

Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **115**ICR Date Range From: **07/12/07** To: **16/12/07** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
07/12/07	1720 2030	<p>3838 Change of HandlerFox to Pete</p> <p>Rec call &amp; phone back 3838</p> <p>Danny HAFNER using [REDACTED] – coming to see HS @ office now</p> <p>[IR SUBMITTED]</p> <p>May see KARARM later but he is leaving for Sydney then Hong Kong 0600 tomorrow.</p> <p>[REDACTED] – who is [REDACTED] about Purana wanting him to make statements. HS told him will have nothing to do with him, apparently even [REDACTED] realises possible dangers for HS in acting for him.</p> <p><u>Dave WATERS</u> HS went to mag Xmas function, saw Lee RISTEVIC Solicitor for Tony BAYEH, and WATERS assoc. RISTEVIC was at lunch w. WATERS &amp; crew, WATERS [REDACTED] [REDACTED]. LALOR was not at the lunch as expected,</p> <p>Bob HODGKIN was, he lives with a bloke, Peter ALDRED or Peter ALRDIDGE in Prahran, he processes liquor licence applications (Likely to be ex head of Prahran by-laws Peter ALDRED, who is brother of D/Sgt Murray ALDRED). HODGKIN is [REDACTED] [REDACTED]</p> <p>(LEAP: Peter John ALDRED [REDACTED] MNI: [REDACTED])</p> <p>HS invited to WATERS' wife's birthday party at Footscray Bowls Club 22/12/07 @ 1900. He says that there may be "quite a few interesting police there"</p> <p>(D/S/S IDDLES adv all of above re WATERS on 08/12/07 – I/R Not required)</p> <p><u>Personal</u> HS may change cars soon – tax reasons</p>
08/12/07	1820	<p>Rec call &amp; phone back</p> <p>Meeting Karl KHODER in Lygon St at 1900</p>

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10/12/07	2230	Rec call & phone back 3838 Left [REDACTED] he is going to sign his statement for Purana, HS not acting for him.  General discussion re potential dangers of dealing with GATTO. Adv HS that HS acting as such has to end.
	0745	Check [REDACTED] for 3838 – [REDACTED] yesterday.
	1613	Rec M/C 3838
	1630	Ph Bk 3838 – N/A
	1650	From D/S Jason KELLY Purana [REDACTED]  Getting T/I on a Craig LAKEMAN of [REDACTED] and a Jamie MATHER – [REDACTED] [REDACTED] – currently O/Seas in Europe, [REDACTED] [REDACTED]. To ask HS re knowledge of MATHER.
	1810	Rec call & phone back 3838  Jacques EI HAGE has been contacting HS lately – HS doesn't trust him, wants to meet but will occur at HS choice of time/place. He is cut off from Horty M and Co.  Danny HAFNER thinks he is under surveillance, he always thinks this (From D/S KELLY - is not a current target)  HS Personal Suffering severe pain in jaw TMJ (Temporomandibular Joint (TMJ) Syndrome) Losing sleep, constant pain like a knife in jaw. This condition is exacerbated by stress.
		Call Ended re Handler taking other HS call.: 1840 Phone 3838  Saw K. KHODER [REDACTED] – HS told him he is mad to be involved in that.
		Tony MOKBEL's sister, [REDACTED] [REDACTED] [REDACTED]
11/12/07	0800	Query from D/S BUICK Purana – Asking if info of HS (3838) can be used for [REDACTED] re Faruk ORMAN - adv yes and HS no. not required, get [REDACTED] to refer certification to Peter



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	0855	<p>Rec call &amp; phone back 3838</p> <p>Steven SHERIFFS is acting for GOUSSOS. In camera hearing yesterday , [REDACTED]. Close friends w. Warren PEACOCK. Suggests adv D/S/S IDDLES. (IDDLES adv. 1015 Hrs)</p> <p>Checked re GATTO mail visiting ORMAN – correct and HS to write letter for G. to facilitate entry to gaol. Also believes GATTO would let his guard down at this type of meeting, even through glass etc</p> <p>RE Upset at call of Sat night, was most upset by Pet saying “It’s got to end” b/c confusing message from prev HandlerFox re obtaining info. HS says is “more than happy to finish now, [REDACTED], see you later, but there are unfinished things - GATTO, KARAM.” Asked if no intell. taken, and just worried about safety issues, can Hs do this ? No clear answer, also brought up pending bail/hearing of RADI and HS involvement [REDACTED]. Clarification from controller required whether HS to continue to give info or not. HS also in great pain from jaw, has [REDACTED], seeing Dr likely to be put on narcotics.</p>
	0950	<p>S/T Andrews GUSTKE DDI Purana - having a strategic directions meeting on Thursday re GATTO. Has heard from D/S/S BATESON that HS “3838 may be getting a bit close and we may have to exercise some control over her.” Adv that this can be done. Wants to speak again after their meeting, which will include the fact that there is a HS involved</p>
	1056	<p>Rec missed call &amp; phone back 3838 D/S Jason KELLY rang HS advising of his number re Op GOSFORD.</p> <p>SHERIFFS told HS that D/S/S IDDLES will be finished in Jan and [REDACTED] material will be available after that</p> <p>HS not acting for Faruk ORMAN but has to be careful what is said to other incl. solicitors, b/c no-one knows HS was acting for [REDACTED] when he made [REDACTED] statements.</p> <p>As per entry 1650 10/12/07 above, asked HS re “Blue Bob” HS believes his name is MAFER, is a close associate of Dave WATERS and Insp Bob HODGKIN, has a son Jamie. Nil current intell.</p> <p>HS Personal Re [REDACTED] HS has been adv [REDACTED] [REDACTED] Gen discussion re HS health, has tried many tablets, is using omne Dr and one pharmacist who HS believes give good advice, talk can’t continue to take Panadeine Forte x 10 per day [REDACTED] [REDACTED]</p>
	1450	<p>Rec missed call Ph Bk 3838</p> <p>Was talking to Cosmo CHIODO who brought up that he saw Eris SENSORI having a drink with “Bluey Bob” at the bar in the Marriott Hotel. CHIODO [REDACTED]. HS believes that CHIODO [REDACTED] CENSORI [REDACTED]</p>

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12/12/07		<p><b>HANDLER NOTE:</b> Obvious suspicious coincidence of HS being asked today about "Bluey Bob" and coming back the same day with some minor Intell after initially saying nil current. Likely that HS asked about this individual</p>
	1805	<p>Rec Call 3838 - Mick GATTO coming to see HS @ Office – will ring when leaving After that probably will go home</p>
	2029	<p>Rec Call 3838 Is at L'Ostreia @ 923 Drummond St restaurant – ringing from toilet – all OK w. GATTO, John KHOURY and Tom KARIS (Internet: L'Osteria listed at [REDACTED], Fitzroy North)</p>
	2235	<p>Rec Call 3838</p>
	0905	<p>Ex (?) – police member Ugo FANIZZA (VP23625 – current) was @ Restaurant – intends to be a finance broker. Is close mates with John KHOURY, was also talking to GATTO. To obtain details tomorrow, HS at home now.</p> <p>Rec call &amp; phone back 3838 @ office. Quiet day planned. CVETANOVSKI coming at 1300 to discuss his &amp; wife's case on next Monday - he has no \$ so HS won't be doing it..</p> <p><u>Mick GATTO and associates</u> Tuesday night is "Boys night" John KHOURY. Tony KHOURY, GATTO and others regularly go to (various) restaurants. Last night met GATTO at Wheat first then HS got a lift w. John KHOURY b/c GATTO was on a m/bike..</p> <p><u>KHOURY</u> [REDACTED] [REDACTED]. KHOURY and KARIS are in dispute with former owner of a nightclub (Chevron or Chasers). [REDACTED]</p> <p>When HS walked into rest Ugo FANIZZA was there, as was GATTO. Also there was first name Richard who owns the London Hotel in Port Melbourne. Some bloke Paul AHMAD whose mother owns Abba's Leb Restaurant (best Lebanese in Melb according to HS). Ramsey NASSAR, 2 or 3 others, and Tom KARIS.</p> <p>[REDACTED]</p> <p>[REDACTED] – HS does not think this is correct. John KHOURY's wife Jackie arrived – quite a nice woman for one who doesn't work. HS had friendly go at FANIZZA re ex-client of HS Mark GALEA old allegation that FANIZZA put a plastic bag on GALEA's head and bashed him. FANIZZA said he was on extended leave/sick leave, had just finished exams for finance type job, talking about working for Tom KARIS and John KHOURY. GATTO was laughing about that.</p> <p>HS then detailed a story re how John KHOURY met FANIZZA – KHOURY had Barflys bar at the top of Bourke Street – [REDACTED] [REDACTED] KHOURY got arrested for something, because FANIZZA wasn't aware of the arrangements, this was in the late 90's. KHOURY says is now good friends with FANIZZA. FANIZZA kissed goodbye to GATTO when FANIZZA left – definite long standing relationship there. GATTO and FANIZZA spoke privately for 5</p>

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		mins. Comment to FANIZZA was that "we haven't seen you for a few weeks" reply was had study/exams re finance course. [REDACTED] HS said to remember the information re [REDACTED] [REDACTED] - GATTO knew this on that very weekend – no-one else did, HS didn't know.  Towards end of evening GATTO had to leave to go somewhere. GATTO always rings HS after leaving to make sure got home.  GATTO asked if HS had seen Eris CENSORI recently – no. Asked why? GATTO trying to catch up with him. GATTO appeared tired/ distracted or both. His first grandchild likely to be born tomorrow. His son is probably not going home from hospital for 6 weeks – more rehab required than first thought. He can't read his mob phone and shows it to people, including HS, asks who is ringing – too vain to wear glasses, but wears sunglasses at night. HS suggested prescription sunglasses so people won't know. Mostly persons ringing him that HS has seen are family, girlfriend wife kids, eg; son got a tattoo yesterday  HS was talking to John KHOURY re buying a new car – he drives a \$400,000 Mercedes SL500 – he said will find her a good car through a wholesaler.  Rob KARAM was texting HS last night, is due back late tonight or tomorrow  <u>LEAP:</u>  Dominic GATTO [REDACTED] MNI: [REDACTED]  Anastasios @ Tom KARIS [REDACTED] MNI: [REDACTED]  Ramzi NASSAR @ Ramsay NASSAR [REDACTED] MNI: [REDACTED]  John KHOURY [REDACTED] MNI: [REDACTED]  Tony KHOURY [REDACTED] MNI: [REDACTED]  Paul AMAD may be Paul Amad AMAD [REDACTED] MNI: [REDACTED] – Internet: Ablas Restaurant 109 Elgin Street, CARLTON  1550 Rec call & phone back 3838 Had meeting w. CVETANOVSKI & solicitor – C. hasn't got the money so HS not doing his case. Left on cordial terms  1800 Rec call & phone back 3838 Meeting with Karl KHODER at his request Paper Shop Deli Clarendon St @ 1900 – HS to walk there from home  2048 Rec Call 3838 Back home. [REDACTED] wanting to talk about a [REDACTED] on the internet [REDACTED] [REDACTED] – he was distraught. Embarrassing. Also talking re signing statements will probably do this but nothing to do with HS.  13/12/07 0700 Rec 2 x missed calls and 1 x message from 3838– HS received threats via text overnight

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	0745	From D/S KELLY Purana - HS received 4 x test messages from Mob ph @ approx 0100 – threatening to shoot HS in head in car. Similar language as per letter w. bullets in HS letter box. To meet later
	0750	Phone 3838 - N/A
	0930	Rec Call 3838 – Handler unable to talk
	0937	Phone 3838
		Discuss text messages as above. People who know about threats are very few, HS sister does, and that was ages ago, nobody knows about full on current investigation. Also Paul from Car Wash knows. Adv will call later.
	1008	Adv ControllerSan re 3838
	1230	Rec call 3838 but HS hung up
	1231	Ph HS x 4 – N/A
	1245	Rec call & phone back 3838
		<u>Threats Against HS</u> Re threat messages. HS only saw them at 0600. Has rung D/S KELLY with details. Number used [REDACTED] One missed call one minute before first SMS from same no.
		SMS 1 @ 1.07.26 hrs “Hey dog we warned you not to call or talk to pigs but you being the dog call your boyfriend from Purana now you will get it dog one in the head and one in the heart.”
		SMS 2 1.07.51 “Look out the window dog so I can put a couple in you rat”
		SMS 3 1.08.15 “You need to get raped first then pissed on then kicked in the fucken’ dog head and then shot and splattered”
		SMS 4 1.08.34 “Its near for you dog shit the fuck up no pigs will help you just watch when you in good soon I mite be in your bedroom waiting or maybe get you in the car park as you in home. Anyway its near for you pig lover dog.”
		Discuss general security. Video surveillance at HS home add has been fixed. Asked if any other measures HS can think of – not at the moment will consider. HS to ring handler when going to car park, driving to home add.”
		<u>Rob KARAM</u> Rob KARAM just visited, back from Hong Kong this AM came straight to HS office, gave Xmas present - Christian Dior perfume – HS favourite. KARAM says went to Hong Kong races, saw Sean BUCKLEY and Tony NEWITT, won some money, [REDACTED]. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
	1310	Request from Handler <sup>Wolf</sup> bring up Ian LESSER with 3838



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	1400	Adv Supt BIGGIN re threats to 3838 & MOPF FANIZZA
	1425	Vicinity BSR and meet with DDI Andrew GUTSKE and D/S Jason KELLY from Purana.  <u>Threats Against HS</u> Subscriber to calls is in the name Craig HAYES of false address – urgent enq's being made re [REDACTED], his phone is still subject of T/I and was in Hawthorn area at time of threatening SMSs. Op SAWFLY refers, he is also using a lot of drugs and is often "off his head." [REDACTED]  HAYES is in informant for CVETANOZSKI (who HS saw yesterday). CVET. likely to be arrested in next 2 weeks [REDACTED]  GATTO – Op PANDORA To commence shortly against GATTO and other significant targets including Steve KAYEH, John KHOURY, 2 year job to charge/disrupt incl. Asset Seizure etc. From GUTSKE another member who is very close to GATTO is Carlton CIU member Wayne DEAN
	1600	[REDACTED]
	1700	Rec call & phone back 3838  <u>Threats Against HS</u> Adv of Craig HAYES being subscriber name. Asked about security again – can't think of anything else. [REDACTED]  Earlier Went to Lygon St re [REDACTED] re what they have to do before he signs statement, couldn't ring Handler so rang Jason KELLY – adv don't do this.  [REDACTED] told HS that [REDACTED], HS advised him to do that [REDACTED] – these are very recent developments which may relate to last nights threats.  <u>Personal</u> May see Paul from car wash tonight – will advise.
	1815	Rec missed call & phone back 3838  Going to the Steak House in Carlton 7.30 Pm to meet Paul from car wash – home after that - will ring when nearly at home. (Internet: Carlton Steak House 120 Lygon St, Carlton)
	2240	Asking to check who is responsible for [REDACTED] Rec missed call & phone back 3838  HS heard that BAYEH is unrepresented and was very pissed off today that Sup Crt said matters must be heard there. Told HS of possible arrest of CVET in due course – no issues for HS

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14/12/07	1045	<p>Rec call and ph bk 3838</p> <p>Speedy @ Simon KHOURY's "secret" mobile no is [REDACTED] –obtained wen he sent email to HS from business email add.</p> <p>[IR SUBMITTED]</p> <p>HS checking [REDACTED] statements but getting sol [REDACTED] from [REDACTED] office to do the in court/hands on with Police work</p> <p>[REDACTED] [REDACTED] has been sent back</p> <p><u>Personal</u></p> <p>HS going to party tonight at hotel 109 Barkly St, St. Kilda</p>
	1140	[REDACTED] – not connected – [REDACTED] HS 3838 – N/A
	1205	<p>Rec Call 3838</p> <p>Dave WATERS turned up unannounced – just left. Is en route to Great Western Hotel to se Peter LALOR, after that seeing Peter SPENCE at Albert Park Yacht Club @ 1300.</p> <p>WATERS told HS that [REDACTED]</p> <p>[REDACTED]</p> <p>RE HS situation this backs up last weeks "leak" of info from Ron IDDLES, WATERS said that HS mail was "spot on".</p>
	1210	<p>Adv Ron IDDLES – aware of situation but Peter SPENCE has not been I/V'd – he was kicked out of Tax Office for unauthorised checks, may have been I/V'd by their people</p>
	1258	<p>Rec missed call &amp; phone back 3838</p> <p>Mail arrived – missing postal order from [REDACTED] has not arrived.</p> <p>HS needs [REDACTED] for [REDACTED]</p> <p>Copy of [REDACTED] with [REDACTED] is [REDACTED] – to work out [REDACTED] around [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] Handler to call back</p>
	1340	Phone Purana – Graham Evans-O [REDACTED] – returning to work next Mon
	1345	Phone HS – Tracker working. To ring before goes to party tonight, has beauty appointment at 1430 Essendon area
	1825	<p>Rec call &amp; phone back 3838</p> <p>Not going to party – pain in jaw too severe</p> <p>Welfare issues re pain</p>
	2338	Rec missed call on 3838 phone from [REDACTED]
	2359	<p>Rec missed call on 3838 phone from [REDACTED] and garbled text message re "...party?" – Both above likely wrong numbers</p>

