

Source Rewards
Reward :1
Request for Reward:
New 05/04 VP Form 1096

HIGHLY PROTECTED
REQUEST FOR INFORMER REWARD

Informer Registration Number: 21803838

HANDLER DETAILS

Name: ^{Peter Smith-O} Rank/Number: ^{PII} [REDACTED]

Station/Unit: Dedicated Source Unit Phone (W): [REDACTED]

Signature: (M): [REDACTED]

Date: 28/03/06

CONTROLLER DETAILS

Name: ^{Sandy White-O} Rank/Number: ^{PII} [REDACTED]

Station/Unit: Dedicated Source Unit Phone(W): [REDACTED]

Signature: (M): [REDACTED]

Date: 28/03/06 Recommendation: X Yes No
(Attach separate report if required)

OIC DETAILS

Name: Dean McWHIRTER Rank/Number: Det/Inspector

Station/Unit: Dedicated Source Unit Phone(W): 92473269

Signature: (M): [REDACTED]

Date: 28/03/06 Recommendation Approved: Yes No

LIR DETAILS

Name: Mark PORTER Rank/Number: Det/Supt

Station/Unit: State Intelligence Phone(W): 98652940

Signature: (M):

Date: Recommendation Approved: Yes No

IMU USE ONLY

Date Received: CIMR Updated by:

Court (where R/I appearing): N/A Court Date:

Charge/s (R/I Charged with): NIL

Provide a comprehensive summary of the circumstances of those charges: (i.e. Date Charged, any other items seized, how arrested, quality, quantity and type of drugs seized)

N/A

What was the impact on any victims of these charges?

NIL

Provide a detailed summary of the assistance provided by the RI.

Type / or Copy and Paste Details

This Human Source is providing extremely sensitive information on a number of very high level drug manufacturers and traffickers, and has been doing so for several months. This large volume of information has been found to be exceptionally accurate and timely, and is being disseminated to Operation PURANA for current operations. It is expected that the Source will continue to provide vital intelligence in the foreseeable future.

What was the RI's motivation to provide such assistance? (i.e. cash reward, letter of assistance)

Moral motivation

Has the RI prior to this occasion given assistance, information or intelligence?

X Yes No If YES, give summary of details.

SEE ABOVE

To your knowledge: What reward or benefits has this RI received in the past for similar assistance or information?

NIL

Does the R/I have criminal history X Yes No MNI number: 84609994

Do not attach or include priors or criminal history on this application.

IMU will include relevant criminal history and prior convictions for the information of the Informer Payments Committee.

What offence/s has the RI given assistance with on this occasion:
Traffic Amphetamines (Commercial Quantity)

What offences were the offenders charged with? (include date charged and relevant court dates).
Ongoing Operation – Nil charges at this time

Has there been any result of those charges? Yes No If yes, provide details:
N/A

Details of Offender/s charged / or convicted?
Name DOB MNI

VALUE / SAVING: Description of property / or drugs seized and if forfeited.
Provide details of any perceived savings or benefits to the Victoria Police.
Without the assistance of the Human Source, certain investigative arms of Operation PURANA would not be supported with relevant intelligence.

EFFORT / RISK: What was the value of assistance by RI to the actual result of the operation or investigation? Describe degree of Risk and Effort by the RI.
This Human Source is placing their personal safety at extreme risk by supplying this information.

PROVEN BENEFITS:
Were assets of the offender/s seized? Yes X No If yes, provide details:

What is the Quality and Quantity of Intelligence or Information? Provide details:
A/A
Were significant community concerns address? Provide details:
NIL

RECOMMENDATION FOR REWARD: (Cash, Certified Cheque, Indemnity from Prosecution, Letter of Assistance).
The Human Source received 2 x Traffic Camera Penalty notices for speeding on 03/02/06. At the time of the alleged infringements, which occurred within 12 minutes of each other, the Source was acting directly upon instructions of the Handlers to meet with and ascertain movements of primary targets of Operation PURANA. Relevant intelligence was obtained on this day. If these fines are processed, the Human Source is likely to have their driver's licence suspended, or will be very close to having this occur. This would cause great difficulty to the Source in achieving future results of Handler taskings.

The Handler respectfully requests consideration be given to withdrawal of these two notices. Regardless of the outcome of this application, the Source has been counseled regarding any further traffic infringements incurred.

Notice numbers 0604671417 - 65 km/h in 60 km/h zone Fine \$131.00 and 0604671400 75 km/h in 60 km/h zone – fine \$212.00 refer.

MONETARY REWARDS: The preference is to pay the reward into the RI's bank account. Is there any significant reason why this could not take place?

Yes No If yes, provide reason:

N/A

Consideration of alternative funding? Yes No If yes, provide details:

N/A

Does this request refer to a Joint Operation? Yes X No; If yes, provide details:

Name of person from other Section / Agency that has been consulted regarding this request?

N/A

NOTE: In view of the information contained in this document it is to be signed by the LIR (front page) and to be saved onto a disk for IMU Use. Both are then to be securely hand delivered to the IMU.

IMU USE ONLY

INFORMER DETAILS

Surname GOBBO Given Name Nicola DOB [REDACTED]

Address [REDACTED]

Town MELBOURNE Postcode 3000

Summary of any history of previous assistance provided to Victoria Police:

NIL

Summary of any rewards for previous assistance:

NIL

Recommendation by IMU:

INFORMER PAYMENTS COMMITTEE

Date of Meeting

Informant Registered No:

Recommendation Approved: Yes No If No, give reason:

Type of Reward approved:

Method of payment to be adopted:

Source of Funds:

Signed:
Assistant Commissioner Crime
Signed:
Assistant Commissioner Region:

Print Name: Print Name:

Signed:
Commander Intelligence & Covert Support
Signed:
Commander
Crime

Print Name : Print Name:
IMU USE ONLY
Date Received: CIMF Updated:

Payment File forwarded to:

HIGHLY PROTECTED Page 1 of 1

LSR Comment: Interpose Migration
Reward Type: Other (Please specify)
Reward Details: Request for withdrawal of two penalty notices.
Reward Amount:
Reward Approved: YES 26-APR-2006 by V126225
Comments: Two penalty notices withdrawn.
Comments:
Comment made by A/C Overland that when a highly sensitive source reward request is to be presented to the HSPC. The name of the source should be left off the reward

applications issues to the committee members and only noted on a single document provided by the HSMU at the time of the HSPC if required
Reward Confirmation:

Reward Confirmation comment:
Supporting Document 1:

Supporting Document 1 Comment:
Supporting Document 2:

Supporting Document 2 comment:
Supporting Document 3:

Supporting Document 3 comment: