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**Petra Taskforce**

**Weekly Update: 16 March 2009**

**Op. LORIS**

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

**Update (as per Interpose) –**

- **IR 44 – Active investigative avenues.**
  - Nil value re prints / DNA
  - Ongoing.
- **“WATERGARDENS PHONE CALL” - WILLIAMS to DALE**
  - As discussed – Nil change
- **ELECTRONIC SURVEILLANCE –**
  - Surveillance Devices
    - [REDACTED] [REDACTED] currently activated and being monitored.
      - **Ongoing monitoring.**
    - [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.
    - TI for HAGGAR
      - Analysis of product continuing re Conspiracy to Pervert
      - Conversations with COLLINS very constant in regards to CW removal; she is very nervous about this.
      - **Continuing references and speculation in regards to Dale arrest.**
      - **Reaction to media reporting of Dale application where Hagggar comments that others have taken the offer of reward and discounts but you haven't) – consciousness of guilt evidence?**

**Dale**

Dale bail application heard on 13 March 2009 before Justice Warren.

- Evidence tendered via affidavit material.
- Verbal evidence given by Sol Solomon and Cam Davey, both cross examined.

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- Meals will be provided in [REDACTED]
- [REDACTED] will have access to phone calls
- [REDACTED] advise that video and audio will be turned off.
- D/S/Sgt O'Connell will be main statement taker with another member from Petra.
- Unsigned statements will be taken from [REDACTED] and given to Purana and Homicide for perusal and input.
- If required – statements will be then amended and he will be asked to sign same.
- It is expected that this process will take about 2 weeks.
- Will try and take Easter off.

#### Interview of Witness 'F'

- Statement obtained on 01/01/09 & 02/01/09. Statement signed on 07/01/09.
- Ongoing discussions with Witness
- MOU continuing to be amended, further negotiations required. Need for this to be expedited.
- Witness F departed from Melbourne 1905 on Saturday 14/03/09;
  - Graham Evans-O and Lloyd accompanied witness to PII [REDACTED]
  - Problems with accommodation on their arrival.
  - Witness F and two members travelling to PII [REDACTED] today and will inspect alternative accommodation.
  - This will be booked under [REDACTED]
  - Witness F at this location until 24/03/09.
  - Will then travel back to Melbourne and remain in Melbourne until 27/03/09.
  - Depart for Bail on 27/03/09 until 12/04/09.
  - Two days in Melbourne and then back to accommodation.
  - members will accompany witness initially.
  - Issues in relation to MOU ongoing.

→ does want accom to her as a witness. ∴ Not yet.

Issue of Hargreaves approaching witness F not taken any further due to her lack of co operation version not supported by CCTV.

#### MIECHEL

- Have sought assistance of Corrections in approaching Miechel at Ararat and having him speak to Petra investigators.
- Reply from Miechel - inappropriate for inclusion in this document.
- Further attempt to be made via solicitor.

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**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 commenced 10 March – expected to conclude tomorrow.**

Collins ~~will be~~ <sup>was</sup> committed. *tdy.*

**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.**

**Committal – 3 & 4 August 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.*

- 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.

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.

**Unable to service this proposal with current level of personnel and priorities**

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**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. **OPI will attend Perth and conduct inquiries.**
- **Avenues of Investigation –**
  - Covert Operation re [REDACTED]
    - Nil value
  - 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.
    - Caller to [REDACTED] is currently assisting investigators in relation to Agg Burg and may assist with [REDACTED] Alan Snr.
    - Inquiries continuing in relation to this Agg Burg.
    - T/I’s by OPI on Ganglehoff Snr and Jnr, Sharpe and Waterman.
    - Media release.

**Operation KRISES***Investigation targeting – Darren HAFNER*

- **POI identified – Darren HAFNER**
- HAFNER arrested 21.11.2008. Since admitted to bail (on 19.12.2008) [REDACTED]  
[REDACTED] Bail revoked [REDACTED] due to re offending.
- **Bail application by Hafner on 17/03/09**

**Mention date – 18 May 2009****Brief Service – 7 April 2009****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 "Bubs"
  - **Dean Patrick PIESCIK** [REDACTED], of [REDACTED], Pascoe Vale

PII [REDACTED]

- Recent information from SDU in relation to OUEIDA drug activity.
- "Person from Mildura" who supplied document to PIESCIK 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 [REDACTED] of PII [REDACTED] and [REDACTED] obtained drugs from PII [REDACTED] and was paid for the profile with drugs.
- [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.

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- PII 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] lives in [redacted].
- PII met with Petra members on Wednesday 18/02/09. According to [redacted] he has been told by PII that PII is continuing to be in contact with [redacted].
- As a result PII taken by PII to meet with barrister PII on Monday 02/03/09.
- PII met with barrister but did not produce document – was send away to get it but did not return. Petra investigators will visit [redacted] with search warrant on [redacted] March 2009.
- PII spoken to by investigators on 11/03/09- denied possession of document and version given by PII States that she dfoes not have doument in her possession.
- One further visit to PII required before inquiry discontinued.

#### 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
- PETRA and OPI Investigators spoke to WATTS on 20.1.2009
  - Nil value

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
- Tracker installed 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
- T/I on home phone, [redacted] and mobile phone
- Tracker on both vehicles.
- Friday 28 February 2009, [redacted] and Petra members

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- Conducted [REDACTED] on storage depot at [REDACTED] Harcourt; located significant amount of glass wear, chemicals and laboratory apparatus.
- Samples taken.
- Can be linked to McNaughton.
- [REDACTED] installed in storage shed.
- 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 [REDACTED] in vehicle parked at address.
- Established two houses they appear to be hydro setups, in Bulla and near Daylesford.
- Picked up further glasswear – not known at this time where it was taken to.
- This avenue of inquiry continuing. Will re assess with arrests in 2 weeks.

#### Current Electronic Surveillance

PIESCIK:

- [REDACTED] – Mobile (ESD)
- [REDACTED] – Mobile (ESD)

HAYEK

- [REDACTED] – Mobile (ESD)
- [REDACTED] – Mobile (ESD)

McNAUGHTON:

- Telephone Intercept – Home (OPI)
- Telephone Intercept – Mobile (OPI)
- Telephone Intercept – PII [REDACTED] (OPI)
- [REDACTED] – Home (ESD)
- [REDACTED] – (OPI)
- Tracking device – Ford sedan (OPI)
- Tracking device – Nissan Ute (OPI)
- [REDACTED] – Nissan Ute (OPI)
- [REDACTED] – Storage facility
- Listening device – Home (Pending) (OPI)
- Listening device – Ford Sedan (Pending) (OPI)

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

- Re Briars.
  - Steve Webell
  - Steve Alabach.
  - Rod Wilson
  - Simon Oulif.
  - Graham Ashby.

- Re [REDACTED]
  - can say sth.
  - he conv. = Perry ably of murder.
  - 1 off water identifi.
  - wants water vchly vcz.
  - dunks → bail.
  - New ID but not = W. Hoe.
  - "script" of assistant & police.

- Re William F → Waters.
- came at that for water.

NB  
 he killed & Brian Taylor.

Sto U + Shm A

+ TIO. Scott Elwell (Crim Dept).

he set up @ CPI office.