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15/12/07	0005	Phone 3838 – N/A. [REDACTED] at home
	0835	Rec missed call & phone back 3838 Saw missed calls from handler. Today seeing mother at Kew  Last night Karl KHODER was texting HS – N/V KK's office Christmas party is on next Thursday night – venue TBA HS Office Christmas party is on Next Thurs afternoon  Last night was Solicitor 2 [REDACTED] Christmas party at [REDACTED] [REDACTED] new restaurant Tuscan Grill at 71 Bourke St.  John KHOURY was ringing wants o catch up – his phone [REDACTED] – had that no. a long time – probably wants to sound out HS [REDACTED] [REDACTED]  Background: Tom KARIS and John KHOURY [REDACTED] [REDACTED] [REDACTED] [REDACTED]
	1300	[REDACTED] at car wash Maribyrnong
	1630	Rec missed call & phone back 3838 Not going anywhere tonight, gen conv. Believes got speeding ticket (camera) near mother's. Handler can't talk –said will ring back but did not do so - no reason for same
16/12/07	0850	Phone 3838 – N/A. [REDACTED] home
	0855	Rec Call 3838 Sounds very depressed – in a lot of pain re jaw. Going to see girlfriend in Mulgrave area approx 1700 then dinner, after that home – nil else planned – at home now  KARAM going to see Joe MANELLA in Barwon today – [REDACTED] [REDACTED]  Not seeing Jacques El HAGE today.  Message to tell D/Sgt Jason KELLY that his deft. FRANGOULIS died of liver cancer  (LEAP: Athanasios FRANGOULIS [REDACTED] MNI: [REDACTED])
	1225	Rec Call 3838 HS @ work until 1630
	1602	Rec Call 3838 en route to girlfriend's [REDACTED] Has taken 8 painkillers – still going to drive out there – Dr said to "take great care".  Mick GATTO rang HS earlier – HS thought a bit odd, said he will see HS tomorrow. Grandchild born and named Dominic.
	2152	Rec Call 3838  In Domain tunnel en route home. Friend in [REDACTED] is [REDACTED] hairdresser, husband is a builder, she was prev. present when HS received a text threat (Handler <sup>Fox</sup> aware). Remain on phone until HS in garage/apartment .

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		<p>HS has [REDACTED] of [REDACTED] – will be [REDACTED] – [REDACTED] thinks she should make a statement against [REDACTED] if/when he is charged with trafficking.</p> <p>LEAP: [REDACTED] MNI: [REDACTED]</p> <p>HS likely to be out tomorrow night seeing Rob KARAM. Also Shane BUGEJA this is the last week of his trial therefore will be out partying.</p>

Handler's Name:

Peter Smith-O

Date:

Peter Smith-O

Controller's Name:

Sandy White-O

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.



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**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **116**ICR Date Range From: **17/12/07** To: **22/12/07** (Maximum 7 Day Period)Handler's Name: **Peter Smith** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☐ Yes ☒ NoHas the informant been tasked? ☐ Yes (Detail Below) ☐ No

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

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17/12/07	0825	Check [REDACTED] 3838 A/C –
	1333	Rec Call 3838 Has done checks with Prison and can [REDACTED] for [REDACTED]. Seeing Dr later today.
	1626	Rec Call 3838  Seeing GATTO and John KHOURY at Borsaris Restaurant, 201 Lygon St, at 1730, to ring Handler when leaves.
	1715	[REDACTED]
	1906	Rec Call on 3838 phone from male, accent possible Lebanese or Indian, asking for name indecipherable. From [REDACTED] (Same no. as missed call 2338 Hrs 14/12/07) – Wrong number
	1920	[REDACTED] Lygon/Grattan Sts , Carlton
	2105	Rec missed call & phone back 3838  Been at Borsaris since about 1730. With Mick GATTO and John KHOURY.  Mick GATTO GATTO wanted to talk [REDACTED] [REDACTED] Had photos of his new grandson, is worried re his wife being sick.  GATTO has taped a phone conv [REDACTED] [REDACTED] [REDACTED] (GUSTKE adv 18/12/07)  GATTO [REDACTED] Faruk ORMAN – [REDACTED] [REDACTED] (GUSTKE adv 18/12/07 – [REDACTED])  GATTO received several calls – did not show HS screen prior to answering as occurred last time. HS thinks mostly family/friends but identities N/K. HS states he would never talk about criminality on the phone, always believes phone is bugged  A [REDACTED], who HS describes as the Queensland Mick GATTO,

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		<p>also turned up for most of the night. He played in the poker tournament in Sydney (at Star City Casino) where the winner just won a \$1 Million – [REDACTED] claims that he came 13<sup>th</sup>. (Website: [REDACTED] results not yet posted) (GUSTKE adv 18/12/07)</p> <p>After a while Adrian COHEN turned up. HS tells story of years ago [REDACTED] – involved [REDACTED] [REDACTED]. Last night COHEN went outside with GATTO for a private conversation. Has an office in [REDACTED] [REDACTED] Last night COHEN was driving a M/Benz [REDACTED] (GUSTKE adv 18/12/07 of assoc to GATTO only)</p> <p>LEAP: [REDACTED] is a 2006 Mercedes Benz CLK350 Black to [REDACTED] [REDACTED]</p> <p>COHEN is likely to be Adrian Norman COHEN [REDACTED] MNI: [REDACTED] [REDACTED]</p> <p>Tom KARIS is going on a cruise with wife and kids for 3 ½ weeks tomorrow – [REDACTED] (GUSTKE adv 18/12/07)</p> <p>2121 Hrs – HS receives call from GATTO – CALL ENDS.</p>
18/12/07	0800	<p>Ph D/S KELLY – [REDACTED] now [REDACTED] on [REDACTED] re [REDACTED] Location [REDACTED] [REDACTED] HS was in Middle Park and Port Melbourne. [REDACTED] just before, [REDACTED] prior – pending [REDACTED] [REDACTED] hasn't been [REDACTED]. If [REDACTED] will [REDACTED] for [REDACTED] immediately.</p>
	0850	<p>Rec call 3838</p> <p>Dr appt. changed to 1250 Hrs– [REDACTED]</p> <p>KARAM wants to have dinner tonight – probably will do [REDACTED] [REDACTED]</p>
	1000	[REDACTED] –A/C
	1015	Adv D/S/S IDDLES re 3838 info re Op BRIARS of 17/12/07
	1100	Adv DDI GUSTKE re 3838 info of 17/12/07 re COHEN, KARIS, ERICKSON associates.
		GUSTKE advises spoke to Supt BLAYNEY and that hierarchy are "worried" re risk to this HS and of HS being tasked against GATTO.
	1246	<p>Rec call 3838– walking to Dr.</p> <p>Believes GATTO will be knocked back again re visiting Barwon Prison even if 2<sup>nd</sup> letter written, would win at VCAT but he won't go that far</p>



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	1338	Rec Call 3838  Dr prescribed Oxyconton (morphine) tablets and another drug to stop vomiting reaction to morphine – to take for a few days, if no good Dr recommends [REDACTED]. Meeting sister for lunch now Queen St, then at office rest of afternoon.
	1345	[REDACTED] – N/V
	1348	Phone HS [REDACTED]
	1405	3838 – [REDACTED]
	1407	Phone HS – N/A
	1515	Phone HS – N/A
	1516	Rec Call – [REDACTED]
	1535	Contact [REDACTED] re [REDACTED] – [REDACTED] requires [REDACTED] to be [REDACTED] [REDACTED]
	1602	Phone HS [REDACTED]
	1630	[REDACTED]
	1647	Phone 3838 – N/A
	1710	S/T Prev Handler Fox-O (On Leave) re [REDACTED] – N/V
	1725	Ph 3838 – N/A
	1750	Rec Call 3838 and [REDACTED] – check [REDACTED] and [REDACTED] – A/C – unable to [REDACTED] Test Duress alarm – not connecting to GPRS and [REDACTED]
		<u>Rob KARAM</u> HS seeing KARAM at Japanese Restaurant, Collins St, at 2030 – will walk from office. Has spoken to Shane BUGEJA, GATTO and Karl KHODER today.
		[REDACTED] received call from [REDACTED] – [REDACTED] told him that [REDACTED] thinks he is being a dog but he is going to make a statement against [REDACTED] - HS thinks he is a total idiot (as does this handler)
	1820	Adv D/S KELLY of [REDACTED] until further notice
	1840	[REDACTED] – N/V
	2000	[REDACTED] – N/V
	2014	Ph 3838 – N/A
	2015	Rec Call 3838
		<u>GATTO</u> Mick GATTO has been ringing from a pub in St Kilda, thinks in Balaclava Road. He was with Danny CORSETTI, who was also on the phone to HS – is an ex-client.
		<u>HS Personal</u> HS complaining of so many calls from everybody today including Handler. Handler advises fair enough, ring back later - call ends.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Securities [REDACTED]  Loc Check: Tom KARIS linked to this add reporting Crim Dam in August '03</p> <p>Also a Nick MELETIS [REDACTED] MNI [REDACTED] Crowd Controller at [REDACTED] Night Club, gave this as his address in October 2006. In 1996 [REDACTED]</p>
	1640	<p>DTF – adv Handler Anderson – HIGGS en route to Airport to destination U/K</p> <p>Management  D/A/S/Sgt Sean WOODS is POL for DTF on [REDACTED], Investigator is D/S/C Paul HOLLINGWORTH [REDACTED]</p>
	1710	<p>From HandlerWolf-O – again observed 3838 - arrived back vicinity of office, now speaking to U/K Male 30's well dressed, that male was with a very attractive brunette female who was driving Lexus [REDACTED]</p> <p>(LEAP: [REDACTED] is a 2007 Lexus GS 450 Sedan silver to Toyota Motor Corp, ALTONA NORTH)</p>
	1725	<p>Rec Call 3838</p> <p><u>GATTO</u>  HS believes that Mick GATTO wanted to show HS off to various people – Matt TOMAS and heaps of others, the guy who own the Versace Shop in Lygon St, GATTO's hairdresser, the owners of Donninis restaurant.</p> <p>GATTO [REDACTED]  [REDACTED]</p> <p>GATTO [REDACTED]  [REDACTED]</p> <p>GATTO at one stage phone rings text message – asks if HS wants to see, HS says no – he says it is from Tony MOKBEL "be careful of this woman she has a tape recorder" – HS indignant. Handler asked if HS saw text message - HS annoyed says no it was non-existent, put on, and arrogantly says "I hope you don't think Tony MOKBEL sent him a text message" Reply from Handler was silence. HS mood changed to slightly impatient after this.</p> <p>GATTO went for a walk with TOMAS leaving phones on the table, did this a couple of times with unknown others.</p> <p>HS has Court tomorrow – [REDACTED] – issues with [REDACTED] – that HS did some [REDACTED] – Judge not impressed with Police [REDACTED] – message from clerk – HS passed this on to Inft to give heads up that may they want somebody from policy area to give evidence.</p> <p>Asked re person outside office (as seen by Wol – says was Alastair GRIGOR – Solicitor. HS asking who saw – not told. [REDACTED]  [REDACTED]</p> <p><u>KARAM</u>  Confirm yesterday KARAM busy next Monday with John HIGGS. - Nil further intell re this.</p> <p>Tomorrow HS has Xmas lunch at office at 1300</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Going now to function downstairs for work colleague, 1- 2 hours, then home to take new medication (morphine).
		██████████ – A/C
	1912	Rec Call 3838
		Straight to the point - HS wants Handler to - Speak to GUSTKE re GATTO visit gaol
		██████████ – anything out re ██████████ – HS attitude arrogant/demanding.
		John KHOURY took HS to show a car in Nth Melb - Nick THEODOSSI – HS thinking of buying an SL350 Mercedes Benz
	2004	Rec call 3838
		HS few minutes from home. Line open until in car park, then stated can't stay on line to talk b/c carrying bags. Call ends 2009
		HS attitude again arrogant.
	2015	Adv controllerSan re HIGGS
	2100	Mssge from Anderson - Surveillance lost target HIGGS en route to Melb Airport
20/12/07	0830	S/T D/S KELLY – Adv. that not telling HS of cell locations re recent threats.
	0930	Ph ControllerSand – Supt BIGGIN having management meeting re HIGGS job and will adv re dissemination of info to Fedpol or not.
	1110	Rec Call 3838
		<u>HS Personal</u>
		HS very annoyed – states that ██████████ for which ██████████ is a witness against. States that while he was in ██████████ was bad mouthing HS and ██████████, to everybody also is mates with ██████████
		HS tried new medication last night – one morphine tablet, only allowed 2 per day. Felt drowsy and nauseous but states did not sleep. Pain today is worse than it has ever been.
		Handler advised HS of HS arrogance and impatience yesterday, told Handler will not explain everything to HS, if HS misunderstands a question or reason for same bad luck unless safety issue. Nil reply from HS
		Handler Comment – Possible moodiness of HS relates to change of medication
	1130	Ph D/S KELLY – adv of ██████████ - sceptical but will check
	1230	From D/S KELLY - no knowledge of ██████████ – Inf't BAULCH on leave and no idea re same – Purana very aware of issues with ██████████ and would be all over it.



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1245	<p>Rec Call 3838</p> <p>Danny CORSETTI just visited and gave Xmas present – Champagne. His mob no is [REDACTED] – not prev. known (GUSTKE adv)</p> <p>[REDACTED]</p> <p>Adv HS that Inv's unaware re RADI &amp; bail yesterday – HS said told this by Sol Alastair GRIGOR &amp; will check</p>
	1340	Spoke to DDI GUSTKE re GATTO visit gaol – already done and next request will be granted. Adv of CORSETTI new no.
	1405	Rec Call 3838
		<p><u>Dave WATERS</u></p> <p>HS was speaking to Lee RISTEVCI again, MOPF Steve TREWAVAS told her that when WATERS is charged they want the T/I material to come out as beneficial to them – RISTEVIC suspicious of TREWAVAS telling her this and asking HS about it –HS told her to be careful.</p> <p>Adv D/S/S IDDLLES – unaware of TREWAVAS talking to RISTEVIC –to make discrete enquiry</p>
	1700	<p>Rec Call 3838</p> <p>[REDACTED] restrained today – HS v. happy that Purana finally done this. Seeing KK 1900 @ Spaghetti place, Lygon Street place, it is owned by Michael who used to own La Porchella in Carlton, KARAM will be there</p> <p>BUGEJA just got found guilty</p> <p>HS states GRIGOR talking about RADI's co-offender, confirm that HS wrong re RADI – naturally nil apology from HS forthcoming.</p> <p>Lunch tomorrow at 1300 @ 312 Brunswick St, FITZROY – Solicitors lunch –</p>
	1737	<p>Rec missed call &amp; phone back 3838 -</p> <p>Dinner changed to 1830</p> <p>Apartment above HS's is leaking water into HS apartment. Tomorrow A.M. HS dropping off present to Dr specialist.</p>
	1850	<p>From Controller San -IR required re HIGGS/KARAM being busy together on 24/12/07 [REDACTED]</p>
	2210	<p>Rec Call 3838</p> <p>En route home now from dinner with KHODER. KARAM didn't come, says was busy - was probably at home. Restaurant is at 132 – 136 Lygon Street.</p> <p>Late Tomorrow Rob KARAM, his brother Rommie and Karl KHODER are going to Sydney. (LEAP: Likely to be Romie KARAM [REDACTED] MNI [REDACTED])</p> <p>Karl KHODER - [REDACTED] [REDACTED] at [REDACTED]</p>

