

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: **21803838ICR74**ICR Date Range From: **08.04.2007** To: **14.04.2007**

Handler's Name:

Anderson-DS

Rank & No:

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

☒ Yes (Detail Below)☐ No

Any money / benefit given to Source?

If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
08/04/07	-	Nil contact with 3838
09/04/07	1113	Received call from 3838
	1236	Called 3838 back in response to above contact HAFNER Danny @ Darren HAFNER MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 stated that she received a call from same at 0400 hours in the morning He stated that he was about to get arrested by the SOG and what he thought would be the Drug Squad. 3838 is not aware if he actually got arrested as she has not heard from same. 3838 suspects it would be the police or possibly a run through from a rival.
	1244	Called 3838
		<ul style="list-style-type: none"> Advised that unable to identify HAFNER being involved in any arrest or the victim of a run through. Whilst on phone to SDU handler 3838 receives a Text message from an unknown person stating that HAFNER is OK.
		Welfare
		<ul style="list-style-type: none"> Spoke about 3838 welfare issues and pain being suffered – general conversation re same.
	1640	Received call from 3838
	1647	Called 3838 back in response to above contact Horty MOKBEL MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 will be having dinner with Horty this evening Jacque El HAIGE will be attending. [REDACTED]
		HAFNER Danny @ Darren HAFNER MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 now thinks that HAFNER was the victim of a run through and is now in hiding. Details are not known by 3838 3838 has been receiving text messages from the following numbers relating to HAFNER – none of these numbers are known to 3838.

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> • Trial starts tomorrow – he still doesn't have a barrister • [REDACTED] • 3838 is unable to provide a reason for joe to adj. his case tomorrow. <p>[REDACTED] MNI:</p> <ul style="list-style-type: none"> • 3838 hasn't heard from same for some time. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 has spoken to over the phone a number of times. <p>2128 Received call from 3838</p> <p>2136 Called 3838 back in response to above contact</p> <p>3838 called to advised that she had concluded dinner with [REDACTED] and associates</p> <p>[REDACTED] MNI:</p> <ul style="list-style-type: none"> • [REDACTED] discussed [REDACTED] the location of [REDACTED] to have him killed • 3838 stated that she is concerned that this might also include her. • 3838 stated that she is now going to see [REDACTED] and will call in the morning to continue conversation <p>10/04/07 0845 Received call from 3838</p> <p>0857 Called 3838 back in response to above contact</p> <p>[REDACTED] MNI:</p> <ul style="list-style-type: none"> • Last nights dinner was with [REDACTED] was at [REDACTED] in China Town. • [REDACTED] • [REDACTED] • Also attended [REDACTED] • [REDACTED] has visited [REDACTED] and obtained the statemetns of [REDACTED] • [REDACTED] – Edited versions • [REDACTED] is furious with reading same. • 3838 commented that a number of areas in the statements have not been edited probably • 3838 hasn't previously seen this version of the statements. • [REDACTED] has been reading the statements attempting to guess the edited sections of them. • [REDACTED] said he should have killed [REDACTED] • [REDACTED] had a [REDACTED] and identified him living in the [REDACTED] • PII [REDACTED] said he should had him knocked when he had the chance. • 3838 said that this had been previously mention to SDU in the past. • PII [REDACTED] is very angry about the comments made by [REDACTED] • PII [REDACTED] said more people need to be murdered to prevent people talking

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		<p>to the police.</p> <ul style="list-style-type: none"> █████ said Australia looks after informants too much and more need to be killed. █████ also said anybody that backs up dogs also should be killed 3838 stated that █████ was just talking, but said he was talking strongly and this has concerned 3838 3838 doesn't believe that █████ is going to have anybody killed following this conversation, this was just talk from █████ 3838 again stated that she is concerned when █████ and █████ Identify that 3838 could have prevent █████ from being arrested. <p>HODSON, Andrew Terrence █████ MNI: █████</p> <ul style="list-style-type: none"> 3838 received a phone call from same 3838 is concerned that WATERS/HODSON were very interested in talking to 3838 yet 3838 hasn't heard anything over Easter. <p>MANNELLA, Giuseppe @ Joe █████ MNI █████</p> <ul style="list-style-type: none"> █████ MENNALLA still doesn't have a barrister for his trial MENNALLA, KARAM and SERGI went to South Melbourne KARAM is concerned he will be going to jail MENNALLE believes he has dogs following him – nil details provided to 3838. <p>█████</p> <ul style="list-style-type: none"> █████ stated that he was now aware of █████ █████ want to know who is representing █████ █████ wants to know if he was mentioned by █████ or did the police mention █████ name. Did █████ or co-offenders assist police investigations. Will █████ get bail <p>PARISI Joseph █████ MNI: █████</p> <ul style="list-style-type: none"> Believes he court case will thrown out Solicitor 2 █████ is filling his head with crap. <p>General conversation re possible dinner with Horthy tonight and 3838 beliefs Re Danny HAFNER – Re possible run through – 3838 hasn't spoken to HAFNER at this time.</p> <p>1625 Received call from 3838</p> <p>1630 Received call from 3838</p> <p>1631 Called 3838 back in response to above contact</p> <p>Welfare</p> <ul style="list-style-type: none"> General conversation re status of pain and medication being prescribed. <p>MANNELLA, Giuseppe @ Joe █████ MNI █████</p> <p>KARAM Rabie @ Rob KARAM █████ MNI: █████</p> <ul style="list-style-type: none"> From 3838 both went to 520 Collins Street, Melbourne. (China Shipping Company) █████

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		<div data-bbox="518 212 861 246" style="background-color: black; height: 15px; width: 215px;"></div> <ul style="list-style-type: none"> • KARAM provided 3838 with the telephone intercept transcripts that have been served by the Federal Police. • KARAM was again discussing hypothetically possible situations to get his trial adjourned. • 3838 suggests that he is asking for others involved to assist adj. the case. • KARAM defence is ready to go and there is no need for him to have the case adjourned legitimately. • KARAM wanted MENNELLA to travel Sydney • KARAM also wanted 3838 to travel with him – 3838 has declined to go. • <div data-bbox="542 683 1364 716" style="background-color: black; height: 15px; width: 515px;"></div> • KARAM has offered to fly 3838 to Barbados if he successful in his trial. • 3838 rang the AFP on behalf of SERGI as the Police station refused to allow him to sign as he was one hour late. • 3838 stated that the AFP were not concerned by the late reporting. <div data-bbox="438 952 1412 1299" style="background-color: black; height: 155px; width: 610px;"></div> <ul style="list-style-type: none"> • Have spoken <div data-bbox="662 1310 805 1344" style="background-color: black; height: 15px; width: 90px;"></div> at length regarding the production of statements at court • <div data-bbox="542 1377 662 1411" style="background-color: black; height: 15px; width: 75px;"></div> has asked 3838 to look at transcripts of conversation between <div data-bbox="662 1422 949 1456" style="background-color: black; height: 15px; width: 180px;"></div> regarding <div data-bbox="1141 1422 1300 1456" style="background-color: black; height: 15px; width: 100px;"></div> • <div data-bbox="542 1467 662 1500" style="background-color: black; height: 15px; width: 75px;"></div> warned 3838 that the <div data-bbox="933 1467 1093 1500" style="background-color: black; height: 15px; width: 100px;"></div> will 'go off' once <div data-bbox="1268 1467 1412 1500" style="background-color: black; height: 15px; width: 90px;"></div> statements are released and warned 3838 to be careful. • 3838 is concerned about the material that is about to be released and hopes investigators have thoroughly checked prior to release. <p>Milad MOKBEL <div data-bbox="662 1624 821 1657" style="background-color: black; height: 15px; width: 100px;"></div> MNI: <div data-bbox="901 1624 1053 1657" style="background-color: black; height: 15px; width: 95px;"></div></p> <ul style="list-style-type: none"> • Told 3838 that he believes that Purana Task Force does not have any further evidence against him. <p>Horty MOKBEL <div data-bbox="662 1736 821 1769" style="background-color: black; height: 15px; width: 100px;"></div> MNI: <div data-bbox="901 1736 1053 1769" style="background-color: black; height: 15px; width: 95px;"></div></p> <ul style="list-style-type: none"> • No dinner plans have been put in place at this time. <p>D'AMICO, Fedele @ Fred (born <div data-bbox="885 1814 1077 1848" style="background-color: black; height: 15px; width: 120px;"></div>)</p> <ul style="list-style-type: none"> • This subject has not been discussed with 3838 and KARAM <div data-bbox="438 1892 1428 2049" style="background-color: black; height: 70px; width: 620px;"></div>

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		<p>LEWENBERG and LEWENBERG – Avi</p> <ul style="list-style-type: none"> • Avi from the office of LEWENBERG wants to meet privately with 3838 – he has something to discuss that he won't discuss over the phone. • 3838 will go a see if to find out what it is. <p>Reward for Tony MOKBELS arrest - \$1,000,000.00</p> <ul style="list-style-type: none"> • 3838 offered to travel overseas and locate Tony MOKBEL • 3838 is confident that MOKBEL will go and see 38938 that she is willing to pay for her own ticket to do so. • 3838 wants to go to Cyprus and believes that if 3838 tells the right people Tony will come and see 3838 <p>Horty MOKBEL MNI:</p> <ul style="list-style-type: none"> • Has spoken to Brian WAKEEM who informed him that there was wanted posters for Tony MOKBEL posted in the Dubai Race Track. <p>Welfare</p> <ul style="list-style-type: none"> • General Conversation re same and proposed next appointment with <p>1810 Received call from 3838</p> <p>1814 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> • Nick MCKENZIE – Journalist • Has contact 383 Re Tony MOKBEL and Carl WILLIAMS • He has discovered the threats made by Carl WILLIAMS • He asked for a comment from 3838 regarding her thoughts on her own safety. • 3838 declined to make any comment • 3838 believes that MCKENZIE ahs also called Jim OBRIEN. <p>Mr Bickley</p> <ul style="list-style-type: none"> • Is again in the chambers of Phil DUNNE – Preparing for his upcoming plea. • Mr Bickley calls Purana 'a pack of arseholes' • Mr Bickley wants to tell Purana to get stuffed • Mr Bickley will see 3838 at the conclusion of his meeting with DUNNE. <p>LEWENBERG and LEWENBERG – Avi</p> <ul style="list-style-type: none"> • 3838 has spoken to Avi who stated that Purana are going to claim that Renee MOKBEL was involved <p>Horty MOKBEL MNI:</p> <ul style="list-style-type: none"> • Hasn't rang at this time regarding dinner arrangements <p>1947 Received call from 3838</p>

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	1949	Called 3838 back in response to above contact Horty MOKBEL [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Horty has called and confirmed dinner – Japanese – Clarendon Street, South Melbourne. 3838 will call at the conclusion of meeting.
	2131	Received call from 3838
	2132	Called 3838 back in response to above contact Horty MOKBEL [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> 3838 advised the dinner with Horty had concluded. [REDACTED] have made. Horty received a phone call whilst at the meeting and left the room to talk – Horty went to a public telephone and called someone from the public phone Horty was in possession of \$5000 cash Horty is looking for a house for Renee and the Kids Horty asked a lot of general questions about [REDACTED] and Bassam and his brother. Oggy requires \$200,000 which Horty states will be found by tomorrow. – details not known to 3838 (Purana Task Force – DDI OBRIEN advised verbally.)
		HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> HAFNER is staying in a hotel room HAFNER has called from a New Phone [REDACTED]
		WILLIAMS Roberta Lynne @ MERCIECA [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Has split up from OUEIDA
11.04.07	0813	Received call from 3838
	0819	Called 3838 back in response to above contact Welfare <ul style="list-style-type: none"> 3838 cancelled appointment with Psycholo 3838 has just received a tax bill for \$30,000
		YAMOUNI, Andrew (born [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Is leaving to go overseas next week – possibly Columbia Horty is going to see same
		KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> General discussion
		Horty MOKBEL [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> Discussed Horty MOKBELS pending arrest and what 3838 is considering on doing at the time. Horty Auntie – maree is coming into see 3838 re representation 3838 is concerned again that she will be paid proceeds of crime 3838 to decided and make the required enquiries in to the money received.
		Darren LUNNEY Has called 3838 and left a message
		HODSON, Andrew Terrence (born [REDACTED] MNI: [REDACTED]

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		<ul style="list-style-type: none"> Wants to see 3838 again 3838 Concerned about what he is up to and who he is working for. <div style="background-color: black; height: 40px; width: 100%;"></div> <ul style="list-style-type: none"> Court case to be adj. – 3838 is not going to have to attend. <p>Welfare</p> <ul style="list-style-type: none"> Conversation relating to 3838 questioning her status as a Human Source and the effect it has had on her life. 3838 is seriously considering discontinuing relationship with SDU 3838 stated that she has not had any return for doing what she has done Police still think that she is a criminal Police are now using 3838 like the criminals were previously. 3838 suggested that the arrest of Horthy will be a significant event – indicating that this might be the timing of ending SDU relationship. 3838 not interested in reducing role – stating it is either all in or all out and that this might be the time for all out. Discussed exit strategy –m including what next communication etc etc. Offered to meet to fully discussed options.
	1030	Received call from 3838
	1031	Called 3838 back in response to above contact
		<p>Darren LUNNEY</p> <ul style="list-style-type: none"> 3838 stated that LUNNEY has called and stated that he has received information that 3838 is going to be arrested. 3838 inquired if she was in fact going to be arrested. 3838 received a work related phone call – 3838 stated that she would make contact again later in day.
	1100	Received call from 3838
	1105	Called 3838 back in response to above contact – no answer
	1114	Received call from 3838
	1116	Called 3838 back in response to above contact <ul style="list-style-type: none"> Darren LUNNEY was ringing in relation to a 3AW rumour file report claiming that a female would being arrested this morning. 3838 states that channel 7, 9, 10 all have the same information. General discussion regarding above.
	1214	Attempt to call 3838 – no answer
	1217	Received call from 3838
	1223	Called 3838 back in response to above contact 3838 advised that she is unable to talk at this time as MENNELLA has finished at court and wants to have lunch.
	1400	Received call from 3838
	1400	Called 3838 back in response to above contact
		<p>Welfare</p> <ul style="list-style-type: none"> General conversation regarding same. <div style="background-color: black; height: 15px; width: 100%;"></div> <p style="text-align: center;">MNI: [REDACTED]</p> <ul style="list-style-type: none"> Rang 3838 to discuss the contents of the [REDACTED]

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		<p>statements</p> <ul style="list-style-type: none"> • [REDACTED] wants to go through statements with 3838 • [REDACTED] has heard that [REDACTED] has had a [REDACTED] and is in [REDACTED] • [REDACTED] is confident that [REDACTED] will not be giving evidence • [REDACTED] has instructed solicitor issue a subpoena for the unedited version of the [REDACTED] statements. • [REDACTED] has stated that he wants to identify all of the informers involved in his arrest. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] <p>SPALIVIERO Steven MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Wants 3838 to visit same ASAP • 3838 believes that he will tell her about the location of hidden money • 3838 is planning on going on her next free period of time. <p>MANNELLA, Giuseppe @ Joe MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Is going to Sydney – HIGGS and CENSORI are also going to Sydney – they must be up to no good. • His jury will be empanelled soon <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 has heard that two people have arrested by Purana. • 3838 is upset because she hasn't been told about same. <p>HAFNER Danny @ Darren HAFNER MNI: [REDACTED]</p> <ul style="list-style-type: none"> • New phone number of HAFNER – [REDACTED] • (Number provided verbally to DDI OBRIEN – Purana Task Force) <tr> <td>1840</td><td></td><td>Received call from 3838</td></tr> <tr> <td>1847</td><td></td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td>3838 is still awaiting contact from Harty following his LEWENBERG meeting</td></tr> <tr> <td></td><td></td><td>MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]</td></tr> <tr> <td></td><td></td><td> <ul style="list-style-type: none"> • Discussed possible defences open for Renee in her surety case. </td></tr> <tr> <td>2113</td><td></td><td>Received call from 3838</td></tr> <tr> <td>2114</td><td></td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <ul style="list-style-type: none"> • 3838 again stated that she would be able to bring Tony MOKBEL out of hiding if she were to travel overseas. • 3838 is very confident. <p>[REDACTED]</p> </td></tr> <tr> <td></td><td></td><td> <ul style="list-style-type: none"> • (provided verbally to DDI OBRIEN – Purana Task Force) </td></tr> <tr> <td>12/04/07</td><td>0808</td><td>Received call from 3838</td></tr> <tr> <td></td><td>0814</td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td>Solicitor 2 MNI: [REDACTED]</td></tr> <tr> <td></td><td></td><td> <ul style="list-style-type: none"> • Is stating that it was the police that tipped off Tony MOKBLE that has lead to his escape overseas. </td></tr>	1840		Received call from 3838	1847		Called 3838 back in response to above contact			3838 is still awaiting contact from Harty following his LEWENBERG meeting			MOKBEL, RENATE LISA - Date of Birth: [REDACTED] MNI: [REDACTED]			<ul style="list-style-type: none"> • Discussed possible defences open for Renee in her surety case. 	2113		Received call from 3838	2114		Called 3838 back in response to above contact			<ul style="list-style-type: none"> • 3838 again stated that she would be able to bring Tony MOKBEL out of hiding if she were to travel overseas. • 3838 is very confident. <p>[REDACTED]</p>			<ul style="list-style-type: none"> • (provided verbally to DDI OBRIEN – Purana Task Force) 	12/04/07	0808	Received call from 3838		0814	Called 3838 back in response to above contact			Solicitor 2 MNI: [REDACTED]			<ul style="list-style-type: none"> • Is stating that it was the police that tipped off Tony MOKBLE that has lead to his escape overseas.
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		<p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 is going to meet with KARAM and Horty tonight. • 3838 has only received a text message from Horty at this time. <p>1215 Received call from 3838</p> <p>1215 Called 3838 back in response to above contact</p> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • Has told [REDACTED] to arrange for the money to get him out on bail or [REDACTED] will consider other options to ensure he gets released. • 3838 assumes that [REDACTED] might be considering talking to the Police if [REDACTED] fails to assist him. <p><u>Shooting in Geelong (- in Media)</u></p> <ul style="list-style-type: none"> • Male shoot in leg. • 3838 stated that police would be aware of Brad CARROLL who was involved with this incident. • CARROLL is an associate of Mick GATTO. • 3838 suggest that the shooting was as a result of a drug debt. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Discussed 3838 plan for the time the Horty is to be arrested – numerous options considered. <p>1256 Received call from 3838</p> <p>1313 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] Milad [REDACTED] been ringing about material served by police • Milad is under the impression that Renee will be able to get out. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Horty is looking HELITOS – reason is not known. • Horty is being very aggressive – reason again not known by 3838 <p>1525 Received call from 3838</p> <p>1748 Received call from 3838</p> <p>1748 Called 3838 back in response to above contact</p> <p>General Conversation</p> <p><u>Purana Task Force</u></p> <ul style="list-style-type: none"> • Dale FLYNN has spoken 3838 regarding Operation Gosford • FLYNN is co-ordinating the obtaining of copies of the text messages from 3838 <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • Horty wants QC to challenge Purana regarding the arrest of Renee • Horty said that he may catch up with 3838 after his kids basketball. • Horty believes that he is under surveillance – not known by whom or who he suspects. • Discussed possible options for 3838 at the arrest phase for Horty. • Discussed options for the post of Horty's arrest – ie court appearances, bail application, advice, general representation or involvement.

