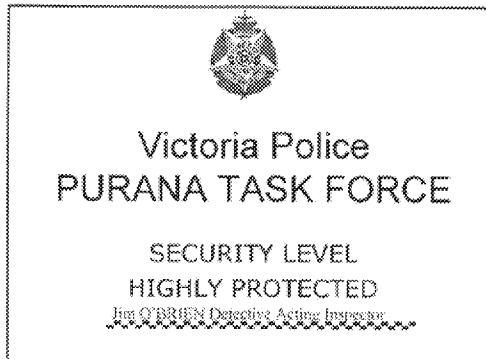


OPI/C6/678

25

**BRIEFING TOPICS**

- ORIGINS OF PURANA TASK FORCE
- MISSION OBJECTIVES
- OVERVIEW OF INVESTIGATIONS TO NOVEMBER 2005
- INVESTIGATIVE DIRECTION POST NOVEMBER 2005
- INVESTIGATIVE METHODOLOGY
- LINKAGES BETWEEN MURDERS & ORGANISED CRIME SUPPORT RESOURCE IMPLICATIONS.
- CRIMINAL PROCEEDS
- OPPORTUNITIES & THREATS
- FUTURE DIRECTIONS

| Operation PURANA | | | | |
|--|--|--|--|--|
| <ul style="list-style-type: none"> • To investigate the "gangland" killings from 2000 onwards • Instigated by Homicide Squad Operation RIMER • Murders of Dino Dibra 10/00, Paul Kallipaitis 10/02 and Nick Radov 94/93. • Commenced 5th May 2003 | | | | |

STATISTICAL RESULTS

| Offence Type | Offender | Charges | Offender | Charges |
|-------------------------------|----------|---------|--------------------|-------------------|
| Period | | | 2003/04 (31 Mths.) | 2005/06 (7 Mths.) |
| Murder | 7 | 18 | 6 | 6 |
| Conspiracy/ Attempt Murder | 8 | 23 | 1 | 2 |
| Firearms | 6 | 21 | 1 | 5 |
| Serious Drug | 36 | 175 | 19 | 49 |
| Coercive Examination | 6 | 60 | 1 | 14 |
| All Other | 3 | 10 | 2 | 8 |

| ELECTRONIC SURVEILLANCE | | | | |
|--|--|--|--|--|
| <ul style="list-style-type: none"> • 131 individual TI Warrants • 230 services intercepted • 328,173 calls intercepted • 35 Warrants for 68 Listening Devices • 39 Trackers • 13 Optical Surveillance Devices. | | | | |

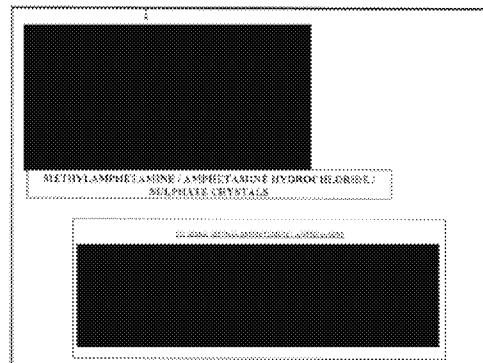
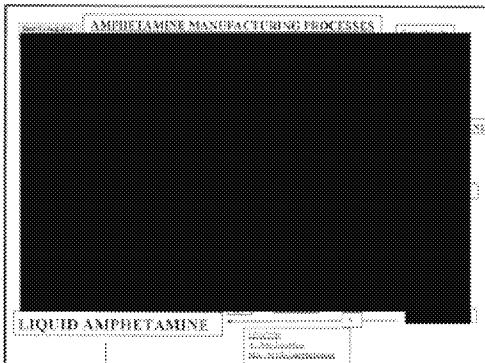
| OPERATION KOLOS | | | | |
|---|--|--|--|--|
| <p>Members from the PURANA Task Force conducted a 12 month major drug investigation into the activities of a number of persons of interest in Melbourne underworld killings.</p> <p>When the arrest phase occurred 8 clandestine laboratories were located.</p> | | | | |
| <p>16 Offenders</p> <p>37 Charges</p> <p>Traffic Large Commercial Quantity Of Amphetamine</p> | | | | |

24

- Actively supplied pre-cursor chemicals
- His employer was part of the drug diversion agreement
- No reports of diversions were made
- Diversions occurred over a number of years and large quantity of pre-cursor chemicals

