

**Weekly Update: 22 January 2009**

*Investigation relating to double murder of Terence and Christine HODSON.*

- **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.**

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

10. [REDACTED]

11. [REDACTED]

12. [REDACTED]

13. [REDACTED]

14. [REDACTED]

15. [REDACTED]

16. [REDACTED]

17. [REDACTED]

18. [REDACTED]

19. [REDACTED]

20. [REDACTED]

21. [REDACTED]

22. [REDACTED]

23. [REDACTED]

24. [REDACTED]

25. [REDACTED]

26. [REDACTED]

27. [REDACTED]

28. [REDACTED]

29. [REDACTED]

30. [REDACTED]

31. [REDACTED]

32. [REDACTED]

33. [REDACTED]

34. [REDACTED]

35. [REDACTED]

36. [REDACTED]

37. [REDACTED]

38. [REDACTED]

39. [REDACTED]

40. [REDACTED]

41. [REDACTED]

42. [REDACTED]

43. [REDACTED]

44. [REDACTED]

45. [REDACTED]

46. [REDACTED]

47. [REDACTED]

48. [REDACTED]

49. [REDACTED]

50. [REDACTED]

51. [REDACTED]

52. [REDACTED]

53. [REDACTED]

54. [REDACTED]

55. [REDACTED]

56. [REDACTED]

57. [REDACTED]

58. [REDACTED]

59. [REDACTED]

60. [REDACTED]

61. [REDACTED]

62. [REDACTED]

63. [REDACTED]

64. [REDACTED]

65. [REDACTED]

66. [REDACTED]

67. [REDACTED]

68. [REDACTED]

69. [REDACTED]

70. [REDACTED]

71. [REDACTED]

72. [REDACTED]

73. [REDACTED]

74. [REDACTED]

75. [REDACTED]

76. [REDACTED]

77. [REDACTED]

78. [REDACTED]

79. [REDACTED]

80. [REDACTED]

81. [REDACTED]

82. [REDACTED]

83. [REDACTED]

84. [REDACTED]

85. [REDACTED]

86. [REDACTED]

87. [REDACTED]

88. [REDACTED]

89. [REDACTED]

90. [REDACTED]

91. [REDACTED]

92. [REDACTED]

93. [REDACTED]

94. [REDACTED]

95. [REDACTED]

96. [REDACTED]

97. [REDACTED]

98. [REDACTED]

99. [REDACTED]

100. [REDACTED]

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

- CCR's obtained on all public phones 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.
- Nil further at this stage

- **ELECTRONIC SURVEILLANCE –**

- Surveillance Devices

- [REDACTED] currently activated and being monitored.
      - **Intell only.** Significant speculation in relation to the media reporting of CW's removal from Barwon. Appears to mostly accept the contents of the articles.
    - [REDACTED] – currently activated and being monitored (visits). Renewed on **21.12.2008**
      - **Intell only**

- [REDACTED] engaging in whispered conversation with [REDACTED] about all PETRA matters, including HODSON murders

- Enquiries on going re audio enhancement
    - Pending enhancement for inclusion in BERIME and LORIS briefs

- Arunta Phones

Prison calls re MOKBEL, WILLIAMS, COLLINS, MIECHEL being accessed and monitored via Corrections, Victoria.

- Telephone Intercepts

- TI on DALE – **EXPIRES 26.1.2009.** [REDACTED] **to be obtained.**
      - General conversation only. Nil conversations in relation to recent media reporting re CW's removal from Barwon. [REDACTED] alert updated and current until end of February.
    - TI for HAGGAR
      - [REDACTED] commenced – [REDACTED] in further [REDACTED] with HAGGAR. Nil further escalation of [REDACTED]
      - Nil further re [REDACTED]
      - Analysis of product continuing re Conspiracy to Pervert
      - Conversations with COLLINS very constant in regards to CW removal; she is very nervous about this.

