

UNCLASSIFIEDFurther supplementary statement of ^{Green-O}

1. I have previously provided a statement in response to a notice to produce given under the *Inquiries Act 2014*. That statement referred to the fact that I would identify and list some specific examples of some of the primary topics expressed in the list of questions provided to me (see, eg., my answer to questions 12 (c) and 12 (d)). For my own preparation, I made the below notes setting out various examples which covered particular topics in the Informer Contact Reports that I compiled. For the sake of completeness and in accordance with the notice to produce, I produce these lists to the Commission. I have identified the topics as follows:- Risk Management, Welfare and Health, LPP and Confidential, List of 20 and Petra Handover Issues. I have not included details from the various conversations I was party to with 3838.
2. **Risk Management** issues have been identified in the following details from the contact reports I compiled. They indicate to me the potential risks to managing this source. The potential for risk in managing every source relates firstly, to their and my compromise and personal safety, committing or becoming involved in crime, corrupting police, risk to the information and any public harm.

RISK MANAGEMENT		
17/02/06 –23/02/06	019	17/02 1715 3838 talks to Bateson Purana re ██████████ assisting RW threats to kill Daniella Mokbel passing through 3838 TM would kill 3838 ██████████
		18/02/06 RK invites 3838 to Sydney for the week end
		19/02/06 Dan Causowksi meets RK with 3838 His drug use is leading to over charging TM would kill 3838 re ██████████ 3838 advised not to ██████████
		20/02/06 ██████████ and Lanteri want messages passed to TM via 3838
		21/02/06 ██████████ and aware of surveillance Lanteri cooking for TM
		22/02 0815 ██████████ heightened awareness of Surv vehicles 1838 Source central to communications between ██████████ and more 2138 HM gets 3838 to contact ██████████ HM threat to kill ██████████ and ██████████
		23/02 0812 ██████████ and ██████████ and ██████████ and ██████████ owed █████████ and ██████████ affections Adv to stay away from ██████████ and to narrow focus for own health and safety reasons
24/02/06 - 02/03/06	020	24/02 1320 Worried about impression she makes with Controller 1648 Meet with ██████████ planned 2125 and 2344 ██████████ and large quantity of chems and cook J Malk and Fred D & Condello death
		25/02 1100 Malkoun Knows someone in court system Discuss security of office

UNCLASSIFIED

UNCLASSIFIED

		26/02 [REDACTED]
		27/02 1720 3838 worried Police surv getting seen = incompetence Drug contact [REDACTED]
		01/03 RW drug trafficking TM meeting Williams
		02/03 1835 Monitoring 3838 activity and w'bouts
03/03/06 - 09/03/06	021	03/03 [REDACTED] RK trying to get too close to 3838 [REDACTED] Movements gathered
		04/03 1726 drug exchange details discussed with [REDACTED] [REDACTED] asked re getting chemicals through 3838 [REDACTED] [REDACTED] Chemicals discussed in detail
		05/03 arranges to [REDACTED] at café Also meeting TM and witness Updates on [REDACTED]
		06/03 [REDACTED] - chemical talk - large quantities [REDACTED] Intell re glassware [REDACTED]
		07/03 [REDACTED] associates intel and movements 1755 source predictions by her
		09/03 2200 meet container details provided Possible MOTPF PAXTON son leak to MM via girl called Claire
10/03/06 - 15/03/06	022	10/03 0900 RK controlling and relationship [REDACTED] drug effected and wants dinner [REDACTED] handed to 3838
		11/03 1100 hrs [REDACTED] details [REDACTED] like 3838 TM has a 'Man in Purana' [REDACTED] crt result via TM and ZGW
		14/03 RK another container on the way 1745 [REDACTED] alive Sources drivers licence and speeding fines pending
13/04/06 - 18/04/06	027	13/04 1535 Daily concerns about threat of death from Mokbel family re [REDACTED] 1805 Discuss money issue if received [REDACTED] re proceeds 2300 MM talks about killing witness in TM trial
		14/04 0015 Drug trafficking details re current container worth Billions [REDACTED] 0058 [REDACTED] (JOB updated) 14/04 1725 [REDACTED] adjournment options discussed
		15/04 Gen Con re murders drugs bribes and travel and rip off by crooks
		16/04 1815 [REDACTED] [REDACTED]
		17/04 Motive to assist us as she has assisted them legally by beating court cases

