

BRIARS TASK FORCE UPDATE

Update: Monday 23rd July, 2007
 To: Board of Management
 From: Detective Superintendent Rod Wilson

Telephone Intercepts & Listening Devices

All Telephone Intercept Warrants continue to be managed at ESD. Two additional monitors are due to commence at ESD on August 6. This will allow OPI monitors to return to OPI for LD monitoring. 9 targets are subject to interception. An application has been submitted to intercept [REDACTED]. He is a frequent user of this service.

An LD has been successfully installed in Perry's vehicle and is being monitored at OPI. An attempt to install in Mather's vehicle will be made at 0200 tomorrow. Two investigators are on the Gold Coast working with [REDACTED] - with a view to installing an LD into Shea's vehicle this week. Perry has indicated he will travel to the Gold Coast today and [REDACTED]. Lalor has headed to Qld on his Harley Motor Cycle. His vehicle will also be done later this week. Finally Waters will be done next week. The Task Force is 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 ^{Mr Gregory} statement and the corroborated aspects of same.

^{PII} [REDACTED] Mather/Waters

Digital recordings of ^{PII} [REDACTED] have been sent to an expert in ^{PII} [REDACTED] for interpretation of conversation.

Kit Walker

It is the preference of the investigation team that this not proceed until LD'S are in place. Further to this, we feel that it may be premature to proceed with [REDACTED] re Lalor until other more fruitful strategies are tried. It has been difficult so far to get LDs installed and we need to give our best strategies highest priority. Lalor before [REDACTED] needs to be put back to a later time.

AB
 Steer Walsh & Law 1 dds.