**Interview of [REDACTED]**

- Occurred over one week period between [REDACTED] 08 and [REDACTED] 09. (*Refer strategy document regarding further detail*).
- Ongoing contact with [REDACTED] appears to be reasonably comfortable with media reporting.
- [REDACTED] obtained from DPP in relation to Hodson murders.
- Propose to;
  - Have letters relating to [REDACTED] [REDACTED] matter and [REDACTED] forwarded to his barrister today or tomorrow.
  - Intend to visit [REDACTED] [REDACTED] morning. Barrister to meet with him [REDACTED] afternoon.
  - Intend to meet with [REDACTED] again [REDACTED] and request that statements are signed.
- **Investigators met with [REDACTED] on Monday [REDACTED] - Statements signed.**

**Interview of Witness 'F'**

- Statement obtained on 01/01/09 & 02/01/09. Statement signed on 07/01/09. [REDACTED] prepared and ready to be submitted.
- [REDACTED] submitted.
- Witness introduced to [REDACTED]
- At [REDACTED] / Investigators request Witness prepared letter outlining needs / requirements for [REDACTED] in [REDACTED].
- Negotiations ongoing with Witness.

**Op. BERIME**

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

**Update (as per Interpose) –**

- **WITNESS REVIEW / BRIEF PREPARATION**

**Committal Date – 10 March 2009 for 3 days – 27 witnesses required.**

**Op. HETMAN**

*Armed Robbery / Serious injury shooting on 14th May 1987 at Samco Meats 5 Lyon St, Coburg North. Suspects: Ray ABBEY (deceased) and Rodney COLLINS.*

- **Brief completed and served.**

**Mention date – 4 March 2009**

**Brief Service – 21 January 2009**

**Op. MINCER**

*Investigation into the murder of Brian KANE in November 1982 at the Quarry Hotel, Lygon Street, Brunswick. Two unknown males, wearing balaclavas, observed committing the murder. Nominated Suspects – Russell COX and Rodney COLLINS.*

- Investigation file obtained and all Information Reports are currently being reviewed.
- Proposed to conduct meeting with previous lead investigator – James O'HALLORAN
- Identified witnesses to be re-canvassed.
- Witness – [REDACTED] – has provided information that COLLINS admitted involvement, with COX, in the murder. Statement obtained from [REDACTED]
  - Nominates COLLINS and COX – COLLINS as the “shooter”

- COLLINS admits to murder [REDACTED]
- Describes background / lead up to the murder and the associations of those involved.
- Also provides evidence of admissions made by COLLINS to the ABBEY murders.
- Strategy re COX will most likely not be reached until New Year.
- Original Exhibits located at Collingwood store
  - Currently being assessed for further analysis.

### **Op. DANDER**

*Investigation relating to conspiracy to murder –*

- **Incident 1** - LEA Document located in execution of search warrant on Rodney COLLINS.
- **Dragan RANDJELOVIC** -
  - Ongoing
- **Incident 2** - Further Copy of LEA Document (Copy 2) handed to Epping Police Station by [REDACTED] intended recipient Dale JEFFREY.
- **Incident 3** - Further copy of LEA Document (Copy 3) in possession of Sonny OTENE.
- **Incident 4** - Further copy of LEA Document (Copy 4) in possession of John HIGGS.
- **Incident 5** - Further copy of document (Copy 5) in possession of [REDACTED] from [REDACTED]
- **Avenues of Investigation –**
  - Covert Operation re [REDACTED]
    - UC has had nil further phone contact with [REDACTED]
    - SDU – early state of cultivation, not value to this date.
  - Proposed Investigation targeting POI – Alan GANGLEHOFF
    - Enquiries being made in relation to “Aggravated Burglary”, on Mary GANGLEHOFF.
    - Possible involvement of police members, linked to GANGLEHOFF
    - GANGLEHOFF f/prints have now been identified on document from Incident 1 (COLLINS copy), as a result of arrest in December 2008.
  - POI – Dayle JEFFREY – re visited on 21/11/08 – little further value other than to reiterate GANGLEHOFF’s name.



- OPI to be spoken to in relation to possibly charging PONIEWAS, GANGELHOFF, DOUGLAS and COLLINS with giving false evidence to a hearing.

### Operation KRISES

*Investigation targeting – Darren HAFNER*

- **POI identified – Darren HAFNER**
  - Identified in original ESD complaint file re [REDACTED]
  - Known to [REDACTED] and have common associates [REDACTED]
  - Criminal links established to OTENE / HIGGS / HICKEY via [REDACTED] (WAPol / AFP operation)
  - Criminal links established to RANDJELOVIC / MARGUGLIO
  - TI obtained for HAFNER.
- HAFNER arrested 21.11.2008. Since admitted to bail (on 19.12.2008) [REDACTED] Consideration for [REDACTED] bail due to re offending.

