a witness being on the brief of evidence against him.</li> <li>• ██████████ has is concerned but said that he was not going to do anything about it.</li> <li>• 3838 will monitor ██████████ – 3838 stated that ██████████ was very calm</li> </ul>
		<b>KHODER Karl @ Kamel KHODER @ Punter ██████████ MNI:</b>
		██████████
		<ul style="list-style-type: none"> <li>• Hasn't been seen today</li> <li>• 3838 will see later today</li> </ul>
	1748	Received call from 3838
	1759	Called 3838 back in response to above contact
		<b>Horty MOKBEL ██████████ MNI: ██████████</b>
		<ul style="list-style-type: none"> <li>• Has had some documents served on the children of Milad MOKBLE</li> <li>• 3838 does not know what the documents are at this time.</li> </ul>
		<b>MANNELLA, Giuseppe @ Joe ██████████ MNI ██████████</b>
		<ul style="list-style-type: none"> <li>• Is coming to the office of 3838 today.</li> </ul>
		<b>Welfare</b>
		<ul style="list-style-type: none"> <li>• General discussion regarding welfare</li> <li>• Discussed the feeling of 3838 towards ██████████ the Psych.</li> <li>• Discussed all the people that 3838 needs to remove from her life to improve her quality.</li> </ul>
		██
		<ul style="list-style-type: none"> <li>• ██████████ is currently time in prison and called ██████████ from ██████████ whilst out for dinner ██████████</li> <li>• 3838 believes that this is an interesting connection in the criminal world.</li> </ul>



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25

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	*1315	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>General discussion regarding this weeks footing tipping. 3838 is looking of assistance with picking – KARAM is going to help.</p> <p>3838 is having dinner with KARAM and Horthy this evening – 3838 has not been provided details at this time. No known who else will be attending.</p> <p>██████████</p> <ul style="list-style-type: none"> <li>3838 is planning on going to ██████████ to visit ██████████ and others on Thursday</li> <li>██████████ has rung and will talk again tonight</li> </ul> <p><b>Milad MOKBEL</b> ██████████ <b>MNI:</b> ██████████</p> <ul style="list-style-type: none"> <li>Milad is stating the Carl WILLIAMS has assisted Purana and will get a significant discount for putting in paul DALE.</li> <li>Discussed Threats to Kill Brief of evidence</li> </ul> <p>██████████ <b>MNI:</b> ██████████</p> <ul style="list-style-type: none"> <li>Has been receiving threatening messages from ██████████ in regards to ██████████</li> </ul>
	1851	Received call from 3838 – Numerous calls received in a row.
	1855	<p>Called 3838 back in response to above contact</p> <p>██████████</p> <ul style="list-style-type: none"> <li>Wants to subpoena certain items from the Purana regarding all recordings between ██████████ and Police regarding ██████████</li> <li>Service is expected ██████████</li> <li>3838 is very concerned regarding the initial meeting where ██████████ was introduced to ██████████ at Purana. 3838 was present and suspects that the meeting will be recorded. During the conversation ██████████ of the ██████████ of ██████████</li> <li>██████████ If this tape exists it would cause great problems for 3838.</li> <li>██████████ is claims that ██████████ is a crook. No specifics provided.</li> <li>██████████ is not going to give evidence for ██████████ wants him to be witness for the crown to enable him to cross examine.</li> <li>██████████ suspects that ██████████ must have been talking with the police</li> <li>3838 made reference to the fact that ██████████ has told ██████████ that he has spoken to the police or was at least considering it. 3838 is concerned because nobody would know what ██████████ had been saying to anybody.</li> </ul> <p>(Enquiries with Purana reveal that the initial meeting between ██████████ 3838 and ██████████ was not recorded.)</p> <ul style="list-style-type: none"> <li>3838 is outside the Japanese Restaurant to have dinner with Horthy and KARAM – Clarendon Street, South Melbourne. (Purana Task Force advise of location of meeting DDI RYAN)</li> </ul>
	2104	Received call from 3838



