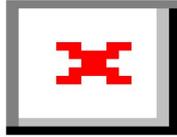


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PROTECTED

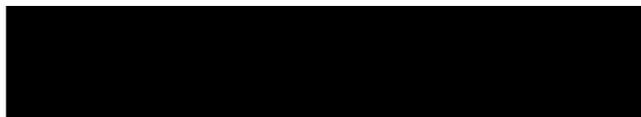


**MAJOR DRUG INVESTIGATION DIVISION PROFILE**



G O B B O, Nicola Maree ( [REDACTED] )  
Vic Roads Images

**Nicola GOBBO**



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**NAME:** Nicola GOBBO

**DOB:** [REDACTED]

**ALIAS:** GOBBO, NICOLA MAREE [REDACTED]

**CRIMINAL REF:** **MNI:** 84609994  
**IBR:** Not recorded  
**CNI:** Not recorded

**LEAP INTEREST FLAGS:** Nil recorded

**CURRENT ADDRESS:** [REDACTED] PORT MELBOURNE 3207

**PREVIOUS ADDRESSES:**

[REDACTED] Melbourne

08/12/01 - [REDACTED] ALBERT PARK, VIC. 3206  
 26/06/00 [REDACTED] PORT MELBOURNE, VIC. 3207  
 22/04/00 [REDACTED] ALBERT PARK, VIC. 3206.  
 06/09/93 [REDACTED] CARLTON, VIC. 3053.  
 17/03/91 [REDACTED] KEW, VIC. 3101.

**TELEPHONE:**

**Check submitted by V225371 on 16/08/04. Awaiting Result.**

**ISYS**

**5/08/2004**

**OP GALOP**

DOCUMENT REFERS TO DNA REQUEST RE TARGETS OF OP GALOP  
 ADDRESSEE – NICOLA GOBBO

[REDACTED] Melbourne

Fax [REDACTED]

**APRIL- SEPT 2004**

**OP GALOP**

**MASTER PHONES LIST**

Nicola GOBBO

[REDACTED] MELBOURNE 3000 (Sub)

DOCUMENT REFERS TO: NOTIFICATION TO OPP AND COURT OF THE COMMENCEMENT OF  
 COMMITTAL CHARGES RE DEFENDANT Rimond KACHAB

Defence Counsel: (If known)

Nicola GOBBO Phone: [REDACTED]

DOCUMENT REFERS TO: NOTIFICATION TO OPP AND COURT OF THE COMMENCEMENT OF  
 COMMITTAL CHARGES RE DEFENDANT [REDACTED]

Defence Counsel: (If known)

Nicola GOBBO

Phone: [REDACTED]

LIST OF SOLICITOR DETAILS FOR ACCUSED - OPERATION RELIANCE

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Bill KATSAOUNIS  
 Stephen ANDIANAKIS & Associates (Nicola GOBBO), [REDACTED] East Melbourne, Ph: [REDACTED]  
 Fax: [REDACTED]

20/03/2003

DL165R0054

OP MATCHLESS –

IR RELATES TO A PIECE OF PAPER LOCATED IN BINS OUTSIDE [REDACTED] GLEN WAVERLEY -  
 JACQUES EL-HAGE, DURING A COVERT WARRANT.

WK [REDACTED]

MOBILE [REDACTED]

02-JAN-02

JDIR0704.012

Op KAYAK

IR RELATES TO PHONE CALL RECIVED BY MEMBER FROM GOBBO RE ALTERATIONS TO BAIL  
 CONDITIONS FOR MILAD MOKBEL.

25-SEP-97

Op [REDACTED]

Business card located on target [REDACTED] during arrest phase of operation.

TEL: [REDACTED] FAX: [REDACTED]

NICOLA GOBBO  
 B.A., LL.B. Hons (Melb)  
 Barrister and Solicitor

24-SEP-97

Op [REDACTED]

Target [REDACTED] hands business card of 'barrister friend ' to [REDACTED] of Vicpol. Business card is in the  
 name of Nicola GOOBO for **Solicitor 1** [REDACTED] Solicitors. Contains the following details:

**Solicitor 1** [REDACTED]. BARRISTERS AND SOLICITORS  
 [REDACTED] PHONE [REDACTED] FAX [REDACTED]

LEAP

MOBL	[REDACTED]	08/12/01
BUS	[REDACTED]	08/12/01
HOME	[REDACTED]	08/12/01
BUS	[REDACTED]	27/06/00
BUS	[REDACTED]	22/04/00
HOME	[REDACTED]	22/04/00
BUS	[REDACTED]	17/03/91
HOME	[REDACTED]	17/03/91
OTHR	[REDACTED]	17/03/91

LICENCE:

Victorian Drivers Licence No: [REDACTED]  
 GOBBO, NICOLA MAREE Dob: [REDACTED]  
 APT [REDACTED] MELBOURNE 3000  
 Endorsements: CAR - FULL & CURRENT  
**Expires: 29/04/12**

VEHICLES:

[REDACTED] 2002 MERC B SLK230 RDSTR SIL  
 Expiry Date: 08/02/05  
 I.N.O. above licence holder details

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## PROTECTED

### DESCRIPTION:

PLACE OF BIRTH: Australia  
 HEIGHT: 170cm  
 WEIGHT: 85kg  
 BUILD:  
 COMPLEXION: Ruddy  
 EYES: Blue  
 HAIR: Blonde/ Fair  
 FACIAL HAIR: Unknown  
 SCARS, MARKS, TATTOOS: Nil recorded

### LAST CONVICTED:

**29-Nov-1993 MELBOURNE MAGISTRATES**  
*POSSESS CANNABIS*  
*USE CANNABIS*  
*POSSESS AMPHETAMINE*  
*USE AMPHETAMINE*  
 ALL CHARGES WITHOUT CONVICTION ADJOURNED FOR 12 MONTHS. DRUGS FORFEITED. as GOBBO, NICOLA MAREE

**CRIMINAL HISTORY:** Nil further recorded

**CHARGES PENDING:** Nil as at 16/08/04

**CURRENTLY ON BAIL:** N/A

**CONDITIONS OF BAIL:** N/A

### INVOLVEMENTS:

08/12/01	ACT	VIC	1SR	CRIMINAL DAMAGE (INTENT DAMAGE/DESTRO
06/04/01	EXP	VIC	1SM	LOST PROPERTY
26/06/00	ACT	VIC	1SM	THEFT
17/04/00	ACT	VIC	1SM	CRIMINAL DAMAGE (INTENT DAMAGE/DESTRO
29/11/93	ACT	DEF		MELBOURNE MAGISTRATES COURT
05/09/93	ACT	VIC	ACA	BURGLARY
04/09/93	INA	BAL		BAILED
04/09/93	ACT	OFN	ARSDSG	ARREST
04/09/93	ACT	CHG	ARSDSG	POSSESS CANNABIS
04/09/93	ACT	CHG	ARSDSG	USE CANNABIS
04/09/93	ACT	CHG	ARSDSG	POSSESS AMPHETAMINE
04/09/93	ACT	CHG	ARSDSG	USE AMPHETAMINE
03/09/93	ACT	FLC	ACA	SEARCH WARRANT
03/05/92	ACT	VIC	ARS	THEFT
10/03/91	ACT	VIC	ARS	THEFT

**LEGAL ADVISORS:** Unknown

### FINANCIAL INFORMATION:

### INCOME/ASSETS/TAXATION:

### ASSOCIATES:

Extensive associate of figures of criminal underworld, both via legal representation and personal relationships. See Information Reports attached.

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## PROTECTED

### LEAP

WILSON, BRIAN SHANE 07/02/1966 MULTI-ASSOCIATION  
VELLIOS, VICTOR 26/09/1959 CO FIELD CONTACT \_

### DOSSIER:

GOBBO OWNS PREMISES IN CARLTON WITH HER DEFACTO (CO-OFFENDER). HAS BEEN IN PREMISES FOR 2 MONTHS. IS STUDING LAW AT MELB UNI. STATES HAS HAD KNOWLEDGE OF AMPHETAMINES AND GRASS BUT HAS NO INVOLVEMENT RE: PREPARING, SELLING ETC. GOBBO COMES FROM A VERY AFFLUENT FAMILY. NOT LIKELY TO RE-OFFEND.

