

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

- o Nil further at this stage

- **ELECTRONIC SURVEILLANCE –**

- o Surveillance Devices

- [REDACTED] currently activated and being monitored.
 - **Intell only. Little conversation over LD in relation to the Dale arrest on 13/02/09.**
- [REDACTED] – currently activated and being monitored [REDACTED] Renewed on 21.12.2008
 - **Intell only**

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

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

- o Arunta Phones

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

- o Telephone Intercepts

- TI on DALE – **EXPIRED 26.1.2009.** [REDACTED] obtained; to be discontinued.
- TI for HAGGAR
 - o [REDACTED] commenced [REDACTED] unable to proceed to next level and [REDACTED] Hagggar.
 - o Analysis of product continuing re Conspiracy to Pervert
 - o Conversations with COLLINS very constant in regards to CW removal; she is very nervous about this.
 - o **Hagggar discussing Dale's arrest; states that she believes that Rod is 'off the hook' now that they have got Dale.**
 - o **Further conversation with Collins where Collins states that they will charge [REDACTED] as he has done nothing wrong.**

Dale

Dale arrested at 0920 hrs 13/02/09 in the office of APCO Service Station Roy Street, Wangaratta

Warrant

APCO Service Station

- o Warrant executed at 0920 hrs.
- o Dale arrested in office. Was abusive at first until he realised it was an arrest scenario – became distressed.
- o Search of office area. Seized financial documents and laptop.

short copy.

NSB
• local context v. good. → Took mental.
** Think to ESD within.*
• for that pm
• Note absolute for Helen Repovic - NSB.
in Arunta Unit #4
@ Barrow.

- E Crime detectives attended service station and cloned computer hard drives.
- ESD surveillance maintained contact with Dale until arrest.

Warrant

██████████ Street, Wangaratta - home address

- Wife, Carolyn Dale present during execution of warrant.
- Seized videos, newspaper clippings on press reports in relation to his involvement in relation to Op GALOP, OPI hearings, Hodson investigation.
- Police ID and badge.
- Key for safety deposit box.
- Old briefs
- Computer and financial records.
- IR reports.

Warrant

Lenihan – ██████████ Street, Ascot Vale

*Why was "Refer" issued.
Prave & Chyptae*

- No person at home at time of execution. Lenihan attended as a result of phone call to him.
- Seized untitled CD's, mobile phone, computer.
- Letters addressed to Dale from Tony Hargraves. Not significant but inquiring into why he has them.
- Unsigned and untitled affidavit by Montesano. Apparently taken by Dale in relation to supposed harassment by Petra.

Warrant

Montesano – ██████████ Cres, Coburg North

- Wife home – Montesano attended as a result of phone call.
- Seized computer, CD's, 5 phones, SIM cards.
- Police cap and badge – belonging to member LSC ██████████ from Dandenong.
- Australian passport.

Application for suppression in relation to ██████████ granted by Magistrate Martin

Collins

Intend to charge Collins with two counts of murder within two week period by way of 464B application to Melbourne Magistrates Court.

Dale remanded until 19/06/09.

Brief service 08/05/09

Interview of ██████████

- Occurred over one week period between ██████████/08 and ██████████⁰⁸/09. (Refer strategy document regarding further detail).
- Ongoing contact with ██████████ appears to be reasonably comfortable with media reporting.

*1. risks for high safety & high protection, DSO, + rein + 3
bal weise.*

- [REDACTED] obtained from DPP in relation to Hodson murders.
- Propose to;
 - Letters relating to [REDACTED] matter and [REDACTED] forwarded to his barrister.
 - 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.
 - **Witness [REDACTED] Remains in contact with Petra. Need for [REDACTED] on ongoing basis to be resolved prior to arrest of [REDACTED]**
 - **Intend to recommend that arrangements commence for second de brief, following charging of [REDACTED]**

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
- 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 [REDACTED]
- Mutual agreement in relation containing demands of witness drawn up and to be submitted to Steering Committee for ratification.
- **Further amended [REDACTED] by [REDACTED] and shown to Witness F. Further meeting re amendments today; and continuing negotiations to have witness meet with [REDACTED] and [REDACTED] to finalise [REDACTED]**

☺ transfer to [REDACTED] → ppl + go [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.

Continued organising of committal

- Secure court
- Video conferencing
- Transport and accommodation of witnesses
- Witness [REDACTED]

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.
- 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.

**Proposal being examined within office in relation to the current ‘Underbelly TV series to coincide the Kane murder episode [REDACTED] PII
Currently being examined to establish whether Petra staffing and commitments will allow this to occur.**

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, GANGEHOFF, 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] [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.
 - **DANDER members heavily involved in brief preparation.**

Op. PLYERS

Investigation into the unlawful disclosure of document to Mohammed OUIEDA

- Target – Mohammed OUIEDA 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]) [REDACTED] Street, Brunswick East
 - [REDACTED] TI identified AWAD speaking to Danny EL-TAWIL ([REDACTED]) with reference to a “Bussy”

- Recent information from SDU in relation to OUEIDA drug activity.
- “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.
- Contact from [REDACTED] on 31/01/08; 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 [REDACTED] 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]
- [REDACTED] not able to be contacted until today. Nil further information able to be obtained from him at this time.
- Further attempts to meet with [REDACTED] have not been successful.
- Investigators will attempt to meet with [REDACTED] by the end of this week.

Erwin

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
 - SDU to be briefed to approach same.
 - WATTS has been eliminated as being able to take investigation any further.

Brief service – 20 Feb 09

Committal 03 April 09

**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.
- Pending Tracking device on vehicle
- Tracker installed on vehicles – LD's on hold due to the lack of covert resources due to bush fires.

Inquiries to be re assessed after one month