

PII [REDACTED]

- **Andrew HODSON enquiry –**
 - Telephone Intercept on HODSON mobile commenced 15/4/2008.
 - TI renewed for 90 days on 15.7.2008
 - Investigators spoke with Andrew, after the release of the reward –
 - Is aware of the reward
 - Terry HODSON and David McCULLOCH were associates – McCULLOCH supplied drugs to HODSON
 - Andrew was not aware of any fall out between the two – Terry may have let McCULLOCH into his premises.
 - **Ongoing**

- **“WATERGARDENS PHONE CALL” - WILLIAMS to DALE**

WILLIAMS attends Watergardens Shopping Centre (with George WILLIAMS) and rings Paul DALE.

Tracker in GW car identifies 30 minute period they are at Watergardens S/C

CCR's obtained on PII [REDACTED] at Watergardens S/C identify call to [REDACTED]

[REDACTED] – Darren JOHNSON – “active” from 15.4.2004 to 25.5.2004 (Vodafone) – BUT nil calls made phone number AFTER 13.5.2004

Calls by [REDACTED] made to GW and RW mobiles – voice identified as Paul DALE.

CCR's obtained on [REDACTED] identify 2 phone numbers of specific interest –

[REDACTED] - Alex KOSKAREV

[REDACTED] East Bentleigh

“active” 20.4.2004 to 18.5.2004 (Vodafone)

2 way contact with [REDACTED] (DALE) to 2.5.2004 – 18 times

IMEI no. 352577004755880 on 20 and 24.4.2004

Phone calls also made to
ex police member – Stephen CAMPBELL
Mojos Pizza, Port Melbourne
Vitto ULLIANA, Benowa, Queensland

[REDACTED] - Kolya VALERSKY (*Nicola GOBBO?*)

[REDACTED] Bentleigh East

“active” 20.4.2004 to 13.5.2004 (Vodafone)

20 to 26.4.04 – contacted [REDACTED] a total of 66 times – also extensive calls received from this number located in possession of Azzem AHMED when arrested.

[REDACTED] – Richard MALINOV

[REDACTED] East Bentleigh

Petra TaskforceWeekly Update: 17 November 2008Op. 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.
 - Document seized from Galbally and O'Brien to be forensically examined. Document lodged with VPFSC for examination.
 - **Nil value re prints / DNA**
 - **Ongoing.**

- **Proposed ACC hearings**

- [REDACTED]
- PII [REDACTED]
- PII [REDACTED]
- PII [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- DALE – [REDACTED]
- PII [REDACTED]

- **“WATERGARDENS PHONE CALL” - WILLIAMS to DALE**

- CCR's obtained on PII [REDACTED] at Watergardens S/C identify call to [REDACTED]
- [REDACTED] identified as phone used by Paul DALE
- CCR's obtained on [REDACTED] identify 2 phone numbers of specific interest –
 - [REDACTED] (Alex KOSKAREV) and
 - [REDACTED] (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.
- **GOBBO interviewed at 1000 hours Monday 17 November –**
 - XXXX
- Enquiries being conducted re [REDACTED] also called by Dale phone.
 - Profile of [REDACTED] being done
 - Enquiries being conducted with PURANA
 - Established that [REDACTED] currently overseas

NB.

- [REDACTED] now in custody "on remand" [REDACTED]
- [REDACTED]

- **ELECTRONIC SURVEILLANCE –**

- Surveillance Devices
 - [REDACTED] currently activated and being monitored. Expires 19.11.2008 – not proposed to continue.
 - **Conversation with [REDACTED] in relation to [REDACTED] and [REDACTED] by PETRA.**
 - [REDACTED] currently activated and being monitored. Expires 1.12.2008 – propose to continue same.
 - [REDACTED] – currently activated and being monitored [REDACTED] Expires 21.12.2008
 - **General intention to make a deal with investigators**
 - **Satisfied that proposal comes from "the top"**
 - [REDACTED] all appear to be encouraging him to speak with investigators.
 - [REDACTED] asked him if [REDACTED] would roll – [REDACTED] replied that he thought that [REDACTED] was still delusional.
 - [REDACTED] also asked if he had to give up [REDACTED]
 - Current [REDACTED] believed to be [REDACTED] 2009.
 - Proposed to further [REDACTED] this week.

