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FEIR1059

Asset Recovery Unit
INFORMATION REPORT
HIGHLY CONFIDENTIAL
28 May, 1999

Ramsden

SUBJECT: Meeting with MFG13

RECEIVED FROM: **Jeff Pope**
ADDRESS GIVEN:
TEL - (H): (W):

INFORMATION

RELATIVE DATE & TIME : Wednesday 19 May 1999.

On Wednesday the 19th of May 1999, at approximately 5.30 p.m., Detective Sergeant SEGRAVE and I met with MFG13 in South Melbourne.

I had just been handed a document by D/S/Sgt Wayne STRAWHORN which related to a property in Ballarat which is owned by [REDACTED] and his wife and which appears to have been signed over to [REDACTED] through [REDACTED]

The informer stated that this document related to the repayment of a drug debt by [REDACTED] to [REDACTED] and that [REDACTED] has been acting for both parties which is unethical and possibly a breach of the Legal Practices Act.

The informer was unable to say where the title to the property is, however believes that this same property owned by [REDACTED] is under restraint to satisfy a PPO against [REDACTED]. The Asset Recovery Squad have restrained the property.

The meeting concluded at approximately 6.30 P.m.

EVALUATION : A2

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

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