

Form 10A received from defendant – DALE. 25 witnesses requested, including [PII] and Wit

No Form 10A received from defendant – COLLINS, as yet.

Azzam Ahmed

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- Has made and signed a statement.
- States that \$700,000 cash and 135,000 ecstasy pills are missing from Dublin Street, Burglary. (This important as it could be put to a jury that the money was taken from the bags and kept by Dale who had ability to be in the vicinity of the burglary or attend thee later after being notified by Miechel).
- That he provided safe phones to Witness F
- **NOT called as a witness by defendant – DALE (as per Form 10A)**

Collins

Charged with Murder (2 counts). Remanded in custody. Committal Mention / Brief Service as per DALE

[PII]

[PII]

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- Feedback from Barrister, Shane TYRELL, indicates that [PII] is not prepared to make further statement this stage, until his Corrections regime has been improved.
- Letter of indemnity obtained by DPP in relation to witness's evidence and statements in Hodson matter
- As a result of threats from witness regarding cooperation; advice from Assistant Commissioner Mone [PII] was moved from [PII]
- This moved was consistent with [PII]'s request for improved regime albeit not with original request to be moved in with Mokbel.
- **Have spoken to Williams on 01 June 2009 and he has stated that he will give evidence in relation Hodson matter only and will not make any further statements.**

Witness 'F'

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- Further amendments made to "Agreement" by Witness and returned to Witsec. Witsec to further discuss matter with Witness's legal representative.
- Proposed to return to [PII] – Witness [PII]
- [PII] – requested return to Bali until [PII]
- Witness travelled to Bali 20 April and returned [PII] on 2 May.
- [PII] in [PII] – Witness advised to [PII] location.
- Witness will be [PII]
- Witness travelled to Bali between 25 May and 31 May. Met with Briars members.
- Witness is [PII] Will be liaising with [PII] members for protection regarding threats received.
- [PII] from witness; [PII] and [PII]
- **Threats received on 26 May 2009 – mobile [PII], registered to [PII] of [PII]**

██████████ Road, Ardeer. False name and address.

- **Op. QUEAZY** commenced re threats to Witness F (see below)
- ██████████
- **Witness in** ██████████ **Meeting held with Witsec and VGS personnel re MO**
- **Witness in** ██████████ **– being admitted to hospital 16 June for approx 7 to 10 days.**
- ██████████ **15 June.** ██████████
- ██████████ **– as per her request to Supt. ALWAYS.**
- **OPP advised of threats received by witness. OPP has requested a written report re the threats – consideration being given to “direct presentment” or similar strategy bring matter before court ur**

Op. BERIME

Investigation relating to double murder of Ramon and Dorothy ABBEY. Offender – Rodney COLLINS, c, with Murder (2 counts)

Relevance

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.

Relevance

Op. MINCER

Investigation into the murder of Brian KANE in November 1982 at the Quarry Hotel, Lygon Street, Brun Two unknown males, wearing balaclavas, observed committing the murder. Nominated Suspects – Russe and Rodney COLLINS.

Relevance

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Date
Uploaded: 13 MAY 2010 14:27

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File
Description: Steering Committee Report

File:

Petra Taskforce

Weekly Update: 10 August 2009

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Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Brief served on solicitors for both Collins and Dale within time frames. Further SD transcripts to be provided audio served.

Form 10A received from defendant – DALE. 25 witnesses requested, including [PII] and Witness I

- **Witnesses AHMED, HAYNES and [PII] added to the 10A.**

Form 10A received from defendant – COLLINS. 18 witnesses requested.

Committal date - 9 March 2010. Booked in for 3 weeks.

Defence counsel for both DALE and COLLINS indicated that they would be issuing subpoenas for the production of material. Special Mention date - 28/8/2009 at Melbourne Magistrate's court re same.

