

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 21st September 2009
To: Board of Management
From: Detective Inspector WADDELL

[REDACTED]

Currently in [REDACTED] Refusing medical treatment. Erratic behavior. Apparently going to make bail application near future. Moved to [REDACTED] Liaising with Brendan Money Corrections Victoria re same.

[REDACTED]

[REDACTED] completed giving his evidence in [REDACTED] trial re murder [REDACTED]

[REDACTED]

[REDACTED]

Nil new security issues identified. Investigators maintain regular contact.

GOUSSIS

SDA warrant obtained. Still monitoring Goussis and Mokbel's prison unit during trial of Mokbel. No value so far. Probably run for a further week.

WITNESS D

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. Macguire work related to prospective witness incomplete due to Mokbel subpoena.

Investigation cannot move forward until situation clarified with this witness - whether to proceed as a witness/[REDACTED].

Current advice from McGuire is that witnesses past will probably be declared to the court at a minimum in prosecution of DALE.

If Perry is charged with murder it is probable that extent of witness assistance will be known.

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Valos has been making numerous attempts to contact CRUPI. Reason N/K possible has some relevance to PERRY. Opportunity to deploy.

[REDACTED]

Draft statement obtained. [REDACTED] apparently settled.

SHEA

Ex officio indictment signed by Qld DPP. Presentment to be filed on 31/7/09. Hoping to involve tax department in investigation on Shea and Mather.

PERRY

9 TI's in place. Phone warrants expire 1/10/09. Unable to extend.

Ongoing surveillance on associates. Conflicting intelligence as to whether associates are aware of Perry's location.

Smith placed an ad in Herald Sun personal column on Perry's birthday. Long conversation between Smith and Jovceva suggests Smith does not know of Perry's whereabouts.

Two SD warrants for SMITH and CRUPI – devices not provided anything at this point.

Crupi traveling to Thailand in October for 3 weeks. Nil further on this. Probably will not occur.

[REDACTED]

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.

Both Smith and Crupi using skype to communicate with someone. Both computers are [REDACTED] therefore no software solution to available to interrogate/intercept computer.

Purchased lap top setting up [REDACTED] to try and infiltrate CRUPI for indication re knowledge Perry's whereabouts.

HILTON

[REDACTED]

HILTON sentenced to life imprisonment on 28th August. HILTON had attempted suicide.

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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 – proposal for [REDACTED] to undertake same

Next steps

Possibly take Crupi to Thailand

TI's on all main targets

Issue reward – publicity

[REDACTED] hearings

Reinterview potential witnesses