This document has been redacted for Public Interest Immunity claims made by Victoria Police.

These claims are not yet resolved.

OPERATION PURANA

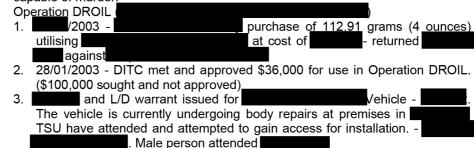
Update: Monday 9 February 2004

To: Commander State Crime Squads

From: PAO3 ELLIOTT

1. Week ending Saturday 7 February 2004

- Analyst Karen LEES and D/S/C Adrian BUCK are familiarising themselves with PURANA. D/S/C BUCK gradually increasing his hours in accordance with back to work guidelines.
- Carl WILLIAMS has moved into a new address in Exhibition Street. VENIAMIN has also moved into this address. A listening device has been installed and the conversation appears to be more relaxed.
- ➤ Roberta WILLIAMS is falling in and out of favour daily with Carl. Carl has admitted being shot by the MORANS and believes it was financed by Dean STEPHEN'S. STEPHENS is Roberta's ex husband.
- > STEPHENS was brought into St Kilda Road and spoken to by detectives and advised it would be in his best interests to stay away from Roberta and Carl.
- ➤ The analytical cell has created Operation DOCA (Disruption Of Criminal Activity). A database has been created in consultation with the investigation crews to create a database of names. The strategy will be to speak to these people regularly and keep the pressure on our main targets. The strategy used to speak to each person will vary depending on each POI. There is approximately 70 people so far.
- The Fraud Cell has enough evidence to charge Roberta WILLIAMS with deception matters.
- 1. Furnish false information,
- Obtain a financial advantage on the ANZ credit card
 There is several other deception matters being investigated on Roberta, which
 will delay her arrest. It is intended to arrest her, interview her and get her on
 another lot of bail. It's unlikely at this stage that she will be remanded over these
 matters
- Ongoing attempts to install a LD in the car of George WILLIAMS.
- An affidavit is being initiated to target Rodney COLLINS with telephone intercepts. COLLINS' allegiance is to WILLIAMS and COLLINS is believed to be keen to take any jobs on offer. COLLINS is an extremely violence career criminal, and is one of WILLIAMS associates who is capable of murder.



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