

Petra Taskforce

Weekly Update: 22 January 2009

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Relevance



Relevance



Interview of Witness 'F'

- Statement obtained on 01/01/09 & 02/01/09. Statement signed on 07/01/09. WitSec application prepared and ready to be submitted.
- **Witsec Application submitted.**
- **Witness introduced to O/C Witsec**
- **At Witsec / Investigators request Witness prepared letter outlining needs / requirements for participation in Witsec program.**
- **Negotiations ongoing with Witness.**

Relevance



Petra TaskforceWeekly Update: 3 November 2008Op. 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.**

PII

- **“WATERGARDENS PHONE CALL” - WILLIAMS to DALE**

- CCR's obtained on all public phones at Watgardens S/C identify call to
- identified as phone used by Paul DALE
- CCR's obtained on identify 2 phone numbers of specific interest –
 - (Alex KOSKAREV) and
 - (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 may have been used at the time by Nicola GOBBO and were supplied to her by Azzem AHMED.
- **GOBBO to be interviewed by investigators regarding this inquiry.**
- **Appointment made to speak with GOBBO at 0830 hours on Wednesday 12.11.2008**
- Enquiries being conducted re SPIDANO, also called by Dale phone.
 - Profile of SPIDANO being done
 - Enquiries being conducted with PURANA
 - Established that SPIDANO currently overseas
 - SPIDANO now in custody “on remand” in Sydney.
 -

- **ELECTRONIC SURVEILLANCE –**

- Surveillance Devices
 - [REDACTED] currently activated and being monitored.
 - [REDACTED] currently activated and being monitored.
 - [REDACTED] – currently activated and being monitored
- [REDACTED] engaging in whispered conversation with [REDACTED] about all PETRA matters, including HODSON murders
 - **Enquiries on going re audio enhancement**
- [REDACTED] has had a “video conference” with [REDACTED]
Same captured by TI, but requires “decoding”.
 - **“Decoding” of intercept being undertaken**
 - **Awaiting audio product from SPU**
- Arunta Phones
Prison calls re MOKBEL, WILLIAMS, COLLINS, MIECHEL being accessed and monitored via Corrections, Victoria.
- Telephone Intercepts
 - TI on DALE
 - Intell only
 - TI for HAGGAR
 - **Identified that HAGGAR is using an internet dating website to “chat” to men**
 - **Has disclosed her relationship with COLLINS**
 - **Has communicated with some of these men via SMS**
 - **Meeting held with** ^{Cruze - DSS} [REDACTED] ^{PII} [REDACTED]
^{PII} [REDACTED]

Avenues of Enquiry –

- Concentrated approach to criminal associates of COLLINS
 - Investigators have spoken to
 - [REDACTED]
 - Stated that ‘you are on the right track [REDACTED] ^{PII} and someone close to him is ready to roll.’
 - [REDACTED]
 - Was with COLLINS when they met Terrence and Christine HODSON for coffee, a couple of years before the murders, but did not know what Terrence and COLLINS spoke about
 - COLLINS was staying with [REDACTED] occasionally at around the time of the murders
 - ^{PII} [REDACTED]
 - “ [REDACTED] ^{PII} [REDACTED]
 - Communication with [REDACTED] ^{PII} on 01/10/08; she states that ^{PII} [REDACTED] ^{PII} [REDACTED]

- Barbara WILLIAMS – Barbara WILLIAMS contacted investigators by phone 13/10/08. She states that Carl wishes to speak to investigators on Thursday 16 October.
- George WILLIAMS - pending
- Azzam AHMED – Nil value
- Nicola GOBBO - pending
- David McCULLOCH – visited on 10/10/08 – nil value
- [REDACTED] – refused to speak to investigators
- Rod COLLINS
 - Stated he had a conversation with [REDACTED] about 2 weeks prior to HODSON murders. Mr Gregory asked if he knew HODSON and stated that there was “money to be made there”.
 - Believed the document came from a policeman at Broadmeadows
 - Russell COX and Alfie GAY (Deceased) murdered Brian KANE – revenge for the murder of Ray BENNETT
 - Russell COX murdered Laurie PRENDERGAST. They had previously committed an Armed Robbery and PRENDERGAST did not get rid of the cash boxes, which were found by police. COX killed him in his garage. COLLINS does not know where the body is.
 - D/Sgt. SOLOMON to speak further with COLLINS
- Carl WILLIAMS
 - Indicated that WILLIAMS could access reward, immunity, sentence reduction if he assisted
 - Stated he would consider same and advise us.
 - **Further visit to WILLIAMS 06/11/08. Lengthy conversation with WILLIAMS where he reiterated that he was aware of the contents of our offer and that he undertook to make contact with barrister on 07/11/08 to arrange a meeting to discuss his options and possible cooperation..**
- COLLINS requesting access to further visits with HAGGAR [REDACTED] PII [REDACTED] PII
 - Request to be made via Corrections for same.
 - **Request forwarded to Corrections requesting consideration of further visits for HAGGAR**
 - **Advice received from Corrections is that COLLINS has now been reclassified within prison system, which makes him eligible for further visits.**

Op. BERIME

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

Relevance

Petra Taskforce**Weekly Update: 25 August 2008****Op. 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.
 - Copy NOT provided under subpoena – disclosed by prosecution.
 - Identified as same copy of IR44 as in possession of McCULLOCH, BALMER, Jeremy KELLY (Herald Sun)
 - NOT same copy as in "Controllers" folder of IR's
 - Enquiries conducted re release of documents –
 - CEJA – not disclosed as part of subpoena material or other disclosure
 - THASM – not released by same.
 - **Document seized from Galbally and O'Brien to be forensically examined.**
 - [REDACTED] pending re [REDACTED]
 - **Ongoing.**
- [REDACTED]
- Telephone Intercept material received from AFP relating to Op. [REDACTED] (Target – Tony MOKBEL).
 - Further enquiries to be made with AFP re access to further Op. [REDACTED] material. Material supplied appears very restricted and Petra investigators have not been given any access to evaluate other prospective value.
 - **Pending – ongoing.**
- **Andrew HODSON enquiry –**
 - Telephone Intercept on HODSON mobile commenced 15/4/2008.
 - **TI renewed for 90 days on 15.7.2008**
 - **Ongoing.**