- [REDACTED] engaging in whispered conversation with [REDACTED] about all PETRA matters, including HODSON murders
 - Enquiries on going re audio enhancement
 - **Listening Device product identified for enhancement conveyed to [REDACTED] on 17 November**
- [REDACTED] has had a "video conference" with [REDACTED] Same captured by TI, but requires "decoding".
 - **"Decoding" of intercept being undertaken**
 - **Awaiting audio product from SPU**
- Arunta Phones

Prison calls re MOKBEL, WILLIAMS, COLLINS, MIECHEL being accessed and monitored via Corrections, Victoria.
- Telephone Intercepts
 - TI on DALE
 - Intell only
 - TI for [REDACTED]
 - [REDACTED] commenced – [REDACTED] with [REDACTED] via [REDACTED]
 - **Conversation between [REDACTED] and [REDACTED] [REDACTED], where she says "From what [REDACTED] has told me he would [REDACTED] and [REDACTED]"**
 - **Conversation between COLLINS and [REDACTED], in relation to [REDACTED] assisting COLLINS to set up a false alibi re the HODSON murders.**

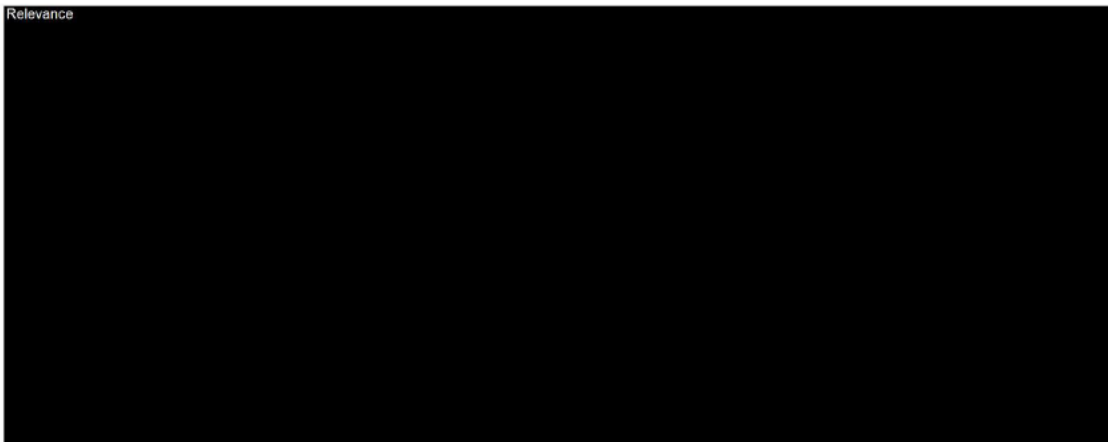
Avenues of Enquiry –

- Concentrated approach to criminal associates of COLLINS
 - Investigators have spoken to
 - [REDACTED]
 - Investigators had further meeting with [REDACTED]
 - Advised her that investigators believe that COLLINS murdered the HODSON's
 - Reinforced reward and immunity offers
 - Reinforced that investigators were still prepared to talk with COLLINS.
 - From TI and LD – [REDACTED] anxious for [REDACTED]
 - Tony MOKBEL
 - Refused to speak with PETRA investigators
 - Will only speak with D/I Bernie EDWARDS
 - D/I EDWARDS attended and spoke with MOKBEL – advised him that PETRA have requested to speak with him.
 - MOKBEL said he will advise his solicitor of decision.
 - Rod COLLINS
 - Nil further contact with COLLINS
 - COLLINS generally unco-operative at this stage.
 - Carl WILLIAMS
 - Message received from WILLIAMS, via Barb WILLIAMS that his solicitor is away until 28 November
 - Propose to further visit WILLIAMS this week.