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21/12/07		Karl KHODER told HS that [REDACTED] [REDACTED]
		HS believes that George LIPP [REDACTED].
		Jack SCHMITT [REDACTED] [REDACTED]
		(DDI GUSTKE adv 21/12/07 – No I/R re this – Info comes from Karl KHODER – GUSTKE adv that this cannot be put to KHODER unless it is obtained by other means)
		[REDACTED] has never been charged, interviewed, [REDACTED] [REDACTED] therefore people think that he is an informer, [REDACTED] had a go at him,
		The restaurant that HS is going to tomorrow at [REDACTED] Brunswick Street is run by Roula MOKBEL's brother. It is a group of Greek solicitors, also expected there are 2 x police/ex-police who were involved in a hot dog scandal some time ago (Probably [REDACTED] & [REDACTED]).
		Tomorrow HS going to North Melbourne (Nick Theodossi Car Sales) to look at a car approx 1000.
		Gen conv, Call ends 2310
	0735	Phone 3838 – Is at home, advise [REDACTED]
	0815	Rec call HS [REDACTED]
	1100	Check 3838 [REDACTED]
	1202	Rec call 3838 [REDACTED]
		Checked out car – it belongs to an acquaintance of HS but is too expensive.
		GATTO coming for coffee in the next hour – may give HS lift to lunch in Fitzroy.
		Dave WATERS rang asking of HS coming to lunch – no – he will be there (New York Steak Bar or similar) until 1800 – sounds like he is there now and already drinking
		Discuss cover story in the event Handler has to [REDACTED] – of HS can't talk and others can overhear [REDACTED] [REDACTED] or [REDACTED] - [REDACTED]
	1225	Ph Jason KELLY Phone shop where SIM card re threats was purchased is directly across the road from "The Grove". It is called "Buste" at 162 Sydney Road. Ali CHAOUK owns it – [REDACTED]



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1505	<p>Rec Call 3838</p> <p>At restaurant Brunswick St. GATTO driving new vehicle [REDACTED] M/Benz. (LEAP ; Wrong Rego)</p> <p>Again advise HS re [REDACTED] HS whinging re [REDACTED] [REDACTED] has to [REDACTED] to [REDACTED] doesn't want it.</p>
	1843	Rec 2 x missed calls and 1 x message – re house being flooded
	1833	<p>Phone 3838</p> <p>Water comes in to HS flat from apartment above</p> <p>MOPF Dave BRODIE was at lunch – left at 1800</p> <p>Another ex-MOPF Tony WARREN ex Supt 50's taller than Petegrey hair - used to be a liquor license Insp – helps them out with liquor lic issues.</p> <p>[REDACTED] off his head on grog – aggro &amp; in your face – using the C word re A/C OVERLAND and OPI – he got fined [REDACTED] on LEAP - brags about full time job as MOPF is only part time because he has a [REDACTED] – regularly goes to some bar in Brighton with Detective buddies on Friday nights. [REDACTED] – [REDACTED] goes" if you ever want a speeding ticket fixed up, if it's any other copper, not a camera I'll fix it for you." Talking about we can do to this or that b/c of nightclub contacts. He is a big noter</p> <p><u>GATTO</u></p> <p>Re GATTO's car – he drove through 4' of water – damage – making funny noises – water in headlights – today went to M/Benz in Kings Way w. HS – warranty doesn't cover that but insurance does – car has compartment under seat, bullet proof, voice activated audio in car – so GATTO wants it fixed – at least a couple of weeks . Current loan vehicle is an S500 aqua blue/dark grey – He might have to return to M/Benz on Monday to retrieve something HS believes a gun – he already took four phones out of car.</p> <p>GATTO took HS to Fitzroy, en route goes in to Restaurant down laneway from Donninis for some reason bloke introduces himself as Sugar Ray turns up with 13 years old daughter name N/K – rang Mick beforehand – shifty business. He was going to Elite Cranes Xmas turn where ex MOPF Tony JURIC was going to be there – is good friends with GATTO – JURIC is closer to Matty TOMAS who is MG's partner at Elite Cranes (DDI GUSTKE ADV RE JURIC 27/12/07)</p> <p>(LEAP: Anton JURIC Sgt 26806 at St Kilda – believed to be currently charged conspiracy to pervert etc – details U/K)</p> <p>On the phone Faruk ORAM mentioned to HS the \$50 bet that GATTO request to visit him will be knocked back.</p> <p><u>KARAM</u></p> <p>KK and Rob definitely in Sydney – rang KKs phone turned off – got text mssge that RK is in Sydney</p>
22/12/07	1501	Rec M/C 3838

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	1512	<p>Phone 3838</p> <p>In Lygon bumped into an "old flame". Been to work then to Mum's</p> <p>Going to Dave WATERS wife's party - be there about 2030 - may go out for drinks with friend later.</p> <p><u>KARAM</u>  KK and KARAM have been ringing from Sydney - believes KARAM brother not there - KARAM said his brother will arrive about 1200, staying @ Star City Casino - [REDACTED]</p> <p><u>HS Personal</u>  Allowed two morphine tabs per day, has already two, will take panadeine forte at night.</p>
	1650	<p>Recall 3838</p> <p><u>GATTO</u>  Bloke from M/Benz Melb rang HS- when GATTO was there s/t this guy who wants to ask HS out. GATTO has to empty everything out o his Benz water damage - b/c insurance assessor is inspecting it Monday - compartment [REDACTED]</p>
	2056	Rec call - at Footscray Bowling Club
	2245	<p>Rec Call</p> <p>Leaving bowling club -70 people there -pathetic, en route to Crown HS old flame "Andrew" rang and meeting there</p>

Handler's Name:

Peter Smith-O

Date:

30/12/07

Controller's Name:

Sandy White-O

Date:



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**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **117**ICR Date Range From: **23/12/07** To: **31/12/07** (Maximum 7 Day Period)Handler's Name: **Peter Smith** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☐ Yes ☒ NoHas the informant been tasked? ☐ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
23/12/07	0025	Rec call 3838 En route home –gen conv until HS in apartment
	1055	Rec missed call & phone back 3838 Not doing much today, Car Wash Paul. Hasn't heard from KARAM re tonight, if coming back etc  RE GATTO's car. [REDACTED] Only told this after last time (Purana check a few weeks ago) If he was checked/arrested leaving M/Benz no problem for HS
	1135	Adv Controller San re GATTO and car at M/Benz
	1145	Adv DDI GUSTKE re above – will adv Handler if intending to intercept GATTO after leaving M/Benz dealer.
	1150	[REDACTED]
	1155	Phone 3838 N/A –
	1210	Rec Call 3838 Clarify GATTO temp rego is [REDACTED] (GUSTKE adv 27/12/07) LEAP -2006 M./Benz S500 sedan grey to [REDACTED] [REDACTED]
	1454	Rec Call 3838 Karl KHODER is back from Sydney, KARAM arriving 1545 – will advise re dinner tonight
	1902	Rec Call 3838 Not having dinner tonight with KARAM, believes that he is back
	0925	Rec Call 3838 En route to Dr to give blood re tests Nil plans today. Mums tomorrow [REDACTED]
24/12/07	0935	Ph DDI GUSTKE – not doing anything re GATTO
	0940	Ph HS and adv re above
	0947	Rec Call DDI GUSTKE Thought that situation at Mercedes may be a test, Steve KAYEH gets his car done there also. Adv that if that is the case he is very clever b/c info didn't come from him direct (prev advised of this).
	1055	Update ControllerPet – Request to prompt HS re KARAM intell.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
25/12/07	1320	<p>Rec call 3838</p> <p>En route to see GATTO @ Donninis Restaurant Lygon Street, he is with Michael D'PIETRO.</p> <p>Asked if heard from KARAM – may do later</p>
	1448	Rec Missed call and message that HS clear of restaurant
	1545	<p>Rec call 3838</p> <p>Seeing KARAM &amp; Karl KHODER at paper Shop Deli, Clarendon St</p> <p>RE GATTO, talking re water damage to his car occurred at work last Thursday. He has an office 3 doors from Borsaris Restaurant in Grattan street, he has jumped out of the car to collect mail there, this is the office of his Co. "Conciliation &amp; Arbitration" or similar.</p>
	1600	Adv ControllerSan SMS
	1840	<p>Rec Call 3838</p> <p>Clear of Paper Shop Deli. Only KHODER there. KK [REDACTED]</p> <p>[REDACTED] KK complaining didn't even have \$10,000 to Play with @ Casino. KK spent most of his time at the Casino, KARAM [REDACTED].</p>
	1845	<p>Call Cuts out – ring back</p> <p>Re GATTO meeting earlier, he was pushing HS to act for BENVENUTTO. HS wants him to go through a solicitor as normal. HS doesn't want to see BENVENUTTO in case he rolls and then that is another one. In HS presence, BENVENUTTO's Sol Bernie BALMER rang GATTO talking about him, therefore HS believes that GATTO is funding BENVENUTTO. (DDI GUSTKE adv 27/12/07)</p>
	0900	Adv ControllerSan - re KARAM/HIGGS of yesterday
	0920	Phone 3838 re Merry Christmas
		<p>Received text mssge threats x 4 overnight about 0100. Tried to phone Handler but [REDACTED] HS advised S/D ROWE immediately</p> <p>Text includes:</p> <p>"You will be dead soon . . ."</p> <p>"... slow and painful you cop lover . . ."</p> <p>"... die you dog cunt . . ."</p> <p>HS upset re these. Also thinks punctuation is different to previous threats, received from mobile phone [REDACTED]</p> <p>HS at mothers place in [REDACTED] most of the day today, not seeing anybody of interest.</p>
	0940	<p>Phone S/D Paul ROWE</p> <p>States texted Handler -adv cannot do so. To liaise this week re investigation of threats.</p>
	0950	Update Controller Sa re threats
	1014	Rec Call 3838
		<p>Yesterday [REDACTED] was in Coburg, He saw [REDACTED] and was telling [REDACTED] all about his statements, what is in them, and that he is going to sign them. He taking pity on [REDACTED] because of [REDACTED] has no money, [REDACTED] because of [REDACTED] etc. HS again told him that he is an idiot (handler: without</p>



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		doubt). [REDACTED] is going to visit [REDACTED] today at 1200 or 1300 to talk all about [REDACTED] information.
		Yesterday HS received a call from Tony MOKBEL about 1800. [REDACTED]
		[REDACTED] HS expected some backlash re [REDACTED] from this didn't happen. TM is regularly in touch with Jeffrey JAMOU [REDACTED]
1040		Adv DDI GUSTKE re Roula/Horty and TM/JAMOU
1113		Rec Call 3838 Now heading to coffee shop Victoria Avenue, Middle Park to meet KK/KARAM
1253		Rec Call 3838 Karl KHODER only at meeting, KARAM is in Adelaide. KK is gouging there tomorrow, he showed HS a texts message from KARAM which said [REDACTED] Also [REDACTED] HS reminder that KARAM's wife's family live in Adelaide.
		Jeffrey JAMOU has been visiting Karl KHODER [REDACTED] HS [REDACTED] (GUSTKE adv 27/12/07)
		[IR SUBMITTED]
1300		Adv Controller San re KARAM – to adv DTF through Handler Anderson
1303		Phone Anderson and adv
1320		Rec Text from Anderson – done
1720		Rec Call 3838
		Seeing Speedy @ Simon KHOURY at his request tonight – first time in 12 months, at the Karma Bar which he owns at 597 Grimshaw St, Bundoora approx 1830 hrs.
		HS needs to see Faruk ORAM at Barwon Prison to tell him that can't act for him, but doesn't want [REDACTED] to hear about it from elsewhere and think something else is going on – HS requests that message be passed to him re this – [REDACTED]
		HS adds that bonus will be that HS can manipulate ORMAN into requesting that GATTO comes and sees him.
		HS considering how recent threats were written and suspects female involved because of strap on reference, punctuation, reference to nose bleed.
		Tony MOKBEL's sister first name [REDACTED] or similar, also gets called [REDACTED], had a sandwich bar which has recently been sold. She has [REDACTED]
		[REDACTED] Tony and Kabalan MOKBEL, with the [REDACTED]
		[REDACTED] - this is false as she has [REDACTED]
		[REDACTED] - she believes that the police are not suspicious because she has never [REDACTED] This

[illegible]



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Re Simon KHOURY @ Speedy – he received a continuous barrage of threats via phone calls and SMS messages that 's why changed number. Wants to catch up soon for dinner- states that HS helped him – has a list of 2 who helped him, HS and father, and a big list of who used and abused. He hates [REDACTED]</p> <p>GATTO on phone last night asking re [REDACTED] (HS hasn't seen it) - he is referred to in some [REDACTED] MG asking HS about [REDACTED]. HS promised to [REDACTED]. But last night MG asking openly if HS has [REDACTED] and HS told him not do to say this to HS b/c of promise to Crt. MG under pressure b/c of son [REDACTED] injuries = cant use crutches, plate in arm – so MG looking after him – he insisted on leaving hospital also stated has a lot of pressure on him from "other things"</p> <p>GATTO also rang this AM re insurance company, they are going to write it off, he ants it fixed not written off,</p> <p>[REDACTED] no. (GUSTKE adv 27/12/07)</p> <p>[REDACTED]</p>
	1230	<p>Phone DDI GUSTKE</p> <p>Adv re GATTO:</p> <ul style="list-style-type: none"> <li>- assoc MOPF JURIC</li> <li>- temp car rego</li> <li>- TM sister GOWIE/GLORIA and cash to TM/KM</li> </ul> <p>Arrange for GUSTKE to check prison visitors tomorrow [REDACTED]</p> <p>[REDACTED]</p> <p>Jeffrey JAMOU and TM money etc</p> <p>GUSTKE advises that GATTO request to visit prisoner will be knocked back by Prison authorities – still trying to arrange access.</p> <p>Also today GATTO will be served with an exclusion order for Star City casino</p>
	1246	<p>Phone HS</p> <p>1247 HS rec'd call from GATTO – seeing at Borsaris in 5 min. To talk later</p>
	1304	<p>From DDI GUSTKE</p> <p>Purana can't get permission for GATTO to visit gaol.</p>
	1421	<p>Rec missed call &amp; phone back 3838</p> <p>MG son [REDACTED], quite intelligent. MG tied up on phone a lot to U/Ks, will catch up tomorrow afternoon. Asking if HS read article in The Age last Monday (by John SILVESTER – talking about Purana next targets Italian mafia)</p> <p>HS gave MG insurance letter</p>
	1535	<p>Call above ends and call back</p> <p>HS en route to see mother Port Melb and rec's call from sister. Handler to ring back after 4</p>
	1540	<p>S/T S/D ROWE – Enquiries still pending re phone text threats. All previous threats come from separate IMEI numbers. ROWE has considered language/punctuation etc and concurs possibly different individual involved I</p>

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		writing same.
	1546	Rec call 3838 [REDACTED] Didn't do anything to cause this.
	1555	Adv Paul ROWE [REDACTED]
	1638	Phone 3838 -  Re [REDACTED] everything else has gone  Adv HS re gaol visits tomorrow to Acacia unit - HS now advises not going to go tomorrow to gaol  Asked if knows a Ray SCRIVANO possibly being Sugary Ray of last week meeting w. GATTO - doesn't know him.  Nil doing tonight.
2812/07	0922	Rec call 3838 Has been reading [REDACTED] brief [REDACTED] folders rec'd from [REDACTED] acting for [REDACTED] HS curious about [REDACTED] mentioned in the brief, being [REDACTED] asking what [REDACTED] His advice will be to pled guilty. HS believes evidence indicates that [REDACTED] and [REDACTED] should also be charged.  Rec'd calls from Karl KHODER last night, didn't go to Adelaide, KARAM returning this weekend.  Rec'd Texts from KARAM - [REDACTED]  GATTO [REDACTED]  Nil doing today
	1020	[REDACTED]
	1040	From S/D ROWE Subscriber for phone re recent threats is [REDACTED] (this is apartments) - connected on 12/06/07 - CCR's and [REDACTED] now. If still used to be subject of T/I
	1250	Rec Call 3838 [REDACTED] going to shop now - [REDACTED]  Asked re Terun LIM - N/V  Seeing GATTO at 1345 Lygon Street
	1345	Rec Call Mark RIBBINK Purana x 2865 & [REDACTED] clarify info to GUSTKE re JAMOU/TM sister Gloria/KK and \$60K -  RIBBINK advises that Gloria is Marie Rose CABALAN [REDACTED] MNI: [REDACTED] of [REDACTED] cousin of TM's drives [REDACTED] 2001 Silver BMW. She prev bought [REDACTED] from Tony  [IR SUBMITTED] [IR SUBMITTED]



