

Ex police member – Stephen CAMPBELL

**All contact between above phones occurs pre-HODSON murders (16 May 2004)**

From the information received it is believed that the Darren JOHNSON phone is one used by Paul DALE, being a “safe” phone. DALES voice has been recognised from the Ti warrant of the WILLIAMS phones and Contact via the Watergardens phone as per Carl WILLIAMS statement

The phone subscribed in the name of Kolya VALERSKY I believed is used by Nicola GOBBO, one of the main reasons is that the cell towers that the phone is bouncing off are predominantly Williams Street, Melbourne (her work address) and Port Melbourne (her home address). And also due to the significant phone interaction with DALE and phone [REDACTED] – phone believed to be used by Azzam AHMED with whom she was involved in a relationship.

The DALE phone is used for approximately a month, from 15/04/04 to 13/05/04, just prior to the HODSON murders and is never used again.

A number of phone calls are received on this phone up to ten days after the weekend of 16 May, there are a series of phone box calls to the Dale phone from various suburbs, ranging from Carnegie to Altona on 22 May. I believe this may have been [REDACTED] making attempts to contact DALE. The locations are consistent with [REDACTED] work location [REDACTED] and home address in [REDACTED]

A number of calls were from [REDACTED] phone which is a “safe” phone used by [REDACTED] (using her undercover name to obtain this phone). DALE was arrested after the murder and released on 17 May. I believe that [REDACTED] was making attempts to contact him as she may have become aware of DALES arrest, it appears that there were numerous voice messages left these were never retrieved by DALE.

It is unclear as to who has use of the phone subscribed to Alex KOSKAREV it appears to be someone closely associated to the VALERSKY phone user. The names and subscriber addresses are consistent with details which Azzam AHMED had used for subscriber details on a number of other phones he utilised and all being Vodafone subscribers.

- Enquiries being conducted re SPIDANO, also called by Dale phone.
  - Profile of SPIDANO being done
  - Enquiries being conducted with PURANA
  - Established that SPIDANO currently overseas
- **ELECTRONIC SURVEILLANCE –**
  - Surveillance Devices
    - [REDACTED] currently activated and being monitored. **Extension granted.**
    - [REDACTED] currently activated and being monitored. **Extension granted.**
    - [REDACTED] – **Affidavit and application submitted to ESD. SD Warrant issued 23/09/08.**
  - Arunta Phones  
Prison calls re MOKBEL, WILLIAMS, COLLINS, MIECHEL being accessed and monitored via Corrections, Victoria.

- Telephone Intercepts
  - TI on DALE commenced on 31.7.2008
    - DALE continues to communicate with MONTESANO
    - DALE meeting with MONTESANO
    - DALE remains angry at OPI and PETRA – speaks in derogatory terms
    - DALE appears to be entertaining the idea of speaking with the media.
  - 2 e-mail addresses identified – enquiries pending re interception of same
  - **TI for HAGGAR – warrants issued 23/09/08 for mobile, work and home phones.**
- **Meeting with Solicitor – Rob STARY**
  - Investigators have again spoken with STARY, who stated he had spoken with WILLIAMS in relation to PETRA matters. Nil further development re same.
  - WILLIAMS appeal adjourned to February 2009
  - **Nil further contact**
  - **Ongoing. Contact to be made with STARY 29/09/08.**
- **Enquiry re Nadim AHMED –**
  - IR identified relating to call [REDACTED] to National Security Hotline re Nadin AHMED – father of Azzem AHMED
  - Caller stated that Nadin has Vicpol officers from the Drug Squad that he has business dealings with but caller does not know names.
  - Caller identified in IR
  - IR investigated by D/Sgt. Denis LINEHAN
  - Investigators spoke with caller, –
    - Provided details of [REDACTED] AHMED family
    - Details of AHMED family’s involvement in drugs
    - MOKBEL was involved in the house re Op. GALOP
    - There is \$ [REDACTED] dollars [REDACTED] of the AHMED [REDACTED]
    - Knows that AHMED had police in the Drug Squad that he was doing business with – can’t name these members
  - Was aware that Azzem AHMED had relationship with Nicola GOBBO.
  - **Further enquiries pending with caller**
  - **Ongoing.**

#### **Proposed Actions –**

- **464B interview of COLLINS re Armed Robbery / Serious Injury Shooting (Samco Meats). COLLINS charged on 24/09/08. Mention date – 23 Jan 09.**
- **Search Warrant at premises of Azzem AHMED’s parents – [REDACTED] Clarinda re [REDACTED] (Op. GALOP)**
  - **Search Warrant issued**
  - **Pending execution – date - 1 October.**
- Concentrated approach to criminal associates of COLLINS, including Joan MADIN, Danielle MAGUIRE, Roberta WILLIAMS.

- Danielle MAGUIRE
  - MAGUIRE spoken to on 15.9.2008.Solicitor present.  
MAGUIRE stated that [REDACTED] and [REDACTED]
- Joan MADIN
  - Admitted relationship with COLLINS, but no longer has any time for COLLINS
  - Was with COLLINS when they met Terrence and Christine HODSON for coffee, a couple of years before the murders, but did not know what Terrence and COLLINS spoke about
  - COLLINS was staying with MADIN, occasionally at around the time of the murders
  - Had no information to provide in relation to HODSON murders
- Roberta WILLIAMS
  - Meeting with WILLIAMS on 23 September.
  - Discussion with her that [REDACTED] the HODSONS.
  - Offer made to her to take to Carl in relation to co operating with investigators and being able to possibly access offered [REDACTED] reward and reduction of sentence.
  - WILLIAMS accepted offer and stated that she was meeting with Carl on 25 September and would communicate this to him.
  - **SD /Arunta material is that Carl WILLIAMS has agreed to meet with investigators and has tasked Roberta to communicate this to us. Will attend Barwon and speak to him once message is passed by Roberta.**
- [REDACTED]
  - **Meeting with [REDACTED] at office on 24 September.**
  - **Discussion with [REDACTED] that nominated [REDACTED] as involved in the murders.**
  - **Offer made to [REDACTED] to take to [REDACTED] in relation to co operating with investigators and being able to possibly access offered [REDACTED], reward and reduction of sentence.**
  - **[REDACTED] accepted offer and has discussed this with [REDACTED] via ARUNTA phones.**
  - **[REDACTED] has indicated that he is prepared to speak to investigators but not for a “couple of weeks.”**

Also Speak to;

- Barbara WILLIAMS
- George WILLIAMS
- Azzam AHMED
- Nicola GOBBO