sandy White-0 : What would be his biggest concern? MS GOBBO: That will roll on him. sandy White-0 : Yeah. And what's the chance of that happening? MS GOBBO: I don't think he will. sandy White-0 : ...... MS GOBBO: ...... sandy White-0 : Yeah.

MS GOBBO: ..... said to him, you know, I really want to see your hand-up brief first because from his record of interview and from what has - what I told him that I had understood to be the situation about his co-accused, I couldn't tell him that that was the course he should take. Bear in mind I had to lie to him and say that I didn't know that ..... he doesn't know that

Sandy White-O : Yeah.

MS GOBBO: ..... I don't know what the strength or otherwise of it is. I don't know that he's - your chances of him taking that course of action are regardless of what advice I gave him.

sandy White-O : Yeah.

MS GOBBO: He had Mansell and his cronies threaten him with everything under the sun in a course of a number of hours the night of his arrest. I understand there were AFP officers there as well, although that's probably not in the brief, and if he didn't roll then, why would he do it now particularly if he's trying to bribe somebody ..... \$130,000 action plan.

Sandy White-O : Is that still ongoing, is it?

MS GOBBO: That's still ongoing, yeah, that's - he calls it plan B.

Sandy White-O : So he still thinks that .....

MS GOBBO: Yeah.

sandy White-O : - - fix that up.

MS GOBBO: Yeah, I haven't worked out who it is or who's ripping who off but somebody is going to get a lot of money out of it, but there have got to be people like that all - all around .....

Sandy White-O

MS GOBBO: ..... convince themselves. It's like Adam where he was convinced that \$80,000 was paid so there wouldn't be a bail appeal .....

Sandy White-O

MS GOBBO: I mean, it's funny but it's not funny.

Sandy White-O

- MS GOBBO: I just think it's wrong. Fundamentally it's wrong. If you keep your mouth shut and you go to gaol and you're gunna go to gaol for 10 years, 20 years for someone else's problem where you could bury them and put them away for however long, how come you don't pay their legal fees?
- Sendy White-O : Because there is no honour amongst drug dealers
- MS GOBBO: ..... honour about that.

Sandy White-O

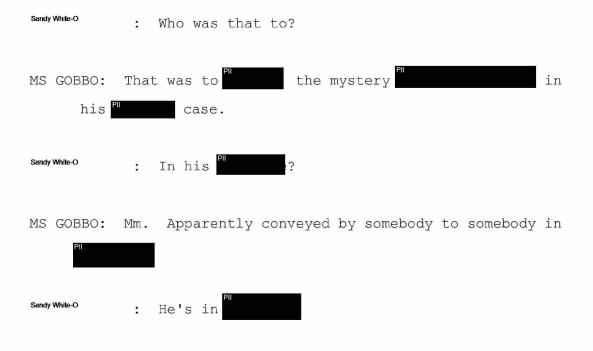
MS GOBBO: That's not right.

Sandy White-O : No, it's not right especially when you hold all the cards .....

MS GOBBO: .....

Sandy White-0 : Mind you, he knows what the fallout from that would be, I suppose.

MS GOBBO: Yeah, a bullet through the back of his head at some point ..... the future or, hang on, Tony's latest threat to a witness - sorry - an informer which is, "I'll skin you alive."



MS GOBBO: Mm'hm.

Black-O : And Tony's never - never lifted a finger for any of Adam's family, never done anything, never paid?

MS GOBBO: No.

- Back-O : Nothing. Jeez. Must be pretty confident about things.
- MS GOBBO: Well, if you've not done anything by now, why would you suddenly do anything? I mean ..... I'm not interested in knowing details, I don't want to know anything but for God's sake, the bloke needs money, his .06-21803838 13/12/05 199

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legal fees, not me, I didn't charge him anything but legal fees. "Nuh." He says, "Oh, no, I don't know where you get this" ..... I'm the spastic. "Where did you get this 1.3 million from? It's only 200,000" ..... goes back to Adam and says ..... apparently it's only 200,000.

Black-O : Yeah, and whistle dixie.

MS GOBBO: Yeah. You know when you're in a maximum security prison, how hard would it be to find some spastic who's being released, who's about to be released, and say to them, "Here is a list of people. I don't care what you do to them. Do whatever you like," 'cause they're presumably in there for violent offences or they've got some violent streak in them ......