UNCLASSIFIED

UNCLASSIFIED

25/04/06 - 26/04/06	029	25/04 [REDACTED] [REDACTED] arrest and assisting their organised crime syndicate. Source advised to meet with all parties and explain the conflict and she cant represent them
27/05/06 - 02/06/06	033	28/05 RK talk about container on wharf for Italians 30/05 [REDACTED]
		31/05 meet HM safety adv to call after 31/05 1400 HM wants to [REDACTED] HM and MM engage Dan CAUS to pressure BAYEH to not roll
		01/06 2015 Police corruption
		02/06 1258 HM arriving - concern re home address known ZGW checking prison sign in book More detail re poss corruption
03/06/06 - 10/06/06	034	03/06 1130 distressed re [REDACTED] IR 603 possible corruption Concerned over who knows her role
		08/06 1649 Record meet with HM decided no due to risk
11/06/06 - 18/06/06	035	12/06 [REDACTED] 14/06 1429 Does not want to sell business out to the crooks. Income is dwindling 2108 HM safety concern. Meet during business hours only
		15/06 1630 Discuss OPI hearing re AHMED money missing in general terms. 2118 Dave Waters adv source her phone is off - poss corruption and gen con 2300 A KHODER arrest HM demanding 3838 to help him
		17/06 1210 discuss fall out from same. 17/06 1517 and 1858 HM threats concerns 18/06 DSU issue re payments and stop helping
11/08/06 - 18/08/06	041	11/08 concern re safety over prison visits if ZGW or CW family present 12/08 Prison visit planned no issue. 13/08 CW letter about 3838 1830 Pellarinos wants death threats passed on by 3838 RK discussing knowledge of import techniques and HM has interfered
		14/08 [REDACTED] via SOG member guarding him Panic word discussed whilst at meetings with HM 1930hrs - more import advice by RK and HM involvement messages to and from - probable import of tobacco
		15/08 [REDACTED] DSU issue 3838 enthusiasm level- too high? 17/08 Anticipating a 1 year lunch for helping Police
19/08/06 - 25/08/06	042	19/08 Called by CW 24/08 coded calls between HM and RK via 3838 re an import Container of smokes seized by customs Purana and ACS handling same
26/08/06 - 01/09/06	043	26/08 Tasking request made then cancelled on 27/08 29/08 3838 thinks RK is not a bad person 1/9 wants a plaque for the wall from us

UNCLASSIFIED

UNCLASSIFIED

02/09/06 - 08/09/06	044	02/09 Jay M paid to get Binse killed but they mucked it up. 05/09 JH has paid WENITONG legals for murder of EDWARDS Issue at end of call "Think of the crimes I could have prevented if I had done this earlier"
		06/09 knows my name Life after source
09/09/06 - 15/09/06	045	10/09 1350 Feelings for Simon KHOURY Trip to China cancelled " things hotting up over there!" 2240 Andrew HODSON called
		11/09 CW and MM [REDACTED] 11/09 1950 Simon KHOURY invite to China Import?? Denis O'Hare solicitor last time
		12/09 CW [REDACTED] reminded to [REDACTED] 12/09 2125 [REDACTED]
		14/09 0815 Simon KHOURY import source getting close wants source to loan him money ?? 14/09 2158 RW asked MG to knock 3838
		15/09 1500 from JOB letters of threats to 3838
21/10/06 - 22/10/06	050	21/10 now talking with Carlton Crew Who murdered who
		22/10 SDU issue ideas to isolate 3838 [REDACTED]
05/12/06 - 10/12/06	056	5/12 1621hrs- HM wants guns to kill 6/12 1738hrs - Effort to reduce 3838 exposure to everything 6/12 silence re ACC hearing 7/12 Death threat text FLYNN Investigating same
11/12/06 - 17/12/06	057	11/12 Limiting contact or expanding? 13/12 SMS threat FLYNN inv 14/12 wants to move to Italy 17/12 Adv to call before and after meet with HM
18/12/06 - 24/12/06	058	22/12 1420 Wasting time may be backing away from situation
25/12/06 - 31/12/06	059	SMS from 3838 whilst overseas
01/01/07 - 07/01/07	060	07/01 Beware the angry man who is patient
08/01/07 - 14/01/07	061	No dissemination
15/01/07 - 21/01/07	062	
22/01/07 - 28/01/07	063	23/01 Stress levels 25/01 Threat via SMS 27/01 KK threats
29/01/07 - 04/02/07	064	30/01
05/02/07 - 13/02/07	065	07/02 [REDACTED] at Court 08/02 Cvet do not meet 11/02 GATTO re [REDACTED]
		12/02 SMS 1632 threat and what if's
Change to registration number to 2958 on the 24/01/2008		
22/02/08 - 25/02/08	005	22/02/ 2000 KK risky behaviour