- **“WATERGARDENS PHONE CALL” - WILLIAMS to DALE**
 - Further calls identified – 4 in the 30 minutes WILLIAMS at Watergardens
 - 1 number identified as belonging to Ray SPIDANO – Financial Associate of MOKBEL and WILLIAMS
 - 1 other number – connected in false name / address – 180 second call from WILLIAMS – identified in 2 calls on WILLIAMS TI (2128-00) on 2 May 2004
 - Investigation of identified number indicates it to be used by DALE.
 - Vodafone forward and reverse CCR checks between dates of 1.4.04 & 1.6.04 received 4.8.2008.
 - Preliminary Analysis –
 - Significant contact with 2 mobile numbers prior to murders – enquiries pending to identify these numbers.
 - Nil contact with these numbers after the murders.
 - Regular contact with public phone boxes immediately after the murder.
 - CCR’s pending on above numbers, including public phone boxes.
 - 2 mobile numbers connected in false names and addresses – similar type name / address to phones linked to Azzem AHMED.
 - **Awaiting CCR / RCCR’s re identified numbers**
 - **Enquiries being conducted re SPIDANO**
 - **Ongoing.**
- **ELECTRONIC SURVEILLANCE –**
 - Surveillance Devices
 - [REDACTED] currently activated and being monitored. **Extension granted.**
 - [REDACTED] currently activated and being monitored. **Extension application pending.**
 - Arunta Phones
Prison calls re MOKBEL, WILLIAMS, COLLINS, MIECHEL being accessed and monitored via Corrections, Victoria.
 - Telephone Intercepts
 - TI on DALE commenced on 31.7.2008
 - DALE continues to communicate with MONTESANO
 - **DALE meeting with MONTESANO**
 - 2 e-mail addresses identified – enquiries pending re interception of same
 - Awaiting reply from Information Service Unit re e-mail addresses.
- **COLLINS**
 - COLLINS continues to receive visits from fiancé, Kylie HAGGAR, [REDACTED]
 - [REDACTED] re HODSON’s
 - Investigators have spoken with both HAGGAR and COLLINS.
 - Ongoing
- **REWARD**
 - Increase to \$1,000,000 - Authorised and pending [REDACTED]
 - **Reward to be released**

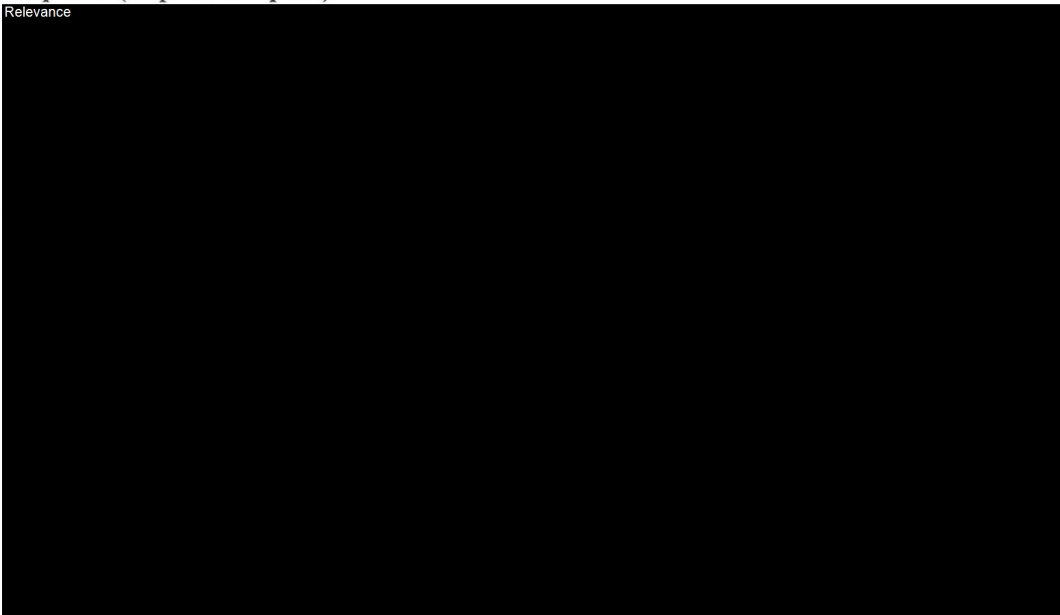
- **Meeting with Solicitor – Rob STARY**
 - PETRA members spoke with STARY re WILLIAMS
 - STARY to speak further with WILLIAMS re any assistance he is prepared to provide.
 - **Investigators have again spoken with STARY, who stated he had spoken with WILLIAMS in relation to PETRA matters. Nil further development re same.**
 - **WILLIAMS appeal adjourned to February 2009**
 - **Ongoing.**
- **Enquiry re Nadim AHMED –**
 - IR identified relating to call by [REDACTED] to [REDACTED] re Nadin AHMED – father of Azzem AHMED
 - [REDACTED]
 - [REDACTED]
 - IR investigated by D/Sgt. Denis LINEHAN
 - Investigators spoke with caller, –
 - Provided details of [REDACTED] AHMED family
 - Details of AHMED family's involvement in drugs
 - MOKBEL was involved in the house re Op. GALOP
 - There is [REDACTED] in the [REDACTED] AHMED house in Morrabin
 - [REDACTED]
 - Was aware that Azzem AHMED had relationship with Nicola GOBBO.
 - **Further enquiries pending with caller**
 - **Ongoing.**

Op. [REDACTED]

Investigation relating to double murder of Ramon and Dorothy ABBEY.