CHEMICALS DIVERTED

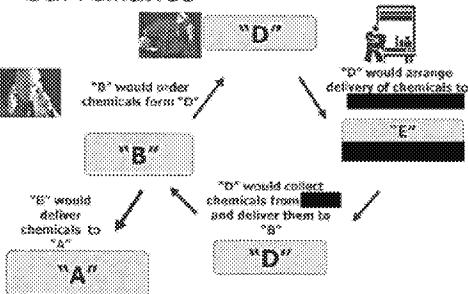
350 Litres of Methanol
137.5 Kg of Nitro ethane
10 litres of Diethyl Ether
42.5 litres Ethyl Acetate
20 litres of Formaldehyde
140 litres of Hydrochloric Acid
20 kg Mannitol powder
2kg iron filings
75 Litres of N-Butylamine
20 Litres of N-Butynol
200 litres Cyclohexanamine
20 litres of Sulphuric Acid
Various other scientific stands and clamps
This is not an exhaustive list and only includes transactions monitored through [REDACTED]



P2P

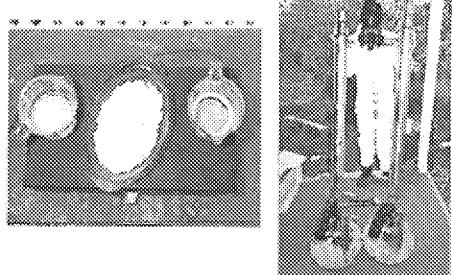
- Legal Uses of P2P (Pharmaceuticals)
- Legitimate Price is \$ 1,000 per litre
- Black Market Price is \$10,000 per litre
- 1 litre of P2P makes 1 kilo to 1.3 Kg of methylamphetamine at wholesale price of \$50,000 to 60,000 per pound.

Surveillance



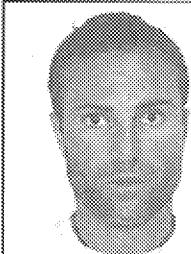
23

Op KOLOS



PURANA HOMICIDES

MURDER AND MOTIVES



Mark MORRIS
08/07/1954

MURDERED -

15 June 2000

MOTIVE -

Revenge over shooting
Williams re tablet press

Carl WILLIAMS charged
with murder



DIBRA DIERKA
13/04/1975

MURDERED

14/10/2000

MOTIVE

Rip Offs on Hydro Crops
belonging to Dibra by
Veniamen

INQUEST

Nominated Offenders : Paul
KALLIPOLITIS & Andrew
VENIAMIN.



Paul KALLIPOLITIS
30/03/1979

MURDERED - Believed to
be on the 12th of October
2002

MOTIVE

Standing over High Profile
Criminals eg. Gatto
connections

INQUEST

Nominated Offender :
Andrew VENIAMIN.



