

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

From: O'Connor, John T
Sent: Tuesday, 12 April 2011 3:39 PM
To: Sheridan, Paul
Subject: Witness F

Paul

[For discussion](#)

John

From: Pearce-O
Sent: Tuesday, 12 April 2011 2:03 PM
To: O'Connor, John T
Subject:

1615 hrs 11/04/11 attended with Dale FLYNN and Craig HAYES at a meeting with John CHAMPION, prosecutor in the [REDACTED] County Court trial. Purana Taskforce Operation WAUGH refers.

CHAMPION was concerned with comments made by the defence barrister, Michael PANA-REES, surrounding Nicola GOBBO, [REDACTED] and Victoria Police. CHAMPION expects that the defence are going to paint a picture of a conspiracy to pervert by Police, GOBBO and [REDACTED]

The comments have only been made before Judge MONTGOMERY in the absence of the Jury at this stage and have not been put to any witnesses yet.

Comments include but not limited to the following;

- [REDACTED] new that GOBBO was working with Police in matters involving MOKBELS and stated that he will have to explore that.
- GOBBO was acting as an agent for Police against DALE and MEICHEL
- GOBBO, [REDACTED] and Police conspired against [REDACTED] to get the best outcome for [REDACTED] at the expense of [REDACTED]
- GOBBO handled funds movement for Tony MOKBEL
- GOBBO paid with cash given to her by [REDACTED] for a [REDACTED] attended by MOKBEL syndicate members
- GOBBO and [REDACTED] collaborated on statements made by [REDACTED] to get lesser sentence
- [REDACTED] was tasked to turn [REDACTED]
- [REDACTED] was taken to a [REDACTED] Police Station to make statements
- [REDACTED] was aware that GOBBO was cooperating with Police

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If and when these matters are put to [REDACTED] and other witnesses CHAMPION can do one of three things,

1 Ask [REDACTED]

2 Ask FLYNN

3 Call GOBBO

CHAMPION has decided not to call GOBBO but the defence could still subpoena her

A suppression order is in place surrounding all things MOKBEL pending his drug trials later this year.

NOTE: PANA-REES is an ex Vic Pol Fraud Squad Detective.