Update (as per Interpose) –

Relevance



Petra Taskforce

Weekly Update: 13 October 2008

Op. LORIS

* Karl Wilkes wait to talk. (per Bob Williams).
to Thursday this week.

Investigation relating to double murder of Terence and Christine HODSON.

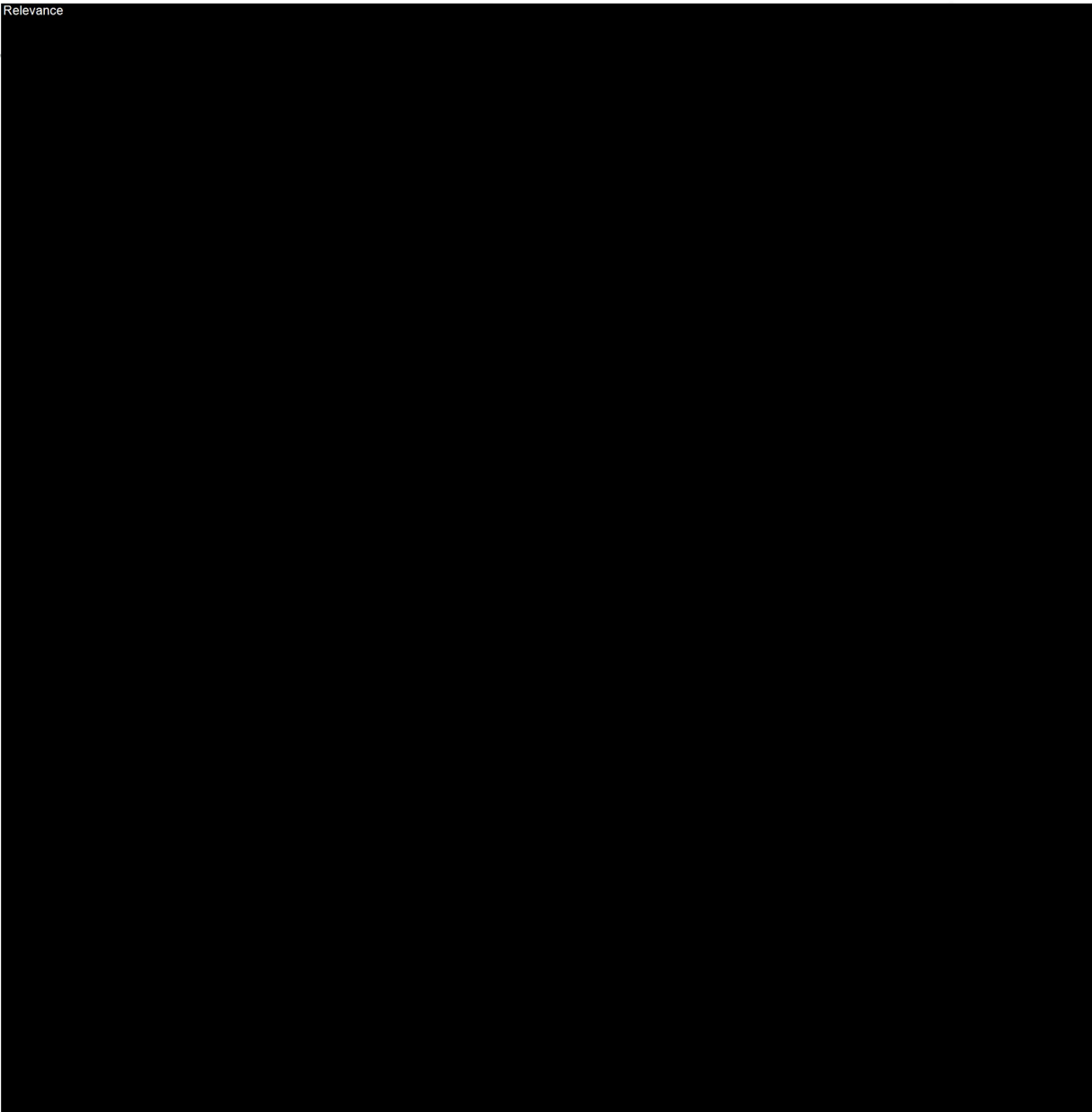
Relevance



Relevance



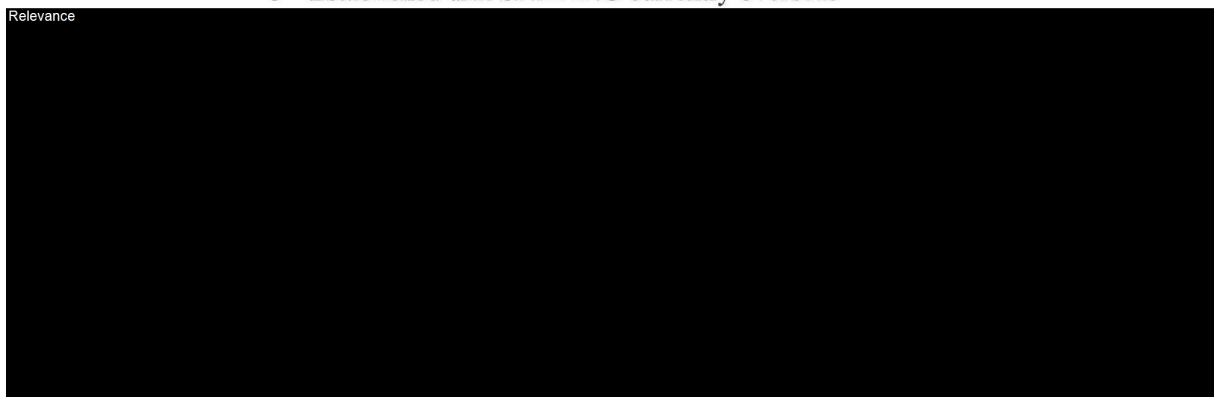
Relevance



GOBBO to be interviewed by investigators regarding this inquiry.

