

E.D.

BRIARS TASK FORCE UPDATE

Update: Monday 12th July 2010
 To: Board of Management
 From: Detective Inspector Waddell

[REDACTED]
 [REDACTED] committed on Commonwealth charges [REDACTED] 2010. Bail application made [REDACTED] – struck out by Magistrate due to lack of preparation by applicant. Directions hearing at County Court [REDACTED] 2010.

Mr Gregory

No change. Quite relaxed about charging of SHEA.

Unwilling to make statement re [REDACTED] this stage. Wants to make statement re [REDACTED] first. No point in trying to progress [REDACTED] investigation without statement.

[REDACTED]
 No change, Briars investigators in regular contact with [REDACTED]

SHEA

SHEA extradited 3rd July drug trafficking charges. No bail application this stage.

[REDACTED] made statement to investigators implicating [REDACTED] in [REDACTED] [REDACTED] and [REDACTED]. As a result he was [REDACTED] and [REDACTED]. Application before OPP re [REDACTED]

[REDACTED] briefed re arrest of [REDACTED]. Still does not wish to [REDACTED]. [REDACTED] will need to be conducted on his premises.

PERRY

Surveillance operation underway [REDACTED] on associate of PERRY, Steven DOYLE. [REDACTED]

Briars RTP contact appears to be working productively to locate PERRY.

PII [REDACTED] to appear before [REDACTED]
hearing on PII [REDACTED] along with PII [REDACTED] Surveillance
to cover PII [REDACTED] for that week.

WITNESS F

OPP's view is that whilst statement is of limited value if the witness is willing to sign and give the evidence then we should take that opportunity. Andrew Tinney to speak to Michelle Williams re the probability of this person actually giving the evidence.

PROSECUTION

Andrew TINNEY SC will revisit the brief regarding all suspects and provide definitive advice as to potential to charge anyone outside PERRY, SHEA and GOUSSIS. Timeline for charging will have to be determined.