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	1425	Lygon St Carlton, North of Queensberry
	1517	Rec call 3838 – Handler can't talk – [REDACTED]
	1525	Phone 3838 – N/A
	1620	Rec Call 3838
		GATTO met with [REDACTED] [REDACTED] GATTO asked if HS prev knew about this, replied heard strong rumours. HS opinion is that everybody knows this except Tony MOKBEL. GATTO asked if HS had [REDACTED] – lied and said no.
		Again HS believes that GATTO is under pressure and not himself, told him this. [REDACTED]
		GATTO ran into [REDACTED] in the street, she said hello, he verbally abused her viciously – he will never forgive her re the [REDACTED]
		GATTO always asks what HS has been doing – HS not sure reasons for this.
		Asked if any further re Jeffrey JAMOU – HS states told prev Handler that the phone number supplied was used to contact Tony MOKBEL as this had occurred in HS presence
	1845	Rec missed call & phone back 3838 Going to mother's for tea. GATTO rang offering to leave DVD's at shop in Carlton, HS at beach so he brought them down there on his Harley Davidson.
		KK says that JAMOU has gone away, believes overseas until 07/01/078
	2135	Rec Call – 3838 at home. Received call from KARAM from Adelaide –details tomorrow
29/12/07	0937	Phone 3838 – N/A
	1035	Rec call 3838
		Going to girlfriends @ 1800 Pearcedale for dinner
		<u>KARAM</u> KARAM rang last night, hasn't heard from the people he needed to see – May come back Sunday to visit MANELLA Barwon and M.A.P. BUGEJA – if doing this will text – probably wont come back until after NYE. Talking to KK b/c knows HS seeing him for lunch – unlikely to happen
		Annoyed re [REDACTED]
		The Harley Davidson GATTO rides is John KHOURY's – he is on L plates and is not permitted to ride this size bike.
		(LEAP: [REDACTED] is a 2007 Harley Davidson black to John KHOURY of [REDACTED]) [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
30/12/07	2359	Rec missed call & message 3838 – HS on the way home, no need to call back
	0825	Check [REDACTED]
	0832	Phone 3838 – N/A
	1032	Phone 3838 – N/A
	1244	Rec Call [REDACTED]
		Had 8 hrs sleep for a change. Is at home, may see car wash Paul later, other than that will advise.
		Gen conv
	1340	Check [REDACTED] Phone 3838 [REDACTED]
	1515	Rec call from Anderson – From DTF HIGGS returning from Sydney today and meeting with KARAM tonight – have been texting each other re 09/01/08 and Devenoport.
	1750	Rec Missed Call & Message 3838 HS in Albert Park cnr Bridport & Richardson Streets meeting Karl KHODER
31/12/07	2020	Rec Call 3838  Karl KHODER is spending time with Akl HAMOUD for U/K reasons.  Tony MOKBEL got [REDACTED] [REDACTED]
		HS repeated & clarified that JAMOU is [REDACTED] [REDACTED]
		JAMOU is overseas – N/K where
		KARAM texts to HS indicate that he is coming back Thursday, although KHODER says different, that he is coming back tonight.
		HS Personal Tomorrow A.M. HS at work, having dinner with Sister. HS owes \$400,000 on apartment in [REDACTED]
	0750	[REDACTED]
	0945	PURANA P.O.L. changed to DDI RYAN Adv RYAN re JAMOU o'seas. Until 07/01/08
	0946	Rec call – Handler to call back
	0955	Phone 3838
		<u>Personal</u> 4 Hours sleep, had a dream that got shot. HS is an organ donor.  Reading [REDACTED] briefs re T/I product – [REDACTED] name is in the transcripts, [REDACTED] Will be at office for a few hours then home – no other plans



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		<p>Karl KHODER said yesterday that LANTERI has moved out of [REDACTED] to U/K add in [REDACTED] and changed his mobile number [REDACTED]</p> <p>Questioned re knowledge of LESSER as a suspect</p> <p>Ian LESSER – HS acted for him - [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>HS volunteered that can enquire about him through Leanne WARREN – told do nothing at this stage.</p> <p>Handler Wolf-O adv.</p> <p>George LIPP</p> <p>Asked re George LIPP as mentioned a few days ago by HS – BUGEJA co-acc VERNER – [REDACTED]</p> <p>[REDACTED]</p> <p>(LEAP George Ernest LIPP [REDACTED] MNI: [REDACTED] – wanted W/App re FTA – Traffick Amphet – Co-offender of BUGEJA etc)</p> <p>1110 Rec Call 3838</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>1130 Adv ROWE [REDACTED]</p> <p>1259 Rec call 3838</p> <p>Remembered that LESSER's [REDACTED]</p> <p>Saw Karl KHODER in Albert Park – he is feeling very sorry for himself, no money etc –</p> <p>Heading to beach now without [REDACTED] Has had 2 x morphine tabs today.</p> <p>Handler Comment: HS sounded very happy, overly so, likely affected by medication.</p>

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	1817	<p>Rec missed call &amp; phone back 3838</p> <p>Out tonight with Sister, Lygon Street</p> <p>GATTO rang – sending emails including other people's details – to obtain when HS in office</p> <p>KARAM should be back Thursday – asked to go to Hong Kong - Pending discussions.</p>

Handler's Name:

Peter Smith-O

Date:

07/01/08

Controller's Name:

Sandy White-O

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.



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**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **118**ICR Date Range From: **01-01-08** To: **12-01-08** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O**Controller Advised Prior To Contact: ☐ Yes☐ No

Has the informer been tasked?

☐ Yes (Detail Below)☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01/01/08	1141	Rec Call 3838  Last night in Lygon Street, HS and sister "bumped into" Karl KHODER and Akl HAMMOUD – nil info  GATTO rang HS at 0003 to wish Happy New Year  HS received some friendly/inoffensive texts from unknown number [REDACTED] eventually HS rang the number and U/K female answered –HS did not speak.  HS heard that Solicitor 2 [REDACTED] now has an office in Sydney.  KARAM back tomorrow.
	1600	Rec Call 3838  Phone number from yesterday belongs to KARAM's wife Renee, he was using it – couldn't get through on his phone.  [IR SUBMITTED]
02/01/08	1028	Tomorrow 2 x Dr appointments – pain and skin problem
	1043	Rec Missed call 3838 & message – Has Dr appointment at 1500
	1048	Phone 3838 N/A
	1215	Rec Call – to call back later
	1350	Rec Call En route to see Karl KHODER in Vic Ave, Albert Park
	1410	Rec Call 3838 –handler to ring back Phone 3838  HS Personal HS in [REDACTED] seeing Dr @ 1500 Dr this A.M. prescribed [REDACTED] & going back Friday re pain etc., has [REDACTED]  RE [REDACTED] problem, supplied contact number [REDACTED] (Fwd to ROWE 02/01/08)  <u>Karl KHODER</u> Aboudi RADI @ Eddie RADI's father went and saw Karl and asked for

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		<p>[REDACTED]</p> <p>returns 07/01/08.</p> <p>[REDACTED]</p> <p>Karl is waiting for KARAM to return [REDACTED], HS reckons this will last him a week.</p> <p><u>Rob KARAM</u> Discuss possibility of HS going to Honk Kong w. KARAM. HS believes if FedPol aware they would again think that HS [REDACTED] Does not have to go on same flight. He only wants company to travel with, no other agenda, not sexual etc. Having said that, HS would prefer if other people go, and would know this before went.</p> <p><u>GATTO</u> Remind HS re emails received – Handler to [REDACTED] or similar and HS to forward. HS email add is [REDACTED]</p> <p>1712 Rec missed call 3838</p> <p>1725 Phone 3838</p> <p><u>HS Personal</u> Dr re shoulder – given antibiotics. Jamal with weir hairdo runs a security company lives in HS apartment block.</p> <p><u>GATTO</u> GATTO rang a few times.</p> <p>Producer of UNDERBELLY gave GATTO the first 4 episodes of series on the undertaking he keeps them to himself – HS will have them in an hour. MG said it is a good show. John KHOURY has them and he will deliver them.</p> <p>Asked HS re [REDACTED] threat against GATTO – HS knows nothing specific.</p> <p>Gen conv for 20 mins – HS in pain and feeling sorry for self</p> <p>1830 Rec Call 3838</p> <p>KARAM back tomorrow, via Karl KHODER.</p> <p>KHOURY delivered Underbelly x 4 discs. He was driving his \$400,000 car and wife wearing \$500,000 of diamonds</p> <p>03/01/08 0810 Rec Call 3838</p> <p>Watched 4 x Underbelly videos – highly recommended, later picked up by John KHOURY, his mobile phone is [REDACTED] (Number recorded on LEAP)</p> <p>KARAM texted last night – is back today. [REDACTED]</p> <p>HS going for walk, nil doing today.</p> <p>0835 Check [REDACTED] – 3838 – Not working</p> <p>0837 Phone 3838 – N/A</p>



[illegible]

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		<p>[REDACTED]</p> <p>K and KK then went to meet Brendan McCARTHY at "The Beach" on Beaconsfield Parade, – this is [REDACTED]</p> <p>Asked re Hong Kong – end of the month early Feb.</p> <p>KARAM [REDACTED]</p> <p>KARAM wondering out aloud why not in news etc. – just curious</p> <p>Asked re Savas PASTRAS [REDACTED] – quiet after he was shot. Turned up at Crt to support Horty's people, Oggy, Ponch, hasn't been seen heard of since.</p>
	1200	<p>Adv Sandy</p> <ul style="list-style-type: none"> <li>- Talks to [REDACTED]</li> <li>- Pending further re KARAM/S.A. – will pass on Monday</li> </ul> <p>Reminded re recent info from DTF T/I about Devenport – B/K if re drugs or other</p>
	1415	<p>Adv [REDACTED] re</p> <ul style="list-style-type: none"> <li>- KARAM/Devenport</li> </ul> <p>Re [REDACTED] – is talking to [REDACTED] to encourage to continue to do so, [REDACTED] to ring him Monday re Crt [REDACTED]</p>
	1430	Check [REDACTED] 3838 A/C
	1440	Rec call 3838
		<p><u>HS Personal</u></p> <p>Been to Dr, still in pain, says at wits end, cause of pain is still N/K but Dr states cause must be found</p> <p>Going to see Karl KHODER to [REDACTED]</p> <p>KARAM [REDACTED]</p> <p>Told re [REDACTED] to be encouraged to speak. –he has told HS that he has genuine fear that if he assisted Police something would happen [REDACTED]</p> <p>Re KARAM – difficult for HS because has no reason to see him now, apart from Social, previously was acting for him but all Crt matters</p> <p>[REDACTED] Prison - [REDACTED] unit [REDACTED] – [REDACTED] there, [REDACTED] in [REDACTED], HS wants to visit ORMAN on Mon</p>
	1500	Phone DDI RYAN Purana – to check visitors for [REDACTED] for Mon and email
	1520	Rec Call 3838
		Just received a speeding fine for 15/12/07 – told to drive carefully
	1730	Check email re prison visits –Not received
	1740	Check 3838 [REDACTED] A/C
	1855	Rec Call 3838
		<p>Karl KHODER went to [REDACTED] KARAM, [REDACTED]</p> <p>[REDACTED]</p>
05/01/08	0905	<p>HS still in pain/"shitty on the world" as in HSs words. Staying home tonight</p> <p>Check [REDACTED] 3838A/C – at home</p>
	0910	Rec email Mark HATT re prison visits – unable to ascertain at his stage

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		<p>HS saw [REDACTED] driving shiny [REDACTED] - [REDACTED] - is telling [REDACTED] he has done a deal w. Purana pleading guilty laughing at [REDACTED] he says Police say no gaol for him [REDACTED] not [REDACTED] - now dealing [REDACTED]</p> <p>LEAP: [REDACTED]</p> <p>[REDACTED]</p> <p>Also turned up was Tony SERGI - HS believes he is an idiot -</p> <p>SDU Issues HS brings up [REDACTED] and [REDACTED] situation, asking re value. HS thinks [REDACTED], no [REDACTED] etc Told that in emergency HS [REDACTED] therefore top persist in the short term. [REDACTED] Richmond [REDACTED]</p> <p>Call end 1055</p>
	1820	<p>Rec M/C Ph Bk 3838</p> <p>Saw Jack DOUMANI. Tony MOKBEL rang DOUMANI, [REDACTED]</p> <p>[REDACTED]</p>
	1830	<p>LEAP: Jack Peter DOUMANI born [REDACTED] MNI [REDACTED]</p> <p>Check email re prison visits</p>
	1840	<p>Phone 3838</p> <p>Adv re prison visits [REDACTED] Nil, Acacia Unit (3 x MOKBELs) all receiving visits at 1200. HS to be three at 0900 to see ORMAN</p>
	2014	<p>GATTO rang - will see HS in afternoon tomorrow</p> <p>Rec Call 3838</p> <p>OUEIDA texted and rang HS, this was a bit unusual, he wants to catch up. Hasn't spoken to him for 12 months, after Roberta etc, HS very surprised he would want to speak to HS. HS believes he is [REDACTED]</p>
07/01/08	0854	<p>LEAP: Mohammed Sherif OUEIDA born [REDACTED] MNI [REDACTED]</p> <p>Rec Call 3838</p>
	0909	<p>HS Health HS got to Altona North, but is turning around, thinks too dangerous to drive to Barwon b/c of pills, thinks may fall asleep on the road. To ring back.</p> <p>Rec Call 3838</p>
		<p>S/T [REDACTED] on ph - yesterday he went to [REDACTED] to visit [REDACTED]</p>

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		<p>[REDACTED]</p> <p>LEAP:  Murray Ross TAKLE [REDACTED] MNI: [REDACTED]  ELMAZOVSKI – N/K  ILIC possibly David ILIC [REDACTED] MNI: [REDACTED]</p> <p>[IR SUBMITTED]</p> <p><u>OUEIDA/HIGGS</u>  Also OUEIDA states that he caught up with HIGGS a couple of days ago – says that HIGGS speaks highly of HS. He will call next week. OUEIDA also wanted to know re HS client who has Crt 22/1, [REDACTED] Saleh OSMAN [REDACTED] – OUEIDA curious only. OUEIDA using [REDACTED] (known number).  LEAP:  Saleh OSMAN [REDACTED] MNI: [REDACTED]</p> <p><u>OUEIDA - Other</u>  OUEIDA told HS it is Clear that Solicitor 2 [REDACTED] doesn't like HS, only ever called HS a dog, however Roberta called HS every name under sun, hates HS guts with a passion. OUEIDA claims that Roberta was [REDACTED] during this period.</p> <p>OUEIDA also mentioned Maserati Andrew (Andrew DEMIAN) is hiding in Brisbane b/c [REDACTED] thinks safe from Vic Police in Brisbane.</p> <p>LEAP:  Andrea Aiai DEMIAN [REDACTED] MNI: [REDACTED] – Not listed as wanted in Vic</p> <p>1525 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>1536 Phone 3838 &amp; confirm email add as [REDACTED]  1540 Send test email to 3838  1546 Rec Call 3838 – email rec'd, HS to Fwd a few emails from GATTO as test of value  1630 Rec Call 3838</p> <p><u>HS Health</u>  – en route Home – not feeling well</p>



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	1730	Phone mssge for San to ring re OUEIDA/KETLE
	1828	Rec call 3838
		Karl KHODER / KARAM
		[REDACTED]
		KARAM to see HIGGS on Wed or Thurs night, HIGGS giving KARAM a [REDACTED]
		[REDACTED] HS may see KARAM tomorrow
		HS worried [REDACTED]; will it raise suspicions about HS, however, b/c KARAM told Karl KHODER he knows HS will hear about it, if he wanted to keep it quiet he wouldn't have told Karl all about it. KARAM refers to Karl as "The Herald Sun."
		Karl KHODER says that one of the houses seized from David TRICARICO is in a company name that was in fact Tony MOKBEL's house, previously in Peter La PORTER's name – it was sold before being restrained sold to a company of which TRICARICO is a director, but Tony MOKBEL ordered that LaPORTER be paid so he was given \$400,000 which came from Op MAGNUM profits. (DDI RYAN Adv 30/01/08 – I/R N/R)
		HS saw Solicitor 2 [REDACTED] fleetingly in Bay St Port Melb, black M/Benz on personalised plates [REDACTED] or similar, must have sold Porsche, thinks car may be [REDACTED] as she is living in their apartment block.
		(LEAP: Unable to ID Solicitor 2 [REDACTED] vehicle above)
		Andrew HADDARA [REDACTED] 5 MNI: [REDACTED]
08/01/08	0920	Check [REDACTED] 3838 A/C
	1243	Rec Call 3838
		Seeing KARAM & Karl KHODER now Lygon St for lunch, probably Villa Romana Restaurant – Karl picking up HS at office.
		(Whitepages: Villa Romana Restaurant 252 Lygon St, CARLTON)
		[REDACTED] likely to meet w. [REDACTED] again really liked him reassurances offended at suggestion that the person who [REDACTED] name could be [REDACTED]
		Speedy asked HS to go to Sydney tomorrow – his cement import business is going well, HS will not go.
	1715	Adv San re above.