Op. BERIME

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

Relevance



Relevance



[Redacted]

[Redacted]

Relevance



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[REDACTED]

[REDACTED]

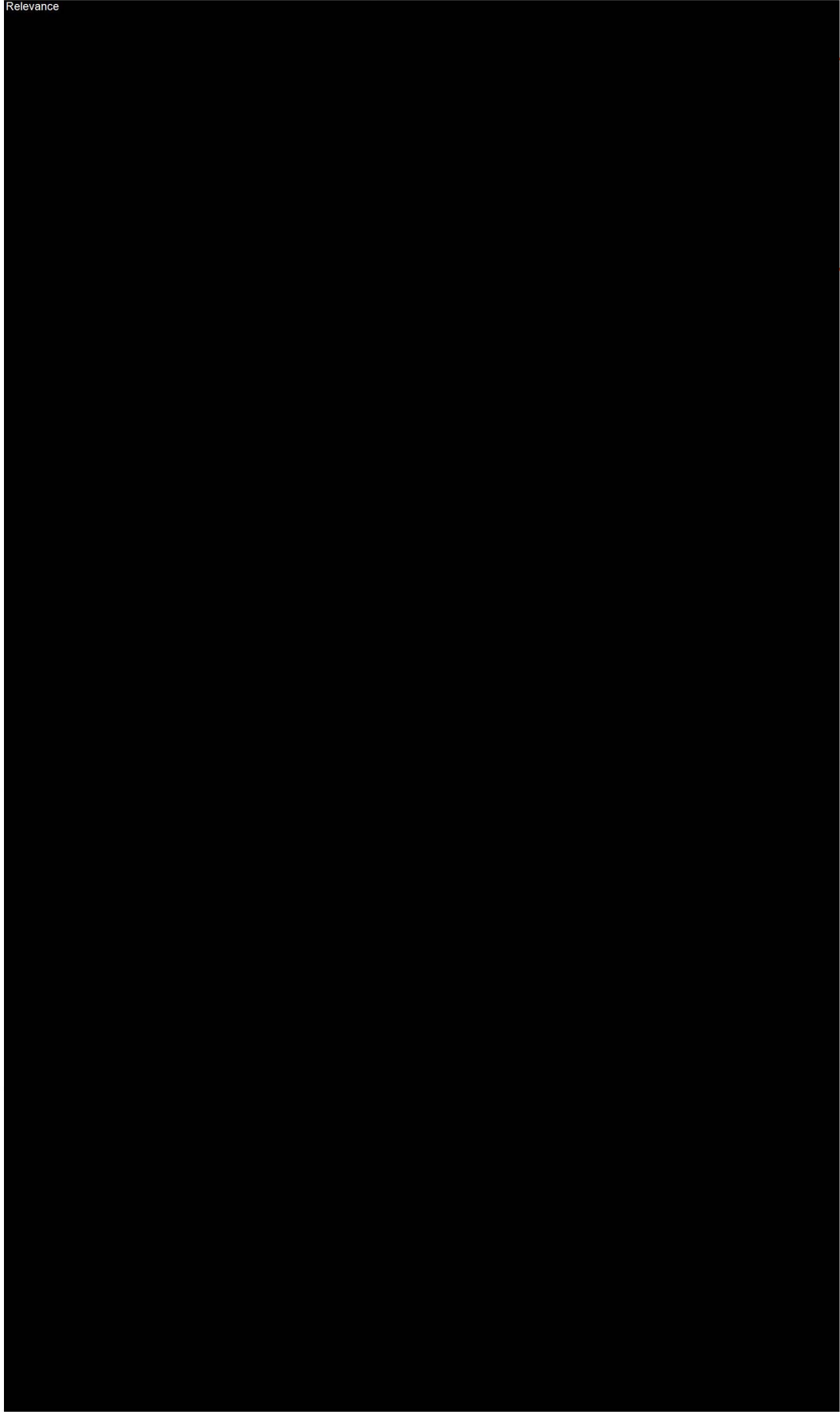
Relevance

[REDACTED]

