

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

OPERATION PURANA

Update: Monday 04 October 2004
To: Commander State Crime Squads
From: Steve SPARGO Acting Sergeant 20520

1. Week ending Sunday 03 October 2004

- Roberta WILLIAMS is currently under investigation for conspiracy and or incitement to murder Lewis MORAN.
- Roberta WILLIAMS pleaded guilty to trafficking amphetamines and was bailed until 21 October for sentencing. This has generated an amount of telephone traffic to press agencies.
- George WILLIAMS has been barred from Crown Casino with papers being served on 01 October 2004
- Investigations commencing on Peter MAI, Tye STEPHENS and Solicitor 2 [REDACTED] for incitement to murder Mario CONDELLO.
- Analytical Cell is liaising with Correction Victoria daily re security issues of all offenders in custody and intelligence from the prison system.
- The Analytical Cell is compiling profiles on Tye STEPHEN and solicitor 2 [REDACTED]
- The transfer request for [REDACTED] has been signed by him however, he is awaiting completion of psychological reports before moving interstate. The agreement between the appropriate ministers is yet to be signed.
- Bail hearing of Mario CONDELLO has been part heard and adjourned sine die.
- An attempt to install a device in the vehicle of REARDON failed when the target [REDACTED]
- [REDACTED] crew continuing to prepare documents for hearings.

2. Week commencing Monday 04 October 2004

- MFID to continue investigation regarding breaches of Witness Protection Act committed by media.
- Renewal of LD warrants for [REDACTED] and new warrant to monitor [REDACTED]
- Application for Telephone intercept warrants on WILLS on drug trafficking expected by the end of the week.
- Continuing review of listening device and telephone intercept material for service of the brief against WILLIAMS, SONNET & HILDEBRANDT.
- MDID crew continuing with brief preparation re [REDACTED]
- On going assessment of Op COYLY and other Disruption of Criminal Activity initiatives to maintain pressure on peripheral targets.
- Monitoring of Roberta WILLIAMS phone lines re potential for pervert the course of justice if she interferes with witnesses.