

Petra TaskforceWeekly Update: 23 February 2009Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

- **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.**

- **ACC hearings -**
 - 22 January 2009
 - Kylie HAGGAR
 - Denied assisting COLLINS establish false alibi.
 - Denied passing on messages for COLLINS to assist his defence
 - Gave untruthful evidence in relation to his discussions with COLLINS.
 - Donna SYRANAMUEL
 - Close Associate of COLLINS
 - Has no knowledge of COLLINS involvement in HODSON murders
 - Denied Involvement with HAGGAR is establishing false alibi for COLLINS
 - Cannot alibi COLLINS – can't recall her movement on date of HODSON murders

- **“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
 - [REDACTED] 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 were used at the time by Nicola GOBBO and were supplied to her by Azzem AHMED.

- o Nil further at this stage
- o Use of phones by Gobbo and Dale confirmed by Gobbo statement.

- **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 **PII** [REDACTED] engaging in whispered conversation with **PII** [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.

MIECHEL Phone – No mention of Dale arrest

- TI for HAGGAR

- o **PII** [REDACTED] commenced - **PII** [REDACTED] unable to proceed to next level and **PII** [REDACTED] Haggar.
- 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 **Continuing conversations between Collins and Haggar in relation to Williams. If she finds out that Williams accepted a deal and he didn't, she is going to be angry with him.**
- o **Will interview and charge Haggar with a number of counts of giving false or misleading evidence and perjury [REDACTED], immediately following the charging of Collins.**

Dale

Dale arrested at 0920 hrs 13/02/09, in the office of APCO Service Station Roy Street, Wangaratta. Charged with one count of murder. Application for suppression in relation to Witness C granted by Magistrate Martin.

- o Dale is insisting that bail application proceed as soon as possible.
- o Hargreaves has completed affidavit. Dale wants Richter.
- o Expect bail application notice to be served this week.
- o Dale is requesting unknown male to have inquiries made into Williams past and incentives offered for him to give evidence.
- o Dale is emotional on the phone.

by Thayer.

by Thayer? ←

Witness Issue

- Witness Detective Senior Constable PII [REDACTED] (ex "friend of Dale") – refusing attempts to obtain statement from her. Contacted her today and requested assistance; appeared to become upset on phone and said that she needs time. Asked her to call me back today.

NB.
for pbt
advise,

Collins

Intend to charge Collins with two counts of murder between 2nd and 4th of March by way of 464B application to Melbourne Magistrates Court. Need for Williams issues to be resolved to this occurring.

Indemnity for [REDACTED] will be requested from DPP immediately following charging of Collins.

Dale remanded until 19/06/09.

Brief service 08/05/09

Interview of [REDACTED]

- Intention to conduct second debriefing session with [REDACTED] during second or third week of March 2009.
- Propose to;
 - Remove witness from PII [REDACTED] Prison under the provisions of an Administration of Justice Permit.
 - Removed to a remote location selected by [REDACTED] in conjunction with PII [REDACTED]
 - This location will be assessed for suitability by PII [REDACTED] this week.
 - Written and signed statements to be taken from witness in relation to outstanding matters canvassed by him at previous session.
 - Security to be provided by PII [REDACTED] and Petra personnel.
 - Will utilise Op DANDER and Op PLYERS personnel for this task.
 - Statements to be obtained most likely by D/S/Sgt O'Connell and one other member from Petra.
 - D/Inspector Edwards consulted and will nominate appropriate Purana member(s) to attend and provide advice and assistance to interviewing members.
 - Witness PII [REDACTED] Remains in contact with Petra. Need for PII [REDACTED] on an ongoing basis to be resolved prior to arrest of Collins.

Interview of Witness 'F'

- Statement obtained on 01/01/09 & 02/01/09. Statement signed on 07/01/09. WitSec application submitted.
- Witness introduced to O/C Witsec

- At Witsec / Investigators request Witness prepared letter outlining needs / requirements for participation in Witsec program.
- Ongoing discussions with Witness
- Meeting with witness on 18/02/09 with members of WitSec and Supt Allway.
- Barrister representing witness met with AGS solicitors on 20/02/09.
- MOU continuing to be amended, further negotiations required.
- Efforts to be put into place to have further members introduced to witness, to alleviate requirements for single member to have dealings 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.

Continued organising of committal

- Secure court
- Video conferencing
- Transport and accommodation of witnesses
- Witness indemnities and letter of comfort

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 – PII [REDACTED] – has provided information that COLLINS admitted involvement, with COX, in the murder. Statement obtained from PII [REDACTED]
 - Nominates COLLINS and COX – COLLINS as the “shooter”
 - COLLINS admits to murder PII [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 PII [REDACTED]. Currently being examined to establish whether Petra staffing and commitments will allow this to occur. Inquiries being made with Media Unit as to screening schedule.

