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JOB NO:

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ASSETS RECOVERY SQUAD

INVESTIGATION LOG

DATE TIME	COMMENTS	REF.
28/4/99	Meeting with D/S/Sgt Strawhorn and D/S/C [REDACTED] at Drug Squad. Obtained basic details of job and information coming from informer. To be advised as to when we can be introduced to informer and take over investigation.	JSP.
7/5/99	Advised by D/S/C [REDACTED] that they will be meeting with the informer today. To be further advised as to when we will be introduced to the informer.	JSP
12/5/99	Introduced to informer by D/S/Sgt Strawhorn and D/S/C [REDACTED]. Initial conversations regarding the informers position and trust issues. Nil information obtained.	JSP
17/5/99	Meeting with informer. Obtained a number of documents from informer, including some which are computer generated. See relevant IR.	JSP
19/5/99	Met with informer. Spoke to same regarding a letter which was written by [REDACTED] regarding the sale of property between two of his clients. See relevant IR.	JSP
20/5/99	Spoke to Wayne STRAWHORN and proposed the idea of obtaining statements from [REDACTED] and [REDACTED], which he would be in a position to facilitate. He stated that he would make approaches in the near future.	JSP
26/5/99	Spoke to informer who stated that they were in a position to introduce [REDACTED] to us on 27/5/99. Further arrangements to be made with D/S/Sgt STRAWHORN.	JSP.
26/5/99	Spoke to Member 1 [REDACTED] at the NCA (currently on [REDACTED] leave). I inquired about her knowledge of documents seized from Peter RAEID. She stated that the NCA were in possession of REID's documents, which they had obtained from [REDACTED]. The NCA along with their accountant have already analysed the documents and they believe that the documents do not support the UC tape relating to REID. She also stated that the NCA, in particular a Fedpol member had been introduced to an informer, which I ascertained as being one of the same. This informer has also passed similar information on to the NCA. For some reason, unknown to Member 1 [REDACTED] when she left to go on [REDACTED] leave their job on [REDACTED] was ceased and she believes has been officially	JSP.

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	written off. She is going to ascertain the reason that the job has not continued and will try and officially disseminate the information that they have already gathered.	
27/5/99	<p>Met with [REDACTED]. He was unable to tell us of any particular incident where he knows [REDACTED] was involved in criminality. He simply says that he knows like everyone that he is a crook. Regarding the block of land he stated that he signed the block over to [REDACTED] in part payment of a \$90,000 debt. [REDACTED] was collecting the debt on the behalf of a business man in Sydney. He refused to acknowledge that the debt was over drugs. He stated that [REDACTED] approached him re signing the land over in Peter REID's office and he did so. He stated that REID and [REDACTED] got [REDACTED] to draw up the contract. After saying all of this [REDACTED] says in his own mind he still owns that block because [REDACTED] has given him the original title back and he has heard nothing further from [REDACTED].</p> <p>[REDACTED] had nothing further to add and at this initial stage the block of land 'document' is not worth pursuing.</p> <p>Received e-mail from informer with the intention of forwarding personal law notes. This was a test message. I replied simply to say that I will be in contact next week re [REDACTED].</p>	JSP.
28/5/99	<p>Spoke to Wayne STRAWHORN. He stated that he met with [REDACTED] who will be in a position to talk to use next Wednesday. He will also be getting some documentation for us.</p> <p>Spoke to [REDACTED] Member 1. She says that the NCA operation is currently sitting on ice and will probably remain that way for quite some time. She suggested to set up a joint task force so we can utilise their section 29's for bank accounts.</p>	JSP.
31/5/99	Received e-mail from MFG13. There was no message attached, the e-mail was only Constitutional Law notes	JSP
1/6/99	Spoke to Wayne STRAWHORN. He stated that the meeting with [REDACTED] is still planned for Wednesday afternoon.	JSP
2/6/99	Received a message from MFG13 on my mobile phone at 0800 Hrs. Returned call and left a message for MFG 13 at 1500Hrs.	JSP
3/6/99	<p>Spoke to MFG13 at 0750Hrs. Stated that there are some disc's with relevant information but she would have to look through about 30 of them. This will probably take between one to two weeks. There may be more than one disc with information. I informed her that I will call next week to see how it is coming along.</p> <p>Met with registered informer [REDACTED] in South Melbourne</p>	JSP

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	and arranged to met same next week.	
4/6/99	Met with MFG13 in South Melbourne. Arranged for computer discs to be handed over some time next week.	JSP.
8/6/99	In Warrnambool. Met with [REDACTED]. Obtained details about REID's and [REDACTED] activites. See relevant IR. Left message for MFG13.	JSP
9/6/99	Spoke to MFG13 and arranged a meeting on Friday.	JSP
11/6/99	Spoke to MFG13 and arranged to postpone meeting to Monday 14/6/99.	JSP
14/6/99	Met with MFG 13 and obtained disc from same. Also present at the meeting was [REDACTED] and [REDACTED]	JSP
15/6/99	Received phone call from MFG 13. She stated that REID is now being sentenced on the 16th of June 1999. There will be a big party at REID's place tonight and he will then be going straight to court. She also inquired about the block of land for [REDACTED], seeking us to consent to a variation of the current restraining order held over the block by D/S/C COGHLAN. I informed her that I would get back to her about this issue.	JSP.
16/6/99	Spoke to MFG 13. She stated that REID was sentenced to 12 months imprisonment and a further 20 months wholly suspended. I also informed her that we would not consent to a variation of the restraining order for [REDACTED] and that if she was to apply to the Supreme Court then the informant for the matter would be opposing her application.	JSP.
23/6/99	Spoke to Wayne STRAWHORN. I questioned him regarding any knowledge of Lenny being the old right hand man of REID. He did not know who that was but said that MFG 13 would know and we can approach her regarding this issue as she is aware that Wayne STRAWHORN is talking to [REDACTED]. Wayne also stated that he is still talking to [REDACTED] and believes he will come on side shortly. He did state that when he last spoke to [REDACTED] he stated that somehow [REDACTED] had arranged for his Mercedes to be stolen by an old time crook known to Wayne STRAWHORN and the insurance company had paid out for the vehicle to te value of around \$100,000. He then stated that [REDACTED] is still in possession of the same vehicle after being paid out, but is may now be owned on paper by one of his companies. The insurance company involved is not known. Wayne STRAWHORN stated that if we can locate the insurance company involved, the crook who stole the car for [REDACTED] will most likely make a statement shortly because the Drug Squad have just charged his daughter and are about to charge his de-facto and remand her.	JSP.

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	This crook has already been on the phone to Wayne offering favours to help out his daughter.	
23/6/99	<p>CHECKED [REDACTED], Toorak home address of [REDACTED]. Premises are protected by a large front fence and there is no access or vision to premises. Checked vehicle o/s the address with no success.</p> <p>CHECKED 2 Cremorne Street, Richmond, work address of [REDACTED]. Vehicle o/s premises 1992 BMW registration number [REDACTED] registered to Ninth September P/L of 2 Cremorne Street, ARM.</p>	ROB 26371

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