Relevance



Relevance



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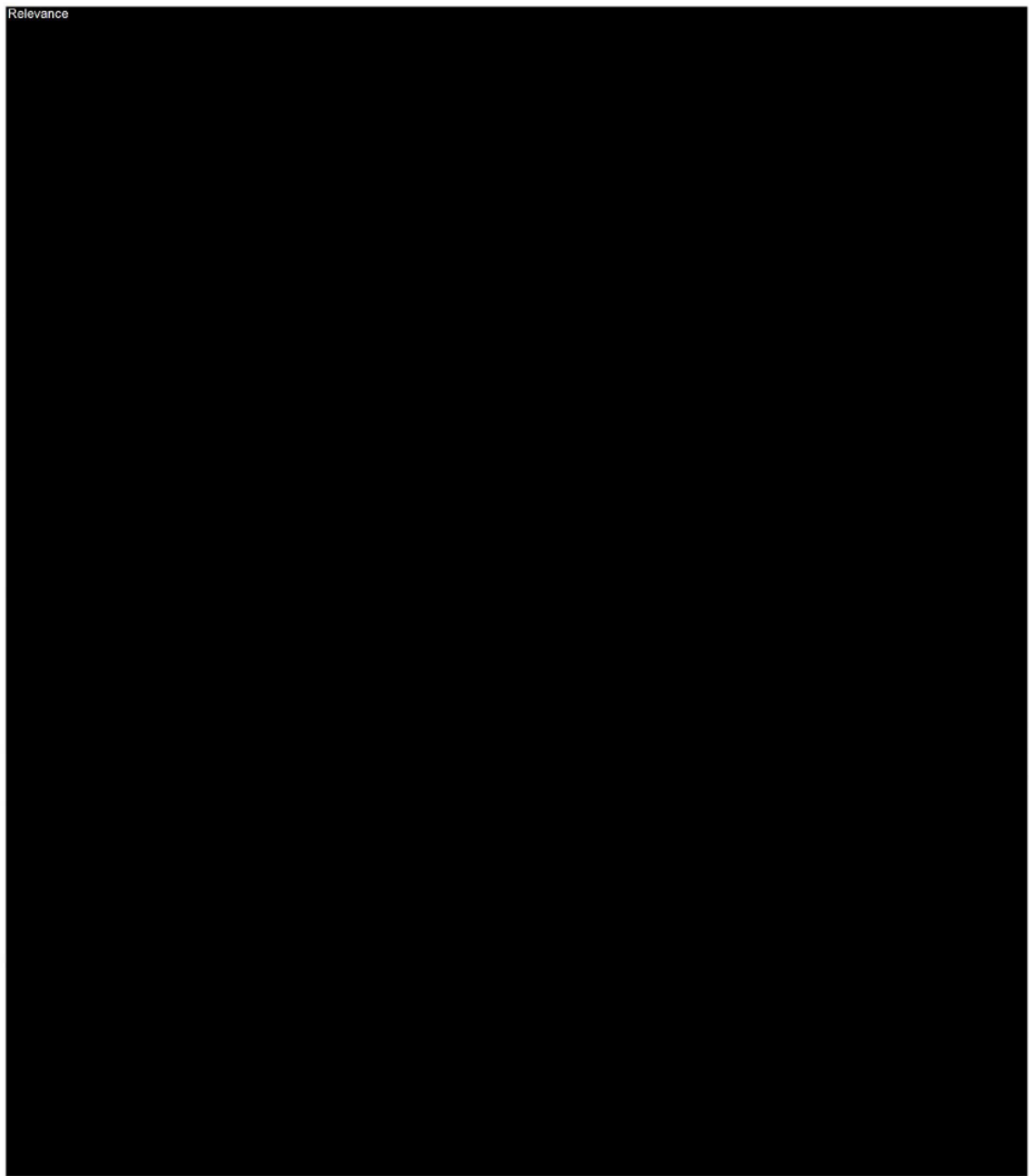
Relevance