UNCLASSIFIED

UNCLASSIFIED

		24/02 prison talk
08/08/08 - 14/08/08	033	
15/08/08 - 21/08/08	034	
22/08/08 - 28/08/08	035	25/08 KHOURY has a brother who works at VGRS transcribing can find out things 26/08 Overland does he trust me adv re chain of command
29/08/08 - 01/09/08	036	
22/12/08 - 26/12/08	050	23/12 1032 New job less stress suggested Air Traffic Controller 24/12 Ian Markham offered to kill anyone source didn't like
29/12/08 - 03/01/09	051	30/12 1630 Stress re future
04/01/09 - 09/01/09	052	04/01 2306 Wants to remain Number 1!!!
		07/01 signed stmnt stress high

3. I have identified the following details from my contact reports that indicate the monitoring of the source's welfare and health:

WELFARE and HEALTH		
17/02/06 - 23/02/06	019	20/02/06 Gen con re stress and her stroke in 2004 22/02 1838 write a book 23/02 0812 DSU issue - Adv to [REDACTED] and narrow her focus for health and safety reasons
24/02/06 - 02/03/06	020	26/02 0946 discuss diet and welfare 02/03 heart surgeon appt
03/03/06 - 09/03/06	021	05/03 3838 worn out of TM trial pressures Adv to not gather details on our behalf by she advises the contrary
10/03/06 - 15/03/06	022	10/03 TM trial pressure creating stress 14/03 2025 [REDACTED] tears angry stress at 100%
		15/03 1045 discussed issues re [REDACTED] reduced stress till meeting arrange via JOB to have Bateson talk to 3838 re same
13/04/06 - 18/04/06	027	13/04 1805 last line Having a Psych condition 15/04 [REDACTED] address
25/04/06 - 26/04/06	029	
27/05/06 - 02/06/06	033	02/06 1530 and 1745 fall out from meet with HM
03/06/06 - 10/06/06	034	03/06 1130 distressed 06/06/06 1650 MOTIVATION since 24 th July, 2004 stroke 07/06 1715 Flu 08/06 1905 used by the Moksels 09/06 1211 Got Risotto bail so HM can keep him cooking 10/06 1410 Psych help offered talking helps
11/06/06 - 18/06/06	035	14/06 1429 Despair
11/08/06 - 18/08/06	041	15/08 No income this week = Stress
19/08/06 - 25/08/06	042	19/08 1346 stress high Not being told re KHODER arrest CW phone call and constant calls from prison - discuss same at length. 21/08 BOQ re drug use - Paranoia comes from the bad guys and the cops 25/08 1610 Health issue

UNCLASSIFIED

UNCLASSIFIED

26/08/06 - 01/09/06	043	26/08 Stress high from [REDACTED] family 30/08 Very stressed work load discuss winding back – NO 31/08 Well being and way out 1/9 wants job as analyst
02/09/06 - 08/09/06	044	04/09 Emotional due to father's day just past and did not visit father's grave 06/09 Dentist for teeth grinding Discuss life after source
09/09/06 - 15/09/06	045	12/09 1715 stress high re concerns over being exposed as source 15/09 Meeting Dinner to discuss threats and future involvement with police
21/10/06 - 22/10/06	050	
05/12/06 - 10/12/06	056	5/12 Health issues 08/12 Teeth grinding because of us
11/12/06 - 17/12/06	057	11/12 Meeting psych 12/12 will Try Psych 15/12 talk re psych
18/12/06 - 24/12/06	058	20/12 Psych and Loss of 36 kilos in weight
25/12/06 - 31/12/06	059	25/12 Season greetings Trip O/S SMS from 3838 whilst overseas Gen Con
01/01/07 - 07/01/07	060	3838 is O/S till 07/01/07 Health issue SDU issue wanting to prove herself to [REDACTED] warning Threats - coping with same
08/01/07 - 14/01/07	061	08/01 Discuss Psychologist 12/01 Naivety at entering the world she is in
15/01/07 - 21/01/07	062	
22/01/07 - 28/01/07	063	23/01 psych
29/01/07 - 04/02/07	064	Engage Psychologist Services 01/02 psych issue 4/2 health
05/02/07 - 13/02/07	065	Engage Psychologist 08/02 Health issues 11/02 staying at home no money health issue as always upset
Change to registration number to 2958 on the 24/01/2008		
22/02/08 - 25/02/08	005	22/2 0945 120mg morphine antidepressants Has valium available 24/02 1958 160mgs of morphine, has apartment at Epworth pain management Lost 49kgs since talking to Police but talking eases the stress.
08/08/08 - 14/08/08	033	08/08 stressed since arrests SDU issue para 12/08 new job new life stressed fear of getting murdered
15/08/08 - 21/08/08	034	20/08 adv of employment opportunity at ACLEI.gov 21/08 physical health leg is all good
22/08/08 - 28/08/08	035	26/08 0757hrs- Health has improved feeling positive
29/08/08 - 01/09/08	036	30/08 Feeling better
22/12/08 - 26/12/08	050	Call on Xmas re greetings
29/12/08 - 03/01/09	051	29/12 1920hrs 30/12 1115hrs 30/12 cost of moving and doctors' bills 02/01 1023hr
04/01/09 - 09/01/09	052	Health issues re Stress of Petra

