

Sandy White-O

PII [REDACTED]

Sandy White-O

P14

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

■ [REDACTED]
■ [REDACTED]
Fo 2958
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

OPS UPDATE

2958

GATTO and others to Macau for 10 days.

Bail apps that HS is involved with re Italians arrested re Op INCA.

BAYEH application re drug exhibits unsuccessful.

■ evidence will start [REDACTED]

TM rang her on weekend to ask if she had s/t [REDACTED] She denied it. He asked when she is coming to see him. Still has not done it. Hopes to do it this week.

56A application will start after 25 September.

Traffic speeding tickets. Will lose points has been told.

BINS and CAINE spoke to MG on Friday and was given \$5000 for something they did for him.

Gr to handover to Fo today. COP form by Gr

■
PII [REDACTED]

Meet with Fo and Gr re themes for 2958

Overpayment of phone bill vs. traffic fine. HS to pay fine. Overpayment of phone is compensation for expenses never claimed.

Not to entertain ongoing contact with or from TM

Not to represent Italians re INCA job – conflict re what she has said on ti re KARAM and perceived (by AFP) relationship with same

[REDACTED]

[REDACTED]

[REDACTED]

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