Black-O : Yeah, get busy.

- MS GOBBO: Just go and do what you have to do. Most drug dealers would do that. Adam never would and never will. He's the sort of bloke that would give you money. You know that - you know that expression the shirt off your back, he actually would all because he'd think that you might be his friend really.
- sandy White-0 : So if we come back to people that can actually be useful as witnesses against Tony, is that .....
- MS GOBBO: Well, in time he might change his view but at the moment and it's not something I can keep .....

once every four weeks or so or three weeks. I don't he's at Barwon now. How often do I go there? Once in a blue moon. I'm not just going there to talk to him to say the same old thing.

sandy White-O : The thing is when his appeal comes around - - -

MS GOBBO: Different story.

Sandy White-O : - - and he's then suddenly got to look
 at - - -

MS GOBBO: And he - and he loses.

Sendy White-0 : And he's got to look at whatever, how many years it turns out to be, it's a suitable time to broach the subject with him.

MS GOBBO: Yeah, might be a bit late though.

Sandy White-O : Well, it would make it a lot more difficult

MS GOBBO: It will be 18 months from now. He won't have appeal before then.

Sandy White-O

MS GOBBO: O.K., I exaggerated. It might be 12 months.

Sandy White-O

MS GOBBO: Yeah.

sandy White-O : Why would it take 12 months?

MS GOBBO: Because he's got such a massive sentence, you go to the bottom of the queue.

sandy White-O : Really?

MS GOBBO: Yeah, all the people that get two, three, four, five years, they're heard ahead of him.

sandy White-O : Because they might actually get it.

- MS GOBBO: Yeah, plus all the people that in the last few months have got six months, nine months, 12 months, yeah, they're all ahead of him and every month, when you think about it, he's being put back further in the queue.
- sandy White 0 : 0.K. ..... I think the chances of him
  actually ..... but I just want to go through this.
  So you've got him. You've got
  he might see the light.

MS GOBBO: He might upon the reality of what the brief shows.

Sendy White-O : Yeah, once he has a look at the brief and he gets some advice about the brief. Are you going to give him that advice? Are you going to give him advice on the brief .....

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MS GOBBO: I've got to get it from him first though.

MS GOBBO: He will but not until - - -

Sandy White-O

MS GOBBO: Yeah, no, but, hang on, he will but not until the committal mention 'cause remember the committal mention ...... the date that the \$130,000 thing .....

sandy White-O : O.K. Well, what can we do about that?

MS GOBBO: Not much.

Sandy White-O : How can we get involved .....

MS GOBBO: I don't know 'cause I don't know who he's dealing with other than telling that he's dealing with this bloke Joe who is his - the guy who came to court to give evidence ...... I don't even know who he is.

sandy White-O : Yeah.

MS GOBBO: I've never met him.

Black-O : What family has got?

MS GOBBO: He's got a defacto or ex-defacto and

Black-O : Are they close or not?

MS GOBBO: Not, fighting all the time now 'cause he's living there. His mum who works for the I don't know what she does but I don't remember a dad being at court, the mum was and a sister.

Sandy White-O : When's his committal mention?

MS GOBBO: 17th of January or 27th, something like that.

Sandy White 0 : At that point in time when he realises that he's been ripped off 130 grand and - and he knows the strength of the evidence is sufficient to convict him ...... if those two things ..... he might be very prone to - - -

MS GOBBO: Yeah, he might be.

sandy White-O : - - - wanting to discuss his options.

MS GOBBO: He might be.

Sandy White o : Are you going to be in a position where you might be able to give him some advice and guidance about which way to go?

MS GOBBO: I'll give anyone that advice.

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Sandy White-O : Yeah, but you - so you will remain with him through the committal?

MS GOBBO: If he wants me to.

sandy White-O : 'Cause you're not actually - - -

MS GOBBO: No, I'm not actually acting .....

sandy White-O : - - engaged .....

MS GOBBO: I might be clever tomorrow and say to him that I have been asked to consider Mr position. I haven't really but I can make a phone call and then I wouldn't be lying to him beforehand.

Sandy White-O : Mm 'hm.