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		<ul style="list-style-type: none"> 3838 fully aware of the possible conflicts of being involved in the post arrest of Horthy, court, ethically and personally. <p>[REDACTED]</p> <ul style="list-style-type: none"> Has again advised 3838 to make sure that she is safe [REDACTED] states the word spread around the criminal world in Melbourne 3838 told [REDACTED] that Horthy was furious from reading statement. <p>[REDACTED] - MOPE</p> <ul style="list-style-type: none"> General discussion regarding same 3838 states that [REDACTED] crew have stole \$100,000 which 3838 has arranged to be reported to ESD 3838 claims that ESD are incompetent investigators and as a result the investigation into the claims has gone now where. The money stolen belongs to Milad MOKBEL.
2014		Received call from 3838
2014		Called 3838 back in response to above contact
		<p>Horthy MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is too busy to see 3838 Will meet with Horthy tomorrow <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 will see KARAM tonight <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 asked if Purana had given any consideration reagrding 3838 travelling to Cyprus to located Tony. Advised that concept has been discussed. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] is insisting on seeing 3838 ASAP Reason is not known – possibly will be in relation to Power of Attorney Will see 3838 at 0745 hours in morning. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is confident ath she will not have to represent Milad at his hearing – discussed same. <p><u>Proposed Bali Travel.</u></p> <ul style="list-style-type: none"> 3838 discussed her thoughts regarding her proposed travel to Bali. <p><u>Demitrious KONDOLAS</u></p> <ul style="list-style-type: none"> 3838 ahs read his material relating to [REDACTED] and 3838 is confident she will be able to identify the the supplier of the drugs that were located on him. KONDOLAS is currently on remand and about to make an application for bail. 3838 will advise of the name when identified. <p><u>SDU Management Issue</u></p> <ul style="list-style-type: none"> SDU Handler ware of the planned arrest of Horthy MOKBEL on 13/4/2007. Management decision was made the 3838 not be told about the arrest of Horthy until after he is in police custody.

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13.04.07	0945	SDU Management Issue <ul style="list-style-type: none"> Received call from DDI OBRIEN – advised that Horthy MOKBEL has been arrested and is in police custody at this time
	0955	Attempted to call 3838 – re notification of the arrest of 3838 – Numerous attempts made to contact – no answer.
	1043	Attempted to call 3838 - no answer
	1127	Attempted to call 3838 – no answer
	1250	Received call from 3838
	1250	Called 3838 back in response to above contact
		Horthy MOKBEL [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> 3838 is aware that Horthy has been Arrested 3838 ahs spoken to LEWENBERG about the arrest LEWENBERG has asked for 3838 availability for a bail application. 3838 doesn't want to be involved. 3838 is trying to put something in place to be able to avoid same. LEWENBERG was going to ring 3838 and request he attendance at the police station. LEWENBERG stated that the arrest was based on old material and Purana have just decided to arrest material Horthy doesn't want anybody to see him at the Police Station. 3838 believes that once Horthy is aware that he is not going home he will want somebody at the Police Station. 3838 states that Horthy will want 3838 to come down so he can tell to do things that need attention whilst he is locked up. Discussed options for 3838 – again reminding 3838 that she should not be involved in the post arrest phase of Horthy MOKBEL LEWENBERG has instructed Horthy not to comment during the record of interview. [REDACTED] 3838 stated that she must attended at the police station if requested to maintain a normal appearance in the eyes of Horthy. 3838 would give the normal pre interview advice to Horthy. 3838 was not tasked in relation to the arrest of Horthy MOKBEL – options were discussed.
	1319	Received call from 3838
	1319	Called 3838 back in response to above contact <ul style="list-style-type: none"> 3838 advised that Steven SHERIFFS is not available to represent Horthy toad.
		3838 is aaware of the reason why she must not be involved in the arrest or subsequent appearances on behalf of Horthy <ul style="list-style-type: none"> 3838 agrees and is attempting to arrange for another person to replace her if asked to represent Horthy
		Purana Task Force <ul style="list-style-type: none"> 3838 advised that she has received two text messages on her personal mobile phone.
	1331	Received call from 3838
	1334	Called 3838 back in response to above contact

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		<p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 advised that she has arranged for LEWENBERG not to apply for bail on behalf of Horty today because of the magistrate (Julian FITZGERALD would not grant bail in the circumstances. • 3838 convinced LEWENBERG that 3838 can't represent horty – 3838 claiming she does not need the negative media coverage. • 3838 has already advised LEWENBERG that she is un-available during the next week. SHERRIFF is available next week. • 3838 and LEWENBERG are going to discuss options later.' • 3838 believes that she has planted the seed that she will not be able to any upcoming hearing. <p>1510 Received call from 3838</p> <p>1511 Called 3838 back in response to above contact – no answer</p> <p>1512 Received call from 3838</p> <p>1512 Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 has just arrived at the Custody Centre and is waiting to see Horty • General Discussion regarding the charges laid. <p>[REDACTED] called on 3838 other phone – call terminated.</p> <p>1514 Received call from 3838</p> <p>1515 Called 3838 back in response to above contact</p> <p>Purana Task Force</p> <ul style="list-style-type: none"> • 3838 stated that [REDACTED] has rang and informed 3838 that [REDACTED] and himself are to be available to give evidence regarding [REDACTED] hearing. • 3838 is concerned as to why [REDACTED] has rang her directly <p>1649 Received call from 3838</p> <p>1652 Received call from 3838</p> <p>1709 Received call from 3838</p> <p>1709 Called 3838 back in response to above contact</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 has seen Horty at the cells (3838 is very emotional) • [REDACTED] has rang to make another appointment with 3838 – who just hung up on [REDACTED] Psych) • 3838 stated that Horty is in a 'blind' rage. He wants to know who the informers are, what evidence do police have, who knew about the arrest and who assisted police. • 3838 was in tears very upset and concerned with having spend the weekend dealing Hortys associates and legal team. • 3838 is concerned about the possible implications of witnesses being cross examined. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 stated that she is upset that the responsibility for [REDACTED] and [REDACTED] has been left with 3838. • 3838 was advised that Vic Pol do not expect 3838 to do anything

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		further with either [REDACTED]
		Due to the emotional and upset state of 3838 it was agreed to terminate the call and continue call later in evening.
	1750	Received call from 3838
	1751	Called 3838 back in response to above contact
		HAIFA, Wagih @ Larry (born [REDACTED] MNI: [REDACTED])
		<ul style="list-style-type: none"> Wants to see 3838 this evening at a Lebanese Resturant – Lygon Street, Carlton. Larry has been ringing all day 3838 states that Larry HAIFA new early in the day that Charlie ATTALLAH was murdered and wanted confirmation from Horthy about him being shoot seven times in the head. HAIFA has seen the news about Horthy and wants to catch up. 3838 was not tasked to attended – but decided that she would be happy to catch up with [REDACTED]
		<ul style="list-style-type: none"> 3838 was complaining that [REDACTED] were not getting the required support and assistance considering [REDACTED] importance. 3838 recommends that something needs to be set up to overcome any future problems General conversation re same.
	2137	Received call from 3838
	2229	Received call from 3838
	2230	Called 3838 back in response to above contact
		3838 stated that she had received a missed called on the SDU supplied phone at 2050 hours.
		(CCR'S and Subscriber requested – A/C)
		HAIFA, Wagih @ Larry (born [REDACTED] MNI: [REDACTED])
		<ul style="list-style-type: none"> 3838 has had dinner with HAIFA Nothing urgent for the meeting all of which can be subject to contact in the morning.
		Horthy MOKBEL [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 ahs been communicating with all of Hortys associates and anticipates doing so all weekend.
		Welfare
		<ul style="list-style-type: none"> General conversation regarding welfare and the effect of Horthy being arrested Conversation to be continued in morning.
14/04/07	1615	Attempted to call 3838 – no answer
	1659	Attempted to call 3838 – no answer
	1753	Received call from 3838
		[REDACTED]
		<ul style="list-style-type: none"> 3838 advised that [REDACTED] under increased stress as a result of [REDACTED] 3838 concerned that [REDACTED] might have to give evidence at [REDACTED]

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		<p>██████████ hearing.</p> <ul style="list-style-type: none"> 3838 wants to know if they will be provided with indemnities and what assistance has been arranged for the day. <p>Welfare</p> <ul style="list-style-type: none"> 3838 indicated that she would like SDU handler to arrange a meeting this weekend to discuss the ending to the relationship between SDU and 3838. 3838 has been suffering a great deal of stress following Horthy arrest. 3838 describes the situation as emotional draining. Regrets getting involved with police in the first instance Never expected that the cost/impact would be so great personally. General conversation regarding the system and the feeling that 3838 is having. <p>HAIFA, Wagih @ Larry ██████████ MNI: ██████████</p> <ul style="list-style-type: none"> 3838 detailed the dinner with HAIFA last night HAIFA invited males Alex, Ishmal, Harry and Eddie RADI. Alex phone number is ██████████ <p>Re Charlie ATTALLAH</p> <ul style="list-style-type: none"> Afghan ALI cousins have previously blown up a vehicle owned by Charlie last year. This was done by twin brothers from Dandenong Charlie was killed for money owed for drug related debts. <p>██████████</p> <ul style="list-style-type: none"> ██████████ ██████████ ██████████ <p>(#####Check IRS submitted by Sandy – list reference numbers)</p> <p>(Sandy White-O advised of above intelligence for consideration for dissemination to Homicide Investigators)</p> <p>RADI, Abdallah @Eddie RADI, Berj GUSOVSKI (born ██████████ MNI: ██████████</p> <ul style="list-style-type: none"> ██████████ ██████████ RADI new phone number is ██████████ RADI said unkind things about ██████████ in relation to the monies owed re ██████████ Street, Coburg. <p>Horthy MOKBEL ██████████ MNI: ██████████</p> <ul style="list-style-type: none"> Horthy believes that he is going home on Monday LEWENBERG said that 3838 has to do the bail application for Horthy 3838 declined doing the application 3838 is concerned that police might mention informers involved. 3838 has seen Charlie MENNOTTI and suspects that he will know where Horthy has money hidden ██████████ has arranged for fraudulent employment records for the bail application.

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		<ul style="list-style-type: none"> Horty is claiming the \$9200 seized was won paying cards Horty wants 3838 to call his wife – [REDACTED] LEWENBERG is upset that Horty was moved to Barwon Prison. Horty owes Steve ADRIANKAS money Horty is funding a lot of people who are now going to be left without money to pay for defence. Supreme Court Bail Application to made by the ned of the week. [REDACTED] 3838 nominated [REDACTED] as a possible target for recruitment.

Handler's Name:

Anderson-DS

Date:

07.02.2008

Controller's Name:

Sandy White-O

Date:

12/06/08

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.

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR75**

ICR Date Range

From: **15.04.2007**To: **21.04.2007**Handler's
Name:**Anderson-DS**

Rank & No:

PII

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

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

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15.04.07	1308	Received call from 3838
	1309	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 opened conversation with the fact that she has an all time high in her resentment towards Police as a result of the flow on effect of the arrest of Horthy <p>Steven SHERRIFFS</p> <ul style="list-style-type: none"> Will make a demand for a complete summary today 3838 offered to read statement prior to release if required Believes that Horthy is a monty for bail – biggest problem is his relationship with Tony MOKBEL Believes GAVANAS will get charge with something. <p>Will ask for all the material relating to HAIFA, Wagih @ Larry PII MNI:</p> <ul style="list-style-type: none"> Mobile Phone Number 3838 states that Larry ahs up to ten phones and is constantly changing numbers. <p>Welfare</p> <ul style="list-style-type: none"> General discussion regarding same. <p>ADRIANAKIS</p> <ul style="list-style-type: none"> Believes that he is under surveillance by unknown police – reason not known.
1344	1345	Received call from 3838
	1345	<p>Called 3838 back in response to above contact</p> <p>PII</p> <ul style="list-style-type: none"> 3838 has read the summary relating to the charges of The summary refers to a and a registration number

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 ahs identified this vehicle as being the vehicle [REDACTED] <p>(Purana were aware that the vehicle and [REDACTED] were under surveillance)</p> <p>1451 Received call from 3838</p> <p>1600 Received call from 3838</p> <ul style="list-style-type: none"> message left – Re Milad brief of evidence – 'there is a real fuck up – pg 718 LD 24/4' – 3838 refers to Horthy voice being nominated but it is fact not Horthy. <p>1841 Received call from 3838</p> <p>1842 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 states that [REDACTED] has 'cracked the shits' with 3838 Reason is not known [REDACTED] are prepared to give evidence in realltion [REDACTED] case. [REDACTED] wants to impress [REDACTED] <p><u>KARAM Rabie @ Rob KARAM</u> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is having dinner with KARAM this evening MENNELLA, SERGI and DAYGER are expected to be at the dinner 3838 believes that the dinner will be at South Melbourne They will talk about the murder of Charlie ATTALLAH. KARAM is still trying to adj his trial. <p><u>Milad MOKBEL</u> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Discussed the problem 3838 believes she has identified in the brief of evidence of Milad MOKBELS. 3838 believes that it is Habibs voice (Purana advised to check – D/Sgt FLYNN) <p>PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 believes the greatest challenge for prosecution will be the corroboration of [REDACTED] statements. <p><u>Charlie ATTALLAH</u></p> <ul style="list-style-type: none"> 3838 has acted for same for many years. <p>General conversation Re Steven SHERRIFF [REDACTED]</p> <p>3838 believes that PII [REDACTED] may consider assisting police if [REDACTED] (DDI OBRIEN notified verbally)</p> <p>16.04.07 0746 Received call from 3838</p> <p>0748 Called 3838 back in response to above contact</p> <p><u>Assistant Commissioner Simon OVERLAND</u></p> <ul style="list-style-type: none"> General conversation regarding reports about him being appointed Chief Commissioner to the new South Wales Police Force. <p><u>Purana Task Force</u></p> <ul style="list-style-type: none"> Discussed Milad MOKBELS brief of evidence General nature <p><u>KARAM Rabie @ Rob KARAM</u> PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Dinner last night withj KARAM, MENNELLA and SERGI – KARAM

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		<p>asked 3838 what would be the effect on his court case if a co-offender was to be killed.</p> <ul style="list-style-type: none"> No details were discussed in front of 3838 – 3838 concerned that they are thinking like this <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Most conversation was in a foreign language. All males went to Romanicas Café after dinner. <p>[REDACTED]</p> <ul style="list-style-type: none"> Has produced pills in the Docklands area. 9D/Sgt KELLY – Purana Task Force – notified verbally.) KARAM has gone to see [REDACTED] last night. <p><u>Charlie ATTALLAH</u></p> <ul style="list-style-type: none"> 3838 stated that ATTALLAH was killed [REDACTED] manufacturing charges he was facing. ATTALLAH is connected to John HIGGS and Mohammed OUEIDA. HIGGS was at Charles house minutes before police raided Charles house. <p>Peter Smith-O [REDACTED] advised of above intelligence for consideration for dissemination to Homicide Investigators)</p> <p>*TBA Received call from 3838</p> <p>*TBA Called 3838 back in response to above contact</p> <p>[REDACTED] PII [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] 3838 on the revelation of the [REDACTED] [REDACTED] was demanding to know the identity of the 2nd and 3rd informers. They are convinced that there must be more than one informer due the fact that [REDACTED] 3838 states that she is 'fucked' [REDACTED] [REDACTED] has been [REDACTED] 3838 believes that this information was [REDACTED] and will be [REDACTED] Discussed options for 3838 to reply if fronted by any individual and asked questions in relation to her involvement. Numerous options explored and have been previously discussed. 3838 has understand of the prior discussions. <p><u>KARAM Rabie @ Rob KARAM</u> PII [REDACTED] MNI: [REDACTED]</p> <p><u>MANNELLA, Giuseppe @ Joe</u> PII [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> 3838 has been visisted at Wheat Café by MANNELLA and KARAM 3838 will be seeing them again tonight They made references to the 'Slut' – Solicitor 2 [REDACTED] who was with George WILLIAMS at the Café also. Advised 3838 not to be involved in such activity in the future.

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		<p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to catch up with 3838 and discuss outstanding fees. <p>PII [REDACTED]</p> <ul style="list-style-type: none"> Have been ringing all day regarding status of Horthy court case. <p>SDU Issues</p> <ul style="list-style-type: none"> 3838 requested a meeting to discuss the following Proposes to give the PII [REDACTED] to SDU handler Doesn't want another talk feast 3838 very emotional and resentful towards police including SDU 3838 is unsure about any possible solution 3838 believes that she is not appreciated by Purana Task Force. 3838 now has to pretend that the PII [REDACTED] 3838 never considered these consequences at the beginning of the relationship. 3838 is not happy with the current system of handling of informers. 3838 stated that she simply needed somebody to say thankyou (In response to being asked what would make 3838 happy at this point of time) <p>1742 Received call from 3838</p> <p>1744 Called 3838 back in response to above contact</p> <p>Operation Gosford</p> <ul style="list-style-type: none"> 3838 advised that if any further text messages are received D/Sgt FYLNN is to be notified immediately and SDU to be notified following. <p>Richard SHIELDS – Former MOPF</p> <ul style="list-style-type: none"> Arrived at the office of 3838 and said that she has been ignoring him. SHIELDS is preparing a defamation Law Suit against the Age newspaper. Law suit relates to two articles being published 1st – SHIELDS was sacked after sexual relationship with high profile lawyer – leaked from ESD report The age misrepresented the comments from leadk ESD document. 2nd article – after SHIELDS received his notice of no confidence from the Chief Commissioner. 3rd article – current high profile solicitor connected to gangland criminal SHIELDS wanted 3838 to be aware of his intentions to do same <p>Horthy MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> From SHERRIFFS – Horthy ahs been refused bail 3838 is concerned that comments made from Tim JOHNS – Purana Investigator – Horthy might guess that 3838 is the informer. (D/St FLYNN spoken to – no comments were made by JOHNS that would cause the identifying of Human Sources. <p>PII [REDACTED]</p> <ul style="list-style-type: none"> Is due in court [REDACTED] Appears in court list – 3838 suggests that this is a mistake and it

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		<p>should not be appearing on the publish list.</p> <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Is due is court tomorrow • 3838 stated that she is unable to avoid being near the court as she has a case conference tomorrow in the same court • 3838 was advised not to be involved in the hearing of Mr Bickley <p>1810 Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>MOKBEL, RENATE LISA - Date of Birth: PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Hearing today related to whether the judge could hear the case under the section it is currently listed under. • Judge has adj until tomorrow. • General discussion regarding Renee MOKBELS case. <p>1950 Received call from 3838</p> <p>1954 Called 3838 back in response to above contact</p> <p>[REDACTED] PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Currently en route to see 3838 • Wants to swear an number of fraudulent TIN affidavits. <p>Horty MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • A The manager of HKHOURY cement business is going to give evidence in Horty court case to justify money in Horty's possession. <p>WILLIAMS Carl Anthony PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 asked if SDU could ask Jim OBRIEN if Carl WILLIAMS has concluded making statement against Paul DALE. • 3838 wants to know if the process of collecting evidence from Carl WILLIAMS because 3838 wants to initiate action against Solicitor 2 for outstanding monies for appearances relating to George WILLIAMS. • 3838m fears that if 3838 takes action against Solicitor 2 – Carl WILLIAMS may make a false/misleading statement against 3838 in pay back for 3838 taking action against Solicitor 2 • 3838 wants to minimise the potential for pay back for taking actions on Solicitor 2 ON. <p>17.04.07 0821 Received call from 3838</p> <p>0821 Called 3838 back in response to above contact</p> <p>Welfare</p> <ul style="list-style-type: none"> • 3838 still has a high level of resentment towards police • 3838 stated that she is now moving towards 'indifference' <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Still committing fraudulent transactions with [REDACTED] • 3838 assumes that [REDACTED] will net at least \$50,000 • [REDACTED] has recently ripped off a builder of \$10,000.00 <p>(Intelligence provided to DDI OBRIEN – Purana Task Force)</p> <p>Horty MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 is going to the custody centre to face 'her demons.'

