

CAVEAT - The Information Contained Herein Is Not Evidence And Is Intended To Provide A Basis For Further Consideration Or Investigation.

PROFILE OF

GOBBO, Nicola Maree



ADDRESS: [REDACTED] William Street,
Melbourne

BORN:

MNI: 84609994

IBR:

CNI:

INTERSTATE:

LICENCE NO: [REDACTED]

VEHICLE TYPE: [REDACTED] B M W Z4 Coupe
Black

L/L PHONE/S: [REDACTED]

MOBILE/S: [REDACTED]

F/PRINT CLASS:

DNA STATUS:

WARNINGS / INTEREST FLAGS

REGISTERED FIREARMS :

PARTICULARS	
HEIGHT	170 cm
BUILD	Solid
COMPLEXION	Ruddy
HAIR COLOUR	Blonde
EYE COLOUR	Blue
ETHNIC APPEARANCE	
TATTOOS	
SCAR/S MARKS	



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CRIMINAL HISTORY/INVOLVEMENTS

DATE	STATUS	INV	SUBD	DESCRIPTION
08/12/01	ACT	VIC	1SR	CRIMINAL DAMAGE (INTENT DAMAGE/DESTRO
06/04/01	EXP	VIC	1SM	LOST PROPERTY
26/06/00	ACT	VIC	1SM	THEFT
17/04/00	ACT	VIC	1SM	CRIMINAL DAMAGE (INTENT DAMAGE/DESTRO
29/11/93	ACT	DEF		MELBOURNE MAGISTRATES COURT
05/09/93	ACT	VIC	ACA	BURGLARY
04/09/93	INA	BAL		BAILED
04/09/93	ACT	OFN	ARSDSG	ARREST
04/09/93	ACT	CHG	ARSDSG	POSSESS CANNABIS
04/09/93	ACT	CHG	ARSDSG	USE CANNABIS
04/09/93	ACT	CHG	ARSDSG	POSSESS AMPHETAMINE
04/09/93	ACT	CHG	ARSDSG	USE AMPHETAMINE
03/09/93	ACT	FLC	ACA	SEARCH WARRANT
03/05/92	ACT	VIC	ARS	THEFT
10/03/91	ACT	VIC	ARS	THEFT

Last Offence:
Result on:

CRIMINAL HISTORY

Court	Date	Charge	Count	Result
Melbourne Magistrates	29/11/93	Possess Cannabis		All charges without conviction adjourned for 12 months. Drugs forfeited. as GOBBO, Nicola Maree
		Use Cannabis		
		Possess Amphetamine		
		Use Amphetamine		

ASSOCIATES

NAME	DOB	DESCRIPTION	DATE REPORTED
GOBBO, Nicola Maree	[REDACTED]	ALIAS	05/04/94
WILSON, Brian Shane		MULTI-ASSOCIATION	03/09/93
VELLIOS, Victor		CO FIELD CONTACT	03/09/93

ADDRESS HISTORY

ADDRESS	DATE
[REDACTED], Vic. 3206.	08/12/01
[REDACTED] Vic. 3207.	26/06/00
[REDACTED], Vic. 3206.	22/04/00
[REDACTED] Vic. 3053.	06/09/93
[REDACTED] Vic. 3101.	17/03/91



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KNOWN FAMILY MEMBERS			
HOW RELATED	NAME	ADDRESS	PHONE NUMBER/S
	GOBBO, Anthony Allan		
	GOBBO, Mary Bernadette		

CENTRELINK BENEFITS/CREDIT CARDS ETC	
TYPE	DETAILS

WORK HISTORY	
CURRENT OCCUPATION:	Barrister and Solicitor
PAST WORK HISTORY:	

TELEPHONE HISTORY

Mobile		08/12/01
Business		08/12/01
Home		08/12/01
Business		27/06/00
Business		22/04/00
Home		22/04/00
Business		17/03/91
Home		17/03/91
Other		17/03/91

MELDRUMS LIST EXTRACT

Nicola Gobbo B.A/LL.B (Hons) LLM	Nicola completed her articles at a large Commercial firm deciding upon her admission that a "life of crime" was more her style. She worked as a Solicitor with Alex Lewenbergs office appearing in many bail applications, contested hearings and committals. Nicola loves the challenge of advocacy and having to think on her feet and has found that her practice since coming to the Bar has continued to evolve to include trial work. Her lifetime ambition is to be cast in the movie "The Smurfs".
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Chambers:	William Street Melbourne Vic 3000
Phone:	(03)
Mobile:	-
Fax:	(03)
Email:	
Admitted:	April, 1997 in W.A
Signed bar roll:	November, 1998
Queen's Counsel:	-
Admitted to:	Federal jurisdiction W.A
Areas of practice:	Crime Family Violence Mental Health
Other points of interest	Nicola is an Executive Committee member of the Criminal Bar Association.