UNCLASSIFIED

UNCLASSIFIED

4. I have identified the following details from my contact reports that indicate issues and discussions regarding Legal Professional Privilege and Confidentiality:

LPP / CONFIDENTIAL		
17/02/06 - 23/02/06	019	17/2/06 1715hrs 3838 warned re discussing TM trial matters 18/02/06 - 4 statements taken for defence – 3838 <i>thinks</i> they are lying for TM trial 19/02/06 RK wants George LIPP bail to be lowered from \$300,000 by 3838 20/2/06 1040hrs 23/02 0812 DSU issue [REDACTED]
24/02/06 - 02/03/06	020	25/02 1100 Discuss issues including ethics 26/02 0946 [REDACTED] with 3838 TM trial prep work to be done Discuss issue being present at [REDACTED] 27/02 1806 Issue re [REDACTED] advised not to go see him for Police sake. No matter if he helps or not Pressure re TM trial no details provided wants GOUSSIS' wife phone number for a message pass on 28/02 [REDACTED] discussions TM gen con 10% chance to get off 1% chance he will get in box 02/03 Tasked 3838 to call [REDACTED] (unusual request of Purana [REDACTED]) [REDACTED] – no answer Shane Bugeja dropped off a brief – no discussion re same
03/03/06 - 09/03/06	021	03/03 ZGW talks re CW Theorising re [REDACTED] [REDACTED] and TORNEY rumours 1812 TM trial gen con and a no case submission 06/03 [REDACTED] wants an adjournment [REDACTED] statement and plea deal details 08/03 1345 TM trial gen con no case submission did not work so will be busy for some time New client Chris BINSE 09/03 1700 [REDACTED] 2220hrs RK handed document to HM re import details to use JOHNSON CONTROLS [REDACTED] wants to be there so she has some control TM \$55K USD (Confid?) tape guy used at trial
10/03/06 - 15/03/06	022	10/03 CW [REDACTED] want to see 3838 in prison 13/3/ TM trial gen con re jurors being numbered 14/03 0800hrs last line [REDACTED] 1745 3838 [REDACTED] ZGW want Murray TACKLE warned he is next to be arrested 1745 [REDACTED] they know his sentence Horty M trafficking to pay legal bills
13/04/06 - 18/04/06	027	
25/04/06 - 26/04/06	029	25/04 1400 discuss recommendation of new lawyers for Mokbels due to any conflict TM request 3838 to do bail application to find out what's happened recent arrests

UNCLASSIFIED

UNCLASSIFIED

27/05/06 - 02/06/06	033	31/05 1400hrs ZGW statement sharing happens
03/06/06 - 10/06/06	034	06/06 1650 Advised not to get involved AKL
		07/06 1320 [REDACTED] possible confidential??
		08/06 2200 General tips
11/06/06 - 18/06/06	035	
11/08/06 - 18/08/06	041	TM Speculation re left country Cypress
19/08/06 - 25/08/06	042	
26/08/06 - 01/09/06	043	29/08 RK and MA get new phone every 2 weeks
02/09/06 - 08/09/06	044	07/09 CW complaint to legal ombudsman [REDACTED]
09/09/06 - 15/09/06	045	
21/10/06 - 22/10/06	050	
05/12/06 - 10/12/06	056	05/12 1621 [REDACTED] re warrant
11/12/06 - 17/12/06	057	
18/12/06 - 24/12/06	058	18/12 1445 FO arrest advised not to get involved in matter 3838 to contemplate 19/12 Why don't ACC investigate money laundering solicitors 21/12 1655 Advised to stop contact with KK
25/12/06 - 31/12/06	059	
01/01/07 - 07/01/07	060	
08/01/07 - 14/01/07	061	08/01 3838 asked to do bail app but conflicted [REDACTED] 09/01 Various intel re LCQ and import
15/01/07 - 21/01/07	062	
22/01/07 - 28/01/07	063	
29/01/07 - 04/02/07	064	
05/02/07 - 13/02/07	065	05/02 Committal nil further asked 05/02 1645 Myer DAGHER phone destroy and Mo ATIYEH drugs 06/02 [REDACTED] No details Jo Mannella and RK need to see 38 07/02 meet to discuss coke import HM dropped docs
Change to registration number to 2958 on the 24/01/2008		
22/02/08 - 25/02/08	005	
08/08/08 - 14/08/08	033	09/08 1854 Request to have AFP remove calls from a brief Adv unlikely to happen. Does not listen and overpowers conversation 12/08 1632 Discuss conflict and threats Peno ACQUARO discussing his clients and other rumours 14/08 1903 RK statement request from AFP 2230 RK 3838 considering the position she is in with him and the others.
15/08/08 - 21/08/08	034	15/08 1045hrs little discussed re a summary she had to stop lpp Discuss her plans to coordinate rather than participate in court matters Peno ACQUARO has inside man at AFP gets hold of summary's 15/08 2040 RK Not to get involved in this trial 19/8/08 1537hrs [REDACTED] conv not to be passed to me 21/8/08 1640hrs (Crim Bar night out) SHERRIFFS and HM trial issues – Adv I did not want to know details of this discussion

