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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
Operation: (H000)

s 26 (1)

INFORMATION:ON 21-JUL-1998 [redacted] Kruger AND LIM MET WITH AN UNREGISTERED
INFORMER IN RELATION TO s 26 (1)INFORMATION WAS IN RELATION TO s 26 (1)'S SUSPECTED INVOLVEMENT
IN MONEY LAUNDERING. INFORMER STATED THAT INVESTIGATORS NEED TO
LOOK AT SPECIFIC AREAS IN RELATION TO 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. s 26 (1) IS BELIEVED TO BE FUNDING/FINANCING **REID'S** DEFENCE RE
CARRON AS **REID** IS IMPORTANT TO HIM. (INFORMER STATED s 26 (1)
IS BELIEVED TO FINANCE A LOT OF HIS GOOD CLIENTS DEFENCES).
3. THE COMPANIES THAT s 26 (1) IS A DIRECTOR OF OR SHAREHOLDER IN.
4. THE PROPERTIES THAT s 26 (1) HAS INVOLVEMENTS IN (NOT ONLY IN
VICTORIA BUT ALSO INTERSTATE).
5. HIS TRUST ACCOUNT

INFORMER STATED THAT ALL CONVEYANCING FOR s 26 (1) IS DONE BY HIS
SECRETARY.INFORMER STATED IT IS BELIEVED THAT 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 Member 1 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 - - -