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FEIR1070

Asset Recovery Unit
INFORMATION REPORT
HIGHLY CONFIDENTIAL
14 June, 1999

RAMSDEN.

SUBJECT: Meeting with D/S/Sgt STRAWHORN and Person 1

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

INFORMATION

RELATIVE DATE & TIME : 3rd June 1999.

On Thursday the 3rd of June 1999, D/Sgt Segrave and I met with D/S/Sgt Wayne STRAWHORN and Person 1 in South Melbourne.

This was an initial meeting with the informer with a view of meeting him for longer period in the near future. He briefly told us about his dealings with REID and [REDACTED] which included him laundering money through a company and also money being laundered through a company by the name of a business

We arranged to meet with this informer in [REDACTED] some time next week.

EVALUATION : B2

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

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