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Updated 07/06

VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **038**ICR Date Range From: **11/07/06** To: **20/07/06** (Maximum 10 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL OF CONTACT, RELEVANT INFORMATION & TASKING
11/07/06	2109	<p>Rec missed call & phone back 3838</p> <p>Clear of HORTY, was very difficult [REDACTED]</p> <p>[REDACTED] At end of meeting Horthy tried to get physically amorous w. HS, which HS refused and says walked down a lane way and vomited,</p>
12/07/06	0838	<p>Rec missed call & phone back 3838</p> <p>HS says [REDACTED] expects to meet [REDACTED] instructed [REDACTED] not to meet so that he [REDACTED] can engineer what is happening.</p>
	1413	<p>Rec Call 3838</p> <p>Had been to gaol to see [REDACTED] says that [REDACTED] told him that he will tell him where all the info came from that led to his arrest, advise that HS that this obviously will not happen.</p> <p>En route to office to see Karl KHODER</p> <p>Hs rec'd message from ex MOPF Glenn SAUNDER to see urgently</p>
	1754	Rec missed call & phone back 3838 x 4 – HS number unavailable
	1825	Phone HS [REDACTED] Danny HAFNER there [REDACTED] everything Ok will ring back
	1843	Rec missed call & phone back 3838
		Karl KHODER took ages, HAFNER was late, Handler to ring back soon re meeting tonight.
	1920	Phone HS adv to [REDACTED]
	1930	Rec call and [REDACTED]
	1935	HS meet w. <u>Pet</u> and <u>And</u> tape on

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	1945	<p data-bbox="483 195 1003 231">[REDACTED]</p> <p data-bbox="483 262 657 289"><u>Karl KHODER</u></p> <p data-bbox="483 300 1377 401">Abdul KHODER got bail , Solicitor 2 [REDACTED] acting for him. Discuss possible scenarios where [REDACTED] Solic get her to talk about MOKBEL properties she knows of. [REDACTED] has nothing in her name.</p> <p data-bbox="483 443 1380 546">HS won't be doing [REDACTED] will be arranging a QC. HS also trying to get out of [REDACTED] matter, but [REDACTED] doesn't see why HS can't do it, whereas [REDACTED] understands problems for HS.</p> <p data-bbox="483 577 1380 871">[REDACTED]</p> <p data-bbox="483 877 1356 940">. Horthy says that Milad needs somebody to see him each week, meaning HS. Horthy was talking about Oggy's (Steve GAVANAS) upcoming trial, [REDACTED]</p> <p data-bbox="483 947 682 972">RCMPI Redactions</p> <p data-bbox="483 982 1364 1121">RCMPI R[REDACTED] HS is worried about Solicitor 2 [REDACTED] issuing subpoenas for these cases as it increases the likelihood that HS may be identified. HS will draft subpoenas and can check Police notes, but Hs is worried that something may slip through.</p> <p data-bbox="483 1163 1380 1694">D/S [REDACTED] that some unspecified static surveillance was in place at the [REDACTED] arrived. Re specifics of HS role, [REDACTED] may eventually work it out, but at this stage trusts HS implicitly and wouldn't even consider HS being involved. HS is worried b/c HS was present when [REDACTED] in a coded way that would have indicated that [REDACTED] at the time. Also [REDACTED] told [REDACTED] "it is someone out of left field , someone you would never suspect", [REDACTED] thinks [REDACTED] or his U/K partner in [REDACTED] may have been talking to Police because he was never interviewed. HS believes that [REDACTED] has a large stash of money, no-one knows where. He has had authorisation for [REDACTED] to be put into [REDACTED]. Discuss w. Controller [REDACTED] RCMPI Redact[REDACTED] e this and where money will come from [REDACTED] also owes [REDACTED] for back payments [REDACTED] again told this is a Purana issue to deal with.</p> <p data-bbox="483 1736 1339 1877">Today [REDACTED] wrote a threatening type letter believed destined form [REDACTED] saying that he will tell Police things that will get others into trouble unless [REDACTED] gets some money. HS believes that [REDACTED] could get bail partly b/c of conditions in gaol re his own safety, he is in [REDACTED]</p> <p data-bbox="483 1990 779 2018">down for 23 hours a day.</p>

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		<p> [REDACTED] had made a statement about [REDACTED] that killed [REDACTED] re the incident at the [REDACTED] had been a [REDACTED] HS did the pleas of [REDACTED] the informant was [REDACTED] got a wholly suspended sentence for [REDACTED] etc on the condition he gave evidence against [REDACTED] When the committal started [REDACTED] refused to answer Q's, HS believes that he was petrified and that somehow [REDACTED] was aware of but wouldn't give evidence against another [REDACTED] Today [REDACTED] left a voice message, wants to see HS – N/K why. </p> <p> [REDACTED] Committal is [REDACTED] but needs to be adjourned but this is harder in the [REDACTED] Cr. Likely to make a statement that he was a [REDACTED] will plead not guilty. </p> <p> <u>KARAM</u> RCMPI Redactions RCMPI Redactions RCMPI Redactions </p> <p> <u>Mark SMITH</u> Mark SMITH, 40 years, on parole for murder, is a suspect for HODSONS. [REDACTED] but didn't tell Police. Leanne WARREN [REDACTED] SMITH was with the opposition. SMITH was represented by Leanne WARREN. HS was warned not to act for SMITH because Carl WILLIAMS wouldn't be happy. </p> <p> <u>SDU ISSUES</u> HS says wants to see [REDACTED] matter through to the end. HS concerned and asking who knows HS is acting as such, knows BATESON and O'BRIEN, told very few. </p> <p> Discuss electronic sweep of HS premises – HS will ask RICHTER re office b/c he is aware of some cyber theft that and may have had his done. </p> <p> HS got social call from MOPF [REDACTED] ex Arson Squad, runs business called [REDACTED] </p> <p> 13/07/06 0135 Clear w. HS to 0141 HS conveyed to vicinity of car and out of vehicle. </p>

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14/07/06	1725	<p>Rec Missed Call - Phone Back HS</p> <p>██████████</p> <p>Wants HS to get bail for ██████████ is now desperate to find out what is in ██████████ statements. Also wants ██████████ to get bail in the next few weeks, wants ██████████ to subpoena everything, all statements and recordings ██████████ Funding this is not a problem. HS believes the real point of these is to find out what ██████████ has said.</p> <p>██████████</p> <p>Is up to 80% truth now. In ██████████ was an issue w. HS on the phone talking to ██████████ HS checked phone bill and correct. ██████████ has been dishonest re ██████████</p> <p><u>Carl WILLIAMS</u></p> <p>Was aggressive on phone re what's happening w. ██████████ - HS told him doesn't know what he's doing. ██████████ has told HS that can say ██████████ if causes less heat on HS, but HS thinks this may create more questions than answers. HS plans to see WILLIAMS face to face once ██████████ and tell him can't act b/c of conflict. HS feels will get some closure when this occurs.</p> <p><u>Milad MOKBEL</u></p> <p>Was on phone to HS asking re ██████████ HS will go and visit Milad soon.</p>
	0834	<p>Rec Missed Call - Phone Back HS</p> <p>Went to waterfront restaurant last night with girlfriends. Saw Jacques EL HAGE there w. 4 x U/K others. He wants to have dinner w. ██████████</p> <p>██████████</p> <p>Renee MOKBEL's birthday is on next Sunday at this restaurant.</p>
	1543	<p>Rec Missed Call - Phone Back HS</p> <p>HS has seen ██████████ more questions ██████████ and ██████████ HS saying doesn't know.</p>
15/07/06	1112	<p>May see Karl KHODER later</p> <p>Rec Missed Call - Phone Back HS</p> <p>Nothing urgent, handler to ring back later.</p>

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16/07/06	1356	Phone HS Dan CAUSOVSKI rang and Horty and he are coming to see HS at 1600. [REDACTED] is now good, HS had a talk to [REDACTED] and they are happy with him. Ex MOPF Dave WATERS rang, wanted to refer a client, drug trafficker Paul DUNCAN, HS has prev. received a call from DUNCAN when he was first arrested a year ago, connection to WATERS is N/K (Likely to be Paul Gordon DUNCAN [REDACTED] MNI: [REDACTED])
	1532	Rec Missed Call - Phone Back HS\
	1207	From CAUSOVSKI, Horty meeting cancelled Rec Missed Call - Phone Back HS Will see Horty some time today, to advise Handler HS at Jim VALOS party last night. [REDACTED] tomorrow, HS expecting problems
	1452	Rec Missed Call - Phone Back HS Karl KHODER saw Abdul KHODER – Abdul says Solicitor 2 [REDACTED] is spreading a story that HS is a HS. Article on Pg 15 Herald Sun today re “high level criminal informers”
	1630	Seeing Horty at Café Rubicon, Errol St, Nth Melb now. Rec Missed Call - Phone Back HS Clear of Horty & CASUOVSKI, CAUSOVSKI knows the waiter at the restaurant. They were wanting HS to represent BAYEH at Bail App next Wed– HS conflicted, Con HELIOTOIS will do it, Horty definitely paying for this. Horty was pulled over 2 Thursdays ago w. Steve GAVANAS @ Oggy – Oggy had 2 grams of Cocaine but the car was not searched, they were in Karl KHODER 's M/Benz, Horty is now driving a BMW.
		Shane MORAN had an engagement party last night at Flemington Race Courser
17/07/06	0841	Rec Missed Call - Phone Back HS Rec'd call from Horty last night, Renee's party is cancelled. D/S BATESON [REDACTED] this morning

