

processing 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 PII [REDACTED] LD re [REDACTED] and an [REDACTED] [REDACTED]

08/10/07 - as above various Pandora targets and associates will be receiving ATO tax return requests in near future.

Investigators will be making application to examine GATTO at the OCE in relation to Operations AMAIN (BENVENUTO), HOBNAIL (DIBRA), DECISION (PEIRCE) and RIMER (KALLIPOLITIS).

Operation PAISLEY - investigators to make application for use of SSU over the spring racing carnival to obtain covert DNA sample from DAMICO.

Refer to other individual operations for updates.

15/10/07 -

OPERATION DECISION & GONDOLIER - Investigators have identified male (Janarathan SRI KANTHA) who was close associate with Vince BENVENUTO at the time of the GERMANOS and PEIRCE murders. SRI KANTHA had significant contact with BENVENUTO shortly after the PEIRCE murder. Investigators to make application to travel to WA to speak to SRI KANTHA as same in Navy and due to travel to Persian Gulf early November.

Investigators continue application to examine GATTO at OCE hearing re AMAIN, HOBNAIL, DECISION and RIMER investigations.

21/10/07 -

Refer to individual operations (AMAIN/GONDOLIER/DECISION). GATTO OCE application submitted - awaiting hearing date.

22/10/07 - As Above.

29/10/07 - Updated by HATT.

Substantial Material supplied to CE Damien MAGUIRE re intention to examine GATTO. From OCE, CE MAGUIRE requires time to peruse material before making application to Supreme Court for summons. OCE requires investigator to attend application to give evidence.

List of further eleven (11) applications to examine witnesses to be supplied to OCE this week, predominantly for Operation DECISION (SOLAK, WILLS, SPATARO, CANTONE, MACLEAN, GILENO, D'ANDREA, SCRIVANO, McKENZIE, KARAS, HADJ).

Operation DECISION - refer to specific update.

Operation GONDOLIER - refer to specific update.

Operation AMAIN - refer to specific update.

Operation PAISLEY - request for this investigation to be marked active. [REDACTED] application submitted on 23/10/07 re Leigh ARTHUR - de