

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

facto of Frank DAMICO. Awaiting contact from [REDACTED] re same.

Request submitted for assistance from [REDACTED] re surveillance on Frank DAMICO, preferably during afternoon shifts and on weekend [REDACTED] from same.

Investigators obtaining historical CCRS in relation to persons of interest.

29/10/07 - as above.

02/11/07 - Updated by HATT

Operation DECISION - refer to specific update.

Operation PAISLEY - [REDACTED] have liaised with investigators and intend to make approach to Leigh ARTHUR (Frank DAMICO's girlfriend) on Friday 9 November. Investigators to liaise with [REDACTED] on 07/11/07 re planned approach.

GATTO [REDACTED] Hearing listed for 21/11/07 [REDACTED]. Awaiting result re Operation GONDOLIER phones before subpoena served on same.

05/11/07 - As Above

Investigation Name: DECISION

Name:

ARM: 1 - Crime Department primacy

Otherwise
routine
investigation (D)

Status: Active

Comment: 1/10/07 –

Re ORMAN: Committal Mention on this day (1/10/07). Tentative Committal dates 10-13 Dec 07.

Re BENVENUTO: On 27/09/07 BENVENUTO made a Bail Application at MMC. Evidence given by FITZGERALD. Bail refused.

Re subsidiary offenders: To date DSC BELL and Const ALI have processed seven persons who are known to have purchased DOD's from BENVENUTO during the course of the [REDACTED] phase of this investigation. One statement implicating BENVENUTO has been made and others are being considered. Several further persons to be processed.

Investigators are preparing a [REDACTED] LD re [REDACTED] and an [REDACTED]

08/10/07 -

Committal for ORMAN now listed for 11 March 2008 (5 days). Large amount of material has been requested in the form of 8A document and subpoena. Investigators processing request and likely to utilise legal advisors for assistance in future.