

15 Million Pills – Exactly how it happened.

ICR:	Date:	Reference:	Comment:	Dissemination:
082	05-06-07	1009	Received call from 3838. She has been asked to hold some documents on behalf of Karam. Contents relate to a new importation. HS believes she is not committing any offences.	Pg. 191 - <small>Andreas</small>
082	05-06-07	1342	Karam gave HS the envelope from Manella to hold just in case Manella gets locked up Documents relate to a shipping container being imported by Manella Karam came back at 1300hrs to collect them. She has copied them. Documents are in Italian and will be supplied tonight.	Pg. 193 - <small>Andreas D</small>
082	05-05-07	1804	Talk about the letter Karam gave her to hold this morning HS asked if it was tobacco? Karam said – bit of this bit of that HS has photocopied the documents Bill Karam collected the documents at lunch time. He told HS it was documents he was keeping for Joe Manella in case he gets jail.	<small>File O</small>
082	05-05-07	1921	Meeting – <small>Andreas</small> and <small>File O</small> (Mokbel arrest night). Meeting 38. Documents (copy) relating to importation handed to <small>Andreas GS</small> Documents written in Italian. These are copies of documents supplied to 3838 by KARAM. The original have been copied by the HS and returned to KARAM. <ul style="list-style-type: none"> • HS helps to interpret what documents mean, the container number and ship name etc. – Monica – 125-021 MEDU MSC • 10,544 kg in weight. • Talk about Joe Mannella. It is not his e-mail on top of the documents. • Mr Giovanni ROMEO is the contact name to contact when the container arrives. • Phone numbers quoted are Italian numbers not Australian. • The ship is leaving 18-May-07 8pm. From Naples. MSC - SUEZ. • The charges have not been confirmed yet. Need to ring contact to confirm charges before collecting container. Mention of 1230 Euro. Port fees = 230 euro. • FST Logistics • Trans global food brokers is a company mentioned. • Documents appear to relate to more than one container. 	<small>File O</small>

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			<ul style="list-style-type: none"> • Mention of 6 x 3 kg pallets of tomatoes. Talk of guarantee that tomatoes will arrive in good condition. • HS is trying to avoid seeing Rob KARAM at lunch time so that jury does not see them together. • HS believes that this container relates to MANNELLA and KARAM arrangement. • Rob does not speak Italian therefore he needs to consult someone who reads Australia. • HS believes it is a 3 week journey to Australia. 	
	05-06-07	Audio	<p>Summary of transcript: Meeting 38.</p> <ul style="list-style-type: none"> • Went for a coffee in the morning with Manella, Rob and Sergi • Manella went to go to Court and Rob said can you hold this. • I said: - It's not gunna get me into trouble is it? • He said: your fingerprints are already over it. • I said: what's this one in relation to, good quality importation. Is it ecstasy, cocaine? Not tobacco is it? • He goes: Bit of this, bit of that. I've got to hold onto it in case Manella goes. • I said: Why don't you take it to court. Just take it with him. • But obviously you don't want to ever run the risk of having them on yourself. It's the golden rule • He said: They're documents that Manella has given me to look after in case he gets locked up. • Then at lunch time, we are walking around the corner and he goes, I need to come and get those documents. So he came down to my office with his brother and took the documents away. Brother = Bill. • 3838 has limited Italian. She then starts to interpret the document. • Importation could actually be for tomato sauce. • Provides container number. 	VPL.0005.0137.0398 to VPL.0005.0137.0417

ICR:	Date:	Reference:	Comment:	Dissemination:
			<ul style="list-style-type: none"> • They're gonna be giving new documents in case Joe Manella goessome documents relating to container of 10,222 kilos of tomatoes. • HS ID phones and addresses that are obviously bodgie. • Ship departed from Naples on 18-May-2007 • MSC MUED = name of ship 	
	05-06-07	1921	<p>Diary:</p> <p>The document: New container. Manella doc's. Held in safe keeping just in case he gets locked up. 3838 didn't ring. Just copied. Rob returned at lunch time and collected the documents. Gave them to Bill Karam. Container – Monica. 125 021 8. Medu MSC. Possibly leaving 18-May-2007 at 2000hrs. FJT Logistics – Italian company From Napoli – MSC Suez – 18 May Trying not to get involved. Horthy etc. not involved. At least 3 weeks before it arrives in Australia D'AMICI is still around. In fear of his life.</p>	Pg. 202-203
	06-06-07	1000	<p>Diary:</p> <p>Discussed container. Enzo can interpret if required</p>	Pg. 215
	06-06-07	1030	<p>Diary:</p> <p>Update from ; HS produced a freight container import doc's. Import of tomatoes from Italy Manella gave to HS to mind whist he was in court. Needs an Italian interpreter</p>	Pg. 93
082	07-06-07	1656	Manella convicted today and is devastated	

