

BRIARS TASK FORCE UPDATE

Update: Monday 10 December, 2007
 To: Board of Management
 From: Detective Senior Sergeant Ron IDDLES

Telephone Intercepts & Listening DevicesTI's

Waters, Lalor, Bob Mather, and Shea, plus [REDACTED] are current.

LD's

Shea, Waters & Lalor are still installed and being monitored.

*note issue
= still calls*

LD warrants extended till February -2008Financial investigation

Jim Corcoran from MFID continues with financial profiles on the suspects. All warrants have been executed upon financial institutions. Some spending irregularity for Lalor during June 2003, have been identified. (Low Cash Withdrawals)

Legal

The "Draft" Brief of evidence was taken to the Office of Public Prosecution on 7 December 2007, for initial advice. Geoff Horgan (OPP) has expressed some concerns as to the timing of a decision, and how it may impact on a pending trial of GOUSSIS, which is to commence on 29 January 2008.

*- Note credibility issues re
- re less Moran murder.*

Mr Gregory

Due to a current trial and leave commitments early advice may not be possible

Legal Advisors for GOUSSIS issued a subpoena for all documents relating to ^{Mr Gregory} and the investigation into the murder of Shane Chartres Abbott. This is due for return before Judge Betty King in the Supreme Court, Thursday 13 December 2007. Mr Brian Dennis SC; has been briefed to represent Victoria Police.

Meeting Mather/Waters/Crehan at Casino

Full transcript has been received.

CCTV enhancement

Completed. Mr Gregory has viewed enhancement and he is ninety five percent sure the person in the video is Goussis.

Mr Gregory

Mr Gregory maintains regular contact with investigators. He is visited each at least [REDACTED]

Mr Gregory is due to be sentenced early [REDACTED] 2008.

PII [REDACTED]

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

Task Force members are in regular contact with PII [REDACTED] and monitor PII [REDACTED] issues.

Investigation strategy

- Review some of the original witnesses with respect to Shane Charters Abbott.
- Interview other persons known to frequent Canada Hotel in effort to corroborate Mr Gregory
- PII [REDACTED] adjourned to February 2008. SHEA subpoenaed to Brisbane Court on 30.11.2007 PII [REDACTED]
- Monitor electronic devices
- CCR/Telephone analysis with charts – hope to completed by early December

outshy 'subject' matters:

- locate Qld courthouses.
- re-interview Charters Abbott family members.
- not concern re what CA was held & done @ trial.
- be panel notes re. Western & C/A. ?