*Created: 07/09/93 by VC01097*

### FAMILY:

Mother's Name: Mary Bernadette GOBBO nee Radich  
Father's Name: Allan Flavio GOBBO

## DRUG SQUAD INTELL:

PROPENSITY TO VIOLENCE: Nil recorded

### KNOWN DRUG USE:

**AMPHETAMINE**

Charged in 1993 with Possess/ Use

### REACTION ON DRUGS:

Nil recorded

### KNOWN PSYCHIATRIC HISTORY:

Nil recorded

## ENQUIRIES CONDUCTED:

### ASIC

**Check submitted by V225371 on 16/08/04.**

Results returned 16/08/04

No Records Found for name search for Nicola GOBBO [REDACTED]

*Hard copy retained in profile folder*

### AUSTRALIA POST

**Check submitted by V225371 on 16/08/04.**

Results returned 19/08/04

[REDACTED] ALBERT PARK VIC 3206

Mail delivered to address I.N.O. Virginia Park Café, Michael, Peter, Thelma & Eugene MARGIANNIS

*Hard copy retained in profile folder*

### ACID

### AUSTRAC

### BIRTHS/DEATHS/MARRIAGES

**Check submitted by V225371 on 16/08/04.**

Record returned.

**BIRTH: Nicola Maree GOBBO**

Female

[REDACTED]

Place of Birth: Fitzroy

**Mother's Name: Mary Bernadette GOBBO nee Radich**

36 Years, Place of Birth: East Melbourne, Victoria

**Father's Name: Allan Flavio GOBBO**

46 Years, Public Servant, Place of Birth: Italy

*Hard copy retained in profile folder*

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Nil record returned for Marriage I.N.O. Nicola Maree GOBBO

CENTRELINK

**Check submitted by V225371 on 16/08/04.**

No Records Found for name search for Nicola GOBBO [REDACTED]

Hard copy retained in profile folder

COUNCIL

ELECTRICITY

GAS

WATER

**South East Water Account No. 14711980**

I.N.O. Nicola GOBBO

Service Address: [REDACTED] PORT MELBOURNE VIC 3207

Property Ref: 09A/03611/255

Bill located in vehicle \*\*\*REGO\*\* on \*\*\*DATE\*\* driven by Azzam AHMED during arrest on 17-Aug-2004 by [REDACTED]

LANDATA

SHERIFFS OFFICE

CUSTOMS/PASSPORT APP

PACE

CITY LINK

**Check submitted by V225371 on 16/08/04 for time period 01 Jan 04 – 16-Aug-04.**

Hard copy retained in profile folder.

[CHECKS\Citilink.doc](#)

CIVIC COMPLIANCE

DIMU/RRU

CASINO CRIME UNIT

CRIME SQUAD ISYS

ASSET RECOVERY SQUAD

FINANCIAL PROFILE

BANKING INSTITUTES

REAL ESTATE AGENTS

BOND AUTHORITY

**Check submitted by V225371 on 16/08/04**

Result returned by Fax on 17/08/04. Nil records held for:

[REDACTED] ALBERT PARK, VIC. 3206

[REDACTED] MELBOURNE, VIC. 3207

[REDACTED] ALBERT PARK, VIC. 3206.

[REDACTED] CARLTON, VIC. 3053.

[REDACTED] KEW, VIC. 3101.

Property rented in name of Nicola GOBBO.

Hard copy retained in profile folder.

## PROTECTED

## HOUSE PLANS/PHOTOS

## VICROADS

PII [REDACTED] (Current): **NAME**  
**MNI 84609994**  
Currently tagged at MDID re Operation GRUEL SM359. As of 19/08/04 by V225371

**CAR**  
PII [REDACTED]  
Currently tagged at MDID re Operation GRUEL SM359. As of 19/08/04 by V225371

**ADDRESS**  
[REDACTED] **PORT MELBOURNE 3207**  
Currently tagged at MDID re Operation GRUEL SM359. As of 19/08/04 by V225371

## HISTORY PREVIOUS OP'S:

## PRISON RELEASE DATE:

## INTERPOL/INTERSTATE INTERESTS:

**CLANDESTINE LABORATORY INTELL:**

Last known cook:

Date:

Job No:

Type:

Persons Involved:

Type of Chemicals:

Method:

Chemicals Sourced from:

Second Cook:

Apprentices:

Glassware:

Home/ Professional Setup:

Investigating Members:

Chemist Attending Lab:

Organised Crime/ Syndicates involved:

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**PROTECTED**

**Interstate Involvement:**

**Photo references:**

**Targets:**

**Labs:**