- Enquiries being conducted re SPIDANO, also called by Dale phone.
 - Profile of SPIDANO being done
 - Enquiries being conducted with PURANA
 - Established that SPIDANO currently overseas

Relevance



Relevance



Relevance



Petra Taskforce

Weekly Update: 8 September 2008

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Relevance



- **“WATERGARDENS PHONE CALL” - WILLIAMS to DALE**
 - Further calls identified – 4 in the 30 minutes WILLIAMS at Watergardens
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 - Regular contact with public phone boxes immediately after the murder.
 - CCR’s pending on above numbers, including public phone boxes.
 - 2 mobile numbers connected in false names and addresses – similar type name / address to phones linked to Azzem AHMED.
 - **Enquiries being conducted re SPIDANO**
 - **Profile of SPIDANO being done**
 - **Enquiries being conducted with PURANA**
 - **Established that SPIDANO currently overseas**
 - **Two further numbers, linked to Azzem AHMED**
 - **CCR’s analysed and showed regular contact with AHMED and Paul DALE prior to the murders.**
 - **Nil contact with AHMED and DALE post murders**
 - **Further investigation pending to identify person using these numbers.**
 - **Ongoing.**

Relevance



Petra Taskforce

Weekly Update: 18 August 2008

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Relevance



Relevance

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 - Investigation of identified number indicates it to be used by DALE.
 - **Vodafone forward and reverse CCR checks between dates of 1.4.04 & 1.6.04 received 4.8.2008.**
 - **Preliminary Analysis –**
 - **Significant contact with 2 mobile numbers prior to murders – enquiries pending to identify these numbers.**
 - **Nil contact with these numbers after the murders.**
 - **Regular contact with public phone boxes immediately after the murder.**
 - **CCR’s pending on above numbers, including public phone boxes.**
 - **2 mobile numbers connected in false names and addresses – similar type name / address to phones linked to Azzem AHMED.**
 - **Awaiting CCR / RCCR’s re identified numbers**
 - **Ongoing.**

Relevance

Petra Taskforce

Weekly Update: 4 August 2008

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Relevance



Relevance



- Meeting with Solicitor – Rob STARY
 - PETRA members spoke with STARY re WILLIAMS
 - STARY to speak further with WILLIAMS re any assistance he is prepared to provide.

→ My to Michael's party. → to seek for an assist.

Relevance

Petra Taskforce

Level of HEAP accms.

Weekly Update: 23 June 2008

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Relevance



Relevance

- **Further enquiries re “Watergardens phone call” WILLIAMS to DALE –**
 - Further calls identified – 4 in the 30 minutes WILLIAMS at Watergardens - *Date of these calls? answer April High July.*
 - 1 number identified as belonging to Ray SPIDANO – Financial Associate of MOKBEL and WILLIAMS
 - 1 other number – connected in false name / address – 180 second call from WILLIAMS – identified in 2 calls on WILLIAMS TI (2128-00) on 2 May 2004
 - **Investigation of identified number indicates it to be used by DALE.**
 - **Ongoing.**

Relevance

Petra Taskforce

Weekly Update: 26 May 2008

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Update (as per Interpose) –

Relevance



Relevance

note: if on a
 plane call or
 public plane will
 not come up on
 a normal cell.
 → not to go to Telstra
 = look for "special
 calls".

- Further enquiries re "Watergardens phone call" WILLIAMS to DALE –
 - Further calls identified – 4 in the 30 minutes WILLIAMS at Watergardens
 - 1 number identified as belonging to Ray SPIDANO – Financial Associate of MOKBEL and WILLIAMS
 - 1 other number – connected in false name / address – 180 second call from WILLIAMS – identified in 2 calls on WILLIAMS TI (2128-00) on 2 May 2004
 - Telstra RCCR's obtained – phone number received calls from Brunswick Police Station on 5 May 2004
 - Further enquiries being made to establish if "safe phone" belonging to DALE.

looks like the 1st call from Dale. !

Relevance



Petra Taskforce

Weekly Update: 17 September 2007

Taskforce Activities

Relevance



- Corroboration of the WILLIAMS complete. Completed

- Further Tracker Material reviewed and consistent with WILLIAMS statement.
- Enquiries re public phones at Watergardens Shopping Centre exhausted – call from WILLIAMS to DALE not located.

Relevance



Relevance



Shane O'CONNELL
Detective Acting Inspector
Petra Taskforce
17 September 2007

Petra Taskforce

Weekly Update: 12 June 2007

Taskforce Activities

Relevance



Relevance




- Analysis of Call Charge Records from Watgardens Shopping Centre. As yet not received. → No rec'd & being analysed.

Relevance



Relevance



Gavan Ryan
Detective Inspector
Petra Taskforce
12 June 2007

Relevance

- Andrew HODSON rang office on Thursday 28 February –
 - Andrew HODSON further interviewed – denied any prior knowledge of his parent's murder – denied any involvement in parent's murder – consented to participating in polygraph examination.
 - Polygraph examination conducted 28 March 2008 on Andrew HODSON by [REDACTED]
 - **Telephone Intercept on HODSON mobile commenced 15/4/2008.**
 - **HODSON spoken to regarding the outcomes of the polygraph examination. Each meeting establishes further to consider as new/unknown issues come to light.**

Relevance

Relevance



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 - Andrew HODSON further interviewed – denied any prior knowledge of his parent's murder – denied any involvement in parent's murder – consented to participating in polygraph examination.
 - Polygraph examination conducted 28 March 2008 on Andrew HODSON by Australian Polygraph Services (Steven VAN APEREN)
 - Telephone Intercept Application / Affidavit with ESD.

Relevance



Op. BERIME

Investigation relating to double murder of Ramon and Dorothy ABBEY.

