

STATEMENT

Name: Ms Street

Address: [REDACTED]
[REDACTED]

Occupation: [REDACTED]

Ph Work:

STATES:

My name is Ms Street I am a current member of Victoria Police and work as a [REDACTED] analyst for the [REDACTED] within [REDACTED] [REDACTED] (I request my identity and work location is suppressed.)

I make this statement pursuant to the Notice to Produce No [REDACTED] served on me. This statement addresses the questions asked of me in the letter dated [REDACTED] August 2019 from the solicitors for the Royal Commission.

Question 1. Employment history

1. I joined Victoria Police in [REDACTED] and graduated from the Police Academy in early [REDACTED]. This is a summary of the employment: [REDACTED], [REDACTED] and [REDACTED] Police stations. [REDACTED] at [REDACTED]
2007-2013 – [REDACTED] at Source Development Unit
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
2. Training courses completed and qualified:
 - 2000 - Primary Analyst Course
 - 2007 /08 Tactical Intelligence Operative (TIO) Course
 - 2007 - Intelligence Capability Uplift Program 2007
 - 2007 - [REDACTED] Human Source Management Course in July
 - 2013 - Sergeant's Qualifying Course
 - 2015 - Counter Terrorism Investigators Course
 - 2015 - Joint Intelligence Group (JIG) training

Question 2 – Involvement or Association

3. In [REDACTED] 2007 I commenced temporary duties as a TIO at the Source Development Unit. During my time at the SDU I became aware Registered Human Source 21803838, to be Nicola GOBBO. I had no contact with her. I subsequently became a permanent SDU member approximately 3 months later in 2007. I am aware Ms GOBBO was a registered human source with SDU until her deactivation in January 2009 when she was handed over to the Petra Taskforce as a potential witness.

Question 3 – Use of Ms GOBBO as a human source

4. On arriving at the SDU in [REDACTED] 2007 I was made aware of the true identity of Registered Human Source 21803838 or more commonly known as 3838 to be Nicola GOBBO. I cannot recall who exactly told me her identity but most likely it was ^{Black-O} [REDACTED] and ^{Sandy White-O} [REDACTED] in the induction briefing into the SDU.
_{Sandy White-O}
5. My role at the SDU was as a TIO, more commonly known as an analyst. My role included providing analytical support to the handlers and controllers at the office in relation to Human Sources being run at the unit or the targets of information provided. I worked with the other TIO at the office, ^{Ms Boulevard} [REDACTED] was the main TIO for the team that managed Ms GOBBO and I would assist when ^{Ms Boulevard} [REDACTED] was on leave or not available.
_{Ms Boulevard}
6. Prior to the implementation of the Human Source Management Module on Interpose (an intelligence management system) the SDU utilised Information Reports (IR's) and Contact Reports (CR) prepared by the Handlers on Microsoft Word documents.
7. The Handler would submit the IR to the Controller for checking. All IR's at the SDU were sanitised. This was to prevent the source of the information being identified, that the intelligence was not single source information and it was reliable information.
8. Once the IR was validated by the Controller [REDACTED], the IR was assigned to _{Ms Boulevard} [REDACTED] or myself for dissemination.
9. A copy of the IR was stored on our [REDACTED] and copies were hand delivered on disc to the Human Source Management Unit (HSMU). A receipt of delivery was signed and retained at the SDU. ^{Ms Boulevard} [REDACTED] and I also hand delivered IR's on a disc to the relevant Investigation Units or to State Intelligence Division if no investigators were assigned. The dissemination of these IR's was recorded in a document known as the SDU IR Matrix. In early 2009 a process was established that allowed the creation of IR's within Interpose. This allowed the IR's to be electronically disseminated to the investigators. These disseminations were recorded in the SDU Interpose IR Matrix.

Question 4 – Persons aware

10. A list of people who knew the true identity of Ms GOBBO (21803838 or 11792958) was maintained to the best of the members of the SDU's knowledge. If a Controller or handler became aware that someone knew Ms GOBBO's identity they would add the name to the list or request ^{Ms Boulevard} or myself to add the name to the list. Refer to Persons Aware of Source ID document.

Question 5 – Details persons involved in the authorisation process.

