

MEMO



VICTORIA POLICE

Specialist Operations  
State Intelligence Operations  
Human Source Management  
Unit, State Intelligence Division

18/412 St Kilda Road  
Melbourne 3000  
Victoria, Australia  
DX: 21 0094  
Telephone: [REDACTED]  
Facsimile: [REDACTED]

TO OIC, Criminal Proceeds	
FROM Ms Lane	Intelligence Analyst [REDACTED]
FILE NUMBER	DATE 25 Oct. 07

HSMU Received the following files on today's date:

[REDACTED]  
 MFC 13/99  
 [REDACTED] (Believed to be of 99)  
 [REDACTED]

*Tick appropriate box*

- Attention
- Advice/Comments
- Approval Please
- Approved
- Attach to file
- Circulate
- Comment
- File
- Information
- Note and Return
- Please see me

Ms Lane

Intelligence Analyst [REDACTED]

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**INFORMER MANAGEMENT FILE**

**INFORMER NUMBER:**

MFG 13/99



Job No: 989-203

Class. 2

## JOB ASSESSMENT

Date Received: 17/5/99	
Assets Investigator: D/S/C Jeff Pope	
Inquiry Type : E/I : Internal	
Origin of Job:	MDI File : N

Informant: Jeff Pope	Operation Name:
Rank & No: D/S/C 28569	Station / Squad: Asset Recovery
Phone: [REDACTED]	Court Date :


Target: Solicitor 1	
D.O.B [REDACTED]	
Address: [REDACTED] Toorak.	MNI:

<p><u>IF APPLICABLE:</u></p> <p><u>Assets identified or to be seized:</u></p> <ol style="list-style-type: none"> <li>1. Numerous properties.</li> <li>2.</li> <li>3.</li> </ol> <p><u>Assets already seized:</u></p> <ol style="list-style-type: none"> <li>1. Nil</li> <li>2.</li> <li>3.</li> </ol> <p><u>Appraisal of Job:</u></p> <p>This investigation focuses on one Solicitor 1 a high profile solicitor in Melbourne.</p> <p>An informer has been cultivated who can provide information regarding criminal activities being conducted by Solicitor 1. The information provided thus far indicates that Solicitor 1 is involved in criminal offences including money laundering, theft and possibly numerous offences against the Legal Practices Act.</p> <p>If criminal offences can be substantiated against Solicitor 1, the scope for the forfeiture of assets is significant. He owns numerous properties in [REDACTED] and has various companies which control large amounts of money in his trust account.</p>	
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**Investigation Plan:**

Sgt. to complete)

This investigation is presently in the assessment stage, with various pieces of information / intelligence being obtained in an ongoing capacity from the Informer. Once this process has been completed, such information / intelligence will be subjected to assessment and analysis, and a detailed Investigation Plan will be submitted.

  
G SEGRAVE  
(D/Sgt 24459)



VICTORIA POLICE

Crime Department  
 Major Fraud Group  
 Asset Recovery Squad  
 Level 2, 549 St. Kilda Road,  
 MELBOURNE 3004  
 Victoria, Australia  
 DX 210900  
 Telephone [REDACTED]  
 Facsimile [REDACTED]

03 January, 2000

Officer In Charge  
 Asset Recovery Squad

**Subject: Informer MFG 13 - Request that status be reclassified from 'active' to 'inactive'.**

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1. On the 26<sup>th</sup> of May 1999, Informer MFG 13 was registered in the course of investigations related to 'Operation Ramsden'. Informer MFG 13 has remained classed as 'active' since that date.
2. Investigators have had no contact with MFG 13 since the 23<sup>rd</sup> of September 1999. A final report will shortly be submitted in relation to 'Operation Ramsden'. Accordingly, it is requested that MFG 13 be reclassified from 'active' to 'inactive', as per the Informer Management Guidelines.
3. For information and forwarding to the Officer In Charge, Major Fraud Group.

*Segrave*  
 G SEGRAVE  
 (D/Sgt 24459)

*O/C MFG*

*De registration recommended*

*[Signature]*  
 D/Sgt 22462