Update (as per Interpose) –

Relevance



63

Petra TaskforceWeekly Update: 23 July 2007**HIGHLY PROTECTED**Taskforce Activities

- Detective Senior Sergeant Shane O'Connell is still working on the Mallia committal with legal arguments to continue this week.
- Members attended at Morwell Regional Response Unit. Members at Morwell are targeting Jeffrey McDonald (Operation Carpal) who is selling "Ice" believed to be supplied by Andrew Karrison. If this is confirmed Petra will join with Morwell RRU in a covert operation to endeavour to capture Karrison.
- Detective Inspector Ryan attended an OPI hearing on Thursday 19 July 2007. These hearings will continue in the next 2-3 weeks.
- Members again met with [REDACTED] at jail. He states he does not know anything about the Hodson murders. The [REDACTED] statement has not been put to him at this stage.
- Purana telephone intercept product continues to be checked.
- Telephone intercept warrants for Collins and Karrison continue to be prepared.
- Corroboration of the Williams statement almost complete. The phone call from Williams to Dale from Watergardens is the hold up. We are still endeavouring to locate all public phone numbers.

- [REDACTED]

Planned Activities

- Analysis of Calls and Call Charge Records for Rodney COLLINS to continue.
- Still awaiting [REDACTED] re Abbey Haines enquiry. Telstra on track to deliver but we have to specify the [REDACTED] Vodaphone and then order the [REDACTED].
- Time line of activities of Williams, Dale, Collins and Mokbel to continue.
- A new phone number for Williams has been located. Analysis of same to commence.

- DITC application to be made following confirmation of Karrison involvement with McDonald as above.
- Liaise with the ACC re calling of ^{PII} [REDACTED]
- Mokbel Fedpol phones.
- Detective Senior Constables Weaver and Densley to complete forced building entry course this week.

Personnel

- Detective Senior Constable Kerley returns to work at the Academy.
- Detective Senior Constable Gray on two weeks leave.
- Detective Inspector Ryan to commence two weeks leave from 24 July.


Gavan Ryan
Detective Inspector
Petra Taskforce
23 July 2007

63

Petra Taskforce**Weekly Update: 23 July 2007****Taskforce Activities****HIGHLY PROTECTED**

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Gavan Ryan
 Detective Inspector
 Petra Taskforce
23 July 2007

1630 - commenced
 SO, LC, GA, JB, GR + JC.

- D/Sgt O'Connell - will be upgraded whilst Gavan on leave.
- Gavan approached to take over from Jim O'Brien at Purana for 3 months - which he has accepted.
- Discussion re next step - Gavan's involvement.
- Gavan to attend Petra T/F meetings also. + Purana meetings to follow.

1645 - concluded -

52

commenced, 1600

Petra TaskforceWeekly Update: 25 June 2007**HIGHLY PROTECTED**Taskforce Activities

- Three "tape lifts" (from back of deceased, Terrence and Christine HODSON and rear fence), containing hair samples have been lodged with VIFM for Mitochondrial DNA testing. – *Nil results as yet.*
- Further analysis / checking of TI material relating to Rodney COLLINS @EARLE and Carl WILLIAMS. PURANA TI Warrants.

COLLINS phone was being monitored at the time of the murders. The initial assessment of these TI's is that COLLINS has considerable contact with Williams who in turn speaks to Mokbel. COLLINS appears to gloat about the murders in a SMS to WILLIAMS the day after the murders. His phone is turned off between midnight and 6 a.m. (time of the murders). He appears also to be concerned about something they "overlooked." This may relate to the possibility of cameras on other houses.

P11

- An audit of LEAP is currently underway, in relation to DALE, MIECHEL and other persons of interest. Some information has been received. *A meeting with Leap this week to discuss same.*
- Copy of brief of evidence obtained re Op. GALOP. Brief to be reviewed in conjunction with Ti material. *Review underway.*
- Currently reviewing DALE's movements at time of burglary –
 - *His alibi appears to be correct. Investigators will try to establish who was at his house for the grand final BBQ. OPI material to be picked up this week possibly today.*
- Currently reviewing MIECHEL's alibi for murder. Investigators S/T Tracey McNAUGHTON – house mate of MIECHEL.
 - MIECHEL told her all about his activities on the weekend – very unusual – usually barely speaks to her.
 - Got home at 10 pm on Sat night
 - Didn't notice MIECHEL's car
 - MIECHEL's alarm went off at 0700 hours – for about 5 minutes – usually turns it straight off
 - stayed in bed till 1000 hours – didn't hear any noises – got up and saw MIECHEL's bedroom door open – usually means he's out.
 - *The review of his alibi is still underway.*

Australian Crime Commission Hearings

PII



Planned Activities

- Meeting with Dr. Henry Roberts, VPFSC, re results of all DNA examinations.
- Travel to Sydney re Haynes as above.
- Analysis of Calls and Call Charge Records for Rodney COLLINS to continue.
- Mokbel phones. Arrangements to be made with Fedpol regarding access to his lines during the period of the Hodson murders.
- PII [redacted] received from night of the murders. Analysis to continue.
- Review of TI Material from Op. GALOP and Op. NUTATION. To continue.
- Time line of activities of Williams, Dale, Collins and Mokbel to be produced.

Financial Enquiries

- Preliminary prioritising of persons of interest is being conducted in order for financial profiles to be conducted.

Personnel

- Detective Senior Constable KERLEY remains on personal leave. ~ was on a TIF.
- Detective Sergeant Solomon on leave (will go to Sydney re Haynes)
- Detective Senior Sergeant O'Connell on leave. Det Sgt Fitzgerald upgraded.


Gavan Ryan
 Detective Inspector
 Petra Taskforce
25 June 2007

John Nolan has joint agency agreement. so to send over to LC.