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09/01/08		S/T [REDACTED] [REDACTED] [REDACTED]
	1335	<p>Rec Call 3838</p> <p>HS received text from KARAM, his horse is Race 6, number 2 at Tasmania, therefore he is there.</p> <p>HS doesn't sound very good –says "fels like crap", didn't have pills b/c had bail app.</p> <p>Check Racenet Tasmania website – Race 6, number 2 horse is [REDACTED] owner listed as Mrs R KARAN (misspelt)</p>
	1435	<p>Rec call 3838</p> <p><u>HS Personal</u>            HS still not feeling well, sounds very ordinary – going home to sleep.            May see Karl KHODER later – will advise            Going to MRC tomorrow. Friday 0900 Sol SOLOMON and then Dr at 1100.</p> <p>For Info, HS has copy of AFP warrant that lists all KARAM's horses.</p> <p>Jacques El HAGE still keen to see HS – HS asking if he is a person of interest – told little known currently so yes.</p> <p><u>John KHOURY (GATTO associate)</u>            Last night, after show, went past European Bar &amp; Grill saw John KHOURY and some buddies although not GATTO – looked like the usual Tuesday boys night. HS noticed that Society Restaurant Bourke St was closed. KHOURY introduced HS to a Richard MICHAIL late 30's to 40, looked like recently out of jail, heaps of tattoos. Says he just moved from Queensland, is on parole, KHOURY said is is/was head of FINKS OMCG Qld, moved here a week ago, and is now "Part of our crew" (KHOURY's words). He expects that he may need a lawyer soon, reason N/K, his mobile is [REDACTED]</p> <p>[IR SUBMITTED]</p>
	1637	<p>(LEAP: Richard MICHAIL DoB [REDACTED] MNI: [REDACTED] dates back to 1997 expired Crowd Controller Licence and misc only, nil criminal in Victoria. Vic D/Lic. [REDACTED] to [REDACTED] – nil vehicles. Hits in Queensland same DoB, listing for Adverse Firearms Holder, Qld D/Lic [REDACTED]. Alias' of Richard SAVAGE &amp; Richard GIRGUS. Full patch member of FINKS, previously threatened members. Full details not accessible)</p> <p>(Whitepages: European Restaurant 161 Spring St BUS: 96540811)</p> <p>Rec missed call &amp; phone back 3838</p> <p>Hom Sq members Sol SOLOMON and Cameron DAVEY want to talk about Mark SMITH – [REDACTED] [REDACTED]</p> <p><u>KARAM</u>            KARAM was late and HS only had 5 mins alone with him. HS told him</p>

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		<p>doesn't want to meet w. SERGI b/c [REDACTED]. SERGI was there today, in [REDACTED].</p> <p>KARAM met brother Samuel while seeing HS, they went for a walk, plus some other U/K bloke who gave him 3 mobile phones.</p> <p>HS had a go at KARAM [REDACTED]</p> <p>[REDACTED]</p> <p>KARAM met Karl KHODER at 0100 this A.M. in Lygon St, Carlton – Karl saying KARAM obsessed with HS and why wants to go to Sydney – some texts re that. HS explained to him re weekdays N/V but weekends OK and given notice – KARAM happy with that.</p> <p>Re Sydney, KARAM wants to go to the races on Sat, Casino Sat night – [REDACTED] HS told him to book it – will just turn up at the airport and get the next plane. Tried to narrow him down – may know Fri night. He will stay at Star City. Likely on weekend that Karl KHODER also invited and will go. Confident will get time alone with KARAM.</p> <p>There was a bloke at lunch called Jerry KASSAB, 50yrs, Arab, beard moustache, 5'8", greying, looks sleazy – works for [REDACTED] HS prev told Handler Fox re Karl KHODER purchasing large block of lands in [REDACTED], GLEN WAVERLEY area involving KASSAB. HS met him for the first time today. HS believes that he is a [REDACTED]. Karl KHODER, HS believes that KASSAB [REDACTED]. KASSAB asked if HS wanted to be involved in a property development. Purchase price for a block of land \$1.8 million, Karl KHODER has already paid 5% deposit (\$90,000) and another 5% is due in October, KASSAB intends to build 40 units on the land. Property purchased in Company name [REDACTED] which is Karl's new Company but his name is not on the paperwork. KASSAB was invited to lunch by Karl b/c he wants to get KARAM involved in the development. B/C SERGI was there kept interrupting and couldn't get further details.</p> <p>[REDACTED]</p> <p><u>LEAP</u> Jerry Jalal KASSAB [REDACTED] MNI: [REDACTED]</p> <p>KARAM to TAS tomorrow, will text HS re horses to back.</p> <p>HS S/T Speedy @ Simon KHOURY – just going to Sydney to deliver samples</p>

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	1641	of cement – social for HS only. Rec Call 3838
	1830	HS going for walk, likely to See Karl KHODER in Albert Park, will ring after. Check [REDACTED] 3838 – In Sth Melb cnr Richardson/Gatehouse - A/C
	1910	Rec Call 3838  <u>Rob KARAM</u> Saw Karl KHODER. Karl asking if HS [REDACTED]. The arrangements are that KARAM will come back from Tasmania tomorrow, 1630 is the last flight that he would catch (according to HS b/c he won't fly on propeller driven aircraft). [REDACTED] [REDACTED] [REDACTED] [REDACTED]  <u>Karl KHODER</u> Karl has a girl [REDACTED] working for him, she is very straight, she was there tonight. HS believes that she put [REDACTED] Emails HS re various matters. Karl won't talk in detail about criminal matters in front of her.  It has crossed Karl's mind that [REDACTED] [REDACTED]  (LEAP: unable to ID Lilly WILLIAMS)  <u>Other</u> Re MOPF charged today re rape/drugs (Huy QUACH) HS believes that he assaulted a client of HS some time ago at Carlton – will confirm when remembers client name. 1935 Adv Controller [REDACTED] – to adv [REDACTED] 2035 Ph [REDACTED] – knew background re OCS spoke to prev. Handler, refers to "he" – Adv of KARAM movements re HIGGS meeting 10/01/08 0805 Rec call 3838 – Handler to ring back 0810 Phone 3838 Seeing prisoner at MRC 0830. Nil o'night.  Clarify that the Mark SMITH that D/Sgt Sol SOLOMON wants to talk about did time for a murder, he was arrested with a gun [REDACTED] [REDACTED]  HS asking re Sydney and KARAM – U/K because he is making plans without advising HS – HS still keen to go b/c suspicious if does not now. 0825 S/T [REDACTED] D/S/S RIDLEY keen to get cash but may have to inform FedPol b/c KARAM is their target – consult [REDACTED] – SDU position is that FedPol are not to be adv 1208 Rec Call 3838  Been to prison, at home not feeling well going to beach, leaving phone in

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		apartment.
		Check phone no's of targets:
		KARAM – old number is [REDACTED] which he still has but rarely uses, current number for quite some time is one digit different – [REDACTED]
		Karl KHODER – [REDACTED] – Had for long time
		HIGGS – [REDACTED] – Current, N/K how long
		KHODER and KARAM are in constant contact by text, HS believes via above numbers.
		HS cannot talk to KARAM about plans for going to Sydney on the phone b/c never prev. done and he wouldn't talk about that on the phone. Can manipulate Karl, who HS will see later, to update HS re KARAM
	1535	Rec missed call & phone back 3838
		Karl KHODER is very depressed acting like a sick puppy b/c no money tonight. HS sent text to KARAM, resulting in various messages that indicate he is still in Tasmania & not coming back tonight. HS advised re KHODER depressed, KARAM replied that KHODER was banking on it and is annoyed that KARAM won't be there tonight. KARAM confirmed Sydney for the weekend, thus HS believes he will be back tomorrow A.M.
		HS has waxing appointment tonight 1730, likely to see Karl KHODER after that approx 2000 – to advise.
		(Adv Sam [REDACTED])
	1600	Adv [REDACTED] – problem tomorrow w. Surveillance – tied up on TAKLE as per tasking of D/S/S RIDLEY DTF. Adv [REDACTED] of phone no's as per 1208 Hrs above – all are known numbers.
	1610	From Analyst Ms Boulevard
		[REDACTED] 3838 at 1547 Hrs 10/01/07.
		[REDACTED]
		This is in line with HS having text contact with FedPol target KARAM as above.
	2023	Rec Call 3838 – going to see Karl KHODER now.
	2209	Rec call 3838
		Karl advises heard nil from KARAM and pissed off no money
		HS texted KARAM whilst talking to handler – believes still in Tasmania, he says he is still away and Sydney is still on.
		KARAM's brother Romi has been down to Tasmania as well but he is back – "Baldy Rob" told HS this.
		KARAM's brother Sam KARAM uses mob [REDACTED]
		[REDACTED] Has an interest in the Company that runs security at Telstra Dome, as well as the Company that runs the Palladin Night Club/Bar (bottom of

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Bourke St, City). Rob KARAM [REDACTED] [REDACTED] [REDACTED]
		LEAP: Myer Joseph DAGHER born [REDACTED] MNI: [REDACTED] Sam KARAM [REDACTED] MNI: [REDACTED] [IR SUBMITTED] [IR SUBMITTED]  Karl KHODER discussing some Polish woman who knows a taxi driver, she had clear title on a property in Barkly St, St Kilda, [REDACTED] [REDACTED] details N/K  Tomorrow HS seeing D/S SOLOMON @ 0900, Dr @ 1100  D/Sgt Jim COGHLAN texting HS – N/K why – social ?  <u>SDU Issue / HS Health</u> HS took "thinks" took 140 mg of Morphine tablets today, should only take 80 – Mood changed during p[h]one call from stressed/agitated to relaxed, admitted taking tablet just before call - 45 min call  [REDACTED] HS re HandlerPe living "out east" - regularly receive calls on freeway whilst en route to home add.  45 min call 2300 Text Controller [REDACTED] re KARAM in Tasmania 11/01/08 1000 Rec Call 3838 appro x D/S SOLOMON and D/S/C DAVEY from Petra T/Force just seen HS – asking if HS ever told client Mark SMITH that the gun he had was registered to Paul DALE – No – in fact F/A certificate supplied by prosecution indicate gun was registered to a Company in Qld. SMITH is telling them the gun came from Terry HODSON.  HS has heard that Terrence CHIMIRRI is out –he threatened HS directly and indirectly some time ago (dealing w. handlerAnderson at the time) - Carl WILLIAMS support team, drug user, wouldn't have changed, HS doesn't think he would actually do anything , maybe scream at HS if sees in street. He was charged with the Mark MALIA murder but Nolle Prosequi entered, still had a firearm charge  (LEAP: Terence CHIMIRRI (born [REDACTED] MNI: [REDACTED] – last sentence was 21 days imprisonment for driving offences in January 2007)  Nil further from KARAM, thinks 50/50 about going to Sydney now – will advise. 1100 Check [REDACTED] 3838 A/C 1210 From Handler Fox-O

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		From D/S/S IDDLES Op BRIARS – from [REDACTED] I/V yesterday - the night that add of murder victim handed over from Dave WATERS to [REDACTED], [REDACTED] thinks WATERS was with 3838. May 2003. IDDLES obliged to ask HS.
	1310	Ph IDDLES – To tell HS needs to speak re [REDACTED] and trying to narrow down times – no details to be given. RE prev info about TREWAVAS – Nil done, but IDDLES believes that he was in Qld when last info came through
	1451	Rec Call 3838  HS Health Dr – told HS needs to see [REDACTED] as [REDACTED] MRI req'd – eat only soft food, heat packs, nothing surgical can be done for ligament damage, [REDACTED] clinic opens Mon
		Meeting Karl KHODER in Allbert Park 1530 Texts to Karl thinks Sydney not happening "b/c no money Sent text to KARAM - nil response  Seeing GATTO 1800 Hrs at Borsaris restaurant.
		HS wants to see ORMAN at Barwon Prison on Monday – requesting gaol visit checks
	1530	S/T DDI RYAN re gaol visits – can't do this late in the day, is pulling in favours on each occasion and raises Q's from their staff. May be able to do Mon morn – told will advise
	1634	Rec Call 3838  Seen Karl KHODER – N/K re Sydney, he rec'd text from KARAM [REDACTED] [REDACTED] – N/K where/when. Karl believes they are not going
	1707	Rec Call 3838
		Karl KHODER wants to meet later for dinner, thinks he might hear from KARAM before then – Karl doesn't know if KARAM's back
	2012	Rec call 3838  Going to Via Venuto or similar restaurant Carlton w. GATTO and Steve KAYA for dinner – can't talk now – to adv. when leaving. (White pages: Via Venuto 234 Lygon Street, CARLTON 3053 96633151)
12/01/08	0246	Check [REDACTED] 3838. 0237 Hrs @ Port Melb
	0252	Phone 3838  Just got home from GATTO, many there – much to tell – details later GATTO went through HS phone Has a new Hummer  Nil from KARAM, too late notice now therefore not going if asks again today, would be suspicious because of HS previous complaints re this - to talk tomorrow
	0825	Text Controller <sup>San</sup> re Sydney cancelled
	0951	Ph 3838 – N/A

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	1025	Update [REDACTED] e 3838
	1040	Rec call 3838
		KARAM not going til next weekend b/c HS not going
	1202	Rec call 3838
		Seeing Karl KHODER and possibly KARAM Albert Park soon. Last night he met HIGGS at Romanticas Restaurant - seeing him again late tomorrow at same restaurant to get money.
	1430	Rec call 3838
		WATERS rang asking to come to races, he was at Caulfield. Tomorrow he will be at Albert Pk Yacht Club at 1300, asked HS to come and have a drink, others will be there from the "inner circle" – HS seeking direction whether to go or not
	1710	Rec missed call 3838
	1750	Phone 3838 – N/A
	1751	Rec mssge 3838
		HS going to se Mum but Karl KHODER seeing KARAM at known Hotel Bridge Rd Richmond to watch horse races. (Royal Oak Hotel, 527 Bridge Road, RICHMOND)
		GATTO ringing, checking up on HS
	1835	Rec M/C and message 3838
	1841	Phone 3838
		Told re difficulty of checking prison visits – will go first thing Mon anyway, sister driving b/c of HS medication
		<u>GATTO &amp; Associates @ Meeting Last Night</u> Started off at Romanticas then to Via Venuto Restaurant. HS wanted to leave after a while but had shopping in vehicle (Hummer) and GATTO wouldn't unlock he car, he wanted HS to stay. HS thinks this was a bit of control and was also showing off HS to other men, HS seated next to him at he table most of the night.
		Persons present: GATTO, U/IK "Con" the Tailor, Tony BIANCO – shoe manufacturer, Brian FINN – uncle of 2 x charged re Op MAGNUM, Dave HEDGECOCK, Steve KAYA, Matt TOMAS, John KHOURY, U/K others
		GATTO – checked in HS phone for contacts, was joking about Boris BUICK – did this for a while didn't check everything, didn't look at contact numbers – GATTO showing off to others to some degree
		Associate there only known as first name "Con" has a tailor shop in the QV Building. His phone number is [REDACTED] GATTO used this phone b/n about 1900 to 0000 to make a few calls, Con also received 1 x call for GATTO, HS does not believe that Con made/received any calls himself during this time.
		<b>ENQUIRIES</b> Subscriber of [REDACTED] Is Von PAPPAS of [REDACTED] LEAP:

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		<p>Con PAPPAS [REDACTED] MNI: [REDACTED] of [REDACTED]</p> <p>Reverse CCR</p> <p>1 x number called this phone during relevant time, being [REDACTED] – [IR SUBMITTED]</p> <p>(Enq's: IPND on [REDACTED] – Optus subscriber in the account name of Mr Glenn WATTERSON of [REDACTED] [IR SUBMITTED])</p> <p>Other number called by PAPPAS prior to meeting was [REDACTED] – INTERPOSE gives this as Michael DiPIETRO (who was at meeting - see below)</p> <p>[REDACTED] – [REDACTED] people charged by Purana and talking about that – [REDACTED] wants [REDACTED] to make a statement</p> <p>New vehicle a HUMMER is Dave HEDGCOCK's</p> <p>Steve KAYA was there – talking about Faruk ORMAN and having a separate hearing</p> <p>Matt TOMAS told HS he has heard people saying, recently from tall Steve (who hangs around Jacques El HAGE) that HS is a dog all around Melbourne. HS fired back with ungrateful clients, never being paid money owed by them etc. GATTO backed up HS to HS face. TOMAS wondering to HS if it's because of WILLIAMS past or the fact that now HS is in the Carlton Crew.</p> <p>GATTO/TOMAS talking about [REDACTED]</p> <p>Tony BIANCO the shoe man was there talking about his background – self made man – HS thinks he knows the group b/c is well off and has/had a gambling problem – he previously owned horses.</p> <p>Went to Via Venuto Restaurant.</p> <p><u>Dave WATERS</u> WATERS rang wants to see HS, was at Caulfield Races when he rang - wanted HS to come., tomorrow will be Albert Park Yacht Club at 1300 with the "inner circle" IE code that wants to talk about something.</p> <p><u>KARAM</u> HS heard that at Romanticas last night KARAM met w. HIGGS and will do so again tomorrow night to get money Time N/K.</p> <p>HS to ring tomorrow after seeing Mum at 0930</p> <p>1938 Phone DSS IDDLES re WATERS</p> <p>Nil specific wants HS to mention - will check phones tomorrow and adv. Also Steve WADDELL will be with him when he speaks to HS next week, WADDELL wants HS to make statement but has to pretend doesn't know HS is a HS</p> <p>2045 Phone [REDACTED] re HIGGS/KARAM Romanticas meeting – message</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		left to ring back

Handler's Name:

Peter Smith, O

Date:

04/04/08

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.



