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

INFORMATION REPORT		PROTECTIVE MARKING
DATE SUBMITTED	28-FEB-2012	REPORT NUMBER INT12IR479433 80
REPORT SUBMITTED BY	Unsworn [REDACTED]	INTELLIGENCE & COVERT
SOURCE OF INFORMATION	Intelligence Holdings	
	(Source Type / Full Name)	
	(Address)	
CONTACT DETAILS	(Type)	(Details)
SOURCE RELIABILITY	B - Mostly reliable	TIME RECEIVED hrs
INFORMATION ACCURACY	3 - Not personally known to source but corroborated	DATE RECEIVED 28-FEB-2012
DISSEMINATION ADVICE		
Advice	4 - May be disseminated within the originating agency only.	
Special Instruction		

SUBJECT

DRUG IMPORT - Frank D'AMICO involved in a pending drug importation

INFORMATION

Frank D'AMICO is involved in a pending large drug importation
 Frank D'AMICO has a brother Fred D'AMICO whos is also involved in the importation
 John HIGGS and Shane BUDGEJA are also involved in the importation
 The drug importation is believed to be worth \$15 million dollars

COMMENTS

Name Entered On 28-FEB-2012 16:03:39 By V029247
Type Validation **Role** Supervisor
 Please fwd to *Isaac PAPADOPOULOS at DTF*
Comments

Name Entered On 28-FEB-2012 16:37:59 By [REDACTED]

Type Role Analyst

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Comments Forwarded as directed

Name Entered On 28-FEB-2012 17:15:54 By VP32767

Type Validation Role Analyst

DTF TIO SC BLAIR 32767

Frank D'AMICO [REDACTED] MNI: 902566678 - KNOWN ENTITY

Believed to be using mobile [REDACTED]

Brother to

Fred @ Fedele D'AMICO [REDACTED] MNI: 731059292 - KNOWN ENTITY

Shane BUGEJA [REDACTED] MNI: 245789998 - KNOWN ENTITY

John HIGGS [REDACTED] MNI: 84609994 - KNOWN ENTITY

Comments =====

Information identifies a further two players, Frank D'AMICO and HIGGS, to information INT12IR478646 (23/02/2012) where KARAM, BUGEJA and Fred D'AMICO are believed to be involved in a drug importation for \$15m arriving early to mid March 2012. (IR associated)

Further investigation and enquires being made to identify current associations to Frank D'AMICO.

DISSEMINATION:

SARATOGA investigating members

Copy to ACC NOCTF once validated

Name Entered On 28-FEB-2012 17:30:23 By VP29523

Type Validation Role Supervisor

27 February 2012 - DSS Thomson - DTF

Comments IR Validated and noted. Further linking to be undertaken by TIO Blair and dissemination to other LEA's.

Name Entered On 29-FEB-2012 14:07:30 By VP32767

Type Validation Role Analyst

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DTF TIO SC BLAIR 32767

Further investigation and intelligence has identified the following;

[Redacted]

Angelo PANDELI [Redacted] MNI: 982655978 Addr on 31/03/05 [Redacted] Rostrevor SA 5073

AFP – 279549 / NSWPOL – 900795881 / NTPOL – 177273 / SAPOL – 329948

NSW Address on 24/02/2012 [Redacted] Pyrmont NSW 2009

Extensive criminal history, drug association and warnings listed

16/12/2009 OMCG – President of Hells Angels City Crew (Sydney)

Driver Licence – [Redacted]

Comments

Extensive intelligence holding for PANDELI – most recent summarised;

(HIGHLY PROTECTED) [Redacted]

[Redacted] This report appears to relate to current activities by D'AMICO brother's; Victorian association's page 13 refers. (20/12/11 189-2011/12/OA)

Currently in Echo Task Force Security Group

INT11IR443301 (15/07/11) – Associates Frank DAMICO, PANDELI and George KATSAMBAS at Star City Casino Sydney NSW on 10, 11 April 2011.

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Intelligence indicates KARAM and BUGEJA are involved in a drug importation associated to the D'AMICO brothers. The extent of their involvement is currently unknown. HIGGS and KARAM are currently attending court together. Due to common interests in targets with ACC NOCTF regular contact is recommended.

DISSEMINATION:

SARATOGA investigating members

D/S/SGT THOMSON - copy to ACC NOCTF once comment added

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