52

Petra TaskforceWeekly Update: 25 June 2007**HIGHLY PROTECTED**Taskforce Activities

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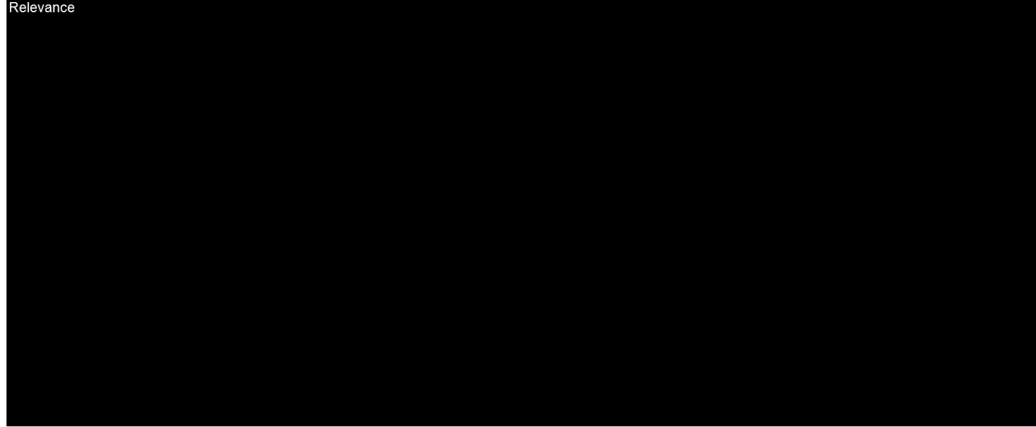
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Gavan Ryan
Detective Inspector
Petra Taskforce
25 June 2007

40

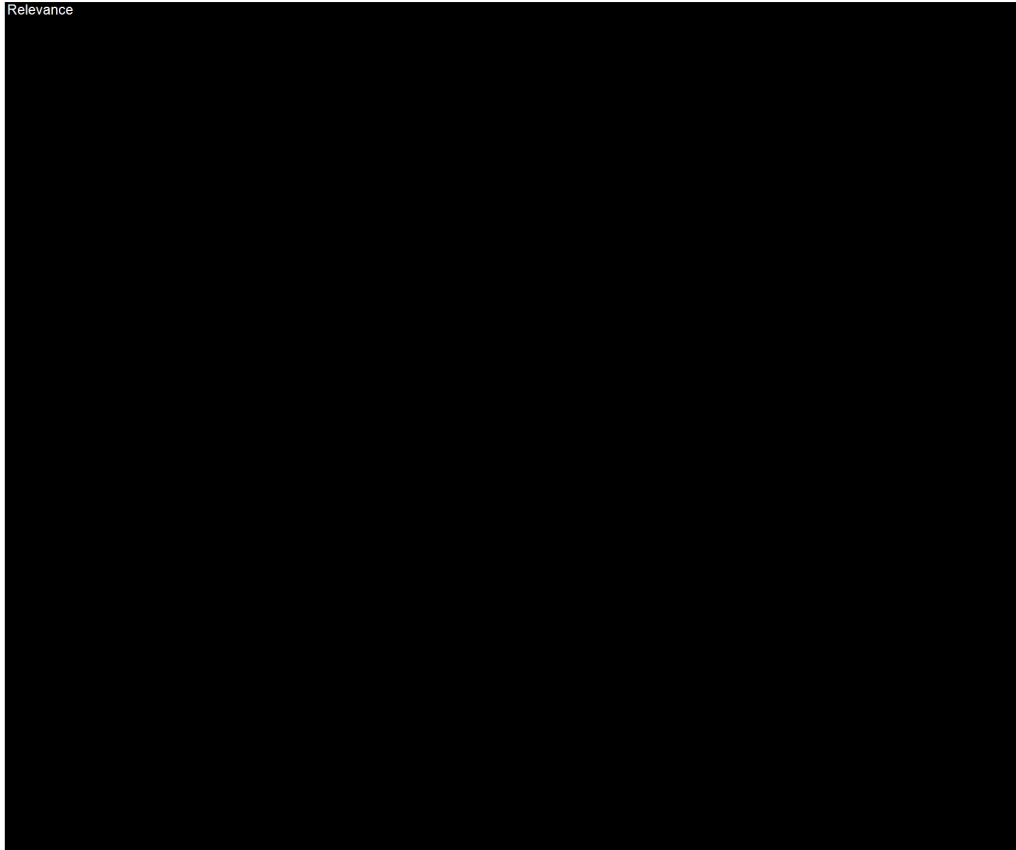
Petra TaskforceWeekly Update 28 May 2007**HIGHLY PROTECTED**Taskforce Activities

Relevance



- Investigators have spoken to Azem AHMED (principal target of Op. GALOP). He has stated that the cash and drugs in the house belonged to Tony MOKBEL. This material was previously disclosed at his court hearing by Con HALIOTIS (but suppressed by the judge).

Relevance



Relevance



Australian Crime Commission Hearings

ACC Hearings are scheduled to commence on

PII



PII



Planned Activities

Relevance



33

Petra Taskforce**Weekly Update 21 May 2007****HIGHLY PROTECTED****Taskforce Activities in the past week**

Further information has been obtained that now indicates that the offender/s may have entered the premises by climbing the rear fence and entering the rear door.

Hair samples were recovered from the fence, at the time of initial police attendance, and are now to be subject of Mitochondrial DNA testing (Copy attached).

All Information Reports are still being reviewed. We now have access to Operation Nutation the ESD investigation into the burglary involving Miechel and Dale.

I continued liaison with Corrections in regard to Miechel. He is unwilling to talk to any police officer at the moment.

PURANA Task Force intelligence holdings have been reviewed and TI, LD, Tracker material identified for further analysis. It has been established that the Williams vehicle attended in Hillside on a number of occasions. It has been established that Paul Dale worked on a building site in Hillside. CCR analysis continues relative to establish if Williams phoned Dale after 27 February 2004.

