

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

BRIARS TASK FORCE UPDATE

Update: Friday 22nd June, 2007

To: Board of Management

From: Detective Superintendent Rod Wilson

Telephone Intercepts

See attached document.

████████████████████
██████████
A TI warrant has been approved for ██████████. Two ██████████ purchases have been made. ██████████ is a little suspicious of ██████████ has questioned ██████████ re this. Next purchase is ██████████, hopefully tomorrow afternoon.

Shea

S/Sgt Iddles has been briefing ██████████ re ██████████ to use ██████████ re Shea. At this stage they do not support the proposal.

Financial investigation

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

Legal

The Task Force seeks approval to brief DPP. It is believed that DPP is aware of police involvement. We seek to have OPP Prosecutor assigned.

Declaration of interest documents are being completed - attached for endorsement of BOM.

Goussis' legal team has refused to meet with investigators.

Brief preparation

Iddles/Trichias progressing this.

Surveillance & installation of LDs

██████████ has commenced surveillance on Lalor/Waters re ██████████ ESD and I&CS techs along with OPI are working towards a technical solution. Shea LD will be ACC install in Queensland.

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Kit Walker

"Kit Walker" @ Lalor interview has been suspended on advice from A/C Cornelius. TPA has provided written response. Investigation is now the subject of a review by A/C Lay on issue of bias.

██████ maintains regular contact with investigators. He is ██████ each at least fortnightly ██████

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

Nick McKenzie (The Age Journalist sniffing around this job) had a meeting with Ron Iddles again on Tuesday. You will recall some weeks ago he believed Ron, Steve and I were working on Victor Pierce. He now tells Ron that he knows about Operation Petra (Hodson) and he has been told from someone within Crime Department that we are working on the vampire and we have Waters, Lalor and Saunders as targets. He says don't do reverse CCRS on my phone as he rings his source from a pay phone. He will not disclose his source, other than his source is connected with people in "the know" within Crime. His source is no longer in the job and left about 8 years ago under a cloud but is still well connected. McKenzie is writing a broad corruption piece around David Waters, ██████ and other former Major Crime Squad detectives involved in serious crime and corruption. He also mentioned ██████ involvement and the TPA. He has told Ron that he will not jeopardise our investigation in return for an exclusive at the appropriate time. He doesn't want us to brief Simon Overland about the story as Simon may try to prevent it going ahead. He wants only to deal with Ron Iddles. Ron has secured an agreement with him that he print nothing until Ron gets back to him agreeing to some sort of deal. Ron has neither confirmed nor denied anything. But it is clear that McKenzie has been leaked a lot of information.

Other issues raised by BOM

- ①. - 2 OPA still to go to Taskforce. ^{some have alerts} "now" with the last 100 taken.
- ②. Conflict of the form.