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**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **119**ICR Date Range From: **13-01-08** To: **23-01-08** (Maximum 7 Day Period)Handler's Name: **Peter** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☐ Yes ☒ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
13/01/08	1010	Rec Call [REDACTED] & advise re KARAM/HIGGS at Romanticas Restaurant later today – will adv. response
	1025	<p>Rec Call 3838</p> <p><u>GATTO – Further Info re Last Friday Night meeting</u></p> <p>2 x unidentified blokes Joe and Leo KHOURY arrived, they are not related to John KHOURY.</p> <p>Leo looks Osama Bin Laden and dresses like him – looks like a bum, in his late 40's early 50's. Leo / Joe arrived with some others then went off to a table w GATTO / KAYA / John KHOURY and a few others for an hour – no-one else was invited to that table. When they came back to the main table, GATTO was talking about somebody who had dropped Mick's name "out of school".</p> <p>GATTO said Leo is worth \$200 Million with shares acquisitions, and dresses like that to give the impression he has nothing.</p> <p>Leo and Joe wanted The Age for Saturday because there was meant to be some article in there – GATTO got the papers delivered but the article was not in there.</p> <p>At one stage John KHOURY's wife [REDACTED] arrived.</p> <p>After [REDACTED] left, Dave HEDGCOCK arrived – he had a private talk with GATTO. When GATTO came back to the table GATTO was profusely grateful to HEDGCOCK - he had sorted something out for GATTO. Also one of GATTO's sons is a night club fan and he was offering free entry/drinks to night club/s.</p> <p>John KHOURY doesn't drink alcohol, everyone else started drinking scotch</p> <p>Michael D'PIETRO was there – N/K association - HS speculates that maybe [REDACTED]. He is very close to GATTO – N/K exactly where he fits in.</p> <p>GATTO is going up North or overseas late this week maybe, with his wife – maybe Hong Kong.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>GATTO asked if HS has read BENVENUTTO's brief yet – Hasn't got copy, is [REDACTED] f FEZZOLARI [REDACTED] BENVENUTTO's. solicitor to give HS a copy. HS S/T him re ORMAN and why HS not acting for ORMAN – [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] GATTO and KAYA will probably change solicitors, most likely to Alastair GRIGOR b/c done work for KAYA previously and GRIGOR worked for GALBALLY/ROLFE when GATTO was on trial so GATTO knows him fairly well.</p> <p>Also there was Ahmad COPUR, HS describes him as an up and comer, is always with KAYA. Also KAYA's bodyguard, first name "Sam".</p> <p><u>LEAP:</u></p> <p>Ahmet COPUR DoB [REDACTED] MNI: [REDACTED]</p> <p>Matthew TOMAS (born [REDACTED]) MNI: [REDACTED]</p> <p>Tony BIANCO [REDACTED] MNI: [REDACTED] Prev. owner of vehicle reg to "Bianco Shoes" [REDACTED] (v. close to GATTO home add)</p> <p><u>KARAM</u></p> <p>Recd text from KARAM tonight, was with person he refers to as "Peanut man" his first name is [REDACTED] HS met him at a Lebanese restaurant in Niddrie ages ago – [REDACTED]</p> <p>1052 call ends - Handler</p> <p>1055 Ph 3838</p> <p>Going in to work, welfare small talk.</p> <p>1110 Call End</p> <p>1215 Rec call from [REDACTED]</p> <p>[REDACTED] not near restaurant. Up until 2100 covered.</p> <p>1220 Rec Call D/S/S/ IDDLLES</p> <p>Confirmed WATERS having lunch at Albert Park Yacht Club -adv HS not going, nil require</p> <p>1222 Adv Controller Sa re H and possible intercept</p> <p>1655 Rec Call 3838</p> <p>Seeing Karl KHODER he will know when KARAM seeing HIGGS. Adv v. relevant.</p> <p>1700 Ph [REDACTED] and message left re possible heads up re timing of meeting</p> <p>1735 Rec Call [REDACTED]</p> <p>From T/I nil re KARAM meeting HIGGS</p>



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	1737	Rec Call 3838  HS texted KARAM advising has copies of brothers brief to pick up tomorrow – his reply is probably finished with HIGGS by 2100 ton bight so may see HS after that . Also Karl KHODER was out w.KARAM last night night-clubbing and he said should be finished by 2100
	1750	Adv [REDACTED]
	1958	Rec call 3838  KARAM texting, looking to kill time & meet with HS , HS receives text whilst on this call to that effect,  <u>HS health</u> HS had 140 mg morphine tabs today, feeling ordinary, and sounds it  2003 HS receives call and hangs up, 2005 Adv [REDACTED] – to pass on to DTF GAGATSAKIS on T/I 2015 Rec Call 3838  <u>Tony MOKBEL</u> Last call (2003 Hrs) was from Tony MOKBEL – he was asking about [REDACTED] [REDACTED]  <u>LEAP:</u> Chafic ISSA [REDACTED] MNI: [REDACTED] Charged re Op MAGNUM)  <u>KARAM</u> HS texted KARAM that is feeling unwell, he replied catch up tomorrow. Only further update will be via Karl KHODER, likely if he goes to see KARAM will tell HS. HS nearly at home now. 2047 Rec missed call & phone back 3838  Rec'd another text , HS texted asked if looking to kill time - Reply no, met with an old friend and still waiting (for John) 2050 Phone [REDACTED] and adv. [REDACTED], Inv's have no idea what car HIGGS has, believed to be in Essendon possibly @ "Bunnys". May be able to do something if get head up from T/I, Handler asked how ? 2055 Adv Controller San 2215 Rec Call 3938 - texts indicate KARAM still waiting 14/01/08 0800 Check [REDACTED] Handler [REDACTED] [REDACTED] 0905 From Inv [REDACTED] – nil on T/I - HIGGS no contact with KARAM after 2120 1355 [REDACTED] and [REDACTED] and [REDACTED] 2 x forwarded message of 07/01/08 from 3838 as below:  ----- Original Message ----- From: <a href="#">Mick Gatto</a> To: <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Glen</a> ; <a href="#">John Khoury</a> ; <a href="#">lara Bianco</a> ;

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED] ; [REDACTED] <a href="#">Nicola Gobbo</a> ;  <a href="#">Sarah Gatto</a>  Sent: Tuesday, January 08, 2008 6:47 AM  Subject: FW: I gotta get me one of these</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>(Likely to be Anna KOVACEVIC listed in "About Us" section of <a href="http://www.elitecranes.com.au">www.elitecranes.com.au</a> – see below )</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <hr/> <p>From: <a href="#">Mick Gatto</a></p> <p>To: <a href="#">anna</a> ; <a href="#">Alf Molinaro</a> ; <a href="#">Damien Gatto</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">Iara Bianco</a> ;  <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ;  [REDACTED] ; <a href="#">Sarah Gatto</a></p> <p>Sent: Wednesday, December 19, 2007 8:11 AM</p> <p>Subject: FW: [Spam Score ssssss] Fw: A one in a billion shot</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Basic enquiries conducted by Handler:</u></p> <p>From the website: <a href="http://www.elitecranes.com.au">www.elitecranes.com.au</a></p> <p>Entities listed within Senior Management are:</p> <p>Matt TOMAS – sole director – known person</p> <p>Craig PYLE – Team Leader – LEAP unable to identify</p> <p>John FOSTER – General manager</p> <p>Mark PETHERICK – Operations Manager</p> <p>Anna KOVACEVIC- Accounting Manager</p> <p><u>LEAP:</u></p> <p>Mark PETHERICK [REDACTED] MNI: [REDACTED]</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Vic. Lic Add [REDACTED] [REDACTED]</p> <p>LEAP: Anna KOVACEVIC [REDACTED] MNI [REDACTED]</p>
	1403	<p>Rec Call 3838</p> <p>Back from Barwon, saw Carl WILLIAMS who mouthed the word "Dog" to HS. Ron IDDLES just rang seeing him in 20 mins</p>
	1517	<p>Rec Call 3838</p> <p><u>Op BRIARS</u> Ron IDDLES came with Steve WADDELL whom HS presumed didn't know about HS role. Asking about WATERS, were very interested in Lee PERRY, boyfriend of victim of Vampire murderer - WADDELL wants statement, HS has prev told Handlers re this. (SDU ISYS search – mentioned to prev Handler Fox-O on 14/09/07 and to handledr Anderson some time prior to that)</p>
	1546	<p><u>HS Health</u> HS en route to Dr – can't swallow, got emergency booking. Rec Call 3838</p> <p><u>HS Health</u> Dr extremely concerned re pain – current medication is highly addictive – must see Pain management clinic – told HS to harass [REDACTED] and [REDACTED]</p> <p>IDDLES came back to office alone but HS already gone.</p> <p>KARAM waiting at HS office now.</p>
	1600	<p>From D/S/S IDDLES Op BRIARS</p> <p>Saw HS b/c David RHYS-JONES licensee of pub said she might be there</p> <p>HS thinks was there on appropriate date, was going out with Steve CAMPBELL at the time - how HS found out [REDACTED] acted for Lee PERRY was from Jim VALOS – VALOS told HS [REDACTED] CHARTERS-ABBOTT. Didn't know that before.</p>
	1720	<p>HS asked "do you want me to make a statement ?"</p> <p>Rec call 3838</p> <p><u>KARAM</u> KARAM [REDACTED] [REDACTED] Whilst there a short time ago KARAM received a text "Pizza tonight 2000" which means Romanticas. He then [REDACTED] [REDACTED] [REDACTED]</p>
	1725	<p>GATTO en route to office now.</p> <p>From IDDLES, HS just rang him and said knows that you know, but that</p>

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		<p>WADDELL doesn't know re HS role – ILDES confirmed this as correct to HS.</p> <p>Lee RISTEVIC was there when IDDLES arrived. HS told IDDLES that HS has spoken to prev Handlers re the PERRY/VALOS connection. HS was told by IDDLES that they are not going to go down the road of a statement.</p> <p>IDDELS states that when the add of CHARTERS-ABBOTT handed over another bloke was there thought he was a copper possibly nicknamed [REDACTED] or [REDACTED]</p> <p>IDDLES advises is that when asked, HS can say by [REDACTED] made statement re HS being at the [REDACTED] on several occasions and others were there WATERS, HODGKIN, LALOR, Dean DANDO (Charlie's brother). HS can say that IDDLES asking of [REDACTED] LALOR and WATERS were all together – and that answer HS gave was possible but can't confirm.</p> <p>Also can mention that IDDLES asking about nickname [REDACTED] – said that WATERS had mentioned.</p> <p>HS also told IDDLES that WATERS has rang 4 x times missed calls.</p> <p>1735 Phone 3838 – N/A</p> <p>1740 Adv [REDACTED]</p> <p>Re HIGGS/KARAM at Cafe Romantica (52 Lygon St, EAST BRUSWICK) at 2000 – [REDACTED] – T/I on HIGGS confirmed – Also FedPol have promised that anything re HIGGS will advise, this has not occurred.</p> <p>1848 Rec call 3838</p> <p>GATTO just left</p> <p><u>IDDLES I/V re WATERS</u></p> <p>HS told not to talk on the phone about HS words "other thing" ie; talking to SDU b/c of all precautions.</p> <p>Told what to say if asked</p> <p>IDDLES told HS that HS is mentioned in a statement by [REDACTED] re HS being at [REDACTED] – HS can't remember either way</p> <p>IDDLES also asked about Peter PILARINOS and most recent contact and why – occurred 2 to 3 months ago when his son arrested re drugs/gun – failed bail app.</p> <p>IDDLES asked how HS knew Peter LALOR – talked to him when acting for SPEEDY re stalking I/Order issued, LALOR was Informant -</p> <p>IDDLES also asked how long HS known WATERS – met through Steve CAMPBELL 1998/99 and one other time 2000 or 2001 – didn't know him well until he got charged with the St Kilda marijuana, [REDACTED] PII [REDACTED] - after that acted for WATERS for 56a application re STRAWHORN in Mao Crt. WATERS refers clients, very rarely gone to see him – Handler Fox-O told HS to go &amp; say certain things previously .</p>



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		<p>IDDLES asked about Bluey Bob – met through WATERS, and Inspector Bob HODGKIN – also met through WATER, nil further.</p> <p>Brother of bloke HS acting for was going out with victim – VALOS told HS this HS acted for Lee PERRY was the boyfriend. HS remembered Lee PERRY had amphet lab, Mark was boyfriend of victim</p> <p><u>KARAM</u> Asking re prev message – bragging in front of HS. HS incredulous, asked [REDACTED] – [REDACTED] – [REDACTED] – [REDACTED] HIGGS – He rang when HS leaving Doctor - N/K who [REDACTED]. This is [REDACTED]. Sometimes uses his wife's email but doesn't think for this. Part of message was sorry been drunk for 3 days (or similar) c u for pizza at 8.</p> <p>(DTF adv 15/01/08 re KARAM)</p> <p><u>GATTO</u> He came to see RICHTER (who was back from holidays today) collected copy of ORMAN's H.U.B. HS opinion is that there is nothing of any value for him to read in that material.</p> <p>GATTO is intending to go to Vietnam or Bali but Matt TOMAS is going to Dubai this Friday for 3 weeks going alone, so GATTO may not go while he is away because of Crane business - will put off trip until TOMAS returns. GATTO asked how ORMAN was – fine/healthy.</p> <p><u>ORMAN visit @ Barwon today</u> HS explained for HS conflict reasons and health reasons that HS can't act for ORMAN. ORMAN said HS looks unwell. Is not suspicious of HS way out of acting for him, he is happy with this. HS feels has comforted him sufficiently so that he won't drive HS mental.</p> <p>Saw Adam AHMAD first, then when going to ORMAN's unit in a box 2 x spaces away from Carl WILLIAMS he mouthed the word "dog" to HS. HS couldn't see WILLIAMS' visitor.</p> <p><u>KARAM</u> Karl KHODER wants to have coffee – still waiting for "grub" which is KARAM's nickname, others also call him that.</p> <p>KARAM mentioned seeing BUGEJA at MRC today and S/T Joe MANELLA on the Phone at Barwon – MANELLA wants KARAM [REDACTED] [REDACTED] [REDACTED]</p> <p>Seeing car wash Paul tonight.</p> <p><u>HS Health</u> Re Dr earlier – has to send referral fax to [REDACTED] to [REDACTED] – unlikely to be before end of February. Very detailed reports from [REDACTED] HS retained a copy.</p> <p>Handler offered having a break for HS reasons of health. Will definitely consider this. Will depend on [REDACTED] and their advice, and [REDACTED] on</p>