ASIC

No holdings located

AUSTRAC

No holding located

LEAP DOSSIER

REPORTED BY 31889 1SM

Victim parallel parked vehicle on St Kilda Rd in the service lane. U/k offender have damaged near side revision mirror causing housing to be wrenched from the door by u/k means. No witnesses. Vehicle inspected at South Melbourne n/v fingerprints. No suspects at this stage. Reported for insurance purposes. Victims vehicle 2000 Saab Convertible blue rego X 16/02/02.
Created: 09/12/01 by VC01460

REPORT BY MEMBER 30314 OF 1SM

B/n 1200 hrs on 26/6/00 and 1400 hrs 26/6/00 unknown offender has stolen Nokia 6110 from premises at Victim in process of moving home with removalists in premises, moving company 'SS Removals'
Nil sus/wit. Nokia IMEI:
Created: 27/06/00 by VC01121



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REPORT BY M/25469 1SM

Reported at reception. U/k offender/s have smashed rear bedroom window of flat which faces to [REDACTED] Off/s have smashed window by throwing a medium sized rock through the glazed window of 3ft x 3ft dimensions. Flat was vacated at time. Nil suspects.

Area canvassed by victim, nil value.

Created: 22/04/00 by VC01338

Offenders - Nicole Maree GOBBO [REDACTED]

[REDACTED] Carlton IBR N/K.

Interviewed re: possess cannabis, possess amphetamines. Bailed to appear on Melbourne Magistrates Court 9.11.93.

- Brian Shane WILSON [REDACTED]

[REDACTED] Carlton IBR N/K

Interviewed re: traffick D.O.D. x 6.

Possess D.O.D. x 2.

Use D.O.D.. x 2.

Possess prescribed weapon.

Unlawful possession. Remanded to 4.9.93.

Created: 07/09/93 by VC01097

GOBBO owns premises in Carlton with her de-facto (co-offender). Has been in premises for 2 months. Is studying law at Melb Uni. States has had knowledge of amphetamines and grass but has no involvement re: preparing, selling etc. GOBBO comes from a very affluent family. Not likely to re-offend.

Created: 07/09/93 by VC01097

CRIMINAL GROUPING

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ASSOCIATES CRIMINAL

- **MOKBEL, Antonios**
- **WILLIAMS, Carl Anthony**
- **WILLIAMS, George Leslie**
- **WILLIAMS, Barbara Ann**
- [REDACTED]
- **NAVARROLI, Emidio**
- **MORAN, Lewis (Deceased)**
- **FORD, John Patrick**
- [REDACTED]



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- **VENIAMIN, Andrew (Deceased)**
- **HEYKEL, Jason**
- **HUTCHISON, Daniel Owen**

ASSOCIATES GENERAL

- **HALIOTIS, Con**
- **GRANT, Sean**
- **MAZAGIS, Theo**
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INTELLIGENCE HOLDINGS

- **GOBBO is a high profile criminal barrister representing some of the more notorious characters in the Melbourne Underworld. She regularly attended the WILLIAMS family until her position of advocate was usurped by GARDE-WILSON. There is no love loss between GOBBO and GARDE-WILSON.**
- **On 7-Dec-2003, GOBBO attended at the Crown Casino for the baptism party of WILLIAMS, Dhakota. She was seated on Table 1 with GRANT, Sean; KROKOS, Vikki; MAGAZIS, Theo; BARESSI, John; BARESSI, Emilia; and a friend who was not identified.**
- **GOBBO has admitted to investigators on a number of occasions that she would like to retire from the Law, stating non-payment of accounts by clients as one reason. It is suspected that GOBBO has detailed knowledge of the affairs of persons like MOKBEL and WILLIAMS but is unwilling to tell police exactly what the information she holds is, possibly due to her fear of these identities. Another reason is that she will play one side off against the other in order to gain benefit for herself.**
- **GOBBO provided legal advice to [Solicitor 2] during hearings before the Australian Crime Commission. GOBBO also provided advice to [Solicitor 2] following her being charged with giving false evidence to the Australian Crime Commission in 2004.**
- **GOBBO represented [redacted] at hearings before the [redacted]**
- **GOBBO represented [redacted] at [redacted] on [redacted]**
- **On 6-Jun-2004, an interview with GOBBO titled "Gangland war taking a toll" was published in the Sunday Herald-Sun**
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ENLARGED PHOTO/S FOR SURVEILLANCE



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