

Crime Department Major Fraud Group Asset Recovery Squad Level 2, 549 St. Kilda Road, MELBOURNE 3004 Victoria, Australia DX 210900 Telephone 9526 6660 Facsimile 9526 6680

03 January, 2000

Officer In Charge Asset Recovery Squad

Subject: Informer MFG 13 - Request that status be reclassified from 'active' to 'inactive'.

- 1. On the 26th of May 1999, Informer MFG 13 was registered in the course of investigations related to 'Operation Ramsden'. Informer MFG 13 has remained classed as 'active' since that date.
- 2. Investigators have had no contact with MFG 13 since the 23rd of September 1999. A final report will shortly be submitted in relation to 'Operation Ramsden'. Accordingly, it is requested that MFG 13 be reclassified from 'active' to 'inactive', as per the Informer Management Guidelines.
- 3. For information and forwarding to the Officer In Charge, Major Fraud Group.

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Page 1 of 1