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		<ul style="list-style-type: none"> 3838 stated that she was going alone to get a guage on whether or not Horthy is suspect on 3838 as a result of the discoveries from Horthy case – [REDACTED]. 3838 would like to maintain a normal appearance and show interest in Horthy. Discussed again the importance of 3838 not being involved with Horthy MOKBEL or any further court proceedings or providing legal advice. 3838 disagrees with any comment about not seeing Horthy at this time. <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has a directions hearing at the County Court today 3838 has a directions hearing in the same court today 3838 again instructed not to get involved. And avoid any involvement with his court case. <p>3838 requested that SDU handler to do two things for 3838.</p> <ul style="list-style-type: none"> Ring D/Sgt FLYNN and advise him that 3838 in not able to be contact tomorrow between 9 and 10 due to the case conference. Has the PII [REDACTED] material been privilege waiver been signed. <p>1250 Received call from 3838</p> <p>1252 Called 3838 back in response to above contact</p> <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 refers to Mr Bickley as a ungrateful piece of shit. Charges [REDACTED] have been withdrawn. Mr Bickley mistakenly believes that he will get his properties back as a result. He is wrong according to 3838 <p>Horthy MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 hasn't seen at this time Bail application is still continuing 3838 has attended at the court and watch some of the proceedings 3838 believes that Horthy was performing badly. <p>1305 Received call from 3838</p> <p>1312 Called 3838 back in response to above contact</p> <p>Mr Bickley [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is going to see Mr Bickley later – reason for meeting is not known to 3838 <p>Horthy MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Bail application has not finished 3838 is proposing to see Horthy in cells in the next couple of minutes. <p>MOKBEL, RENATE LISA - Date of Birth: PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 went to sit in on Renee case PII [REDACTED] [REDACTED] Roberta WILLIAMS was in the body of the court with an unknown male person. U/K male was mouthing the words 'DOG' to 3838. 3838 approached D/Sgt COGHLAN and advised him that this unknown male was referring to 3838 as a 'DOG' COGHLAN replied to 3838 – Do you need to be here whilst Roberta is

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		<p>present.</p> <ul style="list-style-type: none"> • 3838 justified her reason for being at the court at the time. • COGHLAN did find out the name of the male – 3838 believes it to be CARROLL or CARPENTER • (Robert Ian CARPENTER – PII [REDACTED] MNI [REDACTED] – From Detective Sergeant COGHLAN)
	1517	Received call from 3838
	1517	<p>Called 3838 back in response to above contact</p> <p>Horty MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 was not allowed to see him as he is now under the care of SESG. • The only opportunity to see him will be in barwon in the future. • 3838 believes that Horty will either let 3838 know that he is suspect of her activities or he will provide intelligence on location of money, drugs or chemicals. • 3838 not tasked to see Horty and 3838 again requested to remove from representing or providing legal advice to Horty. <p>Milad MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 is asking why Milad has not been brought down to be cross examined • 3838 wants to speak to Milad about pleading guilty to the Purana Charges • 3838 will have to go to Barwon. • 3838 wants to go the Barwon to see Horty and Milad but is concerned [REDACTED]
	1526	Received call from 3838
	1528	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> • 3838 advised that she hung up the phone on the previous call as Milad was ringing on the other phone. Milad was given special permission to call outside the normal hours due to his brothers arrest. • Milad wanted to know the status of Horty and Renee. <p>DAGHER, Myer Joseph PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 has seen MENNELLA, KARAM and DAGHER. • DAGHER said he was going to collect 10,000 blue coloured Mitsubishi tablets now. These tablets came from [REDACTED] – who has been producing samples of different colours. • DAGHER has seen the tablets last night • DAGHER will saw the tablets at Milanos – the old Down under bar – Lygon Street, Carlton. • Unknown male delivering and showed them to DAGHER last night was be driving a ute and parked out the front. • After the meeting DAGHER was intercepted by the policfe man that shot at him. • [REDACTED] • DAGHER is still planning on collecting the tablets now.

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		<p>██████████ Purana Task Force notified verbally for information)</p> <ul style="list-style-type: none"> • Whilst with KARAM and crew Danny HAFNER arrived to see 3838 • KARAM is aware that HAFNER is a WA ██████████ and an associate of Tony MOKBEL. • KARAM asked 3838 to tell HAFNER that he had 2 kilograms of MDMA to sell. • 3838 declined to do so. 3838 told KARAM that she does not want to be involved in such conversations and actions. <p><u>D'AMICO, Fedele @ Fred (born ██████████)</u></p> <ul style="list-style-type: none"> • KARAM stated that DAMICO is going to flee the jurisdiction due threats made. • 3838 now describes the people after DAMICO as Mexicans – Fred wants to leave the country immediately. • ██████████ <p>(Purana Task Force advised verbally – DDI OBRIEN)</p> <p><u>SDU Management Issues</u></p> <ul style="list-style-type: none"> • 3838 again involved in conversations with KARAM regarding being involved in the ██████████. Warned against being involved • Again detailed difficulties and consequences of 3838 being involved and discovered by investigation agencies. 3838 advised that SDU would not be considering Section 51 or indemnity to the high risk of compromise • 3838 fully understands and agrees with instruction. <p>1843 Received call from 3838</p> <p>1850 Called 3838 back in response to above contact</p> <p><u>Matthew STELLA</u></p> <ul style="list-style-type: none"> • 3838 is representing same • STELLA wants his bail revoked • The reason for this is Terry TOGNOLINI is living at his house – ██████████ <p>██████████</p> <p><u>DAGHER, Myer Joseph</u> "██████████" MNI: ██████████</p> <ul style="list-style-type: none"> • DAGHER has sent a text message relating to Jason KELLY being seen on the television. <p><u>Purana Task Force – D/Sgt KELLY</u></p> <ul style="list-style-type: none"> • KELLY gave evidence about Horthy at GAVANAS speed lab. • KELLY mentioned that Horthy had a mistress in evidence. • 3838 thinks Horthy might get bail – although the Magistrate BACOS is not strong Magistrate and might just remand him. <p><u>MOKBEL, RENATE LISA - Date of Birth: PII ██████████ MNI: ██████████</u></p> <ul style="list-style-type: none"> • 3838 states that crown have has a 'number of fuck ups' • LEWENBERG believes that renee will be release when the judge returns.

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		<p>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 will be having dinner with EL HAIGE, ANDRIANO, MENNOTTI Location will be the Japanese – Clarendon Street, South Melbourne. <p>HAFNER Danny @ Darren HAFNER PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has travelled to WA to arrange to transport a number of cars – possibly with drugs on board. HAFNERS friend was the victim of the run through a number days either. HAFNERS friend is an ICE trafficker. HAFNER was not the victim of the run thru. Details of the identity of this person not known to 3838 HAFNER again stated that he is till getting information from his friend who is sleeping with a surveillance operative of an unknown police agency. 3838 is still trying to obtain details that might assist in the identification this female. <p>(Intelligence to DDI OBRIEN Verbally.)</p> <p>GATTO Dominic Mick PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] of Elite Cranes regarding the prosecution of fines 3838 stated that she is doing this for professional reasons. 3838 has not been tasked to be involved Mick GATTO. <p>Psych</p> <ul style="list-style-type: none"> 3838 detailed her dissatisfaction with <u>Psycholo</u> 3838 is considering not seeing again General discussion regarding wellbeing. 3838 again considering her options. 3838 is under increased stresses due to recent arrests <p>PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is representing the co-offender for [REDACTED] PII has agreed to become and informer according to 3838. <p>SDU Management Issues</p> <ul style="list-style-type: none"> 3838 had a number of concerns relating to the possibility of compromise of her relationship with SDU. If somebody was to analysed the telephone records of 3838 it would be identified. Re-assured 3838 that this has been considered and dealt with. <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that she is surprised that he can press pills within the Docklands precinct and not be detected. <p>(D/Sgt KELLY Purana Task Force notified verbally)</p> <p>1939 Received call from 3838</p> <p>1939 Called 3838 back in response to above contact</p> <p>HAFNER Danny @ Darren HAFNER PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> New number PII [REDACTED] This number has been given to a number of people.

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18.04.07		<p><u>MENOTTI, Carmelo (Charlie) (born [PII] MNI [REDACTED]</u></p> <ul style="list-style-type: none"> Has visited 3838 and 3838 was unable to establish the reason for MENNOTTI coming to see her. 3838 suspects that MENNOTTI will know the location of chemicals being held by Horty. <p><u>SDU Management Issues</u></p> <ul style="list-style-type: none"> Discussed SDU concerns regarding the perception 3838 gives out being associating with various criminal groups in a non professional level. Advised same of the consequences of such actions
	0755	Received call from 3838
	0808	Called 3838 back in response to above contact
		<p><u>Welfare</u></p> <ul style="list-style-type: none"> General conversation regarding same. <p><u>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [PII] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 had dinner with ELHAGE, ANDRIANO and Charlie MENNOTTI. [REDACTED] MENNOTTI states that Jason KELLY is a lying dog about the reference to the mistress. EL HAGE is very concerned regarding his charges. [REDACTED] ELHAGE disappointed as [REDACTED] [REDACTED] 3838 states that ADRINO is very clever as he has never been charged with [REDACTED]
		<p><u>MANNELLA, Giuseppe @ Joe [PII] MNI [REDACTED]</u></p> <p><u>KARAM Rabie @ Rob KARAM [PII] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> Media reports re \$11 million cash located with a gun – Offenders are friends of KARAMS KARAM alleges that NSW Police stole 3 Million cash from the cash located 3838 does not know of any specific information relating to this information KARAM wants to introduce the offenders to 3838 to discuss the options open to him.
		<p><u>ORMAN, FARUK [PII] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> 3838 is still planning on travelling to Queensland for next court appearance. <p><u>Welfare</u></p> <ul style="list-style-type: none"> 3838 emotional and stated that she was sorry for attitude previously. General conversation regarding thoughts and feelings.
	1334	Received call from 3838
	1346	Called 3838 back in response to above contact – No answer
	1348	Received call from 3838

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	1348	<p>Called 3838 back in response to above contact</p> <p>General conversation regarding 3838 current work load.</p> <p>PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is furious about [REDACTED] and his statements made. [REDACTED] asked 3838 if she visits or sees [REDACTED] 3838 is concerned that upcoming subpoenas will reveal the contacts 3838 has had with [REDACTED] <p>(Issue discussed with DDI OBRIEN – OBRIEN advised that agreement is in place with the prison to advise of all subpoenas)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] has stated that he would lie to protect 3838 involvement with [REDACTED] 3838 has advised that [REDACTED] must tell the truth. <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Would have sent Roberta to the Renee court case for information. It would be of value to Solicitor 2 to know what is going on.
	1727	Received call from 3838
	1728	Received call from 3838
	1730	<p>Called 3838 back in response to above contact</p> <p>3838 stated that she is unable to talk. Will call later when free.</p>
	1758	<p>Received call from 3838 - message left – ESD are looking for 3838.</p> <p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 stated that Peter BRINGHAM from ESD has been looking for 3838. 3838 states that it would be in response to the [REDACTED] complaint. Re [REDACTED] 3838 believes that BRINGHAM is a spastic and doesn't make any sense. BRINGHAM offers that if 3838 has any information that he can call her. 3838 states that BRINGHAM doesn't have the letter of complaint. Cosmo has the original letter on his file.
	1903	<p>Called 3838 as arranged in previous phone call.</p> <p>Horty MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> LEWENBERG has been appointed to represent Horty and his wife. 3838 again instructed not to be involved in the representing or providing legal advice to Horty. Reasons for same discussed with 3838 and highlighting the consequence for such involvement. <p>Welfare</p> <ul style="list-style-type: none"> 3838 detailed her thoughts and considerations about returning to her normal work life to earn money. Upset about the discussion of winding back SDU relationship with 3838 3838 upset that PII [REDACTED] gets paid to [REDACTED] 3838 complaining about 'spastic' police informants.

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19.04.07		<ul style="list-style-type: none"> Discussed same. <p>MOKBEL, RENATE LISA - Date of Birth: PII MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states Renee will get out. This will be as result of the evidence of Jim COGLAN. <p>Solicitor 2 MNI: [REDACTED]</p> <ul style="list-style-type: none"> The Renee MOKBEL perjury brief has been served 3838 not aware of the contents or any potential problems contained in the brief. General conversation regarding same.
	0803 0810	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>BUNNINGS, Matthew PII MNI: [REDACTED]</p> <p>– Former MOPE</p> <ul style="list-style-type: none"> 3838 has discussed this case with anouth barrister 3838 believes that BUNNING thought that informers were treated badly. <p>KARAM Rabie @ Rob KARAM PII MNI: [REDACTED]</p> <p>MANNELLA, Giuseppe @ Joe PII MNI: [REDACTED]</p> <p>[REDACTED] turned to the [REDACTED]</p> <p>(Purana Task Force – Notified verballu – D/Sgt KELLY</p> <ul style="list-style-type: none"> they have some logistical problems getting it out of the docklands [REDACTED] gone missing [REDACTED] on the inside is [REDACTED] [REDACTED] [REDACTED] portation other [REDACTED] [REDACTED] GA went for walk [REDACTED] <p>[REDACTED]</p> <p>1823 [REDACTED]</p> <p>1823 Called 3838 back in response to above contact</p> <p>PII [REDACTED]</p> <ul style="list-style-type: none"> Advised 3838 that the privilege claim made be 3838 is still before the court and waiver has not been signed. 3838 states that the notes contradict the statement of [REDACTED] <p>[REDACTED]</p>

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		<p>American Express.</p> <p>[REDACTED]</p> <p>(Purana Task Force – DDI OBRIEN notified regarding same verbally)</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • This is common knowledge • 3838 is not aware of who is doing Afghan Ali work whilst he is in custody. <p>[REDACTED]</p> <ul style="list-style-type: none"> • Is concerned that [REDACTED] might get killed. No specific information it is a new concern of [REDACTED] <p>KARAM Rabie @ Rob KARAM PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 states she saw KARAM is at Wheat Café waiting. <p>GATTO Dominic Mick PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 saw Mick GATTO at Wheat Café whilst with KARAM and his crew. • 3838 stated that GATTO is very possessive of 3838 in front of KARAM. • 3838 thinks that GATTO would like to 'fuck' 3838 • 3838 is meeting GATTO at her office at 1630 • 3838 believes that GATTO will arrive on his own. <p>Milad MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 would like to see Milad and assist him to plea to all charges. • 3838 states that Renee needs to stay in jail to enable 3838 to be able to convince Milad. • General conversation about not representing or providing legal advice to the MOKBELS <p>Tony MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 again offered to go overseas and meet with Tony MOKBEL. • 3838 will do it at her own expense. • 3838 will need to infiltrate Kabalan MOKBEL, Jeffrey JANOU and a number of others MOKBEL associates to disseminated intentions of travelling. • 3838 is 100% confident that Tony MOKBEL will surface if she was to travel overseas. <p>BAYEH, Tony @ Tarek EL-BAYEH (Born PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Hasn't rang 3838 because Horthy has warned him away from 3838 • 3838 is concerned that he hasn't rang since the arrest of Horthy. • 3838 suggests that he might have the missing chemicals on behalf of [REDACTED]

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		<p>Horty MOKBEL.</p> <p>Horty MOKBEL PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 instructed don't go rushing to see Horty if he is remanded in custody. 3838 instructed to ascertain from feedback of others if Horty suspects anything. 3838 advised that careful consideration needs to be given prior to any visit to Horty at Prison. <p>FEZOLLARI, Anthony – (born PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> New Number PII [REDACTED] He is 'off his brian' FEZOLLARI is concerned that people at St.Kilda Road are trying to implicate him in [REDACTED] 3838 states that the Spastics at St.Kilad Road are threatening FEZOLLARI. FEZOLLARI has stated that he is not going to be around tomorrow. 3838 assumes that the [REDACTED] would have known him personally. <p>(Intelligence provided to [REDACTED] Peter Smith-O – verbally – phone number only.)</p> <p>ORMAN, FARUK PII [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 and Con HELIOTIS are travelling to Queensland on Sunday at 1800 hours in preparation for the court case of Faruk ORMAN. Con is returning on Tuesday and 3838 will remain until the matter is concluded. 3838 suggests if may resolve in a plea. Faruk and Steve KAYA are already in Queensland. <p>2026 Received call from 3838 – Message Left [REDACTED] – remainder of message inaudible.</p> <p>2033 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 advised that 3838 has just left her office and parked immediately out the front of the building was the vehicle registration number [REDACTED] – parked illegally with two males standing near the vehicle. Males are unknown to 3838 yet one of the males said – 'Hello' Using the first name of the source. 3838 returned to the office to identity and confirm the registration number – 3838 advised not to do so. 3838 advised that she was already there and confirmed the registration number 3838 warned about putting herself in harms way by returning the location 3838 very concerned upon initial sighting of these two u/k male s- yet has driven directly back to them. <p>Reg No: [REDACTED] 1998 TOYOTA HILU97 DC UTE GRY</p> <p>Surname: PII [REDACTED] Given: [REDACTED]</p> <p>Licence No: [REDACTED] State: VIC</p> <p>Address: [REDACTED]</p>

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20.04.07		Appears all correct at this time.
	0840	Received call from 3838
	0840	Called 3838 back in response to above contact
		<u>Darren LUNNEY – Journalist</u>
		<ul style="list-style-type: none"> Has offered 3838 to pay expenses for assisting in locating Tony MOKBEL Offer to split the reward of \$1 million
	1008	Received call from 3838
	1009	Called 3838 back in response to above contact
		<u>MANNELLA, Giuseppe @ Joe</u> PII [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> [REDACTED] MENNALLA is on his way into the city now.
		<u>Horty MOKBEL</u> PII [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> Has put 3838 on his contact list at the prison. 3838 states that he must not be suspecting anything and 3838 is very happy as a result. 3838 again reminded of the consequences of being involved in the advising Horty.
	1705	Received call from 3838
	1708	Called 3838 back in response to above contact
		<u>GATTO Dominic Mick</u> PII [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> GATTO confirmed 3838 appointment as the representative for Elite Cranes for fines and Sheriffs related problems. GATTO welcomed 3838 on board to the team. Also Justins drink driving matter.
		<u>Proceeds of Crime</u>
		<ul style="list-style-type: none"> 3838 upset that she has not received a cent yet Purana had seized some much in assets under the confiscation of proceeds of crime.
		<u>Horty MOKBEL</u> PII [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> If Horty gets bail an application will be made to the Supreme Court Horty is doing his time easy Horty and Milad have been allowed to see each other Milad believes that he is not going to be charged with anything else. Horty would like 3838 to prepare an affidavit for the Supreme Court bail Application. Discussed 3838 involvements with Horty again.
		<u>Mr Bickley</u> NI: [REDACTED]
		<ul style="list-style-type: none"> Plea date is the 09-MAY-2007 Phil DUNNE said [REDACTED] Mr Bickley to sleep with Solicitor 2 [REDACTED].
		<u>General Information</u>
		<ul style="list-style-type: none"> [REDACTED] is the anniversary date of the death of 3838 [REDACTED]
		<u>Proposed travel to Bali</u>
		<ul style="list-style-type: none"> 3838 is considering travelling but needs to balance with work commitments Discussed that Police have no expectation for 3838 to have any responsibility for the welfare and support of [REDACTED] or

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Handler's Name:

Anderson-DS

Date:

07.02.2008

Controller's Name:

Sandy White-O

Date:

12/07/08

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.

