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Victoria Police - Crime Department**No. 2 Unit****INFORMATION REPORT****Date: 13-DEC-99****CONTACT SUMMARY:-** Date information received: **10-DEC-99**Information Source: **Det S/Sgt W.G.STRAWHORN 18308**Address:**No. 2 Unit**Contact:**98652621**Source Self Interest Warning: **NO**Source Reliability: **Usually Reliable.**Information Accuracy: **Probably True**Evaluation Rating: **B2****Subject:meetings with PII**
Operation:trafalgar (I000)**INFORMATION:**

PII HAS BEEN MAKING ATTEMPTS TO MEET WITH THE SO CALLED DONCASTER MAN GANG TO ARRANGE A BLOCK DEAL. THESE ATTEMPTS HAVE FAILED AS THE SUPPLIERS SEE NO REASON FOR A MEETING. THROUGH AN INTERMEDIATRY THEY HAVE AGREED TO DEAL AND THE METHOD OF DEALING. NOW ALL THEY WANT IS FOR A DEAL TO TAKE PLACE.

AGREED DEAL IS FOR A DOUBLE BLOCK OF HEROIN AT \$110,000. THE DOUBLE BLOCK WILL NOT BE SPLIT. HALF OF THE MONEY IS TO BE PAID AT THE DEAL AND THE REST PAID AT THE NEXT DEAL.

PII

PII

THE PHONE BOX THAT PII USED IS ONE OF A BANK OF THREE SITUATED IMMEDIATLY OUTSIDE THE MAIN ENTRANCE OF BOX HILL PLAZA OFF WHITEHORSE ROAD. THREE PHONE BOXES ARE OFF THE LEFT AGAINST THE WALL OF THE SHOPPING PLAZA. THE PHONE BOX THAT PII USED IS THE

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FIRST ONE ON YOU LEFT AS YOU FACE THE ENTERANCE.

PII [REDACTED]

PII [REDACTED]

APPARENTLY THE SUPPLIER ARE VERY KEEN TO SELL. PII [REDACTED]

PII [REDACTED]

ON 10-DEC-99 I WAS INTRODUCED TO PII [REDACTED] BY A BARRISTER WHO RECENTLY REPRESENTED HIM IN A VICE SQUAD/ASIAN SQUAD CASE FOR PII [REDACTED] THOUGH THE COURT CASE HAS CONCLUDED. PII [REDACTED] WAS KEEN TO MEET ME. REASON FOR THIS IS THAT PII [REDACTED] APPLICATION THAT HAS BEEN ON HOLD PENDING THE OUTCOME OF THE COURT. HE WAS CONVICTED AND GOT A PII [REDACTED] MTH SUSPENDED SENTENCE LAST WEEK.

PII [REDACTED]
PII [REDACTED]

I ADVISED THAT I HAD ENQUIRIES TO MAKE AND HE HAD INFORMATION TO GIVE BEFORE I COULD COMMENT ON THIS. WE EXCHANGED NUMBERS AND PARTED WITH THE AGREEMENT THAT I WOULD RING HIM MONDAY 13-DEC-99.

UNFORTUNATLEY PII [REDACTED]. IF THIS WAS THE CASE I COULD OBTAIN DETAILS OF THE DONCASTER MAN/WOMAN. PII [REDACTED]

PII [REDACTED]

INQUIRIES:-

PII [REDACTED]

PII [REDACTED]

PII [REDACTED]

PII [REDACTED]

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NAME INDEX.
(Added by 22705 - 30-JUL-1999)

PII

D.I.S.KNOWN ASSOCIATE OF ROMANIAN HEROIN TRAFFICKERS PII

PII

(Added by 22705 - 30-JUL-1999)

INVESTIGATOR COMMENT:-

NO COMMENTS

Source: **SELF**Reporting member: **Det S/Sgt W.G.STRAWHORN 18308**Workplace: **No. 2 Unit**Evaluation: **B2**Contact: **98652621****ACTION SUMMARY:****Approved by Team Leader (18411) 20-Dec-99**

Forwarded for analysis

Comment:Noted JJM**Intelligence Officer Comment: (26586) 15-Dec-99****Comment:**LINKS AND DATA ADDED EVENT 1804**Approved by Team Leader (18308) 13-Dec-99**

Forwarded for analysis

Comment:FOR ATTENTION D/S WOOLFE TEAM UNIT 1. WGS

--- END REPORT ---