

New 10/05

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **ICR082**ICR Date Range From: **03/06/07** To: **10/06/07** (Maximum 7 Day Period)Handler's Name: **Anderson-DS** Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
03/06/07	1814	Received message from 3838 – <i>Has heard rumour that (3838) is an ICE junkie and police are going to execute warrant tomorrow – Please ring back if this is true</i>
	2209	Missed call from 3838.
04/06/07	0857	Received call from 3838
	0945	Attempt to call 3838 – numerous attempts made without success. Await reply from 3838
	1341	Received call from 3838
	1342	Called 3838 in response to above <b>Welfare</b> <ul style="list-style-type: none"> <li>Not eating and has been vomiting</li> <li>Has not seen doctor</li> <li>Blames stress as cause of problems.</li> </ul>
		<b>Solicitor 2</b> (born [REDACTED] MNI: [REDACTED]) <ul style="list-style-type: none"> <li>Has said to Kabalean that 3838 is ice junkie and that 3838 is currently being investigated and will be subject of police raids</li> </ul>
		<b>AHMED Adam @ Azzam AHMED</b> (born [REDACTED] MNI: [REDACTED]) <ul style="list-style-type: none"> <li>Received 2.5 year to serve</li> <li>3838 was with LEWENBERG last night</li> <li>Further details to come</li> </ul>
	1741	Received call from 3838
		Called back immediately [REDACTED]
		<b>Solicitor 2</b> (born [REDACTED] MNI: [REDACTED]) <ul style="list-style-type: none"> <li>3838 has caused for a summons to be issued for the debt owed by George WILLIAMS</li> <li>3838 states that she is unable to predict what reaction this may cause.</li> </ul>
		[REDACTED] <ul style="list-style-type: none"> <li>Is upset and needs visit from 3838</li> <li>Is making a statement against [REDACTED]</li> </ul>
		<b>AMATRUDA, Brian</b> (born [REDACTED] MNI: [REDACTED] BR: [REDACTED]) <ul style="list-style-type: none"> <li>3838 again believes that there is a leak at Purana</li> <li>ARAMATRUDA is being supplied information</li> </ul>

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 1 of

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 again nominates Pearce-O – as previously discussed</li> </ul>
05/06/07	1009	<p>Received message from 3838</p> <ul style="list-style-type: none"> <li>Has been asked to hold some documents on behalf of KARAM</li> <li>3838 believes that the [REDACTED]</li> <li>3838 said that 3838 is not committing any criminal offences</li> </ul>
	1341	Received call from 3838
	1342	<p>Called 3838 –</p> <p><b>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>3838 is ready for tonight's proposed meeting</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>Arranged to contact 3838 at 1800 hours.</li> </ul>
	1804	<ul style="list-style-type: none"> <li>Called 3838 – [REDACTED] proposed meeting.</li> <li>Numerous contacts between this time and 1841</li> <li>[REDACTED] Fox-O also present.</li> </ul>
		<p>The following is a summary of the meeting</p> <p>Meeting with x 3838 at [REDACTED]  Date: 050607  Time: [REDACTED] 1850hrs.  Members: Anderson and Fox-O  <b>MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>3838 does not know ID of female</li> <li>[REDACTED]</li> <li>MANNELLA may have got to a jury member.</li> <li>One of the member of the jury HS believes that one of the jury members is winking at the accused.</li> <li>HS thinks he has been got at. This is the perception only of HS – not supported by intelligence.</li> <li>HS takes a call from David Grace. Solicitor.</li> <li>Talks about today's events at court.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 2 of



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<div data-bbox="496 210 1417 651" style="background-color: black; width: 100%; height: 100%;"></div> <p>1921hrs</p> <p>Documents (copy) relating to importation handed to Anders . Documents written in Italian. These are copies of documents supplied to 3838 by KARAM. The original have been copied by the HS and returned to KARAM.</p> <ul style="list-style-type: none"> <li>• HS helps to interpret what documents mean, the container number and ship name etc. – Monica – 125-021 MEDU MSC</li> <li>• 10,544 kg in weight.</li> <li>• Talk about Joe Minella. It is not his e-mail on top of the documents.</li> <li>• Mr Giovanni ROMEO is the contact name to contact when the container arrives.</li> <li>• Phone numbers quoted are Italian numbers not Australian.</li> <li>• The ship is leaving 18-May-07 8pm. From Napels. MSC - SUEZ.</li> <li>• The charges have not been confirmed yet. Need to ring contact to confirm charges before collecting container. Mention of 1230 Euro. Port fees = 230 euro.</li> <li>• FST Logistics</li> <li>• Transglobal food brokers is a company mentioned.</li> <li>• Documents appear to relate to more than one container.</li> <li>• Mention of 6 x 3 kg pallets of tomatoes. Talk of guarantee that tomatoes will arrive in good condition.</li> <li>• HS is trying to avoid seeing Rob KERAM at lunch time so that jury does not see them together.</li> <li>• HS believes that this container relates to MANNELLA and KARAM arrangement.</li> <li>• Rob does not speak Italian therefore he needs to consult someone who reads Australia.</li> <li>• HS believes it is a 3 week journey to Australia.</li> </ul> <p><b>D'AMICO, Fedele @ Fred (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• Threat is still real and current. No further details provided</li> <li>• He is still around.</li> </ul> <p><b>Solicitor 2 [REDACTED] (born [REDACTED] MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• HS is trying to serve process on <sup>Solicitor 2</sup> [REDACTED] she is avoiding service. HS is suing her re unpaid debts.</li> <li>• <sup>Solicitor 2</sup> [REDACTED] is an issue because HS believes she has to prepare herself for repercussion.</li> <li>• <sup>Solicitor 2</sup> [REDACTED] is avoiding service of correspondence.</li> </ul> <p><b>Kaelan MOKBEL @ Kabalan (born [REDACTED] MNI: [REDACTED]</b></p>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>IBR: [REDACTED] Cni: [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Is under pressure from MOKBELS for cash</li> </ul> <p><b>Welfare - General discussion</b></p> <p>3838 believes that contact could be made with Tony MOKBEL in Cyprus/Egypt – 3838 wants to start planning and spreading the word of proposed to travel to region if investigators would like 3838 to do it.</p> <p>Long talk about personal issues with HS,</p> <ul style="list-style-type: none"> <li>Family</li> <li>Stroke and story behind hospital stay</li> <li>[REDACTED] and [REDACTED] were the two stand outs who stood by her, helped her and offered help afterwards with her recovery at home.</li> <li>Recovery from stroke</li> </ul> <p>2115 Meal arrives. General chat re welfare</p> <p>2126 <b>Mark FEROLA</b></p> <ul style="list-style-type: none"> <li>Call from Mark Ferola. Max's cousin.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>FLYNN later – the arresting officer.</p> <p><b>General Conversation</b></p> <ul style="list-style-type: none"> <li>Then discussion by HS and complains re not being told in advance of arrests.</li> <li>Discussions as to reasons why.</li> <li>Going over old ground!!!!!!</li> </ul> <p>2140 <b>TRICARICO, David Michael (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>HS receives a call from David.</li> <li>He explains what [REDACTED]</li> <li>Warrant is being [REDACTED]</li> <li>HS wants [REDACTED]</li> <li>[REDACTED]</li> <li>After call, HS states that no one wants to talk over the phone. HS believes that all this relates to BAYEH. HS states that David is a young bloke aged 24 or so.</li> <li>HS states that she [REDACTED]</li> <li>[REDACTED]</li> <li>She wants to wait until all things settle down.</li> <li>HS stated that she heard in the background Dale Flynn yelling – [REDACTED]</li> </ul>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>2146 HS rings Mark FEROLA. Talks about what he knows about David's arrest. Mark hangs up on the phone suddenly.</p> <p>2147 Mark rings back. He will ring back when police clear. Mark is at the same house with David at the moment They are having a family function.</p> <p>2152 - HS talks about her list.... [REDACTED] [REDACTED] [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] complaining about police treatment of him</li> <li>• He is very angry that Purana cut the deal with [REDACTED]</li> <li>• Allows [REDACTED] to keep [REDACTED] and probably only now get a [REDACTED] sentence.</li> <li>• [REDACTED] tried to justify to [REDACTED] over phone.</li> <li>• [REDACTED] is furious. If [REDACTED] or someone does not come down then [REDACTED] will tell them to get fucked.</li> <li>• [REDACTED] hates [REDACTED] should not go down under any circumstances. [REDACTED] will say get fucked. This is the same for [REDACTED]</li> <li>• [REDACTED] hates [REDACTED] also.</li> <li>• [REDACTED] is about to go under for [REDACTED]</li> <li>• [REDACTED] is pissed off because he has helped police and still has to do [REDACTED] years.</li> <li>• He is annoyed because the [REDACTED] are getting all these deals and his side are not.</li> <li>• [REDACTED] said they can do it for the [REDACTED] so I know they can do it for me.</li> <li>• Fuming is an understatement.</li> <li>• [REDACTED] wants to speak to Purana personally. [REDACTED] Be prepared to have an argument to justify why [REDACTED] is getting looked after and he's not.</li> <li>• The argument that [REDACTED] is a valued witness is rubbish. He's not.</li> <li>• HS admits that she has read [REDACTED]'s statement and it's shit. There is nothing in there that she has not told police or already made a statement to [REDACTED] re police corruption – [REDACTED]</li> </ul> <p><b>Horty MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• Horty Mokbel [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>Milad MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• [REDACTED] daughter of Milad will know where all the money is coming from. HS will be seeing her this weekend – maybe Saturday.</li> <li>• HS talking about predicament of she knows what is happening in the back ground but can't say anything because she isn't supposed to know.</li> <li>• Milad and Horty both want to know [REDACTED]</li> <li>• [REDACTED] I.</li> <li>• Gary GIPP. Aunty Marie's husband.</li> <li>• He got caught with buried money in his back yard.</li> </ul>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• GIPP is funding Rene' Mokbel.</li> <li>• GIPP has made a statement on his own hand-up brief.</li> <li>• [REDACTED]</li> <li>• GIPP will be joined on Horthy's committal.</li> <li>• HS says that as of today she will be representing GIPP.</li> <li>• HS has a dilemma re ethical issues for representing co-accused and being an informer. Also conflict of interest issues.</li> </ul> <p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• Discussed in general conversation MANNELLA jury and risk of them being got at. No actual intelligence relating to actual approach or planned approach.</li> </ul> <p><b>HAIFA, Wagih @ Larry</b> (born [REDACTED] <b>MNI:</b> [REDACTED])</p> <ul style="list-style-type: none"> <li>• Larry HAIFA's new number = [REDACTED]</li> <li>• He is still [REDACTED]</li> <li>• He is contributing to the Horthy Mokbel fighting fund.</li> </ul> <p><b>Alex LEWENBERG</b></p> <ul style="list-style-type: none"> <li>• 3838 saw him on Sunday night.</li> <li>• Discussed trial issues.</li> <li>• LEWENBERG thinks that there is another informer out there. The police are getting their info too quickly.</li> <li>• Alex wants to issue the police heaps of subpoena's for documents in order to flush out the name. Alex wants HS to co-ordinate the subpoena's.</li> </ul> <p><b>Issa KROSNOF</b></p> <ul style="list-style-type: none"> <li>• He is now a R/Estate agent and property developer in St Kilda.</li> <li>• This is a [REDACTED]</li> </ul> <p><b>Zaharoula MOKBEL</b> (born [REDACTED] <b>MNI:</b> [REDACTED] <b>Cni:</b> [REDACTED])</p> <ul style="list-style-type: none"> <li>• Head on fire = Horthy's wife. (HS [REDACTED])</li> <li>• she wants HS to do her committal. Agreed that this is a conflict of interest.</li> </ul> <p><b>CVETANOVSKI Steve @ Zlate</b> (born [REDACTED] <b>MNI:</b> [REDACTED])</p> <ul style="list-style-type: none"> <li>• Asked lots of q's about [REDACTED] He states [REDACTED]</li> <li>• [REDACTED]</li> <li>• Steve has moved out of home. He has [REDACTED]</li> <li>• He is [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter</b> (born [REDACTED] <b>MNI:</b> [REDACTED])</p> <ul style="list-style-type: none"> <li>• [REDACTED] KHODERS Ferrari.</li> <li>• [REDACTED] (on internet).</li> <li>• Paul is the owner of the company.</li> <li>• He gave [REDACTED]. They are now in business together.</li> <li>• Paul apparently gets contracts for poor people, Karl manages the loans because these people cannot get bank loans. They are in agreement that Karl and Paul split the fees they charge.</li> </ul>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Karl has been promised a new home from Paul in the Glen Iris area.</li> </ul> <p><b>Text Threats</b></p> <ul style="list-style-type: none"> <li>HS wants an update re the text messages that HS has received.</li> <li>Told that Dale FLYNN has done a substantial amount of work on same. Some people have been eliminated. Enq ongoing.</li> </ul> <p>2312</p> <p><b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>HS told that Tony Mokbel arrested.</li> <li>Told that 23 raids currently being conducted.</li> <li>Jeffrey JAMAU has asked for HS to represent him.</li> <li>Instructed that our preference is that HS does not represent any of these people arrested tonight.</li> </ul> <p>Names; <b>RIZZO, Bartholomew (born: [REDACTED] MNI: [REDACTED])</b> and <b>MANSOUR Joseph John (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>are also names given to HS.</li> <li>HS does not know RIZZO but may know Joe.</li> <li>Talk about arrest of Tony.</li> <li>How to get Tony back from Greece. Extradiction applies in Greece.</li> <li>Purpose of the 23 raids is to totally shut down Tony's Melbourne empire.</li> <li>Media release will be at midnight.</li> <li>HS told again that our preference is that she not represent any of the arrested persons.</li> <li>HS asks for a list of the people arrested because she cannot guarantee not speaking to certain people. David is one who has already spoken to HS for instance.</li> <li>HS believes that [REDACTED] will seek out HS for representation.</li> <li>HS also believes that [REDACTED] talk [REDACTED]</li> <li>HS also believes that [REDACTED]</li> <li>General Conversation about arrest of Tony.</li> <li>HS remembered some anecdotal stories about dealings with Tony over the years and fall out from everyone over next weeks and months.</li> </ul> <p>2352 HS gets a call from Karl Khoda. Tells HS that he has heard on the radio that Tony has been arrested.</p> <p>2358 HS given other names arrested tonight. She has not heard any of their names before.</p> <p>0001 HS stated she is happy not to talk to these people arrested tonight She questions why this is the first time she has been told not to represent people. HS told it relates to her concerns about conflict of interest. She understands this. HS thinks that she can just tell them I can't represent you because Tony is involved. She can just arrange other solicitors for them.</p> <p>1206 Back to HS's list. Q- who out of the people that HS knows do police have an interest in. She wants to know even though she knows that police don't want her to do anything at the moment. HS advised that SDU will not be tasking against any target at this time.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 7 of

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>General conversation relating to same  HS told there is no one at the moment  1211  Mark Ferola rings HS again.  This time on mobile [REDACTED]  He is at St Kilda Rd Complex.  HS tells him that don't bother hanging around because commercial quantity = remand.  3838 nominates that following names as people that intelligence could be supplied against. Names she can get to are;</p> <ul style="list-style-type: none"> <li>• Mcik GATTO</li> <li>• John KHOURY</li> <li>• Danny HAFNER</li> <li>• Rob KARAM.</li> </ul> <p>These are people that she has not bothered with. When they have rung she has not got back to them but she can do this if police want.</p> <p>HS told to do nothing at the moment but things</p> <p>0020 - Further on the list...</p> <p><b>General/Welfare</b></p> <ul style="list-style-type: none"> <li>• HS does not really know what she wants from police.</li> <li>• She spent 3-4 hours thinking about it last night.</li> <li>• Her first motivation at the start was to not see people taken advantage of by these criminals</li> <li>• Now – 20 months later HS does not believe that she should bear the brunt of the complaints from [REDACTED]. She believes that police should be managing them better and keeping them happy.</li> <li>• HS cannot think of a solution to this problem.</li> <li>• Talk about starting in small steps re don't ring on weekends. It has already been started as she has told them not to ring before lunch time.</li> <li>• HS thinks this will be difficult now that [REDACTED] has been arrested.</li> <li>• [REDACTED] now have to confront the reality of giving evidence against [REDACTED]. There will be lots of phone calls.</li> <li>• HS says that [REDACTED] are telling her things that they aren't telling the police. She can't trust the police to look after them properly.</li> <li>• HS talked about the way that [REDACTED] went off on the phone again.</li> <li>• HS admits that she wants to go down to [REDACTED] to brief [REDACTED] about his committal.</li> <li>• [REDACTED] is very worried about repercussions coming back on HS once he gives evidence and how HS was involved in him rolling. HS has said that it is important that [REDACTED] tells the truth about her otherwise the credibility of the evidence will fall over.</li> </ul> <p>0040</p> <ul style="list-style-type: none"> <li>• HS receives a call from Purana T/F investigator.</li> <li>• Talk about what charges are pending for David.</li> <li>• She then talks to David and provides legal advice.</li> </ul> <p>Mainly talk about what HS wants out of this police relationship and how long it should go on for.</p> <p>0120 – Meeting concluded</p>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	0130	3838 - Returned to vehicle
06/06/07	0824	Received call from 3838
	0833	Called 3838 <b>Media</b> <ul style="list-style-type: none"> <li>Have approached 3838 to do paid appearance Re Tony MOKBEL</li> <li>3838 was asking DSDU advice - 3838 has decided by own that this would not be appropriate in the circumstances</li> </ul>
		<b>JAMOU Jeffrey (born [REDACTED] MNI: [REDACTED])</b> <ul style="list-style-type: none"> <li>3838 has been receiving calls from same</li> <li>3838 has advised his to contact Jim VELOS</li> </ul>
		<b>TRICARICO, David Michael (born [REDACTED] MNI: 987315903 Cni: 106109899)</b> <ul style="list-style-type: none"> <li>Has been referred to tony HARGREAVES</li> </ul>
	0914	Received call from 3838
	0915	Called 3838 back <ul style="list-style-type: none"> <li>Discussed response from FYLNN regarding proposed visit to Barwon Prison.</li> </ul>
		<b>[REDACTED] (born [REDACTED] MNI: [REDACTED])</b> <ul style="list-style-type: none"> <li>3838 will see him after seeing [REDACTED]</li> </ul>
		<b>HAYNES Abbey (born [REDACTED] MNI: 4 [REDACTED])</b> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>3838 is concerned regarding these questions.</li> </ul>
	1703	Received call from 3838
	1703	Called 3838 <ul style="list-style-type: none"> <li>General conversation re Tony MOKBEL arrest 3838 has been receiving calls all day regarding same.</li> <li>Nil further from KARAM</li> </ul>
	1813	Received call from 3838
	1817	Called 3838 <ul style="list-style-type: none"> <li>3838 has received call from Danielle McQUIRE</li> <li>[REDACTED] to 3838 mobile number</li> <li>Danielle wanted [REDACTED]</li> <li>Advised that [REDACTED]</li> <li>Has [REDACTED]</li> <li>Danielle wanted message past on to MOKBELS [REDACTED]</li> <li>Danielle is breast feeding 6 month old baby</li> </ul> Sandy White and OBRIEN notified of above contact.
	1959	Called 3838 <b>Danielle McGUIRE (born [REDACTED] MNI: [REDACTED])</b> <ul style="list-style-type: none"> <li>Danielle has contact SHERRIFFS on his mobile</li> <li>[REDACTED]</li> <li>Danielle is paying the bills</li> <li>Danielle wants 3838 and SHERRIFFS to travel to Greece</li> <li>No details discussed</li> <li>3838 satisfied with Danielle contacting 3838 in the first instances and suggests that MOKBEL may not have any concerns relating to 3838. 3838 is less concerned regarding her safety as a result.</li> <li>3838 not planning on travelling to Greece</li> <li>Tony has a mobile in jail and communicate on it.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 9 of

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>3838 will visit on Monday</li> </ul>
		<p><b>HODSON, Andrew Terrence</b> (born [REDACTED])</p> <p><b>MNI:</b> [REDACTED] <b>IBR:</b> [REDACTED] <b>Cni:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Rang 3838 to say that he wasn't the one of the people arrested as a result of Tony MOKBEL arrest.</li> <li>3838 thinks that this approach by HODSON is bizarre.</li> </ul>
		<p><b>Bruno D'ALDIA – Not identified</b></p> <ul style="list-style-type: none"> <li>FLYNN has charged same and it involved HODSON</li> <li>He wants to see 3838 in prison regarding and important matter. Details are not known to 3838</li> <li>It may involve corruption.</li> </ul>
		<p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Jury is out considering evidence</li> <li>HIGGS was hanging around again outside.</li> </ul>
		<p><b>Milad MOKBEL</b> (born [REDACTED]) <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>3838 was contact by Milad who demanded that 3838 go and see MANSOUR</li> <li>Milad wants him to be looked after</li> <li>Milad said that MANSOUR [REDACTED]</li> <li>Milad has sacked LEFTBRIDGE</li> <li>LEWENBERG will represent him now</li> <li>Milad wants his matter resolved.</li> </ul>
		[REDACTED]
07/06/07	1649	Received call from 3838
	1656	<p>Called 3838</p> <p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Convicted today and is devastated.</li> </ul>
		<p><b>JOHNSON, Matthew.</b> (born [REDACTED]) <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Were being funded by MANNELLA</li> </ul>
	1959	<p>Called 3838</p> <p><b>Tony MOKBEL</b> (born [REDACTED]) <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>General Conversation regarding same and is proposed actions</li> </ul>
		<p><b>DAGHER, Myer Joseph @ Baldy Rob</b> (born [REDACTED]) <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>Michael is hiding from the police.</li> <li>[REDACTED]</li> </ul>
	2011	<p>Previous call dropped out – new call commenced and continued from above conversation.</p> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED]) <b>MNI:</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>Wants 3838 to see MENNELLA to get instructions from same.</li> <li>3838 will go and see MENNELLA at the MAP tomorrow.</li> <li>3838 instructed not to see MENNELLA and get instructions on behalf of KARAM.</li> </ul>
		<p><b>General</b></p> <ul style="list-style-type: none"> <li>3838 has not been receiving any mail for three weeks.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 10 of



**DISTRIBUTION:**  
13

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>LEWENBERG is now acting for Milad</li> <li>Milad [REDACTED]</li> </ul>
09/06/07	1731	<p>Called 3838</p> <ul style="list-style-type: none"> <li>Tony MOKBEL</li> <li>Has attempted to call 3838 but has been unsuccessful</li> <li>Tony did get through to Steven SHERRIFFS.</li> </ul>
		<p><b>MARGUGLIO, Robert (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>3838 suspects he is cooking amphetamines in an unknown location</li> </ul>
10/06/07	1743	<p>Received call from 3838</p> <p><b>Message</b></p> <ul style="list-style-type: none"> <li>3838 has just spoken to Tony MOKBEL for 40 minutes</li> <li>3838 was left emotional as a result</li> <li>3838 was unable to talk and was heading to LEWENBERG re Milad MOKBEL [REDACTED]</li> </ul>
	1800	Attempt to call 3838 – no answer – awaiting reply.
	1953	Received call from 3838
	1955	<p>Called 3838</p> <p><b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>40 minute phone call – commenced at 1648</li> <li>Lots of apologies etc for not saying good bye when leaving</li> <li>Very keen to know the names of people arrested</li> <li>Tony discussed the matters being raised against him for the extradition application.</li> <li>[REDACTED]</li> <li>Tony is relieved to be arrested</li> <li>Wants 3838 to get on a plane and visit</li> <li>Tony did not mention money or repayment of any debts.</li> <li>Tony will call 3838 in two days time.</li> <li>Tony wants to [REDACTED]</li> <li>Discussed the possible consequences of 3838 again being involved with Tony MOKBEL. 3838 was told of SDU attitude towards this and the complications this would potentially cause.</li> </ul>
		<p><b>Milad MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Milad has arranged for \$7000 cash to be paid to LEFTBRIDGE</li> <li>Karl KHODER has been tasked to arrange money for Milad legal fees</li> <li>LEFTBRIDGE is looking for \$50,000</li> <li>LEWENBERG did get \$37,000 for Renee defence</li> </ul> <p>(Intelligence provided verbally to Purana Task Force – OBRIEN.</p>
		<p><b>[REDACTED] (born [REDACTED] MNI: [REDACTED])</b></p> <p>Has told 3838 that he is fear for his life now that [REDACTED] has been arrested</p>
		<p><b>MANNELLA, Giuseppe @ Joe [REDACTED] MNI 592945169</b></p> <ul style="list-style-type: none"> <li>3838 visited same today</li> <li>General conversation re meeting</li> <li>[REDACTED]</li> </ul>
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 is concerned that [REDACTED] will not talk tomorrow.</li> </ul>