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	1850	<p>8/2/08 will have MRI before hand . HS states things had quietened down with Handler Fox until WATERS and then GATTO turned up.</p> <p>Rec call 3838</p> <p>Going to see car wash Paul now, at Chinese place in Errol St Nth Melb with seats outside – his favourite, he is going to Queensland tomorrow.</p> <p>hasn't rung WATERS</p> <p>TOMAS [REDACTED]</p>
	1935	<p>Phone [REDACTED] – adv [REDACTED] HIGGS to KARAM, [REDACTED]</p> <p>[REDACTED] (2 x I/Rs required)</p>
	2022	<p>Rec call 3838</p> <p>Just got [REDACTED] in the mail [REDACTED] to shred and keep main [REDACTED] for reimbursement of extra \$100 [REDACTED]</p>
15/01/08	0815	<p>Rec Call 3838</p> <p><u>Dave WATERS</u> Asking to be reminded what can say to WATERS (Licensee made statement, [REDACTED] WATERS/LALOR [REDACTED] seen together)</p> <p><u>Tony MOKBEL / Danielle McGuIRE</u> About 2030 last - Danielle McGuIRE rang on HS regular mob phone. 20 min phone call, only call received last night. Baby heard in background. McGuIRE's main concern was [REDACTED] [REDACTED] "based upon true events".</p> <p>HS asked re Tony MOKBEL – difficult for him to telephone b/c only 2 x phones for 700 prisoners. [REDACTED] after that [REDACTED] [REDACTED] anyway N/K, main hope is [REDACTED]</p> <p>McGUIRE asked about Tony's brothers Milad – [REDACTED] [REDACTED] Asked if HS seen Renee or Rula – no. She also asked re Karl KHODER - Tony trying to ring him but not answering.</p> <p>No mention of money at all which HS thought was strange.</p> <p>Asked if HS seen [REDACTED] – no told McGuIRE b/c he is saying he believes that the only decent solicitor in Melb is Solicitor 2 [REDACTED].</p> <p><u>HS Health</u> Took concoction of 11 pills this morning being Vitamins, Antibiotics and Pain killers Blood test results indicate low white blood cells, and v high cholesterol which HS is told is 50% diet and 50% stress.</p>
	0835	<p>Rec Call from D/S/S IDDLLES</p> <p>Clarifying re WTAERS, from their T/I aware of meeting this A.M. – reinforcing</p>



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		that ID of The Storeman or Stormy is his aim.
	0838	Photo shown to HS was that of MOPF [REDACTED] - IDDLES does not believe this is the person concerned. Phone 3838
	0925	Advise that if able to ID The Storeman /Stormy would be helpful, told not to do so if suspicious/dangerous etc.
	0930	Adv Controller San re 3838/WATERS
	1017	Rec Call 3838  Saw WATERS at Wheat, left to talk to RISTEVIC for a while then came back. Very interested in IDDLES of yesterday – told re HS at Canada. Told asked about Inspector BOB. Said HS name came up b/c RHYS-JONES made statement, he said this is crap – he has S/T RHYS-JONES and didn't make statement.  [REDACTED] - guy called [REDACTED], early 50's, knockabout crook, mates with Les CAROLL and [REDACTED], known to Dkt [REDACTED] but not to others – Dkt thinks has included a reference to [REDACTED] in his statement as somebody who is connected to Stash - a public servant who works at property office for VicPol – has spoken to Stash about this. Asked why [REDACTED] include this [REDACTED] and [REDACTED] had some sort of falling out and has included him for reasons not understood ???  WATERS' take on it – he is into conspiracies theories – asked when HS spoke to IDDLES – Weekend – B/C he rings then rings and makes appointment so HS can speak to him first. Asked does it mean [REDACTED] in statement – told N/K but who cares.  WATERS asked if HS had a drink with Insp Bob (HODGKIN) at Hotel Canada – HODGKIN is saying never been to Canada – HS told him thinks that's where met HODGKIN – doesn't think its good if HS told met HODGKIN there - WATERS a little bit worried re this.  WATERS Prob going to s/t RHYS-JONES and HODGKIN – Inv HS to races Flemington on Saturday - told probably decline b/c of HS health  The night before Lewis MORAN's bail app HS was specifically speaking to WATERS, this was a topic of interest to IDDLES, when HS was with IDDLES couldn't remember a name – it was Sue CAINE who was the person enquiring re WATERS.
	1100	Adv D/S/S IDDLES re above info
	1158	Rec call 3838
	1720	Seeing Karl KHODER Albert Park, then going home Phoned by D/S/S IDDLES - saw Jim VALOS doesn't recall that conv. – he will talk to HS – he knew dates re Lee PERRY, last time was 30./1/03, therefore can't have had conv b/c not arranged then, but he did act for Mark PERRY – IDDLES thinks conv. was with Mark PERRY but VALOS simply can't/won't remember.  [REDACTED] - within that group to be subpoenaed will be Mick

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	1735	<p>CREEHAN and Bob MASON. Rec Call 3838</p> <p><u>KARAM/KHODER</u> Saw Karl KHODER – beside himself b/c hadn't see HS for 2 days – says very worried about HS health – HS believes dramatic change in HS appearance the last 2 weeks Eg: Secretary saw HS today first time since 23/12 and saw dramatic change</p> <p>KARAM [REDACTED] [REDACTED] [REDACTED] – Karl KHODER seeing JAMOU at Paper Shop Deli 1300 hrs tomorrow. If KARAM rings may go for coffee not a restaurant HS still feeling unwell. Has texted him, wife taking children for school uniforms, [REDACTED] – HS complaining how can he afford that ?.</p> <p><u>Dave WATERS</u> VALOS rang, sarcastically said thanks very much for the Hom Sq -</p> <p>WATERS said this morning that the brief is at OPP, why are they getting a statement off HS now – conspiracy is not b/c statement it would prevent HS from acting for him. Questioned HS re if he was arrested who he would ring – HS believes he would ring Warren PEACOCK and then HS, for Bail would ring HS, Barrister he is close to is David O'DOHERTY.</p> <p><u>GATTO</u> GATTO rang, talking to M/Benz man David CARROLL on the other phone, he was going there.</p> <p>Tomorrow seeing girlfriend Mulgrave first thing, will be at office approx 1100. HS is doing a chronology for GRIGOR - Chafic ISSER &amp; George ELIAS – brothers. Heard that [REDACTED]</p> <p><u>LEAP:</u> George ELIAS [REDACTED] MNI: [REDACTED] Chafic ISSA [REDACTED] MNI: [REDACTED]</p> <p><u>HS Health</u> Now down to Size 8, was size 12 or 14 in October.</p>
	1844	<p>Rec Call 3838</p> <p>Karl KHODER and KARAM meeting at Lebanese Restaurant Lygon Street. N/K if HIGGS will be there</p>
	1850	<p>Phone D/S FISHER – to [REDACTED]</p>
	1857	<p>Rec Call FISHER – HIGGS at 40<sup>th</sup> Birthday Party tonight at Mt Alexander Road</p>
	1900	<p>Phone 3838</p> <p>Told not required to meet KARAM/Karl KHODER (in case surveillance of HIGGS meeting – HS not told this) – Karl will tell HS what occurs anyway.</p>
	2005	<p>Phone 3838</p> <p>Q re add/name of Leb Restaurant in Lygon St – Habayib, 44 Lygon St, E</p>



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16/01/08		BBR
	2010	Ph D/S FISHER and adv loc of restaurant
	2035	Rec Call 3838
		Has been texting w. KARAM but hasn't confirmed whether they are going, likely to change.
		Karl KHODER has a personal trainer first name ' [REDACTED] . Karl is [REDACTED]
	1157	Rec missed call & message 3838
		Message in city at work.
	1448	Rec Call 3838
		All the below comes from Karl KHODER to HS:
		From Karl KHODER – met last night Romanticas @ 2330 K/Karl KHODER/SERGI – KARAM told Karl that HIGGS [REDACTED]
		KARAM [REDACTED] – N/K when coming back
		SERGI provided Karl with [REDACTED]
		Seeing KARAM later – will advise
		<u>HS Health</u>
		Not feeling great, sounds grumpy, vomited this morning, so far has had 140 mg morphine but first dose may have been regurgitated
	1838	Rec Call 3838
		Going to see Karl KHODER and KARAM @ Paper Shop Deli now
	2036	Rec Call 3838
		<u>KARAM</u>
		Seen Karl KHODER and KARAM.
		KARAM [REDACTED], but back by late Sunday Night to meet HIGGS re [REDACTED] – details N/K. He asked HS to Adelaide for races Saturday, he is going sometime tomorrow. Up to something but N/K what – he was whinging about SERGI hadn't done something and how he is unreliable.
		A lot of conv. [REDACTED] Karl and KARAM. KARAM asked for a [REDACTED]
		[REDACTED] N/K names N/K
		[REDACTED]
		Karl [REDACTED] KARAM, [REDACTED]

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17/01/08	1305	<p>KARAM and Karl are [REDACTED] KARAM had two phones second number is N/K</p> <p><u>Other</u> HS thinks saw [REDACTED] in Clarendon Street .</p> <p>[REDACTED]</p> <p><u>HS Health</u> Feels sick, very tired, but is at work doing chronology re Op MAGNUM will be there for another 2 hours. Taken another 20 mg therefore 160 mg morphine today.</p> <p>Rec Call 3838</p> <p>Going to [REDACTED] this afternoon.</p> <p>Reading Op MAGNUM brief- in MANSOUR/Tony MOKBEL T/I quote from MANSOUR re issue of is HS talking to Police or not. TM "No, not that one she's got too much mud on her." HS says there is no mud.</p> <p>Karl KHODER asking if HS heard from KARAM therefore he has not had contact.</p> <p><u>HS Health</u> HS sounds depressed, and later in call admits this without prompting. Thinks is clenching jaw when asleep b/c always wakes in pain. States has no energy.</p> <p>Discuss phone bill / parking money owed for next meeting [REDACTED]</p> <p>1512 Rec Call 3838</p> <p>Had a run in with a FedPol member –Handler to ring back</p> <p>1553 Phone 3838</p> <p><u>FedPol</u> Outside FedPol building having cigarette. first saw [REDACTED] was OK, then saw FedPol member [REDACTED]</p> <p>[REDACTED] Known HS more than 10 years. Both said Happy NYE etc very cordial. HS then asked if [REDACTED] had come to a conclusion re return of some docs from KARAM – some innocuous or at least non-crime related docs. [REDACTED] said "no comment to make about KARAM, Not prepared to speak about it" , etc. HS reminded him that he said he would return documents after they were examined . [REDACTED] repeated above, and said "if HS is trying to find out KARAM being investigated then got nothing to stay." Never been this way before, HS can't understand it.</p> <p>Coincidentally had conf. with solicitor Leanne WARREN who acts for Akl HAMMOUD – [REDACTED]</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>LEAP: Sub-Incident No [REDACTED] [REDACTED] MNI [REDACTED] may possible</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>OPI matter tomorrow –</p> <p><u>GATTO</u> GATTO rang asking for solicitor - asking for reference for Solicitor re Gaming law – re [REDACTED]</p> <p><u>HS Health</u> Mentioned thoughts of "suicide" Clarified – Has no enthusiasm for life – whinging has withdrawn from society, has no social life therefore feels isolated, therefore feels lonely which is depressing, but feels can't get out of it because thinks self is not good company to be around. Handler discussed directly use of word "suicide" and seriousness of same - HS states has no drive, energy, enthusiasm for anything – is not going to go and do anything dramatic, is juts a bit depressed. Gave eg of exercising - normally would go to the gym but can't be bothered. HS repeated wouldn't do anything dramatic</p> <p>1643 Rec Call 3838</p> <p><u>HIGGS</u> HS just rec'd call from HIGGS computer man (ANDRIC - HS doesn't know his name) phone number is 0415 ... possibly ends in ... 990 – but can't tell the rest of phone number – call logs disappeared – fault with [REDACTED]</p> <p>Computer man (ANDRIC) [REDACTED] [REDACTED] he is a friend of HIGGS – HIGGS talked about a [REDACTED] ANDRIC [REDACTED] [REDACTED] - there re computer now –</p> <p>ANDRIC thought they were [REDACTED]</p> <p><u>SDU Issue/HS health</u> HS health not discussed, but demeanour totally different from last call – Handler comment - HS excited about being involved in something</p> <p>1803 Rec Call 3838</p> <p>GATTO asked HS to Society Restaurant, going now</p> <p>18/01/08 1447 Rec Call 3838</p> <p>[REDACTED] has signed statement against [REDACTED] and in mail, wants HS to speak to [REDACTED]</p> <p>LANTERI i/v'd last week by PURANA</p>

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		<p>Karl KHODER [REDACTED] [REDACTED]</p> <p><u>KARAM</u> KARAM believed to be still in SA, likely to come back Sun but no plans to meet Karl KHODER as yet or anyone else.</p> <p><u>GATTO</u> HS remembered that John VESTIC was GIANARELLI's co-accused. (LEAP: John VESTIC [REDACTED] MNI: [REDACTED]) [IR SUBMITTED]</p> <p>GATTO had meeting with Sol Alastair GRIGOR – [REDACTED] [REDACTED] – HS comments re what are these people thinking etc</p>
	1525	[REDACTED]
	1643	<p>Rec Call 3838</p> <p>En route to Borsaris to see GATTO and return DVD's. HS will advise when leaving</p>
	2058	Rec Call 3838 – Handler to call back
	2105	<p>Phone 3838</p> <p><u>GATTO</u> GATTO was with Brian FINN, John KHOURY, Tony BIANCO, Michael DiPIETRO Brian FINN is uncle of Wayne and Matthew FINN recently charged by Purana [REDACTED]</p> <p>Tony BIANCO came about 1930 - MG asked about the shoes – BIANCO then left and went out to Preston and came back gave HS 2 pairs shoes, MG left to go to girlfriend's place, then HS had coffee with Tony BIANCO. Thinks BIANCO is a gambler - going to Crown later. Very nice bloke –reminds HS of father – "old wog type." Tony BIANCO's number is [REDACTED] [IR SUBMITTED]</p> <p>DiPIETRO talking about [REDACTED] – HS opinion is that [REDACTED] (HS believes genuine)</p> <p>One reason GATTO was there was to see U/K male "Santino" who is the owner of [REDACTED] – details N/K. GATTO and KHOURY were talking about getting out of the loan side of the business – KHOURY is sick of chasing people. Tom KARAS is back from o'seas.</p> <p>GATTO was very relaxed/in good spirits – N/K why. Realised HS was a bit down and asked why – replied N/K</p> <p>When GATTO left he gave specific instructions to HS re getting to car safely etc, he dos this type of thing – HS unsure if an attempt at chivalry or a control freak.</p>



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19/01/08		When GATTO left, HS believes the rest of them think that HS and MG are "involved" b/c it was not spoken about. When in a group GATTO occasionally brushes HS hair or touches HS, does not do this when alone.
		GATTO lives in [REDACTED] possibly [REDACTED] (not East Doncaster as per LEAP – Purana aware of add)
		<u>Karl KHODER</u> Karl KHODER texting HS - JAMOU at KHODER's house
		<u>HS Personal</u> Tomorrow acupuncture, then sister, tailor, may see Karl KHODER - if raining will go to work
		Some journalist ringing HS about Crt Case this morning – N/K why .
	2256	Rec Call on dedicated Handler phone re 3838 but caller hangs up
	2257	Phone 3838 N/A
	2300	Rec Call 3838 – didn't ring previously (check call log – nil caller ID on pev call)
	1256	Rec Missed Call 3838
	1257	Rec mssge 3838
		Going to see Mum now, Karl KHODER after 1500
	1513	Rec missed call
	1517	Phone 3838
		[REDACTED] busy [REDACTED] so will later [REDACTED] will advise [REDACTED] texted said been talking to [REDACTED] who is [REDACTED] has been speaking to [REDACTED] from [REDACTED] says [REDACTED] wants to kill [REDACTED] because of making statements
		Asking if [REDACTED] this week – thinks someone should say something to [REDACTED] about when in Crt does not have to mention HS name . HS hasn't seen [REDACTED]
		DAGHER has a new phone number [REDACTED] – [REDACTED] KARAM says – [REDACTED] [REDACTED] [REDACTED]
	1802	Rec missed call 3838
	1803	Rec message 3838
		Not seeing Karl KHODER I Tony MOKBEL rang –details alter [REDACTED] is on [REDACTED] re [REDACTED] witness issues
	1804	Phone 3838 – N/A
	1851	Rec call 3838
		<u>Tony MOKBEL</u> Tony MOKBEL rang wanting to speak to Karl KHODER , HS rang KK said wait 10 mins then ring him.. After that Karl rang and confirmed TM rang – Karl