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 PII [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]
- Incident 6 - Further copy of document (Copy 6) in possession of PII [REDACTED] PII [REDACTED] – located during execution of search warrant two weeks ago at Tuart Hill address (Perth) Op JUPITER – 45 pages of S/169/2006 (Randjelovic) – home address of Steven and Kiro MILENKOVSKI. They are associates of OTENE and HAFNER. PII [REDACTED] contacted – has

forwarded document to their internal branch. Inquiries pending.

• **Avenues of Investigation –**

- Covert Operation re [REDACTED]
 - UC has had nil further phone contact with PII [REDACTED]
 - SDU – no value to this date. PII [REDACTED] refusing all efforts for cultivation.
- Proposed Investigation targeting POI – Alan GANGLEHOFF
 - Enquiries being made in relation to “Aggravated Burglary”, on Mary GANGLEHOFF.
 - Alan GANGLEHOFF (Snr) interviewed in relation to this – denied involvement.
 - As a result of speaking to Ganglehoff – Steele Waterman rang on Ganglehoff’s behalf and inquired into why he Ganglehoff was visited. Waterman stated that he was aware of the Agg Burg but stated that he could not take it any further.
- OPI to be spoken to in relation to possibly charging PONIEWAS, GANGELHOFF, DOUGLAS and COLLINS with giving false evidence to a hearing. Nil decision to this date by OPI.
- Petra members will accompany Purana members on 465 Warrant this Friday 27/02/09, at Pascoe Vale home of Peter Carver, an associate of Ganglehoff Jnr. Carver has prints on document and a packed up clan lab in his roof.

Operation KRISES

Investigation targeting – Darren HAFNER

- **POI identified – Darren HAFNER**
 - Identified in original ESD complaint file re PII [REDACTED]
 - Known to PII [REDACTED] and have common associates PII [REDACTED]
 - Criminal links established to OTENE / HIGGS / HICKEY via PII [REDACTED] (WAPol / AFP operation)
 - Criminal links established to RANDJELOVIC / **Mr Joyce**
 - TI obtained for HAFNER.
- HAFNER arrested 21.11.2008. Since admitted to bail (on 19.12.2008) PII [REDACTED] Bail revoked [REDACTED] 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.
 - DANDER members involved in brief preparation.

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 had 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 (PII [REDACTED]), of PII [REDACTED] Street, Pascoe Vale
 - Current interest to Clan. Lab. Squad re Op. SHRIMP
 - Girlfriend identified as – Nuria LOPEZ (PII [REDACTED] Street, Brunswick East
 - [REDACTED] PII [REDACTED]

PII [REDACTED]

- 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 PII [REDACTED] on 31/01/08; stated the following –
- That PII [REDACTED] currently has a copy of (what is believed to be OUEIDA profile), 157 pages in length.
- Obtained profile from PII [REDACTED] of PII [REDACTED] PII [REDACTED] obtained drugs from PII [REDACTED] and was paid for the profile with drugs.
- PII [REDACTED] uses drugs.
- PII [REDACTED]’s boyfriend PII [REDACTED] is currently charged with PII [REDACTED] and PII [REDACTED] wants to negotiate in relation to the withdrawal of the charges.
- Will try and meet with PII [REDACTED] to further explore this information.
- PII [REDACTED] states that PII [REDACTED] was the subject of an investigation in 2006 where it was alleged he was trafficking drugs with a male who lived in PII [REDACTED] lives in PII [REDACTED]
- PII [REDACTED] met with Petra members on Wednesday 18/02/09. According to [REDACTED] he has been told by PII [REDACTED] that PII [REDACTED] is continuing to be in contact with PII [REDACTED]
- As a result PII [REDACTED] taken by PII [REDACTED] to meet with barrister PII [REDACTED] PII [REDACTED] on Friday 20/02/09.

- Have a meeting with PII [REDACTED] Tuesday 0930 hrs in relation to PII [REDACTED]
- Issue – PII [REDACTED] submitted a declarable associations form in relation to PII [REDACTED] last Monday. He is to be interviewed by PII [REDACTED] nil feedback on this outcome. INS.

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:
 - PII [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 PII [REDACTED]. After WATTS contacted HUTTON on Friday, HUTTON immediately contacted PII [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 PII [REDACTED] install on vehicle
- Monitoring of same by OPI
- Nil current contact between OUEIDA and PIESCIK

McNAUGHTON

- Appears to be involved in drug related activity with PIESCIK
- Address (in Bendigo) and vehicle identified