

BRIARS TASK FORCE UPDATE

Update: Monday 10th September, 2007
 To: Board of Management
 From: Detective Superintendent Rod Wilson

Telephone Intercepts & Listening Devices

TI's

All 9 Telephone Intercept Warrants continue to be managed at ESD. 9 targets and various telephones are subject to interception plus a [REDACTED] near target Shea's residence on the Gold Coast. All warrants have been successfully extended to 14-November-2007.

LD's

Perry - [REDACTED] LD installed, LD in his flat

Mather - [REDACTED] LD installed.

Shea - [REDACTED] LD installed.

Waters - [REDACTED] LD installed.

Lalor - [REDACTED] LD installed.

Shea - LD installed in home by [REDACTED]

Cha-Em - Vehicle - not done car with boyfriend in Bendigo

Financial investigation

Jim Corcoran from MFID has commenced financial profiles on the suspects. Awaiting return of all details from financial institutions prior to execution of warrants.

Legal

Meeting with Geoff Horgan 3/7/07. He advised that all targets with exception of Mather should be charged on the basis of [REDACTED]'S statement and the corroborated aspects of same.

Wolf-O Mather/Waters

Digital recordings of Wolf-O [REDACTED] have been sent to an expert in the Wolf for interpretation of conversation. Sent Wolf copy for comparison against transcript - awaiting response.

Sat Rebet - Wolf-O St - Lalor - 10.12
 Cobbo to site. met on site. conversation about OPI hearings.

This document has been redacted for Public Interest Immunity claims made by Victoria Police.
These claims are not yet resolved.

[REDACTED]

[REDACTED] maintains regular contact with investigators. He is Wolf-O each at least fortnightly at [REDACTED]

[REDACTED]

New camera in front entrance to support existing cameras. Vision back to Taskforce.

Investigation strategy

Hearings this Wednesday – Balmer, Waters & Lalor

Hearing Thursday – Gorrison & Mather

Tasking of 3838

Interview of potential witnesses

Mather – drug investigation

D/Sgt Jason Kelly from Purana Task Force has assumed investigative responsibility and a strategy has been developed.

Arrest phase - end October.

suspend Lalor this week.