Petra Taskforce

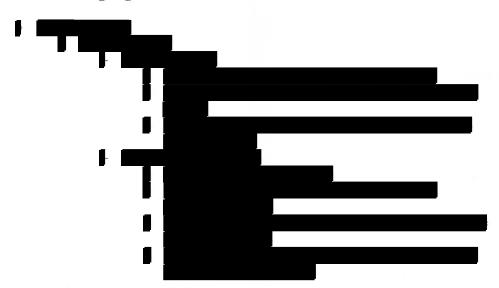
Weekly Update: 02 February 2009

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) -

- IR 44 Active investigative avenues.
 - Investigators located a copy of IR44 and other police documents, which were part of a THASM file relating to Wayne STRAWHORN with GALBALLY and O'BRIEN Solicitors.
 - o Document seized from Galbally and O'Brien to be forensically examined. Document lodged wit VPFSC for examination.
 - o Nil value re prints / DNA
 - o Ongoing.



- "WATERGARDENS PHONE CALL" WILLIAMS to DALE
 - o CCR's obtained on all public phones at Watergardens S/C identify call to
 - identified as phone used by Paul DALE
 - CCR's obtained on identify 2 phone numbers of specific interest
 - (Alex KOSKAREV) and
 - (Kolya VALERSKY)
 - All contact between above phones occurs for two week period only pre-HODSON murders (16 May 2004)
 - Analysis of intelligence holdings on these three phones indicate that the KOSKAREV and VALERSKY phones may have been used at the time by Nicola GOBBO and were supplied to her by Azzem AHMED.

Nil further at this stage

• ELECTRONIC SURVEILLANCE –

- Surveillance Devices
 - currently activated and being monitored.
 - Intell only. Significant speculation in relation to the media reporting of CW's removal from Barwon. Appears to mostly accept the contents of the articles.
 - currently activated and being monitored Renewed on **21.12.2008**
 - Intell only
- o engaging in whispered conversation with PETRA matters, including HODSON murders
 - o Enquiries on going re audio enhancement
 - Pending enhancement for inclusion in BERIME and LORIS briefs
- Arunta Phones
 Prison calls re MOKBEL, WILLIAMS, COLLINS, MIECHEL being accessed and monitored via Corrections, Victoria.
- Telephone Intercepts
 - TI on DALE EXPIRED 26.1.2009. obtained.
 - General conversation only. Nil conversations in relation to recent media reporting re CW's removal from Barwon.

 alert updated and current until end of February.
 - TI for HAGGAR
 - o commenced further with HAGGAR. Nil further escalation of
 - o Nil further re
 - o Analysis of product continuing re Conspiracy to Pervert
 - Conversations with COLLINS very constant in regards to CW removal; she is very nervous about this.

Date of Arrest of PD intended for 12 or 13 February 2009. Arrest strategy being prepared.

Sloving blow rates the LC to south. Both Hasters from Courters bosium blowing blow and south and the courter bosium blowing blow and south bosium blowing blow and south bosium blowing blow and south bosium blow and south bosium blow bosium blow and south blow and south blow and south blow appears to be reasonably comfortable with media reporting.

Ongoing contact with suppears to be reasonably comfortable with media reporting.

Propose to;

- Letters relating to matter and forwarded to his barrister.
- last Friday.
- Application to the submitted last Friday.



- Have spoken to DPP in relation to will provide file containing copy statements and copy charges to DPP once all arrests made and he will provide letter of
- Have established liaison with Senior Crown Prosecutor Gavin Silbert. Met with him last week.
- Have commenced process for application for suppression. Intend at this time to make application on day of arrest of PD.

Interview of Witness 'F'

- Statement obtained on 01/01/09 & 02/01/09. Statement signed on 07/01/09. submitted.
- Witness introduced to
- At _____/ Investigators request Witness prepared letter outlining needs / requirements for _______in
- Further meetings with -26.1.2009 and 27.1.2009
- Meeting involving hours, 27.1.2009. Investigator and Witness proposed for 1830
- Met with Witness on 31/01/09 and 01/02/09. Has declined to
- Met with on 02/02/09 in relation to current proposal.
- Mutual agreement n relation containing demands of witness drawn up and to be submitted to Steering Committee for ratification.

Op. BERIME

Investigation relating to double murder of Ramon and Dorothy ABBEY. Offender – Rodney COLLINS, charged with Murder (2 counts)

Update (as per Interpose) -

WITNESS REVIEW / BRIEF PREPARATION

Committal Date – 10 March 2009 for 3 days – 27 witnesses required.