11. The human source registration of Ms GOBBO was completed well before I got to the SDU. From the time I arrived at the office there was a continual oversight by HSMU and regular updates and approvals. The oversight and continual approvals went through the chain of command, via:

- [REDACTED] – SDU Controllers;
- Detective Inspector (DI) – SDU Manager;
- Detective Superintendent (D/Supt) of Covert Services Division who is known as the Local Source Registrar (LSR)
- Superintendent (Supt) of State Intelligence Unit (Human Source Management Unit) - Central Source Registrar (CSR).

DI Rob Hardie
 DI Andrew GLOW
 DI John O'CONNOR

DSupt Tony BIGGIN (LSR)
 DSupt Paul SHERIDAN (LSR)

Supt Mark PORTER (CSR)
 Supt Neil PATERSON (CSR)

Commander Danny MOLONEY – in charge of Intelligence and Covert Support Command
 Assistant Commissioner Jeff POPE – in charge of Intelligence and Covert Support Command

Question 6 – Detail all personal contact

12. At no time did I meet with Ms GOBBO or speak to her.

Question 7 – Information provided

13. All information that GOBBO supplied to the SDU during her registration were recorded in Contact Reports, audio files, IR's. As previously stated the dissemination of IR's was recorded on which work unit received it. Refer to SDU IR Matrix for the dissemination list for Ms GOBBO. The information that human sources provide, including Ms GOBBO, was intelligence only, not evidence. Once the IR's left the SDU and were disseminated to the investigators I no longer had visibility of the IR and I was not aware of what it was used for.

Question 8 – Other assistance Ms GOBBO provided.

14. In January 2009 GOBBO was deregistered as a Human Source by the SDU. She was subsequently handed over the Petra Taskforce where I believe she was to

become a witness. As a result of the handover, I was no longer aware of the activities of Ms GOBBO or what information she may have been providing.

Question 9 & 10 – Concerns in relation to use of Ms GOBBO as human source.

15. As a [REDACTED] at the SDU I was not in a decision making position. I was not aware of concerns being raised of the use of Ms GOBBO being a legal practitioner and a human source. I recall SDU members were concerned about her welfare and safety.

Question 11 – Obligation in relation to disclosure

16. I was not aware of any discussion within Victoria Police about the obligation of disclosure in relation to material concerning the use of Ms GOBBO as a human source.

Other relevant matters

Question 12 - CVETANOVSKI

17. I was not the informant, nor was I involved in the brief of evidence preparation in relation to Mr CVETANOVSKI.

Question 13 – Other human sources subject to legal obligations

18. I am aware that [REDACTED] a solicitor, was assessed by the SDU for his suitability to become a human source in [REDACTED] 2008. [REDACTED] was not registered by the SDU. I never met or spoke to [REDACTED]. Again I knew of his identity because of my role as a TIO at the SDU.

19. In [REDACTED]^{PII} 2014 when I was [REDACTED] analyst at [REDACTED] [REDACTED] I was aware that [REDACTED] was being assessed for his suitability to become a human source. From memory [REDACTED] was registered on Interpose during the assessment phase to keep a record of the contact, he wasn't an Active registered human source. At no time did I meet or speak to [REDACTED]

Question 14. Training in relation to legal matters.

20. In July 2007 I completed the [REDACTED] Human Source Management Course at 412 St Kilda Road Melbourne. The training covered the topic of Public Interest Immunity (PII). PII can be claimed in relation to the release of covert police methodology that may jeopardise covert operations or may affect the safety and welfare of police members and the public, including Human Sources.

21. I can't recall receiving formal training in Legal Professional Privilege (LPP), although there may have been some when I went through the Academy in [REDACTED] I was aware that when I worked with telephone intercepts when an offender and their lawyer talked to each other, those calls were marked as LPP and couldn't be listened to. My understanding of LPP is that a conversation between a lawyer and a client for offences committed cannot be used, however this doesn't apply to future offending. During my initial training at the Academy I would have received training on the rights of the accused to silence and the right of an accused to a legal practitioner. Training on professional and ethical decision making has been provided throughout my career in Victoria Police. From the

Academy, S.E.L.F (Scrutiny, ethical, Lawful and Fairness) test training, and likely covered in [REDACTED] and [REDACTED] promotional exams.

Ms Street

.....