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Operation KRISES

Investigation targeting – Darren HAFNER

Relevance

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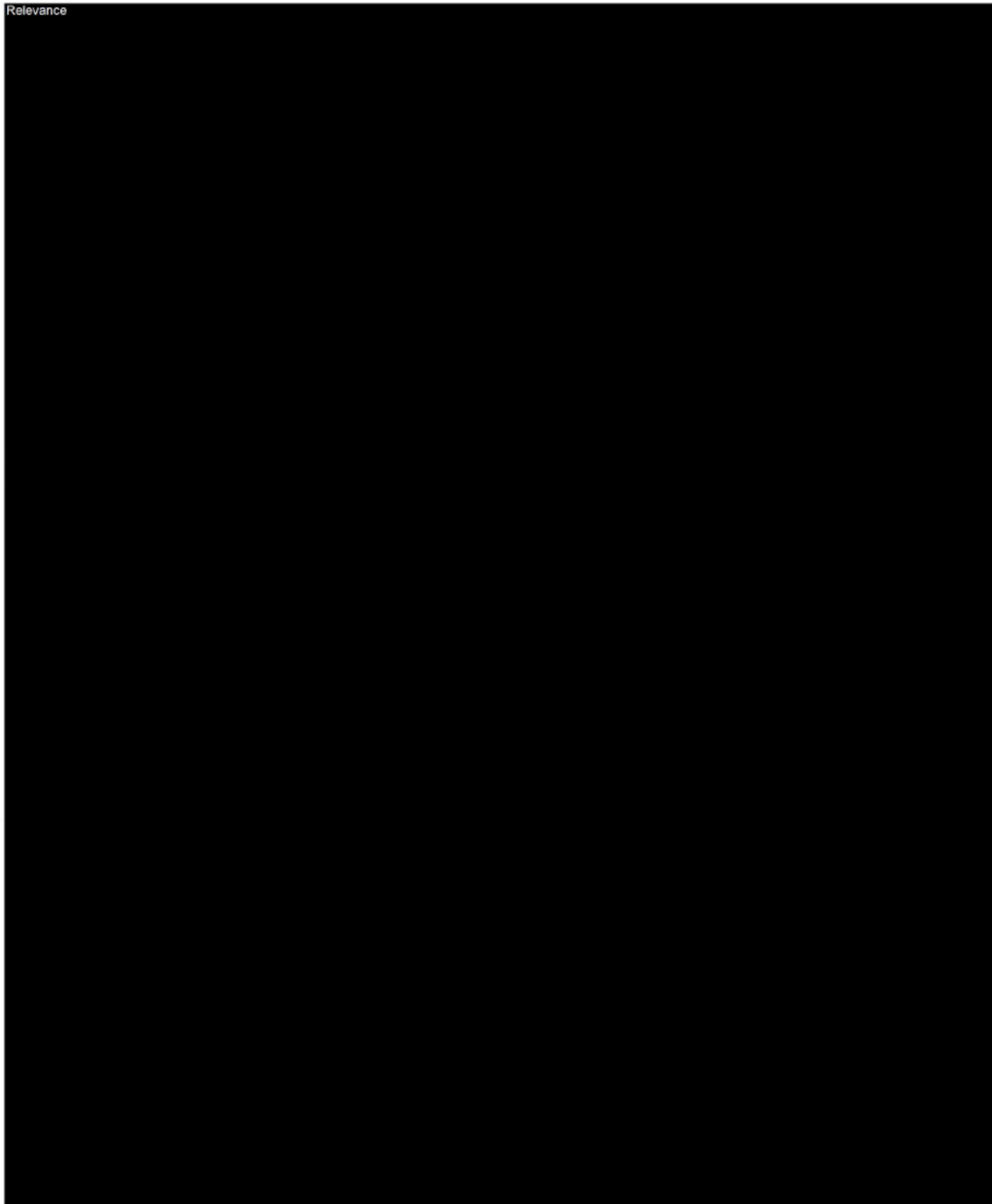
Relevance



Op. PLYERS

Investigation into the unlawful disclosure of document to Mohammed OUIEDA

Relevance



Relevance



Relevance



Relevance



Relevance



The PETRA Task Force currently has the following electronic surveillance commitments –

Operation	Warrant type	Warrant no.	Address / Number	Target	Concludes	Monitoring Agency
LORIS	TI	D70309-01	[REDACTED]	Paul DALE	26.1.2009	Vicpol - PETRA
LORIS	TI	D70317-01	[REDACTED]	[REDACTED]	21.12.2008	Vicpol – PETRA
LORIS	TI	D70318-01	[REDACTED]	[REDACTED]	21.12.2008	Vicpol - PETRA
LORIS	TI	D70319-01	[REDACTED]	[REDACTED]	21.12.2008	Vicpol - PETRA
LORIS	LD	SD0052-01	[REDACTED]	[REDACTED]	19.11.2008	Vicpol – PETRA
LORIS	LD	SD0053-01	[REDACTED]	[REDACTED]	1.12.2008	Vicpol – PETRA
LORIS	LD	SD0056-01	[REDACTED]	[REDACTED]	21.12.2008	Vicpol - PETRA
DANDER	Relevance	[REDACTED]				
KRISES						
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