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Document No: HDIR0176.000

Victoria Police - Crime Department
No. 2 UnitINFORMATION REPORT

Date: 21-JUL-98

CONTACT SUMMARY:- Date information received: 21-JUL-98
 Information Source: [redacted] Kruger
 Address: No. 2 Unit
 Contact: 9865 2664
 Source Self Interest Warning: NO
 Source Reliability: Unknown.
 Information Accuracy: Possibly True
 Evaluation Rating: F3

Subject: MEETING WITH UNREGISTERED INFORMER RE [redacted] s 26 (1)
Operation: (H000)

INFORMATION:

ON 21-JUL-1998 [redacted] Kruger AND LIM MET WITH AN UNREGISTERED INFORMER IN RELATION TO [redacted] s 26 (1)

INFORMATION WAS IN RELATION TO [redacted] s 26 (1)'S SUSPECTED INVOLVEMENT IN MONEY LAUNDERING. INFORMER STATED THAT INVESTIGATORS NEED TO LOOK AT SPECIFIC AREAS IN RELATION TO [redacted] s 26 (1) BUSINESS DEALINGS AND THAT THESE SHOULD INCLUDE THE FOLLOWING CHECKS.

1. THE PROPERTIES PUT UP AS SURETY FOR **PETER REID** WHO WAS ARRESTED DURING **OPERATION CARRON**
2. [redacted] s 26 (1) IS BELIEVED TO BE FUNDING/FINANCING **REID'S** DEFENCE RE **CARRON** AS **REID** IS IMPORTANT TO HIM. (INFORMER STATED [redacted] s 26 (1) IS BELIEVED TO FINANCE A LOT OF HIS GOOD CLIENTS DEFENCES).
3. THE COMPANIES THAT [redacted] s 26 (1) IS A DIRECTOR OF OR SHAREHOLDER IN.
4. THE PROPERTIES THAT [redacted] s 26 (1) HAS INVOLVEMENTS IN (NOT ONLY IN VICTORIA BUT ALSO INTERSTATE).
5. HIS TRUST ACCOUNT

INFORMER STATED THAT ALL CONVEYANCING FOR [redacted] s 26 (1) IS DONE BY HIS SECRETARY.

INFORMER STATED IT IS BELIEVED THAT [redacted] s 26 (1) ASSISTS IN LAUNDERING MONEY BY PURCHASING PROPERTIES FOR CASH AND THEN REFINANCING TO MAKE THE PROPERTIES LEGITIMATE.

INVESTIGATOR COMMENT:-

FURTHER CONTACT TO MADE WITH INFORMER BY [redacted] Kruger.

[redacted] Kruger TO LIAISE WITH DET SGT KAREN HYNAM, NCA.

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Source: **SELF** Evaluation: **F3**
Reporting member: Kruger
Workplace: **No. 2 Unit** Contact: **9865 2664**

ACTION SUMMARY:

Approved by Intelligence Manager (26622)

Forwarded to I.A.C.

Comment:FILE

Intelligence Officer Comment: (26158)

Comment:REPORT TO Kruger PENDING FURTHER. REPORT TO BE STORED IN INTELL AREA.

Approved by Team Leader (18887) 22-Jul-98

Forwarded for analysis

Comment:SEEN MJB

- - - END REPORT - - -