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR76**ICR Date Range From: **22.04.2007** To: **28.04.2007**

Handler's Name: Anderson-DS

Rank & No: [REDACTED]

Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22.04.07	1026	Received call from 3838
	1108	Called 3838 back in response to above contact
		Solicitor 2 [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> • Solicitor 2 approached 3838 outside 3838 home address • Solicitor 2 stated that she has joining the Southport Gym 1 month ago. • 3838 doesn't know where Solicitor 2 came from or where she was going at the time she was out the front of the building. • Solicitor 2 made a number of comments in relation to the VCAT hearing. [REDACTED] • Solicitor 2 said Purana will be charged with a indictable offence. [REDACTED] • Solicitor 2 wants to prove that police are corrupt. • Solicitor 2 inquired into health of 3838 • 3838 detailed her feeling of Solicitor 2 – drug using, money launder, bad for legal profession and bad for [REDACTED]
		ORMAN, FARUK [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> • Faruk will collect 3838 and Con • Location of accommodation whilst in Queensland is not known.
	1202	Received call from 3838
	1721	Attempted to call 3838 back in response to above contact
	2128	Received call from 3838
	2132	Called 3838 back in response to above contact
		CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> • 3838 states that he is intent on learning about the chemicals connected to Horty. • Ask if it is related to [REDACTED] • Had a million questions in relation to this
		Welfare
		<ul style="list-style-type: none"> • General Conversation re same.

[illegible]

[illegible]

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		<p>DAGHER, Myer Joseph [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is collecting a copy of statement from his brother in law to be. Once he has the statement 3838 will be shown. 3838 doesn't believe that DAGHER will do anything against the person that made a statement against him <p>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is sharing a phone with Radi EL KOUMI – phone number is [REDACTED] HAFNER hasn't mentioned the name of the his friend that is sleeping with the police surveillance operative. 3838 will see HAFNER soon. <p>FEZOLLARI, Anthony – (born [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is not at home according to his wife. His solicitor jim VELOS has been chasin him for money Nobody has heard from him. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> General discussion about Horty getting bail and the case against him. <p>CVETANOVSKI Steve @Zlate [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Got his brief today. General conversation regarding same. <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is meeting with members of the Banditos Motor Cycle Club and the Hells Angels Names and details are not known to 3838 Faruk met them after he had seen 3838. 3838 was not present. <p>Welfare</p> <ul style="list-style-type: none"> General Conversation regarding the emotional status of 3838. Discuss options open to 3838 for future. <p>25.04.07 No contact with 3838</p> <p>26.04.07 1031 Received call from 3838</p> <p>1114 Called 3838 back in response to above contact</p> <p>Welfare</p> <ul style="list-style-type: none"> General discussion regarding same Discussed previous days activities Discussed emotional state and future direction. Very emotional at this time. <p>[REDACTED]</p> <ul style="list-style-type: none"> Has been ringing 3838 all the time He is concerned that he has put 3838 at risk by making his statements. <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • (Purana Task Force advised verbally) <p>ORPHANIDIS</p> <ul style="list-style-type: none"> • 3838 has decided to represent him at the committal • Will cross examine Jason KELLY • 3838 does not believe that this case will effect or compromise relationship with SDU/Purana. • (3838 has been previously advised regarding SDU views on representing this person at committal. <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • LEWENBERG and Horty are requesting 3838 to prepare an affidavit for a Supreme Court Bail Application. • 3838 stated that she will not get paid for same. • 3838 stated that she will not take any cash off Horty. • 3838 still wants to prepare the affidavit for Horty • Again 3838 has been instructed not to be involved in representation or providing legal advice to Horty in the current circumstances. <p><u>Proposed Meeting</u></p> <ul style="list-style-type: none"> • 3838 advised the Wednesday night would be suitable • Agreed to discuss future direction. 3838 specified that she only wants to discuss future direction. <p>1436 Received call from 3838</p> <p>1454 Called 3838 back in response to above contact</p> <p><u>Horty MOKBEL [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> • Is getting pressure to lodge application to Supreme Court. • LEWENBERG is asking for the application to be drafted ASAP • 3838 now does not want to prepare the affidavit and now suggests that Horty should be charged with additional offences. • Discussed options for 3838 to create distance between herself and Horty. • 3838 wants to see Horty and 3838 is considering the options of removing herself for representing Horty or preparing affidavit. <p>1811 Received call from 3838</p> <p>1844 Called 3838 back in response to above contact</p> <p><u>Purana Task Force</u></p> <ul style="list-style-type: none"> • D/Sgt FLYNN Is coming to see 3838 tomorrow re Text Threats. <p><u>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> • Is still trying to plan to avoid his trial • Still suggesting a number of hypothetical situations such as co-accused going missing, and accident • 3838 is unable to say if this is just talk or he is really thinking about it. • Discussion haven't advance from just talk at this time in the last couple of months.. <p><u>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</u></p>

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10

[illegible]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
28.04.07		<ul style="list-style-type: none"> • KARAM wasn't exactly sure what is was. • 3838 advised KARAM that she did not want to be involved in anything illegal <p>General</p> <ul style="list-style-type: none"> • 3838 has a list of topics to be discussed over the weekend • Including Milad, Horty and Mr Bickley <p>No contact with 3838.</p>

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		<p>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.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Anderson-DS

Date:

07.02.2008

Controller's Name:

Sandy White-O

Date:

12/08/08

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.

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)

(For SDU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informer Registration No: 21803838

ICR No: 21803838ICR77

ICR Date Range

From: **29.04.2007**

To: 05.05.2007

Handler's
Name:

Anderson-DS

Rank & No:

PI

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

☒ Yes (Detail Below)☐ No

Any money / benefit given to Source?

If 'Yes'
specify

[illegible]

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ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • Horthy is demanding a Supreme Court Bail Application be made. • 3838 advised that it is at least a 5 day turn around. • Horthy has no understanding of what is going to happen • Horthy is still undecided how to best approach the bail application and is still considering his options. • Con HELITOS states Horthy will not get bail anywhere.- Horthy is in happy with everybody telling him this. • 3838 advised Hoty to talk to LEWENBERG about it. • Horthy is blaming everybody else for his problems • Horthy wants 3838 to go and see ihm in Prison. • Horthy obviously wants to tell 3838 something that he can't trell his wife. • [REDACTED] have been told that 3838 is on the phone list of 3838 – [REDACTED] do not have a problem with this. • Anderson-DS [REDACTED] <p>Taxation</p> <ul style="list-style-type: none"> • 3838 taxation payment is due tomorrow. Large payment – amount not specified and this causes 3838 to become upset. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Nothing much to say about same • Can't understand why Milad supports Solicitor 2 [REDACTED] <p>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Discussed WILLIAMS evidence at court today • Carl WILLIAMS must something to offer the police • 3838 suggests that WILLIAMS is talking complete rubbish with the police • 3838 is unaware if she has been mentioned in the statements being made by Carl WILLIAMS. • 3838 concerned that SDU is not reporting the status of the Carl WILLIAMS statements • 3838s that if SDU were not going to tell her she would find out from her own sources. – discussed same including the possible consequences of doing same <p>SDU Management Issues</p> <ul style="list-style-type: none"> • 3838 is very concerned about the statement being made by Carl WILLIAMS – 3838 maintains that WILLIAMS would not have anything of a criminal nature to concern 3838. <p>30.04.07 0812 Received call from 3838</p> <p>0825 Called 3838 back in response to above contact</p> <p>Welfare</p> <ul style="list-style-type: none"> • General conversation regarding health – sick and [REDACTED] <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Wanted to meet with 3838 last night • 3838 was unable to meet KARAM due tom the late hour of the night • 3838 arranged to meet KARAM today

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> 3838 suspects that this meeting will involve KARAM wanting to pass a message to Horthy or MENNOTTI 3838 instructed to take this as an opportunity to tell KAARAM that she wants no further involvement in being a messenger. 3838 agreed to have no further involvement with this matter 3838 suggested giving KARAM MENNOTTI's number to enable them to communicate directly.
	1306	Received call from 3838
	1324	<p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Had court today – wants to adj. the case MENNELLA asked why the papers were not delivered to him and why they went to KARAM. 3838 replied that she did want she was told to do [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>Discussed proposed meeting between SDU and 3838.</p>
	1534	Received call from 3838
	1547	Called 3838 back in response to above contact
	1549	Received call from 3838
	1549	<p>Called 3838 back in response to above contact</p> <p>GATTO Dominic Mick [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has seen Micks Son justing [REDACTED] MNI: [REDACTED] Is very keen to plea Does want to talk to [REDACTED] [REDACTED] says that he can't help police with the [REDACTED] murders 3838 states that Purana will have a problem with the [REDACTED] and [REDACTED] [REDACTED] is concerned with [REDACTED] each day and is concerned that [REDACTED] will be left in [REDACTED] This is why [REDACTED] is keen to plea so that [REDACTED] will be part of the deal. 3838 has requested that [REDACTED] speaks to [REDACTED] (notified of request) [REDACTED] has seen the statements made by [REDACTED] <p>FEROLA, JOE Date of Birth: [REDACTED] MNI: [REDACTED] of Death: 23/02/2007</p> <ul style="list-style-type: none"> Has three Children – David (23), Sarah and Mark TRICARICO (Real Estate Agent – Raine and Horne) 3838 believes them all to be clean skins Reference to 'Beanie' is not known to 3838 <p>PARISI Joseph [REDACTED] MNI: [REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01.05.07	1418	<p>Tony MOKBEL and Adam AHMET.</p> <p>Called 3838</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] has been driving 3838 nuts • [REDACTED] wants to see [REDACTED] <p>David HEDGCOCK.</p> <ul style="list-style-type: none"> • Has had all of his assets seized • 3838 is not aware of the reason for this <p>[REDACTED]</p> <p>DENNEHY, Robert [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Is a friend of Matthew JOHNSTONE • Matthew JOHNSTONE is out of prison • Robert rang 3838 this morning to say that he is being interviewed for conspiracy for murder • Details of this matter are not known to 3838 at this time. • Martin BLACKBURN is the informant • 3838 believes that [REDACTED] <p>[REDACTED]</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • KARAM, MENNELLA and John HIGGS are down stairs waiting to see 3838. • Reason for visit is not known
		<p>1825 Received call from 3838</p>
02.05.07	0812	Received call from 3838
	0813	Called 3838 back in response to above contact
		<p>Welfare</p> <ul style="list-style-type: none"> • 3838 commenced conversation with the fact that she told all criminals that she was unavailable. • 3838 states that she has had another mini break down. • 3838 wanted to confirm that tonight's meeting was still in place. <p>1244 Attempt to call 3838 – no answer</p> <p>1438 Received call from 3838</p> <p>1445 Called 3838 back in response to above contact - no answer</p> <p>Numerous attempts made to contact 3838 – await response.</p> <p>1448 Called 3838</p> <p>Welfare</p> <ul style="list-style-type: none"> • 3838 is very upset and emotional <p>AHMED Adam @ Azzam AHMED [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 suspects that SDU/Police are about to do something that will

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>effect 3838. 3838 suspects that she might be the subject of an investigation and has not been told about.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • 3838 warned SDU that it is the responsibility of SDU to protect 3838 from false statements and allegations being made about 3838 by Carl WILLIAMS and others. • General Conversation re above – 3838 maintains that nobody would have any information relating to criminal activities of 3838. <p>1548 Received call from 3838</p> <p>1500 Received call from 3838</p> <p>1500 Called 3838 back in response to above contact</p> <p>3838 advised that [REDACTED] has contacted 3838 and advised that 3838 can't see [REDACTED] as proposed</p> <p><u>WILLIAMS Carl Anthony</u> [REDACTED] <u>MNI</u> [REDACTED]</p> <ul style="list-style-type: none"> • 3838 warned that Carl WILLIAMS will make false statements relating to 3838. Also <u>Solicitor 2</u> [REDACTED] and Bedali DEBS would also make false statements. • 3838 agains asked what does 3838 have to fear form Carl WILLIAMS making statement. 3838 maintain that WILLIAMS would not have anything over 3838 • 3838 is aware that Ron IDDLES is working on Paul DALE from somewhere – not known by 3838 • 3838 states that WILLIAMS will explain the MARSHALL murder beign that Tony MOKBEL was in charge of this murder • 3838s states that WILLIAMS would be able to provided evidence on corrupt Police • 3838 is not aware of what Carl WILLIMS has said. • 3838 is communicating with barrister WILLIAMS is using for the making o f the statements. • 3838 assumes that Carl WILLIAMS will make a commented about 3838 and as a result they have not approached 3838. • 3838 states that DALE was in Charge of Operation GALLOP and Tony MOKBEL and WILLIAMS offered Adam AHMED to get hold of the Telephone intercept material • This matter has been reported to ESD, SDU previously <p>Paul DALE – Ex MOPF</p> <ul style="list-style-type: none"> • 3838 stated that she is very upset with SDU suspecting that 3838 had a relationship with Paul DALE. • Questions of this nature have further fuelled 3838 concerns that she is

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>the target of an investigation.</p> <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty is trying to get 3838 to visit in jail <p>MENOTTI, Carmelo (Charlie) (born [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> Arrived at 3838 office unannounced today. KARAM was at the office at the same time. MENNOTTI met with KARAM.
	1615	Received call from 3838
	1629	Called 3838 back in response to above contact – no response
	1742	Called 3838 – [REDACTED]
	1820	Called 3838 – [REDACTED]
	1824	Collect 3838 with Green-O
		[REDACTED]
		[REDACTED]
		[REDACTED]
		HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> New Phone number – [REDACTED]
		Continued with general conversation with 3838 [REDACTED]
	1945	[REDACTED]
		meeting
		Present for the meeting was Detective Inspector Jim OBRIEN, Detective Sandy White-O [REDACTED] Green-O [REDACTED] and Anderson [REDACTED]
		Purpose of meeting was enable Purana Task Force – jim OBRIEN to meet with 3838 and personally thank 3838 for her contribution to the Task Force Activities.
		Detective Inspector OBRIEN presented 3838 with a gift in appreciation of of efforts made
		Food and drink purchased and general discussion held in relation to the MOKBELS, KARAMS and person currently in custody.
		General discussion regarding future direction of 3838 status and historical investigations.
		3838 provided with \$150.00 cash – reimbursement for expense incurrd – telephone and fuel and for the return taxi fare from the venue to home address
	0015	3838 cleared the venue – in taxi
03.05.07	0927	Received call from 3838
	1339	Received call from 3838
	1345	Called 3838 back in response to above contact
		Discussed that previous nights meeting with Jim OBRIEN and the comments made by OBRIEN.
		EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [REDACTED] MNI: [REDACTED]
		<ul style="list-style-type: none"> 3838 suspects that EL HAGE is up to some sort of criminal act.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING																								
		<ul style="list-style-type: none"> • EL HAGE just rang to say the his business manager - Spiro -need to see 3838 ASAP • EL HAGE has called just in case something happens to Spiro • 3838 unable to ascertain the reason for the call or what he might be up to. • Called to see if Spiro was a person of interest to Purana. (Spiro not known to Purana Task Force) <p><u>BANANOS, Arthur – (Simon KHOURY – 2nd In Charge)</u></p> <ul style="list-style-type: none"> • Rang 3838 this morning – requires urgent assistance regarding a liquor licensing transfer to enable the Hugo lounge to be sold on behalf of KHOURY. • Liquor licence Police are making it difficult for Arthur. • 3838 stated that [REDACTED] Milad and Tony MOKBEL as the having funding the purchase of the Hugo Lounge initially. <tr> <td>04.05.07</td><td>0812</td><td>Received call from 3838</td></tr> <tr> <td></td><td>0910</td><td>Called 3838 back in response to above contact - No answer</td></tr> <tr> <td></td><td>0912</td><td>Received call from 3838</td></tr> <tr> <td></td><td></td><td> <p><u>KARAM Rabie @ Rob KARAM</u> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 advised that she did not see KARAM and MENNAELLA as planned last night <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Psych</u></p> <ul style="list-style-type: none"> • General Discussion Re Same • 3838 is only doing it as SDU have asked 3838 to do same. • If it was up to 3838 she would not be seeing Psycholo <tr> <td></td><td>1543</td><td>Received call from 3838 – message left requesting handler to call 3838</td></tr> <tr> <td></td><td>1545</td><td>Received call from 3838 – 2nd message left – advising the 3838 had something that needed to be discussed ASAP</td></tr> <tr> <td></td><td>1546</td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Has had a conference with [REDACTED] • [REDACTED] has asked for a [REDACTED] from 3838 • 3838 has declined to do same • [REDACTED] accepted 3838 reason for declining. • [REDACTED] is looking for support for the sequence of events with his involvement with the police. • [REDACTED] has also requested a statement from 3838 for the events involving Anders 3838 has again declined to make this statement • Discussed the areas to be covered in the statement. • These details can be adequately covered via police evidence. • [REDACTED] tried to put the pressure of 3838 by threatening to subpoena </td></tr> </td></tr>	04.05.07	0812	Received call from 3838		0910	Called 3838 back in response to above contact - No answer		0912	Received call from 3838			<p><u>KARAM Rabie @ Rob KARAM</u> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • 3838 advised that she did not see KARAM and MENNAELLA as planned last night <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Psych</u></p> <ul style="list-style-type: none"> • General Discussion Re Same • 3838 is only doing it as SDU have asked 3838 to do same. • If it was up to 3838 she would not be seeing Psycholo <tr> <td></td><td>1543</td><td>Received call from 3838 – message left requesting handler to call 3838</td></tr> <tr> <td></td><td>1545</td><td>Received call from 3838 – 2nd message left – advising the 3838 had something that needed to be discussed ASAP</td></tr> <tr> <td></td><td>1546</td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Has had a conference with [REDACTED] • [REDACTED] has asked for a [REDACTED] from 3838 • 3838 has declined to do same • [REDACTED] accepted 3838 reason for declining. • [REDACTED] is looking for support for the sequence of events with his involvement with the police. • [REDACTED] has also requested a statement from 3838 for the events involving Anders 3838 has again declined to make this statement • Discussed the areas to be covered in the statement. • These details can be adequately covered via police evidence. • [REDACTED] tried to put the pressure of 3838 by threatening to subpoena </td></tr>		1543	Received call from 3838 – message left requesting handler to call 3838		1545	Received call from 3838 – 2 nd message left – advising the 3838 had something that needed to be discussed ASAP		1546	Called 3838 back in response to above contact			<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Has had a conference with [REDACTED] • [REDACTED] has asked for a [REDACTED] from 3838 • 3838 has declined to do same • [REDACTED] accepted 3838 reason for declining. • [REDACTED] is looking for support for the sequence of events with his involvement with the police. • [REDACTED] has also requested a statement from 3838 for the events involving Anders 3838 has again declined to make this statement • Discussed the areas to be covered in the statement. • These details can be adequately covered via police evidence. • [REDACTED] tried to put the pressure of 3838 by threatening to subpoena
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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>3838 to give the evidence</p> <ul style="list-style-type: none"> 3838 states that [REDACTED] always looks for the easiest option – this is it for him. 3838 has ask [REDACTED] to do the plea without involving 3838. 3838 is concerned that once in the witness box [REDACTED] could ask any range of questions relating to her knowledge of [REDACTED] involvement with the police [REDACTED] <p>Pysch</p> <ul style="list-style-type: none"> Discussed future direction of dealing with Anderso <p>1728 Received call from 3838</p> <p>1756 Received call from 3838</p> <p>1757 Called 3838 back in response to above contact</p> <p>Purana Task Force</p> <ul style="list-style-type: none"> 3838 wanted to advise that she has spoken to FLYNN directly regarding DUNNE and his threatened subpoena. <p>FEZOLLARI, Anthony – (born [REDACTED] .MNI: [REDACTED])</p> <ul style="list-style-type: none"> Has re-surfaced <p>[REDACTED]</p> <p>05.05.07 No contact from 3838</p>

