

POLICE - SECRET

Target Application Number: **CIUAPP_E.095**

Date: 19-Feb-96

**Victoria Police - Crime Department
Covert Investigation Unit**

APPLICATION FOR AUTHORISED CIU ASSISTANCE

Application by: **C. BRIEN SGT 23621**

Station/Squad: **"A" D.S.G.** Contact Phone: **92475402**

Authorising Officer: **SUPT. THOMPSON**

TARGET DETAILS

Family Name: **WILSON**

Given Names: **BRIAN SHANE**

D.O.B. [REDACTED] I.B.R. **HW1768**

MNI: [REDACTED]

Address: [REDACTED] **BURNLEY**

Post Code: **3121**

Phone: (pri) (bus)

Vehicle: **NIL**

Language Spoken: **ENGLISH**

Photograph available: **YES**

Has target been subjected to previous Undercover Operation(s): **NO**

Surveillance Conscience: **YES**

In below area supply details of prior Undercover or Surveillance Operations this target has been involved in:-

IN 1993, 'A' D.S.G. COMPLETED A JOB TARGETING WILSON WHICH INVOLVED SURVEILLANCE PERFORMED BY D.S.G. MEMBERS FOR APPROX. 2 WEEKS. TO OUR KNOWLEDGE WILSON HAS NOT BEEN EXPOSED TO ANY UNDERCOVER OPERATIVES.

OPERATION NAME DETAILS

Operation name MUST be registered with B.C.I.

Operation Name: **SCORN**

Type of Offence Involved: **AMPHETAMINE TRAFFICKING**

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OPERATIONS INVOLVING INFORMER

Is an Informer available? (Y/N) YES

Informer's registered number G3/95

Has Informer previously been the "target" of undercover operation? (if known)

INFORMER WAS A SECONDARY TARGET OF THE 'A' D.S.G. JOB IN 1993 INVOLVING WILSON. INFORMER HAS JUST FINISHED A LAW DEGREE AND IS REASONABLY FAMILIAR WITH POLICE PROCEDURE.

Member controlling informer? T. ARGALL CONST. 28776

Member's contact number: [REDACTED] PAGER 132222 # 212299

ANCILLARY SERVICES/RESOURCES

Has/will Surveillance application be submitted/approved?

NO.

Has a Listening Device Warrant application been submitted/approved?

NO.

Has a Warrant application to the Special Projects Unit been submitted/approved?

NO.

Has sufficient funding been sought/approved?

YES.

Please provide details re funding allocation.

FUNDING FOR INITIAL BUYS IS BEING SOUGHT FROM DRUG SQUAD. SHOW MONEY WILL BE SOUGHT FROM FINANCIAL SERVICES DIVISION.

What resources does applicant have access to

eg: (Analyst / Investigators / Communications / premises etc.)

'A' D.S.G. HAS ACCESS TO AND WILL UTILISE OUR ANALYST, INVESTIGATORS AND COVERT COMMUNICATIONS. A C.I.U. CONTROLLER IS CURRENTLY ATTACHED TO 'A' D.S.G. (SGT BARLOW) WHO WILL BE AVAILABLE DURING OPERATION.

TARGET DETAILS

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DESCRIPTION

Height: 193 CM Weight: 95 - 100 KG APPROX.
Complexion: FAIR Hair: L. BRN.
Scars/marks/tattoos: NIL TATTOOS KNOWN
Details of ill health: NIL KNOWN

Build:
Eyes: BROWN

EMPLOYMENT DETAILS

Employer: JOHN HOLLAND CONSTRUCTIONS
Work address: REFINERY BEING BUILT FOR MOBIL IN ALTONA
Length of Service: 2-3 MONTHS
Previous employment: CROWN CONTROLLER/LABOURER
Qualifications: NIL

PECULIARITIES: NIL KNOWN

NATURE OF ASSISTANCE REQUIRED:

A COVERT OPERATIVE IS REQUIRED [REDACTED]
[REDACTED] THE U.C. WILL [REDACTED] A PROSPECTIVE BUYER
OF A LARGE QUANTITY OF AMPHETAMINE FROM THE TARGET. IT IS
ANTICIPATED THAT THERE WILL BE AN INITIAL MEETING WHERE [REDACTED]
[REDACTED]

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→ ASSOCIATE DETAILS ←

Family name: [REDACTED] Given names: [REDACTED]
D.O.B.: [REDACTED] I.B.R. N/R MNI: [REDACTED]
Address: [REDACTED]
Nature of association: [REDACTED] IS KNOWN AS [REDACTED] G3/95 STATES THAT [REDACTED] WAS [REDACTED] SUPPLIER OF AMPHETAMINE IN THE PAST. IT IS BELIEVED THAT [REDACTED] HAS RECENTLY RE-ESTABLISHED CONTACT WITH [REDACTED]

Family name: [REDACTED] Given names: [REDACTED]
D.O.B.: [REDACTED] I.B.R. N/R
Address: [REDACTED]
Nature of association: [REDACTED] IS KNOWN AS [REDACTED] AND WORKS IN A [REDACTED] [REDACTED] IS A FRIEND OF [REDACTED] WHO WAS PURCHASING UP TO ONE POUND OF SPEED OFF WILSON IN 1993 WHEN HE WAS DEALING. [REDACTED] WORKED [REDACTED] POSSIBLY MET WILSON THROUGH THIS.

Family name: [REDACTED] Given names: [REDACTED]
D.O.B.: [REDACTED] I.B.R. N/R
Address: [REDACTED]
Nature of association: [REDACTED] GREW UP LIVING A [REDACTED] [REDACTED] IT IS NOT KNOWN IF [REDACTED] IS CURRENTLY INVOLVED IN CRIMINAL ACTIVITY OR IS JUST AN ACQUAINTANCE OF WILSON.

Family name: [REDACTED] Given names: [REDACTED]

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D.O.B.: [REDACTED] I.B.R. PV338 MNI: [REDACTED]

Address: [REDACTED]

Nature of association: [REDACTED] IS A [REDACTED] OF WILSON AND

[REDACTED] IS A KNOWN DRUG USER WITH
NUMEROUS DRUG AND DISHONESTY PRIORS. INFORMER G3/95 BELIEVES
THAT WILSON HAS NOT SEEN [REDACTED] FOR SOME TIME.

→ ASSOCIATED ADDRESS DETAILS ←

NIL KNOWN.

→ ASSOCIATED VEHICLE DETAILS ←

NIL KNOWN - TARGET DOES NOT DRIVE.
