## TEAM 11 MEETING TO DISCUSS S/F NEIWAND: UHT CONFERENCE ROOM THURSDAY, 16 MARCH 2017.

Present: D/Insp. S. LEGGAT, D/S/C'S Mick CHEBL, Paul RULLO, Kat TIERNEY, Tamer KILANI, Craig CROUCH (Intell) & D/Sgt Steve MORGAN.

Commenced: 0810 hrs.

**MATTAINI** matter- undetermined. No evidence of homicide; death may be the result of suicide or misadventure.

Two witnesses in Australia that can be approached/interviewed. Other enquiries in France re: same.

**RUSSELL:** Possibility of death by misadventure (keeping in mind alcohol reading) or homicide. Suicide thought unlikely.

**WARREN:** Possible homicide, but possibly of a domestic nature involving a former partner rather than the result of gay-hate gang violence (as thoroughly investigated by TARADALE).

Jobs:

- Kat TIERNEY to complete an executive summary relating to the TARADALE investigation into gay-hate youth gangs.
- Tamer KILANI to compile WARREN'S medical history; esp. with any mention of HIV/AIDS related illness which may provide a motive for murder.
- Craig CROUCH to compile a chart with WARREN'S associates listed.
- Craig also advised that CCR'S were obtained in October 2016 around the time of the 'Deep Water' TV series and documentary screening. These didn't reveal any adverse/suspicious contacts between WARREN'S fmr associates.
- (Everyone else) Kingi @ Ken MARSH enquiries (statement from fmr boyfriend MATHIESON)
- Interview/statement plans to be drawn up with input from all team members for each of the POI'S identified from WARREN'S associates.
- 6 x brief boxes still to be examined/reviewed to see what relevant information/evidence may be contained therein.

Estimated time frame for completion: Two weeks.

Agreed that the TARADALE investigation thoroughly investigated the gay-hate youth gang aspect; including with extensive use of covert electronic surveillance techniques; with no result insofar as to the homicide investigation. A large number of drug-supply charges were laid; and obviously police methodologies were duly revealed as a result of the court process which followed. Such targets are unlikely to make inculpatory admissions recorded on electronic surveillance in the future.

Conversely, under TARADALE there was very little investigation into the former associates of WARREN (in particular); with basic statements being obtained from some, but not all such people. Such POI'S include Kingi MARSH, Craig ELLIS, Paul SAUCIS, **I88 (a) I88 Alias 1**, Derryk

Meeting concluded: 1100 hrs.

Further meeting 8.00am, Thursday, 23/3/2017 to discuss progress of above enquiries.

Steven MORGAN

D/Sgt –UHT

16/3/2017