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	2104	<ul style="list-style-type: none"> <li>• Called 3838 back in response to above contact</li> <li>• 3838 stated that upon her arrival to her carpark beneath the apartment block 3838 discovered that her locked storage facility had been broken into.</li> <li>• 3838 states that it does not appear to be anything missing from the storage facility. 3838 stated that the room stored office related stuff.</li> <li>• 3838 is unable to tell at this time if other storage areas had been broken into</li> <li>• 3838 believes that there might be video footage of the area or at least some footage of offenders entering or leaving the vicinity.</li> <li>• 3838 indicated that she was not going to report the matter</li> <li>• A new lock has now been installed on the door.</li> <li>• Boxes have not been open the suitcase has not been opened.</li> <li>• The storage facility is located in the basement and 3838 believes that it must have been somebody with access to the building.</li> <li>• Advised 3838 that the matter will be reported to Purana</li> <li>• 3838 has secured the room and will not touch anything until advised.</li> </ul> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Has provided 3838 with a pile of documents to be shredded – of a legal nature</li> <li>• Horty and 3838 were the only two at the dinner this evening.</li> <li>• Horty said that he wanted to see 3838</li> <li>• Horty was offended that 3838 knocked him back from the various approaches made.</li> <li>• Horty was driving a blue Holden Commodore registration number [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>KHOURY Simon @ SAYFE @ Speedy</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 has not had any contact from KARAM</li> <li>• Horty wanted to know if 3838 had spoken to KARAM.</li> <li>• 3838 believes that KARAM is in Sydney</li> </ul> <p><b>MOKBEL, RENATE LISA - Date of Birth:</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Renee application has been listed for 3/4/07</li> <li>• 26(1) of the Confiscations Act to enable Renee and Milad to sell their</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>home and pay the surety.</p> <ul style="list-style-type: none"> <li>• This section has never been relied upon in the past.</li> <li>• Discussed this process</li> </ul> <p><b>Mr Bickley</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Discussed <b>Mr Bickley</b> up coming plea and 3838 complaints about his legal team</li> </ul> <p>2200 Called 3838 to continue above conversation.</p> <p><b>Alex LEWENBERG</b></p> <ul style="list-style-type: none"> <li>• Wants 3838 to make a statement relating to <b>Mr Bickley</b> case – 3838 has refused to do so.</li> <li>• General discussion regarding this requested from LEWENBERG.</li> <li>• Alex LEWENBERG clearly has a dislike for Jim OBRIEN. 3838 states that it dates back to the days of the major Crime Squad. Alex states that he has something from the Boris BELJAJEFF days that has not been brought up before.</li> </ul> <p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>
28.03.07	0814 0827	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p><b>Breaking into of security cage at apartment building</b></p> <ul style="list-style-type: none"> <li>• 3838 states that there has been a number of facilities broken into over night and the matter will be reported to the police by the caretaker.</li> <li>• 3838 is going to check the facility for any material that may have been planted.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 enquired about getting access to the [REDACTED] plea transcripts – application must be made via the court.</li> </ul> <p>[REDACTED] <b>MNI:</b> [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 advised the that the matter relating to the subpoena for material for [REDACTED] case is being monitored by [REDACTED] and no material that will highlight 3838 involvement or knowledge with not be release to the defence.</li> </ul> <p><b>Solicitor 2</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Is advising PARISI [REDACTED] with 3838.</li> <li>• 3838 expressed concerns that there might be some problem with PARISI doing this.</li> </ul> <p><b>SDU Management Issues</b></p> <ul style="list-style-type: none"> <li>• [REDACTED] has spoken to [REDACTED] stated that he was no longer talking to 3838 for her own safety. [REDACTED] stated that he was aware of the threats being received by 3838. [REDACTED] was concerned that 3838 was talking to people that she should not</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		have been talking too. [REDACTED] stated that [REDACTED] did not reveal any possible compromise for his actions.
	1314	Received call from 3838
	1320	Called 3838 back in response to above contact
		<b><u>MANNELLA, Giuseppe @ Joe</u></b> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
		<b>Mr Bickley</b> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>Has just paid a QC \$10000 to resolve a plea with the prosecution.</li> <li><b>Mr Bickley</b> is not happy about the cost – general discussion regarding same.</li> </ul>
		<b><u>Pierre KARAM</u></b>
		<ul style="list-style-type: none"> <li>Has been charged with some thing – details are not known</li> <li>KARAM is currently at the custody centre</li> <li>3838 is going to see in custody</li> <li>General discussion regarding same.</li> </ul>
		<b><u>FEZOLLARI, Anthony – (born</u></b> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>Bail application on Monday</li> <li>FEZOLLARI is regarded as the top of the tree.</li> <li>Remand Summary was very limited</li> </ul>
		[REDACTED]
	1501	Received call from 3838
	1501	Called 3838 back in response to above contact
		<b><u>Alex LEWENBERG</u></b>
		<ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
	1658	Received call from 3838
	1659	Called 3838 back in response to above contact
		[REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>Is in seeing [REDACTED] re his plea.</li> <li>[REDACTED] will be doing some renovations for [REDACTED] and is the connection to [REDACTED]</li> <li>3838 is concerned that [REDACTED] will openly discuss the fact that [REDACTED] and that 3838 was aware</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>of this.</p> <ul style="list-style-type: none"> <li>• [REDACTED] calls 3838 during phone call – call is ended to allow 3838 to meet with [REDACTED]</li> </ul>
	1716	Received call from 3838
	1716	Called 3838 back in response to above contact
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Has spoken to [REDACTED] who has advised that everything is alright and [REDACTED] will look after it.</li> <li>• 3838 is concerned that [REDACTED] has a big month and may tell others of 3838 involvement.</li> </ul>
	****	Received call from 3838
	*****	Called 3838 back in response to above contact
		<p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 is planning to meet with KARAM and MANNELLA this evening</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Called 3838 and wants to catch up and celebrate – 3838 does not know what this is about.</li> </ul>
	1948	Received call from 3838
	1948	Called 3838 back in response to above contact
		<p>3838 has received another threatening text message</p> <p>"You need to keep that informing dog mouth shut slut"</p> <p>Telstra Payphone SMS 77671</p> <p>Received at 1929 hours</p> <p>D/Sgt FYLNN is aware of this threatening contact.</p> <p>3838 advised that she has had a short conversation with Horty and is planning on seeing Andrew HODSON tomorrow night.</p>
	2010	Received call from 3838
	2010	Called 3838 back in response to above contact
		<p>3838 advised that D/S FLYNN is investigating the threatening SMS message.</p> <p>3838 was asked if she had contact with a Bob KETTYLE – 3838 replied that she was aware of this person but has not seen or spoken to for some time.</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• 3838 is concerned that she has received another threat. And will lose sleep over this one.</li> </ul>
29.03.07	0812	Received call from 3838
	0820	Called 3838 back in response to above contact
		<p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• KARAM and MANNELLA didn't text 3838 until after 2300 hours last night. 3838 stated it was too late to go meet with them at this time.</li> <li>• Arrangements have been made to meet this afternoon</li> <li>• 3838 has no idea why they want to meet.</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 spoke to KHODER last night – A/C</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Arrangements have been made to see FARUK today.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>General conversation re status</li> </ul> <p><b>Pierre KARAM</b></p> <ul style="list-style-type: none"> <li>Is not related to Rob KARAM</li> <li>Has previously purchased drugs from Kamel KHODER.</li> <li>Is in custody for bashing a women</li> <li>Is a boxer</li> <li>3838 has stated that she does not want to get involved</li> </ul> <p>1330 Received call from 3838</p> <p>1338 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 attended at [REDACTED] Prison and [REDACTED] did not want to see 3838</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 saw same whilst at the prison</li> <li>[REDACTED] has stated that he is looking after 3838</li> <li>[REDACTED] stated that according to [REDACTED] 3838 is in possession of [REDACTED]</li> </ul> <p>Line bad call ended.</p> <p>1418 Received call from 3838 - Missed Call identified</p> <p>1452 Called 3838 back in response to above contact</p> <p><b>Psych</b></p> <ul style="list-style-type: none"> <li>[REDACTED] called to confirm appointment</li> <li>General conversation regarding [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] states that [REDACTED] has been making calls from within the prison and making out that he has a lot of money when he gets out, including \$ [REDACTED] with 3838</li> <li>3838 denies that she is holding any money.</li> <li>[REDACTED] doesn't believe that [REDACTED] has any money left and that this is him just wanting to be the centre of attention.</li> <li>General Conversation re [REDACTED] from [REDACTED]</li> <li>[REDACTED] did comment that it was interesting that 3838 is [REDACTED] [REDACTED], yet 3838 is not holding any money on behalf of [REDACTED]</li> <li>[REDACTED] wants 3838 to take a power of attorney over his affairs.</li> </ul> <p><b>AHMED Adam @ Azzam AHMED [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 meet with same for one hour – General Only</li> </ul> <p><b>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 to meet with KARAM this evening – details not known at this time.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] called 3838 last night and told 3838 that [REDACTED] doesn't have any problems with 3838</li> <li>[REDACTED] to call again tomorrow night.</li> </ul> <p><b>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 will see tonight</li> </ul> <p>1706 Received call from 3838</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1706	<p>Called 3838 back in response to above contact</p> <p><b>DAGHER, Myer Joseph</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Attended at 3838 office – 3838 suspects that DAGHER must be involved in some criminal activity. The reason for his attendance at 3838 office was not revealed.</li> <li>• 3838 to see KARAM and DAGHER later tonight</li> </ul> <p><b>ORMAN, FARUK</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Wanted to meet to further discuss is case – Affray in South Port QLD.</li> </ul> <p><b>KAYA, Stephen @ HUSEYIN, STEVE @ CAYA, STEVE @</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Has been shown the threatening text messages that 3838 last received.</li> </ul> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General Conversation Re same.</li> </ul>
	1724	<p><b>HODSON, Andrew Terrence</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Arrived a 3838 office</li> <li>• Sent three text messages prior to arriving.</li> <li>• 3838 has not responded to these messages trying to avoid him</li> <li>• 3838 ended the call to see HODSON.</li> </ul>
	2009	Received call from 3838
	2018	<p>Called 3838 back in response to above contact</p> <p><b>HODSON, Andrew Terrence</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 stated that she has meet with HODSON and is very suspect/concerned regarding the purpose of the meeting.</li> <li>• 3838 believes that HODSON was trying to set her up for something.</li> <li>• 3838 claims that HODSON does not know the location of 3838 current office and he hasn't contacted anybody to establish the address.</li> <li>• 3838 suspects that he has been tasked to attend by some investigation authority.</li> <li>• 3838 told that HODSON at 1724 (Refer Above) that she had to see KARAM and DAGHER before she could meet with HODSON</li> <li>• HODSON made arrangements to meet 3838 at 1800 hours</li> <li>• At approximately 1800 hours whilst 3838 was with KARAM and DAGHER, HODSON arrived at WHEAT café. HODSON did not approach whilst 3838 was with KARAM.</li> <li>• Once KARAM and DAGHER left 3838 spent about one hour with HODSON.</li> <li>• 3838 stated that HODSON was behaving like they were long lost friends – which was never the case.</li> <li>• HODSON said that he was driving past a pub where his dad and 3838 once had a drink. This prompted HODSON to ring 3838 and arrange to catch up.</li> <li>• Andrew stated that Paul DALE did not having to do with the murder of his mum and dad. Andrew believes that Paul DALE had the motive but didn't do it.</li> <li>• 3838 and HODSON spoke briefly regarding Tony MOKBEL, but Andrew was not interested in MOKBELS</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HODSON stated that he had spoken to Charlie BEZZINA regarding the murder.</li> <li>• Andrew stated that Murray GREGOR claims to now who organised it, they just want to ID the shooter.</li> <li>• Andrew said that his dad deserved what happened. Andrew was upset that his mother also got killed.</li> <li>• Tony MOKBEL showed Andrew the papers the revealed that his dad was a registered informer. Andrew claims that he was also shown additional twenty names of registered informers. Andrew stated that they were all greedy crooks that will eventually come unstuck.</li> <li>• Andrew states that his father has told him that 3 bags were stolen from the house.</li> <li>• 'E' Tablets</li> <li>• \$1 million dollars cash</li> <li>• And a bag of drugs that was located by the police investigators.</li> <li>• Andrew believed that his dad had already told 3838 this information.</li> <li>• Andrew said that the stolen drugs and property belonged to Tony MOKBEL.</li> <li>• Andrew believes that David MICHEL is a moron for remaining staunch as he did not get his share of burglary. 3838 stated that this information is correct, but ESD deny that this is the situation.</li> <li>• The St.kilda Road Police Complex Break in was also discussed. Andrew stated that John HIGGS paid \$250,000.00 for [REDACTED] David McCULLOCH and Mario STUMP to break into the Drug Squad and steal the brief of evidence.</li> <li>• [REDACTED]</li> <li>• 3838 has not heard this information before and is questioning why Andrew is discussing all of these issues.</li> <li>• 3838 states that Andrew was either pissed or trying to set up 3838 on behalf of some unknown agency.</li> <li>• Andrew was surprisingly able to nominate peoples names, dates and maintained a direction.</li> <li>• Andrew mentioned that his father paid \$40,000 to have the listening device tapes destroyed for his upcoming trial</li> <li>• 3838 (at the Time) saw Jim OBRIEN and listened to the tapes that implicated Andrew. Andrew asked his father to get his money back that he paid as the tapes clearly did not disappear.</li> <li>• [REDACTED]</li> <li>• The meeting between HODSON and 3838 concluded as the owner of WHEAT café wanted to close the doors for the day.</li> <li>• The meeting left 3838 feeling un nerved.</li> <li>• Andrew stated that he had not received any crimes compensation as a result of the murder of his parents as he is still considered a suspect.</li> </ul>