- MS GOBBO: And if you want me to act for you, you've got to say so right now or I may be just creating more mess
- Sandy White-O : If he says that he wants you to act for him, can you act for him?
- MS GOBBO: Yes, but not if part of what he then does is put Tony in because I'm acting for Tony. I can't do it.
- Sendy White-O : So at that point in time if you got instructions
  to that effect, you'd withdraw .....

MS GOBBO: I wouldn't be able to act for him but I would - I would still - nothing will - nothing will stop me from still saying to him, "Listen, you've got real problems. These are your options."

Sandy White-O : Yeah.

- MS GOBBO: What he then does is a matter for him.
- Sandy White-O : O.K. So that's ..... and that will be resolved by the 27th of January or thereabouts.

MS GOBBO: My God, that sounds like a long way away.

Sandy White-O : Six weeks.

- MS GOBBO: I know, it's not far. It's three days before Tony's trial, I know.
- Sandy White-O : I suppose the issue there is though if - -

MS GOBBO: .....

Black-O : No, no.

sandy White-O : ..... 130 grand - - -

MS GOBBO: Yeah.

Sandy White-O

MS GOBBO: Yeah. He's already paid the - - -

sandy White-O : He already has?

MS GOBBO: Yeah, I told that day that I saw him he said he paid 35 or 25 and he's still working on the rest.

Sandy White-O : In cash?

MS GOBBO: Yeah. That's why when you say to him, like, "How's work? Are you working? How's business?" he always goes, "Oh, yeah ...... to pay for."

sandy White-O : What does he do?

MS GOBBO: He's a cleaner.

Sandy White-O : Right.

- MS GOBBO: Not he's not a cleaner. He runs a cleaning business.
- Sandy White-O : Yeah. So it will be very easy for that person that is taking his cash to say, "Oh, look, it's taking a little bit longer. It will be right."

MS GOBBO: Sorry, to say what, that it's?

sandy White-0 : Well, what I'm getting at is why is the committal mention date the deadline?

MS GOBBO: I don't know. That was the deadline that - - -

Sandy White O: You know, if nothing happens on the committal mention date and he goes to the person ...... and says, "Listen, I paid you 130 grand and it's still going ahead. What's going on?" all they've got to do is say, "Oh, no, it's just taking a bit longer." So at that point he'd need to be told you've just been ripped.

MS GOBBO: I've told him already it's a load of crap.

## sandy White-O : Yeah.

- MS GOBBO: And I've told him in case he's wired for sound and trying to set me up that he - that it's just something that's ridiculous, it's not gunna work ..... because if the case is based on - forget about the two co-accused but based on telephone intercepts which according to his solicitor ..... it's not just gunna go away because you pay money.
- sandy White-0 : ..... if you said to him before you pay
  your money, and he's already paid ..... have you
  said to him get yourself some proof they can do this
  first?
- MS GOBBO: Yes, I tried said to me try and find out who it is.

Sandy White-O : Yeah, yeah.

MS GOBBO: And I tried. I haven't got anywhere.

Sandy White-O : But have you said to him or can you say to him, "Listen, before you pay any more money, tell them you're not gunna pay any more unless you see some evidence that they can get hold of what they say they can get hold of."

MS GOBBO: I've been ..... to do that.

- Sandy White-O : On the basis of you know it's all bullshit. Surely that's legitimate advice.
- MS GOBBO: ..... some proof if you're gunna pursue this but I have said to him you shouldn't be pursuing it but .....
- sandy White o : Can't you put it to him along the lines of,
   "Listen, it's all bullshit and I can prove it's bullshit.
   You just ask him to produce something before you give him
   any money and I guarantee you they won't be able to
   produce it."
- MS GOBBO: Well, I can say that legitimately now ..... I hope he comes with a brief tomorrow then I can have a go through it with him.

sandy White-0 : Very obviously where we're coming from is - is
your help to actually roll him over could be .....

MS GOBBO: Why don't you work on Radi too? I reckon Radi is the source of those chemicals or Radi is the - the key to .06-21803838 13/12/05 209 chemical B powder.

sandy White-O : Yeah. Why do you think that?

MS GOBBO: Because ..... number of times.

Sandy White-O

MS GOBBO: And then when Tony got charged he said, "Was anyone else charged?" and I said, "Yeah, a guy called Radi." Tony said, "Does he go by the name Eddie?" Now, unless I'd acted for the guy before, I wouldn't have known that he went by the name Eddie but I did, 'cause his name's Abdul Radi.

