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FEIR1067

Asset Recovery Unit  
INFORMATION REPORT  
HIGHLY CONFIDENTIAL  
14 June, 1999

**RAMSDEN.**

SUBJECT: NCA.

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RECEIVED FROM: **Kerryn HYNAM.**  
ADDRESS GIVEN:  
TEL - (H): (W):

**INFORMATION**

**RELATIVE DATE & TIME : 28th May 1999.**

On Friday the 28th of May 1999, I spoke to D/Sgt HYNAM from the NCA. She confirmed that the NCA did start an inquiry on [REDACTED] which they have code named Operation Andesine.

The inquiry is only in its infancy and is currently 'sitting on ice' as they have other more pressing jobs and they currently don't have the time to work on the file. They have assessed the job and spoken to an informer, which by all accounts is the same informer spoken to by this office.

They were planning to do section 29 warrants on [REDACTED] bank accounts as they do not have to be signed by a Magistrate and therefore reduce the risk of [REDACTED] being informed of the investigation.

There is a 30-40 page briefing paper at the NCA which outlines everything the NCA have done and what they intended to do on the inquiry.

D/Sgt HYNAM suggested that a joint task force be set up between us and the NCA so they we can utilise their powers, in particular section 29.

She further stated that the NCA had worked on [REDACTED] in the late 1980's, which was codenamed Operation BULL. She is also aware that Fedpol have also worked on him at some stage.

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EVALUATION : B2

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Submitted by: **J.S.POPE D/S/C 28569 PHONE : 6630**

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