

[REDACTED]

**Sent:** Wednesday, October 30, 2019 7:57:25 PM

[REDACTED]

**Subject:** Submission of information from Mr Matt Tomas regarding misconduct of Nikola Gobbo

For the urgent attention of cross examiners and Council assisting :  
Mr C Winneke QC and Ms M Tittensor

Please find enclosed submission on behalf of Mr Matt Tomas in relation to Ms Nikola Gobbo's participation and misrepresentations in conjunction with the Driver Taskforce stemming from 10 April 2010 - 30 June 2014.

29 October 2019, Mr Boris Buick is sworn in to testify at the Royal Commission. Through cross examination he had stated that on 10 April 2010 Driver Taskforce was formed and that the scope was to investigate Carl Williams murder, the Hodson case and Paul Dale. He does not testify that the task force was investigating the conspiracy to murder Matt Tomas. It has become evident through the Royal Commission process that Nikola Gobbo was registered until the closure of the Petra Taskforce in 2010 and not to have any further communication with Victoria Police or any taskforce. It has now been exposed that her involvement with Driver Taskforce continued until 30 June 2014. Her involvement with Driver Taskforce was blatantly to destruct my standing in society, my business and position me with the ATO, The National Australia Bank and Victoria Police as an underworld figure for reasons un be known to me.

April 12, 2010 Mr Tomas receives from the ATO, a clean bill of health regarding 3 companies he is the director of by the names of Elite Cranes 2004, Elite Cranes Dogman & Riggers and Elite Group Trust.

3 May, 2010 the accountant acting on behalf of the 3 companies, Mr Joe Seppe from CSS Partners informs Mr Tomas that there has been a request to re-audit the books of the companies in search of \$400,000 regarding the payment of the death of Mr Carl Williams in custody.

May 2011, Mr Tomas is informed there is a 1 million dollar obligation to the ATO where he immediately calls his relationship manager at the NAB and speaks to Mr Heath Nielson requesting a facility of \$1 million dollars regarding his tax obligation. Mr Tomas was given criterias to meet which were cash flows, contracts and evaluations. A personal guarantee of 2 properties equating to 4 million dollars. The company was valued by Dominion at 13.8 million. The contracts were Shell Refinery, UGL, EDI, United Rail, LU Simon Builders and to construct this submission, endured a cost of \$178,000.

July 15, 2011 Mr Tomas has a conference call with Mr Khoury Tax Investigator from the ATO. Prior to the conference call, Mr Tomas was CC'ing Mr Khoury on all emails between his company and the NAB. During discussions on the conference call, Mr Tomas requested to Mr Khoury that he have direct contact with the NAB relationship manager to verify what he had received from Elite was verified by the NAB to be true and correct.

30 September, 2011 the NAB relationship manager indicates that the obligation should be paid to the Tax Office by 28 November 2011. On the 20 December 2011, Mr Khoury from the ATO calls Mr Tomas to wish him a Merry Christmas, letting him know that he will be back from his break on 17 January 2012.

21 December 2011, Heath Nielsen from the NAB contacts Mr Tomas and blatantly states that the NAB do not facilitate ATO obligations. After 7 months of submission and guarantees if the criterias were met, which equated to 17.8 million dollars requiring a facility of 1 million that was included in the company cash flow and serviceability. Throughout the request of funding and discussions with the ATO and the NAB from May to December, referring to diary notes it miraculously happened to be that Ms Gobbo would on every occasion make contact with Mr Tomas trying to ascertain how it was all progressing.

5 January 2012, Mr Tomas forced to liquidate Elite Dogman & Riggers which was the entity that all the contracts were held in. Mr Richards, SDU handler for Ms Gobbo stated in his testimony on the 22nd October 2019 that Ms Gobbo was not to have direct contact with Boris Buick. If she needed to pass on information, she was to use a person at the DDP unknown which was on 17 January 2012, the day Mr Khoury was expecting the Tax obligation to be paid in full.

28 May 2012 Driver Task force demand meeting with Mr Tomas which takes place at 11AM at the Paper Deli, Clarendon Street South Melbourne where 2 Officers, Officer Jackson & Officer Hill are waiting as Mr Tomas approaches the table arranged on the footpath. Mr

Tomas greets the gentleman and asks if they would like a coffee. Orders and then seated and asks what the purpose of the meeting is about. He is then told that it was about a conspiracy to murder him in 2003. He then states why they would be telling him 9 years later and says he wishes to make a no comment statement. At that point, one of the Officers turn to the next table and picks up The Age Newspaper which the front page was headed " Mick Gatto Drug Lord Mediator". Mr Tomas then comments that the article holds no substance then replying sarcastically that the day prior newspaper in the Herald Sun, was about Mr Dale and his drug empire. The day prior to that in the Herald Sun was about Mr Arico's drug empire and how the media would know more than the investigators, all sarcastically stated. Mr Tomas believes that it was a controlled police media leak to get him to react to the front page of The Age. At no stage was Mr Tomas informed about any recording taking place and was covertly recorded on that day illegally.

On [REDACTED] 2012, [REDACTED] and [REDACTED] and a [REDACTED] person with a non publication order were charged and [REDACTED] was a suspect in the conspiracy because the witness had recently made a statement about [REDACTED] alleged participation in a telephone call intercepted by police in 2003. It was alleged [REDACTED] had spoken to [REDACTED]. He also told defence lawyer [REDACTED] the witness had implicated himself and others in the conspiracy. The witness is known to be Mr **Mr McGrath** who had close ties with Ms Gobbo in making fabricated statements under her instruction.

February 2013 unknown date, committal process begins. 2 days into the process, DDP charges are withdrawn and that without the supporting evidence of Mr Tomas, they have no case.

28 July 2013 control police leak to media The Age reporter Cameron Houston heading "Gatto's pal fear for life after tape leak". Article states a covert recording of Mr Tomas assisting police leaked to Melbourne underworld bikie groups being circulated Australia wide. Some names and details have been deleted in the 35 minute tape. Mr Tomas advised to leave the country. The police force is aware of tape. No offer of support by Driver Taskforce after 28 May 2012. Similarities between the leak of the tape and the Hodson case. Source of leak believed to be Ms Gobbo or corrupt police had access to confidential police file. Passed on to underworld figures. In May 2013, Chief Commissioner Ken Lay launched taskforce Keel to investigate Police Leap computer network greatest breaches of police security.

It is blatantly evident that Ms Gobbo had an agenda in deflecting responsibility of the murder of Carl Williams and misleading Mr Buick and the Driver Taskforce hoping that in her destruction process, she would get me into a position to one day be assassinated and held responsible without the truth being brought to light. I hope that this submission will assist to bring Ms Gobbo to justice.

Yours sincerely

Matt Tomas