New 10/05

VP1092A

Handler's Signature:

Anderson-DS

Date:

16.10.08

Controller's Signature:

Date:

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

New 10/05

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **083**ICR Date Range From: **11/06/07** To: **16/06/07** (Maximum 7 Day Period)Handler's Name: **Anderson-DS** Rank & No: **P11**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
11/06/08	1621	Received message from 3838 <ul style="list-style-type: none"> <li>Prison visit went bad</li> <li>3838 states that everybody in the prison was aware that 3838 was in the prison.</li> <li>3838 is concerned that 3838 life is now in danger as a result of the visit today</li> <li>No need to call back</li> </ul>
	2103	Attempt to call 3838 – no response – await response
	2132	Attempt to call 3838 – no response – await response
	2134	Received call from 3838
	2142	Called 3838 back in response to previous call <p>(born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>Has spoke to [REDACTED] and [REDACTED]</li> <li>[REDACTED] is willing to speak off the record re drugs, [REDACTED] and [REDACTED]</li> <li>theory behind the [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
		<ul style="list-style-type: none"> <li>Is providing a statement – which will result in [REDACTED] and [REDACTED] being charged with murder.</li> <li>3838 expressed her concerns regarding being involved with [REDACTED] whilst he implicating [REDACTED]</li> <li>3838 also stated that [REDACTED] would be able to provide intelligence on [REDACTED]</li> <li>3838 instructed to leave to the investigators.</li> </ul>
		<p><b>GATTO Dominic Mick (born [REDACTED])</b></p> <p><b>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>GATTO has sent 3838 a text message – 3838 to provide details tomorrow</li> <li>3838 highlighted that GATTO may have heard that 3838 was at the prison.</li> </ul>
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>3838 stated that nothing went as planned with the prison visit and everybody in the prison was aware oh 3838 presence.</li> </ul>

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 1 of



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
12/06/07	0850	Received call from 3838
	0856	Called 3838 <ul style="list-style-type: none"> <li>3838 has stopped taking tablets and has returned to vomiting</li> <li>3838 is again questioning the worth of being involved with SDU</li> <li>Discussed issues with 3838</li> </ul>
	0903	Received call from 3838
	0905	Called 3838 <ul style="list-style-type: none"> <li>3838 has spent one hour last night on the phone to Danielle MCGUIRE.</li> <li>Tony has [REDACTED]</li> <li>This [REDACTED]</li> <li>3838 suspects that they will demand that she travels to Greece ASAP.</li> <li>3838 states that [REDACTED]</li> </ul>
		[REDACTED] (born [REDACTED] MNI: [REDACTED]) <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>
		<b>GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</b> <ul style="list-style-type: none"> <li>Text message received from the previous evening</li> </ul> <p> <i>God created turtles to remind us to slow down            God created Ants to remind us about small things            God created sky to remind us to look up            God created friends to remind us how beautiful life can be            How are you going – lets catch up</i> </p> <ul style="list-style-type: none"> <li>Text received at 1910 hours 11/06/07 from [REDACTED]</li> <li>3838 unable to identify if text was forwarded to any others parties.</li> <li>3838 suspects it is a chain text message</li> <li>3838 is concerned that GATTO may be aware that 3838 attended at the prison.</li> </ul>
		<b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b> <ul style="list-style-type: none"> <li>Wants to [REDACTED]</li> <li>The more [REDACTED]</li> <li>Danielle stated that once cost are establish she would arrange payment</li> <li>3838 requested to read the brief for Lewis MORAN murder</li> <li>3838 must get brief from 3838 circles SDU can not be involved in supplying such a document to 3838 -</li> </ul>
		<b>Welfare</b> <ul style="list-style-type: none"> <li>3838d detailed again that things are stressed</li> <li>3838 unable to get paid as all clients are offering proceeds of crime.</li> <li>No compensation is being paid by the SDU</li> <li>3838 is again considering ending relationship with SDU</li> <li>3838 states options are</li> <li>Deal with SDU only</li> <li>Deal with SDU and Tony MOKBEL</li> <li>Act for Tony MOKBEL and end relationship with SDU</li> <li>Discussed issues with 3838.</li> <li>3838 highlighted that relationship is 21 months on Friday.</li> </ul>
		[REDACTED] <ul style="list-style-type: none"> <li>Wants to move away from [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 2 of

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] wants 3838 to facilitate same via [REDACTED]</li> </ul>
	1057	Called 3838 – No answer – awaiting reply
	1140	<p>Received call from 3838</p> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>
	1505	<p>Received call from 3838</p> <p><b>TOMAS, Mathew</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Wants 3838 to see Joe MANSOUR</li> <li>• TOMAS said he was engaged to a a unknown female, daughter of Andrew HARRIS</li> <li>• TOMAS [REDACTED]</li> <li>• MANSOUR has already a legal representative</li> <li>• TOMAS will establish who that is</li> <li>• TOMAS and GATTO want to catch up.</li> </ul>
		<p><b>ORMAN, Faruk</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Is due to see 3838</li> </ul>
		<p><b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Used bank of Hong Kong – HSME and the Greek Bank – Lanky bank – Branch in Oakleigh</li> <li>• Jeffrey JAMOU was involved in sending money (Purana task Force already aware of this intelligence.)</li> </ul>
		<p><b>STEPHANAKOS – ID to be confirmed</b></p> <ul style="list-style-type: none"> <li>• Case of Dandenong CIU involving ½ kilo of cocaine</li> <li>• 3838 nominated a David ILIC should be looked at regarding this.</li> <li>• 3838 refers to the informants as being all spastics.</li> </ul>
	1729	Attempt to call 3838 – no answer – await reply
	1830	Received call from 3838
	1929	<p>Called 3838 in response to above call.</p> <p><b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Advised 3838 that SDU do not want or require 3838 to be involved with Tony MOKBEL</li> <li>• Advised that 3838 involvement creates more problems in relation to ethics and potential compromise.</li> <li>• 3838 stated she was aware that would be the police position and didn't want to discuss the matter any further</li> <li>• 3838 wanted to think about this issues and will raise concerns late.</li> </ul>
		<p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 states that John HIGGS has problems with MANNELLA's [REDACTED]</li> <li>• MANNELLA [REDACTED]</li> <li>• MANNELLA [REDACTED]</li> <li>• HIGGS is furious with MANNELLA</li> <li>• [REDACTED]</li> <li>• MANNELLA told HIGGS that the KARAM [REDACTED]</li> <li>• [REDACTED]</li> <li>• HIGGS is to deal with KARAM</li> <li>• KARAM states [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 3 of



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• MANNELLA is going to call KARAM via 3838 phone – 0945 hours.</li> </ul>
	2040	Received call from 3838
	2059	<p>Called 3838 back in response to above BARBARO</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Shane MORAN is now funding BARBARO committal</li> <li>• MORAN supplied VELOS with \$50,000 initially for the committal.</li> <li>• 3838 is concerned that this is not the best course of action for BARBARO</li> </ul>
		<p><b>Mark FERALO</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Mark is scared of BAYEH</li> <li>• Mark has been sacked from his work place following police attendance.</li> </ul>
		<p><b>AHMED Adam @ Azzam AHMED (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• 3838 asked if there was any feedback relating to the hearing today.</li> <li>• 3838 was advised that there was no feedback</li> </ul>
		<p><b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• 3838 has given consideration to arranging Tony MOKBEL to be charged with Attempting to pervert the course of justice</li> <li>• 3838 said that evidence could be collected from 3838 by coercive hearings and would protect 3838 status and would harm Tony MOKBEL's extradition application.</li> <li>• Evidence would also corroborate [REDACTED]</li> </ul>
		<p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• General Conversation regarding same – again discussed 3838 concerns relating to long time and lack of compensation.</li> </ul>
		<p><b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• Discussed with 3838 that Purana and SDU do not require 3838 to be involved with Tony MOKBEL – risk is too great re ethics and potential compromise.</li> <li>• 3838 feels that it is her responsibility to ensure that Tony returns to Melbourne.</li> <li>• 3838 states that Tony will ultimately agree to return to Melbourne.</li> </ul>
		<p>[REDACTED] does not have any problems with 3838</p>
		<p><b>Reward</b></p> <ul style="list-style-type: none"> <li>• 3838 raised the reward that has been offered leading to the arrest of Tony MOKBEL. 3838 wants to know if any consideration has been given to 3838 being given a percentage of the reward offered</li> <li>• 3838 states that she has provided intelligence early on relating to JAMOU. Follow JAMOU and he will lead you to Tony MOKBEL.</li> </ul> <p>(Discussed with [REDACTED])</p>
13/06/08	1314	Received call from 3838
	1338	<p>Called 3838 back</p> <p><b>PII [REDACTED] (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul>
		<p><b><u>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</u></b></p> <ul style="list-style-type: none"> <li>• KARMA and MENNALLA did not communicate today as planned by MENNELLA.</li> <li>• KARAM is coming in a t 1345 hours – may happen at this time.</li> </ul>
		<p><b><u>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</u></b></p> <ul style="list-style-type: none"> <li>• Discuss SDU and Purana concerns regarding 3838 involvement with MOKBEL.</li> </ul>
		<p><b><u>Welfare</u></b></p> <ul style="list-style-type: none"> <li>• 3838 advised that there will be a change of handler in the near future.</li> <li>• 3838 is going to send a letter to SDU expressing concerns and emotions relating to SUD relationship.</li> <li>• 3838 stats that a holiday is needed.</li> <li>• 3838 is having a hard time dealing with everything.</li> </ul>
		<p><b><u>TRICARICO, David Michael (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</u></b></p> <ul style="list-style-type: none"> <li>• Has made an application for bail tomorrow.</li> <li>• People arrested believe that the there is another informer involved.</li> <li>• They will be attempting to identify this informer during bail applications.</li> <li>• Con HELIOTIS is doing the applications.</li> </ul>
	1736	Received call from 3838
	1739	Call 3838 – Two calls required to get connected.
		<ul style="list-style-type: none"> <li>• 3838 has read the summary for the arrests surrounding Tony MOKBEL arrest.</li> <li>• 3838 advised that summary made reference to [REDACTED] (Spoke to Purana Task Force – Reference was intentional)</li> </ul>
	2024	Received call from 3838
	2026	<p>Called 3838</p> <ul style="list-style-type: none"> <li>• Tony MOKBEL wants to undertake a lie detector test</li> <li>• Tony can't make calls at this time</li> <li>• Danielle wants 3838 to come overseas.</li> <li>• 3838 believes that money is not a problem for Danielle.</li> </ul>
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Discussed [REDACTED] not wanting to be housed with [REDACTED]</li> </ul>
		<p><b><u>KHODER Karl @ Kamel KHODER @ Punter (born [REDACTED] MNI: [REDACTED])</u></b></p> <ul style="list-style-type: none"> <li>• Wants to discuss his brief of evidence with 3838</li> </ul>
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• 3838 asked if there was any problem with 3838 representing same.</li> <li>• 3838 will be able to ensure [REDACTED] is a witness against [REDACTED].</li> <li>• To be discussed further. 3838</li> </ul>
14/06/07	0848	Called 3838 – no response
	0851	Received call from 3838
	0852	<p>Called 3838</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Further discussion regarding [REDACTED] desire to be moved. [REDACTED] has concerns for his safety given the statement that he is making.</li> <li>• [REDACTED] has gone to see [REDACTED] to discuss the issues – [REDACTED] has advised that [REDACTED] can not be moved.</li> </ul>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Is not going to be charged with failing to answer questions and should support investigators</li> </ul>
	0904	Received call from 3838
	~1300	<ul style="list-style-type: none"> <li>██████████ has resolved the issues concerning ██████████</li> </ul>
		Received call from 3838
		Called 3838 in response
		<b>KARAM Rabie @ Rob KARAM (born ██████████ MNI: ██████████)</b>
		<ul style="list-style-type: none"> <li>3838 stated that Zach KING gave evidence in KARAM trial. 3838 states that KING is a Federal Agent and is a lying 'Dog'</li> </ul>
		<b>Paul DALE</b>
		<ul style="list-style-type: none"> <li>3838 asked if any body would interested in 3838 communicating with paul DALE.</li> <li>3838 advised not at this time.</li> </ul>
		<b>HODSON, Andrew Terrence (born ██████████)</b>
		<b>MNI: ██████████ IBR: ██████████ Cni: ██████████</b>
		<ul style="list-style-type: none"> <li>Rang 3838 again – message has been left and not responded to.</li> </ul>
		<b>Tony MOKBEL (born ██████████) MNI: ██████████</b>
		<ul style="list-style-type: none"> <li>Greek Solicitor – ██████████ phone number ██████████</li> <li>(Purana Task Force – OBRIEN advised of same.)</li> </ul>
	1700	Received call from 3838
	1709	Called 3838
		<ul style="list-style-type: none"> <li>3838 business phones have been disconnected</li> <li>Discussed same.</li> </ul>
		<b>Danielle McGUIRE (born ██████████ MNI: ██████████)</b>
		<ul style="list-style-type: none"> <li>New Phone Number ██████████</li> <li>Number provided to Purana Task Force</li> <li>General conversation relating to Tony MOKBEL</li> <li>Tony is desperate to see 3838</li> <li>Tony want more details relating to Lewis LORAN murder</li> </ul>
		<b>BARBARO, Domenic Paul (born ██████████ MNI: ██████████ IBR: ██████████)</b>
		<b>Cni: ██████████</b>
		<ul style="list-style-type: none"> <li>Shane MORAN has stated that VELOS is to be sacked</li> <li>A nes Sydney solicitor has been appointed - name not known.</li> <li>3838 has demanded to be advised of the name</li> </ul>
		<b>KARAM Rabie @ Rob KARAM (born ██████████ MNI: ██████████)</b>
		<ul style="list-style-type: none"> <li>At 1345 hours KARAM and MENNELLA conversed on 3838 phone</li> <li>KARAM is talking HIGGS</li> <li>3838 was unable to hear the conversation between the two parties</li> <li>It was a ten minute call</li> <li>3838 states that they will be communicating again tomorrow.</li> <li>KARAM wants to see MENNELLA</li> <li>3838 was instructed that SDU do not want 3838 involved in facilitating communications between MENNELLA and KARAM. 3838 agrees and will put something in place to avoid this situation</li> <li>3838 warned that the activites of KARAM and MENNELLA would potentially be monitored by police and investigators may perceive that 3838 is involved in the illegal activites with KARAM.</li> </ul>
		<b>ROSSITTO, Sam (born: ██████████)</b>
		<b>MNI: ██████████ IBR: ██████████ Cni: ██████████</b>
		<ul style="list-style-type: none"> <li>Has contacted 3838 via Chiodo MADAFERRI solicitors</li> <li>3838 will arrange to meet with Sam next week.</li> </ul>
	2024	Received call from 3838

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Called 3838 immediately</p> <p><b>Danielle McGuire (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Wanted a copy of the [REDACTED]</li> <li>Discussed that [REDACTED]</li> <li>Danielle is frustrated with the Greek system.</li> </ul>
		<p><b>TOMAS, Mathew (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Is very interested in the results</li> <li>3838 stated that [REDACTED]</li> <li>Steve ASLING has been released today</li> <li>Mick GATTO is interested in talking with ASLING.</li> <li>3838 does not have anything to do with ASLING.</li> </ul> <p>(Purana Advised verbally of this intelligence)</p>
		<p><b>BARBARO</b></p> <ul style="list-style-type: none"> <li>New Solicitor is John CORN from Sydney – well known in New South Wales.</li> <li>CORN is being funded by Shane MORAN</li> </ul>
		<p><b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Will call 3838 as soon as he is able</li> <li>Tony requires a local solicitor to be engaged</li> <li>This is the only way the legal teams can communicate between Greece and Australia.</li> <li>Tony wants to return to Melbourne</li> </ul>
		<p><b>KARAM</b></p> <p>Discussed trial – relates to 5,100,000 tablet importation.</p>
15/06/07	0907	Received call from 3838
	0915	Received call from 3838
	1036	Received call from 3838 – Message left – 3838 has received a call from Abbey HAINES – would like to discuss this with SDU>
	1253	Received call from 3838
	1303	Attempt to call 3838 – no response
	1322	Received call from 3838
	1326	Called 3838 – no answer
	1329	<p>Received call from 3838</p> <p><b>[REDACTED] (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>Contacted by [REDACTED] this morning – has received a summons</li> <li>3838 is furious about this</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] said that [REDACTED] was also told by [REDACTED]</li> <li>This information has previously been provided to investigators and handlers.</li> <li>3838 is upset with the knowledge of this.</li> <li>3838 said that [REDACTED] has never said anything about this.</li> </ul> <p>(Above issues discussed with D/Insp RYAN)</p>
	1753	<p>Called 3838</p> <ul style="list-style-type: none"> <li>3838 has been with KARAM for an hour and has been on the phone to MOKBEL who is crying and doing it hard.</li> <li>Arrangements made to meet later in evening.</li> </ul>
	1841	Received call from 3838
	1843	Called 3838 – who advised was in vehicle and ready to be collected for meeting



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1919	Called 3838 [REDACTED]
	1925	3838 [REDACTED] – 1935 hours – In room
		<p><b>MEETING WITH HS X3838.</b>  <b>DATE:</b> 150607  [REDACTED]</p> <p><b>MEMBERS:</b> Sandy, Anderson, Fox-O  White-O, [REDACTED]</p> <p><b>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• New Number [REDACTED]</li> <li>• Discussed [REDACTED]</li> <li>• Talk re call with Tony MOKBEL tonight.</li> <li>• If he [REDACTED]  [REDACTED]</li> <li>• Tony: [REDACTED]  [REDACTED]</li> <li>• If he lo [REDACTED]  [REDACTED] They can decide that if there is [REDACTED]</li> <li>• HS says that this is Tony saying what his lawyer said. Tony may have got a few things wrong.</li> <li>• Tony is desperate and emotional. I ended up telling him to get off the phone.</li> <li>• Q- Is it worth HS talking to Jim O'Brien re [REDACTED]  [REDACTED]</li> <li>• Ander has spoken Jim and deal is come back to Australia or if not, police will fight on everything.</li> <li>• HS is feeling a bit sorry for Tony. She feels some obligation to help him. She understands that this is a fucked decision on her behalf.</li> <li>• Sand talks to her about all the things that Tony has done to her over the years.</li> <li>• [REDACTED]</li> <li>• [REDACTED] why don't you just say until you pay me, then don't ring. She understands this. He has lost is underdog status re represent for free. HS also says that she knows that even if she does get paid it will be from dirty money.</li> <li>• [REDACTED] talks about Tony and same being selfish, not loyal, will use even his own family, then fuck them all over. HS agrees with this.</li> <li>• HS – there is no downside to tell him to fuck off other than she is worried of repercussions if Tony found out that HS talking to police. Would this matter if HS was helping with extradition. HS says no.</li> <li>• HS understands he is a constant liar.</li> <li>• [REDACTED]</li> <li>• [REDACTED] HS understands that these pervert charges will go a long way to demonstrating that Tony had corrupt coppers etc under his wing. HS spoke to Danielle last night. Had a girl to girl talk. HS knows Danielle is a crook. Danielle has said [REDACTED]. She concedes she loves Tony and can't help her feelings. HS admits that she was not stupid enough to think that Danielle was coming back to</li> </ul>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>Aussie to pay HS.</p> <ul style="list-style-type: none"> <li>• HS was in genuine tears re his position. That's when she felt a little sorry for him.</li> <li>• Tony understands that he is looking at 20 years on bottom for the drugs.</li> <li>• Tony adamant that he did not commit a murder</li> <li>• Talk if Tony [REDACTED]</li> <li>• HS says that if he [REDACTED]</li> <li>• HS asked Tony what he actually wants from HS.</li> <li>• He said that he wants HS [REDACTED] OVERLAND [REDACTED]</li> <li>• All agreed that this is Tony in fantasy world.</li> <li>• Talk re [REDACTED] Tony says that it is not bad. Probably exaggerating.</li> <li>• Danielle wants to send money to HS so that she [REDACTED]</li> <li>• HS estimates that this will cost approx \$3k.</li> </ul> <p><b>General Conversation</b></p> <ul style="list-style-type: none"> <li>• Talk re phone problems at work. Optus have cut all the phones in their building owing to a pay dispute. HS has no lines in and out.</li> <li>• HS has never received a bill since there. Estimates there is a \$10-12K bill</li> </ul> <p><b>Solicitor 2</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• HS has served [REDACTED] with the civil summonses.</li> <li>• HS sister has a bankruptcy lawyer who is like a bulldog re chasing assets for bankrupts. He will take everything, cars, rings computers etc etc</li> <li>• Once declared bankrupt [REDACTED] cannot practice.</li> <li>• HS is also suing [REDACTED], [REDACTED] and [REDACTED] and [REDACTED]</li> <li>• [REDACTED] = \$18K [REDACTED] = \$5K [REDACTED] = \$16K</li> <li>• McNamara is a round about way of getting money owed by Tony.</li> <li>• HS has had to do this because of the tax dept bills she is incurring.</li> </ul> <p>2020 – ordering meals.</p> <p><b>WELFARE/general</b></p> <ul style="list-style-type: none"> <li>• How can I represent him and charge him money for my services when I am talking to police and I am largely responsible for him being where he is.</li> <li>• Sand Q's re ethical issue is only re money. Sure it more than just about money.</li> <li>• Talk about obligations to a barrister re client privilege. Instructions for a case as opposed to offender admitting to other crimes.</li> <li>• HS says there is no obligation to report other crimes told to her. A moral issue only. HS has to distance herself from the moral issues. Just be neutral.</li> <li>• Talk about moral issues with barristers. Things HS told. Druggies vs paedophiles vs person admitting murder. Still comes back to a moral issue for HS. No legal obligation for HS.</li> <li>• HS could leak certain info to police re certain issues if she was not</li> </ul>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<p>talking to us knowing that something would get done but would not get back to her. That is how she would deal with her moral issues.</p> <p><b>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• HS talked to him today re his trial.</li> <li>• KARAM said to her, well w [REDACTED] In a flippant way.</li> <li>• Talk by HS and SDU that Anton almost got killed.</li> <li>• The Chubb guy who deals with KARAM was at court the other day – just watching. This is the same Chubb guy who installed an alarm at a suburban CIU and gave crooks the alarm code. CHUBB has a [REDACTED]</li> <li>• Tony Sergi [REDACTED] KARAM. [REDACTED] (KARAM)</li> <li>• Sergi is strong and she believes that Sergi will never give up KARAM. He has the ability to but says he never will.</li> <li>• HS speculates that the cost of importing all these containers is expensive (ie: maybe millions) Therefore there must be people above KARAM who are helping with the payment of the import.</li> <li>• KARAM is the person [REDACTED]</li> <li>• Defence – [REDACTED]</li> <li>• [REDACTED]</li> <li>• However KARAM that said in his interview that the [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>2051</p> <ul style="list-style-type: none"> <li>• KARAM and MANNELLA did not talk today. MANNELLA has been moved and KARAM is a bit worried about this.</li> <li>• KARAM spoke to Mia DAGER (@ DESANTO @ baldy Rob) on HS phone today. They spoke in Arabic.</li> <li>• HS said it would be easy for her to speak to KARAM about the containers. It would be easy.</li> <li>• HS told that police are interested in the latest container.</li> <li>• [REDACTED] says that we think we have worked out a way to deal with this container without compromise to HS.</li> <li>• HS very confident she could talk to KARAM about it without bringing suspicion.</li> <li>• HS says she could bring up conversation with KARAM re how did you go go with HIGGS on weekend re winding up the company.</li> <li>• HS thinks that HIGGS may have some financial interest in the container.</li> <li>• KARAM will talk in front of Bill but not talk in front of Sergi. KARAM does not trust him.</li> <li>• KARAM spoke to Cosmo last week. Last Thursday</li> <li>• This was the same day that HIGGS came into court. He did not go into the court room though.</li> <li>• HIGGS came to see KARAM after Joe was locked up. ([REDACTED] looked up diary it was Friday the 8<sup>th</sup> June)</li> <li>• HS presumes it was to talk 'business'</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 10 of