**DISTRIBUTION:** ORIGINAL ELECTRONIC COPY: TO HSMU COPY: AT SDU Page 12 of 25



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
30.03.07		<b>KHODER Karl @ Kamel KHODER @ Punter</b> MNI: [REDACTED]
		[REDACTED]
	0813	<ul style="list-style-type: none"> <li>Has arranged for Andrew HADDARA to fix up his financial problems.</li> </ul>
	0841	Received call from 3838
		Called 3838 – discussed meeting tonight with SDU Handlers.
		<b>KARAM Rabie @ Rob KARAM</b> MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>Meeting with KARAM and MANNELLA was cancelled last night.</li> <li>Arrangements have been made for a meeting today.</li> </ul>
		<b>HODSON, Andrew Terrence (born</b> [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>3838 is convinced that HODSON was trying to set up 3838.</li> <li>3838 suspected ESD or the OPI.</li> <li>Advised 3838 that SDU would not be told if there was an investigation into 3838.</li> <li>3838 wants to meet up with HODSON again and highlight to investigators that she is aware that there is an attempt to set her up.</li> <li>3838 wants to record the next meeting.</li> </ul>
		3838 receives an internal call and ends conversation.
	1109	Received call from 3838
	1109	Called 3838 back in response to above contact
		<b>Horty MOKBEL</b> MNI: [REDACTED]
		<ul style="list-style-type: none"> <li>Horty and his wife are at court for Zahroulas committal mention.</li> <li>Member of the Victorian Police Drug Squad</li> <li>3838 alleges that he as been paid to remove charges and has failed to do so.</li> <li>3838 didn't want to continue talking about this matter at this time.</li> <li>3838 to provide further later details.</li> </ul>
	1504	Called 3838 – advised same of proposed meeting tonight – discussed proposed agenda for the meeting.
	1617	Called 3838 and commenced [REDACTED]
	1632	Attempt to call 3838 – no answer
	1635	Received call from 3838
	1637	Called 3838 back in response to above contact – 3838 [REDACTED]
	1651	<p>3838 [REDACTED]</p> <p>[REDACTED] Street, Melbourne. [REDACTED] for the meeting.</p> <p>Present for the meeting was Sandy White-O and Peter Smith-O Peter Smith</p> <p>The following is a summary of the contents of that meeting. Meeting commenced at approximately 1700 hours.</p> <p>3838 Handed \$30 by Anderson-DS [REDACTED] for [REDACTED] purchased by 3838 Receipt No.2091747591 – [REDACTED]</p> <p>3838 supplied \$100 reimbursement in cash expenses parking/petrol /op expenses – Authorised – Sandy White-O</p> <p><b>MANNELLA, Giuseppe @ Joe</b> MNI: [REDACTED]</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="491 203 1401 1249" style="background-color: black; width: 100%; height: 100%;"></div> <p><b>DAGHER, Myer Joseph</b> <b>MNI:</b> <span style="background-color: black; color: black;">[REDACTED]</span></p> <ul style="list-style-type: none"> <li>• HS has court at Sunshine Tuesday for (DAGHER) picking up brief tonight. DAGHER will probably go to gaol, DAGHER believes HS will keep him out. DAGHER is facing Driving/ breach susp. sent/deception charges.</li> </ul> <p><b>ORMAN, FARUK</b> <b>MNI:</b> <span style="background-color: black; color: black;">[REDACTED]</span></p> <ul style="list-style-type: none"> <li>• Saw ORMAN before, re Southport affray – N/K if will get settled, 3838 states that the Queensland Police do not want it to settle.</li> </ul> <p><b>Unknown male known as Alex</b></p> <ul style="list-style-type: none"> <li>• 3838 meet with Horty and a unknown male. 3838 obtained Photo of Alex – described as - Grey Hair, Early to Mid 40's, 5'10", didn't care to speak much English, Arabicv, came with Larry HAFFER. Spent a lot of time talking to Jacque and Horty</li> <li>• Download photos of Horty and "Alex"</li> </ul> <div data-bbox="448 1765 1406 2040" style="background-color: black; width: 100%; height: 100%;"></div>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="507 206 1426 2020" style="background-color: black; width: 100%; height: 100%;"></div>