ICR:	Date:	Reference:	Comment:	Dissemination:
082	07-06-07	2011	<p>Karam</p> <ul style="list-style-type: none"> • Wants 3838 to see MENNELLA to get instructions from same. • 3838 will go and see MENNELLA at the MAP tomorrow. • 3838 instructed not to see MENNELLA and get instructions on behalf of KARAM. 	
082	08-06-07	2114	<p>Manella</p> <ul style="list-style-type: none"> • Unhappy with conviction and is not copping in the MAP • 3838 is planning on seeing same over the weekend. <p>KARAM</p> <ul style="list-style-type: none"> • 3838 states that HIGGS and KARAM have had a private conversation. 3838 believes that it relates to the container and importation. • No details known by 3838 	
	12-06-07	1600	<p><small>Sandy White G</small> Diary: Update from <small>Addressed G</small> Re Container from Rob K: Agreed. Intel from container to go to <small>Class G</small>. He can manage security of same (Intel)</p>	Pg. 103-104
083	12/06/07	1929	<ul style="list-style-type: none"> • MANNELLA told HIGGS that the KARAM has a connection with Air Freight Cargo and there is going to be something on its way. (Importation – details not known) • HIGGS is to deal with KARAM • KARAM states that he doesn't have any contacts with 'Air Freight Cargo' • MANNELLA is going to call KARAM via 3838 phone – 0945 hours. 	
083	13/06/07	1338	<p>KARAM</p> <ul style="list-style-type: none"> • KARMA and MENNALLA did not communicate today as planned by MENNELLA. • KARAM is coming in a t 1345 hours – may happen at this time. 	
	13-06-07		<p><small>Addressed G</small> Diary: Spoke to <small>Class G</small> Re Karam container and detailed information received + SDU matter. Higgs and Manella's business affairs</p>	Pg. 260 – <small>Addressed G</small>

ICR:	Date:	Reference:	Comment:	Dissemination:
			<p>Karam and Manella's phone numbers presented.</p> <p>1208 – Spoke to [redacted] re container details. Medu / MSC. Napels / Suez. S/t [redacted]. Conveyed above information for investigation</p>	Pg. 261 - [redacted]
083	14/06/07	1709	<p>KARAM</p> <ul style="list-style-type: none"> At 1345 hours KARAM and MENNELLA conversed on 3838 phone KARAM is talking HIGGS 3838 was unable to hear the conversation between the two parties It was a ten minute call 3838 states that they will be communicating again tomorrow. KARAM wants to see MENNELLA 3838 was instructed that SDU do not want 3838 involved in facilitating communications between MENNELLA and KARAM. 3838 agrees and will put something in place to avoid this situation 3838 warned that the activities of KARAM and MENNELLA would potentially be monitored by police and investigators may perceive that 3838 is involved in the illegal activities with KARAM. 	
	15-06-07	1342	<p>Diary: At St Kilda Rd. S/T [redacted] re Karam container.</p>	Pg. 280 - [redacted]
083	15-06-07	2051hrs	<p>Meeting [redacted] / [redacted] / [redacted]. Meeting 39</p> <p>2051</p> <ul style="list-style-type: none"> KARAM and MANNELLA did not talk today. MANNELLA has been moved and KARAM is a bit worried about this. KARAM spoke to Myer DAGER (@ DESANTO @ baldy Rob) on HS phone today. They spoke in Arabic. HS said it would be easy for her to speak to KARAM about the containers. It would be easy. HS told that police are interested in the latest container. [redacted] says that we think we have worked out a way to deal with this container without compromise to HS. 	Pg. 282 - JS