Op. HETMAN

Armed Robbery / Serious injury shooting on 14th May 1987 at Samco Meats 5 Lyon St, Coburg North. Suspects: Ray ABBEY (deceased) and Rodney COLLINS.

• Brief completed and served.

Mention date - 4 March 2009

Brief Service - 21 January 2009



Investigation into the murder of Brian KANE in November 1982 at the Quarry Hotel, Lygon Street, Brunswick. Two unknown males, wearing balaclavas, observed committing the murder. Nominated Suspects – Russell COX and Rodney COLLINS.

- Investigation file obtained and all Information Reports are currently being reviewed.
- Proposed to conduct meeting with previous lead investigator James O'HALLORAN
- Identified witnesses to be re-canvassed.
- Witness has provided information that COLLINS admitted involvement, with COX, in the murder. Statement obtained from
 - o Nominates COLLINS and COX COLLINS as the "shooter"
 - o COLLINS admits to murder
 - Describes background / lead up to the murder and the associations of those involved.
 - Also provides evidence of admissions made by COLLINS to the ABBEY murders.
- Strategy re COX will most likely not be reached until New Year.
- Original Exhibits located at Collingwood store
 - o Currently being assessed for further analysis.

Op. DANDER

Investigation relating to conspiracy to murder -

- <u>Incident 1</u> LEA Document located in execution of search warrant on Rodney COLLINS.
- Dragan RANDJELOVIC
 - o Ongoing
- Incident 2 Further Copy of LEA Document (Copy 2) handed to Epping Police Station by intended recipient Dale JEFFREY.
- <u>Incident 3</u> Further copy of LEA Document (Copy 3) in possession of Sonny OTENE.
- <u>Incident 4</u> Further copy of LEA Document (Copy 4) in possession of John HIGGS.
- <u>Incident 5</u> Further copy of document (Copy 5) in possession of from



- Avenues of Investigation
 - Covert Operation re
 - o UC has had nil further phone contact with
 - o SDU early state of cultivation, not value to this date.
 - o Proposed Investigation targeting POI Alan GANGLEHOFF
 - Enquiries being made in relation to "Aggravated Burglary", on Mary GANGLEHOFF.
 - Possible involvement of police members, linked to GANGLEHOFF
 - GANGLEHOFF f/prints have now been identified on document from Incident 1 (COLLINS copy), as a result of arrest in December 2008.
 - o POI Dayle JEFFREY re visited on 21/11/08 little further value other than to reiterate GANGLEHOFF's name.
 - OPI to be spoken to in relation to possibly charging PONIEWAS,
 GANGELHOFF, DOUGLAS and COLLINS with giving false evidence to a hearing.

Operation KRISES

Investigation targeting - Darren HAFNER

- POI identified Darren HAFNER
 - o Identified in original ESD complaint file re
 - o Known to and have common associates
 - Criminal links established to OTENE / HIGGS / HICKEY via (WAPol / AFP operation)
 - o Criminal links established to RANDJELOVIC / MARGUGLIO
 - o TI obtained for HAFNER.
- HAFNER arrested 21.11.2008. Since admitted to bail (on 19.12.2008)

 Consideration for bail due to re offending.

Mention date – 18 May 2009

Brief Service - 7 April 2009

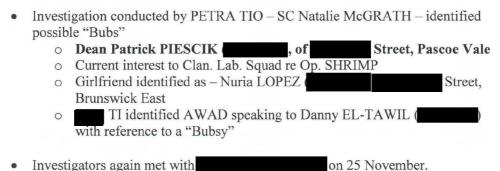
- Further evidence identified from TI of HAFNER involved in Armed Robbery on Aust Post truck in Keilor on 26.9.2008.
 - o Region 3 Embona Operation OILEY conducted re same
 - o 3 offenders interviewed and charged re same
 - PETRA personnel to arrest HAFNER on Friday 23.1.2009 re same to be charged and remanded.
 - HAFNER arrested and charged with further offences, including Armed Robbery. Remanded in Custody.
 - 2 co-offenders arrested and charged re Deception offences.

 Two members currently in Perth making a number of inquiries in relation to Hafner brief.