Handler's Name:

Anderson-DS

Date:

10.02.2008

Controller's Name:

[REDACTED]

Date:

12/08/08

Updated 08/06

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR78**

ICR Date Range

From: **06.05.2007**To: **12.05.2007**Handler's
Name:**Anderson-DS**

Rank & No:

PII

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
06.05.07	1550	Received call from 3838
	1904	Called 3838 back in response to above contact
		MNI:
		<ul style="list-style-type: none"> 3838 has had a detailed conversation with re court case. is able to give all the evidence required during his evidence is happy to concede the points that want to be raised by during the plea.
		AHMED Adam @ Azzam AHMED MNI:
		<ul style="list-style-type: none"> 3838 is concerned her phone might be being intercepted given the fact that Adam has said that he has been told that he can't talk to 3838 3838 believes that all this has come from comments made from Carl WILLIAMS in his negotiations with police reagrding his plea 3838 states that something must have happened recently to cause Adam to be called before the hearing at this time. 3838s that that Paul DALE has recently appeared before the hearings 3838 is convinced that Carl WILLIAMS statement is the reason for the hearing at this time. 3838 again commented that Carl WILLIAMS will be making things up to cause 3838 to be the target of the investigation. 3838 stated that Gavan RYAN has taken the statement from Carl WILLIAMS and is aware of the comments made by Carl WILLIAMS and this is the reason that Gavan did not come to the dinner with 3838 with Jim OBRIEN. The hearing have commenced from the statement of Carl WILLIAMS from 3838 3838 stated that she would not answer any questions if fronted before a hearing. 3838 said that Carl WILLIAMS has made a statement about his corrupt relationship with Paul DALE.

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		<ul style="list-style-type: none"> 3838 states that Adam has not had a corrupt relationship with Paul DALE. Only relationship is a result of his arrest and the burglary. 3838 suspects that Carl WILLIAMS may try involve 3838 in the attempts of Tony MOKBEL to get Adam to remove TI intercepts for \$100,000.00, 3838 maintains that she did have anything to do with this. The only thing is 3838 was involved in Adam meeting Carl WILLIAMS. 3838 not party to any attempt to get hold of telephone intercepts. 3838 claims not to have done anything wrong. 3838 stated that she will re consider her relationship with SDU if it established that Purana have taken a statement off Carl WILLIAMS where he has made allegations about 3838 and nobody has told 3838 in advance. <p>██████████ MNI: ██████████</p> <ul style="list-style-type: none"> Still wants to talk to ██████████ No details given to 3838 relating to the status of communication between ██████████ and Purana 3838 claims that ██████████ is out of his depth. ██████████ doesn't want a committal <p>██████████ MNI: ██████████</p> <ul style="list-style-type: none"> ██████████ wants the assistance of 3838 to draft a letter to hand to the judge. ██████████ is thinking that he will not being to jail. ██████████ has been told that ██████████ will concede the points required by ██████████ for ██████████ plea. <p>Horty MOKBEL ██████████ MNI: ██████████</p> <ul style="list-style-type: none"> \$15000 has been placed into LEFTBRIDGE trust account If this money could be seized it would remove the interference of LEFTBRIDGE in Milad considering pleading <p>HAIFA, Wagih @ Larry (born ██████████ MNI: ██████████</p> <ul style="list-style-type: none"> New phone number ██████████ <tr> <td>07.05.07</td><td>1048</td><td> <p>Received call from 3838 – message left –</p> <ul style="list-style-type: none"> Registration number ██████████ – Ford Territory – Two police Watching 3838. (Victoria Police Registered Black Territory) 3838 has had an argument with Mr Bickley lawyer today because they are trying to serve a subpoena on 3838. 3838 will call back later in the day </td></tr> <tr> <td></td><td>1052</td><td> <p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 states that she is at Broadmeadows Court and observed two police members with there Vic Pol ID on watching 3838 at the court The two officers were taking notes They returned to vehicle ██████████ 3838 is concerned that they were performing surveillance on 3838. <p>██████████ MNI: ██████████</p> <ul style="list-style-type: none"> 3838 has advised ██████████ lawyer that she will not PII ██████████ </td></tr>	07.05.07	1048	<p>Received call from 3838 – message left –</p> <ul style="list-style-type: none"> Registration number ██████████ – Ford Territory – Two police Watching 3838. (Victoria Police Registered Black Territory) 3838 has had an argument with Mr Bickley lawyer today because they are trying to serve a subpoena on 3838. 3838 will call back later in the day 		1052	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 states that she is at Broadmeadows Court and observed two police members with there Vic Pol ID on watching 3838 at the court The two officers were taking notes They returned to vehicle ██████████ 3838 is concerned that they were performing surveillance on 3838. <p>██████████ MNI: ██████████</p> <ul style="list-style-type: none"> 3838 has advised ██████████ lawyer that she will not PII ██████████
07.05.07	1048	<p>Received call from 3838 – message left –</p> <ul style="list-style-type: none"> Registration number ██████████ – Ford Territory – Two police Watching 3838. (Victoria Police Registered Black Territory) 3838 has had an argument with Mr Bickley lawyer today because they are trying to serve a subpoena on 3838. 3838 will call back later in the day 						
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		<ul style="list-style-type: none"> • 3838 will not [REDACTED] full stop • 3838 doesn't believe that it is necessary for her to [REDACTED] when [REDACTED] will concede everything required. • 3838 now states that there has not been a summons issued at this time and suggests that there will not be one issued.
	1605	Received call from 3838 – Message left
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • 3838 has [REDACTED] a [REDACTED] for [REDACTED] plea hearing.
	1710	Received call from 3838
	1710	Called 3838 back in response to above contact
		<ul style="list-style-type: none"> • 3838 stated that she is unable to talk but has a number of issues to discuss. • 3838 requested to talk this evening around 9-10 pm. • 3838 is expecting to meet with MENNOTTI Roula MOKBEL, [REDACTED] CENSORI, MENNELLA and KARAM this evening and won't be able to talk to after this.
	1908	Received call from 3838 – message left
		<ul style="list-style-type: none"> • 3838 stated no need to ring back • MENNOTTI is en route to see 3838 • MENNOTTI stated that his associate David involved in the [REDACTED] • 3838 is not aware what it is • 3838 ahs declined to get involved as per instruction from SDU handler.
	2048	Received call from 3838
	2048	Called 3838 back in response to above contact
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] came to the office of 3838 at 1700 hours • [REDACTED] has received the email from [REDACTED] detailing the sequence of events • 3838 told [REDACTED] the consequences of [REDACTED] and her [REDACTED] to [REDACTED] • [REDACTED] wants 3838 to [REDACTED] • [REDACTED] wants 3838 to detail her involvement in [REDACTED] assisting the Police. • 3838 pointed out that [REDACTED] can give this evidence at court. • 3838 is now stating that the subpoena has not been prepared at this time. • General discussion relating to 3838 [REDACTED] • 3838 finished saying that [REDACTED] will concede everything required. <p>[REDACTED]</p>

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • 3838 suggest that Police have been working on the HODSON murders for some time and would be using telephone intercepts, listening devices and informers. • 3838 believes that 3838 name has been nominated in the Carl WILLIAMS statements taken by Gavan RYAN and Stuart B ATESON. • 3838 is unable to comprehend that fact that SDU, Purana and investigators would allow Carl WILLIAMS to nominate 3838 • 3838 questions the level of trust between 3838 and SDU – 3838 asked why she wasn't advised of the content in the Carl WILLIAMS statement. • 3838 states that Adam knows nothing about the HODSON murders • Investigators are already aware of this. • 3838 claims that this is a fishing expedition • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • 3838 is concerned that Carl WILLIAMS can make up anything about 3838 – this concerns 3838 • 3838 maintains that there is nothing the Carl WILLIAMS could legitimately alleged against 3838 • 3838 says taht if Carl WILLIAMS has nominated 3838 in his statement 3838 will have issues. • [REDACTED] • [REDACTED] <p><u>MENOTTI, Carmelo (Charlie) (born [REDACTED] MNI [REDACTED])</u></p> <ul style="list-style-type: none"> • MENNOTTI came to see 3838 with Zafaroula MOKBEL at 1800 hours this evening • Roula wants 3838 to see LEWENBERG • MENNOTTI advised 3838 out of the hearing of Roula and is associate David is concerned • 3838 told MENNOTTI that she does not want to be involved and provided MENOTTI with the phone number of KARAM

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		<ul style="list-style-type: none"> 3838 told MENNOTTI that he could see KARAM at the Japanese restaurant tonight <p>[REDACTED]</p> <p><u>Zaharoula MOKBEL (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</u></p> <ul style="list-style-type: none"> Has inherited the debts of the MOKBEL family Roula is looking for a house for the MOKBEL children. <u>Solicitor 2</u> [REDACTED] is causing trouble by not handing over the briefs of evidence. <p>[REDACTED] (Born [REDACTED])</p> <ul style="list-style-type: none"> Has been told by [REDACTED] that there is a contract on his left [REDACTED] has offered for [REDACTED] to assist police. [REDACTED] hasn't been seen since the weekend. <p><u>CENSORI, Eris (born [REDACTED] MNI: [REDACTED] BR: [REDACTED] Cni: [REDACTED])</u></p> <ul style="list-style-type: none"> Came to see 3838 with MENNELLA today CENSORI would not speak to 3838 Matthew JOHNSTONE thinks that 3838 is a police informer and [REDACTED] <tr> <td>08.05.07</td><td>0833</td><td>Received call from 3838</td></tr> <tr> <td></td><td>0920</td><td>Called 3838 back in response to above contact - no answer</td></tr> <tr> <td></td><td>1030</td><td>Received call from 3838 - message left</td></tr> <tr> <td></td><td></td><td> <ul style="list-style-type: none"> [REDACTED] </td></tr> <tr> <td></td><td>1054</td><td>Called 3838 back in response to above contact - No answer</td></tr> <tr> <td></td><td>1137</td><td>Called 3838 back in response to above contact - No answer</td></tr> <tr> <td></td><td>1216</td><td>Called 3838 back in response to above contact - No answer</td></tr> <tr> <td></td><td>1218</td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 wants that discuss the [REDACTED] which is yet to be received from [REDACTED] plea. 3838 has a number of possibilities for avoiding [REDACTED] 3838 believes that she has exhausted all avenues and is demanding that [REDACTED] come up with a solution to this problem. Discussed options open </td></tr> <tr> <td></td><td>1244</td><td>Received call from 3838 - message left</td></tr> <tr> <td></td><td></td><td> <ul style="list-style-type: none"> 3838n has spoken to [REDACTED] and advised him that 3838 will not perjury self and that she is aware of stuff that [REDACTED] is not 3838 suggested that if [REDACTED] 3838 might not be helpful towards reducing the sentence [REDACTED] [REDACTED] agreed that this might not be the best course of action <p><u>Welfare</u></p> <ul style="list-style-type: none"> General conversation regarding same. </td></tr> <tr> <td></td><td>1548</td><td>Called 3838</td></tr>	08.05.07	0833	Received call from 3838		0920	Called 3838 back in response to above contact - no answer		1030	Received call from 3838 - message left			<ul style="list-style-type: none"> [REDACTED] 		1054	Called 3838 back in response to above contact - No answer		1137	Called 3838 back in response to above contact - No answer		1216	Called 3838 back in response to above contact - No answer		1218	Called 3838 back in response to above contact			<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 wants that discuss the [REDACTED] which is yet to be received from [REDACTED] plea. 3838 has a number of possibilities for avoiding [REDACTED] 3838 believes that she has exhausted all avenues and is demanding that [REDACTED] come up with a solution to this problem. Discussed options open 		1244	Received call from 3838 - message left			<ul style="list-style-type: none"> 3838n has spoken to [REDACTED] and advised him that 3838 will not perjury self and that she is aware of stuff that [REDACTED] is not 3838 suggested that if [REDACTED] 3838 might not be helpful towards reducing the sentence [REDACTED] [REDACTED] agreed that this might not be the best course of action <p><u>Welfare</u></p> <ul style="list-style-type: none"> General conversation regarding same. 		1548	Called 3838
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	1218	Called 3838 back in response to above contact																																				
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 wants that discuss the [REDACTED] which is yet to be received from [REDACTED] plea. 3838 has a number of possibilities for avoiding [REDACTED] 3838 believes that she has exhausted all avenues and is demanding that [REDACTED] come up with a solution to this problem. Discussed options open 																																				
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		<ul style="list-style-type: none"> 3838 spoke to Time ROBINSON of the Purana Task Force 3838 is alarmed by the fact that ROBINSON is not aware of the charges relating to [REDACTED] General Discussion regarding same. <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> There is conference with [REDACTED] at 1700 hours [REDACTED] wants to hand a [REDACTED] Discussed [REDACTED] plea
	1859	Received call from 3838
	1935	Called 3838 back in response to above contact
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 stated that she called to advise that she has spoken to [REDACTED] in relation to the plea of [REDACTED] 3838 had a conference with [REDACTED] and [REDACTED] [REDACTED] no longer wants to [REDACTED] 3838 [REDACTED] has signed all of his statements at purana [REDACTED] was mentioned in the statement of [REDACTED] 3838 states that they have only met once and [REDACTED] included [REDACTED] name to build up the statements <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <ul style="list-style-type: none"> Discussed the status of his court case. Packers have been convicted and sentenced. <p>Welfare</p> <ul style="list-style-type: none"> General Conversation.
09.05.07	1000*	Received call from 3838 – message left
		<ul style="list-style-type: none"> 3838 has discovered that Carl WILLIAMS has made a statement nominating 3838 associated with Paul DALE 3838 said it is complete bullshit 3838 not happy as 3838 discovered this and that SDU who are supposed to be looking out for 3838 failed to advise her of Carl WILLIAMS nominating 3838 in his statement.
	1515	Attempt to call 3838 – no answer
	1600	Received call from 3838
	1609	Called 3838 back in response to above contact
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has not heard of a result of plea at this stage Has tried to ring the prosecutor Has seen [REDACTED] at lunch time. <p>WILLIAMS Carl Anthony MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has now calmed down from the time that the message was left. 3838 stated that she was furious when she first heard. 3838 is disappointed that Gaven RYAN would take statement 3838 states that 3838 was with Paul DALE and involved in corrupt activity. Specific comments in statement are not known to 3838. 3838 concerned as this statement will be shown to the Supreme Court

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		<p>and Barristers and will impact badly on her reputation.</p> <ul style="list-style-type: none"> 3838 wants to write to Justice KING and provide an explanation why the incompetent Purana Investigators would include this bullshit in Carl WILLIAMS statement 3838 states that she has never been anywhere with Paul DALE and Carl WILLIAMS 3838 refused to provide that source of the information that she had received. 3838 is confident that the source is accurate. 3838 is upset nobody has come to 3838 and detail the allegations. 3838 has said that she will be writing to the trial judge – Justice KING 3838 is not going to keep her knowledge of Carl WILLIAMS statement a secret 3838 is demanding a copy of the statement 3838 states that the statement could never be used [REDACTED] Wants to warn all barristers involved that 3838 will sue for defamation if they spread any of the references to 3838 contained in the statement of Carl WILLIAMS 3838 stated that she is not going to do anything today due to her low emotional state. 3838 will think before acting. 3838 was asked to discuss any proposed response to this statement prior to doing anything. <p><u>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ [REDACTED] MNI:</u></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> EL HAGE has been told that he is currently being looked at by Purana This is a fresh investigation Carlton crew members have told EL HAGE this Carlton Crew claim to have a person inside at Purana. ELHAGE was with Adriano last night for tea with 3838 3838 suspects that they were involved in a drug transaction- 3838 not able to specify any details. <p><u>BAYEH, Tony @ Tarek EL-BAYEH (Born [REDACTED])</u></p> <p><u>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</u></p> <ul style="list-style-type: none"> Is trying to buy a gun as a result of the comments made by Jason KELLY relating to a possible contact on his life. <p>(Purana Task Force Advised - Verbally</p> <p><u>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</u></p> <ul style="list-style-type: none"> Has sent a text message from [REDACTED] KHOURY is in Melbourne 3838 suspects that KHOURY wants 3838 to do something for him. 3838 does not have details at this time. <tr> <td>1728</td><td></td><td>Received call from 3838</td></tr> <tr> <td>1829</td><td></td><td>Received call from 3838</td></tr> <tr> <td>1832</td><td></td><td>Called 3838 back in response to above contact</td></tr> <tr> <td></td><td></td><td> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] advised that [REDACTED] received a [REDACTED] <p>[REDACTED] – Actual dates not known</p> </td></tr>	1728		Received call from 3838	1829		Received call from 3838	1832		Called 3838 back in response to above contact			<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] advised that [REDACTED] received a [REDACTED] <p>[REDACTED] – Actual dates not known</p>
1728		Received call from 3838												
1829		Received call from 3838												
1832		Called 3838 back in response to above contact												
		<p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] advised that [REDACTED] received a [REDACTED] <p>[REDACTED] – Actual dates not known</p>												

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10.05.07		<ul style="list-style-type: none"> Is appears that [REDACTED] has spoken about [REDACTED] in the plea [REDACTED] said he thinks that [REDACTED] phone would be intercepted and [REDACTED] is likely to be arrested soon. 3838 wanted confirmation if [REDACTED] phone was intercepted or not. If so why hasn't 3838 been told about it. No confirmation given to 3838 – 3838 upset with response as per normal. <p>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED]
	0810	Received call from 3838
	1720	Received call from 3838
	1756	Called 3838 back in response to above contact
		<p>Welfare</p> <ul style="list-style-type: none"> General discussion – 3838 still upset Re Carl WILLIAMS statement [REDACTED] <p>HAFNER Danny @ Darren HAFNER [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has a proceeding before the court relating to a house that was involved with tony MOKBEL – [REDACTED] <p>FARRUGIA, Kevin – (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 saw same today with KARAM, CARDONA and DAGHER In Little Lonsdale Street, Melbourne. Kevin didn't say a word to 3838 3838 advised KARAM that she did not want to be at this location and left <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <p>KHOURY Simon @ SAYFE @ Speedy [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Business manage Arthur is prepared to give evidence in support of Horty MOKBELs bail application. <p>Abbey HAINES</p> <ul style="list-style-type: none"> Called 3838 today Is en route to Sydney 3838 is paranoid that she is being set up by the Office of Police Integrity. 3838 has to ring Abbey HAINES back. <p>[REDACTED] MNI: [REDACTED]</p>
11.05.07	0800	<p>Received call from 3838 - message left</p> <ul style="list-style-type: none"> 3838 would like to ask for some advise.
	0801	<p>Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> Unknown male has rang claiming to be the principle offender of a bashing of a young person at the Docklands This male has been referred by the Carlton Crew – Steven KAYA He is the principle Can ID all involved in the bashing

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		<ul style="list-style-type: none"> • Wants to hand himself in to investigators today • 3838 was ringing to find out who are investigating the incident • The male believes that he will be locked up in the near future • 3838 will ring him and invite him and introduce him to a solicitor • 3838 wants to use a solicitor to avoid media exposure. • Phone number of unknown male is [REDACTED] • 3838 is going to ring him this morning • 3838 will advise him to assist police in their investigation <p>[REDACTED] – Subscriber Details [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>Investigators – D/S/C Tina DODEMAIDE – Melbourne CIU – [REDACTED] Victim is on life support and is suffering from a fractured skull and bleeding to the brain.</p> <p>Welfare</p> <ul style="list-style-type: none"> • General Discussion regarding same. <p>0830 Called 3838</p> <ul style="list-style-type: none"> • Advised 3838 to contact Tina DODEMAIDE – Melbourne CIU re Unknown male wanting to hand himself into police. • 3838 will arrange for unknown male to come to office • 3838 will co-ordinate surrender to police • 3838 will advise SDU. <p>0916 Received call from 3838</p> <p>0922 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> • 3838 has spoken to unknown male Re Bashing • Male will be attending at 1100 hours • 3838 anticipates that he will surrender immediately • 3838 will advise SDU <p>1632 Attempt to call 3838 – no answer</p> <p>1652 Received call from 3838</p> <p>1652 Called 3838 back in response to above contact</p> <p>MENOTTI, Carmelo (Charlie) (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Con HELITOS has spoken to Paul COGHLAN regarding the contents of the statement of Carl WILLIAMS • COGHLAN stated that 3838 should have no fears relating to the contents of statement. • COGHLAN would support 3838 writing a letter to Purana asking that

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12.05.07		<div>████████████████████ MNI: ██████████</div> <ul style="list-style-type: none">• Has concerns and not understanding everything that has happened• 3838 hasn't heard from same at this time. No Contact from 3838

Handler's Name:

████████████████████

Date:

10.02.2008

Controller's Name:

████████████████████

Date:

12/06/08

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **21803838ICR79**ICR Date Range From: **13.05.2007** To: **19.05.2007**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
13.05.07		No contact from 3838
14.05.07	0900	Received call from 3838
	1004	Received call from 3838
	1207	Called 3838 back in response to above contact – No Answer
	1337	Received call from 3838 – message left <ul style="list-style-type: none"> • Would like to talk to SDU handler
	1500	Called 3838 back in response to above contact <ul style="list-style-type: none"> • Unable to talk will cal later
	1651	Called 3838 back in response to above contact
		KARAM Rabie @ Rob KARAM MNI: [REDACTED] <ul style="list-style-type: none"> • KARAM, MENNELLA still talking hypothetically about adjourning his trial • Discussing with DAGHER
		Possible Surveillance 3838 <ul style="list-style-type: none"> • 3838 suspects that she might be under police surveillance – reports vehicle [REDACTED]
		MENOTTI, Carmelo (Charlie) MNI: [REDACTED] <ul style="list-style-type: none"> • [REDACTED] • MENNOTTI has supplied the following details to KARAM • Factory Number [REDACTED] • KARAM believes the [REDACTED]
		[REDACTED]-SON [REDACTED] [REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		MANNELLA, Giuseppe @ Joe MNI: [REDACTED] <ul style="list-style-type: none"> • Has offered to DAGHER that he has a contact and could arrange for the drugs to disappear. • 3838 suspects that it might be a VFSL member – details are not known.
	1925	Received call from 3838 – message left

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
15.05.07	1159	<ul style="list-style-type: none"> 3838 has spoken to FLYNN nothing to do with SDU matters
	1344	<p>Received call from 3838</p> <p>Called 3838 back in response to above contact</p> <p>AHMED Adam @ Azzam AHMED MNI: [REDACTED]</p> <ul style="list-style-type: none"> No response from Gavan RYAN at this time. <p>George WILLIAMS</p> <ul style="list-style-type: none"> Has contacted 3838 this morning in response to the proceeding being issued on Solicitor 2 for outstanding monies. 3838 told George that she will not accept proceeds of crime. <p>Milad MOKBEL MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has been talking to FLYNN about Milad plea deal. 3838 can't talk to LEFTBRIDGE Advised 3838 that is is not appropriate for her to represent milad. 3838 agrees and added that he has failed to pay \$40,000 in fees 3838 has referred Milad to Robert RICTHER to neg. with Purana. <p>Tony MOKBEL MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 believes that he has cash is Turkey \$600,000 and Jordan - \$300,000.00
	1908	Received call from 3838
	1929	Called 3838 back in response to above contact – no Answer
	1959	Received call from 3838 – message left – Everything can wait until tomorrow
16.05.07	???	Received call from 3838
	???	<p>Called 3838 back in response to above contact</p> <p>KARAM Rabie @ Rob KARAM MNI: [REDACTED]</p> <p>MANNELLA, Giuseppe @ Joe MNI: [REDACTED]</p> <ul style="list-style-type: none"> Still discussing hypothetical situations regarding adjourning his trial <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Advised that [REDACTED] can talk directly to Purana – approach will be made [REDACTED] <p>Purana Task Force - Gavan RYAN</p> <ul style="list-style-type: none"> 3838 wants to see RYAN asap 3838 wants him to tell 3838 that Carl WILLIAMS statement is not true. 3838 has spoken to the barristers and solicitors invoved in Carl WILLIAMS statement Advised 3838 that this might not be able to happen.
	???	<p>Received call from 3838 – Message left</p> <ul style="list-style-type: none"> Has information relating to John HIGGS – not urgent
	1208	Called 3838 back in response to above contact – No answer
	1215	Received call from 3838
	1216	<p>Called 3838 back in response to above contact</p> <p>Horty MOKBEL MNI: [REDACTED]</p> <ul style="list-style-type: none"> Just had a fight on the phone with Horty Horty is not appreciating the efforts made by 3838 General Discussion regarding same. <p>HIGGS, John William Samuel MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 went to court today for Valdi RUZICKA

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		<ul style="list-style-type: none"> Wanted to talk to 3838 and they had a cup of tea. Valdi is friends with a ex security guard/nurse named Alsiha – that lived with Charlie ATTALLAH. [REDACTED] [REDACTED] Valdi is an associate of MENNELLA Eris SENSORI introduced Valdi to MENNELLA <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
	1540	Received call from 3838 – message left <ul style="list-style-type: none"> Please call.
	1549	Called 3838 back in response to above contact – no answer
	1554	Received call from 3838
	1554	Called 3838 back in response to above contact
		[REDACTED]
		<p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has received correspondence from Solicitor 2 stating that the engagement by George WILLIAMS of 3838 was on the proviso that monies would be paid on the court releasing court orders restraining assets 3838 will forward this correspondence to HARGRAVES who is dealing with this claim on behalf of 3838. <p>Media</p> <ul style="list-style-type: none"> Media journalist have been in contact with 3838 for comments relating to drugs in the legal system. <p>Con HELITOS</p> <ul style="list-style-type: none"> Has received a threatening phone call from Roberta WILLIAMS Roberta said – 'You never guess who this is' 'I got a surprise for you' 3838 stated that Con will not report the matter to the Police 3838 has no further information regarding the conversation. <p>SDU Management Issues</p> <ul style="list-style-type: none"> From Gaven RYAN – Assistant Commissioner Simon OVERLAND has approved 3838 being asked questions relating to the HODON murders.
	1830	Received call from 3838

[illegible]

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **21803838ICR80**ICR Date Range From: **20.05.2007** To: **26.05.2007**Handler's
Name:

Anderson-DS

Rank & No:

PII

Controller Advised Prior To Contact:

☒ Yes☐ No

Has the informer been tasked?

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
20.05.07	0757	Called 3838 PII
		General <ul style="list-style-type: none"> 3838 is went to the Collingwood V Bulldogs Football Match D/Sgt 'Digger' DORMONT was at the football and continued into the evening. 3838 conveyed DORMONT to the 412 St.Kilda Road Police Complex at 10.00 pm Discussed possible meeting for tonight. 3838 needs to confirm availability. KARAM Rabie @ Rob KARAM PII MNI: <ul style="list-style-type: none"> KARAM trial starts today.
	0919	Received call from 3838
	0920	Called 3838 back in response to above contact <ul style="list-style-type: none"> 3838 requested that PII be contacted to co-ordinate a visit to PII Possible meeting tonight at 1600 hours
	0945	Called 3838 <ul style="list-style-type: none"> Confirmed tonight meeting
	1632	Called 3838 <ul style="list-style-type: none"> Arranged new meeting time of 1730 hours KARAM Rabie @ Rob KARAM PII MNI: <ul style="list-style-type: none"> PII
	1722	Called 3838 <ul style="list-style-type: none"> PII
	1730	Called 3838 <ul style="list-style-type: none"> PII
	1738	PII Sandy Williams Present

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		<p>PII [REDACTED] Used for meeting.</p> <p>KARAM Rabie @ Rob KARAM (PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS supplied Chronology Re KARAMS current trial. Not taken - left with HS. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <p>WILLIAMS Carl Anthony (born PII [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> • Carl WILLIAMS statement discussed. • Comments made to Gavan RYAN – 2 references made to the statement. • HS discussed thoughts on the taking of the statement and the comments made by Gavan RYAN in the Supreme Court. • Phone call received from Carl WILLIAMS when he rang HS and asked to speak the Paul DALE. DALE was with HS at the time and was put on the phone. • Phone number of Paul DALE provided to Carl WILLIAMS. • HS discussed the consequences of comments made in the statement • HS thought that investigators should have investigated the • Are things truthful – HS denied giving Paul DALES phone number. • HS can't recall the receiving phone call from Carl WILLIAMS and putting DALE on the phone. • HS recalls story involving DALE ringing whilst pissed. HS was on the phone and asked him to ring some of his friends so he did not drive. • HS subsequently ran into DALE in person. DALE was pissed and was asking for Tony MOKBELS phone number. On this evening DALE grabbed HS mobile phone and looked for a phone number for Tony MOKBEL. HS did give Paul DALE on old non operating phone number for Tony MOKBEL to Paul MOKBEL. • HS assumes that DALE and MOKBEL were not known to each other. HS believes that it is possible for. • HS claims not to know DALE prior to the burglary at the house. No personal type of relationship prior HS has dealt with DALE professionally drug briefs. • [REDACTED] • Night of arrest DALE rang HS. • Carl WILLIAMS was upset [REDACTED] • [REDACTED] • HS believes that would remember if HS gave Paul DALES number to Carl WILLIAMS. • TI revealed to HS Phone call between • HS had been told that HS was at a meeting at a Hotel with DALE and WILLIAMS – Sandy told same that this is not in the statement. HS was happy that this is not in the statement. • HS told of Gavan RYANS willingness to attend at the meeting – asked HS if satisfied with the explanation provided this evening. Sandy White • HS had heard that the statement had revealed that there were comments of criminal activity involving HS.

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		<ul style="list-style-type: none"> HS discussed unhappiness with the deal done with Carl WILLIAMS to plea to the limited murders. HS said that is no longer is scared of Carl WILLIAMS, the MOKBELS are anybody connected to these people, PARISI, Solicitor 2 others. HS said that would be willing to make a statement to ^{A 1st PO} relating to the undertaking made to the court relating to the PARISI pleading guilty Solicitor 2 is saying that Paul DALE is going to be arrested for two murders and all charges against PARISI will be withdrawn. <p>SDU Management</p> <p>PII [REDACTED]</p> <p>Told about the [REDACTED] unable to arrange the contact visit HS said that neither PII [REDACTED] will see in a box visit.</p> <p>Making another statement about PII [REDACTED]</p> <ul style="list-style-type: none"> Discussed that investigators are going to approach [REDACTED] and ask him to assist Police Possible in [REDACTED] HS has spoken [REDACTED] about this being an option about 6 months ago. This was in reference to the [REDACTED] at that time. [REDACTED] was going to tell them to get fucked. [REDACTED] is concerned that the hearing will be a fishing exhibition and not confined to the contents of detailed in the subpoena. HS is aware that the hearing go outside the terms specified in the hearing. HS recommends that [REDACTED] be approached by FLYNN or similar. HS believes that [REDACTED] will want to talk to HS first following approach by police to check if it is the right thing to do. [REDACTED] [REDACTED] is not aware of HS relationship with PII [REDACTED] IE knowledge and representing them. HS believes it may be of benefit for police to tell [REDACTED] about this. [REDACTED] has been involved with [REDACTED] for years. [REDACTED] calls [REDACTED] a dog because [REDACTED] would not deal with him. [REDACTED] was working for [REDACTED] FLYNN will be able to convince [REDACTED] that he should not be doing [REDACTED] years for anybody. Any person similar to FLYNN'S demeanour would be able to convince [REDACTED] that it is in his interest in assisting the police, especially for his upcoming [REDACTED] [REDACTED] owes [REDACTED] \$ [REDACTED] etc. KARAM's Trial will not interfere with HS attending to jail and discuss assisting Police. [REDACTED] is seeing [REDACTED] <p>John Brown</p> <p>- evidence -</p> <p>HS said that is no longer is scared of Carl WILLIAMS, the MOKBELS are anybody connected to these people, PARISI, Solicitor 2 and others. HS said that would be willing to make a statement to ^{A 1st PO} relating to the undertaking made to the court relating to the PARISI pleading</p>

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		<p>guilty Solicitor 2 is saying that Paul DALE is going to be arrested for two murders and all charges against PARISI will be withdrawn.</p> <p>Solicitor 2 ^{PII} MNI: ^{PII}</p> <ul style="list-style-type: none"> discussed the fact that HS has commenced proceeding to recover outstanding debts re OEUIDA and George WILLIAMS. No contact had been made with OEUIDA and George WILLIAMS. <p>Paul DALE.</p> <ul style="list-style-type: none"> ^{Sandy Wfr} want to talk to HS specifically in relation to Paul DALE. HS says had a bizarre using friendship with Paul DALE – providing legal advice for free. Burglary happens – they all get pinched. Paul DALE rings and says that all or these clients in at Drug Squad. ^{PII} was advised to make a statement to Police to better cause. Later ^{PII} didn't want to sign statement because now was on ^{PII} HS later convinced ^{PII} to sign statements – following another arrest by ^{PII} ^{PII} At this time Tony threatened MICHELL not give evidence or TM would arrange for Abbey to make a statement against him. Paul DALE at some stage wanted to know what the status of ^{PII} ^{PII} HS did not discuss ^{PII} with Paul DALE. HODGSON then approached the police to give up every body. Terry HODGSON come to HS. Terry was advised to assist the police by making a statement. Terry originally said that he would not do this without talking to Paul DALE. HS offered to arrange for DALE and Terry to talk – not being present. Terry didn't discuss his involvement with the burglary. ^{PII} advised HS to be careful of Paul DALE saying the only reason Paul DALE was close to HS because the money 1915 received a call ^{PII} HS has been to drinks with Paul DALE, Paul FIRTH. ^{PII} ^{PII} had a relationship with a licensee at Elephant. HS ran into at this location Andrew FLANAGAN – DALES friend QANTAS pilot. DALE has seen once – when he won his supreme court application against the police Saw in BALI – possibly mid 2005 – three nights they caught up whilst in Bali – dinner, tailor and a third night DALE attended a HS motel and drank all-night. Gus rang on the night of the burglary – asking to HS to get involved in the Gus asked HS to call police – couldn't tell what police station – HS questioned why the victim of the Burglary would be in police custody HS received two calls from Gus (Jason) and an third call from Colleen. Tony MOKBEL was aware of burglary in the morning. Tony MOKBEL might have been behind the calls from Gus. Tony would not be able to ring without bringing attention to himself. Colleen rang about 3 on the morning – this is the first contact with Colleen. This is the first contact with any of them. HS did not know ADAM – Adam said he was introduced to HS by Tony MOKBEL – July 2003. HS left the day the Jason MORAN got

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		<p>arrested.</p> <ul style="list-style-type: none"> Adam or Tony would have caused Colleen to call HS. ESD have had a problem identifying the quantity of drugs/money because nobody has made a statement. HODGSON said going for money and pills. Adam says \$900,000 present Tony said the same WATERS and CAMPBELL both said money was taken from the house. Tony MOKBEL never said that money was stolen. It has been suggested that Tony might have been in with the police. CARISON was aware that there was money in the house. Tony MOKBEL was very dirty with Paul DALE. Tony wanted HS to recover \$290,000.00 hat was seized from an Israelli fellow. \$900,000 that is alleged to be in the house has not been located. Adam may have walked away several hundred thousand dollars. This money has come from his home. TT and cash found at home – consistent with obs. Adam said that he got a couple of hundred out of the house on the night. Adam was funding the legal fees for the girls arrested. Little money <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Pill Press problems it was a comedy of errors. Adam search was conducted probably. Adam never revealed his supplier. Adam was sending money under \$10,000 to Israeli bank accounts. Adam was saying that he had to pay people for favours. <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> MCCULLOCH is still talking to ADAM, WILLIAMS and MOKBELS. DALE has benefited from the \$900,000 stolen from the burglary. HS denied for the record – that is not in possession of the \$900,000 that has been alleged. Denies having any of Georges money. DALE – Conversation reverts back to this topic. DALE was suspended a few months after the burglary. HS recalls the sequence of events between the burglary and Paul DALES arrest. Paul DALE arrived at the court hearing of Abbey HAINES. HS

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		<p>applied and was granted for an order to ensure that no police or members were present in court whilst Murray GREGOR gave evidence.</p> <ul style="list-style-type: none"> • Once suspended Paul DALE come and saw HS to discuss same. HS meet DALE at a pub in South Melbourne. HS provided DALE a number of judgements that had been highlighted to assist DALE. • 30 birthday was reference to assist with the timing of this meeting. This is the first time that the source has spoken about his charges. • DALE never referred to being involvement in the matter himself. DALE denied having any involvement with the allegations. • DALE and HS have had a number of huge fights over the way Paul DALE ran is case. • DALE said to HS that the informer should be able to [REDACTED] possession of the informer. • Another argument was in relation PIDIDO. – This incident has previously been detailed. • the common point was that HODGSON had been involved in both of the above mentioned arguments with DALE. • HS details a number of transactions conducted by HODGSON that [REDACTED] • HS has a copy of notes that have been supplied by DALE. The contents of these notes are in the form of Operation notes. notes show all the HODGSON activities that he was aware of. • Operation COLEGA – Pill Press that was meant to be destroyed and ended up in COLEGAS. The gear ended up with Operation Plow. This is detailed in the notes of Paul DALE. • DALE provided these notes whilst in custody at Port Phillip – the notes have been given to HARGRAVES. HARGRAVES represented DALE for his BAIL applications. • DALE got bail the first time. HS was invited to his house to celebrate. HS was invited but did not go to his house. • DALE didn't give any notes/information reports/affidavit. IR that were leaked out have been sighted by HS loose. CW, GW, Tony MOKBEL, Jason RODDA had a set them. HS recalls seeing around thirty of forty pages. The IRS were about HODGSON talking police about various people. • Only saw the IR'S after the event. Some contents or IR themselves have been released under subpoena. Some were blacked out • Discussed 2013 hours discussed the stolen Information Reports from the drug squad. • Did HS see the IR prior to HODGSON being killed. HS unable to recall if IRS were seen prior to his death. HS believes that did not see them • Adam was with HS on the night of the murder of the HODGSONS. • 2016 – Tony told that HODGSON was an informer • Andrew HODGSON had been formally interviewed with the murder of the mother and family. • In his interview – Andrew mentioned that HS had told Andrew that his father was an informer two months prior to the murder. HS cleared up the confusion of this matter. • Tony warned HS that Andrew is a problem and that his father was a dog. Discussed the fact that Charlie had put to HS that Terry was an informer. • HS stated that it was common knowledge that HODGSON was informer in certain circumstances.

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		<ul style="list-style-type: none"> Matthew BUNNING caught a copy of a Paul DALE affidavit involving HODGSON. The Affidavit turned up in the mail of HS. Bruno had money stolen from by the police. BUNNING provided information from the Prison intell to assist Tony MOKBEL. The relevant operations were aware the HODGSON was an informer. HS was not aware of whether or not Terry actually went to see Paul DALE following a conversation with HS. HS suggested that Terry was wired by somebody trying to set HS up. 2024 – What is the HS thoughts of the stolen IRS. I don't know. These IRS were circulating everywhere. HS first thought of the IR'S was following the interview of by Charlie. The first person was Andrew rang when he found his parents was the HS. Charlie was interviewing about this fact. HS didn't ring anybody about the deaths of HODGSON – including the MOKBELS HS didn't ring anybody because the family rang to tell the source. HS doesn't remember the IR'S floating around prior to the death of HODGSON. Prior to this time HS was not that close to Tony MOKBEL. PII [REDACTED] has been arrested – [REDACTED] requested that HS go and see him in custody. Detailed how HS assisted [REDACTED] roll over. Plea was around the time of [REDACTED] Stroke 2004 2030 hours – time line given. This was all happening at the same time. MOKBEL and WILLIAMS didn't trust HS at this time. May 16 2004 – HODGSON murdered 2034 dates of deceased recalled – HS claims to recall the dates of the murder. 2035 – IR would like to have seen them if was aware of them. HS is aware of the registered number of HODGSON. Dan had the copy of the IR's. IR that Tony had – 50 pages – looked at by source – the documents were dog eared. Tony said - look what I have got – didn't say were he got them from. Tony would not have ever said anything about the source. DALE wanted Tony MOKBELS phone number. Who would have Paul DALE given the documents to. DALE would have given the documents to Carl WILLIAMS. Based on Allegations and comments made by PII [REDACTED] Paul may have given them to George WILLIAMS – HS not aware of the relationship with George WILLIAMS. 2042 – KARAM copying Tony MOKBEL – killing the cops. [REDACTED] [REDACTED] [REDACTED] [REDACTED] Tony told HS not act for Mark SMITH 2046 – HS asked why are these questions being asked – explanation given to HS by Sandy W.

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		<ul style="list-style-type: none"> Did [REDACTED] make admissions to Con HELITIOS – n/k – [REDACTED] Shit himself. [REDACTED] doesn't a good name. LESSER never said he new [REDACTED] prior to MDID involvement <div style="background-color: black; width: 100%; height: 150px; margin-top: 10px;"></div>
22.05.07	0803	<p>PARISI Joseph @ Porky (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> is paying Horty legal fees – paid \$17,000 to LEWEN BERG last week.
	0938	Received call from 3838
	1330	Called 3838 back in response to above contact - no answer
	1351	Received call from 3838
	1351	Received call from 3838
	1351	Called 3838 back in response to above contact
		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> LEFTBRIDGE will not allow Milad to plead guilty Milad needs lots of money to prepare for the committal OPP are unable to help with the release of Renee. Milad wants the matter settled 3838 believes that Milad will plea to FLYNNS terms 3838 doesn't want to be involved in plea – Milad is demanding that she be involved. Milad is demanding that 3838 ring the OPP and resolve
	1400*	Received call from 3838
	1400*	Called 3838 back in response to above contact
		3838 advised that she has received another call [REDACTED] phone from and unknown number – call not answered.
		<p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Accepts he has to plead guilty 3838 believes that the response from the OPP was driven by Jim OBRIEN.
	1720	Received call from 3838 – Message received.
		<ul style="list-style-type: none"> Can you please call back
	1833	Called 3838 back in response to above contact
		<ul style="list-style-type: none"> 3838 unable to talk will call back.
	2052	Received call from 3838

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23.05.07	0736	<p>Called 3838</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 not happy that [REDACTED] is unable to arrange a visit with [REDACTED] Explained reason for response – still not happy <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> DDI OBRIEN has said that there will be no negotiations The terms for the plea have been nominated and Milad can accept or go to court. The ability for the release of Renee can no longer be included. <p>[REDACTED]</p> <ul style="list-style-type: none"> 3838 has asked for the opinion of SDU if it would be considered appropriate for 3838 to represent him Discussed consequences – method of payments, the risk of who will be required to be cross examine potential [REDACTED] etc etc 3838 answered her own question - 3838 not satisfied with the response from SDU and stated that she knew handler would not give advice about this subject. <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is coming to see 3838 Faruk wants to travel to Turkey – reason for doing so will be established during meeting upon his arrival. <p>MENOTTI, Carmelo (Charlie) [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Is coming to see 3838 <p>[REDACTED]</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> No court for today – continues tomorrow. <p>[REDACTED]</p> <ul style="list-style-type: none"> Plea [REDACTED] in a closed court 3838 is unhappy – ROWE and the OPP haven't supplied all of the material <p>1000* Attempt to call 3838</p> <p>1010* Received call from 3838</p> <p>1010* Received call from 3838 – message left</p> <ul style="list-style-type: none"> 3838 stated that she nearly ran over somebody this morning Rang to ask for somebody to check the brief of evidence that is to be served on Harty MOKBEL that is due for service on Friday this week 3838 doesn't trust anybody – but obviously nobody is going to ask 3838 to check it <p>1253 Received call from 3838</p> <p>1319 Called 3838 back in response to above contact</p> <p>Solicitor 2 [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Rang to ask 3838 not sue for the outstanding George WILLIAMS monies. <p>WILLIAMS Carl Anthony [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Sharon QUA is the solicitor for Carl WILLIAMS Sharon has obtained copies of Carl WILLIAMS statements Sharon has supplied the details to 3838

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		<ul style="list-style-type: none"> Has a new prosecutor appointed – [REDACTED] 3838 doesn't like [REDACTED] attitude 3838 wants court closed – [REDACTED] is not aware of the reasons for same. [REDACTED] hasn't read the brief and doesn't understand the sequence of events General discussion regarding the plea 3838 is aware that the transcript of this case might end up with [REDACTED] as a co-offender. <p>ORMAN, FARUK ^{PII} [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has a bail variation requested listed – wants to travel interstate. Also wants to travel to Turkey to see Sick Aunt Documents for the application are to be served on the informant tomorrow. <p>Paul DALE – Ex MOPF</p> <ul style="list-style-type: none"> 3838 is in the process of looking for notes provided by Paul DALE whilst in custody 3838 doesn't feel responsible for the murder of HODSON'S 3838 is embarrassed that people are thinking that 3838 new that Terry HODSON was an informant, including confirming this with people in 2002 and 2003. Almost all people Paul DALE targeted and got arrested – went to 3838 for representation HODSON was raised by criminals In February 2002 Tony MOKBEL nominated Terry HODSON as an informer. Always says it and warned 3838 about dealing with him 3838 has been avoiding DALE for about 18 months 3838 asked if SDU would like 3838 to see Paul DALE to find out stuff. 3838 advised that this would be consider but not to do it at this time. 3838 states that DALE would be suspicious of 3838 DALE has been keen to catch up with 3838 for some time. <p>24.05.07 1341 Received call from 3838</p> <p>1341 Called 3838 back in response to above contact</p> <p>Frank AHEC</p> <ul style="list-style-type: none"> Court case for plea has been adjourned. <p>KARAM Rabie @ Rob KARAM ^{PII} [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has left his mobile phone in 3838 office on the charger 3838 has written a number of numbers down and will supply to SDU <p>1616 Received call from 3838</p> <p>1617 Called 3838 back in response to above contact</p> <p>KARAM Rabie @ Rob KARAM ^{PII} [REDACTED] MNI: [REDACTED]</p> <p>MANNELLA, Giuseppe @ Joe ^{PII} [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 has actively discouraging MANNELLA/KARAM from thinking of killing anybody to have case adjourned.

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		<ul style="list-style-type: none"> Discussed with 3838 the consequences of being involved in the planning of killing or shooting or assaulting people. [REDACTED] 3838 is avoiding being involved and is openly telling them that this type of talk is crazy and unhelpful and 3838 wants no part in it. 3838 ensures SDU handler that every effort is being made to dissuade them from harming any person. No further details have been obtained by 3838 [REDACTED] [REDACTED] 3838 obtained this number from KARAM 3838 will detail later how she came by the number 3838 ensures SDU handler that she is not and it will not be perceived that she has been involved in any criminal activity <p><u>Armed Offenders Squad/Prahran Embona</u></p> <ul style="list-style-type: none"> 3838 received a phone call from a Detective Sergeant from the Armed Offenders Squad – 3838 is unable to recall the name of the Detective Sergeant. The Detective Sergeant advised 3838 that he had two offenders in custody – Matthew YOUNG and Matthew JOHNSTONE 3838 is going to refer this matter to Solicitor 2 3838 is unable to establish why the Detective Sergeant called 3838 Have been interviewed in relation to a car jacking and attempting to kill somebody. <p>Jason RODDA</p> <ul style="list-style-type: none"> Solicitor is Mariata ALTMAN – who works for Gerard LEFTBRIDGE. (Clarifying details from 21/5/07 meeting) <p>1715 Received call from 3838</p> <p>1715 Called 3838 back in response to above contact</p> <p>[REDACTED]</p> <p>DAGHER, Myer Joseph ^{PII} MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] - New phone number for the consignee for the [REDACTED] [REDACTED] - the phone number was on the back of the phone. DAGHER arrived at the office of 3838 unannounced looking for MENNELLA urgently [REDACTED] [REDACTED] [REDACTED] [REDACTED] Call Shannon on the last missed call number on the phone that is turned off (Fremantle Freight Forward Company)

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		<p>• [REDACTED]</p> <ul style="list-style-type: none"> • 3838 reminded that this is unacceptable for 3838 to involved in such activity knowingly passing on messages and phone to enable [REDACTED] • 3838 told that there is [REDACTED] for these circumstances • Explained that possible consequences to 3838 as a result of this activity. • [REDACTED] • 3838 understands the instruction and the reason for such an instruction. • 3838 stated that the DAGHER told 3838 that the phone would not get 3838 into trouble – 3838 should no better than that. That would not stop 3838 being a suspect or charged if transaction monitored by investigators <p>MANNELLA, Giuseppe @ Joe ^{PII} [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> • 3838 states that MORGAN and JOHNSTONE may have been en route to kill somebody when arrested for a car jacking this morning. • [REDACTED] • [REDACTED] • [REDACTED] • YOUNG was arrested with a firearm today. • Both offenders were to be interviewed by numerous police areas following their arrest • 3838 has instructed Alistar GREGOR to attend at the police station to represent both MORGAN and YOUNG. • 3838 states that DENNEHY, Robert (born ^{PII} [REDACTED]) MNI: [REDACTED] has cleaned up their house prior to Police attending at the house to search same – 3838 states that there was nothing there • MENNALLA is responsible for paying for their legal fees <p>Inquiries made with the offences committed by MORGAN and JOHNSON. – S/C Jason HAMILTON SMITH is the informant. Arrest report and statements received relating to incident. Possible link between MANNELLA'S comments and the arrest of MORGAN and JOHNSTONE for Aggravated Burglary. Refer LEAP Narrative</p> <p>Offenders asked for 'Anton' during Aggravated Burglary. - (Anton CLAITE is the co-accused of Rob KARAM.) Anton CLAITE has a residential address of ???????. [REDACTED]</p> <p>[REDACTED]</p> <p>Leap Incident number – ^{PII} [REDACTED]</p> <p>Victims – ^{PII} [REDACTED] of ^{PII} [REDACTED]</p> <p>LEAP Narrative</p>

