



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

- 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 [REDACTED] 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 – **EXPIRED 26.1.2009.** [REDACTED] **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] 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.

**Date of Arrest of PD intended for 12 or 13 February 2009. Arrest strategy being prepared.**

**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;
  - **Letters relating to [REDACTED] matter and [REDACTED] forwarded to his barrister.**
  - [REDACTED] last Friday.
  - **Application [REDACTED] to the [REDACTED] submitted last Friday.**

SLU' phone records  
@ home computers  
business decisions/property  
Wapaka  
\* LC to court.  
Bobs Hastings you entry.

- [REDACTED] visited by [REDACTED] on 02/02/09 in relation to [REDACTED] Hopefully will go to [REDACTED] this week.
- Have spoken to DPP in relation to [REDACTED] Will provide file containing copy statements and copy charges to DPP once all arrests made and he will provide letter of [REDACTED]
- Have established liaison with Senior Crown Prosecutor Gavin Silbert. Met with him last week.
- Have commenced process for application for suppression. Intend at this time to make application on day of arrest of PD. @ time of arrest.

#### Interview of Witness 'F'

- Statement obtained on 01/01/09 & 02/01/09. Statement signed on 07/01/09. [REDACTED] submitted.
- Witness introduced to [REDACTED]
- At [REDACTED] / Investigators request Witness prepared letter outlining needs / requirements for [REDACTED] in [REDACTED]
- Further meetings with [REDACTED] – 26.1.2009 and 27.1.2009
- Meeting involving [REDACTED] Investigator and Witness proposed for 1830 hours, 27.1.2009.
- Met with Witness on 31/01/09 and 01/02/09. Has declined to [REDACTED]
- Met with [REDACTED] on 02/02/09 in relation to current proposal.
- Mutual agreement in relation containing demands of witness drawn up and to be submitted to Steering Committee for ratification.

So: ↓  
 Damien &  
 Rod Sykes  
 M [REDACTED]

#### 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, GANGLHOFF, 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]. [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] [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.
  - **HAFNER arrested and charged with further offences, including Armed Robbery. Remanded in Custody.**
  - **2 co-offenders arrested and charged re Deception offences.**

- Two members currently in Perth making a number of inquiries in relation to Hafner brief.

### 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 PIESCICK [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] TI identified AWAD speaking to Danny EL-TAWIL ([REDACTED]) with reference to a “Bubsy”
- Investigators again met with [REDACTED] on 25 November.
  - [REDACTED] attended Carlton area where they were [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.

- 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.
- Contact from [REDACTED] stated the following –

- That [REDACTED] currently has a copy of (what is believed to be OUEIDA profile), 157 pages in length.
- Obtained profile from [REDACTED] of [REDACTED] [REDACTED] obtained drugs from [REDACTED] and was paid for the profile with drugs.
- [REDACTED] uses drugs.
- [REDACTED] boyfriend [REDACTED] is currently charged with [REDACTED] and [REDACTED] wants to negotiate in relation to the withdrawal of the charges.
- Will try and meet with [REDACTED] to further explore this information.
- [REDACTED] states that [REDACTED] was the subject of an investigation in 2006 where it was alleged he was trafficking drugs with a male who lived in [REDACTED] [REDACTED] lives in [REDACTED]

*• could curb  
drug use.*

*↳ alison*

#### 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]
  - **WATTS has been eliminated as being able to take investigation any further.**

#### 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
- 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.
- **Storage depot in Harcourt ID'ed.**
- **T/I on home phone, tracker on vehicle. LD to be installed at home.**

**Inquiries to be re assessed after one month.**

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- T/I on home phone, [REDACTED] and mobile phone
- Tracker on both vehicles.
- Friday night / Saturday morning, ESD techs, FSD chemist and Petra members
  - Conducted [REDACTED] on storage depot at [REDACTED] Street, Harcourt; located significant amount of glass wear, chemicals and laboratory apparatus.
  - [REDACTED]
  - Can be linked to McNaughton.
  - Attempt made for [REDACTED] as soon as possible.
  - Conducted [REDACTED] on home address at Kangaroo Flat
  - Steroids 70 – 80 vials and packages.
  - Large amount of chemicals that are used for amphetamine manufacturer.
  - Conducted installation of Listening Device in vehicle parked at address. One of two vehicles used by McNaughton.

**Inquiries to be re assessed after 2 – 4 weeks with efforts made to link both PIESCICK and McNAUGHTON with conspiracy and possess articles to manufacture. Both will rthen be arrested and interviewed in relation to documents.**

**Issue – 2,600 phone checks and CCR's conducted in relation to PLYERS, DANDERS and KRISSES, related costs of \$ [REDACTED]**