

## POLICE MEMBER / VETERAN CONTACT

**NAME:** Wayne STRAWHORN

**RANK:** Former D/S/Sgt

**CONTACT DETAILS:** [REDACTED]

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### SUMMARY OF CONTACT:

*The following is the investigator's note of conversations with the named member or former member. The conversations were informal for the purposes of directing enquiries only. Members and former members were not given notice of the issues to be discussed and did not have access to source material. They were not provided with this report to confirm the accuracy of the notes.*

**01/03/2019 WOLTSCHÉ/PATTIE 12.05pm attended at STRAWHORN's premises at [REDACTED]**

- Explained Landow – happy to talk re same
- 3838 – knows who that was
- Dealt with [REDACTED] and 3838 regularly as that office represented lots of high level drug clients
- Dealt with her regarding crooks not as a source
- Did not believe that she was registered at the Drug Squad
- If she was registered there would be records – IRS
- Knew [REDACTED] **Kruger** – did not recall brief at that time
- Role was involving managing informers
- D/Sgts allocated, D/S/Sgt controllers
- Reflected going from one division to another division on promotion
- [REDACTED] was a source – handed over from Assets member, member was the face of Purana.
- Agreed that this may have been Jim COUGHLAN
- Recalled [REDACTED] and cleaning money and not sure how to target same. Was aware of money [REDACTED] was cleaning.

- No contact with the NCA would remember that.
- Last dealt with 3838 – phone call out of the blue while at work.
- Wanting to meet re MOKBEL
- Said he would meet but would bring Sgt Marty ALLISON along
- 3838 went cold and informed him that she could not make the meet
- Wanted to meet with her attempted to but she would not meet with him
- Met her at court – she did not want to talk to him
- Believes that 3838 was providing information to DeSANTO regarding him.
- Was approached by an off duty member – querying whether he had been approached by someone – MOKBEL. Believed this was the approach by 3838
- This was when he was at Op CLARENDON at the time.
- Did not trust 3838 – knew she was bad/no good.
- Reiterated that DESANTO, he believed, 3838 was informing for him
- Does his own thing, has no interest in proceedings, did not want to talk to anyone about anything.

Provided our names and contact numbers to STRAWHORN.

**04/03/2019 WOLTSCHKE/PATTIE 09.15am attended at STRAWHORN's premises at** [REDACTED]

- Recalled that Mark BOWDEN was the D/S/Sgt in charge of Unit 2 at the Drug Squad
- BOWDEN mentioned to him on one occasion that GOBBO was registered by [REDACTED]
- Higher level management at Drug Squad was Det.Chief Inspector John McCOY and Supt Dave NEWTON
- Was approached by one accused that had been charged by Drug Squad at court, wishing to provide information. GOBBO was with this accused during this approach and wished to be involved in all prospective meetings with this person
- STRAWHORN refused this request
- Subsequently STRAWHORN, this accused and GOBBO all travelled to Sydney for the purpose of interacting with NSW Police – Mick DRURY
- Provided 2 X documents from his possession, that related to a property transaction involving [REDACTED] involved [REDACTED]
- Stated that the drugs seized during the search warrant at GOBBO's address in 1993 were supplied by [REDACTED] GOBBO and her boyfriend had sourced that drugs from [REDACTED]
- Subsequently left the Drug Squad and worked at the Major Fraud Squad – 2002

- Was then approached by the Commander of Crime Department to assess an informer involved in Taskforce CLARENDON
- At this time was approached by GOBBO wanting to meet WS, believing she wanted to either arrange to "bribe me or kill me". Did not meet but submitted a report on this contact through TF CLARENDON

**20/03/2019 WOLTSCHKE/PATTIE 2.05pm attended at STRAWHORN's premises at [REDACTED]**

- Provided copies of docs back to WS as per 4/3/2019.
- Reaffirmed [REDACTED] dealt with all high end drug offenders
- Only ever dealt with GOBBO as a solicitor
- Did not register her at the Drug Squad
- Agreed that member would go to him as per [REDACTED]
- Never tried to get info from GOBBO
- she had info re [REDACTED] money laundering
- not his area – drugs were his area-no drug information
- did not go to NCA re GOBBO/[REDACTED] that he can recall
- did not run GOBBO as an informer
- did not receive GOBBO back from POPE – never dealt with her after
- reiterated that DeSanto was dealing with GOBBO – providing information
- provided Chris GORRISEN's phone number re legal advice/blind brief
- asked how he would know GORRISEN?
- Old St. Kilda CIB days
- Knew Docket WATERS – did not associate with that group of boys
- "That's a left field question?"
- Advised that his address would be accessed by the Royal Commission and he would more than likely receiving a NTA from the RC.
- Believed that this was likely to happen.