BRIARS TASK FORCE UPDATE

Update:

Tuesday 15 May, 2007

To:

Board of Management

From:

Detective Superintendent Rod Wilson

Telephone Intercepts

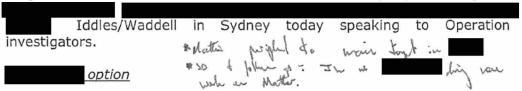
6 named person warrants continue to be monitored;

Calls remain up to date;

No evidentiary value at this time.

Target Lalor is in Northern NSW - visiting family.

Ving diffe. sich but late Target Mather is in China with two others. Mather is peripheral target of



Det. S/Sgt Iddles has briefed and is being developed. Focus on Roberto Crupi (friend of Perry) re drug trafficking. Crupi has made recent contact with Walker - opportunity exists to

Financial investigation

Jim Corcoran from MFID has commenced financial profiles on the suspects.

Legal

Brian Dennis has been briefed.

MS has prepared declaration of interest document.

Jim O'Brien has made preliminary contact with Anthony Brandt who was to get back within 48 hours - nothing as yet.

Brief preparation

Iddles/Trichias progressing this.

Surveillance



Kit Walker

"Kit Walker" @ Lalor interview has been suspended on advice from A/C Cornelius whilst TPA provides written response.

Further statement taken on Thursday target Statement now implicates	
Walker statement	
Walker has made a full statement. Ex-boyfriend Derek Lowe can also corroborate.	
<u>CCTV/LD</u>	
Still pulling together LD material for transcribing Thai to English; identified on June 2. Entering and leaving court. Also of level 3 – where Chartres-Abbott's hearing was. Will show to Canada Club Hotel CCTV – put back to overt phase of investigation.	
<u>security</u>	
Putting together new options for security – Abrehart. partially briefed at This appears to have led to her sending card. Application for party B warrant on her phone service.	
Other issues	
De Santo threat. Declaration of interest form.	
Other issues raised by BOM	
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