

Highly Protected - Non-National Security

**Information Report - Full Response Report**

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**Details**

IR Number: INT06IR210544

Subject:

Investigation:

Investigation Name:

Investigation Sequential No.:

Submitted By:

Submitted By  
(From Web IR):

Work Unit:

Date Submitted:

Source:

Source Type:

Date Info Received:

Source Evaluation:

Info Evaluation:

Security Classification:

Dissemination Code:

Information:

We have received information that on 31/3/2004, the day of Lewis MORAN's murder, Nicola GOBBO had a conversation with Anthony MOKBEL in relation to the murder. She diarises the conversation in her diary. It is not known what the details of the conversation are, but they would be 'important'.

Could you keep this in mind in relation to any 465 warrant/ACC hearing.

On 7 December 2006 S. 465 Warrant was executed by D/Sgt Dale FLYNN of the Purana Taskforce. GOBBO's diary was examined. Nil notation of any meeting with MOKBEL on that day. GOBBO did state that at that particular time she was either meeting with or talking on the phone to MOKBEL at least twice a day. SHE could have met him on that day and not noted it down in her diary. SHE has no recollection of meeting him on that day.

NIL FURTHER - IR COMPLETED

**Comments:**

Comment Type: Result

Comment Role: Supervisor

Comment [1]: IR COMPLETED - TO BE FILED RE FURTHER INFO COMING TO ATTENTION OF INVESTIGATORS.

Entered On 07-DEC-2006 14:18:11 By VP25683

**Classification**

Offence Category [1]: Homicide Murder

Response Zone [1]: BRUNSWICK

Identified Crime Theme [1]: Crime against a Person

**Dissemination History**

Forwarded to: Internal  
Tasked Operations Group - 600

Method Of Dissemination: Security Group  
Reason: Create Response Event  
Entered On 07-DEC-2006 14:08:33 By VP25683

Forwarded to: Internal  
Purana Task Force Covert  
Method Of Dissemination: Security Group  
Entered On 07-SEP-2017 16:33:09 By VP23730

Forwarded to: Internal  
Crime Organised Crime Covert  
Method Of Dissemination: Security Group  
Entered On 19-SEP-2017 10:28:32 By VP23730

Forwarded to: Internal  
Crime Serious Crime Div Covert  
Method Of Dissemination: Security Group  
Entered On 09-APR-2018 07:50:48 By VP23730

Forwarded to: Internal  
Crime Organised Crime Covert  
Method Of Dissemination: Security Group  
Entered On 25-APR-2018 16:35:51 By VP30088

Forwarded to: Internal  
Crime Serious Crime Div Covert  
Method Of Dissemination: Security Group  
Entered On 06-MAY-2019 11:18:55 By VP23730

## Person Charged

### Offence(s):

## Results

### Details of Property Recovered:

### Details of Drugs Recovered:

### Traffic Safety Enforcement Outcomes:

Outcomes: (x)

## Attachments

## Reason for Cancellation

## Links

Link Class: General-General-Associated with  
From Record: [IRt 07-DEC-2006, INT061R210544, 15, Original Report no. 203 - GOBBO Re Tony MOKBEL Meeting 31/03/2004, \[REDACTED\] Active - Validated, Crime Serious Crime Div Covert](#)  
To Record: [INV INTMIN0000056, \[REDACTED\] Investigation - reported, Homicide, 31-DEC-2013, Active, Crime Serious Crime Div Covert, VP22741, 07-MAY-2004, PROTECTED](#)  
Link Class: General-General-Source for/Source is  
From Record: [IRt 07-DEC-2006, INT061R210544, 15, Original Report no. 203 - GOBBO Re Tony MOKBEL](#)

Meeting 31/03/2004, GOTTA, Active - Validated, Crime Serious Crime Div Covert  
To Record: [MBR](#) Senior Sergeant Grant Edmund KELLY, VP25683, FUGITIVE TASKFORCE, Active

**Record Status**

<i>Record ID:</i>	1616224	<i>Status Level:</i>	Active - Validated
<i>Created By User:</i>	VP25683	<i>Modified by User:</i>	SYSTEM
<i>Date Created:</i>	07-DEC-2006	<i>Date Last Modified:</i>	06-MAY-2019
<i>Security Group</i>	Crime Serious Crime Div Covert	<i>External Reference:</i>	

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## Non-PDF and Non-Image File

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