

INFORMER REGISTRATION APPLICATION

Part A

235 77918
HFG DI 3

| | | | | |
|------------------------------|----------------------------|---------------------------------------|--|--|
| APPLICANT DETAILS | Family name POPE | Given names JEFFREY STEPHEN | Station/Unit ASSET RECOVERY SQUAD. | |
| | Rank D/S/C | Reg'd No 28569 | Contact Nos 9526-6630. | |

| | | | | | |
|-----------------------------|-----------------------------|------------------------------------|-----------------|----------------------------|----------------------------|
| INFORMER DETAILS | Family name GOBBO | Given names NICOLA MAREE | Sex F | D.O.B [REDACTED] | MNI/NNI 84609994 |
| | [REDACTED] | | | | |

PROFILE The informer has the potential to provide information relating to the following areas of criminal activity

GEOGRAPHICAL: area of knowledge of criminal activity. List Police District as well as suburb/s, particularly where boundaries exist - eg: Nth Melb/Footscray A & J Dists.

ETHNICITY/CULTURE: knowledge, contact or expertise in a particular ethnic group or culture - eg: Vietnamese, Romanian.

CRIME: type/s of criminal activity for which information may be supplied.

- | | | |
|--|--|---|
| <input type="checkbox"/> Homicide | <input type="checkbox"/> Arson | <input type="checkbox"/> Theft from vehicle |
| <input type="checkbox"/> Rape | <input type="checkbox"/> Criminal Damage | <input type="checkbox"/> Theft of vehicle |
| <input type="checkbox"/> Sex Offences (non rape) | <input type="checkbox"/> Burglary (aggravated) | <input type="checkbox"/> Theft (shopsteal) |
| <input type="checkbox"/> Robbery | <input type="checkbox"/> Burglary | <input type="checkbox"/> Theft (other) |
| <input type="checkbox"/> Assault | <input type="checkbox"/> Deception | <input type="checkbox"/> Drugs (Cult/manuf/traffic) |
| <input type="checkbox"/> Abduction/Kidnap | <input type="checkbox"/> Handle Stolen Goods | <input type="checkbox"/> Drugs (possess/use) |
- ☒ Other Specify FRAUD/ MONEY LAUNDERING.
- ☐ Criminal Organisations (Specify which type or group of organisation - eg: Outlaw Motor Cycle Gang Asian or Italian Organised Crime Groups, etc.)

1324.

SPECIFIC INDIVIDUALS: Detail specific individuals the informer is in a position to supply information regarding

ATTACHMENTS

The following are attached to this application

- ☒ Informer's Criminal History
 ☒ Identification documentation
 ☐ Information Report

Signature of Applicant

S.S. POPE
D/S/C 28569.

Date of application

13 / 5 / 99.

INFORMER REGISTRATION APPLICATION

Part B

This part is to be completed by the Applicant's Supervisor

| | | | |
|-----------------------|-------------|-------------|-----------------------|
| SUPERVISOR DETAILS | Family name | Given names | Station/Unit |
| | Rank | Reg'd No | Contact Nos |
| | SEARAVE | GAHAN JOHN | ASSET RECOVERY SQUAD. |
| | D/Sgt | 24459 | 9526 6660. |

Supervisor's comments and recommendation (eg: special considerations in handling)

- I RECOMMEND THE REGISTRATION OF THIS INFORMER.
 - IT IS BELIEVED INF. WILL BE AN ONGOING SOURCE OF INFO. RE. MONEY LAUNDERING / FRAUD ACTIVITIES. IS BOTH CREDIBLE / REPORT.
 - INF. HAS NO KNOWN PREVIOUS HISTORY OF SUPPLYING INFO. TO LAW ENFORCEMENT AGENCIES.
 - I RECOMMEND THAT S/D PIPE BE APPOINTED THE HANDLER, WITH S/D OLNEY FULFILLING A SUPPORT ROLE.
 - I BELIEVE IT PRUDENT TO HAVE ALL INTERVIEW MEETINGS WITH INF. COMMUNICATED TO CONTROLLER PRIOR TO SUCH MEETINGS.

☒ Steps taken to confirm the identity of the informer have been verified☒ Identification documentation is attached

[Signature]
 Signature of Supervisor

D/Sgt 24459

191 5 199
Date of recommendation

This part is to be completed by the Local Informer Registrar

| | | | |
|----------------------|----------------|--------------|-------------------|
| REGISTRAR DETAILS | Family name | Given names | Station/Unit |
| | Rank | Reg'd No | Contact Nos |
| | SHERIDAN | KEVIN THOMAS | Major Crime Group |
| | A/Supintendent | 17975 | 9526 6600 |

Local Informer Registrar comments and determination

Suitable for Registration

Local Informer Registry Number:

MFG 13

Central Informer Registry Number:

23577918

[Signature]
 Signature of Supervisor

D/Sgt 24459

261 5 199
Date of approval261 5 199
Date Part C fwd to Central Registrar

INFORMER REGISTRATION APPLICATION

Part C

MFG. 015

| | | | | |
|-------------------------|--------------|--------------------|-----------------|-------------------|
| LOCAL REGISTRAR DETAILS | Name: | SHERIDAN | Signature: | K.T. Lender |
| | Rank/No | 1st Superintendent | Work location | Major Terno Group |
| | Contact Nos: | 9524 6600 | Date completed: | 26.5.99 |

Central Informer Registry Number: 235 77918

PROFILE The Informer has the potential to provide information relating to the following areas of criminal activity

GEOGRAPHICAL: area of knowledge of criminal activity. List Police District as well as suburb/s, particularly where boundaries exist - eg: Nth Melb/Footscray A & J Dists.

