

## Royal Commission into the Management of Police Informants

### Service of materials on persons of interest, as at 6 December 2019

Person of interest	Material provided
Antonios Mokbel	SOE and package
Zlate Cvetanovski	SOE and package
Farouk Orman	SOE and package
Rabie (Rob) Karam	SOE and package
Pasquale Barbaro	SOE
Saverio Zirilli	SOE and package
Francesco Madaferri	SOE
Pasquale Sergi	SOE
Salvatore Agresta	Nil hit report
Mr Cooper	SOE only
Milad Mokbel	SOE only
Mr Bickley	SOE
John Higgs	SOE only
Carmelo Falanga	Nil value report
Giovani Polimeni	SOE
Pino Varallo	Nil value report
David Ilic	SOE
Rocco Arico	Nil value report
Joseph Parisi	SOE
Wayne Finn	SOE
Evangelous Goussis	SOE
Craig Greenslade	SOE
OSMAN, Saleh	SOE and package
O'SULLIVAN, Dale	SOE and package
██████████	SOE
ROTH, Peter	SOE

Person of interest	Material provided
SPILIOPOULOS, Tolli	SOE and Package
STELLA, Matthew	SOE and Package
VARALLO, Pino	Nil Value Report
VISSER, Jan	3 x SOE and packages