

PROTECTED

INFORMATION REPORT			PROTECTIVE MARKING PROTECTED				
DATE SUBMITTED		13-FEB-2012	REPORT NUMBER		INT12IR476813	1	
REPORT SUBMITTED BY		Unsworn PII [REDACTED]		INTELLIGENCE & COVERT			
		(Rank / Name)		(Station / Location)			
SOURCE OF INFORMATION		Intelligence Holdings					
		(Source Type / Full Name)					
(Address)							
CONTACT DETAILS							
(Type) (Details)							
SOURCE RELIABILITY		B - Mostly reliable		TIME RECEIVED			hrs
INFORMATION ACCURACY		4 - Cannot be judged		DATE RECEIVED		13-FEB-2012	
DISSEMINATION ADVICE							
Advice		4 - May be disseminated within the originating agency only.					
Special Instruction							

SUBJECT

John HIGGS Adam KHOURY and Carl REDENBACH have been trafficking in ATS with Terrence CHIMIRRI, Billy MAGHNIE and Gavin PRESTON

INFORMATION

MAGHNIE Nabil PII [REDACTED] MNI: 378489024

CHIMIRRI Terrence PII [REDACTED] MNI: 595906849

PRESTON, Gavin John PII [REDACTED] MNI: 468139090

HIGGS John William PII [REDACTED] MNI: 45236919

REDENBACH, Carl PII [REDACTED] MNI: 13802980

KHOURY, Adam PII [REDACTED] MNI: 12739826

Intelligence holdings suggest that,

MAGHNIE, CHIMIRRI and PRESTON were owed money over a drug debt.

The debt was with REDENBACH, HIGGS and KHOURY

The debt was never sorted out between them and Adam KHOURY was killed because of it.

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

## COMMENTS

<b>Name</b>	Entered On 13-FEB-2012 11:28:19 By V051699		
<b>Type</b>	Validation	<b>Role</b>	
<b>Comments</b>	Disseminate to Purana Taskforce		
<b>Name</b>	Entered On 13-FEB-2012 11:33:52 By V025276		
<b>Type</b>	Validation	<b>Role</b>	Analyst
<b>Comments</b>	IR disseminated to Purana TF.		
<b>Name</b>	Entered On 13-FEB-2012 13:42:53 By VP26133		
<b>Type</b>	Recommendation	<b>Role</b>	Supervisor
	Entry by S.K.AUDLEY		
	D/A/S/Sgt 26133		
<b>Comments</b>	Information noted and forwarded to TIO DALY for value adding.		
<b>Name</b>			
<b>Type</b>	Result	<b>Role</b>	Supervisor
<b>Comments</b>	PRESTON found guilty on 11 AUG 2015 of defensive homicide.		

**PROTECTED**