UNCLASSIFIED

UNCLASSIFIED

22/08/08 - 28/08/08	035	26/08 Peno ACQUARO advised 3838 of his issues 27/08 1736 Advised - Import crew cannot appear for them
29/08/08 - 01/09/08	036	30/08 1338 RK 31/08 2116 RK
22/12/08 - 26/12/08	050	23/12 TM and HM re NOT representing same SHERRIFS arranged bail app with the judge for tomorrow.
29/12/08 - 03/01/09	051	30/12 1850 Legal advice of 3838 re Petra
04/01/09 - 09/01/09	052	

5. Times when those in the 'list of 20 names' were mentioned were as follows:

LIST OF 20		
17/02/06 - 23/02/06	019	TM 19/02/06 [REDACTED] 20/2 1752 [REDACTED] 24/02 1320 [REDACTED]
24/02/06 - 02/03/06	020	TM RK everyday
03/03/06 - 09/03/06	021	TM RK everyday
10/03/06 - 15/03/06	022	TM RK everyday 14/03 0835 RK the XTC on trial for, came from Italy hinted another on the way 13/03 0945 FO car rego
13/04/06 - 8/04/06	027	[REDACTED]
25/04/06 - 26/04/06	029	[REDACTED]
27/05/06 - 02/06/06	033	Zlate Cvetanovski 27/05 27/05 1550 Did see La Strange Purana detective at TAB Carlton and KK 28/05 RK another container for Italians off wharf 30/05 1210 5 ZC threat HM messages to RK
03/06/06 - 10/06/06	034	[REDACTED] RK [REDACTED] 07/06 1320 KK no help LPP??
11/06/06 - 18/06/06	035	11/06 ZCVet [REDACTED] 12/06 1650 ZCvet 13/06 1325 [REDACTED] arrest tips
11/08/06 - 18/08/06	041	13/08 RK import ZCvet chems 14/08 2235 ZCvet cook RK import 14/08RK import how to 16/08 082 JH RK 16/08 2020 ZCvet 17/08 TM RK TM location spec

UNCLASSIFIED

UNCLASSIFIED

19/08/06 - 25/08/06	042	20/08 1823 [REDACTED] 21/08 1925 RK 22/08 1903 [REDACTED] 25/08 1915 RK drugs
26/08/06 - 01/09/06	043	28/08 1705 TM in Brazil 31/08 TM money
02/09/06 - 08/09/06	044	03/09 TM whereabouts 03/09 ZCvet has chems 05/09 0854 and 1328 1850 JH meet paid legal fee for WENITONG murderer trial 07/09 RK
09/09/06 - 15/09/06	045	11/09 [REDACTED]
21/10/06 - 22/10/06	050	21/10 1826 FO
05/12/06 - 10/12/06	056	5/12 1621 RK 08/12 RK worth \$billions 10/12 1858 ZCvet sale
11/12/06 - 17/12/06	057	11/12 Cvet no sale 12/1/2 2212 [REDACTED] key ring bugged and movie night 14/12/0829 FO bashed Ty Williams 14/12 FO to office after shooting incident the ROLFE rep same advice 3838 to not get involved 15/12 0800 FO gun to KAYA 1310 he changed clothes near Myer 1740 FO background from KAYA 16/12 1145 FO shooting victim friend of CW 17/12 RK back from, QLD
18/12/06 - 24/12/06	058	18/12 arrange meet between RK and HM RK pressing pills 18/12/ 1445 FO advised not to rep 19/12 1758 HELIOTIS to handle FO matter 20/12 RK in Sydney re import 1830 FO and KAYA re phones 22/12 FO bail app HELIOTIS knows Magistrate done deal 23/12 1045 RK has 200 kilo coke on docks will dump it now customs are sus. 24/12 FO invites out 24/12 1949 RK container off in NZ
25/12/06 - 31/12/06	059	
01/01/07 - 07/01/07	060	07/01 David Grace doing RK trial RK doing special job for Manella
08/01/07 - 14/01/07	061	08/01 1705 RK TM 09/01 0805 [REDACTED]
15/01/07 - 21/01/07	062	15/01 [REDACTED] 17/01 [REDACTED] 19/01 1210 [REDACTED]
22/01/07 - 28/01/07	063	22/01 [REDACTED] 23/01 [REDACTED] 24/01 RK [REDACTED] 25/01 ZCvet meet RK and others re container

