

235 77 918
MFG D13

INFORMER REGISTRATION APPLICATION
Part A

APPLICANT DETAILS	Family name POPE	Given names JEFFREY STEPHEN	Station/Unit ASSET RECOVERY SQUAD.
	Rank D/S/C	Reg'd No 28569	Contact Nos 9526-6630.

INFORMER DETAILS	Family name GOBBO	Given names NICOLA MAREE	Sex F	D.O.B [REDACTED]	MNI/NNI 84609994
	Current address [REDACTED]				
	Contact numbers [REDACTED]				

PROFILE The informer has the potential to provide information relating to the following areas of criminal activity

GEOGRAPHICAL: area of knowledge of criminal activity. List Police District as well as suburb/s, particularly where boundaries exist - eg: Nth Meib/Footscray A & J Dists.

ETHNICITY/CULTURE: knowledge, contact or expertise in a particular ethnic group or culture - eg: Vietnamese, Romanian.

CRIME: type/s of criminal activity for which information may be supplied.

- | | | |
|--|--|---|
| <input type="checkbox"/> Homicide | <input type="checkbox"/> Arson | <input type="checkbox"/> Theft from vehicle |
| <input type="checkbox"/> Rape | <input type="checkbox"/> Criminal Damage | <input type="checkbox"/> Theft of vehicle |
| <input type="checkbox"/> Sex Offences (non rape) | <input type="checkbox"/> Burglary (aggravated) | <input type="checkbox"/> Theft (shopsteal) |
| <input type="checkbox"/> Robbery | <input type="checkbox"/> Burglary | <input type="checkbox"/> Theft (other) |
| <input type="checkbox"/> Assault | <input type="checkbox"/> Deception | <input type="checkbox"/> Drugs (Cult/manuf/traffic) |
| <input type="checkbox"/> Abduction/Kidnap | <input type="checkbox"/> Handle Stolen Goods | <input type="checkbox"/> Drugs (possess/use) |

Other Specify FRAUD/ MONEY LAUNDERING
 Criminal Organisations (Specify which type or group of organisation - eg: Outlaw Motor Cycle Gang, Asian or Italian Organised Crime Groups, etc.)

1324

SPECIFIC INDIVIDUALS: Detail specific individuals the informer is in a position to supply information regarding

ATTACHMENTS

The following are attached to this application

- Informer's Criminal History Identification documentation Information Report

Signature of Applicant

[Signature]
S.S. POPE
D/S/C 28569.

13 1 5 1 99
Date of application

INFORMER REGISTRATION APPLICATION

Part B

This part is to be completed by the Applicant's Supervisor

SUPERVISOR DETAILS	Family name <i>SEGRAVE</i>	Given names <i>CAVAN JOHN</i>	Station/Unit <i>ASSET RECOVERY SQUAD.</i>
	Rank <i>D/SAT</i>	Reg'd No <i>24459</i>	Contact Nos <i>9526 6660.</i>

Supervisor's comments and recommendation (eg: special considerations in handling)

- I RECOMMEND THE REGISTRATION OF THIS INFORMER.

- IT IS BELIEVED INF. WILL BE AN ONGOING SOURCE OF INFO. RE MONEY LAUNDERING / FRAUD ACTIVITIES. IS BOTH CREDIBLE / REPORT.

- INF. HAS NO KNOWN PREVIOUS HISTORY OF SUPPLYING INFO. TO LAW ENFORCEMENT AGENCIES.

- I RECOMMEND THAT S/D POPE BE APPOINTED THE HANDLER, WITH S/D OLNEY FULFILLING A SUPPORT ROLE.

- I BELIEVE IT PRUDENT TO HAVE ALL INTENDED MEETINGS WITH INF. COMMUNICATED TO CONTROLLER PRIOR TO SUCH MEETINGS.

Steps taken to confirm the identity of the informer have been verified

Identification documentation is attached

[Signature]
Signature of Supervisor
D/SAT 24459

191 5 1 99
Date of recommendation

This part is to be completed by the Local Informer Registrar

REGISTRAR DETAILS	Family name <i>SHERIDAN</i>	Given names <i>KEVIN THOMAS</i>	Station/Unit <i>MAJOR TRAFFIC GROUP</i>
	Rank <i>A/Superintendent</i>	Reg'd No <i>17975.</i>	Contact Nos <i>9526 6600</i>

Local Informer Registrar comments and determination

Suitable for registration

Local Informer Registry Number: <i>MEG 13</i>	Central Informer Registry Number: <i>23577918</i>
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[Signature]
Signature of Supervisor
D/SAT 24459

261 5 1 99
Date of approval

261 5 1 99
Date Part C fwd to Central Registrar