

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

New 05/04

VP Form 1096

HIGHLY PROTECTED
REQUEST FOR INFORMER REWARD

Informer Registration Number: 21803838

HANDLER DETAILS

Name:	Peter Smith-O	Rank/Number:	P11
Station/Unit:	Dedicated Source Unit	Phone (W):	
Signature:		(M):	P11
Date:	28/03/06		

CONTROLLER DETAILS

Name:	Sandy White-O	Rank/Number:	P11
Station/Unit:	Dedicated Source Unit	Phone(W):	
Signature:		(M):	P11
Date:	28/03/06	Recommendation:	X Yes <input type="checkbox"/> No

(Attach separate report if required)

OIC DETAILS

Name:	Dean McWHIRTER	Rank/Number:	Det/Inspector
Station/Unit:	Dedicated Source Unit	Phone(W):	
Signature:	<i>D. McWhirter</i>	(M):	
Date:	28/03/06	Recommendation Approved:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

LIR DETAILS

Name:	Mark PORTER	Rank/Number:	Det/Supt
Station/Unit:	State Intelligence	Phone(W):	
Signature:	<i>Mark Porter</i>	(M):	
Date:	11/4/06	Recommendation Approved:	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMU USE ONLY

Date Received:		CIMR Updated by:	
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Court (where R/I appearing): N/A

Court Date:

Charge/s (R/I Charged with): NIL

Provide a comprehensive summary of the circumstances of those charges: (i.e. Date Charged, any other items seized, how arrested, quality, quantity and type of drugs seized)

N/A

What was the impact on any victims of these charges?

NIL

Provide a detailed summary of the assistance provided by the RI.

This Human Source is providing extremely sensitive information on a number of very high level drug manufacturers and traffickers, and has been doing so for several months. This large volume of information has been found to be exceptionally accurate and timely, and is being disseminated to Operation PURANA for current operations. It is expected that the Source will continue to provide vital intelligence in the foreseeable future.

To date the information generated by the source has resulted in the compilation of over 107 Information reports. The dissemination of these IRs has included numerous to Purana Task Force, ESD, MDID, and OCS.

Due to the status of this source she is seen as extremely valuable and is committed to assisting Police which is occurring on a daily basis.

What was the RI's motivation to provide such assistance? (i.e. cash reward, letter of assistance)

Moral motivation

Has the RI prior to this occasion given assistance, information or intelligence?

☒ Yes ☐ No If YES, give summary of details.

SEE ABOVE

To your knowledge: What reward or benefits has this RI received in the past for similar assistance or information?

NIL

Does the R/I have criminal history ☒ Yes ☐ No MNI number: 84609994

Do not attach or include priors or criminal history on this application.

IMU will include relevant criminal history and prior convictions for the information of the Informer Payments Committee.

What offence/s has the RI given assistance with on this occasion:

Traffic Amphetamines (Commercial Quantity)

What offences were the offenders charged with? (include date charged and relevant court dates).

Ongoing Operation – Nil charges at this time

Has there been any result of those charges? ☐ Yes ☒ No If yes, provide details:

N/A

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Details of Offender/s charged / or convicted?

Name	DOB	MNI

VALUE / SAVING: Description of property / or drugs seized and if forfeited.
Provide details of any perceived savings or benefits to the Victoria Police.

Without the assistance of the Human Source, certain investigative arms of Operation PURANA would not be supported with relevant intelligence.

EFFORT / RISK: What was the value of assistance by RI to the actual result of the operation or investigation? Describe degree of Risk and Effort by the RI.

This Human Source is placing their personal safety at extreme risk by supplying this information.

PROVEN BENEFITS:

Were assets of the offender/s seized? ☐ Yes ☒ No **If yes, provide details:**

What is the Quality and Quantity of Intelligence or Information? Provide details:

The quality of information being received from the source has been consistently corroborated and found to be of high quality

Were significant community concerns address? Provide details:

Continuously

RECOMMENDATION FOR REWARD: (Cash, Certified Cheque, Indemnity from Prosecution, Letter of Assistance).

