

**BRIARS TASK FORCE UPDATE**

Update: Monday 2nd July, 2007  
To: Board of Management  
From: Detective Inspector Steve Waddell

Telephone Intercepts

All named persons warrants (except Crupi TI) are now being monitored at ESD with support from OPI monitors. This remains the preferred method of operation.

Call received June 26 at about 0915 from Peter Alexander to David Waters. Alexander talks about himself and Waters under investigation re [REDACTED] and the vampire. Appears to be largely self serving, although Alexander implicates himself in the process of having [REDACTED] come to Prahran re the warrants. Waters takes the opportunity to cast doubts on [REDACTED] as a competent witness. Following that call Waters has an animated meeting with Mather at Crown. This has been captured on video. Initial efforts to [REDACTED] conversation through us of a [REDACTED] have been unsuccessful. Investigators are in the throes of sourcing an expert in the field. Alexanders phone will go off this week.

On 1<sup>st</sup> July PERRY had a conversation with one Nicholas James ANSTEE [REDACTED] of [REDACTED] Taylors Lakes. It appears ANSTEE asks PERRY to accompany him to Morwell on Wednesday 4/7/07 for the purposes of picking up a handgun (SIG Sauer mentioned). Further mention of an additional firearm that ANSTEE has and mention of 300 rounds. It appears PERRY is the middle man in the sale of an illegal handgun. ANSTEE has no criminal record and has a firearms licence for long arms. It appears ANSTEE has a source within Australian Defence Force.

[REDACTED] operationsCrupi

Operation re same has faltered as target became suspicious of [REDACTED] and refused to deal with him. CRUPI'S phone is still being monitored with a view to formulating another way in.

Shea

Covert Investigation Unit are unwilling to target SHEA utilizing the [REDACTED] Negotiations ongoing with ACC re assistance for surveillance and installation listening device.

Financial investigation

Jim Corcoran from MFID has commenced financial profiles on the suspects. This is progressing well.

### Legal

Following briefing from D/C Overland to the DPP, a further meeting has been established for Tuesday July 2 to brief Horgan and Tinney.

Declaration of interest documents has being completed – awaiting endorsement of BOM.

Goussis' legal team has refused to meet with investigators.

### Brief preparation

Iddles/Trichias progressing this.

### Surveillance & installation of LDs

Investigation team has decided against installation of LD's in target premises as a result of events of 26<sup>th</sup> June. Instead the vehicles of all targets will be fitted with LD's and tracking devices. In addition LD's will be tactically deployed as necessary. Some technical options are being explored in this regard.

Surveillance currently focusing on PERRY and MATHER. TSU have concerns about installations, particularly on police targets in light of phone conversation between Alexander and Waters on 26<sup>th</sup> June. All LD warrants have been obtained by OPI and there are opportunities for vehicle installation later this week.

### Kit Walker

"Kit Walker" @ Lalor interview has been suspended on advice from A/C Cornelius. A/C Lay has now completed investigation of alleged bias. CCP to respond in writing to TPA claims. Lalor investigation can now proceed. It is the preference of the investigation team that this not proceed until LD'S are in place.

*Perry: 'Need to intel device remains paramount before examination. Activity of using the car + go to Qld @ safe intel & D.'*

██████████

██████████ maintains regular contact with investigators. He is ██████████ each at least fortnightly at ██████████ ██████████ has now provided the ██████████ of a ██████████ who can further corroborate shooting of Chartres-Abbott.

### CCTV/LD

Still pulling together LD material for transcribing Thai to English; Goussis identified on June 2. Entering and leaving court. Also of level 3 – where Chartres-Abbott's hearing was. Will show to ██████████ once enhanced.

██████████

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

Media

As briefed last time re Nick McKenzie – need feedback from Ashton/Overland meeting.

Other issues raised by BOM

.....  
.....  
.....  
.....