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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: 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 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 Kruger.

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**

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**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 - - -