

Revised 10/00

VP Form 291A

<input type="checkbox"/> ORIGINAL		INFORMATION REPORT		<input checked="" type="checkbox"/> HIGHLY PROTECTED <input type="checkbox"/> PROTECTED <input type="checkbox"/> IN CONFIDENCE	
DATE SUBMITTED		19/12/2002	REPORT NUMBER		
REPORT SUBMITTED BY	Dale PAUL (Family Name)		D/Sgt 27243 (Rank/No)		
	Mdid (Station/Squad)		Phone No.		Pass No.
SOURCE OF INFORMATION	D/SGT DALE AND SCS 4/390 (Family Name)		D/Sgt 27243 (Given Name)		
	Address				
CONTACT PHONES	(Home)	(Bus)	TIME RECEIVED		1800 hrs
	(Car)		DATE RECEIVED		18/12/2002
Source reliability scale A. <input checked="" type="checkbox"/> Completely Reliable B. <input type="checkbox"/> Usually Reliable C. <input type="checkbox"/> Fairly reliable D. <input type="checkbox"/> Not Usually Reliable E. <input type="checkbox"/> Unreliable F. <input type="checkbox"/> Reliability Unknown		Information accuracy scale 1. <input checked="" type="checkbox"/> Report Confirmed 2. <input type="checkbox"/> Probably True Report 3. <input type="checkbox"/> Possibly True Report 4. <input type="checkbox"/> Doubtful True Report 5. <input type="checkbox"/> Improbable Report 6. <input type="checkbox"/> Truth Cannot be Judged		COMPLETING THIS REPORT: 1. Include complete and accurate identifying details of persons addresses, vehicles etc. 2. Complete Source/Information evaluation 3. Clearly separate the INFORMATION details from any INQUIRES undertaken or INVESTIGATOR COMMENT 4. Assign a SECURITY CLASSIFICATION 5. Sign Report	

INFORMATION

On Wednesday the 18 December 2002 a meeting was held between D/Supt BIGGIN, D/SGT DALE and D/S/C MIECHEL in relation to forthcoming operations involving registered informer 4/390.

During this meeting it was discussed in what manner should 4/390 be authorised to on sell 3000 ecstasy tablets purchased by 4/390 acting under direct instructions from investigators during Operation PAINTING (1000-purchased at \$21.00 per tablet, and Operation FRUGAL (2000 purchased at \$22 per tablet).

It was authorised by D/Supt BIGGIN to allow 4/390 to on sell the 1000 tablets in a manner that will assist in regaining 30 credibility in the drug trade.

It was discussed how solicitor [REDACTED] had commented at court recently ([REDACTED]-bail hearing 13-12-02) that she knew the identity of 4/390 and actually named him directly.

The preferable method of on selling the other two thousand tablets would be to on sell them in a manner that could assist a further drug operation. It was then discussed how 4/390 could possibly use some of these tablets to purchase a [REDACTED] he has been asked to deliver to [REDACTED]. This is to be discussed with 4/390 to see if it is a possibility, other wise the 2000 are to be on sold as soon as possible in what ever method 4/390 can utilise.

At 1715 hrs 18/12/02 DALE and MIECHEL met with 4/390 in Kew. The above information was passed to 4/390 who stated he would enquire as to the possibility of paying for the [REDACTED] with some of the 2000 tablets.

A number of other future jobs were discussed.

1. [REDACTED] - 4/390 stated he is to meet with [REDACTED] soon to discuss 100,000 ecstasy tablets that are being brought into Victoria by [REDACTED]. 4/390 was informed by investigators to obtain samples however not to commit to any purchases at this point. It was

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discussed that 4/390 is to do what ever he can to discover the location of the ecstasy tablets at which time investigators will seize same.

2. [REDACTED] - [REDACTED] has been requesting 4/390 source a large pill press and MDMA powder for him to pass onto an unknown person who will make ecstasy tablets. 4/390 stated that everything is ready to go after Christmas. 4/390 will arrange for a scidier to deliver a hire truck with hoist capabilities to a pre determine location near Dandenong. The person who currently has the press lives in Dandenong and he will be told to collect the truck, load the pill press and return the truck to the Sam location. [REDACTED] will then collect the truck and transport it to the safe house where three phase wiring has been completed to run the press.
3. Investigators will wait until the MDMA powder as been sourced and pills are being produced at which time a warrant will be executed. The MDA powder is said to be coming from [REDACTED] who has access to 40 kg of MDMA powder which is said to be of high quality.
4. [REDACTED] - Large amphetamine cook planned for February 2003 by [REDACTED] crew which includes [REDACTED] is said to be all planned and ready to go. [REDACTED] a close associate of 4/390 is said to be close to this crew and is passing information to 4/390. 4/390 believes he will be able to assist investigators in locating this cook.