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BRIARS TASK FORCE UPDATE

Update: Monday 24th September, 2007

To: Board of Management

From: Detective Inspector Stephen WADDELL

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 near target Shea's residence on the Gold Coast. All warrants have been successfully extended to 14-November-2007.

LD's

Perry – LD installed, LD in his flat – Dropped phones/vehicle/flat.

Mather – LD installed.

Shea – LD installed in car and home.

Waters - LD installed. (Not functioning)

Lalor – LD installed.

Warrants to be extended for another 60 days this week.

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 Mr Gregory statement and the corroborated aspects of same.

HORGAN and TINNEY advised 5/9/07 re efficacy of coercive hearings with suspects prior to any 464 interview. Advised no problem with same.

Mather/Waters

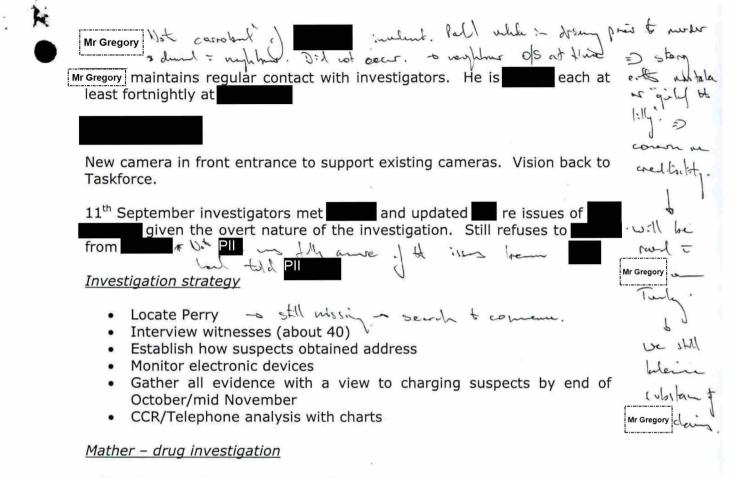
In could could and of October.

Digital recordings of **an expert** have been sent to an expert in for interpretation of conversation. Sent **and the conversation** copy for comparison against transcript – awaiting response. **Expect Jessica to commence work in 7th October.**

NB



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

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