

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: Monday 5th October 2009
To: Board of Management
From: Detective Inspector WADDELL

██████████
Returned to ██████████ Prison. Refusing medical treatment. Erratic behavior. Apparently going to make bail application near future. Moved to ██████████ Hospital Ward. Liaising with Brendan Money Corrections Victoria re same.

Still assisting investigators.

██████████
No change.

██████████ **security**

Nil new security issues identified. Investigators maintain regular contact.

GOUSSIS

SDA warrant completed. Nil evidentiary value.

████████████████████
Statement used now in SDA and TI affidavits. Statement to be signed at some stage.

RYAN

Draft statement obtained. Nil further progress until Perry located.

SHEA

Ex officio indictment signed by Qld DPP. Presentment to be filed on 31/7/09. Tax Office looking at his gambling post bankruptcy and liaison with Bankruptcy Trustee.

Obtain tracking device for SHEA vehicle – assistance provided by ACC.

PERRY

B party TI's extended on CRUPI and SMITH till 14/11/09.
Ongoing monitoring SD's SMITH and CRUPI.

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Crupi no longer traveling to Thailand.

Probable that Perry is in Thailand although there are some strange aspects to a visit to Darwin by his family in 2008. Perry has past connection to Darwin.

Commenced [REDACTED] investigation with CRUPI.

HILTON

Still no word from Thai authorities when HILTON can be spoken to. HILTON sentenced to life imprisonment on 28th August. HILTON had attempted suicide.

ARMOUR/KANE

Speak to same when served with current murder briefs. Brief service 30/10/09. Committal Mention 11/12/09.

ADDITIONAL

Need to clarify situation with named person SDA warrants VGSO/OPI

Review Briars – identify suitable reviewer.

has also for VSO party.

Next steps

TI's on all main targets – application submitted

Issue reward – publicity strategy 18/10/09 require national exposure

[REDACTED] [REDACTED] – first hearings before 18/10/09

Re interview potential witnesses

Darwin and Sydney inquires