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FEIR1062

Asset Recovery Unit
INFORMATION REPORT
HIGHLY CONFIDENTIAL
28 May, 1999

Ramsden

SUBJECT: Conversation with **Member 1** at NCA.

RECEIVED FROM: **Jeff Pope**
ADDRESS GIVEN:
TEL - (H): (W):

INFORMATION

RELATIVE DATE & TIME : **Wednesday 26th May 1999.**

On Wednesday the 26th of May 1999, at approximately 1.40 p.m., I contacted **Member 1** **Member 1** from the NCA and had a conversation regarding Peter REID.

She stated that in about July and August 1998, just before she left to go on maternity leave that the NCA had a number of documents which had been officially disseminated from D/Sgt LEEDHAM at the Asset Recovery Squad. D/Sgt Leedham seized the documents from Peter REID's office when assisting the Drug Squad with their Operation.

She also stated that she had listened to a taped conversation between REID and a UC and has had that conversation transcribed. The documents seized from REID have been analysed by an Accountant at the NCA and the investigators. It was their opinion that the documents in no way corroborate the taped conversation.

As a result of thier inquiries into the documentation, they went and spoke to one of REID's Accountants, with a view of obtaining evidence of money laundering by both REID and **Member 1**. During their conversation with this accountant he declared that he went to school with **Member 1** and would not do anything or assist in any way with the police to investigate **Member 1**.

Member 1 also stated that they had been introduced to an informer by **Member 1** **Kruger** and D/S/C Lim at the Drug Squad. The informer had told them the exact same information which is outlined in previous information reports for this job.

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The NCA were going to executed a number of Section 29's under their Act to obtain banking documents regarding [REDACTED] trust account. There are apparently a number of IR's and briefing papers regarding the NCA's inquiries thus far.

For some reason, unknown to **Member 1** the investigation on [REDACTED] has ceased and she believes it has been officially written off. She is going to discreetly find out why this has occurred and she will also explore the avenue of officially disseminating whatever information the NCA has to the Asset Recovery Squad.

EVALUATION : A2

Submitted by: **J.S.POPE D/S/C 28569** PHONE : 6630

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