Sandy White-O : Yeah.

MS GOBBO: And I said, "That's him." I said, "They interviewed him. They didn't charge him so stay away from him."

Sandy White-O : Didn't he disappear?

MS GOBBO: Pardon?

sandy White-O : Didn't he disappear?

MS GOBBO: Radi?

Sandy White-O : Yeah.

MS GOBBO: No.

# Sandy White-O : Have you seen him since?

MS GOBBO: No. I acted for Radi about a year and a half ago on some - it was a magnificent fraud. He'd set up a company or a number of companies that - the very short version is they pretended to be wholesalers in the business of, you know, like, flour. They would wholesale flour and then they would approach 50 pizza shops and they would get payment on credit so they would get payment in advance of delivering, you know, "We can deliver 200 kilos of flour to you, your business cheaper than anyone else can," and the got a tonne of money, millions of dollars, without ever delivering the produce, and when the ...... was an Organised Crime Squad operation or ...... when it came down to the committal, all the charges against Radi got withdrawn or struck out or discharged, something. He won it ......

## sandy White-O : Really?

MS GOBBO: Yeah, and he was no doubt - it was very clever because the way the whole company was set up, it was some bloke from Lebanon who came over and he was the patsy. He fucked off back to Lebanon. They couldn't prove anything ...... and all the little people, you know, the five other accused, all they could prove against them was that they did A, B or C but they had no knowledge, no control, no - it was very clever. Anything that nets people \$3 million for nothing is pretty clever.

sandy While-O : So why do you think he might .....

MS GOBBO: Pardon?

sandy White-O : Why do you think he might roll over?

MS GOBBO: Because he had a heart attack the day the police came and they had to call an ambulance. He collapsed.

sandy White-O : So he did get charged.

MS GOBBO: Yeah - no, he got interviewed. Zarah accompanied him through an interview.

Sandy White-O : So just work our way through some of these people. The next one is We spoke about him ......

MS GOBBO: needs to have - he needs to have more

Sandy White-O : Yeah, and that's kind of - it just hasn't
happened.

MS GOBBO: No, because he introduced ..... that other restaurant which is where ..... seems to go unless you get into the

Sandy White-O : Yeah. Can we keep pushing that or - - -

MS GOBBO: I don't know. If he returned my calls it'd be nice. .06-21803838 13/12/05 212 Sandy White-O : Yeah. So that's still an option with .....

- MS GOBBO: It is an option but he must I don't know what's happened to him in the last - he's gone from daily phone calls and religiously daily to - and it leaves me a bit paranoid, unnecessarily perhaps.
- sandy White-0 : Look, his disappearance is consistent with being involved <sup>Electrony</sup> but it's probably consistent with a dozen other things as well ......
- MS GOBBO: Given he's hardly going to tell me if he's he's staying with some chick or whatever. He has to surface tomorrow 'cause he's got to

MS GOBBO: Yeah.

Sandy White-O : She ..... motivation to talk to the police about Tony but if she actually did catch him out with Zarah again, do you think she'd actually do something about it?

MS GOBBO: Yeah.

#### Sandy White-O

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. . . . . . . . . .

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MS GOBBO: Yeah, she was so angry.

Sandy White-O : Yeah.

MS GOBBO: He never encountered a woman so angry before.

sandy White-0
: She stands to lose a lot if she was to go
against him.

MS GOBBO: What do you mean to lose a lot? She'll be killed.

Sandy White-O : Yeah. I mean, she's got a pretty cruisy life, hasn't she? She's got the - the salon ..... was it Emidio or - - -

MS GOBBO: Emidio and Milad.

sandy White-O : Helped her set up and - - -

MS GOBBO: Yeah.

- sandy White-0 : Got the apartment and everything. I suppose she - you know, her whole life would radically change.
- MS GOBBO: I can't tell you why I think this or why I may or may not know this but she has before.

sandy White-O : Yeah.

MS GOBBO: And she had - - -

sandy White-O : I think you mentioned this once before.

- MS GOBBO: She had the capacity to to save herself 18 months' imprisonment.
- sandy White-0 : Why do you say you can't tell us, is it because you aren't really sure or because you just don't - you can't remember?
- MS GOBBO: No, can't remember is a criminal's answer ..... because in the course of acting for her ..... or is it just noisy?

