

Information Report - Full Response Report

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Details

IR Number: INT12IR474046
Subject: Gavan PRETSON and Nabile MAGNIE have a list of people they want to kill The following people on it - John HIGGS, Toby MITCHELL, Nicola GOBBO and Mic GATTO.
Investigation Name: ENCRYPTION
Investigation Sequential No.: 3
Submitted By: MBR PII V051699, INTELLIGENCE & COVERT , Revoked
Submitted By (From Web IR): PII
Work Unit: INTELLIGENCE & COVERT
Date Submitted: 26-JAN-2012
Source Type: Intelligence Holdings
Date Info Received: 20-JAN-2012
Source Evaluation: B - Mostly reliable
Info Evaluation: 4 - Cannot be judged
Security Classification: Protected - Non-National Security
Dissemination Code: 4 - May be disseminated within the originating agency only.

Information:
Gavan PRETSON and Nabile MAGNIE have a list of people they want to kill
The following people are on that list - John HIGGS, Toby MITCHELL, Nicola GOBBO and Mic GATTO.

Comments:

Comment Role: Analyst

Comment [1]:
Nabil MAGHNIE PII MNI: 378489024 of PII Wy, Mill Park
Gavin John PRESTON PII MNI: 468139090

Nicola GOBBO PII MNI: 84609994 of PII St, Melbourne
John William HIGGS PII MNI: 45236919 of PII Pde, Point Cook
Dominic GATTO PII MNI: 479939020 of PII, Thomastown
Toby Geoffrey Mitchell PII MNI: 948811375 of PII Tce, Point Cook

Information forwarded to Det S/Sgt Parker of T & C for consideration.

Last modified on 27-JAN-2012 16:25:08 by V003550.

Comment Type: Additional Information

Comment Role: Supervisor

Comment [2]:
Noted - access certificates granted to Det S/Sgts Bingham & Audley (Purana TF) as discussed

Det S/Sgt Bill Parker - Crime T&C

Last modified on 30-JAN-2012 14:42:26 by VP22627.

Comment Type: Validation

Comment Role: Analyst

Comment [3]:
IR disseminated to Purana re Operation Encryption.

Last modified on 29-FEB-2012 14:35:19 by V025276.

Comment Type: Recommendation

Comment Role: Supervisor

Comment [4]:
Bingham D/S/Sgt 27808

IR added to Operation Encryption for comment.

Last modified on 29-FEB-2012 14:38:06 by VP27808.

Comment Type: Recommendation

Comment Role: Supervisor

Comment [5]:
Entry by S.K.AUDLEY
D/A/S/Agt 26133

Information noted. Discussion to take place with SDU re use of this info. This can potentially be used to form part of application for order for compulsory examinations.

This document has been redacted. RESTON and MAGNUS identity information is currently contained in Melbourne Herald Sun and the Australian.

DOWSLEY.

No physical list sighted as a result of evidence warrants in relation to any current investigations (PROTIUM/LITERACY/UNDERSET/ENCRYPTION).

Last modified on 29-FEB-2012 16:11:13 by VP26133.

Comment Type: Validation
Comment Role: Analyst
Comment [6]: To be filed as intelligence.

Last modified on 20-APR-2012 14:12:06 by VP16889.

Classification

Offence Category [1]: Homicide Murder

Response Zone [1]: VICTORIA-OTHER

Identified Crime Group: Lebanese Organised Crime

Identified Crime Group: O.M.C.G.

Identified Crime Group: Clandestine Labs

Identified Crime Theme [1]: Crime against a Person

Dissemination History

Forwarded to: Internal
Intell & Covert Support Dept
Method Of Dissemination: Security Group
Reason: Create Response Event
Entered On 26-JAN-2012 08:33:01 By V051699

Forwarded to: Internal
VP22627
Method Of Dissemination: Access Certificate
Entered On 27-JAN-2012 16:25:57 By V003550

Forwarded to: Internal
VP27808
Method Of Dissemination: Access Certificate
Entered On 30-JAN-2012 14:40:13 By VP22627

Forwarded to: Internal
VP26133
Method Of Dissemination: Access Certificate
Reason: Purana TF
Entered On 30-JAN-2012 14:41:09 By VP22627

Forwarded to: Internal
VP22627
Method Of Dissemination: Access Certificate
Entered On 21-FEB-2012 15:47:16 By V025276

Forwarded to: Internal
VP27808
Method Of Dissemination: Access Certificate

Dissemination:

Entered On 29-FEB-2012 14:20:31 By V025276

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

Forwarded to:

Internal
Purana Task Force

Method Of Dissemination:

Security Group

Reason:

For information
Entered On 29-FEB-2012 14:35:35 By V025276

Forwarded to:

Internal
V051699

Method Of Dissemination:

Email

Entered On 20-APR-2012 14:12:14 By VP16889

Forwarded to:

Internal
Office of Chief Examiner

Method Of Dissemination:

Security Group

Reason:

For assessment and compliance with Major Crime (investigative Powers) Act 2004
Entered On 09-NOV-2017 16:26:10 By VP24760

Forwarded to:

Internal
Security Group

Method Of Dissemination:

Reason:

Assessed re compliance with Major Crime (Investigative Powers) Act 2004 and deemed compliant.
Forwarded to OP LORICATED on request.

Forwarded to:

Internal
Taskforce Landow

Method Of Dissemination:

Security Group

Entered On 19-AUG-2019 10:42:41 By VP32697

Person Charged

Offence(s):

Results

Details of Property Recovered:

Details of Drugs Recovered:

Traffic Safety Enforcement Outcomes:

Outcomes: (x)

Attachments

Reason for Cancellation

Links

Link Class: General-General-Associated with

From Record: [IRt](#) 26-JAN-2012, INT12IR474046, Gavan PRETSON and Nabile MAGNIE have a list of people they want to kill The following people on ..., Taskforce Landow, Completed, ENCRYPTION,

Record Status

Record ID:	3378307	Status Level:	Completed
Created By User:	V051699	Modified by User:	SYSTEM
Date Created:	26-JAN-2012	Date Last Modified:	19-AUG-2019
Security Group	Taskforce Landow	External Reference:	

Protected - Non-National Security