UNCLASSIFIED

UNCLASSIFIED

		■ 1858 RK TSergi ■ 26/01 ZCvet Gen con 28/1 RK
29/01/07 - 04/02/07	064	30/01 ZCvet no meet 2039 TM 31/01 ■ issue 01/02 ■ RK 4/2 ■
05/02/07 - 13/02/07	065	05/02 RK ■ 06/02 ■ 07/02 TM RK ■ 08/02 ■ 10/02 ■ 11/02 FO RK TM 11/02 2159 FO 12/02 RK
Change to registration number to 2958 on the 24/01/2008		
22/02/08 - 25/02/08	005	KK, Dave Waters, MG,
08/08/08 - 14/08/08	033	08/08 1903hrs RK and 2314hrs Pat B and RK 09/08 ■ 11/08 JH 12/08 Sharon ROPER 14/08 2215 RK 14/08 2230 RK TM
15/08/08 - 21/08/08	034	19/08 1537 ■ 19/081930 TM 21/08 1716 TM
22/08/08 - 28/08/08	035	23/08 1136 TM 1705 RK 24/08 1521 ■ 25/08 1936 RK
29/08/08 - 01/09/08	036	30/8 TM RK RK31/08 ■
22/12/08 - 26/12/08	050	23/12 TM 23/12 2130 TM PB 24/12 1855 TM 26/12 ■
29/12/08 - 03/01/09	051	02/01 1900 TM RK
04/01/09 - 09/01/09	052	04/01 2306 RK JH 06/01 RK 2 phones back to old tricks TM 56A 08./01 RK

6. The following list points to the occasions where our discussions turn to matters relating to the Petra Task Force hand over and comments made regarding making a statement about Paul Dale:

PETRA Task Force Issues		
22/12/08-26/12/08	050	23/12 PD stress on and off and discuss statement 26/12 Txt from Dale re Xmas
29/12/08-03/01/09	051	29/12 1030hrs discuss new phone number for PD with Petra TF

UNCLASSIFIED

UNCLASSIFIED

		30/12 stress re statement and details talked about meeting Petra discuss becoming a full witness 1642 Has decided to make the statement further details provided on ICR 31/12 1215hr 1349hr all day calls 01/01 concerns re Petra decision - Majority of talk over the coming days
04/01/09-09/01/09	052	Majority of talk

7. The following Information Reports were prepared by me based on intelligence provided to me by 3838. Verbal disseminations are noted throughout.

DISSEMINATE		
17/02/06 -23/02/06	019	SID380 SID381 SID382 SID383 SID384 SID385 SID386 SID387 SID388 SID389 SID390 SID391 SID392 SID393 SID395 SID396 SID397 SID398 SID373 SID399
24/02/06 - 02/03/06	020	SID404 SID405 SID406 SID407 SID408 SID409 SID410 SID411 SID445 SID413 SID412 SID415 SID 419 SID420 SID446 SID421 SID422

UNCLASSIFIED

UNCLASSIFIED

		SID423 SID447 SID448 SID449 SID424 SID425 SID427 SID429 SID430 SID431 SID434 SID426 SID435 SID436 SID438 SID439 SID440 SID441 SID442 SID443 SID444 IR's every 24/2 1950 [REDACTED] location as JOB unavailable [REDACTED] movements to JOB Purana
03/03/06 - 09/03/06	021	SID428 SID450 SID451 SID452 SID456 SID453 SID454 SID455 SID457 SID458 SID460 SID461 SID464 SID463 SID494 SID465 SID466 SID428 SID459 SID468 SID469 SID478 SID470 SID471 SID462 SID467 SID473

UNCLASSIFIED

UNCLASSIFIED

		SID472 SID474 SID475 SID476 SID470 SID477 █ movements verbal to JOB Purana
10/03/06-15/03/06	022	SID512 SID513 SID514 SID418 SID515 SID516 SID520 SID517 SID518 SID519 SID520 SID521 SID526 SID527 SID528 SID530 SID529 SID522 SID523 SID524 SID525 SID531 SID 529 █ movements - verbal to JOB Purana
13/04/06 - 18/04/06	027	█ location and movements – Verbal to JOB Purana SID718 SID719 SID720 SID721 SID722 SID723 SID724 SID725 SID726 SID727 SID728 SID729 █ Movements verbally to JOB Purana
25/04/06 - 26/04/06	029	NIL IR Milad movements
27/05/06 - 02/06/06	033	30/5/ 1748 Pill Press verbal to GODDARD MDID previous inv SID 730 SID 731 SID732