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Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS says there are 2 stages – speaking to him at all, then didn't ring them.</li> <li>• HS believes the fact that HS assisted [REDACTED] roll over will not come out.</li> <li>• The fact that didn't tell them is the worse thing b/c they will think that [REDACTED] said not to tell them.</li> <li>• HS joke about WitSec to cope with this.</li> <li>• If threatened by [REDACTED] and believed would go in to WitSec.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] plea date [REDACTED]</li> <li>• H/S stated that there is not enough evidence to satisfied the charges currently facing. [REDACTED] is representing [REDACTED] H/S states that informants have got it in for [REDACTED].</li> <li>• H/S suggests that if charges are withdrawn he would assist police. [REDACTED] is an [REDACTED] and is not being supported by [REDACTED] has made a statement against others.</li> <li>• [REDACTED] is not paying for the legal fess for [REDACTED] is a dog – fuck him. [REDACTED] could implicate [REDACTED] and [REDACTED] Only can be done after charges have been withdrawn. Or maybe it could be arranged to plead to another alternative charged that he may receive a [REDACTED]</li> </ul> <p><b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS will see Milad on Monday re plea. Will say he has to think about the bigger picture, i.e charges involving longer period of trafficking.</li> <li>• 3838 states that Milad is getting advise from LETHBRIDGE and LIVERMORE saying to check warrants etc prior to pleading,</li> <li>• 3838 states that she has already done so and they are fine.</li> <li>• [REDACTED] <b>Solicitor 2</b> [REDACTED] is also in Milad's ear, plus Carl WILLIAMS who gets his opinion from [REDACTED]</li> <li>• 3838 states that "Milad is an insecure dumb human being"</li> <li>• 3838 states that Milad used to ring HS every single day re charges coming or not? Will ask 10 people the same question about the same thing. eg What Jim, O'BRIEN said, what does this mean? Etc etc etc.</li> <li>• 3838 intends to say to Milad things from past, where HS has been right, re this matter, he said on night of arrest wanted to plead guilty, he has said HS that HS was right re this.</li> <li>• Will say the longer you leave something the more they will have – common sense things.</li> <li>• 3838 hopes Renate doesn't get out Tuesday – will solidify HS position. SHERIFFS doing Threat To Kill Case – [REDACTED]</li> <li>• SHERIFFS did the GOUSSIS committal and is doing Kabalan MOKBEL, is also currently giving advise to PARISI, Solicitor is [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• SHERIFFS loves being on TV ie for Milad next Monday, therefore will try to belittle Police bullshit him, b/c wants to do drug case.</li> <li>• Milad swore a false affidavit yesterday re resigning from company</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>involved in ownership of [REDACTED] which was put up for as security by Renee for Tony MOKBELS surety. <b>Solicitor 2</b> has taken the papers to the prison to get signed.</p> <ul style="list-style-type: none"> <li>• [REDACTED] drafted it verbally with Horthy, HS wouldn't type it and stated that she did not want anything to do with it.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Various possibilities discussed that will result from subpoena action.</li> <li>• RICHTER will not be looking for H/S involvement. H/S believes that Milad and Carl WILLIAMS will look at the material. This is a concern for 3838.</li> <li>• H/S suggested that it might be better if overseas at the time of the committal. Discussed options. The reason for mentioning this is that [REDACTED] H/S</li> <li>• HS is horrified about the LD material being discussed in the court case and be discussed by the legal fraternity – maybe better to be overseas.</li> <li>• Discussed that disappearing my highlight the involvement.</li> <li>• Discussed that it might be a good idea that HS is overseas at the time. Investigators would get an indication.</li> <li>• KARAM co-accused is the 11<sup>th</sup> of April as a result HS is unable to commit to going to Bali to give paper.</li> <li>• Conference hearing for KARAM case – a not before date will be given. after this conference will enable an decision.</li> <li>• It would be better if HS is overseas – to enable an assessment of local activities.</li> <li>• [REDACTED]</li> <li>• [REDACTED] Under 8A – Subpeonas have not been issued at this stage.</li> <li>• Effectively things are simply being deferred at this time. A plausible response needs to be considered. The time to consider an appropriate response.</li> <li>• If no appropriate response can be formulate – witsec is a consideration if required.</li> <li>• Public interest immunity discussed – not an option. Information unable to be keep secret.</li> <li>• [REDACTED] – Black out references – [REDACTED]. They got away with not having to produce</li> <li>• Discussed the possibility of H/S representing one of the co-offenders – H/S suggested that the only person that could be represented is ARKUL.</li> <li>• H/S has been asked to conduct a paper in a law conference in Bali.</li> <li>• 3838 suggests if Renate matter refused, HS believes will change Milad's attitude ie; more receptive to HS suggestions/influence. Would be good if he got more charges.</li> </ul> <p><b>Solicitor 2</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Google <b>Solicitor 2</b> "Lawyers" - 383 suggests that it is worth doing it. – (Result of Search – Stories Re <b>Solicitor 2</b> and her connection to Underworld and Organised Crime Squad</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>HODSON, Andrew Terrence (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• Played message left by same 28.3.07 – wanted to catch up for a drink to say thankyou. Numerous messages left and played on loud speaker.</li> <li>• 100% that HS has never told Andrew of new office.</li> <li>• 3838 explains that Andrew wants to say thank you – because he is a free man and attributes this to HS.</li> <li>• Repeated story as per provided to An by HS 29.03.07</li> <li>• Times of calls from HODSON and the number rang from as follows</li> <li>• From the handset of 3838 -</li> <li>• 28.03.07 7.53</li> <li>• 28.03.07 1224 – [REDACTED]</li> <li>• 3838 believes that she is being set up and can't figure out who it might be. Who would have sent him to – not known by source. Possible OPI and ESD. Maybe the journalist sent him – what ever it is not normal according to 3838.</li> <li>• Sisters do not where the offices of HS are located.</li> <li>• Did say he didn't want to talk about the past.</li> <li>• Murder of his parents. Did shut HS down trying to discuss the past. Difficult for HS to work out what he was up to.</li> <li>• Discussed case with HODGSON case involving ROSSENSSENS splitting pills.</li> <li>• Discussed the conversations the HS has had with Andrew . After the murder of parents Andrew rang HS first to get De SANTOS number.</li> <li>• From 3838 Mandy nominated Andrew for removing things from the house prior to the homicide squad arriving.</li> <li>• 3838 hasn't had anything to do with Andrew for a least three months</li> <li>• HS can't recall mentioning a conversation with Andrew HODGSON in September 2007.</li> <li>• After discussion with [REDACTED] recalled that might have spoken to Andrew HODGSON within twelve months.</li> <li>• Information Report that was leaked was not discussed by Andrew HODSON</li> </ul> <p><b>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• 21<sup>st</sup> of March, 2007 at 10.46 am – Danny HAFNER talking to unknown male possibly discussing drug transactions. Over a second phone</li> </ul> <p><b>Text Messages</b></p> <ul style="list-style-type: none"> <li>• General Dicusion regarding 3838 thoughts relating to the text messages – 3838 replied she had no thoughts on further suspects –</li> <li>• 3838 instructed to advise handler immediately upon receiving any threatening SMS's</li> <li>• 3838 states that flavour of messages has changed – general discussions re same.</li> <li>• Sandy White-O went thought the text messages individually and discussed the contexts of the messages with 3838 in attempt to identify possible suspects.</li> <li>• [REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="531 203 1406 392" style="background-color: black; width: 100%; height: 80px; margin-bottom: 10px;"></div> <ul style="list-style-type: none"> <li>• Doesn't think the language used is the type Horthy MOKBEL would use.</li> <li>• Roberta WILLIAMS talks by using threats sometimes. Roberta has called HS "slut" previously on the phone.</li> <li>• Told by Con HELIOTIS that [REDACTED] can change to gutter language at the drop of the hat, HS hasn't heard this. [REDACTED] is barred from HS chambers.</li> <li>• Put to HS that the underlying message is that sender is worried about something HS <u>might</u> say, not which has already been said.</li> <li>• Domenic GATTO suggested as a possible suspect – Doesn't think so.</li> </ul> <p><b><u>Glenn SAUNDERS – Ex Vicpol Member</u></b></p> <ul style="list-style-type: none"> <li>• You could put Glenn SAUNDERS in the suspects for the threats.</li> </ul> <div data-bbox="531 801 1342 840" style="background-color: black; width: 100%; height: 15px; margin-bottom: 5px;"></div> <p>Possible reason would be if HS told Police (ESD) re this.</p> <p><b><u>Dave WATERS – Ex Victoria Police Member</u></b></p> <ul style="list-style-type: none"> <li>• Dave WATERS – never heard him be threatening towards anybody.</li> </ul> <div data-bbox="531 952 906 990" style="background-color: black; width: 100%; height: 15px; margin-bottom: 5px;"></div> <p><b><u>Paul DALE – Ex Victorian Police Officer</u></b></p> <ul style="list-style-type: none"> <li>• Paul DALE – HS never knew what he was doing, never knew they were letting informers run corruptly. Never knew he was close to Tony MOKBEL in fact Paul DALE gave the impression he was not close to Tony MOKBEL, also didn't know that Paul DALE was close to Carl WILLIAMS.</li> <li>• In 2003 3838 didn't know that reason some stayed about Rye Lab is that Tony MOKBEL knew the Rye Lab was off.</li> <li>• 3838 didn't know Paul DALE that well, DALE came to HS before he was charged.</li> <li>• In 2003 there was a no. of Traffickers were arrested, DALE's crew were not referring clients, but they were all inter-related.</li> <li>• One day DALE asked 3838 why all the traffickers he arrested had HS phone number. HS after found out later that Terry HODSON was the informer in all these cases.</li> <li>• DALE rang HS on the Sun morning after grand final day following the burglary.</li> <li>• 0200 am on day of burglary, [REDACTED] (Tony MOKBELS runner) rang HS said that a friend of his was involved in a burglary, said her house has been burgled and they won't let her go, can you ring up the Police and ask whats going on ?</li> <li>• HS said no, and advised that he should ring and give the officers HS number. 3838 received another call that night was from a female either Colleen O'REILLY or Abby HAINES, advised of the burglary and that the police were there. 3838 is unable to recall who actually called</li> <li>• 0900 DALE rings and stated that four (4) of your clients here and they want to speak. HS asked if re a burglary last night, he said it might be.</li> <li>• One by one got put on the phone, including Adam AHMED. HS acted for his father.</li> <li>• Telephone Intercept later showed that AHMED/Colleen trying to get</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS phone number from his father.</p> <ul style="list-style-type: none"> <li>• 3838 states that one of the photos on brief is HS business card on top of ecstasy tablets</li> <li>• 3838 states that the next day 3838 went to the Custody Centre to see se AHMED.</li> <li>• Tony MOKBEL was driving HS insane.</li> <li>• HS give Abby HAINES advise of all the options, including make a statement. 3838 fought with Murray GREGOR about that as they were still saying gaol for her, didn't want to help her.</li> <li>• 3838 got her bail straight away,</li> <li>• AHMED had to wait for bail because he was on parole.</li> <li>• Police DALE got in witness box and said 100,000 pills, then when JENNINGS got in alter it was 48,000. DALE Gave inconsistent evidence re amounts. AHMED never waived re the amount of drugs and money. HAINES never knew the detail of what was the evidence was about.</li> <li>• At some stage DeSANTO asked if HS acted for HODSON, 3838 told no.</li> <li>• He must have spoken to Tery H, b/c he rang and said can you speak to my father ?</li> <li>• Terry came to 3838 for advice, standard advice given.</li> <li>• Terry wanted to go and see DALE, HS said no reason cannot do so as not part of bail conditions.</li> <li>• Terry taped HS at some stage HS, divulged by accident in a hand-up brief. Andrew told HS that Terry was in wired.</li> <li>• A few weeks later Terry gets arrested, so does DALE,</li> <li>• DALE rang HS first.</li> <li>• PIDODO later confused HS because only 2,000 pills and were refusing bail. MIECHEL had no credibility, later found PIDODOs watches in a pawnbroker in MIECHELs name.</li> <li>• No details ever given by these people to 3838 re what was going on.</li> <li>• When DALE asked HS to represent him 3838 said no because action from AHMED, and anyway, ring the Pol Assoc.</li> <li>• 3838 has Met his wife and family</li> <li>• After DALE suspended he came to see HS.</li> <li>• Admits may have some of this chronology long produce by DALE – will look and supply to SDU if able to find.</li> <li>• Rumours abounding re what had happened many people had been to the supposed "safe house."</li> <li>• Didn't know AHMED before 2003, how he rang HS on day of arrest 2003</li> <li>• Tony MOKBEL always had an interest in what was going on with this. AHMED says that MOKBEL paid for his bail,</li> <li>• WATERS said to HS to careful of DALE because DALE now realises that the money stolen belonged to Tony MOKBEL. AHMED never said anything publicly about this, but the rumours were incredibly accurate.</li> <li>• ESD wanted to believed that the money was never there, and that he had it stashed somewhere, \$500,000+ HS confident that if DALE had that sort of money alleged to have stolen DALE would have confided in HS.</li> <li>• Tony MOKBEL threatened MIECHEL in court at MOKBELS own case as MIECHEL was about to give evidence, "if you talk against me I'll make sure Abby HAINES give evidence against you."</li> <li>• [REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="534 212 1364 268" style="background-color: black; height: 25px; width: 100%;"></div> <ul style="list-style-type: none"> <li>• Some of this was the stuff used in the Commonwealth prosecution, that s how MIECHEL got on that brief.</li> <li>• Tony MOKBEL saying for ages that MIECHEL would never turn up at court because he was suspended. Kept saying this "if he knows whats good for him"</li> <li>• MIECHEL gives evidence and left the court , Tony ran after him and uttered threat re HAINES. HS later found out Tony MOKBEL was sleeping with HAINES.</li> <li>• 3838 suggests that if Tony was close to DALE, why didn't he go through him on this occasion?</li> <li>• DALE always knew AHMED talking to HS, from day one. HS <u>never</u> said anything to DALE re what AHMED said, but believed he would have heard from hearings etc.</li> </ul> <p><b>MOKBEL, RENATE LISA - Date of Birth:</b> <span style="background-color: black; color: black;">[REDACTED]</span> <b>MNI:</b> <span style="background-color: black; color: black;">[REDACTED]</span></p> <p><b><u>- Perjury Charges.</u></b></p> <ul style="list-style-type: none"> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> </ul> <p><b><u>General</u></b></p> <ul style="list-style-type: none"> <li>• National Stroke Foundation – key note speaker – will give presentation -</li> <li>• HS states that this presentation will be interesting relating to change of life.</li> </ul> <p><b><u>KHODER Karl @ Kamel KHODER @ Punter</u></b> <span style="background-color: black; color: black;">[REDACTED]</span> <b>MNI:</b> <span style="background-color: black; color: black;">[REDACTED]</span></p> <ul style="list-style-type: none"> <li>• Keeps him close b/c he can burn HS big time. HS has more credibility. Admits feeling sorry for him, esp when they were going to bash him.</li> <li>• KHODER has signed the following declarations with false details (copies supplied)</li> <li>• 0632219209</li> <li>• 070501017</li> <li>• 0701975333</li> </ul> <p>(Intelligence provided to DDI OBRIEN – Purana Task Force – Verbally – No IR submitted)</p> <p><b><u>MARGUGLIO, Robert (born</u></b> <span style="background-color: black; color: black;">[REDACTED]</span> <b>MNI:</b> <span style="background-color: black; color: black;">[REDACTED]</span></p> <ul style="list-style-type: none"> <li>• Wants to see 3838 this week.</li> </ul> <p><b><u>PERSONAL ISSUES</u></b></p> <ul style="list-style-type: none"> <li>• HS taking anti-inflammatory tablets and also panadeine for jaw. Has osteoarthritis in both sides of jaw and needs an arthriscopy on both jaw joints. Keyhole surgery but risky b/c of facial nerves. Previous stroke is also an issue.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
31.03.07		<ul style="list-style-type: none"> <li>Yesterday (?) cnr Lonsdale/William s/t a Detective Homicide not Sgt, informant for current murder, not in Purana. Ripped him apart in a committal some time ago. Asked can he call HS - a gentleman. N/K if married.</li> <li>Philisophical discussion re HS finding the right man, wants someone who will look after HS.</li> </ul>
		<ul style="list-style-type: none"> <li>are potential problems for this HS.</li> <li>3838 is concerned with the the knowledge [REDACTED] have in relation to 3838 involvement with [REDACTED] assisting the police</li> <li>General discussion regarding how to address situation – remove 3838 from being involved with these [REDACTED]</li> </ul>
	1129	Received call from 3838
	1129	Called 3838 back in response to above contact <u>Meeting 30.03.2007</u> <ul style="list-style-type: none"> <li>3838 stated that the previous nights meeting did 'her head in'</li> <li>No fault of SDU handlers – just brought back a lot of issues.</li> <li>3838 was concerned by a number of comments made by Sandy White-O</li> <li>3838 believes that SDU might be considered a suspect in a number of issues and is not happy with this.</li> <li>3838 suspected that last night was the night that she would deactivated</li> <li>Concerned that SDU handlers suspect 3838 sleeping with Paul DALE.</li> <li>Still unhappy that SDU don't completely trust 3838.</li> <li>Is questioning the need to change over handlers at this time</li> <li>Discussed all the issues raised – will be an on going discussion point.</li> </ul>
		<ul style="list-style-type: none"> <li>3838 has been talking to [REDACTED] over the phone</li> <li>[REDACTED] didn't call last night as expected</li> <li>During conversation today [REDACTED] said he was in a bad mood and that [REDACTED] 3838</li> </ul>
		<ul style="list-style-type: none"> <li>3838 is unhappy that she paid the legal fees for [REDACTED]</li> <li>General conversation regarding the concerns 3838 has with [REDACTED] and upcoming trials etc.</li> <li>[REDACTED] ahs warned 3838 that if [REDACTED] or others discovered 3838 involvement with [REDACTED] that she would also be in danger.</li> </ul>
	1618	Received call from 3838
	1648	Called 3838 back in response to above contact <ul style="list-style-type: none"> <li>3838 has received seven calls from [REDACTED]</li> <li>3838 will see [REDACTED] during the week</li> <li>[REDACTED] has told 3838 that he doesn't want a box visit</li> <li>3838 states that a contact visit is must</li> <li>Advised 3838 that a request will be made for a contact visit if possible</li> </ul> <u>Meeting 30.03.2007</u> <ul style="list-style-type: none"> <li>3838 asked again if last night meeting was to deactivate her status</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <p>[REDACTED]</p> <p>KARAM is in Sydney and 3838 will see him tomorrow on his return.</p> <p><b>Paul DALE</b></p> <p>Discussed DALE role in the Drug Squad.</p> <p><b>HODSON, Andrew Terrence</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <p>Again discussed how HODSON was aware of the address of 3838</p> <p>Phone book has the wrong address</p> <p>3838 licence has the correct address – [REDACTED]</p> <p>3838 does not have any advertising.</p>

