

Petra TaskforceWeekly Update: 23 July 2007Taskforce Activities*less to this week.*

- Detective Senior Sergeant Shane O'Connell is still working on the [REDACTED] committal with legal arguments to continue this week.
- Relevance [REDACTED]
- Detective Inspector Ryan attended an OPI hearing on Thursday 19 July 2007. These hearings will continue in the next 2-3 weeks.
- Members again met with [REDACTED] at [REDACTED] PI [REDACTED]. He states he does not know anything about the Hodson murders. The [REDACTED] statement has not been put to him at this stage.
- Purana telephone intercept product continues to be checked.
- Telephone intercept warrants for Collins and [REDACTED] continue to be prepared.
- Corroboration of the Williams statement almost complete. The phone call from \* Williams to Dale from Watergardens is the hold up. We are still endeavouring to locate all public phone numbers. [REDACTED]
- Meeting conducted at the task force re future direction. Plan to target [REDACTED] as above, continue to talk to [REDACTED] talk to Mokbel upon his return, telephone intercepts on [REDACTED] and Collins (when tactically viable), liaise with OPI regarding future hearings [REDACTED]

*For discussion to Pat Logden.*Planned Activities

- Analysis of Calls and Call Charge Records for Rodney COLLINS to continue.
- Still awaiting "cell dumps" re Abbey Haines enquiry. Telstra on track to deliver but we have to specify the actual towers for Vodaphone and then order the dump.
- Time line of activities of Williams, Dale, Collins and Mokbel to continue.
- A new phone number for Williams has been located. Analysis of same to commence.

Relevance

- [Redacted]
- Liaise with the ACC re calling of PII [Redacted]

- Mokbel Fedpol phones.

- [Redacted]

**Personnel**

- Detective Senior Constable Kerley returns to work at the Academy.
- Detective Senior Constable Gray on two weeks leave.
- Detective Inspector Ryan to commence two weeks leave from 24 July.

  
**Gavan Ryan**  
**Detective Inspector**  
**Petra Taskforce**  
**23 July 2007**

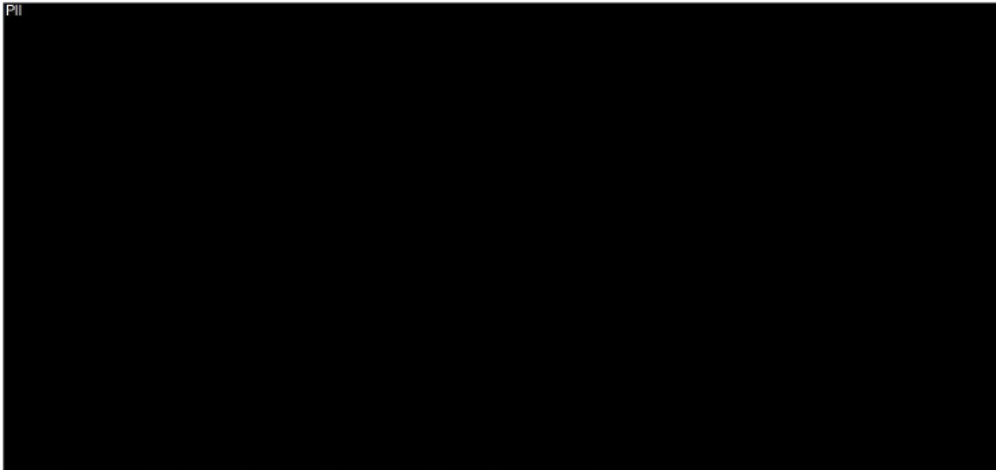
Petra TaskforceWeekly Update: 25 June 2007Taskforce Activities

- Three "tape lifts" (from back of deceased, Terrence and Christine HODSON and rear fence), containing hair samples have been lodged with VIFM for Mitochondrial DNA testing. – *Nil results as yet.* No DNA.  
All hair is CH's hair,
- Further analysis / checking of TI material relating to Rodney COLLINS [REDACTED] and Carl WILLIAMS. PURANA TI Warrants.

