

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

From: Hatt, Mark
Sent: Thu, 26 Jun 2008 16:53:46 +1000
To: Buick, Boris
Subject: FW: Intel from [REDACTED] re Alex DIMOPOULOS (DOB [REDACTED]) [SEC=IN-CONFIDENCE]

Boris,

Has [REDACTED] called you yet?

I think this may present as a good opportunity to get Tom KARRAS' and GATTO's phones off.

Can we discuss same when you're free.

Hatty

Mark HATT
Detective Acting Sergeant
Purana Task Force
Crime Department
412 St Kilda Road
Melbourne. 3004
DX 210094
Office Ph (03) [REDACTED]
Mobile [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Biviano, Marisa [mailto:[REDACTED]]
Sent: Monday, 23 June 2008 12:02 PM
To: Hatt, Mark
Cc: Duggan, Bernard
Subject: Intel from [REDACTED] re Alex DIMOPOULOS [REDACTED] [SEC=IN-CONFIDENCE]

Hi Mark

[REDACTED] provided the following information on [REDACTED] June 2008 at 12.30 pm:

"Tom repossessed Alex's car which was registered in the name of Alex's company Gable Constructions. Mick GATTO rang Alex and told him to meet him at the Society Café. Banditto gang members were there and they made threats to Alex. Nicola GOBBO is now driving the car."

As some background Alex DIMOPOULOS is the cousin of Irene MELETISIS, the spouse of Tom KARAS. On 10 June 2008 at 2.45pm [REDACTED] rang and said Alex had a fall out with Tom and had a knife put to throat (no details provided as to who made the treat). Alex leases a motor vehicle, registration [REDACTED] from Tom and was told that if he wanted to keep the car he needed to pay \$450,000 but the car is worth about \$150,000.

Boris BUICK also has dealings with [REDACTED] and will be able to provide details as to the incident at [REDACTED] about a month ago involving [REDACTED]

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Contact details for [REDACTED]
Business: [REDACTED]
Residential: [REDACTED]
Mobile: [REDACTED]

Contact details for [REDACTED]
Business: [REDACTED] 011 [REDACTED]
Business Phone: [REDACTED]
Mobile: [REDACTED]

Regards
Marisa Biviano
Australian Taxation Office
Serious Non-Compliance
Audit - Casselden Place
T: [REDACTED]
F: [REDACTED]
M: [REDACTED]

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