Black-O : No, still open.

Sandy White-O : So - - -

MS GOBBO: Sorry.

sandy White-0 : - - - if that's - if that's right, she's not a

PU
She just needs a bit of a
good reason to do it.

Bree too non reason of the transfer restricts restricts

MS GOBBO: That's right.

sandy White-o : So outside of catching Tony out doing something he shouldn't be doing, what other - what - what else could happen that would motivate her or would do that.

MS GOBBO: .....

sandy White-O : Would she do anything?

MS GOBBO: I don't think she would do it because she's too far ..... now.

Sandy White-O : Yeah.

MS GOBBO: Except the Zarah factor. She - he's on bail on the basis that he doesn't even talk to her ..... not as far as I can say .....

sandy White-O : I'll join you, mate.

Black-O : Yeah.

sandy White 0 : Do you want another cup of tea? Another glass
of wine?

MS GOBBO: No tea.

Sandy White-O : Do you want some wine?

MS GOBBO: Nuh.

sandy White-O : Tea.

MS GOBBO: No, I'm fine.

Sandy White-O : Nothing.

MS GOBBO: Nuh.

Sandy White-O : I thought you were laughing at me for having tea.

MS GOBBO: ..... I think he's genuinely concerned that she might have him under surveillance.

Black-O : Say that again, that she?

MS GOBBO: That she might have him under surveillance. That is Danielle .....

Black-O : Yeah.

MS GOBBO: I was with him the other day - - -

Sandy White-O

. . . . . . . . . . . .

MS GOBBO: I was with him the other day when he saw - he happened to run into Zarah outside Con's chambers ..... tried to speak to him and he immediately rang Danielle and said that he had just seen her but hadn't spoken to her and Danielle said, "Get fucked," and hung up on him.

Sandy White-O

MS GOBBO: If she was stalking him, I don't see why she would be asking me every day what's he doing, what's he said, .06-21803838 13/12/05 217

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how's he going .....
Black-O
           : One or two? One, wasn't it?
Sandy White-O
           . . . . . . . . . .
MS GOBBO: .....
Sandy White-O
          . . . . . . . . . . . . .
MS GOBBO: No, but she's driving a car .....
Sandy White-O
        : .......
MS GOBBO: ..... I'm the person who gave Danielle her
     address.
sandy White O : Yeah.
MS GOBBO: .....
sandy White-O : ..... that's female manipulation. I'm
     talking about criminally.
MS GOBBO: O.K.
Sandy White-O
        : .....
MS GOBBO: She doesn't pay any tax. Must be money laundering
      . . . . . . . . . .
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Sandy White-O

Sandy White-O

MS GOBBO: Pardon?

Sandy White-O : She admires that, did you say?

MS GOBBO: No, I'm saying I sometimes admire someone's ability to withstand that sort of pressure as in to be capable and doing what they do, not in a kind of glamorous way but just I don't know how you can do that. The same way I admire a gambler who can put 50 on red or 50 on black.

Sandy White-O : Yeah .....

MS GOBBO: 50,000.

Sandy White-O

MS GOBBO: No, but I'm saying for them to have the capacity to do that and be - given the consequences. I never could. .06-21803838 13/12/05 219

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I can't even - $20 is too much for me. And in the same
way, she's capable of withstanding a massive amount of
pressure.
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Sandy White-O : Yeah.
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MS GOBBO: Yeah.

Sandy White-O : She's got firearms charges ..... she's got the - - -

MS GOBBO: Which by the way are just a joke.

sandy White-O : She's got the - - -

MS GOBBO: .....

Sandy White-O

MS GOBBO: ..... on five separate occasions.

Sandy White-O

: .......

MS GOBBO: .....

Sandy White-O : ..... she's gunna get charged with that, do
you think?

MS GOBBO: She's already charged with that.

Sandy White-O : Is she?

MS GOBBO: Yeah. Sandy White-O 1 . . . . . . . . . . MS GOBBO: Nuh. Sandy White-O : . . . . . . . . . . MS GOBBO: . . . . . . . . . . Sandy White-O : ..... wouldn't you say that she's heading for gaol? MS GOBBO: Nuh. Sandy White-O : Why not? MS GOBBO: Because the whole firearm charge is dependent upon did not have ..... he did . . . . . . . . . . . not - the listening device audio-recording there's no resemblance to the transcript provided by Purana

sandy White-0 : So she might have a firearms charge but how does
that impact on .....

