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

#### **BRIARS TASK FORCE UPDATE**

Update:

Monday 30th July, 2007

To:

Board of Management

From:

Detective Superintendent Rod Wilson

# Telephone Intercepts & Listening Devices

All 9 Telephone Intercept Warrants continue to be managed at ESD. Two additional monitors will commence duty at ESD on August 6. This will allow OPI monitors to return to OPI for LD monitoring. 9 targets and various telephones are subject to interception plus a phone box on the Gold Coast.

An LD has been successfully installed in Perry's vehicle and is being monitored at OPI. A tracking device has been installed in Mather's vehicle and an LD later this week.

this week. Lalor is currently in Cairns due to return August 3. His weekline is currently having an alarm and immobilizer installed by his brother. An attempt to fit a tracker will be done tonight. There are difficulties with an LD install due to the alarm fit. Finally Waters will be done later this week. The Task Force in on track to have all devices in by early August.

# 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 statement and the corroborated aspects of same.

# Meeting Mather/Waters

Digital recordings of this meeting have been sent to an expert in the UK for interpretation of conversation.

### Kit Walker

This issue was further discussed at a meeting last Friday (27/7/2007) between Detective S/Sgt Iddles, Superintendent Wilson and D/C Overland. Investigators mapped out in more detail their investigation strategy. It was agreed at the end of that briefing that the "Kit Walker" approach be delayed to a more suitable time (by end of August/early September). The only issue of concern was managing the whistleblowers. Wilson/Iddles will to speak to both members to seek their cooperation in the "Kit Walker" matter. That meeting has been tentatively arrangement for next Monday.

10.30 | How with

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before BOM for endorsement. . Enland.

A/C Cornelius agreed with that course of action. This matter now back

maintains regular contact with investigators. He is visited each at During the last visit he indicated the least fortnightly at had previously supplied him with details of man called This is being followed up. Potentially evidence of similar act. security New camera in front entrance to support existing cameras. Vision back to Taskforce. Increase in staff D/Sgt Mark Kennedy joined The Task Force today. Other issues raised by BOM la Ills ver.