Nil Subpoenas received at this time. **Request made via OPP to Hargreaves for subpoenas to be served**

Meeting conducted at Petra office on 07 August 2009 with Gerald MacGuire Barrister for department relation to subpoena issues. He will liaise with this office and Briars in relation to all subpoena and discovery issues relating to 'F.'

Application for bail refused by Justice Byrne in Supreme this morning. Found that he was an acceptable risk in relation to witnesses.

Briefs on [PII] and [PII] have been prepared for filing to the ACC and OPI hearings. To proceed summons.

[PII]

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- **Ongoing negotiations continuing with [PII] in relation to the provision of further statements**
- **Issue in relation to taxation debt raised by George Williams in that he has received a demand from ATO for \$[PII]. This is in contravention of understanding that amount has been placed into suspense account until after [PII] has given evidence.**
- **George Williams is booked into St Vincent's hospital today for hip replacement. Advised that due to existing heart condition there is possibility that operation may place undue strain on heart resulting in possible heart attack.**

Witness 'F'

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- [REDACTED]
 - Op. QUEAZY commenced re threats to Witness F (see below)
 - Witness [REDACTED] [REDACTED] mair
- [REDACTED] Contact consistent as last 6 months.

- Meeting with WitSec arranged for 27 July 2009. Nil feedback at this time. Witness [REDACTED] o July 2009.
- **Meeting with 'F' Committee on 05 August 2009. Wit Sec formally withdrawn from negotiations program. Formal letter to be served on witness on return from interstate on 14 August.**

PII [REDACTED]

- Petra investigators attended [REDACTED] 27 July 2009 and obtained written and signed statement from [REDACTED] PII Statement assessed of being of value. Will be served on defence as soon as possible.
- [REDACTED] PII and [REDACTED] now together in [REDACTED]
- [REDACTED] PII statement served on defence.

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Investigation relating to double murder of Ramon and Dorothy ABBEY. Offender – Rodney COLLINS, c, with Murder (2 counts)

Relevance [REDACTED]

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Armed Robbery / Serious injury shooting on 14th May 1987 at Samco Meats 5 Lyon St, Coburg North. Suspects: Ray ABBEY (deceased) and Rodney COLLINS.

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Investigation into the murder of Brian KANE in November 1982 at the Quarry Hotel, Lygon Street, Brun Two unknown males, wearing balaclavas, observed committing the murder. Nominated Suspects – Russe and Rodney COLLINS.

Relevance [REDACTED]

- o [REDACTED] Street, At Albans.

On 06 August 2009 two search warrants executed at [REDACTED] Road, Springvale and [REDACTED] Street, Mayibynong. Small amount of drugs and stolen property located. Also located 20 mobile ph hand sets and SIM cards in two addresses. Arrested and charged VO and QUACH.

Mobile phones and SIM cards to be interrogated before speaking to both persons in depth about tl Unable to tell at this time if threat phone or others is amongst phones seized.

Two further warrants at [REDACTED] Street and Ballarat Road executed on 07 August. Phone supp and home address.

Issue of Waters access to Footscray police station. Present when members had Queazy suspects at :

Personnel issues

- o Have had conversations will all members individually and spoke about taskforce tenure, their own t career progression and development opportunities.
- o S/D Densley to Homicide for three months.
- o S/D Morse to Region 1 upgraded to Acting Sergeant for three months.