Michael RADEV 20/01/1959

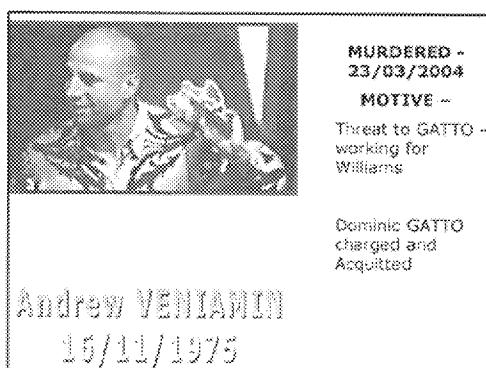
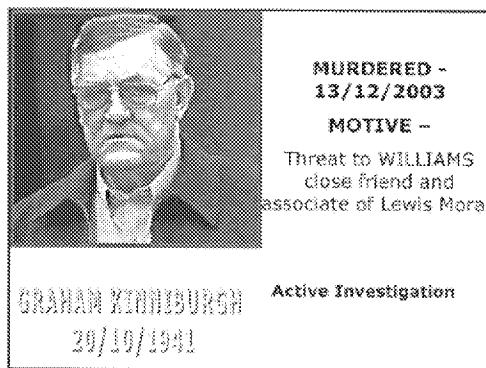
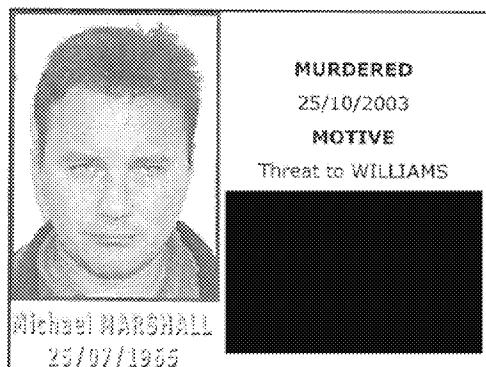
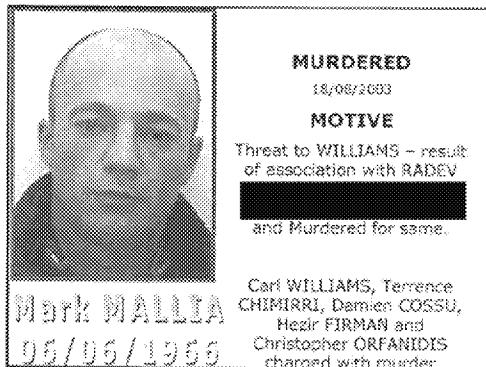
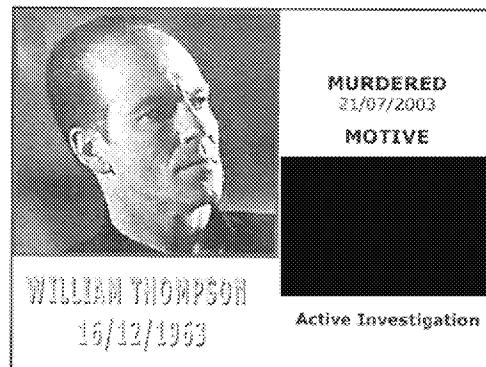
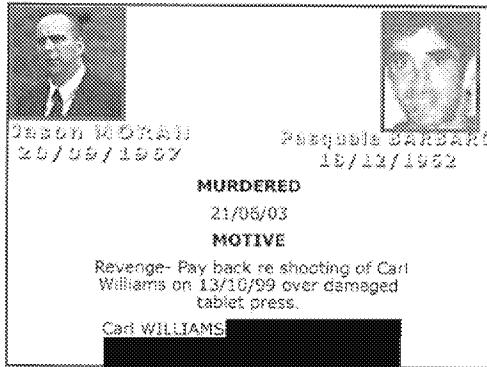
MURDERED

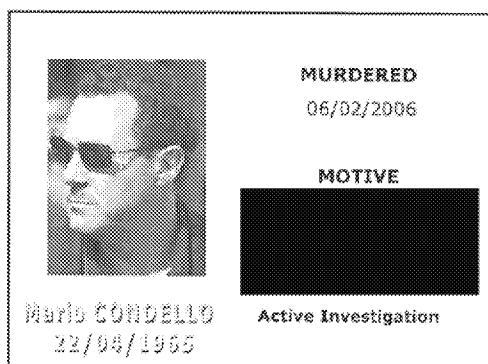
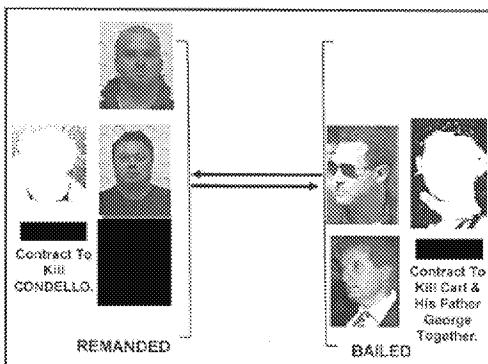
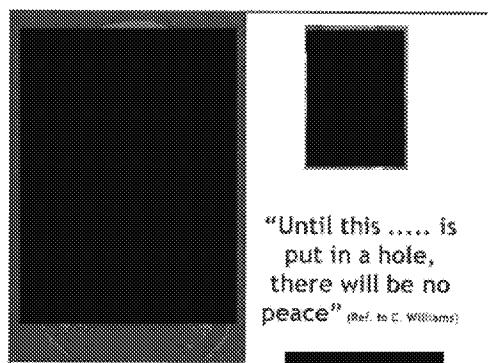
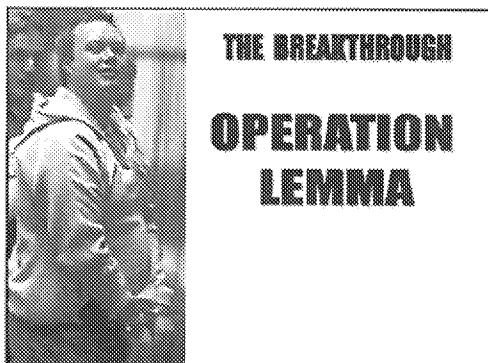
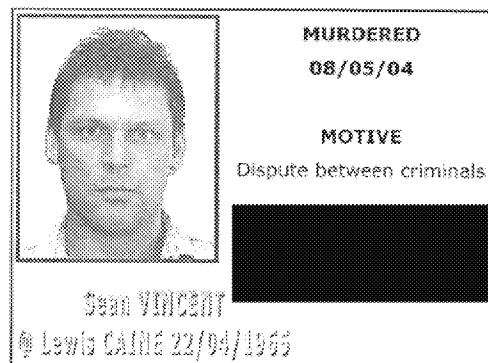
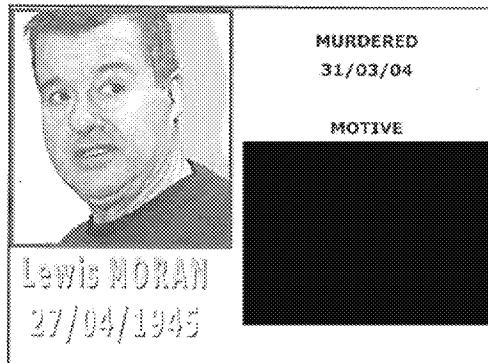
15/04/03