Page 11 of 11



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>HS tasked to try and have this dinner earliest in week as possible.</li> </ul>
	2140	<ul style="list-style-type: none"> <li>HS SMS KARAM to see if dinner next week.</li> <li>HS says that he brought it up with HS today over lunch break.</li> </ul>
	2141	<ul style="list-style-type: none"> <li>SMS back from KARAM. Dinner in for this Sunday.</li> </ul>
		<p>Tasking:</p> <ul style="list-style-type: none"> <li>Just to get general info and not go too deep to try and compromise.</li> </ul>
		<p><b>Mr Bickley</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>HS complaining re Mr Bickley has never paid her for services.</li> <li>HS was talking to solicitor – Margaret. Talk re she was out of her depth with Mr Bickley case.</li> <li>HS hates Mr Bickley</li> </ul>
	2149	<ul style="list-style-type: none"> <li>Aunty Maree's Husband. = Gary GIBB.</li> <li>General conversation and side tracked.</li> </ul>
		<p>Aunty Maree's Husband. = Gary GIBB.</p> <ul style="list-style-type: none"> <li>Talk if she is to get involved in this case.</li> <li>Talk of ethical issues.</li> <li>She is right behind the reasons they are at court.</li> <li>Ander thinks she should not be involved.</li> <li>HS agrees that she should not get involved [REDACTED]</li> </ul>
		<ul style="list-style-type: none"> <li>Steve SVETANOVSKI ([REDACTED]). This is slightly different as it relates to fraud.</li> </ul>
		<ul style="list-style-type: none"> <li>No-one likes "slimey" steve. [REDACTED]</li> <li>HS will try and keep busy that week so she wont get involved.</li> </ul>
	2200	<ul style="list-style-type: none"> <li>HS keeper (Reference for current boyfriend) is a previous informant of a trial they have both been involved in.</li> <li>Keeper is at a drinks thing tonight. HS says she is not going as people will have seen them at this party together before and people will talk.</li> <li>Keeper is at a squad at St Kilda Rd.</li> <li>He does not know about her identity.</li> <li>He does not know about the second phone.</li> </ul>
		<p><b>Paul DALE –Ex Victorian Police Member</b></p> <ul style="list-style-type: none"> <li>Tasked to stay away at the moment.</li> <li>She admits she would give evidence against Dale.</li> <li>HS willing to even wear a wire.</li> </ul>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS does not fear him as much as the Carlton crew. They have backing re money and Dale doesn't.</li> <li>• One night drunk blind, Dale asked HS for Tony's number so as to ring him.</li> <li>• Dale was driving drunk. HS though if you want Tony's number then maybe he does not know Tony.</li> <li>• What is the value of going back to Dale.(Question from handler)</li> <li>• A= initially he would not be suspicious of HS. He would not talk openly straight away. But may be later on.</li> <li>• HS said she could easily ring him and say come and meet me next time in town and could bring up something about [REDACTED] hearings.</li> <li>• Last time was sms texts around Easter. Social greetings.</li> <li>• If he comes down for football and grand prix then he would catch up with her.</li> <li>• She could even get a message to him via Tony Hargraves (soli) to say get Dale to ring me. He would ring the next day.</li> <li>• She thinks that he would not be suspicious of her.</li> <li>• HS says he would be lecherous with her initially.</li> <li>• Told too early start re Paul. We can deal with this later on.</li> <li>• [REDACTED] expresses query that she is prepared to give evi.</li> <li>• HS said she would be very happy about.</li> <li>• Her opinion is that it is not problem re lagging in a copper. She thinks community will no be judgemental on her.</li> <li>• She does not believe it would affect her business.</li> <li>• She does not believe that KARAM would be worried either.</li> <li>• Coppers are a different story.</li> <li>• Last contact will be a txt.</li> <li>• If he rings or txt in future, then police happy for her to meet him in order to keep relationship alive. Understood.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says DALE is desperate to find answers about what everyone is saying about him therefore he will be easy to get talking.</li> </ul> <p><b>ROSSITTO, Sam (born: [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</b></p> <ul style="list-style-type: none"> <li>• Sam approached her re represent him.</li> <li>• She thinks [REDACTED]</li> <li>• He is coming next week for a conference. To cover 8A issues.</li> <li>• HS does not believe that Sam is a first time cook.</li> <li>• HS has not spoken to Sam since his bail app.</li> <li>• HS believes that Sam was cooking for the Carlton crew – SEQUENZA</li> <li>• SEQUENZA paid for Dan Sucovski's bail app??</li> <li>• [REDACTED] states that we are quite interested if he [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS will subtly ask.</li> </ul> <p><b>AHMED Adam @ Azzam AHMED (born [REDACTED] MNI: [REDACTED])</b></p> <p><b>A [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• HS says she is the reason that Abbey made a statement and went to police. She convinced Abbey to fuck over Adam.</li> </ul>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS says that Abbey was being controlled by Tony MOKBEL</li> <li>• Abbey was calling Mokbel from jail.</li> <li>• Abbey got a suspended sentence because she gave evidence in Dave Michiel's trial.</li> <li>• David GRACE was the Soli. Tony Mokbel paid GRACE re his fees.</li> <li>• MOKBEL was sleeping with her behind Danielle and <span style="background-color: black; color: black;">Solicitor 2</span> back.</li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• Q- have you got anything to worry about. HS told no.</li> <li>• Abbey asked HS that <span style="background-color: black; color: black;">[REDACTED]</span>. HS stated it may be <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• Abbey wants to think about it <span style="background-color: black; color: black;">[REDACTED]</span>.</li> <li>• HS states that normally she would normally pick up phone and ring the investigator (Cameron Davey). Q is – why don't you just do that as per normal.</li> <li>• HS says she normally would but this relationship makes it different.</li> <li>• HS told that she should not think like that.</li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• HS is worried about her professional name being tarnished.</li> <li>• Why wouldn't she be worried about her reputation</li> <li>• It is all gossip and crap. Tony was bragging that he was sleeping with HS. This is bullshit. And people are only repeating these rumours.</li> <li>• Talk re this is only gossip and HS should not worry as this is no more that gossip. No worth risking compromise of HS to influence hearings only to protect gossip and rumours.</li> <li>• HS accepts this and understands reasoning behind this.</li> </ul> <p><b>Tony MOKBEL (born <span style="background-color: black; color: black;">[REDACTED]</span> MNI: <span style="background-color: black; color: black;">[REDACTED]</span>)</b></p> <ul style="list-style-type: none"> <li>• Talk re Mokbel and that she believes he would give up Paul dale and other corruption issues as bargaining power for his situation. No problems.</li> <li>• <b>Sand  </b>states. If you are worried about perceptions re Abbey and Adam that is nothing compared to if you take on representing Tony again. This will harm her reputation much much more.</li> <li>• HS agrees with this.</li> <li>• Agreed by HS that as long as Gavin understands HS and her true intentions then the rest don't matter. This is true.</li> <li>• HS thinks that is was <span style="background-color: black; color: black;">[REDACTED]</span> <span style="background-color: black; color: black;">[REDACTED]</span> Maybe she is wrong.</li> <li>• All of a sudden Andrew has range her out of the blue for a meet. HS worried about this and it could be a set up by OPI or ESD.</li> </ul>

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk re [REDACTED] Does she need to go down and speak [REDACTED] before [REDACTED] Anders will ask [REDACTED]. HS says the only thing she would like to tell [REDACTED] that if he is asked about her, then he has to tell the truth [REDACTED]</li> <li>• [REDACTED] can't wait to get there. It is pay back time for him.</li> <li>• Talk re [REDACTED] needs to be careful about protecting his credibility. HS understands this.</li> <li>• Milad is happy to [REDACTED] charges. But if [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>WELFARE</b> Welfare issues;</p> <ul style="list-style-type: none"> <li>• We are worried re HS coping with stress</li> <li>• Health issues. Vomiting and not sleeping.</li> <li>• Heading for a break down</li> <li>• HS stress is about what she has done in the past and she cannot walk away from</li> <li>• HS asks herself what she is getting work about in her situation.</li> <li>• HS states that it is not police fault that she is where she is now.</li> <li>• She is stressed about having to lie all day. She has to be switched on all the time. Always has to think about what she has said to [REDACTED] Milad etc.</li> <li>• HS thinks that this will mainly end when the Milad issue is over. He pleases.</li> <li>• Q – we could get out of her life which would be less stress for a start and she could ring re welfare.</li> <li>• HS says no. I'm in 100% or not half hearted.</li> <li>• HS motivations is that she wanted Mokbels out of her life.</li> <li>• We are almost there.</li> <li>• HS said wants to hear from Sand that getting Tony back in her life is wrong. HS is told this very clearly. She appreciates this.</li> <li>• HS worried re compromise in future. He not police mentioning her name but what you don't say. He infer something just by gestures by mistake.</li> <li>• [REDACTED] talks about psych issue that sometimes people cross the line with [REDACTED] etc that they would never believe that person is a [REDACTED] even if told.</li> <li>• Similar situation re HS. People won't believe even if told because of her standing in the legal fraternity. HS agrees.</li> <li>• Thing most worried by HS is if [REDACTED] is asked who was there on [REDACTED] it may compromise her. Similarly if [REDACTED] or [REDACTED] are asked.</li> <li>• HS has been thinking today if she would be better off or worse if continue police relationship. She thinks it would not be worse. Therefore she will continue.</li> <li>• HS wants to know from [REDACTED] what are the positives in her relationship with us.</li> </ul>



New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Caught very significant crooks</li> <li>Health issues</li> <li>██████████ ringing every day</li> <li>Talk re exposed to police methodology.</li> <li>HS does not think she has learnt a lot about methodology.</li> <li>Sandy flags he would like to sit down with her one day at the end and talk about that.</li> <li>Positive = impact of disrupting organised crime. HS agrees this.</li> <li>Talk re issue of compensation. She may have asked for this at the start.</li> <li>But then she agrees that it's not about the money.</li> <li>HS says she feels obliged towards ██████████. Wants to ween them off but feels she cannot</li> <li>There are ways this can be done and we have discussed this with HS before.</li> <li>HS stated that this is not police fault she is like this.</li> <li>HS is emotionally and physically spent.</li> <li>Talk re emotional situation of HS.</li> <li>Observation that she is stable when she is busy. When she has down time she thinks too much and gets stressed. In her words – she has a meltdown.</li> <li>After this trial. HS says she needs a break and needs to cut her off from the world.</li> <li>She has told ██████████ that she needs a break and really wants this.</li> <li>She would be in a different frame of mind if she has a break.</li> <li>Talk re HS is in a spiral at moment and we think she knows this.</li> <li>HS talks about that even her mum is asking if she is alright. Re stress and weight lost.</li> <li>HS given clear option by Sandy to end relationship tonight ██████████</li> <li>██████████ HS declined and stated that she is happy to continue.</li> </ul> <p>0013</p> <ul style="list-style-type: none"> <li>Issue of financial compensation comes up by HS.</li> <li>Does she want this. HS does not really answer.</li> <li>HS says she is not a silver girl. (ie: she wears gold) This came up when talking about the silver pen she got from Jim O'brien.</li> </ul> <p>0030</p> <ul style="list-style-type: none"> <li>HS raises issues re her concerns about getting a new handler</li> <li>Talk through issues about this/</li> <li>Talk about positives of moving to new people from Peter Green-O to Sandy etc.</li> <li>She understands this.</li> <li>She realises it is full on and the others all have their own lives to live as well.</li> <li>HS says she finds it difficult because ██████████ is coming up. Thinks it is poor timing. Then she agrees that no time is good.</li> <li>She has contemplated not accepting the change and saying no.</li> <li>Talk about these issues. HS agrees with reasoning. That it will be a fact of life re change of handlers.</li> <li>Meeting ended approx 0050hrs.</li> </ul>
	0058	3838 returned to vehicle
16/06/08	1410	Attempted to call 3838

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO IMU

COPY: AT SDU

Page 16 of

New 10/05

VP1092A

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
	1434	Received message from 3838 – returning handlers call.
	1434	<p>Called 3838</p> <p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• 3838 has spent the night vomiting, 3838 stated that it is an internal reaction to stress</li> <li>• Discussed hand over of handlers</li> <li>• 3838 considering not communicating with SDU further</li> <li>• Discussed feeling and emotions</li> <li>• 3838 is considering having a break from SDU relationship.</li> <li>• Advised 3838 that the choice rest with 3838</li> <li>• Discussed holiday to Bali</li> </ul>
		<p><b>Milad MOKBEL (born [REDACTED]) MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• Milad has been ringing for hours</li> <li>• Optus have disconnected office phones</li> </ul>
		<p><b>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</b></p> <ul style="list-style-type: none"> <li>• 3838 instructed not to communicated [REDACTED] assistance to police to [REDACTED] or any other person</li> <li>• 3838 would like to speak to [REDACTED] prior to any investigators talking to him</li> </ul>
		Change of handler –Fox-O
Handler's Signature:		<div>Anderson-DS</div> <div>Date: 16.10.08</div>
Controller's Signature:		<div></div> <div>Date:</div>



Updated 07/06

VP1092A

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

Informer Registration No: 21803838

ICR No: 84

ICR Date Range From: 16-06-07 To: 21-06-07 (Maximum 10 Day Period)

Handler's Name: [Fox-O] Rank &amp; 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
16-06-07	1615	Re-direct mobile SIM for x3838 to new handler – Fox-O Controller notified.
17-06-07	1349	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS asks if we have any objection re her acting for Terrance TOGNOLINI.</li> <li>• Solicitor is Alistair GRIGOR who has rang HS asking is she is interested.</li> <li>• Told that it is her decision if she wants to take on case.</li> </ul> <p><b>TOGNOLINI, Terrence Raymond</b> [REDACTED]  MNI: [REDACTED] BR: [REDACTED] Cni: [REDACTED]</p> <ul style="list-style-type: none"> <li>• She is fed up with [REDACTED]</li> <li>• They are calling her daily and it is costing her re diverted paid calls to her mobile.</li> <li>• She asks if police would cover the divert costs.</li> <li>• She complains of spiralling phone costs re her role as a HS.</li> <li>• Explained to her that she is under no obligation any further to s/t [REDACTED] and [REDACTED] as Anderson-D [REDACTED] has already explained to her.</li> <li>• She saw Jason Kelly at the Gym in Port Melbourne this morning.</li> <li>• They had a general chat. Just letting me know.</li> </ul> <p><b>KARAM</b></p> <ul style="list-style-type: none"> <li>• Rob met Joe Mannella at MAP today.</li> <li>• He came and saw her afterwards.</li> <li>• She is surprised he got in owing to Karam being on bail.</li> <li>• He thought is would be a bit safer talking to Mannella at MAP and also no LD's in his mind.</li> <li>• He went in company with Mannella's wife to visit Joe.</li> <li>• Mannella is [REDACTED]. He will get a [REDACTED] f Higgs.</li> <li>• Higgs has told Mannella that Karam [REDACTED]</li> <li>• Karam surprised that Higgs would believe that.</li> <li>• Mannella has told Karam that [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Karam said no way. He has all [REDACTED]</li> <li>He told Mannella he can't do.</li> <li>Mannella said he had [REDACTED] It will therefore be dropped.</li> <li>Unknown how [REDACTED]</li> </ul> <ol style="list-style-type: none"> <li>1. MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</li> <li>2. KARAM Rabie @ Rob [REDACTED] MNI: [REDACTED] [REDACTED]</li> <li>3. HIGGS, John William (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</li> </ol> <p><u>Action:</u> Updated controller Green-O Verbally passed onto DTF.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Will definitely be coming to Melbourne and taken here.</li> <li>Karam meeting Higgs tonight about 7pm to get something from him to give to another person. This has something to do with [REDACTED]</li> <li>HS has offered to have dinner with Higgs as well.</li> <li>Karam will invite him. SERGI and Baldy Rob also coming.</li> <li>Location to be confirmed later tonight. Dinner will be at 8pm</li> </ul> <ol style="list-style-type: none"> <li>1. SERGI, Antonio</li> <li>2. DAGHER, Myer Joseph [REDACTED] @ Baldy Rob MNI: [REDACTED] Cni: [REDACTED]</li> </ol> <ul style="list-style-type: none"> <li>Karam spoke about the [REDACTED]</li> <li>Anyone can [REDACTED]</li> <li>All the person has to say is "is it back yet?"</li> <li>The person checking will either say, "yeah another 1-2 hours." Or "what are you talking about, [REDACTED]"</li> <li>That way Karam knows if the [REDACTED]</li> <li>If moved – he sees this as very suspicious and maybe indicates police involvement.</li> <li>The only [REDACTED]</li> </ul> <p><u>Action:</u> Green-O Verbally passed onto DTF.</p> <p><u>Karam Trial</u></p> <ul style="list-style-type: none"> <li>General talk regarding Karam's trial.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><u>Anton CLAITE</u></p> <ul style="list-style-type: none"> <li>• Claite has told Karam about police approaching him and telling him that his life may be in danger</li> <li>• Karam thought this was funny</li> <li>• He said it has served it's purpose.</li> <li>• This confirmed to HS that Karam knew about the incident about Johnston and Morgan.</li> <li>• Whether he knew before hand or afterwards is unknown.</li> <li>• HS believes that if he knew before hand then Karam would have said something to her.</li> </ul> <p>[REDACTED]</p> <p><u>Darren LUNNY (Ch: 9 Reporter)</u></p> <ul style="list-style-type: none"> <li>• He has rung HS from Athens</li> <li>• He wants HS to ring Danielle and Tony Mokbel to convince them to do lie detector tests.</li> <li>• HS said no as she is not acting for Mokbel.</li> <li>• Lunny believes he can get three stories out of this angle.             <ol style="list-style-type: none"> <li>1. Danielle requesting</li> <li>2. Tony agreeing to do a lie test</li> <li>3. Jim O'Brien / Overland refusing.</li> </ol> </li> </ul> <p>Tony has not mentioned he wants any press at this stage. His Greek Lawyer wants him to do Greek TV interviews This does not help Tony. Aussie TV will.</p> <p><u>Action:</u> Verbally passed onto D/S/Sgt O'Brien. Purana TF.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS feels that they need her to talk to about their issues.</li> <li>• She knows they have contacts at Purana [REDACTED] but there are things that they can't talk to Purana about that they can talk to a girl about.</li> <li>• She feels they are coming up to the most important time in their lives [REDACTED] She feels she has to be there for them.</li> <li>• I will s/t <sup>Sandy W</sup> about the phone diverts issue.</li> <li>• She knows the topic was broached on Friday night meet but it is still an issue for her re the escalating phone bills.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>Action:</u> S/t Controller re phone diverts issue. Matter was discussed last Friday. No obligation on HS to s/t [REDACTED] If she wants it, another meet will have to be conducted where she brings her phone records and he goes over with her each call and they come up with a figure together.</p>
17-06-07	1816	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has got a text from Karam.</li> <li>• Venue will be Waterfront Restaurant – Port Melbourne at 8pm.</li> <li>• She is still at work preparing [REDACTED] documents for [REDACTED]</li> <li>• She wants to get a copy of [REDACTED] s priors off Mark HATT.</li> <li>• Told she will not be able to as this is a privacy issue.</li> <li>• She would need to make application to Criminal Records like everyone else and pay prescribed fee.</li> <li>• HS upset with this bureaucratic bullshit.</li> <li>• Matter left at that.</li> <li>• HS said she will did up an old brief and use the priors on that.</li> </ul> <p><u>Danielle Mokbel</u></p> <ul style="list-style-type: none"> <li>• HS has spoken to her twice on the phone today.</li> <li>• She rings in on phone number [REDACTED] from Greece</li> <li>• Danielle confirmed that they won't be talking to the media at all.</li> <li>• Lunny will be told to go away.</li> <li>• Alistair Grigor (Soli) will be briefed to represent Tony.</li> <li>• Grigor has said to Tony – No press.</li> </ul> <p><u>Action:</u> Verbally passed onto [REDACTED] DTF. Re Waterfront tonight. Verbally passed onto D/S/Sgt O'Brien. DTF. Re Mokbel &amp; Grigor.</p>
17-06-07	1849	<p>Call to x3838;</p> <ul style="list-style-type: none"> <li>• No need to ring during dinner about who is there.</li> <li>• Ring me afterwards</li> <li>• She has tried to find out who is coming tonight but Karam has not replied</li> <li>• 1902hrs. HS gets a txt from Karam. Persons coming are; Karam, Sergi, Baldy Rob and Higgs.</li> <li>• Updated HS re issue of phone diverts and [REDACTED] reply.</li> <li>• Need to go over her phone bills at a meet.</li> <li>• HS understands this. Does not seem interested any more to follow up.</li> <li>• HS states that she has done a lot of work for Vic Pol and by her estimates she has been able help police restrain approx \$50 million of assets.</li> <li>• Told that her efforts are appreciated.</li> </ul>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>Health:</u></p> <ul style="list-style-type: none"> <li>• HS was taking 12 x Panadol a day.</li> <li>• Now taking 6 x Panadine Forte per day.</li> <li>• Discussed health implications about taking this many tablets</li> <li>• Maybe this is why she is feeling so sick in the stomach all the time and [REDACTED]</li> <li>• She needs to have this closely monitored by a Dr. She states she is.</li> <li>• She takes the Panadol for her arthritis pain in her jaw. It is agonising.</li> <li>• She got 7 hours of uninterrupted sleep last night. First time in ages. Good for her.</li> <li>• HS will ring me after dinner tonight if not too late.</li> </ul>
17-06-07	2341	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] [REDACTED] [REDACTED] [REDACTED]</li> <li>• Female solicitor was also present with Higgs.</li> <li>• Name is Amy GERRATY.</li> <li>• She arrived and left with Higgs.</li> <li>• They left approx 10pm.</li> <li>• GERRATY was very close to Higgs. HS is worried about her.</li> <li>• She seems to be swept up in the lifestyle. She's only 26 y.o. First year out of uni.</li> </ul> <p><b>GERRATY, Amy Elizabeth</b> (born [REDACTED] MNI: [REDACTED]) [REDACTED] (Solicitor for Cosmo CHIODO solicitors)</p> <p><u>Container</u></p> <ul style="list-style-type: none"> <li>• Karam was off to meet Higgs at midnight somewhere in Coburg.</li> <li>• T [REDACTED]</li> <li>• h [REDACTED]</li> <li>• t [REDACTED]</li> <li>• z [REDACTED]</li> <li>• k [REDACTED]</li> <li>• N [REDACTED]</li> <li>• c [REDACTED]</li> <li>• E [REDACTED]</li> <li>• e [REDACTED]</li> <li>• T [REDACTED]</li> <li>• W [REDACTED]</li> <li>• T [REDACTED]</li> <li>• d [REDACTED]</li> <li>• T [REDACTED]</li> <li>• T [REDACTED]</li> </ul>





Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Talk re container documents</p> <ul style="list-style-type: none"> <li>• HS confident there is nothing suspicious there about how she cam to copy them. Karam won't be suspicious of her. He did not notice when she went upstairs and copied them.</li> </ul> <p><u>Tasking</u></p> <ul style="list-style-type: none"> <li>• Try and find out if container has swapped ships.</li> </ul> <p><u>Action</u></p> <p>Verbally passed onto <sup>Green-D</sup> DTF.</p> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• She is seeing her Dr this Tuesday (19-06-07) about her condition re jaw and ulcer.</li> <li>• Talk re her need for a good relaxing break. This will go a long way to help with stresses in her life</li> <li>• As soon as the jury come back in this trial. She is gone.</li> <li>• The end of Karam trial is still at least 3 weeks away.</li> <li>• HS asked if she would turn off phone whilst away so as to completely get away.</li> <li>• Reply – No. But she would allocate days for [REDACTED] to ring whilst she is away.</li> </ul> <p>0042hrs. Call ends.</p>
18-06-07	0830	Attempt to call to x 3838. No answer.
	0850	Attempt to call to x 3838. No answer.
	0916	Attempt to call to x 3838. No answer.
	0919	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Welfare check on HS regarding shooting in city this morning of three people.</li> <li>• News reports talk of a female shot.</li> <li>• Just enquiring on her welfare as it is near her offices.</li> <li>• HS is fine.</li> <li>• She has been on the phone to [REDACTED] which is why she did not ring back straight away.</li> <li>• She is about to go downstairs to meet Karam for coffee.</li> <li>• Will talk later in the day.</li> </ul>
18-06-07	1320	Attempt to call to x 3838. No answer.
	1712	Attempt to call to x 3838. No answer.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
18-06-07	1716	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She is driving at the moment from her office</li> <li>• She gets a call on her normal phone.</li> <li>• Wait for end of this call to.....</li> <li>• Her medical appointment has been swapped to tonight</li> <li>• She is on her way to the [REDACTED] now.</li> <li>• She will be meeting Karam afterwards. Most likely for dinner.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] had a [REDACTED]</li> <li>• He is at [REDACTED]</li> <li>• She has spent a lot of time on the phone today consoling [REDACTED]</li> <li>• HS has rung [REDACTED] and told him. A/C</li> </ul> <p><u>KARAM</u></p> <ul style="list-style-type: none"> <li>• At coffee this morning, Karam stated that last night midnight meet with contact went well. He hoped to speak to him again today. No doubt they will discuss more when meet for dinner re this.</li> <li>• General talk re [REDACTED] (Solicitor 2 [REDACTED])</li> <li>• They met at court this morning both had unrelated cases on</li> <li>• Very tense.</li> </ul>
18-06-07	1818	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has left the Dr's</li> <li>• Everything that <sup>Anderson Dr</sup> has been saying about her health is true</li> <li>• It is all stress related.</li> <li>• She has booked in for a series of tests to confirm.</li> <li>• Generally jaw problems that she has and grinding are all stress related issues.</li> <li>• She has to speak to another specialist about possible surgery on her jaw. Most likely for Arthritis.</li> <li>• This will be assessed after the tests finished.</li> <li>• She has been told that there is no guarantee that operation will be accessed.</li> <li>• She was not happy to hear this. She will have to weigh up the odds.</li> <li>• HS told her health comes first and all medical appointments are a priority for her to go to.</li> </ul> <p><u>Karam</u></p> <ul style="list-style-type: none"> <li>• Meeting tonight will be at 7pm for dinner</li> <li>• At Teppenyaki Restaurant in Collins St, City.</li> <li>• It will just be the two of them.</li> <li>• She will ring me afterwards.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>Tasking</u></p> <p>Try and get from Rob;</p> <ol style="list-style-type: none"> <li>1. Has he heard from his 'contact'</li> <li>2. Is container still on the same ship or swapped.</li> <li>3. Try and get occupation of the 'contact'</li> </ol> <p>Cautioned re don't pursue these tasks in general conversation and be too obvious. Risk of compromise. Understood.</p>
18-06-07	2116	Attempt to contact 3838. No answer.
	2120	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She brought up dinner at the restaurant. Was very sick.</li> <li>• This has to do with her ulcer problems.</li> <li>• SERGI also turned up for dinner.</li> <li>• Higgs was supposed to come but no show.</li> <li>• Karam was guarded in front of Sergi re info.</li> <li>• After meet Karam was off to see – 'contact' / Higgs and the 'Flea'</li> <li>• Flea is Michael BAINI. (born [REDACTED] MNI: [REDACTED])</li> </ul> <p><u>Mannella</u></p> <ul style="list-style-type: none"> <li>• He rang HS this morning whilst having coffee with Karam.</li> <li>• He wanted to s/t Karam.</li> <li>• They only spoke for about a minute.</li> </ul> <p><u>Mchhaour, CHAOUK</u></p> <ul style="list-style-type: none"> <li>• HS saw him at court this morning (County Court)</li> <li>• He came over to say hello to Karam.</li> <li>• He was at court for another case concerning his that was downstairs.</li> <li>• Chaouk was bragging to Karam that he [REDACTED]</li> <li>• He said he is a patient man because he is Muslim and one day he will get revenge on them all.</li> <li>• Discussed with HS the plausibility of this comment</li> <li>• HS thought at the time that he was just big noting himself.</li> </ul> <p><u>CHAOUK, Mchhaour.</u> (born [REDACTED] MNI: [REDACTED])</p> <p>Address - [REDACTED]</p> <p><u>Action</u></p> <p>Updated controller. [R SUBMITTED]</p> <p><u>Matthew TOMAS</u></p> <ul style="list-style-type: none"> <li>• He has been ringing HS about the arrest of everyone in Melbourne last week connected to Tony Mokbel.</li> <li>• He seems very worried.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• He is the godfather of one of the accused daughter's. (Asling)</li> <li>• Mick Gatto is the other godfather.</li> </ul> <p><b>TOMAS, Mathew</b> (born [REDACTED] MNI: [REDACTED])</p> <p><u>Action:</u> Verbally disseminated to Jim O'Brien. Purana Task Force.</p>
18-06-07	2206	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Milad Mokbel rang HS wanting her to sort out his plea for him.</li> <li>• Horthy has rang her also.</li> </ul> <p><u>Tony Mokbel</u></p> <ul style="list-style-type: none"> <li>• Tony Mokbel has been very nice to her on the phone also.</li> <li>• She knows he is a con artist and has ripped her off in the past. Reality is that she is in the best position who knows everything about Tony's history. It is natural that he is ringing her.</li> <li>• Discussed that she is not to act for him and to limit any assistance.</li> <li>• Tony wants her to do [REDACTED]</li> <li>• HS told him that Steven Sheriffs will assist Tony. He is currently in WA.</li> <li>• She made it clear that she will not work for him if no funding.</li> <li>• Tony finished call by saying [REDACTED]?"</li> <li>• She took that to mean - [REDACTED]</li> <li>• Re extradition;</li> <li>• [REDACTED]</li> <li>• 1) [REDACTED]</li> <li>• Tony is saying that Purana warned him that his life was in danger and that Danielle's was too.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Agreed. Told her she does not have to do it. Neither here/there for Purana. She will pass on message anyway.</li> </ul> <p><u>Action:</u> Verbally disseminated to Jim O'Brien. Purana Task Force</p>
19-06-07	1348	Attempt to contact 3838. No answer.
19-06-07	1801	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She answers the phone. She is in her office. Solicitor Phil is in the room and she finishes talking to him before can talk further.</li> <li>• She is exhausted. Had a long day at court.</li> <li>• 1803hrs. She gets a call from Danielle Mokbel. She will have to ring me back.</li> </ul>



**DISTRIBUTION:** ORIGINAL ELECTRONIC COPY: TO HSMU COPY: AT SDU Page 11 of 21

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS believes that Higgs may be a financial backer in the container but not hands on.</li> <li>• Karam sent his brother bill to meet Fred D'AMICO for 5 minutes over lunch break.</li> <li>• This fuels her suspicion that D'AMICO may be the docks contact.</li> </ul> <p><b>D'AMICO, Fedele @ Fred [REDACTED]</b>  MNI: [REDACTED] IBR: [REDACTED]  [REDACTED]</p> <p><u>Action:</u>  Verbally disseminated to <sup>Green-O</sup> [REDACTED] DTF.</p> <p><u>Milad Mokbel</u></p> <ul style="list-style-type: none"> <li>• He [REDACTED] Lewinberg is not lifting a finger until he gets paid.</li> <li>• Milad wants [REDACTED] HS asks if we could s/t Dale Flynn and Purana.</li> <li>• Told there is [REDACTED]</li> <li>• Stressed that she needs to keep distance from this court process</li> <li>• Understood.</li> <li>• [REDACTED]</li> <li>• Plea date is 2-JUL-2007</li> </ul> <p><u>[REDACTED] and HS concerns</u></p> <ul style="list-style-type: none"> <li>• She is very concerned if it gets out that she was [REDACTED] of [REDACTED]</li> <li>• In her world, this is unforgivable that she did not [REDACTED]</li> <li>• If it gets out then her safety is in jeopardy.</li> <li>• She understands that police have to tell the truth and she has already told [REDACTED] the importance of telling truth and not protecting her if he is asked questions about HS [REDACTED] Other things are privileged.</li> <li>• Discussed strategies on how we can manage her anxiety during [REDACTED] and what would help.</li> <li>• She wants daily updates via [REDACTED]</li> <li>• Talked about ways she can occupy herself if her trial has finished. As she cannot just wallow at home or office worrying all day about [REDACTED] She says she will be very very stressed.</li> <li>• Understood. Knowing that she will have daily updates will help.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] mentioned today that he has suspicions that [REDACTED] is a police informer.</li> <li>• He is expecting to get some [REDACTED] via [REDACTED] to confirm this.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] thinks that for some reason he may be unregistered informer. Unknown how or why [REDACTED] thinks this.</li> <li>• HS will know more [REDACTED] if [REDACTED] appears.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Gen discussion about the issues surrounding HS and her supposed obligations to tell [REDACTED] of [REDACTED]</li> <li>• HS took issue with the word obligation. There was never an obligation, just an 'expectation' like friends.</li> <li>• HS believes the word obligation has tone of some criminal relationship.</li> <li>• They are friends. [REDACTED] would call her a friend. HS calls them pieces of shit.</li> <li>• Q – Why not just say that [REDACTED] instructed her not to tell anyone and she told him to say nothing.</li> <li>• HS did not want to talk about it. She has spoken to death about it with Green-O, Anderson-D, and Sandy White.</li> <li>• She just wants to make is clear that there was never any obligations between her and [REDACTED]</li> <li>• Issue left alone.</li> </ul> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• She has booked [REDACTED]</li> <li>• The Dr told her last night that massive weight loss = [REDACTED]</li> <li>• She is concerned about the jaw operation. If no guarantees then should she do it.</li> <li>• Alternate is to take pills for the rest of her life which she is not keen on either.</li> <li>• There is no good option at the moment.</li> <li>• Discussed how she cannot go on the way she is regarding the stresses in her life. It is the stress that is causing all the health issues</li> <li>• She agrees. She needs a holiday and that will fix things.</li> </ul> <p><u>TOGNOLINI</u></p> <ul style="list-style-type: none"> <li>• She will see him tomorrow for a case conference</li> <li>• She will decide then if representing him.</li> </ul>
20-06-07	2010	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Gen talk about her day and the Karam trial.</li> <li>• Accused still in fighting</li> <li>• Sergi wants to sack his lawyer.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She had a good talk with him this morning about [REDACTED]</li> <li>• [REDACTED] said he is prepared to lie for HS to protect her.</li> <li>• HS told him that he had to tell the truth even if asked about her and her [REDACTED] His credibility must be intact for police.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] accepts this and knows he has to tell truth.</li> <li>• Told this was good and she must maintain that line to [REDACTED]</li> <li>• Understood. She will.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] brought in some [REDACTED] today.</li> <li>• They talk about 5-6 people and their criminal activity.</li> <li>• About 5-6 pages.</li> <li>• They list a heap of people supposedly drug dealing</li> <li>• [REDACTED] got them from a person called [REDACTED]</li> <li>• HS does not know who [REDACTED] is.</li> <li>• They wanted the doc's photocopied as [REDACTED] had to give them back.</li> <li>• HS has made two copies. Kept one for us.</li> <li>• At the bottom of the last page is a [REDACTED] Is this a [REDACTED]</li> <li>• [REDACTED] Unknown.</li> <li>• [REDACTED]</li> <li>• [REDACTED] does not really care as they do not mention him or any of his associates.</li> <li>• Mainly targeted in the [REDACTED] area.</li> <li>• Nobody knows how old the doc's are. They could be years old.</li> <li>• Will arrange to get doc's soon from her.</li> </ul> <p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• Notified controller who had [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Milad Mokbel</p> <ul style="list-style-type: none"> <li>• HS getting frustrated with lack of action re [REDACTED]</li> <li>• She wants it done so as Milad [REDACTED]</li> <li>• She feels like doing it herself.</li> <li>• Told she is not to get involved in representing Milad.</li> <li>• Understands the reasons why.</li> <li>• Purana will facilitate the plea if that's what he wants to do.</li> <li>• Understood.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Gen talk about [REDACTED] and the constant calls she gets from [REDACTED]</li> <li>• It wears her down as [REDACTED] have issues all the time.</li> <li>• Trivial stuff and sometimes [REDACTED] just want someone to talk to.</li> <li>• Told her this is not her burden if it is stressing her.</li> <li>• Slowly wean [REDACTED] off and let police handle [REDACTED] issues.</li> <li>• She will not do this. Can't let go.</li> </ul> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• She is feeling very stressed</li> <li>• She is exhausted (sounds it in her voice)</li> <li>• Talked about how she should take a holiday after trial.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She does not know if she can now.</li> <li>• Discussed how she has to do this for her own good health.</li> <li>• She knows this. Just looking for sympathy.</li> </ul> <p>Call ends at 2100hrs</p>
21-06-07	0808	Return call to x 3838. No Answer.
	0813	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Jim Coughlin rang from Athens yesterday</li> <li>• Unknown what he wanted</li> <li>• It was a 20 minute call about nothing</li> </ul> <p>Topics;</p> <ul style="list-style-type: none"> <li>• The extradition process</li> <li>• Weather</li> <li>• How nice Greece is</li> <li>• It was morning over there and he was at a café having a coffee</li> <li>• He was not intoxicated</li> <li>• Very nice on phone</li> <li>• Did not ask anything specific. Just on for a chat.</li> </ul> <ul style="list-style-type: none"> <li>• HS does not know what to make of this.</li> </ul> <p><u>Karam</u></p> <ul style="list-style-type: none"> <li>• Did not have a chance to speak to him about container today</li> <li>• It was a full court day and she was busy over lunch.</li> <li>• She can't just bring up the subject. Has to subtly talk around topic before he starts talking freely.</li> <li>• If she gets invited for dinner tonight she can talk more to him</li> <li>• Re-iterated that she is not to see him after hours without letting me know first. Understood by HS.</li> </ul> <p>██████████</p> <ul style="list-style-type: none"> <li>• Told her I will arrange to collect off her soon.</li> <li>• Will organise with her best time to meet and exchange</li> <li>• HS stated that ██████████ may give her more papers today anyway.</li> <li>• Apparently ██████████ pages!!! Unknown how true this is.</li> </ul> <p>General talk about the Karam trial. Lots of infighting still. She will avoid Milad calls until some action is taken to Milad re his plea. ██████████ about to call re there regular morning calls She will call later.</p>
21-06-07	0906	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Letting me know that Purana have e-mailed her (Paul Rowe) wanting a copy of an old Fed Pol brief on Tony Mokbel.</li> <li>• They just want to look at same and return</li> <li>• HS has no problem with this.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She has told ROWE to ensure that he lets Jim O'Brien know and for Jim to tell us.</li> <li>• She does not want anything done behind anyone's back.</li> <li>• Told it would be noted. Thanks.</li> <li>• She does not know why they want it. Does not want to know. Just happy to help.</li> </ul>
21-06-07	1723	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS going to dinner again tonight with Karam.</li> <li>• Waterfront Restaurant at 8pm.</li> <li>• Baldy Rob / Sergi / Higgs also expected.</li> <li>• HS expects more talk re container and it's progress.</li> </ul> <p><u>Karam movements last night</u></p> <ul style="list-style-type: none"> <li>• Karam was at Curly Joes in Maribyrnong (near Highpoint Shopping Centre)</li> <li>• Higgs also present and some unknown Italians from Griffith.</li> <li>• Karam said it was to [REDACTED]</li> <li>• [REDACTED]</li> <li>• Karam did not [REDACTED]</li> <li>• HS confident though that she will find out more through general conversation.</li> <li>• He is going to Sydney this weekend with family</li> <li>• Karam mentioned he might be [REDACTED]</li> <li>• [REDACTED]. Unknown who.</li> <li>• Karam confirmed that with the current import, it can't be Sydney. Definitely Melbourne.</li> <li>• HS speculates that [REDACTED]</li> </ul> <p><u>Karam trial</u></p> <ul style="list-style-type: none"> <li>• General talk about the trial and it's progress</li> <li>• Sergi [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• HS seems to be in a good mood today</li> <li>• She is at home</li> <li>• States she only had toast for breakfast this morning</li> <li>• Gen talk how her poor eating is not good for her stress or health</li> <li>• HS does not seem to care.</li> <li>• She drinks excessive strong coffee all day.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>SDU Management</u></p> <ul style="list-style-type: none"> <li>• HS expressed concern that if Feds get involved in this import job she has no confidence in them and that the job will be successful.</li> <li>• Impression is that she is fishing for indications from me regarding the progress of the investigation</li> <li>• Told HS straight out that I will never confirm on way or the other the progress of any police investigation unless it concerns her safety.</li> <li>• HS understands this.</li> <li>• She will ring me after the Karam dinner tonight.</li> </ul>
21-06-07	1858	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS is at home waiting to go out with Karam.</li> <li>• She is doing nothing...hence call to us.</li> <li>• Went over tasking for tonight;</li> </ul> <p>Tasking:</p> <ul style="list-style-type: none"> <li>• No need to ask any more questions re the import.</li> <li>• Container has been identified. No need to risk compromise any further.</li> <li>• She should now think about reducing suspicion on herself re too many q's.</li> <li>• Understood.</li> <li>• Told that outside agencies are now getting involved so no more information to be passed on for protection of HS.</li> <li>• Understood.</li> <li>• Obviously she will still hear things without asking any questions. Understood but that is all we want now. Just what she hears.</li> <li>• She will no doubt hear of any concerns by the crew if they are hot or container blown. She will obviously pass this on.</li> </ul> <p><u>BUGEJA / ZERNA</u></p> <ul style="list-style-type: none"> <li>• HS was with Shane BUGEJA and ZERNA this morning before court. She overheard the following info;</li> <li>• George LIPP [REDACTED]</li> <li>• LIPP [REDACTED]</li> <li>• They were discussing ways as to how [REDACTED]</li> <li>• They talked about sitting off the police station where he reports on bail and following him from there.</li> <li>• They do not know which station he reports at.</li> </ul> <p><b>LIPP, George Ernest</b> (born [REDACTED] MNI: [REDACTED])  <b>BUGEJA, Shane Francis @ Crazy</b> (born [REDACTED] MNI: [REDACTED])  <b>ZERNA, Brian</b> (born [REDACTED] MNI: [REDACTED])</p> <p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• Verbally disseminated to Jim O'Brien. Purana Task Force</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>SDU management:</u></p> <ul style="list-style-type: none"> <li>• General conversation an repour building with HS</li> <li>• Talk about whether she is better off or worse for talking to police.</li> <li>• She agrees that she can't help her consciousness. She hears all this criminal activity all the time and needs to pass it onto someone.</li> <li>• This addresses her ethical dilemmas.</li> <li>• She states that the extra stresses in her life are caused by the fears for her safety.</li> <li>• Re-iterated that her safety comes first / paramount</li> <li>• Bottom line is that she still wants to talk to us. She has confidence in us and management of her safety.</li> <li>• HS brought up the issue of new handlers.</li> <li>• She does not want to talk to anyone new after me.</li> <li>• Told her that is how it will be if the relationship continues, she must factor that there may be new handlers.</li> <li>• <sup>Sandy Whill</sup> chooses who will handle therefore no issue re compromise etc.</li> <li>• HS agrees to disagree.</li> <li>• She will ring after dinner tonight and update.</li> </ul>
21-06-07	2335	<p>Return call to x 3838:</p> <ul style="list-style-type: none"> <li>• Present at dinner was Karam, Higgs and Evan.</li> <li>• Evan works for Chubb Security.</li> <li>• Has bragged in the past of in [REDACTED]</li> </ul> <p>Evan identified as:  <b>Evangelos (Evan) GRIZOS.</b> (born [REDACTED]  MNI: [REDACTED] BR: [REDACTED]</p> <ul style="list-style-type: none"> <li>• 27<sup>th</sup> July is the arrival date of the container</li> <li>• HS said there was discussion between Karam and Higgs about Mannella.</li> <li>• Mannella wanted to know if true that Karam is looking after his appeal and the defence of Matt Johnson case.</li> <li>• Higgs apparently went off. Mannella should not get any money if he is still hanging around Johnson.</li> <li>• Bottom line is that because Johnson did not get the job done (re Claite) then he should not get anything.</li> <li>• There was discussion on whether he should get funding by the crew or not owing to he got the wrong house.</li> </ul> <p><u>Higgs &amp; [REDACTED]:</u></p> <ul style="list-style-type: none"> <li>• He left early to [REDACTED] r.</li> <li>• It is someone who works for a [REDACTED].</li> <li>• He has apparently installed servers at Fed Pol and Vic Pol and Telstra</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Higgs bragging that he gets paid [REDACTED]</li> <li>He was self employed 3 years ago but not now.</li> <li>Higgs got a few calls before he left. HS speculates that maybe this was [REDACTED]. Not sure.</li> <li>Higgs bragging that [REDACTED]</li> </ul> <p>Action:</p> <p>Updated Controller.</p> <p>All 3838 material on SDU [REDACTED] drive moved to [REDACTED] computer on 21-06-07.</p> <p><u>Rumours of HS being an informer.</u></p> <ul style="list-style-type: none"> <li>She had a good long chat to Higgs.</li> <li>HS brought up issue that she had been called an informer by Carl Williams.</li> <li>Higgs agreed that Carl had been spreading rumours about her.</li> <li>HS pointed out about what Carl has done now and made statements against everyone for Purana. Who's the dog??</li> <li>Higgs agreed.</li> <li>HS viewed this as a good free kick against Carl and muddying his name and also a good opportunity to keep rumours in check and protect her identity.</li> </ul> <p><u>Solicitor 2</u></p> <ul style="list-style-type: none"> <li>General talk re same</li> <li>It is HS belief that she was spreading the rumours about HS being a dog on behalf of Carl Williams</li> <li>The typed letters were not on Acacia Wing letters / paper.</li> <li>She concludes this is therefore Solicitor 2</li> <li>The civil proceedings against Solicitor 2 are continuing.</li> <li>HS is [REDACTED]</li> <li>It should come to a head in a couple of weeks. HS hoping to get her cars seized etc.</li> </ul> <p><u>Higgs / Charlie ATALAH's murder</u></p> <ul style="list-style-type: none"> <li>Higgs says he is spending a lot of time with Charlie ATALAH's girlfriend at the moment. Her name is [REDACTED]</li> <li>Higgs says that Homicide are pursuing her but she knows nothing (said this sarcastically)</li> <li>Homicide think that she w [REDACTED]</li> <li>Higgs said that he is keeping her close at the moment. [REDACTED]</li> <li>Higgs said that [REDACTED]</li> <li>She was the [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Atalah had apparently named HIGGS in his brief.</li> <li>Higgs said he has seen this paperwork. He got it from ATALAH's co-accused.</li> <li>Higgs said he left the house a few hours before ATALAH got arrested on that day.</li> <li>Higgs said [REDACTED].</li> <li>[REDACTED]</li> <li>HS questions why Higgs has such an interest in this case.</li> <li>[REDACTED] apparently won't talk on the phone. He goes and sees her.</li> <li>Higgs said she is [REDACTED]</li> <li>Implication is that [REDACTED] (??)</li> <li>[REDACTED] was the only one there with Charlie.</li> <li>His [REDACTED] were not there.</li> </ul> <p>Action:</p> <ul style="list-style-type: none"> <li>Updated controller.</li> <li>Updated [REDACTED] It appears that Higgs is embellishing to HS.</li> <li>Above already known and passed onto Homicide.</li> </ul> <p>Karam and Container:</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>General talk about how cold Higgs can be.</li> <li>[REDACTED]</li> <li>He is ringing her trying to meet up.</li> <li>He thinks now that [REDACTED] caught that he will not have to give evidence</li> <li>He is in for a big shock. But he will still try and squirm his way out.</li> <li>[REDACTED] MNI: [REDACTED]</li> </ul> <p>Karl KHODA</p> <ul style="list-style-type: none"> <li>He wants to see her and show her his brief of evidence</li> <li>It will be 2pm tomorrow meet.</li> <li>Khoda wants HS to represent him on Monday at a mention hearing</li> <li>HS has told him no unless paid.</li> <li>Khoda promises everything but won't pay.</li> <li>She calls him a liar, shifty etc</li> </ul> <p><b>KHODER Karl @ Kamel KHODER @ Punter [REDACTED] MNI: [REDACTED]</b></p>



