

BRIARS TASK FORCE UPDATE

Update: Monday 1st October, 2007
 To: Board of Management
 From: Detective Inspector Stephen WADDELL

Telephone Intercepts & Listening DevicesTI's

All 9 Telephone Intercept Warrants continue to be managed at ESD. 9 targets and various telephones are subject to interception plus a [REDACTED] [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 - **Dropped phones/vehicle/flat.**

Mather - [REDACTED] LD installed.

Shea - [REDACTED] LD installed in car and home.

Waters - [REDACTED] LD installed. **(Not functioning)**

Lalor - [REDACTED] LD installed.

LD warrants extended till 24th NovemberFinancial investigation

Jim Corcoran from MFID has commenced financial profiles on the suspects. Warrants are being executed upon financial institutions.

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] 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.

[REDACTED] Mather/Waters

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

+ 2 weeks to complete.

CCTV enhancement

Still being worked on. Expect to see some product this week

Mr Gregory maintains regular contact with investigators. He is [redacted] each at least fortnightly at [redacted]

Mr Gregory arraignment and plea hearing is expected to be either the [redacted] or [redacted] October. To be rep'd. To be public. Public start to be prepared.

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

[redacted] investigators met [redacted] and updated [redacted] re issues of [redacted] given the overt nature of the investigation. Still refuses to [redacted] from [redacted]

[redacted] Telephone discontinued 1/10/07

Investigation strategy

- Locate Perry
- Interview witnesses (about 40)
- Complete foreign language translation
- Re interview Cha-Em
- Establish how suspects obtained address
- Monitor electronic devices
- Submit brief of evidence to OPP for opinion
- CCR/Telephone analysis with charts

• still whereabouts unknown.
• has Tom Steen brief him off.

key tips outside.

• [redacted]
• CCTV in Gosnells.

Mather - drug investigation

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

* SW. & s/t. Sandy White-O u 3838 - full info = Waters.