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		<p>BATAD THE VICTIM ^{PII} [REDACTED] A MARRIED COUPLE WHO LIVE IN A MODEST BRICK VANEER HOUSE, WITH ^{PII} [REDACTED] BORDERING THE PROPERTY TO THE SOUTH. THE REAR YARD IS SECURED BY A 6 FT TIMBER FENCE AND TWO SIDE FENCES ON THE NORTH AND SOUTH OF THE PROPERTY. THE FRONT OF THE PROPERTY HAS ADJOINING DOUBLE CARPORTS ENCLOSED WITH 2 X ROLLER DOORS FRONT ENTRANCE TO THE PROPERTY IS IN AN EASTERLY DIRECTION. ON THE NORTH SIDE OF THE PROPERTY IS A REAR DOOR FROM THE LAUNDRY. 2 X BEDROOMS WINDOW THE VICTIM ^{PII} [REDACTED] STATED THAT DURING THE EARLY MORNING OF THURSDAY 24/5/07 HE WAS AWOKEN BY THE MAIN BEDROOM LIGHT BEING TURNED ON WHEN HE WOKE UP HE SAW MALE STANDING IN FRONT OF HIM WEARING CAMAFLAGED PANTS/TOP AND HOOD, GLOVES WITH A DARK BALACLAVA. HE HAD BROWN EYES AND SPOKE WITHOUT AN ACCENT. HE WAS ASKING THE VICTIM IF HE WAS ANTON. HE WAS ALSO SAYING, "I WANT TO TALK TO ANTON" ^{PII} [REDACTED] TOLD HIM THAT HE WAS NOT ANTON AND TO GO TO CHECK IN HIS WALLET. AT THE TIME ^{PII} [REDACTED] WOKE UP HE SAW THE ABOVE MALE HOLDING A SQUARE LOOKING BLADE PISTOL TOWARDS HIS HEAD, ^{PII} [REDACTED] THEN WOKE UP AND SAW THE SAME MALE PUTTING THE PISTOL BEHIND HIS BACK, LIKE HE WAS STICKING IT INTO HIS PANTS. NO THREATS WERE MADE TO BOTH VICTIMS. ^{PII} [REDACTED] NOTED THE TIME OF WAKING AT APPROX 0600 HRS. THE FIRST MALE LEFT THE ROOM AND CLOSED THE DOOR, NOT TOTALLY JUST A JARED. VICTIMS HEARD THE MALE IN THE KITCHEN TALKING TO ANOTHER BLOKE, WE SHOULD GO AND APOLOGISE. THE VICTIMS THEN HEARD THE MALE WALKING ALONG THE HALL WHICH IS TILED AND OPENING AND CLOSING CUPBOARD DOORS. THE SECOND MALE HAS THEN ENTERED THE BEDROOM BOTH VICTIMS ARE STILL IN BED. VICTIMS UNABLE TO MAKE CONTACT RE ANYONE BECAUSE OFF/S TOOK BOTH HIS AND HER MOBILES AND THE HOUSE PHONE FROM THE B/ROOM. THE SECOND MALE WAS WEARING A CHOCOLATE HOODED TOP, DARK PANTS, A DARK BALACLAVA WITH THE HOOD OVER THE TOP AND DARK GLOVES. NO ACCENT WITH HIS SPEECH. HE ENTERED THE ROOM SAID, "HE WAS TOLD TO COME, SEE IF THERE WAS ANY CASH OR JEWELLERY. HE WENT THOROUGH THE 2 X BEDSIDE DRAWS, THEN WALK IN ROBE AND CHEST OF DRAWS NIL STOLEN. AT THE TIME OF LOOKING FOR ANYTHING OF VALUE. THE MALE WAS TALKING ABOUT THIS GUY. ANTON HAD SLEPT WITH HIS DAUGHTER AND HE WANTED TO KILL HIM. HE WAS ALSO GOING ON ABOUT HIS LIFE HOW HE HAD NO FAMILY, LIVED ON THE STREETS. THE MALE THEN LEFT THE B/ROOM AND CLOSED THE DOOR. THE VICTIMS HEARD THEM WALKING UP AND DOWN THE HALL AND A FEW MORE TIMES, THEN HEARD A CAR DRIVE OFF REGO U/K. THE VICTIMS CAME OUT OF THE B/ROOM SLOWLY AND DISCOVERED THEIR PIONEER PLASMA 127CM SCREEN WHICH WAS PURCHASED ON SUNDAY 20/5/07 GONE NEAR THE WALL UNIT ON THE FLOOR IN THE FAMILY ROOM WAS A BROWN/ORANGE ? ITEM, NOT BELONGING TO VICTIMS. YELLOW DEWALT VEST WAS ALSO REMOVED FROM THE COMPUTER ROOM AND LEFT ON THE FLOOR IN THE MEALS AREA AT HOUSE. A BRAND NEW TOSHIBA PLASMA LAPTOP TAKEN OFF THE KITCHEN BENCH. 3 X OTHER LAPTOPS, DVD VOXAN PORTABLE DVD CAMERA, FUJI FINIFIX 5000/500 DIGITAL CAMERA, 2 X GPS UNIT, 20-30 IN CASH AND OTHER ITEMS NOT ACCOUNTED FOR AS YET. A STOLEN ITEMS LIST IS TO BE CORRELATED AND HANDED OVER TO INVESTIGATING CIU MEMBER. ENTRY POINT WAS A SPARE BEDROOM ON THE NORTH SIDE OF THE HOUSE, A WINDOW HAD BEEN BROKEN PARTIALLY, THE LOWER HALF OF THE WINDOW APPROX 20CM GAP APPEARED CANNOT DETERMINE IF IT WAS BROKEN AS FORCED ENTRY OR AT POINT OF ENTRY. THE TOP HALF OF THE ALUMINIUM WINDOW WAS FULLY OPEN. THE VICTIMS HAVE ALSO TAMPERED WITH ^{PII} [REDACTED] '93 LAND ROVER DISCOVERY S/WAGON BLUE THE REAR PASSENGER SIDE WAGON WINDOW WAS REMOVED. ^{PII} [REDACTED] CHANGE OF CLOTHING WAS REMOVED U/K IF ANY OTHER ITEMS WERE REMOVED. IN ATTENDANCE AT SCENE 3CI SGT ANDERSON 24178, A/SGT ROBERTSON 29538, 3BSCIU D/S/C ATWAL 32459, HUME CRIME DESK, SCENE PROCESSED. VICTIM GIVEN AN INFORMATION FOR VICTIMS OF CRIME AND VICTIM IMPACT STATEMENT. INFORMATION FROM 3BSCIU THAT OFFENDERS HAD BEEN INTERCEPTED IN PRAHRAN WITH THE VICTIM'S PROPERTY, PRAHRAN CIU INVESTIGATING THE MATTER AND PROCESSED</p> <p>KARAM Rabie @ Rob KARAM ^{PII} [REDACTED] MNI: ^{PII} [REDACTED]</p> <ul style="list-style-type: none"> • KARAM and MENNELLA were going to see a person named 'RAMBO' • 3838 is not aware of who RAMBO is but assumes that he must be connected to JOHNSTONE and MORGAN. <p>Lou COOMBES – Ex Policeman – Agency not known</p> <ul style="list-style-type: none"> • Has told MENNELLA that both MENNELLA and KARAM are subject of a ^{PII} [REDACTED]
25.05.07	0935	Received call from 3838
	0942	Called 3838 back in response to above contact

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		<p>KARAM Rabie @ Rob KARAM ^{PII} [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> The following numbers have been obtained from the contact Isit of KARAM mobile phone Ang – ^{PII} [REDACTED] Brian – ^{PII} [REDACTED] Chris Horse QLD – ^{PII} [REDACTED] Danos – ^{PII} [REDACTED] Dean BETIS – ^{PII} [REDACTED] Drugs – ^{PII} [REDACTED] 3838 hasn't spoken to KARAM or MENNELA since last contact with 3838. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
	1121	Received call from 3838
	1257	Received call from 3838
	1301	Called 3838 back in response to above contact
		<p>Milad MOKBEL ^{PII} [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 wants to speak to FLYNN so that she can tell Milad what he is expected to plea to. 3838 wants to get a solicitor to neg. on behalf of Milad.
		<p>KARAM Rabie @ Rob KARAM ^{PII} [REDACTED] MNI: [REDACTED]</p> <p>MANNELLA, Giuseppe @ Joe ^{PII} [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> KARAM, MENNELLA, SERGI and DAGHER are downstairs talking about 'crazy' stuff and have gone off to lunch [REDACTED] KARAM and MENNELLA are discussing how much trouble Matthew JOHNSTONE is in. The matter was in the morning newspaper. KARAM and the boys suspect that he must have gone to the wrong address or the right address collecting money. They have been on a rampage for the last 3 weeks collecting debts in various forms. 3838 left not wanting to be involved in this discussion. 3838 told all of them not to pass on messages etc via 3838 – They have all happily agreed not to continue to do so. KARAM has paid Matthew JOHNSON \$2000 cash.
	1324	Called 3838.
		<p>Paul DALE – Ex MOPF</p> <ul style="list-style-type: none"> 3838 was asked directly if she has slept with or has had any intimate relationship with Paul DALE 3838 responded with 'No.'
	1600	S/T S/C Jason HAMILTON SMITH re Leap Incident – ^{PII} [REDACTED]

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		<p>somebody that he is manufacturing Amphetamines.</p> <ul style="list-style-type: none"> • [REDACTED] refused to identify who he had spoken to • [REDACTED] will see 3838 during the week to discuss further <p><u>Paul DALE – Ex MOPF</u></p> <ul style="list-style-type: none"> • 3838 will be looking for the notes that she has offered to supply to SDU. <p><u>General</u></p> <ul style="list-style-type: none"> • 3838 states that she has a new boyfriend – 3838 states that he is a police officer and that there would potential ethical problems in the future. • 3838 did not want to reveal the name of the officer at this time.

Handler's Name:

Anderson-DS

Date:

12.02.2008

Controller's Name:

Date:

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TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

ICR No: 21803838ICR81

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

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

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

[illegible]

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		<ul style="list-style-type: none"> General discussion re plea. <p>Purana Task Force</p> <ul style="list-style-type: none"> 3838 advised that she has spoken to D/Sgt FLYNN today. Milad has been told he has to plead to a between dates [REDACTED] 3838 want s contact visit with [REDACTED] before he has to give evidence at the [REDACTED] of [REDACTED] 3838 only has two Mondays spare to see [REDACTED] <p>Purana Task Force</p> <ul style="list-style-type: none"> 3838 is aware that Purana were involved in a number of raids in Victoria that lead to the arrest of a number of offenders for conspiracy to murder. Offenders – Ante CANCUR and Dennis BASAIC And a 22 year old Prymont women was charge in New South Wales 3838 states that Charlotte LINDRUM must be the female SPALIVIERO Steven [REDACTED] MNI: [REDACTED] is her boyfriend. CANCUR should be spoken to because he is associated to SPALIVERO CANCUR is travelling between NSW and Victoria because SPALIVERO and his co-accused can't talk to each other (Bail condition) <p>(DDI OBRIEN advised verbally – OBRIEN confirmed arrests and names involved)</p> <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED] Joe [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to put 3838 on his prison contact list to enable him to communicate <p>ORMAN, FARUK [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Wants to go to Turkey and Cyprus to see a Sick Aunty. 3838 points out that there is no extradition treaty in either country Faruk has abandoned his application to travel. <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 states that Herald Sun reports that he was shot in Lebanon. <p>2018 Called 3838</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED]

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29.05.07		<ul style="list-style-type: none"> HIGGS was at court today looking at jury members HIGGS was unable to identify any jury members leaving. [REDACTED]
	0736	Called 3838
	0737	Received call from 3838
	0738	Called 3838 back in response to above contact
		<ul style="list-style-type: none"> 3838 advised that she is 15 minutes from her office – arranged to meet 3838 to collect the Paul DALE notes/documents. 3838 will await contact from SDU handler regarding collection of documents.
		MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]
		<ul style="list-style-type: none"> Was again asking for the door that the jury will be using to exit the court 3838 believes that HIGGS was in court yesterday with MANNELLA.
	0752	Received call from 3838
	0752	Called 3838 back in response to above contact - 3838 has arrived at car park – documents ready to collect as planned
		Collected documents from pre-determined location – did not meet with 3838
	0756	Called 3838 – confirmed collection of documents.
		<ul style="list-style-type: none"> 3838 advised that she has a conference with KARAM and his co-accused this morning – 3838 will advise if Anton is in attendance 3838 anticipates meeting with MANNELLA this morning
	0944	S/T Jason HAMILTON SMITH –
		<ul style="list-style-type: none"> Advised same that Homicide Squad do not want to talk to Anton CLATE and it has been left for Frankston EMBONA Discussed options for the approach of Anton CLATE. To be discussed with supervisor SDU involvement not to be declared. HAMILTON SMITH approved SDU supplying victim statements to Homicide Squad. HAMILTON SMITH to advise SDU of result of supervisor discussion.
	1323	Attempt to call 3838 – To ascertain status of MANNELLA trial
	1335	Received call from 3838
	1336	Called 3838 back in response to above contact
		MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]
		<ul style="list-style-type: none"> was confident that his matter might be withdrawn – issues of law raised by the judge now calling his barrister a cock sucker for not getting the charges withdrawn. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Anton CLAITE</p> <ul style="list-style-type: none"> Was at court today in normal demeanour KARAM conference was have CLAITE to assist SERGI defence No talk to suggest that CLAITE might be at risk from KARAMS camp. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Has rang twice during lunch 3838 would like to talk about it later 3838 is having trouble removing herself from Milad MOKBEL. Milad is pleading with Milad to get the ball rolling Re plea <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] <p>1426 Called 3838 – no answer</p> <p>1428 Received call from 3838</p> <p>1428 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> Requested phone numbers for KARAM and MENNELLA KARAM [REDACTED] MENNELLA [REDACTED] [REDACTED] <p>1656 Attempt to call 3838 – no answer</p> <p>1730 Received call from 3838</p> <p>1730 Called 3838 back in response to above contact</p> <p>Tax Man</p> <ul style="list-style-type: none"> 3838 owes \$20,000 <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 doesn't think that he is doing to fix his trial MENNELLA spent 40 minutes with 3838 and went through all the things required for his barrister to ensure he has a right to appeal. MENNELLA now thinks that he will be convicted tomorrow. HIGGS rang whilst MENNELLA was with 3838 – no discussion re jury tampering MENNELLA was catching up with HIGGS 3838 asked about bail – MENNELLA doesn't know if he is going to be remanded.

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		<ul style="list-style-type: none"> Judge hasn't indicated if the jury would be sequestered MENNELLA is broken and just looking towards an appeal <p>JOHNSON, Matthew. [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> 3838 received his summary today JOHNSON is going of his head in jail wanting to talk to 3838 3838 told MENNELLA to fic up his fees before he goes to jail MENNELLA agreed to do something MENNELLA asked what JOHNSON has been charged with. Remand summary read by 3838 – limited and short. 3838 detailed the charges MENNALLA replied that the address should have been 21 in response to hearing the summary <p>(LEAP) (Judith FIELDING [REDACTED] of [REDACTED] – no known connection to MENNELLA)</p> <ul style="list-style-type: none"> MENNELLA was clearly aware of the street name by the way he reacted. SERGI was speaking to CLAITE who indicated that he was living with his parents. Address of parent is not known 3838 has no notes re CLAITE MENNELLA didn't say anything else about the matter. MENNELLA is concerned that MORGAN will be the weak link and implicate MENNELLA Summary refers to MORGAN making partial admissions 3838 again describes MENNELLA as a broken man who is got to prepare his affairs to go jail <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> KARAM is going home tonight DAGHER is going to do a job for KARAM [REDACTED] <p>1812 Received call from 3838</p> <p>1813 Called 3838 back in response to above contact</p> <ul style="list-style-type: none"> 3838 received call from Telstra to check on satisfaction with service – [REDACTED] <p>SPALIVIERO Steven [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Case was in the Sudney Morning Herald – Socialite Charged – details published <p>(DDI OBRIEN notified regarding same.)</p> <p>1857 Called 3838</p> <p>SPALIVIERO Steven [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Alister GREGOR – has been receiving calls from CANCUR – 3838 believes that he is involved in the conspiracy to kill. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> KARAM trial starts tomorrow <p>JOHNSON, Matthew. [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> JOHNSON has been on the phone to 3838

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30.05.07	0820	Discussed the introduction of a new handler for 3838 S/T S/C HAMILTON-SMITH – Frankston Embona – Will communicate concerns re Anton CLAITE to Federal Agent [REDACTED] – informant at KARAM trial to approach CLAITE and advises same of possible threats to safety [REDACTED]
	0846	Received call from 3838
	0850	Called 3838 back in response to above contact KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> • 3838 is about to see KARAM pre court Discussed Sly SLYVESTERS comments on the radio this morning regarding a Calender of gang land women – 3838 stated that she was disappointed that she did not get mentioned. Agreed that this is a good thing.
	0855	Received call from Jason HAMILTON SMITH – has spoken to a Federal Agent regarding the CLAITE and possible threat to safety.
	1006	Received call from 3838
	1008	Called 3838 MENNELLA <ul style="list-style-type: none"> • Has said nothing about jury tampering • Is preparing himself to be found guilty today • Is possibly ready to go to jail KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED] <ul style="list-style-type: none"> • KARAM has stated that he is having a problem with communication with myer DAGER. • [REDACTED] [REDACTED] [REDACTED] conversation relating to same [REDACTED] <ul style="list-style-type: none"> • 3838 believes that [REDACTED] will ring 3838. • 3838 states that [REDACTED] has a good opportunity to assit police investigations • 3838 will advise if contacted • [REDACTED] has listed 3838 on his prison phone list but 3838 has not heard from him at this time
A	1253	Received call from 3838
	1231	Received message from 3838 <i>HIGGS has attended at MANNELLA's trial – Not to approach jurors – Yesterday HIGGS was unable to identify any jurors and was unable to follow jurors – this pal failed.</i> <i>3838 claims HIGGS stated that he is good friend of judges husband and is remaining at the court to intimidate the judge.</i> <i>(HIGGS subjected to surveillance – surveillance unit notified via MDID.</i> <i>Aton (Aton CLAITE) was at court today – All correct</i>
	1404	Received call from 3838
	1404	Called 3838 KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> The brief has as only just been served on Friday just past. <p>Aton CLAITE</p> <ul style="list-style-type: none"> SERGI told MANNELLA that CLAITE was catching a train to Craigieburn SERGI and MANNELLA have served time in cells together in the past. <p>Milad MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Milad wants to sack LEFTBRIDGE Milad wants to plea Discussed same including 3838 opinion how things should be resolved. <p>BARBARO, Domenic Paul [REDACTED]</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <ul style="list-style-type: none"> 3838 says should plea 3838 believes Milad will plea Biggest problem is AHEC is going to plea on Monday and will get sentenced [REDACTED] <p>David WATERS</p> <ul style="list-style-type: none"> Left message for 3838 – he and Bob HODKISON want to have a drink WATERS contacts 3838 every now and then. <p>AMATRUDA, Brian [REDACTED]</p> <p>MNI: [REDACTED] IBR: [REDACTED]</p> <ul style="list-style-type: none"> Gave evidence that was favourable to KARAM AFP would like to see ARMATRUDA – AFP want to have his evidence excluded 3838 advised that they don't to speak to the Feds. KARAM has provided 3838 with \$20,000.00 cash. <p>GATTO Dominic Mick [REDACTED]</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <ul style="list-style-type: none"> 3838 is concerned that Purana has a leak. ARMATRUDA people are finding things out 3838 states that this is a real fear and reason for concern. 3838 fears that people will be arrested and cause a possible compromise.
31/05/07	0937	Received call from 3838
		Numerous attempts made to contact 3838 without success
	0939	<ul style="list-style-type: none"> Received another call from 3838 –eventually established a connection – problems with mobile network prevents calls connecting. General conversation re KARAM and MANNELLA trials status

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		<p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>3838 states that this matter needs to be discussed.</p> <p>Call ender 3838 needed to get off the phone.</p> <p>2054 Received call from 3838</p> <p>2054 Called 3838</p> <p>[REDACTED] (born: [REDACTED])</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <ul style="list-style-type: none"> • Is not [REDACTED] anymore • More be willing to assist police now that he is no longer supported • 3838 believes that he will come for advice if approached by investigators • [REDACTED] is [REDACTED] solicitor • [REDACTED] is a [REDACTED] who should be looking after himself. • His [REDACTED] has now [REDACTED] him • [REDACTED] will not be a supporter of [REDACTED] assisting Police • [REDACTED] will tell him that Purana can not be trusted and you will be killed. <p>[REDACTED]</p> <ul style="list-style-type: none"> • 3838 asked want to do now. • Advised that police have approached [REDACTED] and it is now up to him to report any problems • 3838 asked to report any intelligence that surfaces relating to the [REDACTED] to enable it to be provided to the appropriate area. <p>01.06.06 0811 Received call from 3838</p> <p>0822 Called 3838</p> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • Has been charge with [REDACTED] • [REDACTED] is concerned that [REDACTED] <p>Richard SHIELDS</p> <ul style="list-style-type: none"> • Has sent hearing submission against Chief Commissioner – hearing date 15/08/2007 • Discussed inability of ESD to investigate police members. <p>MARGUGLIO, Robert (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Horty MOKBEL (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • Discussed Horty brief of evidence <p>1400 Received message from 3838</p> <ul style="list-style-type: none"> • Back at court at 1415 hours <p>1818 Received call from 3838</p> <p>1819 Called 3838</p> <p>[REDACTED] (born: [REDACTED])</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p>

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02/06/08		<p>Advised 3838 of [REDACTED] approach to same</p> <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <ul style="list-style-type: none"> Jury is still out – they are all convinced they are going to jail. <p>Aton CLAITE</p> <ul style="list-style-type: none"> Has been able to get bail variation to go to Queensland for the weekend KARAM and MANNELLA are [REDACTED] <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] <p>Horty MOKBEL [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> Horty has been in contact to discuss his case. 3838 stated that Horty was pleasant. <p>MENOTTI, Carmelo (Charlie) [REDACTED] MNI [REDACTED]</p> <p>Welfare</p> <p>General discussion about current issues.</p> <p>Nil contact received</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name: Anderson-DS Date: 12.02.2008

Controller's Name: Date:

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