

Petra Taskforce**Weekly Update: 3 March 2008****Op. LORIS**

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

- **LCN DNA -**
 - 5 items from op. LORIS and Op. BERIME identified as suitable for LCN DNA analysis.
 - DSC SIMPSON has submitted a report recommending LCN DNA analysis for these items.
 - DSC GRAY has prepared a costing report for this analysis.
 - Reports to D/Supt with recommendation from O/C PETRA to undertake LCN DNA analysis of nominated exhibits.
 - **Awaiting approval.**
- **IR 44 – Active investigative avenues.**
 - GALBALLY and O'BRIEN Solicitors to examine all material provided to them under subpoena from Vicpol to identify if a copy was included and if so, in what format.
 - GALBALLY and O'BRIEN have advised they are searching files – but have not yet located IR44.
 - **Report submitted to Coroners Office requesting Coroners Authority. Awaiting Reply.**
- **FIREARMS - Gun Dealer – [REDACTED] – in Queensland.** Investigations of illegal firearm sales are continuing with the assistance of QPS and further POI – [REDACTED]
 - Applications for examination lodged with ACC.
 - Nil hearing dates as yet.
- **BALLISTICS –** An e-mail request has been sent to [REDACTED] and [REDACTED] / Ballistics [REDACTED] requesting assistance. A response has been received from [REDACTED] and [REDACTED] to date. As per previous updates, it is likely that the exhibits will have to [REDACTED] to [REDACTED] for analysis and comparison.
 - **Approval granted for [REDACTED] to [REDACTED] (re [REDACTED] and [REDACTED] [REDACTED] and [REDACTED].**
 - **Ballistics Examination completed [REDACTED] – Nil value.**
 - **[REDACTED] (including [REDACTED] – examination to be conducted on 13 March.**
 - **[REDACTED] examination to be conducted on 26 March**
 - **[REDACTED] – examination to be conducted on 27 March.**

- SEARCH WARRANT (465) – Executed at the premises of Jennifer DUGHETTI (Daughter of McCULLOCH). A storage facility was identified in the course of the search. It was searched and a folder marked “MIECHEL IR” containing IR44 was located. This document has been lodged at VPFSC for fingerprint, DNA and document examination.
 - Document Examination completed – nil value
 - Fingerprint Examination completed – nil value.
 - **DNA analysis completed – [REDACTED]**
- ACC Hearings – to be held in relation to [REDACTED] and [REDACTED]
Liaison established with DTF personnel re same.
 - Applications currently with ACC – nil dates as yet for the hearing.
 - Hearings likely to be held in May / June 2008.
- Investigators attended Durrnghile Prison and spoke with George WILLIAMS.
 - Admitted he provided IR44 to Jeremy KELLY via fax.
 - Couldn't remember where he obtained it from – although admitted he probably got it from Dave McCULLOCH.
 - Generally vague and unco-operative.
 - Provided nothing further re the HODSON murders.
- Investigators have again spoken with Mandy HODSON, specifically about the inconsistencies with Andrew HODSON's version of events.
 - Mandy has stated that she also has issues with Andrew's account
 - Mandy has also said that Nicola KOMIAZYK (their sister) has similar concerns.
 - Mandy has stated that her cousin, Emma LUCAS (resides in Perth) has spoken with Nicola – stated that she thinks Andrew knows more about the murders. (Andrew spoke with Emma and her mother Linda while in Perth doing interviews with Four Corners)
 - **Enquiries pending with Emma and Linda LUCAS.**
- Approach to be made to [REDACTED] Andrew HODSON.
 - **Approach pending.**
- Request pending for authorisation to obtain details from SPU and ESD of ALL telephone intercepts utilised by Vicpol at the time of the HODSON murders.
 - **SPU records only identified TI of COLLINS**
- **Telephone Intercept material received from AFP relating to Op. BROCADE (Target – Tony MOKBEL). Calls and SMS currently being analysed.**
- [REDACTED] – appeared before ACC Hearing.
 - [REDACTED]

- Andrew HODSON rang office on Thursday 28 February –
 - Stated that he had received information that MOKBEL [REDACTED] had [REDACTED] in relation to HODSON's murders and the 'shooter'.
 - Stated that MOKBEL knew who murdered his parents and that MOKBEL paid for the murders – he was not able to substantiate how he knew this.
 - HODSON was agitated and nervous – investigators believe that HODSON was deliberately seeking information relating to MOKBEL.
 - Further enquiries pending with HODSON.

** possibly of poly graph.*

Op. BERIME

Investigation relating to double murder of Ramon and Dorothy ABBEY.