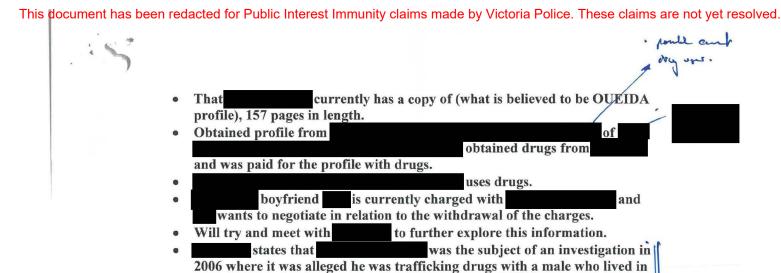
Op. PLYERS

Investigation into the unlawful disclosure of document to Mohammed OUIEDA

- Target Mohammed OUIEDA identified on 10.10.2008 as being in possession of police document.
- Investigators believe that OUEIDA may have possession of a further SSU profile titled, "Job: S144/2007- AGAMAS 31/03/2008 08:22:15." Which is an SSU generated profile on Mohammed Sherif Lobau OUEIDA



- attended Carlton area where they were
 Attended at the Brunswick. Met in vicinity of shop.
 Attended shop and met with minutes where they requested further indicated that he is able to source further and that it should take a "couple of days."
- Surveillance on and and continued monitoring of his phone has not revealed anything of significance.
- Recent information from SDU in relation to OUEIDA drug activity.
- Recent indications from is that he has been informed by that that document is still available but person that has document is in Mildura.
- "Person from Mildura' has been identified as Andrew McNAUGHTON of Mildura address. McNAUGHTON has priors for possess pistol and cannabis. Old association with HAMG.
- Most recent contact with on 20.1.2009 stated he was still trying to arrange for delivery of document. Meeting proposed with for next week.
- Contact from stated the following –



WATTS

- WATTS arrested on Friday 01/01/09.
- WATTS has been charged with the following:
 - o Make Threats to Kill (against ex-girlfriend)
 - o Intentionally Threaten Serious Injury (against ex-girlfriend)

lives in

La alica

- o Firearm-prohibited person poss/carry/use unregistered firearm
- Knows the following ex or current police members:
 - (known years, WATTS used to babysit his kids
 - Andrew BUNA (regularly attended Thailand with BUNA- BUNA now doing surveillance for insurance companies)
 - o Dale McMILLAN
- Of note WATTS' solicitor is Neil HUTTON (Ex armed robbers) and was introduced to HUTTON by After WATTS contacted HUTTON on Friday, HUTTON immediately contacted and informed him his phones must be off.
- PETRA and OPI Investigators spoke to WATTS on 20.1.2009
 - O Denies any knowledge of leaked police documents
 - o Refused to provide any further information to investigators
 - o to be briefed to
 - WATTS has been eliminated as being able to take investigation any further.

PIESCIK

- Continues to be involved with McNAUGHTON and appears to be involved in drug related activity
- SD Warrant obtained by OPI re current vehicle
- Surveillance and Tech support obtained from OPI and ESD re LD/ install on vehicle
- Monitoring of same by OPI



McNAUGHTON

- Appears to be involved in drug related activity with PIESCIK
- Address (in Bendigo) and vehicle identified
- ESD assisting re initial surveillance on McNAUGHTON
- Surveillance and Tech support to be utilised from OPI and ESD re LD / Tracker installs in home and vehicle
- Monitoring of same by OPI.
- · Storage depot in Harcourt ID'ed.
- T/I on home phone, tracker on vehicle. LD to be installed at home.

Inquiries to be re assessed after one month.



T/I on home phone,

- Tracker on both vehicles.
- Friday night / Saturday morning, ESD techs, FSD chemist and Petra members
 - Conducted on storage depot at Street, Harcourt; located significant amount of glass wear, chemicals and laboratory apparatus.
 - Can be linked to McNaughton.
 - Attempt made for possible.
 - Conducted on home address at Kangaroo Flat
 - Steroids 70 80 vials and packages.
 - Large amount of chemicals that are used for amphetamine manufacturer.
 - Conducted installation of Listening Device in vehicle parked at address. One of two vehicles used by McNaughton.

Inquiries to be re assessed after 2 – 4 weeks with efforts made to link both PIESCIK and McNAUGHTON with conspiracy and possess articles to manufacture. Both will rthen be arrested and interviewed in relation to documents.



Issue – 2,600 phone checks and CCR's conducted in relation to PLYERS, DANDERS and KRISES, related costs of \$