The Human Source received 2 x Traffic Camera Penalty notices for speeding on 03/02/06. At the time of the alleged infringements, which occurred within 12 minutes of each other, the Source was acting directly upon instructions of the Handlers to meet with and ascertain movements of primary targets of Operation PURANA. Relevant intelligence was obtained on this day. If these fines are processed, the Human Source is likely to have their driver's licence suspended, or will be very close to having this occur. This would cause great difficulty to the Source in achieving future results of Handler being able to task the source.

The Handler requests consideration be given to withdrawal of these two notices. The Source has been counseled regarding any further traffic infringements incurred.

Notice numbers 0604671417 - 65 km/h in 60 km/h zone Fine \$131.00 and 0604671400 75 km/h in 60 km/h zone - fine \$212.00 refer.

MONETARY REWARDS: The preference is to pay the reward [REDACTED] Is there any significant reason why this could not take place?

☐ Yes ☐ No **If yes, provide reason:**

N/A

Consideration of alternative funding? ☐ Yes ☐ No **If yes, provide details:**

N/A

Does this request refer to a Joint Operation? ☐ Yes ☒ No; **If yes, provide details:**

Name of person from other Section / Agency that has been consulted regarding this request?

N/A

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NOTE:	In view of the information contained in this document it is to be signed by the LIR (front page) and to be saved onto a disk for IMU Use. Both are then to be securely hand delivered to the IMU.
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IMU USE ONLY

INFORMER DETAILS

Surname	GOBBO	Given Name	Nicola	DOB	
Address	[REDACTED] Street				
Town	MELBOURNE	Postcode	3000		

Summary of any history of previous assistance provided to Victoria Police:

NIL

Summary of any rewards for previous assistance:

NIL

Recommendation by IMU:

Withdrawal of the penalty notices as requested is appropriate

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REQUEST FOR INFORMER REWARD

INFORMER PAYMENTS COMMITTEE

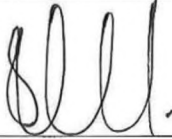
Date of Meeting	26/04/06	Informer Registered No:	21803838
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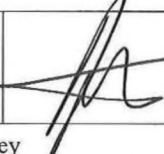
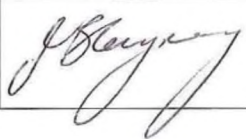
Recommendation Approved: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, give reason:
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Type of Reward approved: <i>Withdrawal of P/N as requested.</i>

Method of payment to be adopted: 
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Source of Funds: 
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Signed: Assistant Commissioner Crime		Signed: Assistant Commissioner Region: CT & Emergency Management	
Print Name: Simon Overland		Print Name: Kieran Walshe	

Signed: Commander Intelligence & Covert Support		Signed: Major Crime Tasking & Co-ordination	
Print Name: Danyel Moloney		Print Name: Jack Blayney	

IMU USE ONLY

Date Received:	CIMF Updated:
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Payment File forwarded to:

HIGHLY PROTECTED



VICTORIA POLICE

Automatic Detection Device
Traffic Infringement Notice
Road Safety Act 1986
Road Safety (General) Regulations 1999

Penalty Enquiries
(03) 9200 8111
(see Privacy Requirement below)

Infringement Notice - to the Owner

Obligation Number

0604671417

Notice Date 17 Feb 2006
Notice Number 0123771040
Vehicle Number [REDACTED]

Date of Offence

3 Feb 2006

Time Of Offence

07:18PM

Speed Zone

60km/h

Alleged Speed

65km/h

The alleged speed is
3km/h less than the
detected speed or 3%
less if over 100km/h.

Detected Speed

68km/h

AMOUNT DUE

\$131.00

DUE DATE

17 Mar 2006

008308



GOBBO NICOLA MAREE
[REDACTED] ST
MELBOURNE VIC 3000

**FURTHER COSTS WILL BE INCURRED IF NO ACTION IS TAKEN BY THE
DUE DATE**

Station: Traffic Camera Office **Issuing Officer:** Snr Sergeant R Ritchie 18348
Code: 1909 **Penalty:** \$131.00 **Demerit Points:** 1
Offence: EXCEED SPEED LIMIT IN A VEHICLE OTHER THAN A LARGE VEHICLE BY LESS THAN
10KM/H
Location: Buckley Street, East Keilor between Windsor Drive and Monte Carlo Drive

You must do one of the following by the due date:

1. Pay in full by using one of the payment methods available or, if you are eligible*, enter a payment plan and make the first payment within the time required under that plan.
OR
2. Nominate the driver by completing the Statutory Declaration on the back of this form - **DO NOT PAY**
A new Notice will be issued to the driver nominated.
OR
3. Have the matter dealt with in a Court by completing the Application for Action by a court on the back of this form.