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Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Anderson-DS

Date:

19/11/2007

Controller's Name:

Date:

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: **21803838ICR73**ICR Date Range From: **01.04.2007** To: **07.04.2007**Handler's  
Name:

Anderson-DS

Rank &amp; No:

Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to  
Source?If 'Yes'  
specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01.04.07	1455	Received call from 3838
	1456	Called 3838 back in response to above contact <b>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</b> <ul style="list-style-type: none"> <li>Called 3838 and wants to meet with her at the South Melbourne Anglers Club, Beaconsfield Parade.</li> <li>WATERS was with Insp Bob HODGKIN and HODGKIN has previous given favourable evidence for WATERS in the past.</li> </ul> <b>General</b> <ul style="list-style-type: none"> <li>3838 has been at the car wash for a period of time</li> <li>3838 has been on the phone to [REDACTED]</li> <li>Has been in tears for her own emotional reasons – not specified.</li> </ul> <b>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</b> <ul style="list-style-type: none"> <li>Also attended at the carwash claiming that 'his' people have been told that he will be arrested during the week for a murder. ORMAN believes that it will be for the mark MALLIA murder.</li> </ul>
	1850	Received call from 3838
	1913	Called 3838 back in response to above contact <b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b> <ul style="list-style-type: none"> <li>3838 believes that she might see Horty this evening</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>3838 decided that if called too late that she will not be going out.</li> </ul> <b>DAGHER, Myer Joseph [REDACTED] MNI: [REDACTED]</b> <ul style="list-style-type: none"> <li>Wants to see 3838 to discuss his brief of evidence.</li> </ul> <b>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</b> <ul style="list-style-type: none"> <li>3838 met with WATERS and inspector Bob HODGKINS at the South Melbourne Anglers Club.</li> <li>The actual reason for the meeting was never raised according to 3838.</li> <li>A third person known as 3838 as being Dr. JOHN was also to arrive but did not attend as expected.</li> <li>HODGKIN and 3838 discussed Dr. JOHN – 3838 mentioned that she</li> </ul>

