

Command & Crime

A/C Simon OVERLAND
 A/C Luke CORNELIUS
 Cdr Terry PURTON
 D/Supt Richard GRANT
 D/Supt Phil MASTERS

State Intell & Covert Support – SDU related

Cdr Danny MOLONEY
 Ex D/Supt Ian THOMAS
 D/Supt Tony BIGGIN
 D/I Dean McWHIRTER
 Jones-DSS

Curry-DSS

Brennan-DS

D/S PII

D/S PII

Anderson-DS

S/C PII

S/C PII

S/C PII

State Intell - Other

D/Supt Mark PORTER
 D/I Doug COWLISHAW
 D/S/S Geoff McLEAN
 D/S Paul WALSHE
 S/C Steve COOMBS
 S/C Ray COLLINS
 P/S PII
 S/D PII

Op PURANA

D/I Gavan RYAN
 D/S/S Jim O'BRIEN
 D/S Dale JOHNSON (therefore S/D PII)
 D/S Dale FLYNN
 D/S Stuart BATESON
 D/S Shane O'CONNELL
 D/S Jason KELLY
 D/S Jim COGHLAN (Asset Recovery)
 S/D Paul ROWE
 S/D Liza BURROWS
 Griffin-DS
 S/D Ange PETZIS
 Sgt Steve SPARGO

How many others ??

UCU

Cruze-DSS

D/S PII [REDACTED]

D/S PII [REDACTED]

D/S PII [REDACTED]

D/S PII [REDACTED]

DDI Rob HARDIE

D/I Bob HILL (Ex MDID)

[REDACTED]

SCSU & TSU

D/S/S PII [REDACTED] & All of S.C.S.U. (PII [REDACTED] info – 13/04/06)

D/S/S PII [REDACTED]

D/S/Sgt PII [REDACTED]

? Joe SICILUNA

ESD

D/Supt Rod WILSON

D/Insp Phil SWINDELLS

D/Insp Lindsay ATTRILL

Insp Karl FELTHAM – would he have reported this to anyone?

MISC.

S/C Sam JENNINGS - Water Police

S/D PII [REDACTED] – Hom Sq

D/S Wayne CHEESMAN (A.C.C.)

S/D Bruce BULLOCK (A.C.C.)

D/S Steve MANSELL – Wonthaggi CIU

Source 21803838 - Persons known to.

Source	Date	Name	Location	Circumstances
21803838		PII - S/D PII - Hom Sq	MISC.	
21803838		ATTRILL - D/Insp Lindsay	ESD	
21803838		BARTLETT, Dave	Op PURANA	
21803838		BATESON - D/S Stuart	State Intell & Covert Support	SDU related
21803838	6/10/2006	Klein-DS	Op PURANA	
21803838	2/10/2006	BIGGIN - D/Supt Tony	SDU	
21803838		BLACKBURN, Marty	MISC.	
21803838		Preston DS	Op PURANA	
21803838		BULLOCK - S/D Bruce (A.C.C.)	State Intell & Covert Support	SDU related
21803838		BURROWS - S/D Liza	MISC.	
21803838		Jones-DSS	State Intell & Covert Support	SDU related
21803838		CHEESMAN D/S Wayne (A.C.C.)	UCU	
21803838		Bourne-DS	Op PURANA	
21803838		PII D/S PII	UCU	
21803838		COGHLAN - D/S Jim (Asset Recovery)	State Intell - Other	
21803838		PII D/S	SCSU & TSU	
21803838		COLLINS - S/C Ray	State Intell - Other	
21803838		D/S/Sgt	Command & Crime	
21803838		COOMBS - S/C Steve	State Intell - Other	
21803838		- Sgt.	State Intell & Covert Support	SDU related
21803838		CORNELIUS - A/C Luke	ESD	
21803838		COWLISHAW - D/I Doug	State Intell & Covert Support	SDU related
21803838			Op PURANA	
21803838		PII	Command & Crime	
21803838		FELTHAM - Insp Karl - would he have reported this to anyone?	UCU	
21803838		S/C PII	SCSU & TSU	
21803838		FLYNN - D/S Dale	State Intell & Covert Support	SDU related
21803838			Op PURANA	
21803838		GLOW, Andrew	MISC.	
21803838		GRANT - D/Supt Richard	Op PURANA	
21803838		HILL - D/I Bob (Ex MDID)	Op PURANA	
21803838		PII D/S/S PII & All of S.C.S.U.	MISC.	
21803838		(PII info - 13/04/06)		
21803838			UCU	
21803838		Griffin-DS	Command & Crime	
21803838		JENNINGS - S/C Sam - Water Police	State Intell - Other	
21803838		JOHNSON - D/S Dale (therefore S/D	State Intell & Covert Support	SDU related
21803838		PII		
21803838		KELLY - D/S Jason	State Intell & Covert Support	SDU related
21803838		PII	State Intell & Covert Support	SDU related
21803838		MANSELL D/S Steve- Wonthaggi CIU	State Intell - Other	
21803838			Op PURANA	
21803838		MASTERS - D/Supt Phil	Op PURANA	
21803838		McLEAN - D/S/S Geoff	SCSU & TSU	
21803838		McWHIRTER - D/I Dean	Command & Crime	
21803838		MOLONEY - Cdr Danny	Op PURANA	
21803838		Preston DS	State Intell - Other	
21803838		PII P/S PII	State Intell & Covert Support	SDU related
21803838		O'BRIEN - D/S/S Jim	Command & Crime	
21803838		O'CONNELL - D/S Shane	State Intell - Other	
21803838		PII D/S/S	State Intell & Covert Support	SDU related
21803838		OVERLAND - A/C Simon	Op PURANA	
21803838		PETZIS - S/D Ange	Op PURANA	
21803838		PORTER - D/Supt Mark	Op PURANA	
21803838	6/10/2006	Brennan-DS	Op PURANA	
21803838		PURTON - Cdr Terry	SCSU & TSU	
21803838		PII S/D PII	Op PURANA	
21803838		PII D/S PII	State Intell & Covert Support	SDU related
21803838	7/08/2006	ROWE - S/D Paul	State Intell & Covert Support	SDU related
21803838		PII D/S PII	ESD	
21803838		RYAN - D/I Gavan	State Intell & Covert Support	SDU related
21803838		SCHAEFER, Andrew, S/D	State Intell & Covert Support	SDU related
21803838		SICILUNA - ? Joe	State Intell & Covert Support	SDU related
21803838		SMITH, Steven - DDI	Op PURANA	
21803838		SPARGO - Sgt Steve	UCU	
21803838		Anderson-DS	State Intell - Other	
21803838		PII S/C PII	UCU	
21803838		SWINDELLS - D/Insp Phil	ESD	
21803838		PII D/S	State Intell & Covert Support	SDU related
21803838		THOMAS - Ex D/Supt Ian	State Intell & Covert Support	SDU related
21803838		PII	State Intell & Covert Support	SDU related
21803838		PII D/S	State Intell & Covert Support	SDU related
21803838	3/10/2008	WALSHE - D/S Paul	Taskforce Petra	Can't remember who toldhim, nominates O'CONNELL but possibly OVERLAND.
21803838			State Surveillance	Told by BARLETT during surveillance of GATTO
21803838		WILSON - D/Supt Rod	State Surveillance	