

**From:** Waddell, Stephen  
**Sent:** Wed, 25 Mar 2009 16:08:44 +1100  
**To:** Wilson, Rod  
**Subject:** Plan  
**Attachments:** Taskforce Briars Supplementary Investigation Plan.doc

Rod,

See what you think about this. If this is suitable and approved I will attach it to the original Interpose plan. Will you want me to come to the BOM on Monday and talk to this plan?

On another matter I spoke to <sup>Sandy White-O</sup> today and he seems to think that the person we are interested in will make a statement. He also seems to think that she does not have any admissions (which is obviously different to all of our recollections). The SDU do not want any link back to the historical activities if that can be helped as it obviously opens up a whole can of worms. I discussed with him credit issues if we cannot rely on that material if in the event the witness does not possess independent notes. He is going to make inquires to see if that witness does have diary entries. He is also going to speak to Tony Biggin about our access to their case notes and debriefing tapes. He says that the subject person is getting pissed off with the Department as our legal eagles are taking too long to deal with the MOU. Apparently there are no sticking points with the MOU, its just the Department, as usual, is moving very slowly. This is also what is probably holding up our access.



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## Taskforce Briars Supplementary Investigation Plan

### Primary goal

To fully investigate the murder of Shane Chartres-Abbott identify all offender(s) and prosecute same.

### Objectives

1. Continue investigation of suspects
2. Gather all admissible evidence
3. Re submit brief of evidence for further consideration of OPP

### Main investigative strategies

#### **Phase One**

██████████  
 Obtain full signed statement from ██████████ and debrief  
 Liaison with ██████████ re agreement  
 Examine and analyse all material ██████████ have on ██████████

#### **HILTON**

Obtain permission from Thai authorities to interview and travel to achieve same

#### **PERRY**

Covert inquires in Australia and overseas to try and locate – Surveillance will be required on close associates CRUPI/SMITH

██████████  
 Interview and obtain statement

Mr Gregory

Obtain full statement

██████████  
 Obtain statement

#### **WATERS**

Reestablish TI  
 Named person LD to cover periodic meetings

#### **OTHER**

Assessment of targets in respect of source development possibilities for evidence/intell/location of PERRY

**Phase 2**

Investigation of all aspects of new material to corroborate same  
[REDACTED] Coercive hearings for [REDACTED]<sup>PII</sup>  
Obtain TI/LD warrants (where appropriate) for all targets

**Phase 3**

Release reward  
Re canvass potential witnesses

**Phase 4**

Arrest and prosecution

**Additional resources****Phase 1**

Two investigators – Crime/ESD Abrehart/Waddell  
One Analyst – Crime - Clarke  
One vehicle -Petra  
Surveillance teams (ESD)  
TI/LD support (ESD TMU)

**Phase 2**

Two additional investigators- ROSS/CUXSON/TRICHIAS (two of these three)  
Additional vehicle  
Availability  
Surveillance team (ESD)  
Technical support (ESD)  
TI/LD support (ESD TMU)

**Phase 3**

Nil additional resources required

**Phase 4**

All previous Briars investigators re arrest crews and processing – IDDLES,  
TRICHIAS, SHEAHAN, KENNEDY

**Risk assessment**

As per original plan