Weekly Update 28 May 2007

Taskforce Activities

• Three "tape lifts" (from back of deceased, Terrence and Christine HODSON and rear fence), containit samples have been lodged with VIFM for Mitochondrial DNA testing. Nil results as yet.

• Senior Sergeant Murray GREGOR attended task force office and gave a full briefing in relation to Op NUTATION. The "hard copy" investigation file from E.S.D. re Op. NUTATION has now been provided to be reviewed.

• .45 calibre handgun re Op. NUTATION (seized from the boot compartment of HODSON's car) obtai from ESD and conveyed to VPFSC for further DNA examination. Previously examined and found to hav DNA samples on it – one from HODSON, the other unidentified.

• Investigators have spoken to Azem AHMED (principal target of Op. GALOP). He has stated that the and drugs in the house belonged to Tony MOKBEL. This material was previously disclosed at his court 1 by Con HALIOTIS (but suppressed by the judge).

- Analysis of intelligence holdings has identified -
- On 5.5.2004 state surveillance on Rodney COLLINS @ EARLE, reveals
- Carl WILLIAMS and George WILLIAMS visit COLLINS at his home address
- Carl and George WILLIAMS then visit MOKBEL at the Marriott Hotel.

• Later that day Carl and George WILLIAMS meet Nicola GOBBO at a café in William Street, beh office.

• On 6.5.2004, a tracker on George WILLIAMS car, reveals –

At 1430 hours the vehicle attends Watergardens Shopping Centre

• A short time later the vehicle attends in the Hillside area, drives into Gourlay Road and into the vi of the Sugar Gum Hotel.

- These movements are consistent with the statement provided by Carl WILLIAMS.
- Awaiting CCR records from three public phones identified at the Watergardens Shopping Centre.
- Further investigation pending re DALE's employment, access to vehicles at this time.

• Preliminary analysis of telephone intercept material from PURANA in relation to Rodney COLLINS indicates –

- He was in frequent telephone contact with Carl WILLIAMS, and
- He frequently met with Carl WILLIAMS
- An SMS message sent by COLLINS to WILLIAMS on 24.4.2004, reads

"HA! HA! OK U READY?. =:< Never Be F\\ld! By THE Fo\lery of "F\\LS!.*/* PINK ELEPHAN]
Don't Drive Trucks! Do they? "N\!, They FLY." >< regarding p l/ inf\rms > CU

• Corrections Intell have assisted and provided prison records, eg. Visit lists, phone lists etc... in relatio