

IN CONFIDENCE

'Confidential, Legal Professional Privilege'CORRUPTION INVESTIGATION DIVISIONINFORMATION REPORT**FILE REF:** 823/2003 **I.R. #:** 15**INFORMANT:** SNARE VP 19631**DATE:** 6TH November 2003**OPERATION NUTATION****SUBJECT:** At 11.27 A.M. 6TH November 2003 met with Terrence HODSON.

At 11.27 A.M. on Thursday 6th November 2003 Detective Senior Sergeant GREGOR and Detective Senior Sergeant SNARE met with Terrence HODSON in the Hawthorn area. A summary of the meeting is as follows;

- Met with Nikola GOBBO yesterday Wednesday 5 November 2003 3.15 to 4.15 P.M.
- Met at Dominos Café at 3.15 P.M., meeting set for 3.00 but GOBBO was late.
- GOBBO trying to make contact with DALE through another person.
- GOBBO met DALE at 10 o'clock last Thursday night 30 October 2003.
- GOBBO thought DALE physically ill and is completely paranoid.
- HODSON has asked for meeting with DALE, no problems as such but wants to meet after holidays.
- DALE goes on holidays on this Friday night for 3 weeks.
- HODSON said he needs it before DALE goes on holidays because he might get arrested soon within 48 hours.
- GOBBO ran into DE SANTO at the races on Tuesday. DE SANTO told her that he has no involvement with the matter.
- On the night that MIECHEL was arrested MIECHEL rang DALE but was not able to get to see him.
- DALE is getting paranoid about MIECHEL because he knows where he trains but has not made any effort to see him.
- One rumour is that MIECHEL has made a 12 page statement to ESD which is not helping DALE'S paranoia.
- The second rumour is that MIECHEL went in with a prepared statement and is on with ESD.
- There is no indication that DALE believes that HODSON is on with ESD.
- DALE SMS to GOBBO yesterday "Give my best to you know who.
- GOBBO thought that DALE should know better.
- GOBBO thinks that DALE [REDACTED]

IN CONFIDENCE

- [REDACTED]
- GOBBO has someone passing on information to DALE.
- GOBBO believes that there is a large sum of money missing \$700,000.
- GOBBO thought that DALE had information about the missing cash.
- HODSON had been told that there was \$200,000 inside the house.
- GOBBO thought that higher people might have been involved.
- GOBBO is paranoid but HODSON said they could meet at her office and then go for a walk. DALE can work out the place.
- GOBBO will ring HODSON at home on Chrissey's phone when it is organised.
- The meeting must be today Thursday or Friday because DALE on holidays.
- HODSON has not heard from MIECHEL in 5 weeks.
- HODSON thought MIECHEL would have made contact through Mandy.
- Mandy is getting upset because MIECHEL has not contacted her.
- Mandy does not know of the involvement of HODSON with ESD.
- GOBBO is going to get in touch with DALE through a friend to DALE to get him to contact her.
- GOBBO is still fishing about circumstances and concerned for HODSON'S welfare.
- GOBBO is aware that MIECHEL is not in the association and he has not been in contact with solicitor.
- GOBBO thinks that DALE must be involved in this thing. HODSON did not respond to her question.
- GOBBO said that DALE has not asked her for legal advice as a friend. He is bottling it up inside. People do not get this paranoid unless involved.
- GOBBO said that she knows for a fact that DALE is on the payroll of one of the big crews in town. Carl Williams and Tony MOCKBEL.
- GOBBO says that MIECHEL and DALE could be doing things without her knowledge.
- DALE is completely paranoid and is not happy with MIECHEL not getting in touch.
- DALE and MIECHEL have joined a Gym but HODSON does not know where.
- HODSON said that DALE and MIECHEL were in contact on the night of the arrest.
- DALE is paranoid that MIECHEL is on board with ESD.
- DALE not able to get to see MIECHEL on the night.
- GOBBO asked what time ESD get to see HODSON on the night of the arrest told 10 to 11 o'clock.
- GOBBO believes that because two dogs at break in within 3 minutes – thinks it is a set up.
- Time inside of the premises prior to the uniform boys arriving as the \$750,000 not there.
- There was indication that there were drugs at the house. The night that they did surveillance MIECHEL climbed over the fence and saw that they were making pills.
- The tablets were coming down from Sydney.
- HODSON had obtained some samples from Lucky and they were of good quality.
- HODSON was told that there were telephone intercepts in place and the targets brother was overseas and that he was sending tablets.
- HODSON had received samples of tablets [REDACTED]
- HODSON does not know [REDACTED]
- Tablets were branded Smirnoff, Coca Cola and Dolphin and were beige, pink and green in colour.
- Jim VALOS is representing HODSON at Court but will not do so if he gets on board with ESD.

IN CONFIDENCE

- HODSON is to attend at Jim VALOS office today with Mandy as she is going to leave Bernie BALMER.

Analyst Comment:

EVALUATION:	F6
SUBMITTED BY:	VP 19631 SNARE
CHECKED BY:	
ACTION:	FOR INFORMATION