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Page 1 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>needed the services of a doctor for court purposes. HODGKIN gave 3838 Dr. JOHNS phone No [REDACTED]</p> <ul style="list-style-type: none"> <li>As part of the conversation HODGKIN mentioned that he was with Dr JOHN at the Marriott Hotel 'the other night'</li> <li>3838 was concerned that [REDACTED]</li> </ul> <p>3838 was unable to ascertain the actual night HODGKIN and Dr JOHN were at the Marriott Hotel.</p> <ul style="list-style-type: none"> <li>WATERS stated that he was concerned about what [REDACTED] had been saying.</li> <li>3838 suspects that [REDACTED] must have something over WATERS.</li> <li>WATERS states that what ever is being said it would be all crap unless [REDACTED] is corroborated.</li> <li>WATERS discussed his thoughts that [REDACTED]</li> <li>WATERS states that he has a contact in the Purana Task Force.</li> <li>WATERS stated that [REDACTED] killed the vampire killer for a fee. This will all come out in the [REDACTED] trial.</li> <li>Peter ALEXANDER also attended and had general conversation regarding anew business – pre – purchase home inspection service</li> <li>WATERS stated that the following people are not good for the Victoria police as they are ladder climbers</li> <li>Peter Da SANTOS</li> <li>CARSONS and [REDACTED]</li> <li>WATERS stated that [REDACTED] is an ex [REDACTED] member and is a 'rat'. [REDACTED] was involved in an assault at [REDACTED] Police Station.</li> <li>3838 was concerned that [REDACTED] name was nominated during this conversation [REDACTED]</li> <li>[REDACTED] given that HODGKIN mentioned that he was also at the Marriott during last week.</li> <li>WATERS stated that he is not aware of the current location of [REDACTED] but does know where CARSON and DeSANTOS.</li> <li>WATERS has commenced a law degree via Arimdale NSW</li> <li>HODGKIN wants to meet with 3838 for drink.</li> <li>3838 didn't make a comment – WATERS did all the talking.</li> <li>[REDACTED] notified regarding the above meeting and conversations. DDI RYAN assisted in attempting get video footage of the Marriott Hotel. No video footage was available to identify HODKINS/WATERS at the Marriott Hotel on 30.03.2007)</li> </ul> <p>02/04/07 0900 Received call from 3838</p> <p>0900 Called 3838 back in response to above contact [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] will be making a bail application – 3838 will advise of the date</li> <li>3838 believes that [REDACTED] will talk to police if approached</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Advised 3838 not to be the connection between [REDACTED] and the policed investigations in relation to [REDACTED] talking to the police.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 stated that she was aware of the identity of [REDACTED] from a [REDACTED] Brief of evidence.</li> <li>Name also has been mentioned a number of times by various SDU handlers over time.</li> </ul> <p><b>General</b></p> <ul style="list-style-type: none"> <li>3838 spoke about visiting [REDACTED] Psychologist</li> <li>3838 has contacted [REDACTED] to arrange for a meeting.</li> <li>General conversation regarding [REDACTED]</li> <li>General conversation regarding the meeting 30-MAR-2007.</li> </ul> <p>1333 Received call from 3838</p> <p>1339 Called 3838 back in response to above contact</p> <p><b>Horty MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Is on his way to see 3838</li> <li>Horty wants to discuss Sheriffs Fines that are outstanding.</li> <li>3838 will advise on contents of meeting.</li> </ul> <p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>Application was not granted.</li> </ul> <p><b>DAGHER, Myer Joseph</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Is coming in this afternoon – 3838 has to tell him he will be going to jail tomorrow for his outstanding drug matters.</li> </ul> <p><b>FEZOLLARI, Anthony – (born [REDACTED])</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Was granted bail today</li> <li>3838 stated that she just stood over the informant.</li> </ul> <p><b>John WATERS</b></p> <ul style="list-style-type: none"> <li>Is making a complaint about is treatment in police custody</li> </ul> <p><b>MOKBEL, RENATE LISA - Date of Birth: [REDACTED]</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is involved in the submissions to the Appeal Court.</li> <li>General discussion re same.</li> </ul> <p><b>Milad MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 will be going see Milad in the cells tomorrow.</li> <li>3838 said that she will stick her head in the threats kill hearing</li> </ul> <p>1408 Received call from 3838</p> <p>1410 Received call from 3838</p> <p>1441 Called 3838 back in response to above contact</p> <p><b>Horty MOKBEL</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Horty arrived at the office of 3838 unannounced when the earlier calls were made.</li> <li>Horty arrived at the end of last call with 3838</li> <li>Horty is going to send 3838 a coded text message indicating if dinner with Rob KARAM is on or not. If a text is received then dinner is on regardless of what it says.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>If no text received – come to dinner alone with Horty.</li> <li>[REDACTED]</li> </ul> <p><b>Tony MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>The story alleging that Tony will be at the Dubai races is bullshit.</li> <li>3838 believes that Tony is not going to be at a large public carrying such as the Dubai.</li> </ul> <p><b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Steven SHERRIFFS is confident that Threat to Kill brief will be thrown out of court this afternoon.</li> </ul> <p>1858 Received call from 3838</p> <p>1900 Called 3838 back in response to above contact [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has just spent 15 minutes with same [REDACTED]</li> <li>[REDACTED] has just finished 1.5 hours with [REDACTED] who has been asked to conclude the plea negotiations with Purnana</li> <li>[REDACTED] has told [REDACTED] everything including the involvement and knowledge of 3838 in his assistance to Purana.</li> <li>[REDACTED] has told [REDACTED] re <sup>P11</sup> his comments relating to [REDACTED]</li> <li>[REDACTED] has asked [REDACTED] to prepare a chronology of events [REDACTED]</li> <li>3838 is frustrated with the fact that [REDACTED] claims to be <sup>P11</sup> [REDACTED] and is complaining about it.</li> <li>[REDACTED] has told [REDACTED] that he told [REDACTED] that he was given by police</li> <li>[REDACTED] has referred [REDACTED] to Dr [REDACTED] for court purposes.</li> <li>[REDACTED] court date is set for [REDACTED] 2007 is currently posted on the County Court Web Site. This case will be adjourned on this date.</li> <li>3838 is disappointed that [REDACTED] will be paid and yet 3838 will get nothing. 3838 believes it might be as much as [REDACTED]</li> <li>[REDACTED] will convince [REDACTED] to plead guilty and tell <sup>P12</sup> everything will be OK.</li> <li>3838 suspects that [REDACTED] will come and speak to 3838 about [REDACTED] as she is in her possession at <sup>P12</sup> hand up brief.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Has seen today – wants Myer DAGHER to arrange for a phone in false details to be connected. This phone is to be used to contact people relating to the container arriving shortly.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p><b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 hasn't seen Milad in the cells – will see tomorrow</li> <li>3838 has spoken to Steven SHERIFFS who believes that the case realting to the threat to Kill charges will be dismissed and HARLE has conceded that it might not have been Milad.</li> </ul>

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Page 4 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>General conversation regarding Milad and matt HARLE.</li> <li>3838 believes that the threat doesn't constitute a criminal threat or a black mail.</li> </ul> <p><b>ATIYEH Mohamed</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>(DDI RYAN – Purana Task Force – Notified verbally)</p> <p><b>DAGHER, Myer Joseph</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Will be sentenced for a term of imprisonment tomorrow for driving offences</li> <li>DAGHER not concerned and is expecting 3838 to get him out on appeal bail</li> </ul> <p>03/04/07 1212 Received call from 3838</p> <p>1215 Called 3838 back in response to above contact</p> <p><b>DAGHER, Myer Joseph</b> [REDACTED] [REDACTED]</p> <ul style="list-style-type: none"> <li>Received a wholly suspended sentence for his driving matters and a fine of \$500</li> <li>DAGHER thinks highly of 3838 for the result received at court today.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>KARAM and MANNELLA didn't come to court today with DAGHER</li> </ul> <p><b>General</b></p> <ul style="list-style-type: none"> <li>3838 has been on the phone to [REDACTED] this morning</li> <li>Discussed status of SMS threat investigation</li> <li>Discussed plans for the remainder of the day.</li> </ul> <p><b>David LAKIS</b></p> <ul style="list-style-type: none"> <li>3838 states that this person would be worth police investigating</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>(Purana Task Force notified verbally)</p> <p><b>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Nothing further to add in relation to 3838 meeting with the two on Saturday.</li> <li>3838 commented that [REDACTED] was the most notable conversation topic and suspects that WATERS might have been fishing.</li> <li>[REDACTED]</li> </ul>