UNCLASSIFIED

UNCLASSIFIED

		SID733 SID734 SID735 SID736 SID737 SID738 SID739 SID740 SID741 SID603 to ESD SID742 SID743 SID744
03/06/06 - 10/06/06	034	SID745 SID746 SID 747 SID748 SID749 SID750 SID751 SID752 SID753 SID754 SID755 SID765 SID757 SID745 SID758
11/06/06 - 18/06/06	035	SID759 SID760 SID761 SID762 SID764 SID765 SID766 SID767 SID768 SID769
11/08/06 - 18/08/06	041	SID770 SID771 SID772 SID773 SID774 SID775 SID776 SID778 SID779 SID781 SID784 SID782 SID783

UNCLASSIFIED

UNCLASSIFIED

		SID785 SID787 SID788 SID789 SID790 SID791 SID792 SID793 SID794 SID795 SID796
19/08/06-25/08/06	042	SID797 SID798 SID799 SID800 SID801 SID802 SID803 SID804 SID805 SID806 SID807 SID808 SID809
26/08/06-01/09/06	043	SID810 SID811 SID812 SID813 SID814 SID815 SID816 SID817 SID818 SID825 SID826 SID827 SID828 SID829 SID832 SID831 SID830
02/09/06-08/09/06	044	SID833 SID834 SID835 SID836 SID837 SID838 SID839 SID840 SID841 SID842

UNCLASSIFIED

UNCLASSIFIED

		SID843 SID844 SID845 SID846
09/09/06-15/09/06	045	SID786 SID848 SID849 SID786 SID850 SID851 SID852 SID953 SID954
21/10/06 - 22/10/06	050	SID955 SID956 SID957 SID958 SID959 SID960 SID961 SID962 SID963 SID964 SID965 SID966 SID967 SID968
05/12/06 - 10/12/06	056	ICR NOTED NO DISSEMINATION AT CONTROLLER DIRECTION
11/12/06 - 17/12/06	057	ICR NOTED NO DISSEMINATION AT CONTROLLER DIRECTION SID919??
18/12/06-24/12/06	058	24/12 Import description details to Purana JOB for ACS
25/12/06-31/12/06	059	
01/01/07-07/01/07	060	
08/01/07 - 14/01/07	061	Noted across ICR NO I/R submitted on this info 09/01 Verbal to BEZZINA re murder DAOU
15/01/07-21/01/07	062	Noted across ICR NO I/R submitted on this info
22/01/07-28/01/07	063	
29/01/07-04/02/07	064	
05/02/07-13/02/07	065	11/02 SID1002 verbally to JOB
Change to registration number to 2958 on the 24/01/2008		
22/02/08-25/02/08	005	22/02 0945 verbal to COGLAN 22/2 verbal to IDDLES
08/08/08-14/08/08	033	Nil disseminated
15/08/08-21/08/08	034	Nil disseminated
22/08/08-28/08/08	035	Nil disseminated
29/08/08-01/09/08	036	Nil disseminated
22/12/08-26/12/08	050	Nil disseminated
29/12/08-03/01/09	051	Nil disseminated
04/01/09-09/01/09	052	Nil disseminated

UNCLASSIFIED

UNCLASSIFIED

8. I have also looked at the Informer Contact Reports compiled by Det ANDERSON and have identified the following areas within each ICR that indicate to the topic heading of Risk Assessment and Welfare, LPP and Confidentiality and when advised not to act and when matters not disseminated.

Dates	ICR	Risk Assessment and Welfare
01/11/06-10/11/06	052	01/11 1806 welfare very upset adv to wind back HORTY MOKBEL sex request [REDACTED] Prison visit timing re CARL WILLIAMS 05/11 1732 G Manella ROB KARAM re drug imports ZGW and Roberta W calling source an informer 08/11 welfare 08/11 2236 ROB KARAM drug import 09/11 1356 welfare HORTY MOKBEL stress
11/11/06-20/11/06	053	17/11 NO INTEL to be Disseminated meeting with Supt Biggin and Det WHITE 19/11 1804 -No more INTEL disseminated - Advised re same due to high risk elements
20/11/06-30/11/06	054	20/11 ROB KARAM re Leak at Purana 26/11 welfare 29/11 welfare
01/12/06-04/12/06	055	3/12 ROB KARAM re guns
13/02/07-20/02/07	066	13/02 Psych 14/2 Welfare and future 15/02 welfare future options 15/02 2049 no tasking re HORTY MOKBEL Not happy 16/02 High Stress
19/02/07-25/02/07	067	19/02 1601 Welfare and psych visit 19/02 1601 CARL WILLIAMS incriminate her ?? 20/02 Risk assess RM CARL WILLIAMS at court WHY? 20/2 1348 CARL WILLIAMS call include DALE Adv to take a break 21/02 1056 CARL WILLIAMS 22/02 1400 CARL WILLIAMS and DALE 23/02 Threats and 1546 G Manella money transfers 24/02 Psych 25/02 Yoga
26/02/07-04/03/07	068	26/02 Psych 27/02 DALE meet theories 28/02 HORTY MOKBEL incident in car
08/04/07-14/04/07	074	09/04 welfare 2136 [REDACTED] 10/04 debrief re Horty MOKBEL Psych and WELFARE para 11/04 0819 exit strategy 14/04 1753 Welfare discuss ending relationship
15/04/07-21/04/07	075	15/04 hates Police 16/04 ROB KARAM talk of killing co-accused