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20/01/08		wanted to see HS but already home, will see tomorrow.
		TM asking re Op MAGNUM brief. HS told TM not very well re personal health, that is depressed – he said nothing re this. The phone number didn't show up, sometimes it does
		Met mother this afternoon, HS felt guilty b/c mum crying when saw HS. Staying home tonight.
	1240	Rec Call 3838
		Speaking to Karl KHODER, KARAM will be back tomorrow, may see Karl later.
	1307	Rec Call 3838
		Seeing KK now in Albert Park, Handler to ring back later
	1824	Rec missed call 3838
	1824	Rec message 3838
	1905	HS contacted by Police re "Richard" from Queensland and wants advice Phone 3838
		<u>Fitzroy Police/Assault</u> Policewoman from Fitzroy rang HS saying HS knows "Richard" and supplied phone number [REDACTED] (as per HS being introduced to Richard MICHAIL on 091/08/08.) P/W says involves a serious assault on 09/01/08 at or near a car yard, and that people at car yard had HS business card and said HS knew Richard. Wanting his surname and could HS help. ??  Discuss issues, specifically how those within GATTO group will view HS actions. Decision to ring Richard and advise of Police interest and tell him to ring them. Then ring P/W and advise this, if asked HS to say does not know Richard's surname.
	1918	Rec Call 3838
		<u>Fitzroy Police re "Richard"</u> HS rang Richard – he couldn't care less, will not ring Police. HS then rang P/S C/Rebecca HILLS of Fitzroy [REDACTED] and advised. Confirmed that HS does not know Richard's surname. P/W asked if HS knew anybody at James Lane Motors – no. Asked if HS looking for new car – yes at Nick THEODOSSI, P/W to ring THEODOSSI for U/K reason.
		<u>LEAP: re Assault being Investigated by C/HILLS AFZ</u> Victim: Shane Henry HUXHAM [REDACTED] MNI: [REDACTED] (Prev worked as a Sheriff) Int Cause Serious Injury on 07/01/08 – Council parking officer assaulted after issuing ticket to vehicle – offender came out of car dealership – victim to hospital and facial reconstructive surgery required.
		<u>Karl KHODER/KARAM</u> Tony MOKBEL [REDACTED] [REDACTED] [REDACTED] [REDACTED]



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		<p>[REDACTED]</p> <p>Also tomorrow Karl has to see Jeffrey JAMOU, see a psychologist for a report re his Court Case and is going to tennis with HS at 1900.</p> <p>Karl is [REDACTED] from KARAM and is seeing him tomorrow – N/K when.</p> <p>HS spoke to KARAM by phone and is convinced also that he will be back tomorrow</p> <p><u>Crt Case</u> [REDACTED] matter is listed on the Mag. Crt internet site – Solicitor [REDACTED] just back from o'seas – he will give [REDACTED] a hard time in the witness box. HS enquiring if defence have subpoena'd [REDACTED] b/c of reference to talking to HS in that.</p> <p>HS going direct to Sunshine Mag Crt tomorrow morning.</p>
	1945	Phone D/S/C ROWE. re 3838
		<p>[REDACTED] well aware of [REDACTED] issues has already spoken to him and will reiterate re P.I.I. [REDACTED] has not yet been subpoena'd. Defence have subpoena'd [REDACTED] &amp; this may slow things up – booked in for 5 days.</p>
	1950	Phone 3838 and advise re ROWE call as above.
21/01/08	0950	<p>[REDACTED] 3838</p> <p>By User Id: VP34176 SCONST Rebecca HILLS of FITZROY Log Date: 20/01/08 Log Time: 1741</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
	1203	Rec Missed Call 3838
	1204	Rec voice message 3838
		<p>Is en route to City – KARAM at office at 1300, seeing "Uncle " first [REDACTED]</p>
	1206	Phone 3838 N/A
	1411	Rec Call 3838
		<p>Waiting for KARAM running late.</p> <p>HS says life is unfair b/c of [REDACTED] doing so well and HS not (health) HS heard that no indemnity signed for [REDACTED] and that he is giving [REDACTED] [REDACTED] HS other phone rings &amp; call ends.</p>
	1615	Rec Call 3838
		<p><u>KARAM</u> KARAM [REDACTED] – has contacted him and waiting. KARAM believes he is being followed today – 1 x blue, silver</p>

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		<p>and black Toyota – didn't give details and in fact can't be bothered writing down regos. HS told him re HIGGS [REDACTED]</p> <p>KARAM arranged at 1800 last night to meet at lunch time today but didn't happen – HIGGS often goes on a bender.</p> <p>KARAM will probably go to Sydney for long weekend.</p> <p>Karl KHODER [REDACTED] KARAM [REDACTED]</p> <p><u>GATTO</u> GATTO rang - seeing him at Society Restaurant at 1730 tonight, then seeing Karl for Aust Open tennis – HEWITT match then home. HS predicting "Richard" may be there.</p> <p>Mirko BAGARIC is Tony MOKBEL's solicitor – editorial in The Age yesterday</p> <p>[REDACTED] says compared to [REDACTED], [REDACTED] is a [REDACTED]</p> <p><u>HS Health</u> Feeling down and sounds it. 8/2/08 is [REDACTED] appointment, 19/2/08 is [REDACTED] pain management.</p> <p>1705 Rec Call 3838</p> <p>Asked re following 3 x people for [REDACTED]</p> <ol style="list-style-type: none"> <li>1. Beau BUGEJA brother to Shane BUGEJA: - HS knows of a Jordan CASHA is BUGEJA's half brother, [REDACTED]. Another brother who HS has never met HS believes he is a straight businessman Bill SPYROU who is sometimes referred to as Beau.</li> <li>2. "Steve" – shoplifter lives near The Grove – mate of HIGGS – N/K</li> <li>3. Michael PERRI – Wine Distributor and Importer of Quality Goods &amp; HIGGS assoc – N/K</li> </ol> <p><u>LEAP:</u> CASHA – N/V SPYROU may be William SPYROU [REDACTED] MNI: [REDACTED] 2 D/Lic [REDACTED] Vehicle Rego [REDACTED] 2005 Mercedes Benz CLK350 Tourer Black [REDACTED] adv result 23/01/08)</p> <p><u>RADI COMMITTAL</u> HS asking re result of RADI committal b/c GRIGOR wants to see HS RADI will apply for bail at end of committal</p> <p>1750 Ring S/D ROWE re RADI committal</p> <p>Defence tried to ascertain who RADI obtained legal advice from – at pertinent time re arrest June 06 – [REDACTED] Theo MAGASIS. Asked re 2005 and re plea - Margaret Mc CAULEY. When paused today for legal advice asked</p>



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		who spoke to - Phil DUNN.
	1754	[REDACTED] cnr Bourke/Spring [REDACTED]
	1905	[REDACTED] Swan St ARM
	1923	Rec Call 3838
		Clear of GATTO, now at tennis
	2205	Rec missed call & phone back 3838
		HS at home.
		<u>Mick GATTO</u> GATTO was with Ramsey NASSER and John KHOURY. HS told KHOURY re Police ringing about "Richard" etc. Says knows nothing, Richard does have connection to car yard.
		[REDACTED]
		During meeting Paul SEQUENZIA rang GATTO - HS saw phone "Paul" KHOURY said SEQUENZIA. This worries HS b/c previously SEQUENZIA has called HS a "Dog"
		[REDACTED]
		[REDACTED]
		GATTO wanted a recommendation for an International Law Firm re [REDACTED]
		<u>Rob KARAM</u> KARAM texting HS - indicates gone to Adelaide then Sydney tomorrow. HIGGS [REDACTED]. KARAM thought [REDACTED]
		<u>RADI COMMITTAL</u> Adv re Paul ROWE info of above. HS says RADI's dad [REDACTED]. HS advice re RADI Bail App is for Prosecution to say Linked to TM and mention of firearm.
		HS direct to Geelong Crt tomorrow for drug matter - OUEIDA was [REDACTED]
22/01/08	1507	Rec Missed Call 3838
	1531	Phone 3838 - N/A
	1627	Rec Call 3838
		HS client at Geelong Crt was re Saleh OSMAN [REDACTED].
		New client of HS is Frank PRIMERANO [REDACTED] MNI: [REDACTED] - conspiracy to traffick.
		<u>GATTO</u> GATTO asked HS to Society Restaurant - will go at about 1730. Danielle MCGUIRE sent photos of daughter Renee to HS from Greece, no letter or note etc.
	1942	Rec 2 x missed calls 3838
	1942	Rec message 3838

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23/01/08	1942	At Steak House Lygon St (w. GATTO) Rec further message 3838
	2230	HS adds that is with GATTO, Ramsey NASSER, John KHOURY & wife, Tom KARAS and other U/Ks Rec Missed Call 3838
	2231	Rec Voice Message 3838
	0756	En route home, nil urgent to tell. Rec Call 3838
		<p><u>Last Night re GATTO</u></p> <div style="background-color: black; width: 100%; height: 150px; margin: 5px 0;"></div> <p>Discussion and General opinion re above info: HS believes that above story is correct. Reason for inviting HS to restaurant was to talk about this.</p> <p>[IR SUBMITTED]</p> <p>Nat THEODORE was at Society. Old crim, [REDACTED] [REDACTED], talking with HS before GATTO got there.</p> <p>(I/R not required re GATTO association as SSU on THEODORE this occasion)</p> <p>An U/K guy on motor bike turned up, KHOURY and GATTO went O/S to s/t him then he left and back to table – black Harley Davidson otherwise nil descrip. Leathers/helmet,</p> <p>Glen WILLS turned up – talked to GATTO privately (Known associate)</p> <p>Tony BIANCO there -</p> <p>Steve who has been there before, his surname DELITIS or similar, spelling N/K owns petrol station Williamstown. 5' 10" dark hair 30's, good looking, European olive complexion</p> <p>[IR SUBMITTED]</p> <hr/> <p>Paul AMAD, who is related to Martin AMAD solicitor, was there Paul runs</p>



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		<p>linen service – manufactures and distributes bed linen mainly to hotels, possibly called AMAD Linen factory in Brunswick</p> <p>[REDACTED]</p> <p>Also a Mohammed brother of the solicitor Ali (ABOU-EID) who did [REDACTED] Karl KHODER. Mohammed's DoB is [REDACTED] - dob asked re talking insurance.</p> <p>[REDACTED]</p> <p>Tom KARAS and girlfriend Olga who is "a [REDACTED]" tiny thing mid 30's – he has 4 million conv's a day with her</p> <p>Tony LEVIDIS met for first time – N/K if crook, talks like been in gaol (Known associate)</p> <p>Ibosh KURNAZ was there – [REDACTED] HS thinks he should have been arrested, was with a friend big brute of a bloke "Gary" reckons he knows HS and that HS has acted for him, 6'1" large bloke possible on steroids, late 20's early 30's possible Greek, bodyguard for KURNAZ. KURNAZ [REDACTED]</p> <p>[REDACTED]. Driving black convertible Benz</p> <p>[REDACTED]</p> <p>GATTO has RICHTER's full name tattooed on his chest, as well as ORMAN, TOMAS, KINIBURGH on leg, children, wife and girlfriend's</p> <p>HS feels people in group are opening up more towards HS now.</p> <p>When went out to smoke left bag and phone on table, which beeped, upon return he told HS this and said it was Boris BUICK checking up on HS.</p> <p>GATTO had to leave at 2200 for some meeting -</p> <p>HS asked about U/K Jamal with weird hairdo man in HS building, GATTO said to keep an eye on HS, says he is in the building next to HS.</p> <p>GATTO seeing ROLFE at 1500, may see HS after this.</p> <p>GATTO has tennis at home on Wednesday nights, D'PIETRO and others.</p> <p>[REDACTED] will probably have dinner b/c anniversary of VENIAMIN's death.</p> <p>Nil further re Richard and Fitzroy Police</p> <p><u>LEAP:</u> Nathanael THEODORE [REDACTED] MNI: [REDACTED]</p> <p>Glenn Bradley WILLS (born [REDACTED] MNI: [REDACTED])</p> <p>Steve DELITIS – N/V</p>

Updated 08/06

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		<p>AMAD, Paul Amad [REDACTED] MNI: [REDACTED] likely to be involved in W.H AMAD Linen, [REDACTED]</p> <p>Mohammed ABOU-EID [REDACTED] MNI: [REDACTED]</p> <p>Anthony LEVIDIS [REDACTED] MNI: [REDACTED] [REDACTED] (GATTO assoc)</p> <p>Ibrahim KURNAZ @ Ibosh KURNAZ born [REDACTED] MNI: [REDACTED]</p> <p><u>KARAM</u> S/T Karl KHODER thinks KARAM in Adelaide but likely to se HS b./n 1100 to 1300</p> <p><u>HS Health</u> About 1700 seeing girlfriend [REDACTED] at Seville Hotel, she works for [REDACTED] also try to see Dr re more pills. HS has worked out how to take them to keep pain level minimized. Now they don't make HS drowsy/faint – thinks getting get used to them. Discuss addictive nature of same – HS aware of this doesn't think has a problem</p> <p>Call ends 0854</p> <p>0930 Ph D/S/C ROWE re [REDACTED] – [REDACTED] – no issues thus far</p> <p>ROWE S/T Unif Member at Fitzroy re LEAP check. Advised to speak to Handler first in future.</p> <p>0935 Phone 3838 – N/A</p> <p>1030 Adv Controller San re GATTO meeting of yesterday</p> <p>1230 @ Purana DDI RYAN w Controller Sa</p> <p>Overview of GATTO plan. adv of GATTO and alleged conv. w. Purana member – RYAN states this would not have been new info to GATTO Also adv to [REDACTED] on HS. Purana TIO is Jenny BURKE.</p> <p>Op SAWFLY is re MATHER/LAKEMAN in Sydney</p> <p>S/T D/S/C ROWE re RADI committal – all A/C</p> <p>1353 Rec Call 3838 Handler to ring back</p> <p>1453 Phone 3838 – N/A</p> <p>1538 Rec Call 3838, then HS receives another call (from gaol) and hangs up</p> <p>1548 Rec Call 3838</p> <p>Adv re RADI committal as per ROWE above</p> <p>HS whinging re the world</p> <p><u>GATTO</u> GATTO came to office &amp; offered LapTop computer, made HS appointment to see his clairvoyant. [REDACTED] [REDACTED] GATTO wants [REDACTED] [REDACTED] This action is definitely</p>



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		<p>initiated by yesterdays events re info. Was on the Harley wearing all the legit Harley gear, he was very happy with they way he looked.</p> <p>S/T re GRIGOR re [REDACTED] - [REDACTED] very good –</p> <p>Nil from Karl KHODER or KARAM</p> <p><u>OTHER</u>            HS client Dale O'SULLIVAN [REDACTED]            [REDACTED]</p> <p><u>LEAP:</u>            Likely to be Dale Gary O'SULLIVAN [REDACTED] MNI [REDACTED]</p> <p>1710 Adv DDI RYAN re GATTO and RICHTER letter</p> <p>1745 Rec Call DDI RYAN – has discussed GATTO issue w. D/S/C HATT and N/V</p> <p>1955 Rec Call 3838 – Handler to ring back</p> <p>2003 Phone 3838</p> <p>2005 HS @ home/ Gen discussion to . . . Call ends abruptly . . .            Phone 3838</p> <p>Prev call was problem w. faulty line.</p> <p><u>KARAM/KHODER</u>            S/T Karl KHODER, KARAM told him has to be back tomorrow, definitely [REDACTED]            [REDACTED], Karl intends to take kids &amp; take Lilly WILLIAMS to look after his kids. HS invited for the weekend. Irrespective of things if he [REDACTED]            [REDACTED] HIGGS. K still in Adelaide according to Karl. HS would prefer to go up after they go.</p> <p>Karl [REDACTED]</p> <p>GATTO rang ROLFE kept them waiting so didn't see them</p> <p>Discuss [REDACTED] re [REDACTED] - HS is [REDACTED]            [REDACTED]</p>

Handler's Name:

Peter Smith-O

Date:

02/04/08

Controller's Name:

Sandy White-O

Date: