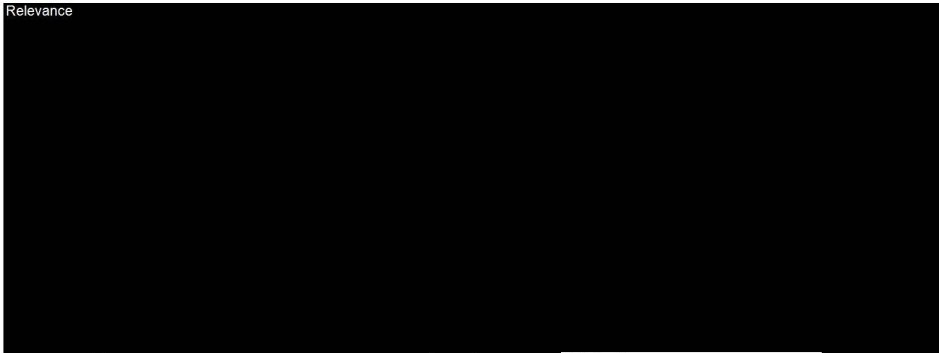
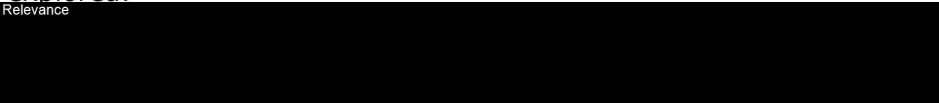


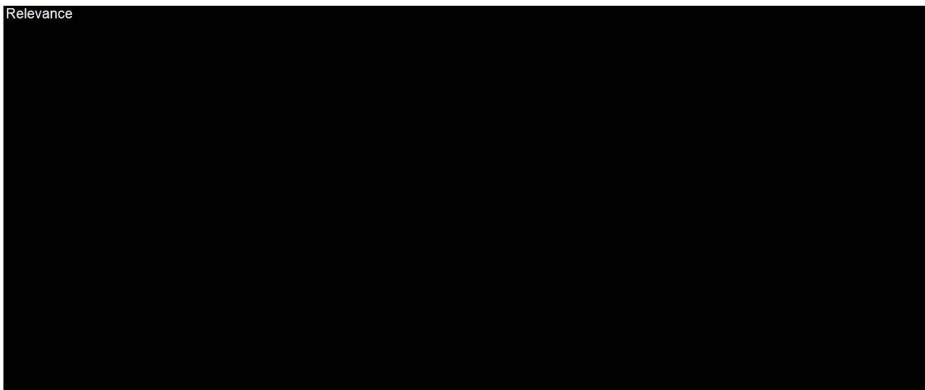
OPERATION PURANA

Update: Monday 6 June 2005
To: Commander State Crime Squads
From: A/Sgt Steve Spargo

1. Week ending Sunday 5 June 2005

- Relevance

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- Enquiries regarding the financial affairs of Solicitor 2 continued with investigations of money laundering offences being explored.
- Relevance

- Defence barrister Nicola GOBBO attempted to make contact with Operation PURANA members offering information. Her motives for this are yet to be established.


2. Week commencing Monday 6 June 2005

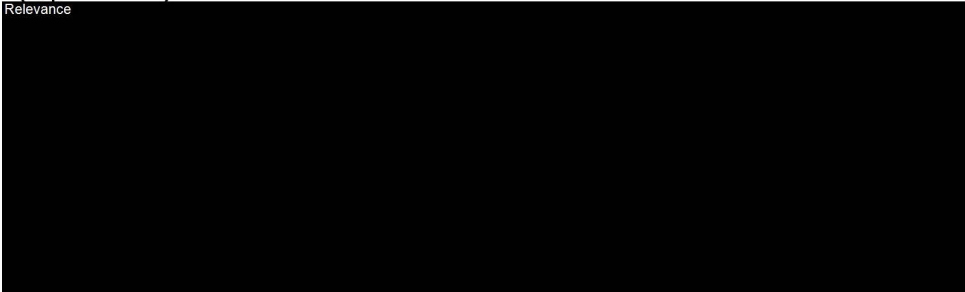
- Relevance

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PURANA TASK FORCE

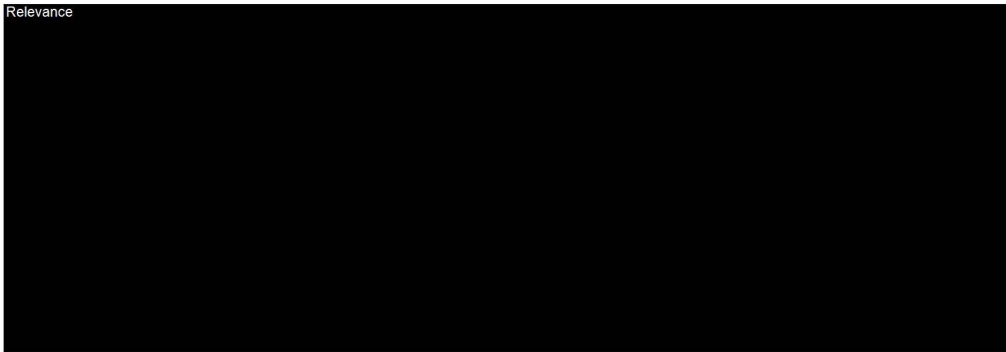
Update: Monday 13 June 2005
To: Commander State Crime Squads
From: A/Sgt Steve Spargo

1. Week ending Sunday 12 June 2005

- Relevance

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- Continuing enquiries regarding the affairs of Solicitor 2 with investigations of money laundering offences being explored. Production notices on a number of financial institutions were issued (Op PEDAL).

- Relevance

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2. Week commencing Monday 13 June 2005

- Relevance

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PURANA TASK FORCE

Update: Monday 20 June 2005
 To: Commander State Crime Squads
 From: A/VPS4 Scott ELLIOTT

1. Week ending Sunday 19 June 2005

- Relevance [Redacted]
- [Redacted]
- [Redacted]
- Continuing enquiries regarding the affairs of Solicitor 2
 Production notices on a number of financial institutions were responded to. Analysis of this material continues (Op PEDAL).
- Relevance [Redacted]
- [Redacted]

2. Week commencing Monday 20 June 2005

- Relevance [Redacted]
- Further investigation and analysis pertaining to the following :
 1. Relevance [Redacted]
 2. [Redacted]
 3. [Redacted]
 4. [Redacted]
 5. Solicitor 2 (PEDAL)
 6. Relevance [Redacted]

PURANA TASK FORCE

Update: Monday 27 June 2005
To: Commander State Crime Squads
From: A/Sgt Steve Spargo

1. Week ending Sunday 26 June 2005

- Relevance [Redacted]
- [Redacted]
- [Redacted]
- Continuing enquiries regarding the affairs of ^{Solicitor 2}
Analysis of material obtained by production orders continued (Op PEDAL).
- Relevance [Redacted]
- [Redacted]
- [Redacted]

2. Week commencing Monday 27 June 2005

- Relevance [Redacted]
- [Redacted]
- [Redacted]
- Investigators to travel to Queensland regarding gaming enquiries with Jupiter's Casino (Op PEDAL)
- Relevance [Redacted]
- 1. [Redacted]
- 2. [Redacted]
- 3. [Redacted]
- 4. [Redacted]

PURANA TASK FORCE

Update: Monday 04 July 2005
To: Commander State Crime Squads
From: A/Sgt Steve Spargo

1. Week ending Sunday 03 July 2005

- Relevance [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- Continuing enquiries regarding the affairs of Solicitor 2
Information passed to [Redacted] Op MIDAS regarding financial affairs of
MITRIS, William. (Op PEDAL).
- Relevance [Redacted]
- [Redacted]
- [Redacted]

2. Week commencing Monday 04 July 2005

- Relevance [Redacted]
- Investigators will travel to Queensland regarding gaming enquiries
on Solicitor 2 [Redacted] and MOKBEL with Jupiter's Casino (Op PEDAL)
- Relevance [Redacted]
- [Redacted]
- 1. [Redacted]
- 2. [Redacted]
- 3. [Redacted]

PURANA TASK FORCE

Update: Monday 11 July 2005
To: Commander State Crime Squads
From: Act VPS4 Scott ELLIOTT

1. Week ending Sunday 10 July 2005

➤ Relevance
[Redacted]

➤ Investigators travelled to Queensland regarding gaming enquiries on Solicitor 2 and MOKBEL with Jupiter's Casino. (Op PEDAL)

➤ Relevance
[Redacted]

2. Week commencing Monday 11 July 2005

Relevance
[Redacted]

PURANA TASK FORCE

Update: Monday 01 August 2005
To: Commander State Crime Squads
From: A/Sgt Steve Spargo

1. Week ending Sunday 30 July 2005

- Relevance
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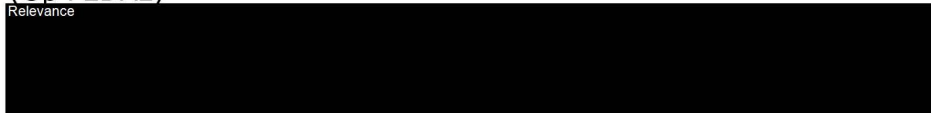

2. Week commencing Monday 1 August 2005

- Further investigation and analysis pertaining to the following :
 1. Relevance
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
- 7. Operation PEDAL – Money laundering by Solicitor 2

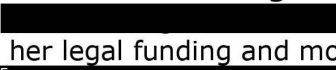
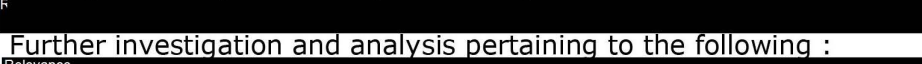
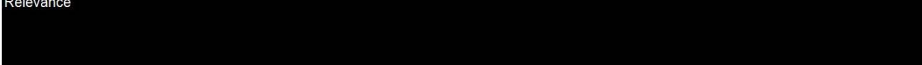
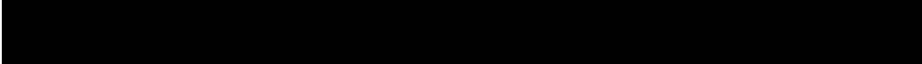

PURANA TASK FORCE

Update: Monday 15 August 2005
 To: Commander State Crime Squads
 From: A/Sgt Steve Spargo

1. Week ending Sunday 14 August 2005

- Relevance
- 
- 
- 
- Investigator travelled to Queensland to obtain statements and video footage regarding activities of Solicitor 2 at Jupiter's Casino (Op PEDAL)
- Relevance
- 

2. Week commencing Monday 15 August 2005

-  for Solicitor 2 over how she has got her legal funding and money laundering matters.
- 
- Further investigation and analysis pertaining to the following :
- 1. Relevance
- 2. 
- 3. 
- 4. 
- 5. Operation PEDAL – Money laundering by Solicitor 2

PURANA TASK FORCE

Update: Monday 29 August 2005
 To: Commander State Crime Squads
 From: A/Sgt Steve Spargo

1. Week ending Sunday 21 August 2005

- [REDACTED] with MOKBEL, Antonios, ^{Solicitor 2}
- [REDACTED] and TABA, Hasan [REDACTED]

- ^{PII} [REDACTED]
- [REDACTED]

2. Fortnight ending Sunday 28 August 2005

- ^{PII} [REDACTED]
- Operation DOZER – Investigators responded to a subpoena from the defence regarding disclosure of Information Reports on Carl WILLIAMS. It was decided that certain information would be released to Sean GRANT SC and not ^{Solicitor 2}

- ^{PII} [REDACTED]
- [REDACTED]

3. Week commencing Monday 29 August 2005

- ^{PII} [REDACTED]
- [REDACTED]
- Investigators will be appearing regarding a bail application by ^{Mr Thomas} and will be responding to further subpoenas (Op DOZER)

- Further investigation and analysis pertaining to the following :

1. ^{PII} [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. Operation PEDAL – Money laundering by ^{Solicitor 2}

PURANA TASK FORCE

Update: Monday 5 September 2005
 To: Commander State Crime Squads
 From: A/Sgt Steve Spargo

1. Fortnight ending Sunday 4 September 2005

- Relevance
[Redacted]
- Operation DOZER – Investigators were still engaged in subpoena issues (Op DOZER)
- [Redacted]
- [Redacted]

2. Week commencing Monday 5 September 2005

- Relevance
[Redacted]
- [Redacted]
- Members will be travelling interstate re witness issues (Op DOZER)
- Bail application on 08-Sep-05 for ^{Mr Thomas} (Op DOZER)
- Relevance
[Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- Further investigation and analysis pertaining to the following :
 1. Relevance
[Redacted]
 2. [Redacted]
 3. Operation PEDAL – Money laundering by ^{Solicitor 2}

PURANA TASK FORCE

Update: Monday 12 September 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo

1. Fortnight ending Sunday 11 September 2005

- Relevance
[Redacted]
- Bail hearing for Mr Thomas with decision being reserved by Judge KING
- Investigators travelled interstate to deal with witness issues (Op DOZER)
- Relevance
[Redacted]

2. Week commencing Monday 12 September 2005

- Relevance
[Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- Further investigation and analysis pertaining to the following :
 1. Relevance
[Redacted]
 2. [Redacted]
 3. Operation PEDAL – Money laundering by Solicitor 2

PURANA TASK FORCE

Update: Monday 19 September 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo

1. Fortnight ending Sunday 18 September 2005

- Relevance [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

➤ A report was forwarded to the Law Institute regarding the professional conduct of ^{Solicitor 2}

➤ [Redacted]

2. Week commencing Monday 19 September 2005

- Relevance [Redacted]
- [Redacted]
- [Redacted]

➤ Relevance [Redacted]

➤ Further investigation and analysis pertaining to the following :

1. Relevance [Redacted]
2. [Redacted]

3. Operation PEDAL – Money laundering by ^{Solicitor 2}

PURANA TASK FORCE

Update: Monday 10 October 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo

1. Fortnight ending Sunday 2 October 2005

➤ Relevance
[Redacted]

➤ Solicitor 2 requested Witness Protection regarding her giving evidence in the matter of Mr Gregory and [Redacted] Solicitor 2 has been charged with contempt of court for refusing to give evidence.

➤ Relevance
[Redacted]

2. Week commencing Monday 3 October 2005

➤ Relevance
[Redacted]

➤ Further investigation and analysis pertaining to the following :

- 1. Relevance
[Redacted]
- 2. Operation PEDAL – Money laundering by Solicitor 2

PURANA TASK FORCE

Update: Monday 24 October 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo

1. Fortnight ending Sunday 23 October 2005

➤ Relevance
[Redacted]

➤
➤
➤
➤
➤ A hearing occurred in the Supreme Court regarding contempt proceedings against ^{Solicitor 2}. The matter has been adjourned for the Judge to consider his verdict.

➤ Relevance
[Redacted]

2. Week commencing Monday 24 October 2005

➤ Relevance
[Redacted]

PURANA TASK FORCE

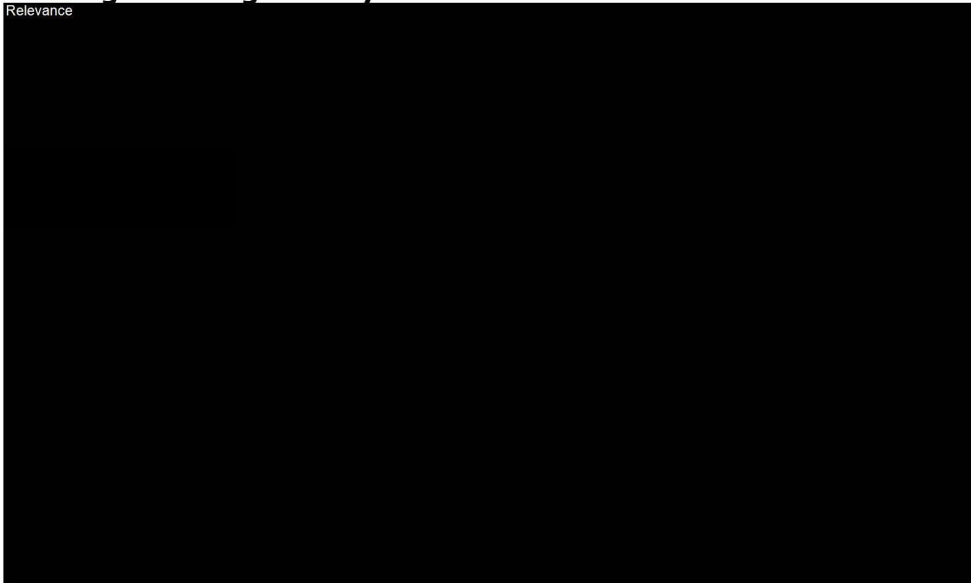
Update: Monday 7 November 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo


1. Fortnight ending Sunday 6 November 2005

➤ Relevance
➤
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2. Week commencing Monday 7 November 2005

➤ Relevance
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➤ Solicitor 2 will be appearing before the Supreme Court on 9 November concerning her contempt of court charges.

PURANA TASK FORCE

Update: Monday 28 November 2005

To: Commander State Crime Squads

From: A/V4 Scott ELLIOTT

1. Fortnight ending Sunday 27 November 2005

- Relevance
[Redacted]
- Solicitor 2 convicted with no penalty over contempt matters.
- Relevance
[Redacted]
- [Redacted]
- [Redacted]

2. Week commencing Monday 14 November 2005

- Relevance
[Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]