*COLLINS phone was being monitored at the time of the murders. The initial assessment of these TI's is that COLLINS has considerable contact with Williams who in turn speaks to Mokbel. COLLINS appears to gloat about the murders in a SMS to WILLIAMS the day after the murders. His phone is turned off between midnight and 6 a.m. (time of the murders). He appears also to be concerned about something they "overlooked." This may relate to the possibility of cameras on other houses.* 16.5.

- Meeting held with OCE personnel. [REDACTED] previously examined by OCE from a PURANA Task Force investigation. Examined as to his relationship with Paul DALE. Transcript of same to be obtained. Transcript summary obtained - still awaiting actual transcript.
- An audit of LEAP is currently underway, in relation to DALE, MIECHEL and other persons of interest. Some information has been received. *A meeting with Leap this week to discuss same.*
- Copy of brief of evidence obtained re Op. GALOP. Brief to be reviewed in conjunction with Ti material. *Review underway.*
- Currently reviewing DALE's movements at time of burglary –
  - *His alibi appears to be correct. Investigators will try to establish who was at his house for the grand final BBQ. OPI material to be picked up this week possibly today.*
- Currently reviewing MIECHEL's alibi for murder. Investigators S/T Tracey McNAUGHTON – house mate of MIECHEL.
  - MIECHEL told her all about his activities on the weekend – very unusual – usually barely speaks to her.
  - Got home at 10 pm on Sat night
  - Didn't notice MIECHEL's car
  - MIECHEL's alarm went off at 0700 hours – for about 5 minutes – usually turns it straight off
  - stayed in bed till 1000 hours – didn't hear any noises – got up and saw MIECHEL's bedroom door open – usually means he's out.
  - *The review of his alibi is still underway.*

Australian Crime Commission Hearings



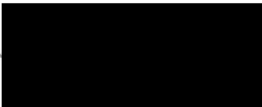
Planned Activities


- Meeting with Dr. Henry Roberts, VPFSC, re results of all DNA examinations.
- Travel to Sydney re Haynes as above.
- Analysis of Calls and Call Charge Records for Rodney COLLINS to continue.
- Mokbel phones. Arrangements to be made with Fedpol regarding access to his lines during the period of the Hodson murders.
- "Cell Dump" received from night of the murders. Analysis to continue.
- Review of TI Material from Op. GALOP and Op. NUTATION. To continue.
- Time line of activities of Williams, Dale, Collins and Mokbel to be produced.

Financial Enquiries

- Preliminary prioritising of persons of interest is being conducted in order for financial profiles to be conducted.


Personnel

- Detective Senior Constable KERLEY remains on personal leave. - 
- Detective Sergeant Solomon on leave (will go to Sydney re Haynes)
- Detective Senior Sergeant O'Connell on leave. Det Sgt Fitzgerald upgraded.

  
Gavan Ryan  
Detective Inspector  
Petra Taskforce  
25 June 2007

Petra Taskforce

For file - P  
p- 2.


Weekly Update 1 May 2007Taskforce Activities in the past week

The taskforce started operations on Monday 23 April 2007. The past week has been spent on mainly administration, setting up access to relevant computer drives and the like.

A PowerPoint presentation relative to the murders of Terrence and Christine Hodson was presented by the original investigator Detective Senior Constable Cameron Davey. This presentation was professional and gave members an insight into the murders and the investigation thus far.

book in  
time for  
his  
presentation.

On Thursday 26 April 2007 Detective Senior Sergeant O'Connell and I attended at the OPI offices and spoke to John Nolan and Greg Carroll. The talks centred on the exchange of information and were productive.

Tactical Investigation Operative

[REDACTED]

Administrative Support

I have spoken to Toni Campbell regarding administrative support. It is hoped that some part time access will be able to start soon.

Carl Williams Plea

Carl Williams signed his statement on Tuesday 24 April 2007. It is the same as presented (unsigned) to the committee on 23 April 2007.

His plea commenced on Friday 27 April and concluded on Monday 20 April 2007. Williams was placed in the witness box given the original statement and he gave an undertaking that the contents were true and he would give evidence relative to the contents. Then against the wishes of his defence team he gave sworn evidence relative to the murders of Lewis Moran, [REDACTED] Jason Moran and the [REDACTED]. In short his evidence was farcical. I will e-mailed copies of it if the committee if requested. The end result is that he cannot possibly be regarded as a witness of truth and will not be called by the crown in any future proceedings. Judge King has been advised that the information in the statement is valuable but his use as a witness impossible.