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COPY: AT SDU

Page 5 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>FEZOLLARI, Anthony – (born [REDACTED] MNI: [REDACTED])</b>  <b>STUMENCOVICH, Dragon (born [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Have been fighting with each other – including shooting at each other for years – since 2004.</li> </ul> <p>1745 Received call from 3838</p> <p>1748 Called 3838 back in response to above contact</p> <p><b>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>KARAM has invited 3838 to dinner with Horthy and MANNELLA tonight –m 1930 hours – Japanese Clarendon Street, South Melbourne</li> <li>KARAM has been served with additional documents from Commonwealth Crown</li> </ul> <p><b>Milad MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <p>3838 states that Milad has now left the custody centre by the time 3838 was able to see him.</p> <p>3838 spoke to SHERIFFS – who now states that Milad will be committed</p> <p>3838 advised that she had a number of items that needed to be discussed in the next contact.</p> <p><b>ATIYEH Mohamed</b></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>(Purana Task Force notified – DDI OBRIEN and DDI RYAN advised verbally)</p> <p>1840 Received call from 3838</p> <p>1847 Called 3838 back in response to above contact.</p> <p><b>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 stated that the location for the dinner with KARAM and Horthy has changed. The dinner will be held at the Waterfront.</li> </ul> <p><b>ATIYEH Mohamed</b></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>(Purana Task Force - DDI RYAN advised verbally)</p> <p>2348 Received call from 3838</p> <p>2350 Called 3838 back in response to above contact</p> <p><b>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 has meet with KARAM to have dinner – present at the dinner was Horthy MOKBEL, Meyer DAGHER, Joe MANNELLA and Tony SERGI.</li> <li>3838 stated that she had a big talk with Horthy that ended in a fight.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>3838 did not get a chance to communicate with KARAM</li> </ul>

Page 7 of 7



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>3838 hasn't seen KHODER for a few days</p> <ul style="list-style-type: none"> <li>Myer DAGHER has told 3838 that KHODER is with his prostitute girlfriend.</li> <li>DAGHER is aware that KHODER is in possession of HADDARAS credit card.</li> </ul> <p><b>Horty MOKBEL</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Horty is annoyed that his wife might not be able to beat her charges at the committal</li> <li>Horty told 3838 that she has misinterpreted previous comments made by himself and that he always loved her and nothing has changed.</li> <li>Horty is concerned because <b>Solicitor 2</b> does not have any work or money at this time. Horty has been giving <b>Solicitor 2</b> money on behalf of Tony MOKBEL. (Details not known to this source).</li> <li>General discussion regarding <b>Solicitor 2</b></li> <li>3838 believes that <b>Solicitor 2</b> is holding something over the head of the MOKBEL family</li> </ul> <p><b>FEZOLLARI, Anthony</b> – MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 has seen him today</li> <li>Shane MORAN has just purchased Crystal 'T' in Brunswick</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>(Intelligence disseminated via <sup>Peter Smith-D</sup> verbally to MDID)</p> <p><b>ORMAN, FARUK</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>ORMAN has collected the DVD of the Southport Affray</li> </ul> <p><b>DAGHER, Myer Joseph</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Has a new mobile phone number [REDACTED]</li> <li>Myer gave this number to Horty tonight and 3838 suspects that this phone might be use to communicate with KARAM.</li> </ul> <p>04/04/07 1139 Received call from 3838</p> <p>1215 Called 3838 back in response to above contact</p> <p><b>KARAM Rabie @ Rob KARAM</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Discussions regarding court case and the result of same.</li> <li>Trial is expected to go for 6 – 8 weeks.</li> </ul> <p><b>Horty MOKBEL</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>Horty was trying to sleep with 3838 last night at the conclusion of eh dinner</li> <li>Rob and Horty are competing for the affections of 3838.</li> </ul> <p><b>Milad MOKBEL</b> MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is now in possession of the submissions for Renata court case</li> <li>General discussion re case</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Matthew BUNNINGS</b> [REDACTED] <b>MNI</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Family have requested 3838 to represent BUNNING in an upcoming court case.</li> <li>3838 has decided to off load the case to Laughlin CARTER – He does Appeal work and the family are satisfied with the decision of 3838.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] rang regarding the requested contact visit with [REDACTED]</li> <li>FLYNN discussed the text message threats with 3838</li> </ul> <p><b>Operation GOSFORD</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>A police man Andrew TURNER is the informant</li> <li><b>Solicitor 2</b> [REDACTED] was involved and would be aware of 3838 involvement with this matter</li> <li>This may be another reason 3838 is receiving text messages</li> </ul> <p><b>Tonight's movements</b></p> <ul style="list-style-type: none"> <li>3838 will be meeting KARAM, MENNELLA and SERGIS for Japanese in Collins Street Melbourne.</li> <li>Purpose of the meeting with KARAM and others is not known.</li> <li>[REDACTED]</li> </ul> <p><b>ARDRAINAKIS (Solicitor)</b></p> <p>Owes 3838 a lot of money</p> <p>1357 Received call from 3838</p> <p>1358 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 stated that she has spoken to [REDACTED] and Milad numerous times in the last hour and would like to talk about it.</li> <li>Arrange to discuss same at 1430 hours.</li> </ul> <p>1434 Called 3838 back in response to above contact</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>3838 again feels abused by the criminals who are not appreciative of 3838 efforts.</li> <li>3838 is again in tears – emotional</li> <li>3838 is frustrated with current direction and status of SDU relationship.</li> </ul> <p>[REDACTED] (born [REDACTED])</p> <ul style="list-style-type: none"> <li>Has been contacted by Purana to make a statement in the [REDACTED] case.</li> <li>3838 states that he is a material witness to a fact in issue</li> <li>He wants 3838 to talk to [REDACTED]</li> </ul> <p><b>GAVANAS Steve @ Oggi</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>ARDRIANAKIS wants 3838 to represent GAVANAS</li> <li>Wants variation to his bail</li> <li>3838 is concerned that he will paid with the proceeds of crime, 3838 states that she is aware that he doesn't have a legitimate dollar to his name.</li> <li>Discussed options – 3838 advised that it is a decision for 3838 about</li> </ul>

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Page 9 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>which work she should or should not accept.</p> <ul style="list-style-type: none"> <li>3838 again not happy with this - discussed options - left to 3838 to decide.</li> </ul> <p><b>Milad MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Has been wrongly convinced by WILSON and LEFTBRIDGE that Purana will not be serving additional charges</li> <li>3838 has lost her temper with MILAD regarding this as she has already told Milad that he will face further charges.</li> <li>Milad wants Renee to be released</li> <li>3838 discussed the Threats to Kill Brief against Milad MOKBEL - Milad is laughing at this brief.</li> <li>Horty is coming into the prison on Monday to discuss how LEFTBRIDGE reckons he can get Milad off his charges</li> <li>[REDACTED]</li> <li>Milad doesn't think that Jim OBRIEN will come back to see him.</li> <li>3838 told Milad that OBRIEN will return once Renee is refuse leave to appeal.</li> <li>Milad is desperate to resolve matters and ensure that Renee is released</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is frustrated with the bullshit advise that WILSON and LEFTBRIDGE are providing milad</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] details not known to 3838 (To Jim OBRIEN - Purana Task Force Verbally)</li> </ul> <p>1740* Received call from 3838</p> <p>1740* Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 has spoken to Avi from LEWENBERGS office</li> <li>LEWENBERG is proposing to cross examine COGHLAN in the court tomorrow.</li> <li>LEWENBERG has a plan to trick the police to assisting the court come to a favourable conclusion to the Renee and Milad.</li> </ul> <p>05/04/07 0837 Received call from 3838</p> <p>0843 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 stated that she has spoken to Dale FLYNN re Text Message - last one was from Heidelberg Road Alphington</li> <li>3838 is not aware of anybody from that area</li> <li>3838 is unable to link anything or anybody to the Alphington area.</li> <li>3838 advised FLYNN that the terrorist prisoners are relying information to Carl WILLIAMS and Milad MOKBEL relating to visitors. (D/A/Sgt Jason KELLY notified verbally of this intelligence).</li> </ul>