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18/07/06	0929	Rec Missed Call - Phone Back HS S/D Paul ROWE has been to [REDACTED] Prison to ask [REDACTED] to sign statement and he has gone BERSERK. D/S FLYNN advised.
	1557	Rec Missed Call - Phone Back HS Re [REDACTED] statements, Handler to arrange for HS to view via D/S FLYNN prior to signing so that [REDACTED] unaware of same. Danny HAFNER coming to see HS tomorrow at 1400 Tall Steve (Steve LAZAREVIC) now using [REDACTED] (Known no.) D/S FLYNN adv of above.
	0945	Rec 3 x Missed Calls - Phone Back HS but N/A
	0959	Rec voice message Solicitor 2 [REDACTED] is en route to Barwon to see Carl WILLIAMS & others.
	1558	DDI O'BRIEN adv. Rec Missed Call - Phone Back HS HS going to BSR @ 1800 to read [REDACTED] s'ments. HS very stressed w. Solicitor 2 [REDACTED] /Karl KHODER/Carl WILLIAMS Constantly contacting HS. U/K client arrives O/S HS office & to ring back
		2241 Rec Missed Call
		0853 Rec Missed Call - Phone Back HS
		HS v. impressed with [REDACTED] s'ments, includes [REDACTED] , HS amended some slightly. Milad says Solicitor 2 [REDACTED] is giving Carl WILLIMAS instructions every day.
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		<p>Management</p> <p>Meeting w. D/S FLYNN – HS supplied a lot of details re [REDACTED] s'ments. [REDACTED] statement signed, mentions trafficking by [REDACTED] and [REDACTED], plus details [REDACTED] includes [REDACTED]</p> <p>[REDACTED] house was burgled [REDACTED], she is [REDACTED]</p> <p>[REDACTED] asked [REDACTED] for [REDACTED] tapes & transcripts, [REDACTED] asking if he knows HS role – told absolutely not.</p> <p>[REDACTED] has been meeting [REDACTED] in gaol and discussing [REDACTED]</p> <p>Solicitor 2 [REDACTED] conv. W. WILLIAMS did not mention HS, HS can be told this.</p> <p>1515 Rec message & phone HS</p> <p>An unnamed prosecutor was told by Solicitor 2 [REDACTED] that HS is a dog.</p> <p>Advised Solicitor 2 [REDACTED] /WILLIAMS conv did not mention HS – HS says that only means it was probably written down, not spoken out aloud.</p> <p>Seeing KARAM at 1600, and a new client who is a counterfeiter at 1700</p> <p>HS very tired and stressed.</p>

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	1824	<p>Rec Missed Call - Phone Back HS</p> <p><u>Tony BAYEH</u> Got bail granted, not raised surety yet. S/D Tim JOHNS gave evidence. HS not there, Horthy rang HS to tell HS the good news. HS sent Tony BAYEH a bill to Dan CAUSOVSKI for 2 hours work last Sunday w. Horthy.</p> <p><u>Solicitor 2</u> Prosecutor who told HS re [REDACTED] calling HS a dog was Geoff HORGAN, also there was Vaile ANSCOMBE, they also said that they believe Solicitor is a crook. [REDACTED] RCMP Redactions [REDACTED] RCMP Redactions [REDACTED] Solicitor RCMP Redactions [REDACTED] RCMP Redactions [REDACTED] RCMP Redactions [REDACTED]</p> <p>Con HELIOTIS has turned on Solicitor 2 [REDACTED] – he says that Solicitor deliberately put some incorrect property details on a property of Carl WILLIAMS' that was being put up as a surety, Con H. had included a caveat that this particular property could not be disposed of without his fees being paid first, with the incorrect details this would have been invalid.</p> <p><u>Milad MOKBEL</u> Milad rang yesterday – he said he is spending 6 hours a day defending HS to Carl WILLIAMS b/c of what Solicitor 2 [REDACTED] is telling Carl.</p> <p>(1917 Hrs – Horthy rings HS – seeing at Japanese Rest tonight 2015 Hrs)</p> <p><u>Danny HAFNER</u> Danny HAFNER came yesterday with an U/K "Jason" with documents re a vehicle seized in W.A. - needs proof of ownership for which he paid \$120,000 cash.</p> <p>[REDACTED] Discuss [REDACTED] situation – HS to tell [REDACTED] that [REDACTED] wants HS to read them, [REDACTED] knows this, tom tell [REDACTED] to ring [REDACTED] and confirm OK. [REDACTED] won't require transcripts – HS to see [REDACTED] re I/V tapes, so to tell PURANA to hold off serving docs.</p> <p>[REDACTED] has written a letter to HS complaining about [REDACTED] conditions, no-one visited him for a few weeks, HS thinks this is poor.</p> <p><u>Other</u> HS seeing D/S/S Phil SWINDELLS tomorrow at 0915. [REDACTED] HS can tell him that Inv's are talking to everybody, so no problem for them to approach him, up to him whether to help Inv's or not – he is doing [REDACTED] years [REDACTED]</p> <p>D/S FLYNN adv re above.</p>

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	2218	<p>Rec Missed Call - Phone Back HS</p> <p>Horty MOKBEL meeting RCMPI Redactions RCMPI Redactions RCMPI Redactions RCMPI Redactions RCMPI Redactions RCMPI Redactions RCMPI Redactions</p> <p>[REDACTED] has heard that Police are going through all assets and might take until July next year to seize everything., someone else told him that the [REDACTED] [REDACTED] of [REDACTED] didn't work, also that [REDACTED] has done a deal with Police to do [REDACTED] years gaol only. [REDACTED] again asking about [REDACTED] and saying that he is a dog, asked if HS acting for him, told no b/c of conflict.</p> <p>Joe PARIS [RCMPI Redactions], says the doesn't know whether to trust Solicitor 2 or not, Solicit said he shouldn't talk to HS because HS is an informer – they all laughed.</p> <p>Karl KHODER's [REDACTED] Sat night</p> <p>(20/7 – D/S FLYNN adv re above)</p>
20/07/06	0836	<p>Rec Missed Call - Phone Back HS</p> <p>KK rang last night – has sold [REDACTED] which is what RADI is buying. Wants [REDACTED] to tell [REDACTED] that HS will visit tomorrow.</p> <p>[REDACTED] (adv)</p>
	1322	<p>Rec Missed Call - Phone Back HS</p> <p>Had coffee w. Solicitor who is going to Barwon Prison tomorrow to see Carl and Milad. Solicit is desperate to get Damien COSSOU as a client, he was recently extradited from Sydney – [REDACTED] so HS thinks Carl is organizing this.</p>
	1634	<p>Karl KHODER downstairs now on the way up, Handler to ring back</p> <p>Rec Missed Call - Phone Back HS – Handler can't talk to ring back</p>

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	1645	<p>Phone HS</p> <p>██████████ in ██████ prison, HS doesn't think that this is a good idea b/c all ██████ will do is talk re HS and about evidence in ██████ statements. Found out when was talking to ██████ and he handed the ██████</p> <p>B/C Joe PARISI was a co-accused of Tony MOKBEL he is not a fit and proper person to be surety for BAYEH, HS believes if this is revoked it will put more pressure on Horthy.</p> <p>Karl KHODER turned up. He has referred a client "Mohammed" who is connected to (but is a different person from) Mohammed ALLOUCHE, Hs advise when sees him. Karl was saying that Maserati Andrew (Andrew DEMIAN) his phone number is ██████</p> <p>Also Solicitor 2 ██████ turned up at Hs office for a while, she asked a lot of Q's about RADI, said she has been speaking to Mr Bickley ██████</p> <p>D/S/S SWINDELLS E.S.D. came to HS office, didn't take a note so HS believes was recording., enq re MOPF ██████ RCMPI Redacted but he was non-specific and non-committal. HS believes that ██████ RCMPI Redactions is the focus of an investigation into missing money from a drug raid or similar.</p> <p>DDI RYAN adv of above – already aware of ██████ and ██████</p> <p>Controller ██████ RCMPI Redacted above.</p>
	1926	<p>Rec Missed Call - Phone Back HS</p> <p>There is a big party tonight at BAYEH's parents house re his bail, Horthy is going.</p> <p>██████████ RCMPI Redactions ██████████ RCMPI Reda</p> <p>HS reminding handler that HS anniversary re becoming HS is 15/09 and wants Handlers to buy dinner.</p>

Handler's Signature:

RCMPI Redactions

Date:

14/04/08

Controller's Signature:

RCMPI Redactions

Date:

28/04/08