Carl Williams is likely to be sentenced in the next 2 weeks. A suppression order exists relative to the statement and has already been breached by Channel 9.

**Investigation Plan**

Due to the plea and subsequent evidence given by Carl Williams Detective Senior Sergeant Shane O'Connell and I have been unable to complete this plan. It will be submitted at the management meeting of Monday 7 May 2007.

**Legal Team**

They will be briefed as soon as an appointment is made.

- Follow up = Simon. NB.

**Planned Activities this week**

Members are still reading material and "getting up to speed." However their first task is to try and corroborate as much of the Williams statement as possible. Detective Sergeant Fitzgerald and his team have been tasked for this part of the investigation.

Interaction with the OPI will continue relative to any incoming intelligence.

NB.

Has ESD ever had a radar in Dale's car?

ESD Requests hp b/w. 27 Feb = 16/17 My. -> Sgt April. @ Hillside.

NB.

Is it possible to gain electronic and hard copy access to the investigation where Dale and Mielche were charged re the burglary?

NB.


Is it possible to gain electronic and hard copy access to the "No Confidence" file? @ Dale.



**Petra**

It is reasonably well known (within Crime Department) already the name of the taskforce. Is there a strategy to release it to the media?

  
Gavan Ryan  
Detective Inspector  
Petra Taskforce  
1 May 2007

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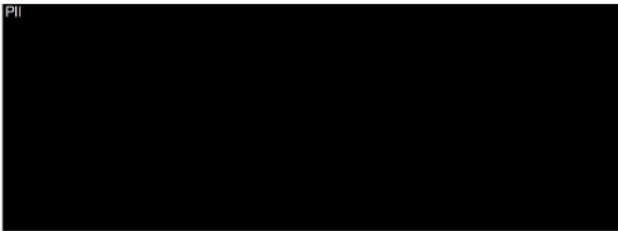
Petra TaskforceWeekly Update 28 May 2007Taskforce Activities

- Three "tape lifts" (from back of deceased, Terrence and Christine HODSON and rear fence), containing hair 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 and is to be reviewed.
- .45 calibre handgun re Op. NUTATION (seized from the boot compartment of HODSON's car) obtained from ESD and conveyed to VPFSC for further DNA examination. Previously examined and found to have 2 DNA samples on it – one from HODSON, the other unidentified.
- Investigators have spoken to [REDACTED] (principal target of Op. GALOP). He has stated that the cash and drugs in the house belonged to [REDACTED] \$700k. This material was previously disclosed at his court hearing by [REDACTED] (but suppressed by the judge).
- Analysis of intelligence holdings has identified –
  - On 5.5.2004 state surveillance on Rodney COLLINS [REDACTED], 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, behind her office.
  - On 6.5.2004, a tracker on George WILLIAMS car, [REDACTED] 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 vicinity 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 F\lery of "F\LS! \*/\* PINK ELEPHANTS Don't Drive Trucks! Do they? "N\!, They FLY." >< regarding p l/ infirms > CU
- Corrections Intell have assisted and provided prison records, eg. Visit lists, phone lists etc... in relation to numerous "persons of interest".
- Further ascertained from Corrections that DALE visited <sup>PII</sup> [REDACTED] on two occasions at [REDACTED] Prison – 14.1.2002 and 25.1.2002. Carl WILLIAMS was bailed in February 2002.
- An audit of LEAP is currently underway, in relation to DALE, MIECHEL and other persons of interest.
- Taskforce members again visited Andrew and Mandy Hodson. Explained the existence of the task force after recent publicity.

### Australian Crime Commission Hearings

ACC Hearings are scheduled to commence on <sup>PII</sup> [REDACTED]



### Planned Activities

- Reward Application has been prepared. – for increase of reward from \$100,000 to \$1,000,000. If approved this reward will not need to be published for some time.
- Meeting with Dr. Rebecca HEYES, VPFSC, re results of all DNA examinations conducted and suitability of exhibits for "low copy" DNA examination.
- Analysis of Call Charge Records for Rodney COLLINS.