

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.



**Petra Taskforce  
Crime Operations**  
6/452 Flinders Street,  
Melbourne 3000  
Victoria, Australia  
Ph: [REDACTED]  
Facsimile [REDACTED]

15 December 2008

Deputy Commissioner Overland

Steering Committee – Petra Taskforce

#### Proposed evidentiary debrief of Carl Williams

As previously discussed with members of the Petra Taskforce Steering Committee, it is intended to conduct an extensive debriefing process with Carl Williams. Williams has indicated that he wishes to make statements in relation to the following matters;

- (i) Williams is now prepared to fully assist investigators with “8 – 10 murders.”
- (ii) Williams is prepared to start “from the beginning and give up everything.”
- (iii) Williams is prepared to give evidence.
- (iv) Williams will assist investigators in relation to;
  - The Hodson murders, specifically Dale and the “shooter.”
  - The Marshall murder.
  - The Kinniburgh murder.
  - The Pierce murder, specifically Gatto and Benvenuto.
  - The murder of Quadara(s).
  - The murder of Mallia.
  - The murder of Radev.
  - The murder of Mladenich.
  - An undisclosed number of attempted murders.

Petra believes that the following issues are relevant to this process and are seeking approval;

#### Work Cost Centre

It is requested that a Work Cost Centre Code is established. This will allow all incurred costs to be paid via this Cost Centre immediately.

#### Venue

Subsequent inquiries have revealed that the [REDACTED] is a suitable venue for this de briefing process to occur. It is intended to commence this process on [REDACTED] December 2008.

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

An inspection has occurred and a full risk assessment is currently being undertaken [REDACTED]. The venue staff has been appraised and exclusive access has been secured until [REDACTED] January 2009.

Williams will be removed from Barwon Prison by members of the SSG and be handed to [REDACTED] at a pre determined location. The [REDACTED] forward commander for this operation will be Inspector [REDACTED] the Petra Inspector will deploy with the forward commander. Williams will then be conveyed to the location in a blacked out van.

#### Vehicle [REDACTED]

It is requested that investigators [REDACTED] vehicles. It is not deemed appropriate for [REDACTED] to be utilised for this process so as [REDACTED] is [REDACTED]. These vehicles will be used to drive to and from the debriefing venue to the [REDACTED], travel between the venue and the Petra office and to and from member's homes.

[REDACTED] will be [REDACTED] for a [REDACTED] week period. The expected [REDACTED] to be approximately [REDACTED] for this period.

#### Rostering

Petra management will utilise twelve members over the period of this debriefing process.

Of these twelve members;

- Two members will be utilised as statement takers and will work day shift for 6 days and be rostered a RD on each Sunday.
- Two members will be rostered a PM shift each day for duties following the completion of the days debriefing. These members will be placed on A/V between 2300-0700 and will sleep at the debriefing venue. Being on A/V will allow them to deal with any issues that will arise pertaining to Williams or his father.
- Members will be rostered RD's where possible that will allow them to spend time at home given the proximity to Xmas.
- A Detective Inspector or Detective Senior Sergeant from Petra will be on duty each day at the de briefing venue where practicable.
- The Detective Inspector from Petra and Inspector from [REDACTED] will be on duty at the venue for [REDACTED] and will sleep at the venue. This will allow all contingencies and issues to be identified and immediately dealt with as they arise. This will be re assessed at the completion of this period.

#### Accommodation

The selected venue allows for the de briefing process, the eating, living and sleeping arrangements for both Carl and George Williams to take place in the one block of the venue.

Separate sleeping arrangements in nearby adjoining blocks are available for [REDACTED] on duty Petra personnel.

Off duty Petra members will obtain off site accommodation nearby to [REDACTED]. Members rostered for either AM or PM shifts (unless on A/V) will sleep at this off site venue.

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

The proximity of the off site venue will allow Petra members to be nearby and able to respond if necessary. This will also allow the statement takers to travel a short distance at the completion of the day's session and conduct their own debriefing and assessment and prepare for the following day's session.

It is requested that Petra investigators obtain an apartment/townhouse or house accommodation in the surrounding areas (such as [REDACTED] for a [REDACTED] week period. Estimated cost \$1,500 - 2,000 PW (given peak season tariffs).

### Computers

Petra Taskforce would utilise three laptop computers for the de briefing process. It is requested that two laptops fitted with 3G cards are made available for ease of G drive and Interpose access. Attending at the local police station will be avoided unless emergency situations exist.

### Petty Cash float

It is requested that investigators have access to a petty cash float of \$100 - \$150 for ongoing small purchases.

### [REDACTED] Roberta and Dhakota

It is requested that consideration be given to [REDACTED] for the period of the de briefing process, for both Roberta and Dhakota Williams. This will allay any fears that Williams have regarding his daughter's safety. This would also be re assessed at the completion of the process, maybe with the assistance and input [REDACTED]

Investigators will meet with Roberta Williams on Wednesday [REDACTED] December 2009.

### De briefing methodology

Investigators propose the following in relation to the de briefing process;

- o To utilise an existing conference room at the venue for the tasking of the statement.
- o To engage Williams in an initial 'overview' conversation that will be recorded by note taking. This conversation will give investigators an overview of his evidence and allow some preparation prior to the statements being obtained.
- o The statements will be individual statements pertaining to each event.
- o The statements will be obtained in the usual fashion via laptop computer by two members and Williams, in conversation/question and answer format.
- o These conversations will be [REDACTED] and be [REDACTED] by this member. This will allow for research, corroboration, cross referencing to material and briefing of statement takers, of events or circumstances not known to them. [REDACTED]
- o The statements will be obtained in a 'can say' format and be presented unsigned to the DPP for consideration [REDACTED]

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

### Williams

Williams will be allowed to maintain [REDACTED] and if requested Roberta Williams. This list will not be extended. [REDACTED] at an undisclosed remote location and be [REDACTED]. It is intended that [REDACTED] will not declare the location of the debriefing venue.

### Phone calls

Consideration will be given for Williams to maintain phone contact with his daughter Dhakota, Stacey Vella and Roberta in a monitored situation. He will also be permitted ongoing access to his legal representatives.

### Catering

[REDACTED] will be arranging field catering meals for all persons involved.

### George Williams

Williams has requested that his father George is present for the duration of the de briefing process. Corrections Victoria has no issue with this as long as George agrees. It is intended to bring Carl down to the venue 24 hours in advance of George. Investigators will minimise contact between to two and expect that George will remain in the lounge room area for the process reading or watching TV.

### Corrections Act Permits

Both Carl and George Williams will be bought from Barwon and Dhurringile respectively under the provisions of Section 57A of the Corrections Act 1986; *Corrections Administration Permits*.

These permits will be valid for a period of 72 hours and will need to be renewed following this period. [REDACTED]

The Intelligence and Security manager [REDACTED] will undertake this task.

### Recommendation

It is recommended that approval is given to the above mentioned proposals so as to allow further detailed preparations can immediately commence.

Steve Smith  
Detective Inspector