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Document No: IDIR0012.016 (Ex IDIR0823.000)

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

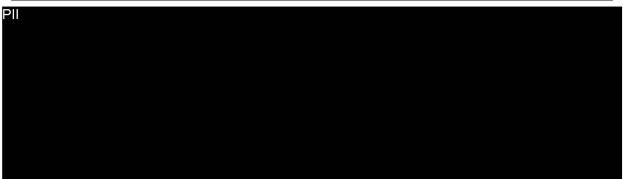
Subject:meetings with PII Operation:trafalgar (I000)

### **INFORMATION:**

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.





THE PHONE BOX THAT 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 USED IS THE

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FIRST ONE ON YOU LEFT AS YOU FACE THE ENTERANCE.

PII
PII
APPARENTLY THE SUPPLIER ARE VERY KEEN TO SELL. PII
ON 10-DEC-99 I WAS INTRODUCED TO PIL BY A BARRISTER WHO RECENTLY REPRESENTED HIM IN A VICE SQUAD/ASIAN SQUAD CASE FOR THOUGH THE COURT CASE HAS CONCLUDED WAS KEEN TO MEET ME. REASON FOR THIS IS THAT PIL APPLICATION THAT HAS BEEN ON HOLD PENDING THE OUTCOME OF THE COURT. HE WAS CONVICTED AND GOT A PIL MTH SUSPENDED SENTENCE LAST WEEK.
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 PILE . IF THIS WAS THE CASE I COULD OBTAIN DETAILS OF THE DONCASTER MAN/WOMAN. PILE
INQUIRIES:-
PII

Drug Squad - IDIR0012.016

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



(Added by 22705 - 30-JUL-1999)

**INVESTIGATOR COMMENT:-**

NO COMMENTS

Source: SELF Evaluation: B2

Reporting member: Det S/Sgt W.G.STRAWHORN 18308

Workplace: No. 2 Unit 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 ---

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