

OPERATION DENY**RECOMMENDATION AND REASONS:-**

The following recommendation is suggested for the paedophile group, consisting of HAWKES, GLENCROSS, PERKINS, BARTON and REDACTED in Australia.

I recommend that Operation Deny should continue. I recommend that a Task Force be implemented to continue the investigations into the activities of this group. The Task Force should consist of detectives, who are currently involved in Operation Deny, an analyst from B.C.I., a S.A.U. member, and M.C.T.F. personnel involved with REDACTED investigations.

My reasons for this recommendation are:-

1. Establish and confirm all persons involved in the paedophile group:-
 - locate and establish the connection between HAWKES and BOSSE
 - establish the connection between HAWKES, Finn THOMSEN and REDAC
 - locate and establish who 'Ted' is, and why he gave a large sum of money to BARTON
 - establish the identity of 'Hugh' in RENMARK, and his involvement in this group, or REDACTED
 - establish and locate the property that 'Hugh' has/will purchase near SWAN REACH
 - establish and confirm who the "Spanish man" is, and his involvement with HAWKES and BARTON
 - locate the photograph collection that belongs to BARTON
 - written in letters to HAWKES from BARTON
 - establish the identity of 'Trevor', and his involvement with BARTON and HAWKES
 - written in letters from BARTON to HAWKES
 - establish the connection if any of TUCKER, who lives in PORT BROUGHTON with HAWKES
 - telephone number rung by HAWKES
2. Ensure that ALL victims of the paedophile group have been located, and spoken to
 - this includes the victim's from ENGLAND (photographs and videos seized)
 - victims who have not been identified as yet, but who most probably can be located
3. REDACTED

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4. Establish and maintain direct liaison with the English police who are involved in 'Operation Red Tag'
 - confirm that all persons in this paedophile group have/have not corresponded with 'Operation Deny' targets
 - establish exact involvement of all persons in this group
 - establish and confirm what steps have been taken into the investigations of this group

5. Involve Customs for establishing any prosecution for importing video tapes, seized from raids

6. Locate the video tapes that have been hidden in the NOARLUNGA area, which was gained from the informant

7. Ensure the arrest of REDAC from SYDNEY, for paedophile related matters
 - Seized property from REDA should be thoroughly examined and collated
 - recommend that Detective RAMM (Investigative) and F.C.C. SHERLOCK (Intelligence) travel to SYDNEY for this purpose with view to arrest of REDA and seized documentation required for evidence and intelligence
 - identification of Marcus LYNTON
 - referred to in the letters from REDAC
 - REDACTED
 - his connection to Operation Deny group members
 - continue enquiries into REDA being involved in the interference of court proceedings, for HAWKES and GLENCROSS
 - establish if any land has been purchased in the country by REDA
 - letter from REDAC to BARTON
 - continue enquiries into an address in ADELAIDE which was going to be used to be a dungeon
 - letter from REDAC
 - REDACTED
 - letters from REDA

8. Ensure that personnel working on the "Backpackers Murders" in SYDNEY are informed of reference to 'backpackers' in REDACT correspondence
 - maintain direct liaison and assistance

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9. Seized documentation in CANBERRA, that is in the possession of A.F.P., should be thoroughly examined and collated
- recommend that Detective RAMM (Investigator) and F.C.C SHERLOCK (Intelligence), travel to CANBERRA for this purpose, with view to gaining further evidence and information
 - reference to 'Rob', with his old postal address, located amongst documentation
 - several cases full of documentation
10. Establish and confirm the persons involved in a suspected paedophile group in VICTORIA, that are associated with group members from Operation Deny
- letters written by HAWKES
 - establish direct liaison with the personnel involved in these enquiries
- REDACTED
- written in letters from HAWKES to REDACTED
 - locate, establish and confirm that 'Alan' in Melbourne is a member of the group
 - locate and establish who "the two mates in Melbourne, who travelled to Bangkok" are
 - letters written by HAWKES
11. Liaison between arresting officers, prosecution services and any other personnel involved in having to attend Court for Operation Deny defendants
12. Review of legislation in regards to distribution and production of child pornography
- this should be incorporated into the C.L.C.A. or extend the time limitation in the S.O.A. for child pornography from 6 months to 2 years.

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