*Contact Civic Compliance Victoria on (03) 9200 8111 regarding eligibility criteria or to arrange a payment plan.

PRIVACY REQUIREMENT: Proof of Identity is required for release of information including the viewing of images.

If this Infringement is paid before the due date, the matter will not be brought before the Magistrates' Court unless this notice is withdrawn within 28 days after date of service.

01/02/2006 NTC08451/008308/008308/6

B001

Payment Method



BPAY: Contact your participating bank, credit union or building society to make this payment from your cheque, savings or credit card account.

Billers Code: 49031
Ref: 0604671417



PHONE or INTERNET by credit card: Call 13 27 23 (Easy Code 11100) or visit www.maxi.com.au



AUSTRALIA POST: Present this notice intact at any Australia Post outlet.



MAIL: Send Cheque or Money Order (do not send cash) with this payment slip to Civic Compliance Victoria, GPO Box 2041, Melbourne, VIC 3001.

Please note: In line with common practice, a receipt will not be issued for payments received through the mail.



IN PERSON: Present this notice intact to Civic Compliance Victoria (CCV), Level 1, 277 William Street, Melbourne, Victoria, between 8am and 6pm, Monday to Friday.

Please note: Bankcard, Mastercard and Visa accepted. American Express and Diners Card are not accepted.

Payment Slip

Notice Number

0123771040

Obligation Number

0604671417

AMOUNT DUE

\$131.00

DUE DATE

17 Mar 2006



*370 01 0604671417 06



VICTORIA POLICE

Automatic Detection Device
Traffic Infringement Notice
Road Safety Act 1986
Road Safety (General) Regulations 1999

Penalty Enquiries
(03) 9200 8111
(see Privacy Requirement below)

Obligation Number

0604671400

Infringement Notice - to the Owner

Notice Date 17 Feb 2006

Notice Number

Vehicle Number

Date of Offence

3 Feb 2006

Time Of Offence

07:06PM

Speed Zone

60km/h

Alleged Speed

75km/h

The alleged speed is
3km/h less than the
detected speed or 3%
less if over 100km/h.

Detected Speed

78km/h

AMOUNT DUE

\$210.00

DUE DATE

17 Mar 2006

008309



GOBBO NICOLA MAREE
[REDACTED] ST
MELBOURNE VIC 3000

**FURTHER COSTS WILL BE INCURRED IF NO ACTION IS TAKEN BY THE
DUE DATE**

Station: Traffic Camera Office **Issuing Officer:** Snr Sergeant R Ritchie 18348
Code: 1911 **Penalty:** \$210.00 **Demerit Points:** 3
Offence: EXCEED SPEED LIMIT IN A VEHICLE OTHER THAN A LARGE VEHICLE BY 15KM/H OR
MORE BUT LESS THAN 25KM/H
Location: Buckley Street, East Keilor between Windsor Drive and Monte Carlo Drive

You must do one of the following by the due date:

1. Pay in full by using one of the payment methods available or, if you are eligible*, enter a payment plan and make the first payment within the time required under that plan.
OR
2. Nominate the driver by completing the Statutory Declaration on the back of this form - **DO NOT PAY**
A new Notice will be issued to the driver nominated.
OR
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01/02/2006 NTC08451/008309/008309/6

B001

Payment Method



BPAY: Contact your participating bank, credit union or building society to make this payment from your cheque, savings or credit card account.

Billers Code: 49031
Ref: 0604671400



PHONE or INTERNET by credit card: Call 13 27 23 (Easy Code 11100) or visit www.maxi.com.au



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Payment Slip

Notice Number

0123770873

Obligation Number

0604671400

AMOUNT DUE

\$210.00

DUE DATE

17 Mar 2006



*370 01 0604671400 41