

PROTECTED

3		verbal/Mt. dissem.	Refer to ICR (pg. 5-6)	GOBBO, Nicola KHOOER, Karl FREDMAN, Tim COUSINS, Ian KHOOER, Mohamed @ Fosh Anderson DS The MICHELLE (in specific FCI) WATERS, David M Gregory VALDES, Ivin FERRY (POI unassisted) LALOR, Peter @ Stash BOJICA, Ron BETEVIC, Lee Solomon MAD, Adam M Thomas M Thomas P-08-0						ICR comment: Information provided to Ron IDOLIS	ESD
4	15/02/2006-21/02/2006	Nil									
5	22/02/2006-25/02/2006	Nil									
6	25/02/2006-01/03/2006	Nil									
7	02/03/2006-06/03/2006	Nil									
8	06/03/2006-15/03/2006	SD1808 (as above)									
8		SD1803**	Mick GATTO observed at a bar with associates.	GATTO, Mick @ Dominik KHOURY, John MALEKUR, Jay @ Ahmed GOBBO, Nicola	24/03/2008	3/06/2008	24/06/2013		N/A	**Two word document files have been created with this SD number however they contain different information. Information captured during Op LOBKATTO review. Not originally migrated to Interpose. Recorded as historical intelligence only. IR completed. SOU IR matrix states - "Purana on 22/07/08" however it cannot be determined to which SD1803 this refers.	PURANA
8		SD1804***	Mick GATTO and Nicola GOBBO seen riding GATTO's new motorbike.	GATTO, Mick @ Dominik GOBBO, Nicola	9/01/2008	3/06/2008	N/A		N/A	***Two word document files have been created with this SD number however they contain different information. This IR relates to the same information related in SD1589. Unable to associate IR as Interpose. SOU IR matrix states - "Purana on 22/07/08" however it cannot be determined to which SD1805 this refers.	PURANA
9	16/03/2008-17/03/2008	SD1381	Rob KARAM's mobile number.	KARAM, Rob @ Fabio	17/03/2008	29/05/2008	24/06/2013		N/A	Information provided to Australian Crime Commission personally on 17 March 2008. 24/06/2013 - Information captured during Op LOBKATTO review. Not originally migrated to Interpose. Recorded as historical intelligence only. IR completed. SOU IR matrix states - "Purana on 22/07/08" however it cannot be determined to which SD1805 this refers.	ACC
9		SD1808 (as above)									
10	18/03/2008-22/03/2008	verbal/Mt. dissem.	Refer to ICR (pg. 1-7)	ORRIGER, Abduhay M Thomas GATTO, Mick KAYA, Steve MCKENZIE, Mick (journalist) DALE, Paul MICHELI, Tony DAVIES, Cameron RYAN, Gavin GOBBO, Nicola GATTO, Mick TOMAS, Matt LESSER, Ivin RESTVIC, Lee GREENGLACE, Craig WFO						ICR comment: Verbally disseminated above information to Shane O'Connell - Petra	PETRA
10		verbal/Mt. dissem.	Refer to ICR (pg. 4)	DAVIES, Cameron RYAN, Gavin GOBBO, Nicola GATTO, Mick TOMAS, Matt						ICR comment: Verbally disseminated above information to Shane O'Connell at Petra.	PETRA
10		N/A	Refer to ICR (pg. 6)	LESSER, Ivin RESTVIC, Lee GREENGLACE, Craig WFO						ICR comment: Not disseminated owing to risk to PSL.	
10		verbal/Mt. dissem.	Refer to ICR (pg. 7)	DAVIES, Cameron GOBBO, Nicola						ICR comment: Verbally disseminated above information to Shane O'Connell at Petra. He will speak to Cameron Davies again.	PETRA
10		verbal/Mt. dissem.		GATTO, Mick						ICR comment: Verbally disseminated above information to Andrew Gully - Purana.	PURANA
10		verbal/Mt. dissem.	Refer to ICR (pg. 4.3-4.4)	GOBBO, Nicola GATTO, Mick GOBBO, Nicola HAYNES, Andrew AHMED, Adam MICHELI, Tony DALE, Paul						ICR comment: Verbally disseminated above information to Shane O'Connell at Petra Task Force.	PETRA

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