MS GOBBO: The false evidence charge - to be able to - no, no, the false evidence charge ..... false evidence charges seem to be based upon ..... after being told that she's ..... in any event, you can't use .06-21803838 13/12/05 221

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..... given to demonstrate false evidence on the first one because all the second ..... is that you got an indemnity to do A, B and C.

Sandy White-O : Yeah,

- MS GOBBO: ..... or when she says, for example, she knows certain things because a psychic told her, I know it sounds ludicrous, but, for example, how do you prove the falsity of that? How do you disprove the assertion she gives? Thank you. I don't think it's a foregone conclusion that she'll be convicted ..... or if she is. Didn't Simon Overland say on that ABC show that there were more changes yet to come?
- Sandy White O: No, I think what he actually said was ...... until certain matters are dealt with and then there may be some more information we're prepared to reveal or more - make more comment. What he's saying is he's not prepared to talk while those charges are still on the way. That's how I read it.

MS GOBBO: I didn't watch it so - - -

Sandy White 0 : In any event, you can't say watch this - she's
got these outstanding matters but you can't say that
she's doing anything else particularly bad that - - -

MS GOBBO: Nothing that I know of.

sandy White-0 : - - - could result in her getting charged with .06-21803838 13/12/05 222 anything else.

MS GOBBO: No.

sandy White-O : Is she prepared to go to gaol?

MS GOBBO: If - yes, she was ..... she is.

Sandy White O : Yeah, O.K. Who else is there that we should seriously be looking at from the point of view of trying to get them to - - -

MS GOBBO: Emidio.

Sendy White-O : Yeah. He's got no real criminal history, has he?

MS GOBBO: No.

- Sandy White-0 : Emidio, he's got his million-dollar business or whatever it is.
- MS GOBBO: He's had an assault charge from years ago but that's it.
- sandy White-0 : Yeah. What do we say about him, he may
  ..... for Tony?
- MS GOBBO: He just in the scheme of things, he's someone who ..... but then what could you charge him with.

sandy White-O : He's been to the

MS GOBBO: I don't know. I've never seen his transcript so - - -

Sandy White-0 : So how would you go about putting a bit of
pressure on him?

MS GOBBO: That's why I just said to myself ..... charge him with anything.

Sandy White-O : How would he go with a tax investigation?

MS GOBBO: Pretty bad.

sandy White-O : Would he?

MS GOBBO: Yeah, pretty bad but he's been interviewed by the ATO.

sandy White-O : Yeah. That was some time ago, yeah.

MS GOBBO: .....

Sandy White-O : ..... was that after - you said he got some
money. You said somebody set him up for business
.....

MS GOBBO: No, he - - -

sandy White-O : A bloke Jack.

MS GOBBO: Jack Smit.

Sandy White-O : Yeah. He set him up financially?

MS GOBBO: I don't know. That's all in the transcript, which I've never seen a copy of.

Sandy White-O : Yeah.

MS GOBBO: But I understand the story is that Jack gave money and then ..... paid Jack back some money, still owes him some money. I don't really understand. That was all before my time and - yeah, Jack - I thought Jack owned Top of the Town brothel on behalf of Tony or partners with Tony or something. I don't really know.

Sandy White O : So that tax investigation, was that pre his business starting up with the clothing business - - -

MS GOBBO: No.

Sandy White-O : - - - or after?

in that tape so that I can with that, and I said to him I couldn't give a fuck what's on that ATO tape. If it was a no - you are - you have the right to remain silent and you don't and you answer questions, who so it doesn't matter if cares. the two are completely different so I never heard the tape ..... Sandy White-O : Anything else you should tell us? MS GOBBO: . . . . . . . . . . Sandy White-O : . . . . . . . . . . Black-O : I'm finished, just making sure I haven't missed anything. MS GOBBO: Ask away if you think of something you want to ask. Not a bad cup of tea. Sandy White-O : Oh, you suck. Black-O : Thank you. MS GOBBO: Could do with a bit more milk. Black-O there's some class for you. See, : MS GOBBO: Could do with a bit more milk.