Melbourne Metro area

ETHNICITY/CULTURE: knowledge, contact or expertise in a particular ethnic group or culture.
- eg: Vietnamese, Romanian.

NA

CRIME: type/s of criminal activity for which information may be supplied.

- | | | |
|--|--|---|
| <input type="checkbox"/> Homicide | <input type="checkbox"/> Arson | <input type="checkbox"/> Theft from vehicle |
| <input type="checkbox"/> Rape | <input type="checkbox"/> Criminal Damage | <input type="checkbox"/> Theft of vehicle |
| <input type="checkbox"/> Sex Offences (non rape) | <input type="checkbox"/> Burglary (aggravated) | <input type="checkbox"/> Theft (shopsteal) |
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| <input type="checkbox"/> Abduction/Kidnap | <input type="checkbox"/> Handle Stolen Goods | <input type="checkbox"/> Drugs (possess/use) |

☒ Other Specify Fraud / Money Laundering

☐ Criminal Organisations (Specify which type or group of organisation - eg: Outlaw Motor Cycle Gangs, Asian or Italian Organised Crime Groups. etc.)

SPECIFIC INDIVIDUALS: (OPTIONAL - Detail any specific individuals the informer is in a position to supply information regarding)

☒ **CAUTION NOTIFICATION - UNRELIABLE/DANGEROUS** If a decision has been made not to deal with this person as an informer, tick this box and attach a report detailing the reasons behind decision.

Distribution: This part to be transmitted with attachments where necessary, to the Officer In Charge, Crime Intelligence Support Centre, Police Complex, 412 St Kilda Rd, Melbourne 3004 DX21-0094 using HIGHLY PROTECTED document movement processes

| | | | |
|---------------------------|------------------------|--------------------------------|---------------------------|
| Central Registry Use Only | Date added: 27.5.99 | Central Registry Number 282 | Added by: THOMAS 22162 |
|---------------------------|------------------------|--------------------------------|---------------------------|

LFLR1M01 LEAP - FASTTRACK LICENCE RECORD
VP28569 SCONST POPE

20:36 19/05/99
Page 1 of 1

Enquirer Id: 28569

Name: GOBBO

NICOLA, MAREE

Dob: [REDACTED]

Sex: F

Postcode: 3205

Address: [REDACTED]

icence No: [REDACTED]

Vehicle class: C

Car licence status: CURRENT

Proficiency: FULL

Date of expiry: 29/04/02

Date received RCV: 29/04/92

Date end probation: 29/04/95

Date end zero BAC:

Conditions:

Driver Certificate No:

Metro Taxi:

Expires:

Glasses:

Status:

Type:

N

Name

perSon's veh

Restore enq

enQuiry

F: 1=Help

2=Main Menu

3=Prev Scrn

4=Banner

6=Prev List

LFVR1M01 LEAP - FASTTRACK VICTORIAN REGISTERED VEHICLE
VP28569 SCONST POPE

20:37 19/05/99
Page 1 of 1

ENQUIRER ID: 28569

Current Owner

Reg No: [REDACTED]

Engine No: [REDACTED]

VIN/Chassis No: [REDACTED]

Expiry Date: 19/05/99

Cancelled:

Tare: 1100

Acquisition Date: 08/02/97

Label: 6069811

Gross:

Disposal Date:

Capacity: 1100

REGISTRATION NOT CHECKED IN THE LAST 14 DAYS

Owner Surname: GÖBBO

Given: NICOLA

MAREE

Dob: / /

Licence: [REDACTED]

Address: [REDACTED]

Reg Remarks:

L

Licence

Name check

Restore enq

enQuiry

F: 1=Help

2=Main Menu

3=Prev Scrn

4=Banner

6=Prev List

12=Phonetic

LFPL2M01 LEAP - FASTTRACK PRIOR OFFENCE LIST
VP28569 SCONST POPE

08:52 13/05/99
Page 1 of 1

Enquirer Id: 28569
Name: GOBBO, NICOLA

| | PRIOR OFFENCES | | |
|---------------------|------------------|-----------------|-----|
| ARGE | DEG CHARGE | DEG CHARGE | DEG |
| POSSESS AMPHETAMINE | POSSESS CANNABIS | USE AMPHETAMINE | |
| USE CANNABIS | | | |

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F: 1=Help 2=Main Menu 3=Prev Scrn 4=Banner 6=Prev List

0000004 records found, 0000004 records returned