

BRIARS TASK FORCE UPDATE

Update: Monday 29th October, 2007
To: Board of Management
From: Detective Superintendent Rod Wilson

Telephone Intercepts & Listening Devices

TI's

Waters, Lalor, Mather, Shea and Cha-em are currently approved. Investigators will seek to extend the warrant for Waters, Lalor, Mather & Shea.

LD's

Mathers, Shea, Waters & Lalor are still installed and being monitored.

LD warrants extended till 24-November-2007.

Financial investigation

Jim Corcoran from MFID continues with financial profiles on the suspects. All warrants have been executed upon financial institutions. Some spending irregularity for Lalor during the suspected period has been identified.

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. A brief of evidence will be submitted to the OPP by end November for further consideration.

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

*NB.
keeping knowledge
of H decedent
& name of death.*

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. Full transcript received today.

CCTV enhancement

Completed. **Mr Gregory** has viewed enhancement and has identified **PII** [redacted]

NB.

Mr Gregory

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



██████ was arraigned and his plea heard ██████-October-2007. Matter was adjourned sine-die for sentencing. Expected in about **PI** weeks.

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

11th September investigators met ██████ and updated ██████ re issues of ██████ given the overt nature of the investigation. Still refuses to ██████ from ██████

████████████████████ Telephone discontinued 1/10/07.

Investigation strategy

- Queensland investigation last week – unable to locate Perry
- Surveillance on Shea conducted. Shea subpoenaed to Brisbane Court on 30.11.2007 re ██████
- Interview remaining witnesses
- Complete foreign language translation
- Establish how suspects obtained address
- Monitor electronic devices
- Submit brief of evidence to OPP for opinion
- CCR/Telephone analysis with charts

Mather – drug investigation

D/Sgt Jason Kelly from Purana Task Force has assumed investigative responsibility and a strategy has been developed. Operation Sawfly has identified. Jamie Mather involved in amphetamine production. Lab has been located in New Gisborne. Lab raided and arrests made. Evidence to implicate Jamie is limited.

D/S vtd 3838 this morning

- D/S:
- to be interviewed by appointed.
 - looks to give pupil shot.
 - wants to slow pupil shot.
 - Contact on Chr. ops SS lines off.
 - 7 to be charged.

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