[illegible]

09-08-07

Date:

Updated 07/06

VP1092A

**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **85**ICR Date Range From: **22-06-07** To: **27-06-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **P11**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22-06-07	0815	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has got a call from Faruk ORMAN this morning.</li> <li>• He has been [REDACTED]</li> <li>• First person he rung was HS.</li> <li>• HS complains about not being told first. This frustrates her and makes her angry.</li> <li>• Basically told that this is how we work and she will not be told about operational timing of investigations unless it directly affects her.</li> <li>• This is an old argument. It will never change. She has to get used to it.</li> <li>• Told if she does not want to s/t him any further then she can say going to court and won't take call.</li> <li>• Or say I'm too busy and find another solicitor.</li> <li>• HS need to think about it herself.</li> </ul> <p><b>ORMAN, Faruk</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED]) Controller notified</p> <p><u>Craig Hayes / Paul ROWE</u></p> <ul style="list-style-type: none"> <li>• Rowe came this morning to pick up the Fed Pol brief on Tony Mokbel.</li> <li>• She questions why Hayes came along.</li> <li>• This does not worry her though.</li> </ul> <p>She will call me later.</p>
22-06-07	1924	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has been called by Gatto and Steve KAYA to meet tonight</li> <li>• Venue not decided yet</li> <li>• She is just letting me know.</li> <li>• They want to talk about Orman's arrest today.</li> <li>• She will call me after the meeting.</li> </ul> <p>Action: Verbally disseminated to Jim O'Brien. Purana Task Force. <u>Tony Mokbel</u></p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• He rang HS very upset.</li> <li>• He has been [REDACTED]</li> <li>• He wants HS to go down and see Carl Williams [REDACTED]</li> <li>• HS refused to do this explaining to Tony that he has bagged and threatened to kill her.</li> <li>• She took pleasure in telling Tony about [REDACTED] Carl Williams was.</li> </ul>
22-06-07	2017	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She's at the Stake house in Lygon St, Carlton.</li> <li>• She has ducked into the toilets to tell me.</li> <li>• Persons present are Gatto, Steve Kaya, Ahmet Coskin and Kaya's bodyguard – Sam.</li> <li>• Gatto has already left. She will be another hour or two.</li> <li>• She has a lot to tell me.</li> <li>• She will ring me when she gets home.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])  <b>KAYA, Stephen @ HUSEYIN, STEVE</b> (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])          Sam &amp; Ahmet yet to be identified.          (names not known to Purana Task Force)</p> <p>Action:</p> <ul style="list-style-type: none"> <li>• Updated controller as to HS whereabouts.</li> </ul>
22-06-07	2300	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has been vomiting. Feeling sick all day.</li> <li>• HS has had a big day. Still annoyed re police not warning her.</li> <li>• Calls started at 8am re Orman</li> <li>• Everyone wanted updates including [REDACTED]</li> <li>• She did not see Karl Khoder this evening. He said he was in Sydney. Unknown if true.</li> </ul> <p><u>Faruk ORMAN</u></p> <ul style="list-style-type: none"> <li>• He has wanted to see HS all day but she did not get there.</li> <li>• Alistair GRIGOR went to St Kilda Rd complex but he did not get to see Ormon either.</li> <li>• Both GRIGOR and HS went to see Gatto and the others at the Steak House.</li> <li>• HS finds Gatto <u>very</u> intimidating</li> <li>• He told her that when Benji VENIAMIN sat off her house in [REDACTED] a few years ago he had been sent there by Williams and Tony Mokbel [REDACTED]</li> <li>• This really scared her.</li> </ul> <p><u>GATTO</u></p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Was very curious as to why Ormon arrested today.</li> <li>• Where has the evidence come from</li> <li>• Because they believe that people who know wouldn't say anything.</li> <li>• [REDACTED]</li> <li>• He can't work out why they would say anything now.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Gatto wants HS to go see ORMON in jail tomorrow re welfare check.</li> <li>• Gatto said that the shooter for Victor Pierce murder is VENIAMIN.</li> <li>• Gatto said; "[REDACTED]?"</li> <li>• Gatto thinks Carl Williams may have rolled. Speculation</li> <li>• HS told him that the evidence Williams gave was discredited by Gavin RYAN.</li> <li>• This gave HS opportunity to bag Williams to Gatto and how he had been calling her a dog. This was bullshit. Gatto appeared to accept this.</li> </ul> <p><b>VENIAMIN, Andrew</b> (born [REDACTED] <b>Date of Death: 23/03/2004</b>  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</p> <p><u>Stephen KAYA</u></p> <ul style="list-style-type: none"> <li>• KAYA is beside himself now that Ormon has been arrested.</li> <li>• KAYA is worried that police are just charging people of the word of others and a bit of corroboration.</li> </ul> <p><u>Faruk ORMAN</u></p> <ul style="list-style-type: none"> <li>• HS says that Ormon will not cope in jail</li> <li>• This is also the same opinion of Gatto and KAYA</li> <li>• ORMON is an obsessive compulsive re cleanliness and he has a short temper.</li> <li>• He also needs people around him - always</li> <li>• Therefore if he is isolated and left in messy conditions, HS is positive that he will not cope.</li> </ul> <p><u>Action:</u>  Above verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <p><u>VENIAMIN approach to HS a few years ago</u></p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• As told to her by Mick GATTO</li> <li>• Carl Williams hated that HS got Lewis Moran out on bail.</li> <li>• As a result [REDACTED].</li> <li>• This is why she was a bit worried about Tony's remark the other day saying "do you still live in [REDACTED]".</li> <li>• HS has never known before that Benji came to her on order of Carl and Tony Mokbel.</li> <li>• Both Tony and Carl did not like the fact that she was acting for Lewis Moran.</li> <li>• HS always thought that Benji went to see her off his own back</li> <li>• It makes her very nervous to learn that Benji actually went there on the orders of Carl and Tony Mokbel.</li> <li>• If HS sister did not come around to pick her up at the time she did that morning who know what would have happened to her.</li> <li>• General talk about her fears, stress, emotion about being told this by Gatto. She now believes she became very close to death that day.</li> <li>• This was the first thing that lead to her being a HS.</li> <li>• A few days later Phil SWINDELS approached her saying he knew what had happened and a bit later she s/t Andy ALEEN about it as well.</li> <li>• The rest is history.</li> </ul> <p><u>Tony Mokbel</u></p> <ul style="list-style-type: none"> <li>• Still very shocked at the news he has been charged with Marshall murder.</li> <li>• HS says she was first to tell him based on the media reports here.</li> <li>• Tony could not believe it.</li> <li>• Tony also did not know that Carl had made statements against others for his plea.</li> <li>• Tony also shocked about Ormon arrest.</li> </ul> <p><u>Milad Mokbel</u></p> <ul style="list-style-type: none"> <li>• He still wants HS to act for her.</li> <li>• She has put him off today re so busy</li> <li>• She has told him that cannot represent him [REDACTED].</li> <li>• Milad does not get this though.</li> <li>• Even if Milad did use another solicitor then he would still come back for advice to her.</li> <li>• HS confident that she could go down to Barwon and talk Milad he would listen to her.</li> <li>• Re-iterated importance that she is not to represent him. She knows this.</li> </ul> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• Talk about the stress in her life. Keeping up with all the lies she has to keep in her life.</li> <li>• She needs to talk to someone to keep sane.</li> <li>• This lead to talk re the failed Psych attempt and why she did not like it.</li> <li>• Reasons why she stopped going are;</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>1. Psycho <del>has</del> only has an Arts degree. Anyone can get that</p> <p>2. HS has spent years getting psych's to say whatever she wants them to say for court cases or pleas. = No credibility</p> <p>3. Psycho does not understand the position HS is in. She has never seen an angry man before.</p> <p>4. She only gave it a go for us. Did not really want to in first place.</p> <ul style="list-style-type: none"> <li>• All I need is;</li> <li>• Wax vouchers. These really relax me.</li> <li>• A long weekend away will do her more good than a psych</li> <li>• Every now and then I just need a pat on the back for doing a good job</li> <li>• Someone to tell me everything will be O.K. from time to time.</li> <li>• When the pressure mounts she says she seriously thinks about giving it all away.</li> <li>• HS told that she can stop any time. No pressure to continue.</li> <li>• She accepts that by her own doing she is in the middle of all this and needs help to get through this. That's why she will still talk to us.</li> </ul> <p>Karam</p> <ul style="list-style-type: none"> <li>• She got a txt from Karam tonight.</li> <li>• He is in Sydney this weekend with his family</li> <li>• Still aiming for Sunday night dinner with her and Higgs etc.</li> </ul> <p>Call ends 0030hrs.</p>
23-06-07	1237	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has had a busy morning.</li> <li>• Went to custody centre to see ORMON. Not there.</li> <li>• Eventually discovered that he was at metropolitan Remand Centre.</li> <li>• This is too far away, she has arranged for GRIGOR to go out there at 1pm.</li> <li>• HS then gets a call from [REDACTED] She will ring back.</li> </ul>
23-06-07	1251	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] wanted to know about Faruk Orman arrest.</li> <li>• He is also asking HS to [REDACTED]</li> <li>• Apparently the jail system will not allow [REDACTED]</li> <li>• He wants HS to [REDACTED]</li> <li>• HS complains about having to [REDACTED]</li> <li>• Q – Why does she have to [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] but I will raise it with Jim O'Brien.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Re-iterated that she is not to feel obliged [REDACTED] if she doesn't want to.</li> <li>• Understood. Sounds like she will though. Apparently [REDACTED] for the [REDACTED] that [REDACTED] has.</li> </ul> <p>Clarification Q's asked of HS;</p> <p><u>Amhet Coskin;</u></p> <ul style="list-style-type: none"> <li>• Explained that Jim O'Brien and Sand did not know who this person was.</li> <li>• HS said he hangs around Steve KAYA.</li> <li>• He is the quiet type</li> <li>• A runner for Kaya.</li> <li>• HS thinks he may have a prior for assault. He may have served 3 months for it.</li> </ul> <p>Coskin ID is;</p> <p>COSKUN, Umut. (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>Address on: 17/02/04 - [REDACTED]</p> <p><u>Phone No for Baldy Rob @ (DAGHER, Myer Joseph MNI: [REDACTED])</u></p> <ul style="list-style-type: none"> <li>• Ph: [REDACTED]</li> <li>• Already provided to Anderson-DS</li> </ul> <p><u>Yellow post-it note on container documents</u></p> <ul style="list-style-type: none"> <li>• HS wrote this herself</li> <li>• There was a similar sticky note on the original documents</li> <li>• Instead of copying it because it was small, she simply hand wrote what was on piece of paper.</li> <li>• Monica is the name of the ship it is coming in on from Singapore.</li> </ul> <p><u>'Sam' – Bodyguard of KAYA</u></p> <ul style="list-style-type: none"> <li>• She does not know his last name</li> <li>• She describes him as a foot soldier for KAYA</li> <li>• He [REDACTED]</li> <li>• Does not speak much English</li> <li>• She does not know his surname or any more about him.</li> </ul> <div data-bbox="446 1601 1431 2045" style="background-color: black; width: 100%; height: 150px; margin-top: 20px;"></div>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] wanted HS to copy them for him because he had to give the documents back [REDACTED]</li> <li>• Unknown who this person is.</li> <li>• HS took the documents up to her chambers and photocopied them twice.</li> <li>• The documents are not dated. Unknown how old they are.</li> <li>• The doc's are not signed but on the [REDACTED].</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS told of our suspicions regarding the handing over of these documents to her.</li> <li>• It may possibly be a test for her. [REDACTED]</li> <li>• HS told not to show anymore interest or ask any more questions re this [REDACTED] matter.</li> <li>• Understood</li> <li>• HS does not think it was a set up to her.</li> <li>• Circumstances she came to have the documents were normal and what [REDACTED] does. But she accepts our advice.</li> </ul> <p>Entity — [REDACTED]</p> <p>Action: [REDACTED]</p> <p><u>SDU Management:</u></p> <ul style="list-style-type: none"> <li>• Talked to HS about difficulty of handler answering phone tonight re family commitments. Ring only if necessary. Understood.</li> </ul>
23-06-07	1348	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Alistair GRIGOR has rung her.</li> <li>• He has s/t ORMAN. He wants HS to come down and see him and represent him.</li> <li>• HS thinking of taking on the case. Told her it is her choice.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>Request for payment</u></p> <ul style="list-style-type: none"> <li>• HS brings up that Lionel Ritchie tickets go on sale Monday AM at Rod Laver Arena</li> <li>• She feels she has earned enough for Vic Pol to buy tickets.</li> <li>• She mentions her knowledge that [REDACTED] tickets [REDACTED] concert years ago.</li> <li>• [REDACTED] got a trip away [REDACTED]</li> <li>• [REDACTED]</li> <li>• All she wants is something as simple as this for appreciation of what she has achieved.</li> <li>• HS asks me to raise this with Sandy</li> <li>• She wants good front seats.</li> <li>• They go quickly on first day.</li> <li>• Told her I would unlikely get approval to do this so quick or approval at all.</li> <li>• HS frustrated with Vic Pol Bureaucracy.</li> </ul> <p><u>[REDACTED] documents</u></p> <ul style="list-style-type: none"> <li>• Told HS I would like to arrange to pick those documents up to peruse.</li> <li>• On Monday morning she is going to [REDACTED] Hospital for scans. 8pm appointment.</li> <li>• Advised this sounds like a good opportunity.</li> <li>• Same as other times, leave documents on tyres.</li> <li>• Asked to take Documents home so she will have them Monday morning.</li> </ul> <p><u>[REDACTED]</u></p> <ul style="list-style-type: none"> <li>• She had notes seized last year under warrant by Purana T/F</li> <li>• They are legal professional privilege</li> <li>• They have been placed in an envelope and sealed.</li> <li>• They relate to when [REDACTED] was charged with [REDACTED]</li> <li>• HS wants to know if [REDACTED] has waived his privilege yet.</li> <li>• She also talks about his statement and reference in it on last paragraph concerning her.</li> <li>• [REDACTED] asked HS to request payment for [REDACTED] from [REDACTED]</li> <li>• [REDACTED]</li> <li>• This is a lie and her seized notes will reflect this.</li> <li>• There was talk about money but it was for welfare reasons [REDACTED] had left money in his house and he was worried police would find it and seize it. He wanted someone to go and get it.</li> <li>• Talk like he alleges would never occur at the remand centre booth because everyone knows that all those booths are wired.</li> <li>• She is concerned that [REDACTED] may want HS to make a statement to contradict [REDACTED]</li> <li>• This makes possibility of HS being called as a witness.</li> <li>• She sees this as a credibility issue for [REDACTED]</li> <li>• Also, HS does not want to be exposed to a witness box or give evidence.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>██████████</p> <ul style="list-style-type: none"> <li>• He has been ringing her wanting to catch up for dinner.</li> <li>• Obviously wants to know all about ██████████</li> <li>• HS has been putting him off</li> <li>• She has a deep hatred for this person.</li> </ul> <p>Steve KAYA</p> <ul style="list-style-type: none"> <li>• HS has found a photo of her, KAYA / ORMAN and Ahmet COSKIN.</li> <li>• Thought we might like it for ID purposes.</li> <li>• It was paid for by KAYA at a restaurant in Brunswick last year</li> <li>• Told to put it in with the ██████████ documents.</li> </ul> <p><b>KAYA, Stephen</b> (born ██████████ MNI: ██████████)  <b>ORMAN, Faruk</b> (born ██████████ MNI: ██████████)          Person 3 since identified as;  <b>COPUR, Ahmet Ozkan</b> (born ██████████ MNI: ██████████)</p> <p>SDU Management</p> <ul style="list-style-type: none"> <li>• Re-iterated again, no further calls until PM tomorrow unless urgent</li> <li>• Only thing HS doing in the morning is seeing Jack DIMARI</li> <li>• He used to own the Red Lion Hotel in Kilmore with the Tony Mokbel and now it has been seized by police and going through the courts</li> <li>• ██████████</li> <li>• Then she will stay at work in her chambers for rest of the day.</li> </ul> <p>Call ends 1425hrs</p>
24-06-07	1636	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She did not see Jack DOUMANI this morning. He cancelled.</li> <li>• HS has been at work all day. She is tired.</li> <li>• Talk about the ██████████ documents. Confirmed will pick up from her tomorrow at ██████████ at 8am. Leave on front tyre.</li> <li>• She has got a txt from Karam. Coffee at 9pm tonight venue unknown yet. She will ring when she knows.</li> <li>• Told HS to ring me afterwards if anything important.</li> <li>• Understood.</li> <li>• HS brings up again that Faruk Orman wants her to act for her.</li> <li>• Told her it is her choice.</li> <li>• Will see her tomorrow.</li> <li>• Call ends.</li> </ul>
24-06-07	2131	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Dinner is tomorrow night with the usual crew at the Waterfront.</li> <li>• Tonight's coffee with Karam is off.</li> <li>• HS is currently driving on the Monash freeway. She is angry with the world and going for a drive to let off steam.</li> <li>• HS has been at Chadstone having coffee with a girlfriend.</li> <li>• Talk re tomorrow. She will be at ██████████ at 7.45am.</li> <li>• She only has the ██████████ documents. Forgot the photo. Will give it to me</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		next time she sees us.
25-06-07	0747	<p>Call to x 3838</p> <ul style="list-style-type: none"> <li>• Advised we are in Vicinity of [REDACTED] Hospital</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Will talk to her later.</li> </ul> <p>NOTE: Collected [REDACTED] documents from front tyre of HS car. Documents filed in Handler drop folder for x 3838. [REDACTED] [REDACTED]</p> <p>Names various criminals and their drug activities.</p>
25-06-07	0832	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Karam [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Unknown what time he will be there.</li> </ul> <p>Action: Verbally disseminated to Green-O DTF</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Asked HS if [REDACTED] gets convicted for [REDACTED] is there any prospect of an approach by police re informer?</li> <li>• Told no way. HS suspects he will remain criminally active and still [REDACTED]</li> <li>• He is one person she is confident would never give anyone up.</li> </ul> <p><u>Carl Williams</u></p> <ul style="list-style-type: none"> <li>• HS was looking around other council offices yesterday (Saturday)</li> <li>• She found in Sharon Cura's office, subpoenaed documents from [REDACTED] Prison.</li> <li>• Cura did Carl Williams plea.</li> <li>• She had a cop of Carl's statement when it was made and was going around gossiping about it.</li> <li>• HS told her she shouldn't be doing that (last year)</li> <li>• What HS has found is a list of phone records from [REDACTED] Prison obtained under subpoena about [REDACTED]</li> <li>• Phone records detail daily contact with HS and Purana numbers</li> <li>• HS is annoyed about this as she was re-assured that these records could never be obtained.</li> <li>• HS now has no faith in the system when she sees things like this.</li> <li>• Told her I would look into it and confirm existence of these documents</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General Conversation;</p> <ul style="list-style-type: none"> <li>• Lionel Ritchie tickets</li> <li>• Her lack of faith in certain police departments</li> <li>• How her day was today</li> <li>• There was no Karam trial today. She was doing a plea in the Magistrates court.</li> </ul>
25-06-07	1524	<p>Call from x 3838;</p> <ul style="list-style-type: none"> <li>• Karam is downstairs</li> <li>• Wants to see HS urgently</li> <li>• She does not know what about</li> <li>• She will ring back afterwards</li> </ul>
25-06-07	1806	<p>Return call to x 3838. Poor connection.</p>
	1807	<p>Return call to x 3838;</p> <p>Karam</p> <ul style="list-style-type: none"> <li>• He could not get into MAP today. Too many visitors</li> <li>• He wanted to s/t HS as Antonio Sergi (co-accused) wanted to sack his barrister and Karam wanted to talk about implications of this for him and others at the trial.</li> <li>• Karam saw John Higgs last night.</li> <li>• Higgs flew to Sydney this morning</li> <li>• Coming back tomorrow to Melbourne.</li> </ul> <p><b>HIGGS, John William</b> (Born: [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Fred D'AMICO</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>D'AMICO, Fedele @ Fred</b> [REDACTED] MNI: [REDACTED]</p> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• She is still in chronic pain re her jaw</li> <li>• She is using a lot of Panadine forte. Approx 6 per day.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS talks about [REDACTED] issue;</p> <ul style="list-style-type: none"> <li>• Every time she has spoken to the [REDACTED] she has denied s/t [REDACTED] or seeing him.</li> <li>• They have warned her that she had better not been speaking to the dog and she has told them that they are not.</li> <li>• If it gets out she has lied [REDACTED] will not be happy.</li> </ul> <p>Milad Mokbel</p> <ul style="list-style-type: none"> <li>• She is confident that she can turn him around and get him to plea.</li> <li>• She wants to be able to speak to Paul Rowe to say I've s/t police and this is what is on the table and this is the best option for him to take.</li> <li>• Legal aid is not an option for Milad so she says.</li> <li>• They won't act for him because there are no assets to restrain.</li> <li>• Lewinberg will not represent as he has not briefed any barrister</li> <li>• HS still understands not best for her to represent.</li> <li>• She has told him no funding, no acting.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• General talk re her fears and the [REDACTED] issue getting out at court.</li> <li>• She has real fears of being killed if [REDACTED] find out.</li> <li>• She knows their capabilities.</li> <li>• This is why she can't sleep at night.</li> <li>• She acknowledges peoples genuine attempts to protect her but she has no faith in the system.</li> <li>• She will ring me when Karam makes contact with her to organise dinner.</li> <li>• Dinner may be put off til tomorrow tonight.</li> <li>• She will let me know.</li> </ul>
25-06-07	1943	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Dinner is in Lygon Street tonight.</li> <li>• Somewhere near the Steakhouse.</li> <li>• Karam and others coming to dinner. Unknown who at this stage.</li> </ul> <p>Lewinberg &amp; Milad Mokbel</p> <ul style="list-style-type: none"> <li>• Lewinberg going to Qld at end of week</li> <li>• He will not be here next week for committal</li> <li>• He does not care.</li> <li>• HS worried now that the plea will fall over and Milad may change because no support.</li> <li>• HS confirms that Milad has told her he is [REDACTED]</li> <li>• Told her she can speak to Milad if she thinks it will help.</li> <li>• But cannot represent him as already discussed numerous times.</li> <li>• Understood and accepted.</li> <li>• She will speak to Dale Flynn and then ring Milad.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Paul Dale (ex-D/Sgt of Police)</p> <ul style="list-style-type: none"> <li>• HS asked if she can confirm Paul Dale's mobile for May 2004</li> <li>• HS says that she believes she only ever rang him on the one mobile of hers</li> <li>• She may still have this number in her old address book on her phone.</li> <li>• She will check and get back to me.</li> <li>• If she cannot find then HS says if we CCR her phone for 2004 they will come up with the number. She only ever spoke to her on her mobile.</li> <li>• Her mobile number back then was Ph: [REDACTED]</li> </ul> <p>HS will ring me later.</p>
25-06-07	2304	<p>Return call to x 3838;</p> <p>Feedback on dinner tonight in Lygon Street.</p> <ul style="list-style-type: none"> <li>• Other people at the dinner tonight were; Sergi and Shane Bugeja.</li> </ul> <p><b>BUGEJA Shane Francis @ Crazy</b> (born [REDACTED] MNI: [REDACTED])  <b>SERGI, Antonio.</b> (co-accused in Karam import trial)</p> <ul style="list-style-type: none"> <li>• There was lots of conversation about Fred D'AMICO</li> </ul> <p><b>D'AMICO, Fedele @ Fred</b> (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Karam suspicious that D'AMICO [REDACTED]</li> <li>• There is someone in South Melbourne [REDACTED]</li> <li>• [REDACTED]</li> <li>• There was a lot of bragging about old containers they [REDACTED]</li> <li>• Karam is convinced that Fred [REDACTED]</li> <li>• [REDACTED]</li> <li>• Karam got a call to go to Romantica's Restaurant in Lygon Street, Brunswick and he eventually left. Unknown who the caller was.</li> </ul> <p><b>Café Romantica.</b> 52 Lygon Street, Brunswick. Ph: 93804437</p> <ul style="list-style-type: none"> <li>• Karam [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He was talking a lot about who may have given up [REDACTED]</li> <li>• He is thinking it may be [REDACTED]</li> <li>• [REDACTED] asked HS whether she still speaks to him.</li> <li>• HS denied and said no.</li> </ul> <p>[REDACTED]</p> <p>C/O [REDACTED] Prison</p> <p><b>ORMAN, Faruk</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>[REDACTED]</p> <p><u>Paul Dale enquiry</u></p> <ul style="list-style-type: none"> <li>• Her two numbers that she was ringing him on are;</li> <li>• Old No: [REDACTED] (Optus) 7 years old.</li> <li>• New No: [REDACTED] (Optus). It may be both because she swapped numbers to the new number around that time. She only uses the new number now.</li> <li>• HS said to check both for 2004.</li> </ul> <p><u>Action</u></p> <ul style="list-style-type: none"> <li>• Verbally disseminated to D/Insp Gavin Ryan. Petra Task Force.</li> </ul> <p><u>Milad Mokbel</u></p> <ul style="list-style-type: none"> <li>• She is happy with the instructions given earlier.</li> <li>• She never wanted to represent him. She understands the problems associated with this</li> <li>• She has spoken to Lewinberg.</li> <li>• He has confirmed that he is flying to Qld tomorrow.</li> <li>• He will not be here next week. Will be sending a junior to the committal to [REDACTED].</li> <li>• Therefore not such an issue as originally purported by HS.</li> </ul> <p><u>Paul Dale (ex- D/Sgt of police)</u></p> <ul style="list-style-type: none"> <li>• HS wants to know when she can start ringing him for us.</li> <li>• Told No. Not until instructed.</li> <li>• HS remembers she was also e-mailing him every now and then on an Optus e-mail account.</li> <li>• She thinks she may have the e-mail address somewhere. Thinks already given it to Anders</li> </ul> <p><u>General Talk about;</u></p> <ul style="list-style-type: none"> <li>• [REDACTED] Her safety.</li> <li>• HS asked when are we meeting next? Told no reason to at present.</li> <li>• HS is getting asked by everyone when is she flying to Greece re Tony Mokbel extradition. She keeps telling everyone she is not acting.</li> <li>• Told good.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26-06-07	1736	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She saw Solicitor 2 [REDACTED] in court this morning. Tense atmosphere.</li> <li>• Talk about how busy and stressed she is.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She is intending to represent Orman for his case.</li> </ul> <p>Action:</p> <p>Verbally disseminated to Jim O'Brien. Purana Task Force.</p> <p><u>Jacque El HAGE &amp; Adriano Cendron</u></p> <ul style="list-style-type: none"> <li>• She is still meeting them for dinner tonight.</li> <li>• It will be at 'the usual' which is a Japanese / Chinese restaurant in South Melbourne.</li> <li>• She intends coming back to work afterwards as she has too much to do re the trial.</li> </ul> <p><b>EL HAGE Jacques @ Jack EL HAGE</b> (born [REDACTED]) MNI: [REDACTED]  <b>CENDRON, Adriano</b> (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• She is meeting Karl Khoder downstairs at wheat café before 7pm.</li> <li>• He just rang her wanting to meet.</li> <li>• It will be about his Purana Brief.</li> </ul> <p>Milad Mokbel</p> <ul style="list-style-type: none"> <li>• She spoke to Milad on the phone today.</li> <li>• Told him the [REDACTED]</li> <li>• She will talk to him tomorrow again.</li> </ul> <p>General talk about;</p> <ul style="list-style-type: none"> <li>• The stresses in her life</li> <li>• She needs a holiday</li> <li>• She needs to reduce the stresses in her life not slow down.</li> <li>• Vic Pol are one of her stresses. Feelings of frustration and her perception of ineptness by Vic Pol.</li> <li>• Told her that her health comes first. She has done enough already for Vic Pol. She can walk away now feeling proud of her achievements for us.</li> <li>• HS does not like to hear this.</li> <li>• The reason I spoke to Vic Pol in the first place was because she could not cope with all the unfairness going on. Her conscious go the better of her and she had to tell someone who could do something.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS talks about her frustration of having a new handler.</li> <li>• Causing extra stress on her she does not need.</li> <li>• She will not accept another new handler. Tell Sand that if he tries to give me a new handler HS will call it quits.</li> </ul> <p>She gest a call from Karl KHODER and has to go.</p>
26-06-07	2130	<p>Return call to x 3838;</p> <p>Jacque and Adriano</p> <ul style="list-style-type: none"> <li>• These two meet regularly on Tuesdays in South Melbourne</li> <li>• Jacque is a [REDACTED]. He [REDACTED] in front of her.</li> <li>• He is always on his way to [REDACTED].</li> <li>• He [REDACTED].</li> <li>• They [REDACTED].</li> <li>• Adriano also sees Oggi a lot. (GAVANOS)</li> <li>• There was talk regarding Steve CVETANOVSKI and his brief that has been served.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Next week Mohamed Khodr is coming to diner to talk about this brief also.</li> </ul> <p><b>EL HAGE Jacques @ Jack EL HAGE</b> (born [REDACTED] MNI: [REDACTED])  <b>CENDRON, Adriano</b> (born [REDACTED] MNI: [REDACTED])  <b>GAVANAS Steve @ Oggi</b> (born [REDACTED] N/R IBR [REDACTED])  [REDACTED]</p> <p><b>CVETANOVSKI Steve @ Zlate</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• General talk re Tony Mokbel and how is his coping in jail in Greece.</li> </ul> <p>Abdul Khoder</p> <ul style="list-style-type: none"> <li>• He is putting approx \$50-100K into GRIGOR's solicitor's trust account today or tomorrow.</li> <li>• GRIGOR representing him now.</li> <li>• This money relates to Milad Mokbel also.</li> </ul> <p>Action:  All above verbally disseminated to Jim O'Brien. Purana Task Force</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS then receives a call from [REDACTED] She has to go. Will ring me later.</p>
26-06-07	2200	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] will have a [REDACTED] up and running in the next few days</li> <li>• [REDACTED] wants [REDACTED] to make a statement about how he was threatened and harassed by Purana.</li> <li>• This is based on defence that Purana being unfair and therefore [REDACTED] [REDACTED] will not get a fair trial [REDACTED]</li> </ul> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• [REDACTED] He wants HS to subpoena [REDACTED]</li> <li>• HS explained how this will [REDACTED] He doesn't get it</li> <li>• Roula Mokbel – HS thinks the brief against her is weak</li> <li>• Risotto – HS believes he is connected to Sequenzia – Amphet cook.</li> <li>• She is seeing him at 4.30pm tomorrow.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>SEQUENZIA, Paul.</b> (born: [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]  [REDACTED] born [REDACTED]  MNI: [REDACTED]</p> <p><b>ROSSITTO, Sam</b> (born: [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS mentioned she had [REDACTED] with the other handlers in case she rang [REDACTED]</li> <li>• [REDACTED]</li> <li>• Understood. Happy to keep this arrangement.</li> <li>• She wants to go down to [REDACTED] and get him ready for [REDACTED]</li> <li>• Talk re how dangerous it is to go down there and be seen by the wrong people.</li> <li>• She will do it over the phone on Sunday now instead.</li> <li>• She speaks of her feelings of obligation towards [REDACTED] as he is getting nervous leading up to [REDACTED]</li> <li>• [REDACTED] Adam Ahmet are people she is forever indebted to because they all helped her amazingly at her time of need (stroke in 2004)</li> </ul> <p><b>AHMED Adam @ Azzam AHMED</b> (born [REDACTED] MNI: [REDACTED])  [REDACTED]</p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
27-06-07	1334	<p>HS has a couple of questions for me;</p> <ol style="list-style-type: none"> <li>1. Please find out what we want her to cover at [REDACTED] meet tonight.</li> <li>2. [REDACTED] rang warning her not to answer any calls from [REDACTED] this afternoon. He has overheard that [REDACTED] is hatching a plan with [REDACTED] to get him to ring HS and threaten her over [REDACTED]</li> </ol> <ul style="list-style-type: none"> <li>• HS does not know how much [REDACTED] knows about [REDACTED]</li> <li>• Could be that she acted for him at [REDACTED] and he could know about the subpoena records re phone call from Prison.</li> <li>• HS is worried about this threat.</li> <li>• HS sounds stressed and is about to go back and see [REDACTED]</li> <li>• She will ring me again before 4.15pm if there is anything we want covered with [REDACTED]</li> <li>• Call ends 1342hrs</li> </ul>
27-06-07	1944	<p>Return call to x 3838;</p> <p>Health</p> <ul style="list-style-type: none"> <li>• HS can hardly speak. She sounds terrible.</li> <li>• She is in agony with her jaw.</li> <li>• Has had 7 Panadine forte today and pain not going away.</li> <li>• Thinking of going to [REDACTED] for morphine injection.</li> <li>• She has lots to tell me but cannot at the moment</li> <li>• Advised if that bad she should go to hospital. Health comes first.</li> <li>• Her sister can take her.</li> </ul>
27-06-07	2139	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She did not go to the [REDACTED]. She is afraid they might admit her and she cannot afford that.</li> <li>• She says she is very sick.</li> <li>• Clarified with HS about the phone records she saw.</li> <li>• She confirmed they were CCR's showing specific times and dates and numbers called from [REDACTED] phone list.</li> <li>• HS thinks that ultimately Solicitor 2 [REDACTED] is behind all this because of the civil dispute between them.</li> </ul> <p>Baldy Rob</p> <ul style="list-style-type: none"> <li>• HS asked if she knows the current address of Baldy Rob (Myer DAGHER)</li> <li>• His bail address is [REDACTED]</li> <li>• This is mum's address</li> <li>• [REDACTED] is the girlfriend.</li> <li>• He stays at this address a lot.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS does not think he is the type to turn for police.</li> <li>• Jail does not bother him.</li> </ul> <p><b>DAGHER, Myer Joseph</b> [REDACTED] @ Baldy Rob</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action: Verbally disseminated to [REDACTED] DTF</p> <p><u>Danielle McGuire</u></p> <ul style="list-style-type: none"> <li>• Her fax number is [REDACTED]</li> <li>• The fax number is not on yet.</li> <li>• Expecting Thursday night or Friday.</li> <li>• Last night call from Tony Mokbel came in on phone number; [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <ul style="list-style-type: none"> <li>• HS confirmed that dinner with Karam is still on for tomorrow night with the crew. [REDACTED]</li> <li>• General talk re Harty and Roula Mokbel and transferring money into solicitors trust accounts. HS still has an issue about where it is coming from.</li> </ul> <p>Karam</p> <ul style="list-style-type: none"> <li>• He had an urgent call today.</li> <li>• It was to book in seeing John Higgs at about 6.30 – 7pm</li> <li>• Karam calls Higgs (uncle)</li> <li>• Higgs' role is to see Joe MANNALLA inside re this container.</li> </ul> <p>Action: Verbally disseminated to Green-O DTF</p> <ul style="list-style-type: none"> <li>• General talk re [REDACTED] meet tonight.</li> <li>• He brought up being approached by police.</li> <li>• Discussed meeting and issues that are important to [REDACTED] for next [REDACTED]</li> </ul> <p>Action: Feedback regarding [REDACTED] reported to Sandy White-O and Anders on-DS</p> <p><u>George LIPP</u> [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] il back to the lab to do a run through in order to get back owed debts.</li> </ul> <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <p>Tony BAYEH:</p> <ul style="list-style-type: none"> <li>• Last night at dinner, Jacque EL HAGE was sending and receiving txt's to BAYEH from the following number;</li> <li>• [REDACTED]</li> <li>• She saw it on Jacque's phone and memorised the number.</li> </ul> <p>Action: Verbally disseminated to D/S/Sgt Dale Flynn. Purana Task Force</p> <p>[REDACTED]</p> <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• [REDACTED] and subpoena at [REDACTED] before he [REDACTED]</li> <li>• [REDACTED] arrests and implications for [REDACTED] He is not worried.</li> <li>• Lumstrom and Spaviaro in NSW and the background to the conspiracy murder charges. Background info for handler and HS knowledge of this.</li> <li>• What is coming up in the Karam trial = informant evidence.</li> <li>• Jury may go out next Wed / Thurs.</li> <li>• No defence witnesses now. Sergi is not happy about this.</li> </ul> <p>HS wants to know when next meet will be. Told no plans yet for a couple of weeks maybe unless something comes up in meantime.</p>

