Person identified from phone numbers- paperwork from BRENNAN

File Number:

Product Type:

Date of Note:

Brief Description:

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TEXT DOCUMENTS: Investigators Note 12 Aug 2016 On 15/03/2016 DSC CLANCY opened exhibit X0000640053 being 3 x sets of keys, membership cards, and miscellaneous papers and took four photographs. Of interest were the miscellaneous papers with male names and phone numbers refer to product OD-5. It was established one of the phone numbers written on a piece of paper being was known as Kay's Liquor Stores is located at 169 Concord Road, North Strathfield. Kay's Liquor Store is now trading as Platinum Liquor. On 12/08/2016 DSC CLANCY and SILVESTER attended Platinum Liquor. Here they spoke to the owner Adam (this business has been family operated for a number of years), refer to product BC-9. Between speaking with Adam at the premises and via the telephone (owner of Platinum Liquor located in Bellevue Hills), investigators were able to establish the main employee during the mid 1990s working at the Liquor Store was NP209 who resides in Belfield. According to Adam and Tony, NP209 suffers from Mental Health issues. About five years ago the family had to terminate the employment of NP209 from Platinum Liquor due to his erratic behaviour. Of interest on the same piece of paper where was written, above was written (H). COPS check was conducted where it revealed NP209 (DOB: deceased, Kenneth BRENNAN, knew of NP209. Checks on COPS have revealed NP209 has numerous CNIs and has not been charged. Therefore there is no record of his fingerprints or his DNA profile on record. On the back of the piece of paper that recorded NP209 's phones numbers, the name ' was written down. COPS checks revealed in 1994 (1950) was linked to this phone number. Checks on COPS have revealed NP210 has two CNIs and has not been charged. Therefore there is no record of his fingerprints or his DNA profile on record. Further enquiries will be made on both NP209 and NP210