

**BRIARS TASK FORCE UPDATE**

Update: Tuesday 15 May, 2007  
 To: Board of Management  
 From: Detective Superintendent Rod Wilson

Telephone Intercepts

6 named person warrants continue to be monitored;  
 Calls remain up to date;  
 No evidentiary value at this time.

Target Lalor is in Northern NSW – visiting family. *v. usccliffe. - do have later in & make.*  
 Target Mather is in China with two others. Mather is peripheral target of

██████████ ██████████  
 ██████████ Iddles/Waddell in Sydney today speaking to Operation  
 investigators.

██████████ option

*\*Mather peripheral to main target in ██████████  
 \*SO to follow up: In re ██████████ big case  
 with re Mather.*

Det. S/Sgt Iddles has briefed ██████████ and ██████████<sup>PII</sup> is being developed. Focus  
 on Roberto Crupi (friend of Perry) re drug trafficking. Crupi has made  
 recent contact with Walker – opportunity exists to ██████████<sup>PII</sup>

*to the ██████████ & ██████████*

Financial investigation

Jim Corcoran from MFID has commenced financial profiles on the  
 suspects.

Legal

Brian Dennis has been briefed.  
 MS has prepared declaration of interest document.  
 Jim O'Brien has made preliminary contact with Anthony Brandt who was  
 to get back within 48 hours – nothing as yet.

Brief preparation

Iddles/Trichias progressing this.

Surveillance

OPI are deployed on ██████████ following card she sent to ██████████ and ██████████  
 ██████████ warning ██████████ to go away. ██████████ have deployed on ██████████

Kit Walker

"Kit Walker" @ Lalor interview has been suspended on advice from A/C  
 Cornelius whilst TPA provides written response.

[Redacted]

Further statement taken on Thursday [Redacted] Statement now implicates target [Redacted]

Walker statement

Walker has made a full statement. Ex-boyfriend Derek Lowe can also corroborate.

CCTV/LD

Still pulling together LD material for transcribing Thai to English; [Redacted] identified on June 2. Entering and leaving court. Also of level 3 - where Chartres-Abbott's hearing was. Will show to [Redacted] Canada Club Hotel CCTV - put back to overt phase of investigation.

[Redacted] security

Putting together new options for security - Abrehart. [Redacted] partially briefed [Redacted] at [Redacted]. This appears to have led to her sending card. Application for party B warrant on her phone service.

Other issues

De Santo threat.  
Declaration of interest form.

Other issues raised by BOM

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Note re "thats f" marks:

genl divn by Laker & Alshar/Water via  
giving us, either oral or "written".  
Appears to be hands/bulk.

Check what happen to [Redacted] [Redacted] reports. NB.

Just Agt. De Santo: Appears to be history. Rod. Barber  
apparently made the app to [Redacted] to do a "hit" on De Santo.  
Not Rod. Barber; from o/c st Wldn.

has checks THASAR f De Santo i Danny Mly. NB