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Date Uploaded:	13 MAY 2010 14:28	Uploaded By:	VP18931
File Description:	Steering Committee Report		
File:	<p><u>Petra Taskforce</u></p> <p><u>Weekly Update: 24 August 2009</u></p> <p>-</p> <p><u>Op. LORIS</u></p> <p><i>Investigation relating to double murder of Terence and Christine HODSON.</i></p> <p>Update (as per Interpose) –</p> <p>Brief served on solicitors for both Collins and Dale within time frames. Further SD transcripts to be prov audio served.</p> <p>Form 10A received from defendant – DALE. 25 witnesses requested, including [REDACTED]^[PII] and Witness I</p> <ul style="list-style-type: none"> • Witnesses AHMED, HAYNES and [REDACTED]^[PII] added to the 10A. <p>Form 10A received from defendant – COLLINS. 18 witnesses requested.</p> <p>Committal date - <u>9 March 2010</u>. Booked in for 3 weeks.</p> <p>Defence counsel for both DALE and COLLINS indicated that they would be issuing subpoenas for the production of material. Special Mention date - 28/8/2009 at Melbourne Magistrate's court re same.</p> <p>Meeting conducted at Petra office on 07 August 2009 with Gerard MacGuire Barrister for department in relation to subpoena issues. He will liaise with this office and Briars in relation to all subpoena and disco issues relating to 'F.'</p> <p>Subpoena received at office on 24 August 2009 from solicitors representing Collins, subpoena avail for perusal. Required to assess subpoena prior to Friday mention and give advice to court in relati what we would be prepared to provide, refuse, or sanitise. Will require adjournment to complete f assessment of subpoena and give advice to court.</p>		

Issue concerning Gerard MacGuire has arisen with witness F.

Dale Bail Application

Application for bail refused by Justice Byrne in Supreme on 10 August 2009. Found that he was an accepted risk in relation to witnesses.

Dale is still in Acacia. Corrections are currently exploring options to have him moved. Legal representatives have written to Minister in relation to the Human Rights Charter and the comment by Justice Byrne.

Briefs on PII [REDACTED] and PII [REDACTED] have been prepared for filing to the ACC and OPI hearings. To proceed with summons.

PII [REDACTED]

-
- Ongoing negotiations continuing with PII [REDACTED] in relation to the provision of further statements.
- Issue in relation to taxation debt raised by George Williams in that he has received a demand from the ATO for \$PII [REDACTED]. This is in contravention of understanding that amount has been placed into suspense account until after PII [REDACTED] has given evidence.
- **Matter resolved. ATO will retain money in suspense account until advised by Victoria Police.**
- **George Williams has had hip replacement surgery and is back at home.**

Witness 'F'

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- [REDACTED]
- Op. QUEAZY commenced re threats to Witness F (see below)
- Witness [REDACTED] and will [REDACTED] until Saturday 29 August 2009.
- **Formal letter to be served on witness as soon as letter available.**
- **Two members met with F last Thursday and Friday and went through Dale tape recording and transcript. Proofed transcript. Resolved that further statement is required and F has agreed to provide will outline,**
 - **Dale demeanour and body language during tape recording.**
 - **Lowering of voice and indicating others seated nearby as 'undercover' police.**
 - **Writing of notes during conversation, obviously not captured on tape.**
 - **Context to some comments made on the tape.**

PII [REDACTED]

- Petra investigators attended [REDACTED] 27 July 2009 and obtained written and signed statement from PII [REDACTED]. Statement assessed of being of value. Will be served on defence as soon as possible.
- PII [REDACTED] and [REDACTED] now together in [REDACTED]
- PII [REDACTED] statement served on defence.

- Have had conversations with all members individually and spoke about taskforce tenure, their own career progression and development opportunities.
- S/D Densley to Homicide for three months.
- S/D Morse to Region 1 upgraded to Acting Sergeant for three months.
- RD issue currently being addressed. Members rostered and taking RD's that we allow them to be re

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Description: Steering Committee Report

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Petra Taskforce

Weekly Update: 07 September 2009

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Issue concerning Gerard MacGuire has arisen with witness F.

Special Mention heard on 28 August 2009; adjourned to further mention on 1 October 2009. Required to give advice to court on that date as to what will be provided and what will be objected to. Defence 1 Collins instructed to provide new more specific subpoena that will be argued on 1 October.

About 10 percent of current subpoena content agreed to and will be provided prior to 1 October.

Barrister Ron Gipp briefed and appeared on 28 August.

Request for unsworn member to be attached to Petra in relation to subpoena management; liaising Crime operations Support re same.

Still no subpoena from Dale. Advice is that Dale has been refused funding by TPA.

Issue