

VPL.6078.0020.0317

From: Sheridan, Paul
Sent: Fri, 4 Nov 2011 17:18:58 +1100
To: O'Connor, John T
Subject: Draft

The analysis of intelligence holdings pertaining to Witness F indicate that there are in excess of.....Information reports.

There are in excess ofsource contact reports, these vary in length some in excess of twenty pages.

The majority of these two documents pertain to Witness F contact with criminals such as Mokbel A. Dale P. etc etc

It is difficult to assess the clear intention of the contact between the parties however the Source Development unit believe that in the main the contact between the parties is driven by the fact that Witness F was practising at the time of the contacts and that her counsel was sought formally or informally pertaining to the legal status of the persons involved eg. Pending charges, negotiations with investigating police, plea opportunities etc.

Criminal activity - (We would need to clarify whether she was ever specifically targeted eg. TI/SD for drug trafficking etc) If not we could say that she was suspected however it did not develop.

Lied to investigators/handlers - Very subjective, concerns were held throughout all dealings with Witness F that she was less than forthright in her disclosure to handlers etc. Playing us off, two-timing with other police, etc ..