

BRIARS TASK FORCE UPDATE

Update: Monday 10 December, 2007
 To: Board of Management
 From: Detective Senior Sergeant Ron IDDLES

Telephone Intercepts & Listening Devices

TI's

Waters, Lalor, Bob Mather, and Shea, plus [REDACTED] are current.

LD's

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

*→ note issue
= stfl calls*

LD warrants extended till February -2008

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 June 2003, have been identified. (Low Cash Withdrawals)

Legal

The "Draft" Brief of evidence was taken to the Office of Public Prosecution on 7 December 2007, for initial advice. Geoff Horgan (OPP) has expressed some concerns as to the timing of a decision, and how it may impact on a pending trial of GOUSSIS, which is to commence on 29 January 2008.

*- Note credibility issues re Mr Gregory
- re less Moran murder.*

Due to a current trial and leave commitments early advice may not be possible

Legal Advisors for GOUSSIS issued a subpoena for all documents relating to Mr Gregory and the investigation into the murder of Shane Chartres Abbott. This is due for return before Judge Betty King in the Supreme Court, Thursday 13 December 2007. Mr Brian Dennis SC; has been briefed to represent Victoria Police.

Meeting Mather/Waters/Crehan at Casino

Full transcript has been received.

CCTV enhancement