Handler's Name:

Fox-O

Date:

17-08-07

Controller's Name:

Date:

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 20 of 20

Updated 07/06

VP1092A

**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **86**ICR Date Range From: **28-06-07** To: **30-06-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
28-06-07	1338	<p>Return call to x 3838;</p> <ul style="list-style-type: none"><li>• She has just received a call from Sean Sonnet at Barwon Prison.</li><li>• She has just hung up from him and rang me straight away.</li><li>• Sean stated the following;</li><li>• That he no longer had council for his case</li><li>• Sean said that he knows you s/t police and do deals with police and get people to roll.</li><li>• [REDACTED]</li><li>• HS then cut him off and said "have you got any other threats to make?"</li><li>• Sonnet said, No, No, No it's not like that.</li><li>• HS cut him off again and said she did not appreciate the call and told him not to ring again.</li></ul> <p>The call came through on Ph: [REDACTED] (her clerk's phone) She then diverts to HS's mobile.</p> <p>HS states that this number was the number Carl Williams used to have, but not anymore.</p> <p>When Carl was making threats to her last year, she had that dealt with through the Dept of Justice and they assured her that all phone numbers applicable to her had been removed from his phone list.</p> <p>According to HS, the only person in that wind who has that number is Carl Williams. HS speculates that Carl Williams is behind this as per warning by Milad yesterday.</p> <p>HS understands that this was not a threat per se' but a message.</p> <p>HS is prepared to make a statement if required by police.</p> <p>She is angry and does not want to have to put up with this shit for the next 35 years while Carl Williams in there.</p> <p>Told her I will notify Purana.</p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Action: Updated Controller Verbally disseminated to D/S/Sgt Dale Flynn. Purana Task Force
28-06-07	1615	Return call to x 3838; <ul style="list-style-type: none"> <li>• She cannot talk long. HS has ducked into her office to talk to me.</li> <li>• Higgs and Karam have just met.</li> <li>• They are going to Pacific International Apartments in Little Bourke and Queen Street. Behind the Supreme Court.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> Action: Verbally disseminated to Green-O DTF
28-06-07	1634	Return call to x 3838; <ul style="list-style-type: none"> <li>• Shane BUGEJA has an infatuation with HS according to Karam.</li> <li>• Karam has warned her.</li> <li>• Confirmed with HS earlier conversation with Karam that he said he was waiting confirmation container had been stolen.</li> <li>• HS confirmed this was correct.</li> <li>• Karam believes the container will be stolen today.</li> <li>• HS will call back later.</li> </ul>
28-06-07	1659	Return call to x 3838; <ul style="list-style-type: none"> <li>• HS has the post-it note she wrote on about Karam comment this afternoon.</li> <li>• Karam said: [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS advised that she has spoken to Dale Flynn re the Sonnet threats.</li> <li>• Meeting for 7.30am tomorrow.</li> <li>• She is about to go into a 'wax' for two hours.</li> <li>• Hopefully by then she will know location of tonight's meeting.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> Action: Verbally disseminated to Green-O DTF
28-08-07	1920	Return call to x 3838; <ul style="list-style-type: none"> <li>• Dinner tonight will be at Waterfront restaurant – 8.30pm</li> <li>• She just got a txt from Rob Karam.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She will go home first then go to Waterfront.</li> </ul> <p>Action:</p> <p>Verbally disseminated to Green-O DTF</p> <p>For info,</p> <p>HS goes to [REDACTED] corner [REDACTED] and [REDACTED] to get her waxing done. This is usually the last Thursday on the month.</p> <p>Danielle McGuire devested re Rene' Mokbel's loss of appeal today. She has offered to come back and do the time in place of Rene'. Talk about how shallow this is.</p> <p>Rob Karam dinner tonight</p> <ul style="list-style-type: none"> <li>• HS worried if arrests re the container go down tonight and she is present at the waterfront.</li> <li>• This is the HS fishing for any confirmation from me regarding the status of the investigation.</li> <li>• Told HS that I would not confirm either way in intentions of investigators.</li> <li>• She will only be updated at things that affect her and her safety.</li> <li>• Understood.</li> </ul> <p>Peter BREZING – D/S/C 30576.</p> <ul style="list-style-type: none"> <li>• HS stated he has rang out of the blue wanting to catch up fro coffee.</li> <li>• She last spoke to him 6-7 months ago where they had a coffee in the city.</li> <li>• They spoke about nothing.</li> <li>• HS just mentioning this because it strange that he makes contact with her.</li> <li>• Told HS appears nothing in it but will note it for future reference if required.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• HS has still not settles money payments with him for the trial.</li> <li>• Will broach the subject tonight with him.</li> <li>• She has to satisfy herself that the money is coming from a legitimate source before she will accept it.</li> <li>• She says she is always cautious about [REDACTED].</li> <li>• Rob Karam parents are apparently well off.</li> </ul> <p>General talk with HS re;</p> <ul style="list-style-type: none"> <li>• The night Horty Mokbel groped her in the car</li> <li>• About her ideal man – a Doctor or professional</li> <li>• Her BMW sports car and to be careful re speeding.</li> </ul> <p>She will ring me after dinner with what happened.</p>



[illegible]

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated to Green-O DTF</p> <p><u>Reward Request</u></p> <ul style="list-style-type: none"> <li>• HS says that if police are successful with this job she wants me to remind Sand re Lionel Ritchie tickets.</li> <li>• [REDACTED] got tickets so she thinks she deserves them to.</li> <li>• Told her I would pass on the request.</li> </ul> <p>John Higgs</p> <ul style="list-style-type: none"> <li>• He has got a new phone number today. She overheard him giving out the number to someone else on the table and HS memorised it for us.</li> <li>• New Number is: [REDACTED]</li> <li>• He is using both the new number and his old number.</li> <li>• Old number (but still current): [REDACTED]</li> <li>• HS thinks is using Amphetamine a lot as he always appears under the influence and talks about staying awake 2-3 days at a time.</li> <li>• Higgs offered her some tonight and she refused.</li> </ul> <p>Action: Verbally disseminated to Green-O DTF [IR SUBMITTED]</p> <p><u>Higgs' Computer Hacker</u></p> <ul style="list-style-type: none"> <li>• Higgs got a call about 10 minutes before they all left</li> <li>• approx midnight.</li> <li>• He said it was his computer man and he was going to Crystal Tees in Sydney Rd, Brunswick to see him.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Apparently the son was a victim of an Agg Burg that went wrong.</li> <li>• The offenders were caught and sentence by Justice Teague.</li> <li>• They all got light sentences according to Higgs.</li> <li>• Higgs never been happy and always vowed revenge.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• They all did time in the 'Dog Pen' and Higgs could not get to them.</li> <li>• They are all now released and Higgs thinks they all got new identities and were relocated under witness protection.</li> <li>• The computer man has been tasked to find out their new identities and current locations.</li> </ul> <p><u>SDU Investigation:</u>          Luke and Samuel Higgs are both still alive on Leap.</p> <p>HIGGS, Craig John (Born [REDACTED]) MNI: [REDACTED]          Died 1999 – Murder.</p> <p>Inc No: [REDACTED] Sub-Inc No: [REDACTED]          Reported: 07/12/99 Time: 1800 Stn: XC4AOS          Offence: Aggravated Burglary - Murder          Offence Date: 0230 hrs 08/12/99 Wednesday.          Location: [REDACTED]</p> <p>Offenders charged; [REDACTED] Born: [REDACTED]</p> <p>CCR enquires with DTF on Higgs' phone reveal;          The person identified as ringing HIGGS at that time is;</p> <p><b>ANDRIC, Patrick</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED]          Address on: 05/08/07 - [REDACTED]</p> <p>DTF intelligence has revealed that ANDRIC is very well connected in the corporate world including banks and state government departments such Vic Roads etc. These companies rely on him for computer and server repairs. He therefore has opportunity and means to hack into government servers for HIGGS. He is a current target of DTF.</p> <p>[REDACTED]</p> <p><u>Action:</u>          Verbally disseminated intelligence to Green-O [REDACTED] at DTF.</p> <p><u>SDU Management</u></p> <ul style="list-style-type: none"> <li>• HS mentions tonight that she has written notes to herself to remind her to tell me certain things.</li> <li>• Reminded her to be careful re doing this ie if lost or similar.</li> <li>• She understands and assures me she is careful. She writes in code that no-one would understand.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Told her I would prefer that she told me about the list and I could make notes and bring the topics up later with her = safer.</li> <li>Understood.</li> <li>She brings up a list of topics that she wants to talk about but can wait til tomorrow as it is late now. Understood.</li> <li>HS is meeting Dale Flynn tomorrow re talk about the death threats she is getting.</li> <li>Will meet away from her building for a coffee.</li> </ul>
29-06-07	0711	Return call to x 3838; <ul style="list-style-type: none"> <li>Talk about a Herald Sun article in the paper about her.</li> <li>She is upset and claims to have been misquoted.</li> <li>The article says she is representing Tony Mokbel re extradition.</li> <li>She did not say this to the reporter.</li> <li>All she said was that she was not representing Tony Mokbel because there are funding issues to be resolved.</li> <li>Advised best not to talk to media at all.</li> <li>Just ringing to tell me this.</li> <li>Noted.</li> </ul>
29-06-07	0827	Call to x 3838; <ul style="list-style-type: none"> <li>She is with Dale Flynn at the moment having coffee.</li> <li>She has gone to toilet to take this call.</li> <li>Told her about the container seizure and reminded that Flynn does not know.</li> </ul> Tasking: <ul style="list-style-type: none"> <li>Explained we have searched it and found large quantity of pills in amounts consistent with what Rob Karam talked about.</li> <li>HS very exited with this news.</li> <li>Told it is important that we get updates this morning and throughout day if Higgs or Rob Karam get suspicious at all about anything on the doc's</li> <li>We are particularly interested at moment in that 11.31pm call Rob Karam got last night from his contact on the doc's.</li> <li>Understood by HS. She will ring as soon as she hears anything.</li> </ul>
29-06-07	0937	Return call to x 3838; <ul style="list-style-type: none"> <li>She has just got a txt from Rob Karam.</li> <li>He said there is commotion at the courts and he cannot do coffee.</li> <li>HS does not know what is going on. Just letting me know.</li> <li>Going over now to see what's going on.</li> </ul>
29-06-07	1000	Return call to x 3838; <ul style="list-style-type: none"> <li>The commotion was to do with a media frenzy outside the County Court. Unknown for which case.</li> <li>She subtly brought up the container issue and asked if everything is O.K.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 14



