

Operation Purana – Crew 4
Current Investigations

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Relevance



Relevance



Op. GOSFORD

Operation GOSFORD is an enquiry into a series of death threats received by Criminal Barrister, Nicola GOBBO. GOBBO has represented and/or associated with numerous persons of interest to the Purana Taskforce including: Carl and Roberta WILLIAMS, Tony, Milad and Horty MOKBEL, Mick GATTO, Zara GARDE-WILSON and their relevant criminal associates.

As part of the on-going Operation POSSE investigation several associates of the MOKBEL and WILLIAMS crime syndicates have given statements and undertakings to give evidence in up-coming prosecutions. Several of these persons have previously been represented by GOBBO and a number have had close personal relationships with her. As such a common perception exists within criminal circles that GOBBO has encouraged these persons to assist police. Investigators believe this perception is the most likely motive for the on-going threats.

Since 6 December 2006 the victim has received a total of 16 threats. The majority of these threats have been from public phone boxes in the form of SMS while several of the threats have been from mobile phones in fictitious names. In October 2007 the victim found a 'sympathy card' containing two rounds of ammunition in her letter box.

An optical surveillance device has been installed in ^{PII} [REDACTED] GOBBO's apartment ^{PII} [REDACTED] and she has been provided with a ^{PII} GPS device [REDACTED] which will alert investigators of her location should the in built panic alarm be activated. A ^{PII} [REDACTED] ^{PII} [REDACTED] is continually operating on her phone to give investigators real-time notification of ^{PII} [REDACTED]

The suspect for these threats is Tony BAYEH. BAYEH is a close associate of the MOKBEL family and has been charged with several matters as a result of the Operation POSSE investigation.

Relevance



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