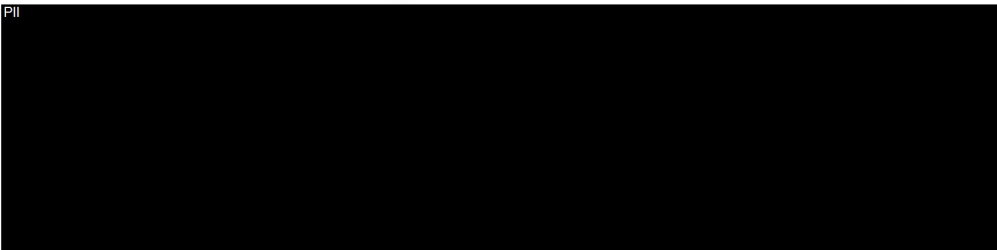
A comparison has been done of the information reports recovered in Queensland and the controller's file for Hodson. This has shown that one information report recovered in Queensland was NOT on the Controller's file. This information report relates to Romeo and is dated 22 September 2002.

It is the consensus of investigators that the information reports recovered in Queensland can only have come from the working file (Dale/Miechel).

Taskforce members visited Andrew and Mandy Hodson. During the course of their discussions the name and photo of Rodney Earle @Collins was shown to them. The Hodsons have subsequently disclosed the name of Rodney Eade to the Age reporter Nick McKenzie. Earle @ Collins is an associate of the Williams family and is a person of interest to Petra.

Australian Crime Commission Hearings

P11



Planned Activities this week

Reward Application has been prepared. – for increase of reward from \$100,000 to \$1,000,000. If approved this reward will not need to be published for some time.

S/Sgt. Murray GREGOR, formerly of ESD and informant in relation to Oakleigh burglary investigation, will attend the task force on Wednesday 23 May 2007 and give full briefing re same. We will continue examination of Operation Nutation file.

Analysis of CCR's will continue. In particular the "safe" phones used by Hodson, Dale and Miechel will be analysed.

Detective Inspector Jim O'Brien will brief the taskforce relative to the Controller's file and practices within the MDID re informers. It is hoped to speak to former members of the Dale team i.e. Det S/C Sam Jennings and Det S/C O'Riley.

Detective Senior Constable Habben is attending the VFSC to 'leave no stone unturned' relative to DNA samples. This applies particularly to clothing and fired cartridge cases.

ESD/OPI Requests

It is requested that boxes containing the hard copies of Operation Nutation and the Dale Dismissal file be provided to the taskforce.

Is it possible to view the OPI file regarding information 44 in particular relative to journalists handing over copies of the report and if they named a source.

Financial Enquiries

There are 15 persons of interest for this investigation to date. Is it possible to have a member from Criminal Proceeds seconded to the taskforce.

Taskforce Publicity

The publicity following the Age article of 16 May 2007 generated significant media activity. This publicity has not hurt the taskforce. However an article in the Age on Friday 18 May "Detectives angered by Hodson case taskforce" and quoting "unnamed homicide detectives" caused significant unrest at Petra and the Homicide Squad.

Leave

I will commence leave on Thursday 24 May 2007 and return on 10 June 2007. Detective Senior Sergeant Shane O'Connell will take my place.


Gavan Ryan
 Detective Inspector
 Petra Taskforce
21 May 2007

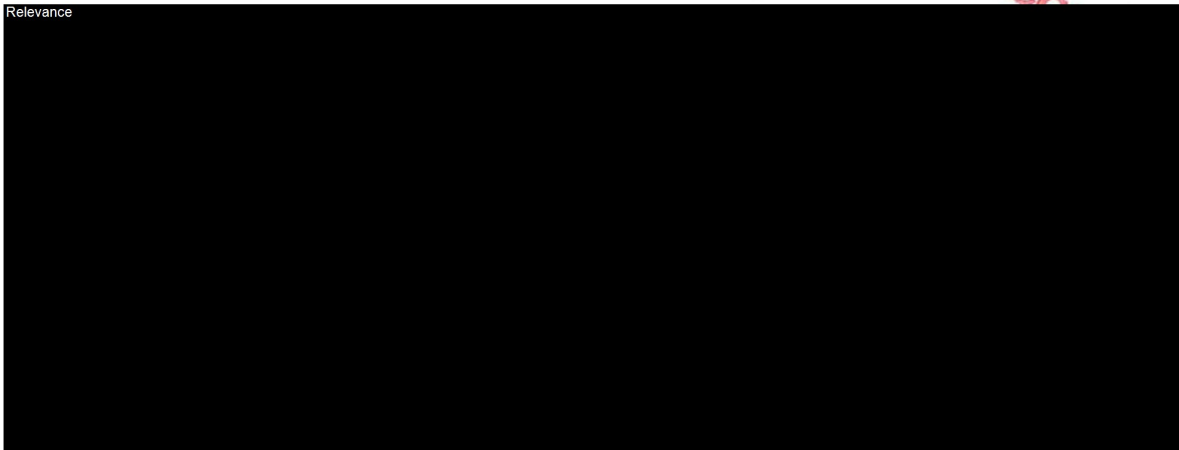
19

Petra TaskforceWeekly Update 1 May 2007

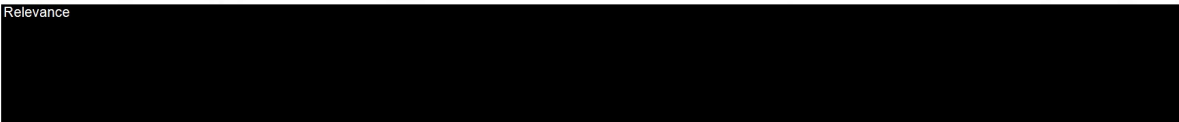
HIGHLY PROTECTED

Taskforce Activities in the past week

Relevance

Tactical Investigation Operative

Relevance

Administrative Support

Relevance

Carl Williams Plea

Carl Williams signed his statement on Tuesday 24 April 2007. It is the same as presented (unsigned) to the committee on 23 April 2007. *(same as one provided to BOM earlier)*

His plea commenced on Friday 27 April and concluded on Monday 30 April 2007. Williams was placed in the witness box given the original statement and he gave an undertaking that the contents were true and he would give evidence relative to the contents. Then against the wishes of his defence team he gave sworn evidence relative to the murders of Lewis Moran, Mark Mallia, Jason Moran and the [REDACTED]. In short his evidence was farcical. I will e-mailed copies of it if the committee if requested. The end result is that he cannot possibly be regarded as a witness of truth and will not be called by the crown in any future proceedings. Judge King has been advised that the information in the statement is valuable but his use as a witness impossible.