**Mention date – 18 May 2009**

**Brief Service – 7 April 2009**

- **Further evidence identified from TI of HAFNER involved in Armed Robbery on Aust Post truck in Keilor on 26.9.2008.**
  - Region 3 Embona Operation OILEY conducted re same
  - 3 offenders interviewed and charged re same
  - PETRA personnel to arrest HAFNER on Friday 23.1.2009 re same – to be charged and remanded.
  - [REDACTED] to be sent to prison.

### Op. PLYERS

*Investigation into the unlawful disclosure of document to Mohammed OUEIDA*

- Target – Mohammed OUEIDA identified on 10.10.2008 as being in possession of police document.
- Investigators believe that OUEIDA may have possession of a further SSU profile titled, “Job: S144/2007- AGAMAS – 31/03/2008 08:22:15.” Which is an SSU generated profile on Mohammed Sherif Lobau OUEIDA
- Investigation conducted by PETRA TIO – SC Natalie McGRATH – identified possible “Bubs”
  - Dean Patrick PIESCIK [REDACTED] of [REDACTED] Street, Pascoe Vale
  - Current interest to Clan. Lab. Squad re Op. SHRIMP
  - Girlfriend identified as – Nuria LOPEZ [REDACTED] Street, Brunswick East

- [REDACTED] identified AWAD speaking to Danny EL-TAWIL ([REDACTED]) with reference to a "Bubsy"
- Investigators again met with [REDACTED] and [REDACTED] on 25 November.
  - [REDACTED] attended Carlton area where they were [REDACTED]
  - [REDACTED] attended at the [REDACTED] Shop [REDACTED] Street, Brunswick. Met [REDACTED] in vicinity of shop.
  - Attended shop and met with [REDACTED]. Meeting went for 35 minutes where they requested further [REDACTED]
  - [REDACTED] indicated that he is able to source further [REDACTED] and that it should take a "couple of days."
  - Surveillance on [REDACTED] and continued monitoring of his phone has not revealed anything of significance.

- **Nil further from [REDACTED]** Recent information from SDU in relation to OUEIDA drug activity.
- Recent indications from [REDACTED] is that he has been informed by [REDACTED] that that document is still available but person that has document is in Mildura.
- "Person from Mildura" has been identified as Andrew McNAUGHTON [REDACTED] of Mildura address. McNAUGHTON has priors for possess pistol and cannabis. Old association with HAMG.
- **Most recent contact with [REDACTED] on 20.1.2009 – stated he was still trying to arrange for delivery of document. Meeting proposed with [REDACTED] for next week.**

## WATTS

- WATTS arrested on Friday 01/01/09.
- WATTS has been charged with the following:
  - Make Threats to Kill (against ex-girlfriend)
  - Intentionally Threaten Serious Injury (against ex-girlfriend)
  - Firearm-prohibited person poss/carry/use unregistered firearm
- Knows the following ex or current police members:
  - [REDACTED] (known years, WATTS used to babysit his kids)
  - Andrew BUNA (regularly attended Thailand with BUNA- BUNA now doing surveillance for insurance companies)
  - Dale McMILLAN
- Of note WATTS' solicitor is Neil HUTTON (Ex armed robbers) and was introduced to HUTTON by [REDACTED] After WATTS contacted HUTTON on Friday, HUTTON immediately contacted [REDACTED] and informed him his phones must be off.
- **PETRA and OPI Investigators spoke to WATTS on 20.1.2009**
  - **Denies any knowledge of leaked police documents**
  - **Refused to provide any further information to investigators**

- [REDACTED] to be briefed to [REDACTED] same.

#### **PIESCIK**

- **Continues to be involved with McNAUGHTON and appears to be involved in drug related activity**
- **SD Warrant obtained by OPI re current vehicle**
- **Surveillance and Tech support obtained from OPI and ESD re LD / [REDACTED] install on vehicle**
- **Monitoring of same by OPI**

#### **McNAUGHTON**

- **Appears to be involved in drug related activity with PIESCIK**
- **Address (in Bendigo) and vehicle identified**
- **SD warrant being obtained by OPI**
- **ESD assisting re initial surveillance on McNAUGHTON**
- **Surveillance and Tech support to be utilised from OPI and ESD re LD / Tracker installs in home and vehicle**
- **Monitoring of same by OPI.**