Update (as per Interpose) –

- TI re COLLINS (D70277-00) continues to be monitored. TI warrant extended.
 - **General drug talk**
- [REDACTED] re Roma POTTER continues to be monitored.
- Further persons of interest are being approached / identified for approaches.
- Further investigation continuing to corroborate statements obtained.
- Original Information Reports – Full review of reports being conducted in light of current information being acquired. Many new avenues of inquiry now being established.
 - Review of IR's completed.
 - Numerous IR's make reference to information provided by unregistered human sources. Enquiries being conducted to identify these sources, via ex-members, Official Diaries etc...
- Original Statements – Full review now being conducted in light of additional information.
 - Review completed and relevant statements for proposed brief of evidence identified. Further enquiries being made with proposed witnesses.
- Brief preparation has commenced in relation to charges of murder against COLLINS, utilising existing holdings and recently obtained statements.
 - High priority being given to preparation of brief of evidence for consideration of charges against COLLINS.
 - **Brief type document completed and submitted for checking.**

- [REDACTED] – preliminary discussions held with solicitor, [REDACTED] re ACC determination and [REDACTED], particularly for Dean POTTER and [REDACTED]
 - Report being prepared for establishment of ACC determination relating to Op. BERIME
- POI [REDACTED] identified. Information provided that COLLINS made admissions of involvement in ABBEY murders to [REDACTED]
 - Investigators spoke to [REDACTED] Refused to confirm conversation with COLLINS. Reluctant to co-operate. [REDACTED]
 - Further approaches to be made to [REDACTED].
 - **Telephone enquiries conducted with [REDACTED] – not returning calls – investigators to attend place of residence to speak with [REDACTED]**
- Enquiries conducted with D/Sgt. Peter TRICHIAS re potential evidence from [REDACTED] witness. Old IR suggests this witness was [REDACTED] when COLLINS made admissions of involvement in ABBEY murders.
 - Enquiries pending with D/Sgt. TRICHIAS.
 - **Ongoing.**
- [REDACTED] has been identified from old IR. IR contains accurate information previously provided by source around time of ABBEY murders.
 - Enquiries conducted with [REDACTED] have identified that source is currently registered, however, [REDACTED]
 - [REDACTED] have agreed to arrange for investigators to speak to source.
 - Awaiting contact from [REDACTED] Handler.
 - **Further e-mail forwarded to [REDACTED] nil reply as yet.**
- **Further enquiries being conducted with POI – Dean POTTER**
 - Roma POTTER has contacted [REDACTED]
 - [REDACTED] has contacted D/Sgt. SOLOMON with offer to assist in approaching Dean POTTER. [REDACTED] confident he can POTTER to assist.
 - At this stage [REDACTED] only speaking with Roma POTTER.
 - D/S/Sgt. Howard HICKEY, QLD. Homicide Squad has spoken with Dean POTTER recently and believes that he is [REDACTED]
 - POTTER has contacted investigators by SMS message – appears he will attempt to evade police.
 - [REDACTED] on mobile obtained to locate him.
 - Investigators to approach POTTER when he is located
 - Nil further contact with [REDACTED]
 - **POTTER is evading police – has left Queensland – Bank Records indicate he is in Sydney (unknown address)**
 - **POTTER has dropped his known mobile phone.**

- Girlfriend identified as – Melanie GIFKIN (Caloundra, Qld.)
Phone checks being conducted on same to locate new POTTER phone, including a [REDACTED] on her mobile.
- Investigators to attend QLD to speak to POI's – Anna PATE and Faye GREENSLADE – identified from previous McCONVILLE brief of evidence.
 - PATE – associate of Cynthia McCONVILLE.
 - GREENSLADE – living at a house where firearms and property were believed to be hidden after ABBEY murders.
 - Investigators to Qld on 4 March (also making enquiries with GIFKIN re Dean POTTER)

Personnel

- Detective Inspector RYAN seconded to PURANA Task Force.
- DSC Kyle SIMPSON matched to position at PETRA via IEOI – start date 3 March.
- DSC Cherie ARNELL, Criminal Proceeds Squad has submitted IEOI, but not yet matched to a vacancy within the task force.
- DSC Glen WEAVER matched to a position with Homicide Squad, via IEOI – start date 3 March.
- D/Sgt. Craig FITZGERALD on personal leave – return date approx. Friday 7 March.

Shane O'CONNELL
Detective Senior Sergeant 23964
Petra Taskforce
3 March 2008

* Huan to chg calls.

has wait to [REDACTED] by [REDACTED] trial.

• not Andrew Hahn is [REDACTED] about
[REDACTED] Modest.

**Cornelius, Luke**

Subject: TASKFORCE MEETING - LUKE CORNELIUS, GRAHAM ASHTON, GAVAN RYAN,
PAUL HOLLOWOOD (D7)

Location: D7

Start: Mon 18/02/2008 4:30 PM

End: Mon 18/02/2008 5:00 PM

Recurrence: (none)

Meeting Status: Accepted

Required Attendees: Ryan, Gavan; Hollowood, Paul; Cornelius, Luke

Optional Attendees: O'Connell, Shane; Blayney, Jack; Edwards, Bernie