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Rob Karam replied that everything fine.</li> <li>• She is in the Court toilets and has to go.</li> </ul> <p>Action: Verbally disseminated to Green-O DTF Updated Controller and Inspector Hardie.</p>
29-06-07	1158	<p>Message from x 3838;</p> <ul style="list-style-type: none"> <li>• Current update is that everything is still O.K.</li> <li>• Can't talk at the moment.</li> </ul>
29-06-07	1417	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Rob Karam and Sergi met at 1.15pm.</li> <li>• Rob Karam sent Sergi to meet someone in Hardware Lane – city.</li> <li>• Unknown who.</li> <li>• Sergi got back at 2pm and had a long talk to Rob Karam.</li> <li>• Joe Mannella also rang HS phone during lunch.</li> <li>• He wanted to s/t Rob Karam.</li> <li>• HS passed the phone to Rob and he walked off and had a 10-15 minute phone call. Unknown what about.</li> <li>• Karam does not appear worried about anything as at 2.15pm.</li> <li>• HS hinted to Rob enquiring if she would be required for an alibi dinner on Monday night.</li> <li>• Rob Karam reply was not necessarily. Could be taken tonight or tomorrow (reference to container)</li> </ul> <p>Action: Verbally disseminated to Green-O DTF</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Told HS to be careful re appearing to ask too many questions.</li> <li>• Understood. She is careful.</li> <li>• She will speak to me again after court.</li> </ul>
29-06-07	1540	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Court has finished for the day.</li> <li>• Rob Karam has gone off to meet an unknown person.</li> <li>• Then coming back to have coffee with HS.</li> <li>• All still seems fine.</li> <li>• Reminded not to risk herself and ask too many questions and raise suspicion.</li> <li>• Understood. She is being careful.</li> </ul>
29-06-07	1603	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Rob Karam and Higgs are coming to Wheat café for a container update</li> <li>• Higgs is running late</li> <li>• For our info.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Verbally disseminated target movements to Green-O <span style="float: right;">DTF</span></p>
29-06-07	1706	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has just left the meeting from downstairs.</li> <li>• Higgs came to get an update fro Rob Karam about the container.</li> <li>• Everything is still O.K.</li> <li>• HS believes this is from the meet of Sergi in Hardware Lane at lunch time.</li> <li>• General talk about how the trial went today.</li> <li>• Sergi wants to sack his lawyer because he wants to give evidence and his lawyer is advising not to.</li> </ul> <p>Movements of Rob Karam tonight;</p> <ul style="list-style-type: none"> <li>• He is going past Brunswick later to see 'Goose'</li> <li>• HS does not know who Goose is.</li> <li>• The Rob Karam says he is going home.</li> <li>• He claims to be tired.</li> <li>• They will meet PM Saturday to discuss trial and strategies.</li> </ul> <p>John Higgs</p> <ul style="list-style-type: none"> <li>• Higgs admitted to having 5 lines of amphetamine today.</li> <li>• He was sky high at Wheat café</li> <li>• Has had no sleep and been at Crystal Tee's all night until day light.</li> <li>• Higgs going back there again tonight.</li> </ul> <p>HS will keep me updated with any further updates throughout night.</p> <p>Action:</p> <p>Verbally disseminated to Green-O <span style="float: right;">DTF</span></p> <p>Updated controller.</p>
29-06-07	1857	Attempt to call x 3838. No answer.
29-06-07	1920	<p>Call to x 3838</p> <ul style="list-style-type: none"> <li>• HS is about to meet Karl KHODER.</li> <li>• He has his hand up brief to show her and [REDACTED] Tony Mokbel [REDACTED].</li> <li>• She does not want to but feels she has to. (unknown why)</li> <li>• She has just spoken to Rob Karam on the phone. No knew updates he did not give any cryptic updates re container.</li> </ul> <p>Call cuts out.</p>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
29-06-07	1924	<p>Re-call x 3838.</p> <ul style="list-style-type: none"> <li>• Rob Karam is at home at the moment.</li> <li>• He is going to have an allergy test at the doctors tomorrow with his daughter.</li> <li>• Test is at 9am somewhere in Box Hill area.</li> <li>• HS will txt Rob Karam throughout night and get container updates.</li> <li>• Asked her to explain this as I am surprised Rob Karam would overtly do this.</li> <li>• HS said the txt are very coded and no-one would understand what they mean.</li> </ul> <p>SDU Management</p> <ul style="list-style-type: none"> <li>• HS starts fishing for updates re the container.</li> <li>• Not confirmed anything with her.</li> <li>• She expresses her frustration at not being told anything.</li> <li>• Told that we work on a need to know basis.</li> <li>• She has obviously had this same argument with other handlers and gauging my response.</li> <li>• How can she know if she has been potentially compromised if not told anything.</li> <li>• Told that if any aspect arises where we think her safety is in danger she will be the first to know.</li> <li>• Told her it has to be like this for the 'integrity of the investigation'.</li> <li>• HS then takes great offence at the use of the word integrity by me.</li> <li>• She views this as I do not trust her.</li> </ul> <p>(Note: HS looking for an argument)</p> <ul style="list-style-type: none"> <li>• General talk about this topic and that she should not view it this way.</li> <li>• HS makes a big issue out of perceived lack of trust by us with her.</li> <li>• All comes about as she is not being told updates by me about what is happening in the investigation.</li> <li>• HS then starts crying.</li> <li>• She is tired, emotional had a big week at the trial and cannot cope with all this.</li> <li>• She is worried about things like payment by Rob Karam.</li> <li>• If he gets arrested then he won't pay her for this trial and she is owed a lot. General talk re this.</li> <li>• HS cries more about her frustration at me not telling her updates about the container job.</li> <li>• Same arguments and HS is getting no where.</li> <li>• HS told that when I can tell her things I will.</li> <li>• She is furious at us and can't be bothered talking anymore.</li> <li>• Does not think she will ring back tonight.</li> <li>• Told understood considering the state she is in.</li> </ul>

Updated 07/06


VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Updated controller as to emotional state of HS.</p> <p>Instructed to maintain no operational updates to her without authority and to pass off as Sandy instructions to her.</p>
29-06-07	2040	<p>Update from Green-O</p> <ul style="list-style-type: none"> <li>• The container has finally been put back on the docks by AFP.</li> <li>• Pills have been substituted and LD's in place.</li> <li>• Require all updates asap re Op Agamas targets and any suspicion that the container may be off.</li> <li>• O.K.</li> </ul>
30-06-07	1713	Attempt to call x 3838. No answer.
	1740	Attempt to call x 3838. No answer.
	1747	Return call to x 3838. No answer.
30-06-07	1829	<p>Return call to x 3838:</p> <ul style="list-style-type: none"> <li>• HS has spent most of the day at work.</li> <li>• She did not see Rob Karam today.</li> <li>• There were a few text's but that's it.</li> <li>• General talk about last nights call. She admitted she was very tired and had 6 hours sleep in two days.</li> <li>• It all came to a head.</li> <li>• It just makes her furious that she cannot be told updates.</li> <li>• She views this as a lack of trust issue.</li> <li>• Long talk about she should not perceive it this way.</li> <li>• Vic Pol always have and always will work on a need to know basis. For operational reasons.</li> <li>• Told her that if she sees this a real issue that affects our relationship, then she can speak to Sand on the phone.</li> <li>• She does not want to do this but will bring it up at our next meeting.</li> <li>• She wants to pass onto Sand that she will not accept another new handler. If he tries to give me another new one then it will be over.</li> <li>• HS is reminded that she can end this relationship with police at any time. Her choice.</li> <li>• But we would hope it ends on good terms not bad.</li> <li>• HS is off to her mother's now. (regular Sat night event)</li> <li>• She will be spending most of the day with [REDACTED] tomorrow on the phone in preparation for the [REDACTED]</li> </ul> <p>Tasking:</p> <ul style="list-style-type: none"> <li>• Any Rob Karam updates re container or suspicion by him as to police involvement – please ring straight away.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
30-06-07	1934	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Hs has been getting text's from Rob Karam.</li> <li>• He is at home looking after the kids.</li> <li>• He says he's having chocolates.</li> <li>• This is code used in the current trial on the day the container was taken and unpacked.</li> <li>• The code on that day was that he was at home with the kids.</li> <li>• Her assumption then is that from the text everything is still O.K. with the container.</li> <li>• She has not s/t Rob Karam at all today.</li> <li>• She has ascertained the following fro txt's between Rob Karam today,</li> <li>• Boys are going out for Bill Karam's birthday – unknown where.</li> <li>• He is thinking of going out but depends on the kids. (hidden message re container)</li> <li>• Rob Karam will be seeing Mannella tomorrow at MAP in the morning</li> <li>• Rob Karam wants to see the HS after that in the city.</li> <li>• Last time he saw Mannella in jail it was with Joe's wife as they are contact visits = less chance of LD's.</li> <li>• Tomorrow's PM meet will be about the closing address for Rob and whether or not Sergi should give evidence. Also discussion about payment to her re legal fees. She is worried if Rob gets arrested she will not be paid.</li> </ul> <p>Action:</p> <p>Verbally disseminated target movements to Green-O DTF</p> <p>Karl KHODER</p> <ul style="list-style-type: none"> <li>• She saw him last night re his brief.</li> <li>• Committal is 03-Sept-07</li> <li>• She wants to know why police have not charged Karl with perjury for false stat declarations.</li> <li>• This would mean she would be a witness as she witnessed the documents and therefore could not represent Karl.</li> <li>• It is not as simple as telling Karl "no I'm not representing you" in her eyes.</li> <li>• Karl talks a lot out of school and has a big mouth.</li> <li>• </li> <li>• He lives in a fantasy world and is an idiot. Bad mix.</li> </ul> <p>Carl Williams calling HS a dog.</p> <ul style="list-style-type: none"> <li>• HS has heard that Carl Williams, Milad Mokbel, Horthy Mokbel and Anges GOUSSIS had a fight in their wing at Barwon.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• It was all over Carl Williams calling the HS a dog and saying to everyone that she should be dead.</li> <li>• It almost became physical.</li> <li>• The Mokbel's stood up for HS.</li> <li>• Told her she should see the positive out of this that the Mokbel's do not believe it and still trust her.</li> <li>• She wants something done about the Sonnet's call the other day. She does not have to put up with stuff like this for the next 35 years.</li> <li>• Told HS that Dale Flynn is looking into it and is taking steps to have the HS's work numbers removed from his phone list.</li> <li>• HS happy with this.</li> </ul> <ul style="list-style-type: none"> <li>• HS suspects that this is all about Carl stirring things up in an attempt to rattle [REDACTED] for his [REDACTED]</li> <li>• General talk re this and [REDACTED] won't be phased.</li> </ul> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• She s/t Tony Mokbel today on the phone.</li> <li>• He stated he had been told about allegations she is sleeping with coppers and using drugs.</li> <li>• Tony said he would never believe it and told whoever this.</li> <li>• Believed to be [REDACTED] (Versace brand)</li> <li>• She is convinced that Tony will eventually turn on her like Carl Williams did.</li> <li>• He will have a lot of pressure to give people up in order to get best deal at court for himself.</li> <li>• She says she has nothing to worry about as she has done no criminal activity with him. Anything he says about her will be lies.</li> </ul> <p><u>SDU Management</u></p> <ul style="list-style-type: none"> <li>• Told her that next week during the committal I will get daily updates from Dale Flynn and I will update her. She is not to contact any investigators directly. Understood.</li> </ul> <p><u>Health</u></p> <ul style="list-style-type: none"> <li>• She is worried she is getting an addiction to pain killers owing to the amount of panadine forte she takes for her sore jaw. <ul style="list-style-type: none"> <li>• I brought my concerns re this and she assures me she only goes to the one Doctor who prescribes them. She does not Dr Shop.</li> </ul> </li> <li>• Her Dr is monitoring her intake.</li> </ul> <ul style="list-style-type: none"> <li>• She talks about how she thinks often about ending this relationship with Vic Pol on a 'significant date' in her life.</li> <li>• General talk about this and she can end it whenever she likes.</li> <li>• It would be good to end it on good terms than not and at her choosing.</li> <li>• Talk about she cannot go on forever because of Health and safety issues.</li> </ul>



[illegible]

30-08-07

Controller's Name:

Updated 07/06

VP1092A

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

Informer Registration No: 21803838

ICR No: 87

ICR Date Range From: 01-07-07 To: 03-07-07 (Maximum 10 Day Period)

Handler's Name: Fox-O Rank &amp; 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
01-07-07	1405	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>HS has got a headache. This is stress related she says.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>Meeting today with Rob is still on.</li> <li>They have exchanged txt's. Rob said he did not go and see Mannella this morning at the MAP. Unknown why yet.</li> <li>Talk about [REDACTED] and preparation for [REDACTED]</li> <li>He is feeling ready. She has been talking to him on the phone today.</li> <li>She wants to tell me that she has [REDACTED] to [REDACTED] in order to [REDACTED] for his [REDACTED]</li> <li>As per previously documented, [REDACTED] are no longer letting [REDACTED]</li> <li>Told HS that I would document this [REDACTED] if Purana decide to [REDACTED]</li> <li>She feels obliged to [REDACTED] because [REDACTED] believes that HS is [REDACTED] for the [REDACTED] he gets [REDACTED]</li> <li>She [REDACTED] on Friday. She has kept the [REDACTED]</li> <li>She wants me to remind [REDACTED] that [REDACTED] have been [REDACTED] from [REDACTED]</li> <li>If not right [REDACTED]</li> <li>When she gets the [REDACTED] returned, she will give it to me.</li> </ul> <p>Action:</p> <p>Verbally disseminated to D/S/Sgt Jim O'Brien. Purana.</p> <p>Health</p> <ul style="list-style-type: none"> <li>She has been thinking about my concerns that she may be Dr shopping.</li> <li>To prove she isn't, I can check with her Dr if I want.</li> <li>Her local Dr is;</li> <li>Dr [REDACTED]</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>She [REDACTED] the other day.  All negative re [REDACTED] etc.  She concludes then that all her health problems are stress related.</p> <ul style="list-style-type: none"> <li>• She is still booked in for jaw surgery on 20-Jul-07</li> <li>• It will be a couple of days at [REDACTED] then 10 days recovery at home.</li> <li>• She flags that she wants to be able to take our phone to hospital so she can still txt us.</li> <li>• Thought this would be the least of her worries whilst in hospital.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• For info only.</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p>
01-07-07	1628	Return call to x 3838. No answer.
01-07-07	1701	<p>Return call to x 3838:</p> <ul style="list-style-type: none"> <li>• Ringing to say she is just about to meet Rob Karam</li> <li>• They will be at the Old Paper Shop Deli in Clarendon St, Sth Melbourne.</li> <li>• Purpose is to give Rob Karam a copy of her closing address for the trial.</li> </ul> <p>She has finished it. Rob wants to read it and check it.</p> <p>Milad Mokbel and Bayeh Committal Tomorrow;</p> <ul style="list-style-type: none"> <li>• She wants me to remind Dale Flynn that Solicitor 2 [REDACTED] may be at court tomorrow to listen in.</li> <li>• Her ONLY purpose will be to report back to Carl Williams</li> <li>• Assured her I would tell Dale.</li> <li>• If she has no purpose there she will be excluded.</li> <li>• HS has concerns re this committal that [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Action:</p> <p>Verbally disseminated to D/S/Sgt Jim O'Brien. Purana.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• She brings up feeling of guilt about what she is doing to Rob Karam.</li> <li>• He has never done anything wrong to her.</li> <li>• She says she had similar feelings with what happened to [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• But this does not sway her conviction of what she is doing and she knows it is for the right reasons</li> <li>• Reminded her that the reasons she is doing this and they are for the right reasons. She agrees.</li> <li>• Very large import and she knows what violence he is capable of.</li> <li>• Told her these are natural feelings and feel free to talk about them to me any time.</li> </ul> <p>Health</p> <ul style="list-style-type: none"> <li>• She is very tired</li> <li>• Has a headache</li> <li>• Feels very stressed</li> <li>• Has had 8 panadine forte today for her jaw. This worries her as she feels they are not having the same affect on her anymore.</li> <li>• Advised then that best she go home straight after this and have a good rest.</li> </ul> <p>General talk about [REDACTED] and him [REDACTED] [REDACTED] He will do well for [REDACTED]</p> <p>HS says she is now parked outside the deli in Sth Melbourne waiting for Rob Karam.</p> <p>Reminded her about not prying too much into container for her own safety. Understood.</p> <p>HS asks if the container has been moved yet. Told her I do not know. She states she is still furious about me not telling her about things like that but accepts my arguments and won't go there again.</p> <p>Will ring me later. He won't be far off now.</p> <p>Action: Verbally disseminated target movements to <sup>Green-O</sup> DTF.</p>
01-07-07	1744	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Rob has still not turned up.</li> <li>• He has now txt that he is at home and cannot come out because of the kids.</li> <li>• He is waiting for the wife to get home from the airport then can go out for dinner at 8pm.</li> <li>• Higgs will be coming also.</li> <li>• She has agreed to go for dinner as she wants to give Ron a copy of the closing address.</li> <li>• Unknown where the dinner will be yet.</li> <li>• Her suspicions are that there must be a container update for Higgs to be coming also. She is feeling sick and stressed so will go home for a</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>couple of hours and have a sleep and then meet rob.</p> <ul style="list-style-type: none"> <li>• She will ring me when the venue is confirmed.</li> </ul> <p>General talk about how she has filled in the last 30 minutes. Txt on phone etc to other barristers etc.</p> <p>Action: Verbally disseminated target movements to <sup>Green-O</sup> DTF</p>
01-07-07	1954	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has had a good sleep.</li> <li>• Her headache has gone.</li> <li>• She can see the benefit of having some time to herself. Totally agreed with her.</li> <li>• Dinner tonight is at an Italian Restaurant called La Notte in Lygon Street, Carlton.</li> <li>• She is going to stay on the phone whilst driving there and tell me the exact address when she gets there.</li> </ul> <p>General talk about Rob Marguglio and his pending case with the federal Police. They have provided all IR's and not one has been blacked out. This is why she has no confidence in the Federal Police.</p> <ul style="list-style-type: none"> <li>• HS confirms the address of La Notte as 140 Lygon Street, Carlton.</li> <li>• She will ring me after dinner.</li> </ul> <p>Action: Verbally disseminated target movements to <sup>Green-O</sup> DTF</p>
01-07-07	2258	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has just left the restaurant.</li> <li>• Everything is still O.K. re the container.</li> <li>• Rob has been 'officially' told this.</li> <li>• They are all happy.</li> <li>• Higgs turned up late – 10pm. But was happy with the update.</li> <li>• Baldy Rob was there early but left</li> <li>• Sergi was also there.</li> </ul> <p><b>SERGI, Antonio</b> (co-accused in current Karam trial)  <b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]  <b>HIGGS, John William</b> [REDACTED] MNI: [REDACTED]  <b>DAGHER, Myer Joseph</b> [REDACTED] @ Baldy Rob</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul>

Tomorrow

- Joe Mannella's wife has rung saying that Joe wants Rob to visit.
- Rob will do this tomorrow in the morning.
- It will be at 8.45am at MAP.

MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]

- She is seeing Rob for a coffee at 7.30am.
- She will be seeing Milad Mokbel at the custody centre before court.
- He apparently wants to see her re his plea.

Rob Karam

[REDACTED]

Rob Karam Trial

- HS thinks jury out maybe Thursday in the morning.



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
02-07-07	0912	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Rob is currently at MAP seeing Joe Mannella.</li> <li>• Rob is still saying everything is good.</li> <li>• No change from overnight.</li> <li>• Rob talked about today may be a perfect day for having an alibi by being at court.</li> <li>• HS took this to mean that they may try and move the container today.</li> <li>• She is off to see Milad Mokbel now at the custody centre.</li> <li>• Told HS that I will have an update for her at lunch time re this [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated to Green-O DTF</p>
02-07-07	1225	Attempt to contact x 3838. No answer.
02-07-07	1306	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Explained to her feedback from Jim O'Brien's evidence at Committal.</li> <li>• No 464 issues. No PII issues. A/C</li> <li>• Told her we have some surveillance photos that we would like her to look at to try and identify the targets.</li> <li>• Will drop them off in her mailbox tonight.</li> <li>• No worries. HS looking forward to this.</li> </ul>
02-07-07	1323	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Hs has changed her hair appointment for tonight.</li> <li>• She will be home at 6.30pm to look at the documents.</li> <li>• Updated her re Dale Flynn's cross examination in the witness box.</li> <li>• Talk about a media application to have the brief released. Told her both defence and prosecution are opposed. Will not be a drama.</li> <li>• She saw Milad this morning in court.</li> <li>• All is good but he wants the HS to be involved in the plea.</li> <li>• She knows she has been told to stay away but Milad says that he will only deal with her.</li> <li>• She thinks that Horthy will have the same attitude.</li> <li>• She accepts that she has created this problem herself.</li> <li>• She knows our position on this matter.</li> <li>• [REDACTED] is ringing her. She will ring back later</li> </ul>
02-07-07	1333	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• More talk about Dale Flynn's update on the committal.</li> <li>• General reassurance to her that all is O.K so far.</li> <li>• Rob told her that Mannella's meeting this morning at MAP was very good.</li> <li>• She reads into this that all is still O.K with the container.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Talk about the meeting planned with us for tomorrow.</li> <li>• She has a few things to say.</li> <li>• <sup>Sandy White</sup> answers may depend on whether she continues with this relationship or not.</li> <li>• She will be ready by 5pm to see us.</li> </ul>
02-07-07	1642	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Explained to HS [REDACTED]</li> <li>• It has come out that the HS was present [REDACTED] of [REDACTED]</li> <li>• It was right at the end. General question and nothing followed up about it.</li> <li>• It does not matter to HS. Now it has come out she is fucked.</li> <li>• She can't talk now. Rob Karam is waiting downstairs at Wheat Café for a coffee.</li> <li>• She will ring later. Won't be home now until after 7pm.</li> </ul>
02-07-07	1751	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Confirming she won't be at home until 7 - 7.15pm</li> <li>• She has to see her business partner [REDACTED] in North Melbourne first.</li> <li>• She will ring me when she has left this meeting.</li> <li>• Told her I will not put the documents in her mailbox until she rings saying she is on her way home.</li> <li>• HS tells me she saw [REDACTED] and spoke to him about the [REDACTED]</li> <li>• She complains that she was not told by me that it had come out that HS had attended [REDACTED]</li> <li>• Corrected her that I did and read back to her my notes (1642hrs)</li> <li>• She apologises and says there is a lot going on and she must have missed it.</li> <li>• She expected it would come out [REDACTED]</li> <li>• She does not blame anyone. She puts herself in these situations.</li> <li>• She remembers telling <sup>Peter Smith-O</sup> [REDACTED] back in 2006 when it happened that this would be a problem for her if she did not tell the [REDACTED]</li> <li>• Understood.</li> <li>• She never expected anyone to perjure themselves.</li> <li>• She understands there is no other way to answer a direct question like that.</li> <li>• She believes she is now fucked.</li> <li>• The issue being is that [REDACTED] would have [REDACTED] him to say that [REDACTED] whether [REDACTED]</li> <li>• She is also concerned about what this information will do to her legal practice. No-one will want to use her any more.</li> <li>• HS highly suspicious that this question would have been put on behalf of Solicitor 2 [REDACTED] and the Williams crew.</li> <li>• She is clearly scared and upset about this issue.</li> <li>• Reminded her to put this issue in perspective in that [REDACTED] was not there.</li> <li>• [REDACTED] was asked did [REDACTED] get legal advice before he spoke to</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 20



