

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

HIGHLY PROTECTED
CRIME DEPARTMENT - No. 5 DIVISION
APPLICATION FOR ASSISTANCE

TARGET FILE No: (No. 5 Div. use only)		DATE: 2 July		OPERATION NAME: PURANA	
Covert Invest. Unit		Crime Surveillance Unit	XXXX	Technical Support Unit	
Tel: [REDACTED]		Tel: [REDACTED]		Tel: [REDACTED]	
Fax: [REDACTED]		Fax: [REDACTED]		Fax: [REDACTED]	

☐ Tick applicable Unit that you are applying to:

APPLICANT PARTICULARS

CASE OFFICER: [REDACTED] **RANK:** [REDACTED] **No:** [REDACTED]
STATION / SQUAD: Homicide Squad

Office phone number: [REDACTED] **After hours / Mobile number / Pager:** [REDACTED]

AUTHORISING OFFICER (name (Inspector or above))

Signature: _____

(It is the responsibility of the **Authorising Officer** to ensure the accuracy of information supplied in support of this application.)

Type of Offence: MURDER (Must be included)

TARGET DETAILS

Surname		GOBBO						
Given Name (s) Aliases (If any)		Nicola Maree						[REDACTED]
Age	32	Height	170cm	Build	solid	Hair Bleached blonde	P.R.N. 84609994	
Scars/Tattoos		Description:						
Distg. Features		Long bleached blonde hair. Predominantly wears short skirts						Mobile [REDACTED]
No. N/K	Street Name	N/K			Suburb N/K		Post Code	
Melways Ref.	Occupation Barrister	Work Address	[REDACTED] St Melbourne				Work Phone [REDACTED]	
Target Vehicle		Make N/K			Model / Colour N/K		Reg: N/K	
Registered to: N/K					Reg Address:		Mel Ref:	
Photo YES	If No, Why?	L/D	No	T/I	No	U/C	No	

ADDITIONAL TARGET INFORMATION

Language(s) Spoken: English yes

Target of Previous Electronic Surveillance? no

Subject of Previous U/C Operation? no

Is Target Surveillance Conscious? yes

Has Operation been Approved by D.I.C. C'TEE? N/A

Informer Involved? No

Reg. No.

Funding Approved?

Yes/No

**HIGHLY PROTECTED
CRIME DEPARTMENT - No. 5 DIVISION**

Target Profile. The target is a Barrister who acts for Tony MOKBEL and many other high profile criminals including recently, Lewis MORAN, which resulted in threat to her welfare from Andrew VENIAMIN on behalf of Carl WILLIAMS. GOBBO's relationship with Tony MOKBEL and [REDACTED] is much more than just professional. She regularly spends her leisure time with both or either of them (gym and café's etc) and arranges to meet at times of developments in homicide/ drug squad investigations.

Her last offence was use /possess amphetamine in 1993 and was considered a to be a significant supplier of the drug at Melbourne University.

ALIAS NAME:

<i>ASSOCIATE DETAILS</i>				<i>ASSOCIATE ADDRESS</i>			
Surname/Business	Given Name(s)	D.O.B.	No.	Street	Suburb	P/Code	Mel Ref.
MOKBEL	Antonios	[REDACTED]		[REDACTED]	Port Melbourne	3207	2J C7
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	Docklands	[REDACTED]	[REDACTED]
<i>ASSOCIATE VEHICLES</i>							
Reg. No.	[REDACTED]	Description black 211 Mercedes sedan DRIVEN BY TONY MOKBEL			Owner	Sandersons Mercedes Benz	
Melways		Address [REDACTED]			ROSE BAY, NSW	P/Code	
Reg. No.		Description			Owner		
Melways		Address				P/Code	
Reg. No.		Description			Owner		
Melways		Address				P/Code	

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

Nature of Assistance Required:

Photos/video of target meeting with MOKBEL and or [REDACTED]. Identify targets residential address/vehicle and other associates.

Target is suspected of assisting MOKBEL and [REDACTED] in their drug trafficking activities and of providing those persons with information about the activities of other criminals in relation to the murders of Michael MARSHAL, Jason MORAN and Nick RADEV.

(Use new sheet, if more space needed)

Authorisation By Officer In Charge of Required Unit: _____

Date: _____

HIGHLY PROTECTED**CRIME DEPARTMENT - No. 5 DIVISION****UPDATE**

Covert Invest. Unit		Crime Surveillance Unit	XXXX	Technical Support Unit	
Tel: [REDACTED]		Tel: [REDACTED]		Tel: [REDACTED]	
Fax: [REDACTED]		Fax: [REDACTED]		Fax: [REDACTED]	
OPERATION NAME			DATE	JOB NO.	
PURANA			2/07/03		
TARGET NAME					
VENIAMIN Andrew (16/11/1975)					
CASE OFFICER [REDACTED]			RANK D/Sgt	NO. 25683	
STATION / SQUAD Homicide Squad					
TELEPHONE NO. [REDACTED]					
(INC. MOBILE / PAGER NO.) _____					
CURRENT SITUATION					
<p>All persons nominated are targets of Operation PURANA(see profile and applications previously submitted). Info has been received that they are meeting this evening at Curly Joe's Pizza Restaurant at 307 Sydney Rd Brunswick. Info suggest that some of the targets are attending at Milad MOKBELS premises at [REDACTED] Brunswick at 6 p.m. prior to attending at the restaurant. Request surveillance of targets as well as photographs and video images.</p> <p>Info further suggests that due to recent events (murder of MORAN etc) that all targets are very nervous and aware of possible police interest. Not known what is going to be discussed at the meeting.</p> <p>Targets appear friendly with the management of the restaurant and it appears that the meeting will be held in the rear room of the premises. A number of the targets have Danger Flags for firearms and violence.</p> <p>Full profiles and photos available if required. All targets drive hire cars and not known what vehicles they will be driving tonight.</p>					

LIST OF PERSONS ATTENDING MEETING

(1) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED] Priors for assault and dishonesty offences. Danger Flags for carry firearms (see attached profile for full details)

(2) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
Drives [REDACTED] car; may be driving [REDACTED] belonging to a friend. (full details not known). Was attempting to arrange a [REDACTED] car from [REDACTED] (only info available is it is a PII [REDACTED] one)

(3) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
(see attached profile)
Vehicle Not known.

(4) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
possibly driving vehicle [REDACTED]

(5) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
vehicles - [REDACTED]

(6) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
Vehicle [REDACTED]

(7) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
vehicle [REDACTED]

(8) [REDACTED] ([REDACTED]) [REDACTED] PII [REDACTED]
Vehicle - [REDACTED]

UPDATE

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