

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 27th July 2009
 To: Board of Management
 From: Detective Inspector WADDELL

Legal

Meeting with Horgan 30/7/09 in respect of [REDACTED] agreement.

Mokbel subpoena has been finalized. Limited Briars material released. Potential compromise of Witness F no longer an issue. I/Rs that impact on [REDACTED] credit were released.

[REDACTED] maintains regular contact with investigators. Visited by investigators last week.

[REDACTED] to give evidence against [REDACTED] (murder) [REDACTED]

security

Nil new security issues identified. Investigators maintain regular contact.

WITNESS F

Examination of notes and recordings revealed no inconsistency with draft statement with exception of issue in respect of Perry admission. Nil issue re OPI hearing.

Gerard McGuire examining statement re admissibility and probative issues. He will also provide advice on the prospect of statement being protected during discovery process of Petra/Briars prosecutions should we not rely on that statement. *→ advice only re a party's statement.*

Investigation cannot move forward until situation clarified with this witness - whether to proceed as a witness/entry to Witsec program.

[REDACTED]
 Draft statement to be obtained this week. [REDACTED] issues apparently settled.

SHEA

Ex officio indictment signed by Qld DPP. Presentment to be filed on 31/7/09.

PERRY

Ongoing surveillance on associates.

Application for B Party TI warrants on 4 associates Perry.

SDA warrant application for associate (Crupi) premises. → renew. amts for OPI ?

HILTON

Still no word from Thai authorities when HILTON can be spoken to. No word on his court case that was to be held in June 2009.

ARMOUR/KANE

Speak to same when served with current murder briefs.

ADDITIONAL

Next steps

- Debrief ^{Sandy White-O} - suitable venue to be sourced
- 9 TI lines to be put in place
- 1 listening device - subject to legal opinion
- Issue reward - upgrade/publicity
- ACC hearings * 10
- Reinterview potential witnesses
- Drug investigation Crupi

for acta scripta.

• OPI has copy to monitor.

• We will take out the TI. U.S.

to report for Simon.

→ \$1 million.

NB.

Additional Resources

- Monitoring of LD - OPI?
 - Surveillance - 2 personnel and vehicles (OSU) → need to cover meetings, but 2 who on shift
 - Surveillance Queensland (ACC) - MOU to be entered into.
 - ACC Coercive hearings - MOU → we to be signatory to Vic. Pol. to respond.
 - Availability - seek authority for 2 persons once phones go up
 - Arrest personnel CRUPI
 - Radars terminals - source → appeal.
- be to be reval...

NB.