UNCLASSIFIED

UNCLASSIFIED

		1528 ROB KARAM and HAFNER 2kg of MDMA see issues 17/04 Issues does not like the psych. 19/04 [REDACTED] worried [REDACTED] might get killed 21/04 G Mannella recent import 2 tonne of cocaine (\$200mill) - cashed up will pay ROB KARAM legal fees.	
	076	24/04 Tired 2118hrs Jaques El HAGE using HS to cover drug trafficking FO meeting HAMC and Bandidos MC 26/04 ROB KARAM discussing co-accused going missing or accident 27/04 Involved in tobacco import documents provided	

Dates	ICR	LPP and NOT to act	
01/11/06-10/11/06	052	03/111255 08/11 0928 [REDACTED] privilege 08/11 1758 present at meet 09/11 1814 General COGLAN and Heliotis	
11/11/06-20/11/06	053		
20/11/06-30/11/06	054	22/11 1358 not to act	
01/12/06-04/12/06	055		
13/02/07-20/02/07	066	13/02 1930 [REDACTED] distance 15/02 1304 HORTY MOKBEL	
19/02/07-25/02/07	067	19/02 0956 No details provided 1317 ROB KARAM and HORTY MOKBEL true role of HS - to legitimise a meeting if under surveillance 1601 Again HORTY MOKBEL and ROB KARAM meet 2149 ROB KARAM HORTY MOKBEL and GManella 23/02 CARL WILLIAMS do not get involved in plea 24/02 Do not discuss HORTY MOKBEL do not get involved in affidavit	
26/02/07-04/03/07	068	26/02 ROB KARAM Joe MANNELLA discuss options re trial adj	
08/04/07-14/04/07	074	09/04 Joe MANNELLA adj and import 10/04 ROB KARAM adj and import	
15/04/07-21/04/07	075	17/04 Not get involved HORTY MOKBEL and [REDACTED] 1517 HORTY MOKBEL 18/04 1903 HORTY MOKBEL Not to provide legal advice to same 20/04 HORTY MOKBEL not to advise	
	076	23/04 ORPHANIDIS matter discuss whether to represent or not 26/04 ORPHAMIDIS not to get involved and HORTY MOKBEL matters x 3 times 2	

Dates	ICR	Dissemination	
01/11/06-10/11/06	052	[REDACTED] verbal to JOB 09/11 0900 verbal to Flynn	
11/11/06-20/11/06	053	15/11 - 0714 verbal to JOB 2110 verbal to JOB	

UNCLASSIFIED

UNCLASSIFIED

20/11/06-30/11/06	054	20/11 verbal to JOB 26/11 ROB KARAM verbal to H'cide	
01/12/06-04/12/06	055		
13/02/07-20/02/07	066	13/02 Intel flow DO NOT Disseminate 14/02 Do not disseminate 16/02 Not happy re no disseminate	
19/02/07-25/02/07	067	19/02 KK phone verbal to JOB Welfare Not happy re no disseminate 20/02 [REDACTED] verbal to JOB 23/02 Do not diss	
26/02/07-04/03/07	068	26/02 verbal re DAYGAR 01/03 verbal to JOB	
08/04/07-14/04/07	074	10/04 2132 verbal JOB 10/04 Represent Bassam her decision 12/04 1748 Discuss ethics re HORTY MOKBEL 13/04 HORTY MOKBEL arrest Not get involved NOT tasked re same alternatives discussed NO more could have been done but, she turned up anyway	
15/04/07-21/04/07	075	16/04 Attullah murder info to Homicide Squad 17/04 possible leak update to JOB 17/04 1528 verbal to JOB and Kelly 19/04 verbal to Kelly 21/04 No dissemination	

Det GREEN

UNCLASSIFIED

Non-PDF and Non-Image File

Document ID: VPL.0005.0180.0004

Page Number: 21

Page Label: Text

File Name: VPL.0005.0180.0004.txt