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ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 10 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1248	Received call from 3838.
	1533	Received call from 3838
	1545	Called 3838 back in response to above contact 3838 advised that there has not been a reply to her request for a visit at [REDACTED] Prison at this time. [REDACTED] <ul style="list-style-type: none"> <li>3838 advised that [REDACTED] has been involved in a long conference with [REDACTED]</li> <li>3838 is concerned that [REDACTED] will tell [REDACTED] everything including 3838 knowledge of [REDACTED] involvement with the Police.</li> <li>3838 stated that [REDACTED] has not commented to 3838 at this time but 3838 believes that he will do so once he commences reading the material.</li> <li>Discussed 3838 telling [REDACTED] to limited what he says about 3838 and her involvement. 3838 states that it is to late [REDACTED] would have said everything.</li> <li>3838 again complained about [REDACTED] solicitor [REDACTED]</li> </ul> <p><b><u>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ</u></b> [REDACTED] <b><u>MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 advises that Jacques would like to see her – reason is not known.</li> </ul>
	1555	Attempt to call 3838 – numerous unsuccessful attempts made.
	1713	Called 3838 <ul style="list-style-type: none"> <li>Advised 3838 of the status re visitors to Barwon Prison for consideration</li> <li>3838 expressed concerns regarding possible breeches of security from the prison guards and the prison system.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Has told 3838 that he is concerned that 3838's life may be in danger as a result of 3838 assistance provided.</li> <li>No details have been provided from [REDACTED]</li> <li>3838 will obtain details from [REDACTED] during visit tomorrow.</li> </ul> <p><b><u>Solicitor 2</u></b> [REDACTED] <b><u>MNI:</u></b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>Discuss what material may be presented to the hearing.</li> <li>3838 is disappointed that Purana did not pass the details about the VCAT hearing to SDU to tell 3838.</li> </ul> <p><b><u>Steven SHERRIFFS</u></b></p> <ul style="list-style-type: none"> <li>3838 is having dinner with SHERRIFFS tonight</li> <li>3838 said it is not a date but an opportunity for her to discover information about Milad and [REDACTED]</li> <li>3838 was not tasked with anything in relation to the meeting with SHERRIFFS.</li> </ul>
06/04/07	1033	Received call from 3838
	1036	Called 3838 back in response to above contact 3838 advised that she has had numerous calls from [REDACTED]



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>this morning.</p> <p>3838 ahs been told that only their statements have been subpoena and they are not required to give evidence.</p> <p><b>Horty MOKBEL</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 was on the phone last night to Horty.</li> <li>• 3838 received the call following her dinner with SHERRIFFS the previous night</li> <li>• Horty wants to have dinner with 3838 and ELHAIGE and KARAM</li> <li>• Reason for the meeting is not known</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Is planning on travelling to South Australia</li> <li>• KARAM's daughter has been injured in some way</li> <li>• KARAM, DAGHER and SERGI are on their way to hire a vehicle.</li> <li>• They are going to see MENNALLA after hiring the car.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Discussed the statement being prepared by Purana – [REDACTED] draft statement being prepared [REDACTED]</li> <li>• 3838 has requested SDU to enquire if [REDACTED] has waived his privilege in relation to documents seized from 3838's office.</li> <li>• Purana have seized the items and given an undertaking that they will be secured and not opened until privilege issues are resolved.</li> </ul> <p><b>Steven SHERRIFFS</b></p> <ul style="list-style-type: none"> <li>• Discussed 3838 relationship with same.</li> <li>• Discussed the dinner with Steven</li> <li>• 3838 stated that Carl WILLIAMS has offered to give up Paul DALE in return for the charges [REDACTED] being dropped. The Director has refused to accept this offer.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• CCR analysis has revealed that [REDACTED] could not have been in the suburb at the time of the murder.</li> <li>• [REDACTED] states that [REDACTED] did not have anything to do with the murder or [REDACTED]</li> <li>• [REDACTED] claims that [REDACTED] are the shooters in the [REDACTED] murder.</li> <li>• SHERRIFFS mention that [REDACTED] is the offender for the [REDACTED] murder.</li> <li>• [REDACTED] has been or will be convicted of the murder of [REDACTED]</li> <li>• [REDACTED] at the time of the shooting.</li> <li>• [REDACTED] was [REDACTED] the shooter</li> </ul>

Updated 08/06

VP1092A

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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Other bits and pieces were mentioned to 3838, which she is unable to recall at this time.</li> </ul> <p>(Intelligence provided verbally to DDI O'BRIEN – Purana Task Force)</p> <p><b>Fabian – Unknown male</b></p> <ul style="list-style-type: none"> <li>• Is an associate of Angelo VENDETTI and John KIZON from Western Australia.</li> <li>• Has been told to leave the country by the MOKBELS</li> <li>• Fabian is facing charges in Western Australia – details are not known to 3838</li> <li>• 3838 will ID and give details to SDU</li> </ul> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General Discussion regarding same and upcoming appointment with Psychologist</li> <li>• Discussed emotional problems and the stresses of works and SDU relationship.</li> <li>• Complained that she has not received any benefit or gain from being involved.</li> <li>• 3838 stated given her time again would approach the SDU relationship differently – discussed same.</li> </ul> <p>1335 Received call from 3838 – Message left by 3838 – Thanked Handler for listening to emotional matter in previous phone call.</p> <p>1546 Received call from 3838</p> <p>1630 Called 3838 back in response to above contact - no answer</p> <p>1631 Message received from 3838 – Karl KHODER is coming to see 3838 in 15 minutes.</p> <p>1632 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 states that [REDACTED] has subpoena statements of [REDACTED]</li> <li>• 3838 state [REDACTED] has told her that [REDACTED] will have to give evidence.</li> <li>• Discussed same.</li> <li>• [REDACTED] is concerned for 3838 safety being involved with him. No specific threats have been made and [REDACTED] is just generally worried about the possible dangers to 3838 if exposed.</li> <li>• [REDACTED] is embarrassed that 3838 has [REDACTED] for outstanding legal fees.</li> <li>• [REDACTED] come from [REDACTED] originally</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>D'AMICO, Fedele @ Fred (born [REDACTED])</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>3838 states that D'AMICO has a corrupt police man assisting him with information</li> <li>[REDACTED]</li> <li>[REDACTED] has stated that he is concerned that D'AMICO or GATTO may harm 3838.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p><b>EL-SAYED, Bassem, [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 has request to be informed of the details relating to a Subpoena served on Purana</li> <li>Bassam solicitor has requested 3838 to represent BAssam</li> </ul> <p>[REDACTED]</p> <p><b>Horty MOKBEL [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>3838 will be having dinner with Horty tonight.</li> <li>3838 will advise handler at the completion of the meeting for welfare purposes.</li> </ul> <p>1924 Received call from 3838</p> <p>1925 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> <li>3838 stated that she was not aware of the arrest of [REDACTED]</li> <li>Horty has cancelled this evening dinner plans/</li> <li>3838 will advise if Horty becomes aware of the arrest of [REDACTED]</li> </ul> <p>07/04/07 0937 Received call from 3838</p> <p>0949 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Discussed the arrest of [REDACTED]</li> <li>[REDACTED] are representing [REDACTED] and [REDACTED] is representing co-offender [REDACTED]</li> <li>Arrested in relation to [REDACTED]</li> <li>[REDACTED]</li> <li>3838 will be asked to represent either of the two offenders.</li> <li>3838 hasn't heard anything from [REDACTED] relating to the arrest.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>KARAM. MENNALLA and SERGI had dinner last night with 3838</li> <li>Rob asked why Horty was not present at the meeting</li> <li>KARAM has stated that Horty wants to see him at the coffee shop.</li> <li>KARMA has cancelled his planned trip to Sydney.</li> <li>MENNALLA/KARAM are involved in an importation of timber in Sydney</li> <li>Reference was again made to the Priest. 3838 attempt to ID same but was unable</li> <li>KARAM and MENNALLA stated that they can't reveal who the priest is.</li> </ul>

[illegible]



Updated 08/06

VP1092A

Handler's Name:

Anderson-DS

Date:

05.02.2008

Controller's Name:

Date:

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