Carl Williams is likely to be sentenced in the next 2 weeks. A suppression order exists relative to the statement and has already been breached by Channel 9.

Investigation Plan

Due to the plea and subsequent evidence given by Carl Williams Detective Senior Sergeant Shane O'Connell and I have been unable to complete this plan. It will be submitted at the management meeting of Monday 7 May 2007.

Legal Team

Relevance

Relevance

Planned Activities this week

Members are still reading material and "getting up to speed." However their first task is to try and corroborate as much of the Williams statement as possible. Detective Sergeant Fitzgerald and his team have been tasked for this part of the investigation.

Gavan - go re whether ESD had direction. Dale car at time of meeting with Williams 27/12 + 17/15 - clarify.

Interaction with the OPI will continue relative to any incoming intelligence.

Relevance

Relevance



Gavan Ryan
Detective Inspector
Petra Taskforce
1 May 2007

Electronic Surveillance

The PETRA Task Force currently has the following electronic surveillance commitments –

Operation	Warrant type	Warrant no.	Address / Number	Target	Concludes	Monitoring Agency
LORIS	TI	D70309-01	██████████	Paul DALE	26.1.2009	Vicpol - PETRA
LORIS	TI	D70317-01	██████████	Kylie HAGGAR	21.12.2008	Vicpol – PETRA
LORIS	TI	D70318-01	██████████	Kylie HAGGAR	21.12.2008	Vicpol - PETRA
LORIS	TI	D70319-01	██████████	Kylie HAGGAR	21.12.2008	Vicpol - PETRA
LORIS	LD	SD0052-01	██████████	██████████	19.11.2008	Vicpol – PETRA
LORIS	LD	SD0053-01	██████████	██████████	1.12.2008	Vicpol – PETRA
LORIS	LD	SD0056-01	██████████	██████████	21.12.2008	Vicpol - PETRA
DANDER	CCTV	Consent	██████████ Ave., Thomastown	Patricia BURKE	Ongoing...	OPI
KRISES	TI			Darren HAFNER		Vicpol - PETRA
DANDER	TI (NPW)			Peter PONIEWAZ		OPI
DANDER	TI (NPW)			Alan GANGLHOFF		OPI
PLYERS	TI		██████████	Nadine AWAD		Vicpol - PETRA
PLYERS	TI		██████████	Nadine AWAD		Vicpol - PETRA
PLYERS	TI			Dean PIESCIK		OPI
PLYERS	TI			Graham WATTS		OPI
PLYERS	TI			Graham WATTS		OPI
PLYERS	TI			Andrew DONOVAN		OPI

1

Date
Uploaded: 13 MAY 2010 09:49

Uploaded By:

VP18931

File
Description: Steering Committee Report

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Petra Taskforce

Weekly Update: 15 December 2008

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Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

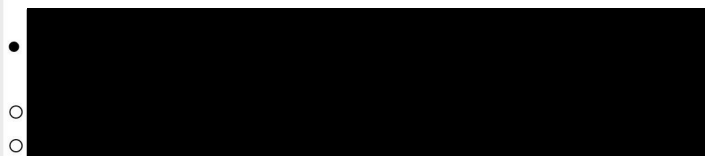
Update (as per Interpose) –

- **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 VI for examination.

- **Nil value re prints / DNA**

- **Ongoing.**



- **“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
- CCR's 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)
- Analysis of intelligence holdings on these three phones indicate that the KOSKAREV and VALERSKY phones may have been used at the time by Nicola GOBBO and were supplied to her by Azzem AHMED
- **Nil further at this stage**

- **ELECTRONIC SURVEILLANCE –**

- Surveillance Devices

- • [REDACTED] currently activated and being monitored.
- • **Intell only.**
- • [REDACTED] – currently activated and being monitored [REDACTED] **Expires 21.12.**
- • **Intell only**

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

- Enquiries on going re audio enhancement

- **Pending enhancement**

- Arunta Phones

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

- Telephone Intercepts

- • TI on DALE
- • General conversation only
- • TI for HAGGAR

- [REDACTED] with HAGGAR. Nil further escalation of [REDACTED]

- **Nil further re [REDACTED]**

- **Analysis of product continuing re Conspiracy to Pervert**

Relevance



Date
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VP18931

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Description: Steering Committee Report

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Petra Taskforce

Weekly Update: 12 January 2009

-

Op. LORIS

Investigation relating to double murder of Terence and Christine HODSON.

Relevance



Relevance

Interview of [REDACTED]

- Occurred over one week period between 22/12/08 and 28/12/09. (*Refer strategy document regarding detail*).
- Ongoing contact with [REDACTED] appears to be reasonably comfortable with media reporting.
- Indemnity obtained from DPP in relation to Hodson murders.
- Propose to;
 - Have letters relating to indemnity and ATO matter forwarded to his barrister today or tomorrow
 - Intend to visit [REDACTED] tomorrow morning. Barrister to meet with him tomorrow afternoon.
 - Intend to meet with [REDACTED] again Wednesday and request that statements are signed.

Interview of Witness 'F'

- Statement obtained on 01/01/09 & 02/01/09. **Statement signed on 07/01/09. WitSec application prepared and ready to be submitted.**

Relevance