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>police. This is a [REDACTED] and it was not explored any more because he did get advice like anybody in his position should.</p> <ul style="list-style-type: none"> <li>• HS says these issues do not matter and she believes she is fucked.</li> <li>• HS believes her life is now in danger.</li> <li>• We will talk about it more tomorrow at the meeting with her.</li> </ul>
02-07-07	1835	<p>In vicinity of HS home in [REDACTED]</p> <p>Surveillance of surrounding area for suspicious activity. Nil seen.</p> <p>Waiting for HS to ring before dropping off surveillance pictures in her mail box.</p> <p>Pictures are of 2 x Italian identities connected with Rob Karam and the container import.</p> <p>Picture taken outside Pacific International Suites in Little Bourke St, City.</p> <p>Note: Persons later identified as;</p> <p><b>BARBARO, Pat</b> (born [REDACTED]) Griffith NSW.</p> <p><b>ZIRILLI, Sam</b> (born u/K) Griffith NSW.</p>
02-07-07	1843	Return call to x 3838. No answer.
02-07-07	1845	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has been trying to get me.</li> <li>• She has left North Melbourne and is on her way home.</li> <li>• Meeting was about Paul wanting HS to represent CVETANOVSKI in an upcoming trial.</li> <li>• Reply was show me the money.</li> <li>• CVETANOVSKI was also present at the coffee.</li> </ul> <p><b>CVETANOVSKI Steve @ Zlate</b> (born [REDACTED]) MNI: [REDACTED] <b>@ Slimy Steve</b></p>
02-07-07	1848	<p>Drop off envelope containing surveillance photos in HS mail box.</p> <p>Copy of the surveillance photos delivered to HS 3838 located in Handler's drop folder for 3838 files.</p>
02-07-07	1853	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Confirmed photos dropped off.</li> <li>• She is still on her way home.</li> <li>• Thinking of going to the gym to let off steam.</li> <li>• Asking if it alright that she does that first before looking at the photos.</li> <li>• Told O.K.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• He was off to see Higgs at Crystal Tees Night club.</li> <li>• Presumably for an update.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Any txt HS will ring me.</p> <p>Action: Verbally disseminated to <sup>Green-O</sup> DTF. Code across T/I will be happy txt = everything O.K re container. (For his information only)</p>
02-07-07	1925	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS is home. She could not be bothered going to the gym</li> <li>• She has looked at the photos I dropped off.</li> <li>• She has seen the bald bloke with the glasses before but cannot remember where.</li> <li>• She has never seen the other person.</li> <li>• She does not know their names. Cannot help there.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• No txt's yet from Rob.</li> <li>• She will txt him at about 9.30pm to get an update.</li> <li>• Told her to be careful re making queries over txt's. Rob may get suspicious. She understands.</li> </ul> <p>Health</p> <ul style="list-style-type: none"> <li>• Only had 4 Panadine Forte today.</li> <li>• She is going back to her doctor tomorrow to see if she can get some alternate medication.</li> <li>• She states she has lost 41kg since late last year / start of this year.</li> </ul> <p>Note: Health being monitored by handler.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• General talk about implications from [REDACTED] re being at [REDACTED]</li> <li>• She believes her life will now be in danger.</li> <li>• It needs to be discussed tomorrow night – rationally not emotionally</li> <li>• Understood.</li> <li>• Discussed options she can use to [REDACTED] to diffuse the issue;</li> <li>• HS did not know that [REDACTED] for [REDACTED]</li> <li>• Was there but only gave advice [REDACTED] and then left</li> <li>• She had no idea he rolled to police.</li> <li>• When found out she got scared and denied it.</li> <li>• What is she expected to do when [REDACTED] threatens her and [REDACTED] like he did.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• If [REDACTED] rings tomorrow she plans to just deny it.</li> <li>• Reminded HS that the [REDACTED] do not know the full story so play on that.</li> <li>• None of these options are good enough for her.</li> <li>• Left at we will talk more about it tomorrow.</li> </ul> <p>She will ring me when she gets a txt from Rob.</p>
02-07-07	2139	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Rob has been texting since last call with her.</li> <li>• All txt have been happy txt = good sign</li> </ul> <p>Action:</p> <p>Verbally disseminated to <sup>Green-O</sup> DTF.</p> <p>General talk about following topics;</p> <ul style="list-style-type: none"> <li>• Her mum is really worried about her not eating.</li> <li>• Karl Khoder brief. It is not good quality.</li> <li>• Yet she admits Karl has some hurdles to jump.</li> <li>• She still asks question why he was not charged with perjury regarding the false stat dec's. This would mean HS could not represent him.</li> <li>• This would make him committing offences on bail and he would be a risk of jail.</li> <li>• Tony Mokbel is ringing her on the same number now that she gave me a few weeks ago.</li> <li>• It is consistently the same number she has put it in her address book so his name comes up when he rings.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about the issue coming out [REDACTED] It will only get worse at the [REDACTED] Will talk tomorrow about this at the meeting.</li> <li>• Talk about the need for her to have time to herself to de-stress or else she will fall in a heap and be back at her stroke days in 2004.</li> <li>• She is worried that Tony Bayeh will be going around bagging her to everyone.</li> <li>• She wants to know if the pills had been counted yet and what the exact amount was. Told her I do not know.</li> <li>• If she hears anymore from Rob she will tell me.</li> <li>• If anything goes wrong he will come to her and she will know.</li> </ul>
03-07-07	1127	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has spoken to [REDACTED]</li> <li>• [REDACTED] is worried for HS.</li> <li>• HS is currently on her way to her Doctor for an appointment.</li> <li>• She sent a txt this morning to Rob asking how he was. Reply "I'm glad to be alive."</li> <li>• Happy txt = everything is good.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She expects to see him around 1.30pm before court at 2pm.</li> <li>• Updated HS re Committal.</li> <li>• Jason Kelly is in the witness box.</li> <li>• Bayeh did not turn up for court this morning.</li> <li>• People are looking for him now.</li> <li>• Will talk again later this afternoon.</li> </ul> <p>Action: Verbally disseminated to <sup>Green-O</sup> DTF re Rob's txt.</p>
03-07-07	1434	<p>From <sup>Sandy White-O</sup> HS has rang Jim O'Brien saying that she cannot get hold of me. Told <sup>Sandy White-O</sup> I have had no missed calls.</p>
03-07-07	1436	Attempt to contact x 3838. No answer.
03-07-07	1708	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS is at her office and ready when we are.</li> <li>• Asked her if she had tried to ring me today. Answer No.</li> <li>• Rob Karam told her just before going into court that Higgs was trying to arrange a Freight Forwarder to tray and get the container today.</li> <li>• She never takes our phone to court.</li> <li>• She thought this info would be important to us and the only person she had to call was Jim O'Brien.</li> <li>• Message got mixed up down the line.</li> </ul> <p>Action: Verbally disseminated to <sup>Green-O</sup> DTF.</p> <p>Told her we are aiming for 6pm to start. She will be ready.</p> <p>Updated her on Committal as per update from Dale Flynn. Theme of the defence team is they are looking for prior inconsistent statements for al witnesses [REDACTED] HS happy with this as it is not as in depth as she would have thought. I will call her when we are ready</p> <p>Call cuts out.</p>
03-07-07	1715	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS asked what happened</li> <li>• Explained call dropped out</li> <li>• Was not intending ringing back as nothing more to say.</li> </ul> <p>Understood. Will wait for out call.</p>
03-07-07	1818	<p>Call to x 3838;</p> <ul style="list-style-type: none"> <li>• Advised we are still ½ hour away. We have been held up on other matters.</li> <li>• HS still in her office waiting.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
03-07-07	1928	Call to x 3838; <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>
03-07-07	1933	Call to x 3838 <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> (Recording activated)
03-07-07	1950	HS in car with <sup>Fox-O</sup> and <sup>Sandy White-O</sup> [REDACTED] General Conversation on route.
03-07-07	1955	<b>Meeting with Human Source 3838</b> <sup>Fox-O</sup> and <sup>Sandy White-O</sup> [REDACTED] General conversation with HS. <ul style="list-style-type: none"> <li>• She shows me the new medication that Dr [REDACTED] put her on today.</li> <li>• This is an alternate to Panadine Forte.</li> <li>• She shows me the prescription to prove she is not Dr Shopping.</li> <li>• Advised just looking after her.</li> </ul> Rob Karam. <ul style="list-style-type: none"> <li>• Asked HS if everything still O.K. re Rob</li> <li>• HS not sure. Just left Higgs and Rob still enquiring with their contacts.</li> <li>• Mannella rang HS's phone and wanted to speak to Rob again.</li> <li>• She overheard Rob saying to Mannella he has not got an answer about what they spoke about yesterday.</li> <li>• Someone called and enquired about the container but they quoted the wrong number.</li> <li>• So they are thinking it may have been a mistake.</li> <li>• Caller was told the correct number after quoting the right name.</li> <li>• Unknown if name was right ship, freight forwarder, or whatever.</li> <li>• They think Fred D'AMICO may have made the call. He is the only one that knows who is involved.</li> <li>• Fred knows about this one but it is not his.</li> <li>• Fred knows the right freight forwarder but was given the wrong number initially as a precaution by the crew.</li> <li>• Rob is thinking that it may have been police checking. But he really does not think it is. He only thinks this because of risk of x-raying by Customs.</li> <li>• His people only work 8 hour shifts therefore they can only cover 16 hours of the day.</li> <li>• Therefore there is 8 hours not covered. Police could do something then without them knowing.</li> <li>• They are now talking about a legitimate collect of the container with a legitimate driver.</li> <li>• Freight forwarder is to be organised to collect the container.</li> <li>• They [REDACTED]</li> <li>• Rob [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Action: Verbally disseminated to <sup>Green-O</sup> DTF.</p> <p>2009hrs Margaret McCauley rings the source. HS brushes her off re speak tomorrow.</p> <p>2011hrs</p> <ul style="list-style-type: none"> <li>• HS gets a call from Lebanese "Alex"</li> <li>• He was coming to the Harty dinners before Harty got arrested.</li> <li>• Talk about they need him out on bail because not represented.</li> <li>• Talk about Solicitor 2 [REDACTED].</li> <li>• Nothing of note.</li> </ul> <p>2015hrs</p> <ul style="list-style-type: none"> <li>• Talk to HS about why Rob talks so openly about container in front of her.</li> <li>• This is because he looks up to her – intelligence / bit of attraction for him and showing off.</li> <li>• Talk about how this may be a problem for her later on and to be weary of all this open talk.</li> <li>• They may talk about her re who knew if they all get arrested.</li> <li>• Higgs will definitely ask lots of questions at a 'de-brief' if they all get arrested. She sees him as a real problem. He has no emotional attachment and will go over things objectively. Unlike Rob.</li> <li>• Talk about strategies on how to address this problem in future if they all get arrested.</li> <li>• Talk about how she will be asked to represent them all. Went through issues about this. Same as the Mokbel issues she has already been through.</li> <li>• This will prolong her 'pain' re the stress of trying to avoid having to represent them.</li> <li>• HS questions why she has not been told everything about this investigation.</li> <li>• Talk re reasons why she is not told. <sup>Sandy White</sup> instructions.</li> <li>• <sup>Sandy Wh</sup> is worried about HS inadvertently releasing something that she should not know.</li> <li>• Even experienced coverts get it wrong.</li> <li>• Talk about Fed Pol. They are not very competent, cannot be trusted and we are not being told everything.</li> <li>• Very important to control info release from our office.</li> <li>• Talk about <sup>Green-O</sup> at Drug Squad. This is how we can manage the info release better.</li> <li>• Talk about how HS sees this as a trust issue re not being told.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS complains she does not know what is going on re this job.</li> <li>• Reassured is it not a trust issue. Talk about the 'need to know' process and this is standard Vic Pol procedure.</li> <li>• HS told about how many pills have been seized.</li> <li>• Approx 4.5 tonne. This equates to approx 18 million pills.</li> <li>• HS states that she is the only barrister talking to police. Insinuating that we need her.</li> <li>• Neither confirmed nor denied.</li> <li>• She thinks she is because no other barrister is as close to these people as she is.</li> <li>• HS questioned as to why she is so close to criminals?</li> <li>• She says she got close to [REDACTED] for police.</li> <li>• But why close to Rob Karam?</li> <li>• HS she says she is not close. She has resisted trips to Sydney / Brisbane that he has asked her on.</li> <li>• She says it is because they are together during this long trial = closer than normal.</li> <li>• And before that she was close to him during Mannella's trial because he wanted to know what was going on.</li> <li>• This is good timing re the import she says for us.</li> <li>• She confirms that she is not sleeping with anyone. Does not have to.</li> <li>• She became close to them all for simple reason as just being available for them.</li> <li>• It s not difficult to get close to them. She admits there is a bit of cock teasing going on. But nothing more.</li> <li>• When invited out is starts out as talking about legitimate barrister and client relations and they ask legal question's. But they then get used to her being around and start talking to her about other things. Simple, she says.</li> <li>• Talk about the Fed Pol investigation re current import. They are feeding off their own ego about how they got to know about the container. They think it is all them – not looking for any source.</li> <li>• This is good for us.</li> <li>• Be aware these criminals will do a post mortem afterwards re where went wrong.</li> <li>• Talk about how customs were steered in right direction and got the right container. They believe they found it. Same tomatoes, same ship, same freight forwarder etc. Again this is good for us. No mention or thought of a source involved by any agency.</li> </ul> <p><u>Cover Story to protect HS.</u></p> <ul style="list-style-type: none"> <li>• Talk about the Cover story already raised by Rob Karam regarding consignee chosen was bad choice by Mannella. Feed this back to him in any de-brief they had about what and how it went wrong.</li> <li>• Talk about how HS can feed back to them during analysis – maybe with Higgs also.</li> <li>• Another possible way is for customs to ring the freight forwarder and feed back to them perception of suspicious activity. This will get back to the crew.</li> <li>• HS talks about Rob's discipline when he is active but he surrounds himself with idiots and this is what brings him undone.</li> <li>• Necessary for HS to keep distance and show lack of interest.</li> <li>• HS states that Crazy, Baldy Rob and Sergi are most likely the runners for this job.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>BUGEJA Shane Francis @ Crazy</b> (born [REDACTED] MNI: [REDACTED])  <b>DAGHER, Myer Joseph</b> (born [REDACTED] @ Baldy Rob  <b>SERGI, Antonio</b></p> <p>Rob Karam and LIPP</p> <ul style="list-style-type: none"> <li>• Talk about George LIPP and Rob Karam [REDACTED]  [REDACTED] LIPP</li> <li>• Rob [REDACTED]. But got it wrong.</li> <li>• This was at the County Court.</li> <li>• LIPP obviously cooking again.</li> </ul> <p><b>LIPP, George Ernest</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Talk again about that Rob will be suspicious of how went wrong if arrests for this import.</li> <li>• HS confident that Rob won't be suspicious of how she got hold of the documents. It was so quick he won't remember.</li> <li>• HS happy that Rob won't suspect her. She'll spend time with him to reinforce this and steer him away.</li> <li>• Higgs will think Mannella fucked up. Calls him an idiot all the time.</li> <li>• Talk about how she has known Higgs since 1996.</li> <li>• [REDACTED]</li> <li>• Higgs is quite intelligent. He tells stories from back in the 1970's.</li> <li>• His stories about who is who in past are always very interesting.</li> <li>• Joe Mannella has mentioned that Higgs is getting 'dementia' because of using so many drugs. He is off his game and careless.</li> <li>• HS believes though that he is still very, very, switched on and capable of killing. Always weary of him.</li> <li>• Higgs knows that Mannella may have fucked up when organising the freight forwarder. Good to feed back to him as discussed.</li> <li>• How do we stop Higgs think that someone in the crew gave them up?</li> <li>• Higgs has discussed in past with HS the rumours that she is a dog.</li> <li>• [REDACTED]</li> <li>• Mannella has lied about his involvement with Johnstone. So Higgs thinks Mannella has lied to him in the past so he will be very suspicious about him fucking up this time and lying to them again = good for source re deflect any suspicions.</li> <li>• Rob Karam [REDACTED]  [REDACTED]</li> <li>• If Higgs and Rob Karam get arrested. HS has no doubt that they will call her straight away re representation.</li> <li>• Cray and Baldy Rob will also ring her first.</li> <li>• Talk about conflicts she has with clients;</li> <li>• How to get away with not dealing with Rob??</li> <li>• They will want her to visit in jail and pass on messages.</li> <li>• Can she say; "I am not representing you because you have done this in middle of this trial, met me for dinner. Feds will now be on my back.</li> <li>• HS told she should be professionally livid about Rob Karam doing this during his trial. HS says she is very much so.</li> <li>• Why can't say go away I'm not representing you because I'm the subject of an investigation thanks to you?</li> <li>• She says she can't do this because she is scared Rob will get suspicious of her.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• This is an option she agrees re not representing them but if she feels he suspects her, she would like to keep him close. Talk about how she goes into control / survivor mode.</li> <li>• Someone could buckle on this Rob Karam case and this would not then be a problem for her. Ie: attention diverted away from her onto someone else.</li> <li>• This is the best case scenario but we have to deal / talk about the worst case scenario. She agrees.</li> </ul> <p>██████████</p> <ul style="list-style-type: none"> <li>• She told ██████████ that ██████████ confirmed ██████████ that she was there. Important to tell the truth.</li> <li>• Talk how ██████████ does not want to let ██████████ down.</li> <li>• ██████████ thinks ██████████ will be very unhappy when he finds out.</li> <li>• She as told ██████████ that anything ██████████ after confirming that she was there on the day is Legal Professional Privilege and ██████████</li> <li>• Talk to HS about how the interview shows that he has got advice from her and then ██████████ This is good</li> <li>• When he talks ██████████ there is no indication that ██████████ This is good for her to.</li> <li>• From HS all this does not matter. I did not ██████████ that ██████████ This is what they will be shitty about.</li> <li>• Talk about how she will explain this to ██████████ after the lies she told ██████████ when he threatened her.</li> <li>• Ie: I did not know ██████████ I did not know he rolled. I only found out when ██████████ threatened me. So therefore what am I supposed to do? I lied so ██████████ And then could not go back on what I said – sorry.</li> <li>• This is really the only explanation and they will be forced to accept that maybe she was scared. What can they do?</li> <li>• HS agrees this will probably be the only option for her to use. She accepts this if day ever comes that she asks.</li> </ul> <p>2142 – Organise food, Sandy White-O leaves to collect. General talk between Fox-O and Source;</p> <p>D/Sgt Wayne Cheeseman</p> <ul style="list-style-type: none"> <li>• HS stated that she bumped into "Cheesy" on Friday afternoon.</li> <li>• There was just general talk about how each other are going.</li> <li>• Wayne asked HS, is anything going on? HS said "No."</li> <li>• He volunteered to her that he was working on an import job.</li> <li>• HS asked if it might be anyone she knows?</li> <li>• Cheeseman said I don't think so.</li> <li>• HS suspicious of why he asked this.</li> <li>• Talk also of Peter Brezing seeing her last week.</li> <li>• Told not to think too much into it. Does not seem anything suspicious about D/S/C Peter Brezing having coffee with her.</li> <li>• She uses this as an example of how messed up her life is and that she now suspects anyone. Why?</li> </ul> <p>General talk about</p> <ul style="list-style-type: none"> <li>• Trust. She is big on this issue and always tries to re-enforce this with us to highlight that she is being honest with us all the time.</li> <li>• Having a new handler and the extra pressure this puts on her. Very hard, but she is coping. She will not accept another one.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 16 of 20

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• It will be "a relationship ending event."</li> <li>• Talk about last Friday nights she got so angry and seriously considered giving up [REDACTED] and giving it all away.</li> <li>• She is over this now.</li> </ul> <p>2235hrs</p> <ul style="list-style-type: none"> <li>• Dinner arrives</li> <li>• Talk about the threats Rob has made and HS goes over exactly what Rob Karam h [REDACTED]</li> <li>• HS version is as per start of notes.</li> </ul> <p>2250</p> <ul style="list-style-type: none"> <li>• Talk about [REDACTED] and this how this import was done compared to the modus operandi of the [REDACTED]</li> <li>• [REDACTED] gave evidence that [REDACTED] to what he saw.</li> <li>• This was watered down even more [REDACTED] from the [REDACTED] she says</li> <li>• [REDACTED] about whether he had he been got at. He said no. But he then went and reported this back [REDACTED] and then this got back to [REDACTED]</li> <li>• General talk only re this.</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED]) [REDACTED] (born [REDACTED])</p> <p>2255</p> <ul style="list-style-type: none"> <li>• Talk about any problems in her mind that AFP might get warrant on HS based on her hanging around Rob Karam etc and phone calls.</li> <li>• HS says no. There is nothing to worry about re txt or calls that can be interpreted wrongly.</li> </ul> <p>Note: During meeting Rob Karam started texting her. HS replying in our presence. The text's revolved around HS and Karam quoting passages of T/I material that the crown rely upon in the current trial. This sparked the above conversation.</p> <p>2300</p> <ul style="list-style-type: none"> <li>• General talk about AFP and what if they did do warrants on HS house / office. Would they find anything on us? (SDU)</li> <li>• HS says all the copies of the container doc's are gone and given to us.</li> <li>• There is a copy of a letter HS wrote for <sup>Anderson-DS</sup></li> <li>• She will destroy this from her computer.</li> <li>• There are some Rego's of possible AFP surveillance cars. Given to her by Rob for safe keeping.</li> <li>• She will destroy these.</li> <li>• Cautioned HS that we will not be able to say to AFP, no need to do warrant on that house. It will put spot light on HS too much.</li> <li>• Understood.</li> </ul> <ul style="list-style-type: none"> <li>• General talk about how hard it is for us to hand over her information to third parties because of such a great risk of compromise and her safety is always paramount.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS wanted to know how quickly the job will finish.</li> <li>• Told her unknown. We do not get updated and it is in AFP hands.</li> <li>• HS talks about risks involved if Rob Karam gets arrested during trial.</li> <li>• Likely that the jury would be discharged and new court case.</li> <li>• This would be hard for AFP.</li> </ul> <p>AFP trail re Rob Karam</p> <ul style="list-style-type: none"> <li>• The [REDACTED]. It was a good summing up.</li> <li>• There is [REDACTED].</li> <li>• Jury or any accused will not be locked up over the weekend. Judge has already said that.</li> <li>• HS has [REDACTED].</li> <li>• Talk about if Rob Karam would run like Tony Mokbel. She does not think so. His attitude is the worst I can do is jail time; so what.</li> </ul> <p>General talk about an [REDACTED]. Rob Karam and 'Crazy' (Shane BUGEJA) involved. Mention that Peter Halloran involved. (one that was overseas in Africa) They wanted a court hearing adjourned. [REDACTED].</p> <p>General talk re Rob Karam's trial and evidence issues re the container import.</p> <p>Lewenberg has been paid approx \$80k by the Mokbel's for legal fees. (Horty Mokbel) Another time it was \$60K. [REDACTED].</p> <p>2341hrs Hodson Murder</p> <ul style="list-style-type: none"> <li>• After Rob Karam left the other night at Dinner. Higgs started talking about the Hodson murder and his theory on who responsible.</li> <li>• Talked about history of the issue and how the 50 IR's come to be released.</li> <li>• Police found the IR's when Mark SMITH arrested</li> <li>• As a result – John HIGGS was approached in Queensland also.</li> <li>• He had apparently received IR's as well</li> <li>• Dan CAUSOVSKI was the source of the IR's. He was known to distribute legal paperwork to anyone who wanted them</li> <li>• Mokbel got hold of them and distributed everywhere.</li> <li>• Higgs says Tony Mokbel [REDACTED]</li> <li>• [REDACTED]</li> <li>• Shooter was originally meant to be Mark SMITH, but changed to someone interstate.</li> <li>• HS says that Mark SMITH was from interstate anyway – therefore could have been him.</li> <li>• This is all speculation by HIGGS.</li> <li>• HS asked if she could bring the topic up again with HIGGS if asked by us.</li> <li>• HS says no problems.</li> <li>• HS notes that HIGGS never brought up Paul Dale or Miechel when talking about the Hodson murder.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>CAUSOVSKI Dan</b> (born: [REDACTED] MNI: [REDACTED])  <b>HIGGS, John William</b> (born: [REDACTED] MNI: [REDACTED])</p> <p>Action;  Verbally disseminated to D/Insp Gavin Ryan = Petra Task Force.</p> <p>General talk about [REDACTED]</p> <ul style="list-style-type: none"> <li>• He is very vulnerable at the moment</li> <li>• He is wanting to see HS.</li> <li>• He owes people lots of money at present. He got [REDACTED] recently of was [REDACTED]</li> <li>• He is connected to [REDACTED] then into [REDACTED]</li> <li>• He has been cooking for these people for [REDACTED]</li> <li>• His committal [REDACTED]-07.</li> <li>• HS will see what he wants [REDACTED] re meet and then fill us in about his vulnerabilities</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Faruk ORMAN</p> <ul style="list-style-type: none"> <li>• He wants HS to act for him.</li> <li>• She is thinking about it.</li> <li>• This relates to ORMAN [REDACTED]</li> </ul> <p><b>ORMAN, Faruk</b> [REDACTED] MNI: [REDACTED] Cni: [REDACTED]</p> <p>Joe PARISI</p> <ul style="list-style-type: none"> <li>• Talk about PARISI and an undertaking re plea being withdrawn at court.</li> <li>• He has swapped solicitors to Solicitor 2 [REDACTED] and has changed his plea to Not Guilty.</li> <li>• OPP want to call HS to [REDACTED]</li> <li>• If she sees PARISI she will [REDACTED]</li> <li>• She is seeing him tomorrow and get back to us.</li> </ul> <p><b>PARISI Joseph @ Porky</b> [REDACTED] MNI: [REDACTED]</p> <p>SDU Management  Tasking of HS;  Do not try and find out anything more about the container anymore  It is too dangerous. Understood by HS.  Reminder to get Paul Dale's numbers from 2004 as already tasked.</p> <p>0045hrs  [REDACTED]</p> <p>0052hrs  [REDACTED]</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 19 of 20



[illegible]

Handler's Name:

Fox-O

Date:

28-08-07

Controller's Name:

Date:


Handler's Name:  Date:

Controller's Name:  Date:

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