

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

Protected - Non-National Security

INFORMATION REPORT

PROTECTIVE MARKING

DATE SUBMITTED

23-FEB-2012

REPORT NUMBER

INT12IR478646

78

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REPORT SUBMITTED BY

Unsworn PII

(Rank / Name)

INTELLIGENCE & COVERT

(Station / Location)

SOURCE OF INFORMATION

Intelligence Holdings

(Source Type / Full Name)

(Address)

CONTACT DETAILS

(Type)

(Details)

SOURCE RELIABILITY

C - Sometimes reliable

TIME RECEIVED

hrs

INFORMATION ACCURACY

3 - Not personally known to source but corroborated

DATE RECEIVED

22-FEB-2012

DISSEMINATION ADVICE

Advice 4 - May be disseminated within the originating agency only.

Special Instruction

SUBJECT

DRUG IMPORT - Pending importation by Rabie KARAM and Shane BUGEJA

INFORMATION

Rabie KARAM, Fred D'AMICO and Shane BUDGEJA are involved in a drug import worth 15 million dollars

The drug import is to arrive by early - mid march 2012

COMMENTS

Name Entered On 23-FEB-2012 17:30:41 By V029247

Type Recommendation **Role** Supervisor

Comments Verbally disseminated to D/Sgt ERSCH - DTF. Op SARATOGA refers

Name Entered On 24-FEB-2012 10:57:03 By V003550

Type **Role** Analyst

Comments Forwarded as directed

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Name Entered On 24-FEB-2012 16:08:54 By VP32767
Type Validation **Role** Analyst
 DTF TIO SC BLAIR 32767

Rabie KARAM PII [REDACTED] MNI: 47676983 - KNOWN ENTITY

Shane BUGEJA PII [REDACTED] MNI: 245789998 - KNOWN ENTITY

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

Comments Past AFP and Customs investigations indicate KARAM and Accomplice (in this case D'AMICO) increase their contact and meetings when intelligence is received an importation of narcotics is possible. Once the importation has arrived KARAM and Accomplice (D'AMICO) stop nearly all contact between each other.

DISEMINATION:

SARATOGA investigating members

CUSTOMS - 18815608

Forwarded to D/S/SGT THOMSON for comment:

Copy to be forwarded to ACC NOCTF once validated

Name Entered On 24-FEB-2012 16:17:05 By VP29523
Type Validation **Role** Supervisor
 24 February 2012 - DSS Thomson 29523 - Drug Task Force

Comments Liaised with NOCTF manager Stuart Millen this day. IR to be forwarded for information and attention

Name Entered On 24-FEB-2012 16:26:36 By VP32767
Type Additional Information **Role** Analyst
 DTF TIO SC BLAIR 32767

Comments PDF copy forwarded to David LOCKLEY (ACC NOCTF) for information.

Currently KARAM and D'AMICO are in constant contact and meeting regularly.

Name
Type Recommendation **Role** Investigator
27-Oct-2014

Operation SARATOGA has finalised - refer to Completion Report and Comments (On details page) for further information

Comments

Recommend IR marked complete and retained for intelligence purposes.

DSC J.CARSWELL

Name

Type

Validation

Role

Supervisor

28-Oct-2014 (D/Sgt Matt ILLINGWORTH)

Comments

Operation SARATOGA has finalised - refer to Completion Report and Comments. IR marked complete.

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