MOTIVE

Threat to Mokbel and WILLIAMS
demanding [REDACTED]

22





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INTELLIGENCE SUMMARY

- * WILLIAMS SELLS DEFECTIVE PILL PRESS TO MARK MORAN
- * JASON MORAN SHOOTS CARL WILLIAMS IN STOMACH
- * WILLIAMS PUTS CONTRACT ON PARK MORAN TO VICTOR PIERCE AND MARK SMITH AND PAYS FOR SAME - NOT CARRIED OUT
- * WILLIAMS MURDERS MARK NIKIAN
- * WILLIAMS HAS YENMMN KILL PIERCE AND SHOOTS SMITH HIMSELF - SMITH SURVIVES

- * THOMPSON ALLEGEDLY MURDERED [REDACTED]
- * THOMPSON [REDACTED]
- * PALLIA WAS TORTURED AND MURDERED BY WILLIAMS AND ASSOCIATES FOR BEING IN THE RADFORD CAMP [REDACTED]
- * [REDACTED]
- * KINNSBURGH MURDERED - Asking and Blewett
- * VERNAMEN MURDERED - by Dominic GATTO
- * [REDACTED]

MILESTONES

- * [REDACTED] - Convicted of murder of [REDACTED] for murders of [REDACTED] and [REDACTED]
- * [REDACTED] - Convicted of murder of [REDACTED] and pleaded guilty to murders of [REDACTED] and [REDACTED]. He has provided statements concerning a number of [REDACTED]
- * [REDACTED] - Pleaded guilty to the murder of [REDACTED]. He has provided statements regarding other [REDACTED] and [REDACTED]

MILESTONES CONTINUED

- * [REDACTED] - Convicted of murder of [REDACTED] and pleaded guilty to murder of [REDACTED]. He has [REDACTED] concerning a number of [REDACTED]
- * [REDACTED] - Convicted of trafficking a large commercial quantity of amphetamines. He has provided statements concerning the manufacture of amphetamines and diversion of chemicals.
- * [REDACTED] - Awaiting Conviction for [REDACTED] counts of [REDACTED] a [REDACTED]. He has [REDACTED] concerning the [REDACTED]

OF THE 15 MURDERS INVESTIGATED

- * 10 have been solved or resolved
- * 5 are currently under investigation
- * Others for consideration - PIERCE, CHARTERS-ABBOTT & BENVENUTO

LINKAGES

- * The Majority of criminal witnesses have provided evidence of organised large commercial drug trafficking over approximately 14 years.
- * The majority of murders have not only clear links to AOSD production and trafficking in Victoria but on a number of occasions have been motive related.
- * Evidence gained of manipulation of the court process to allow continuance of business.
- * Arrests seen as occupational hazard with little of no down time in production due to succession planning.
- * Massive well organised asset concealment

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PURANA TASK FORCE Operation POSSE

Investigation into the activities of the
MOKBEL Established Criminal
Network

ORIGINS OF POSSE INVESTIGATION

- * Drug Squad – Operation KAYAK.
- * MDID _____ Operations.
Landslip/Flatter/Matchless.
- * MDID – Operation Quills.
- * MDID _____ Operation Sages.
- * Purana – Strategic Intelligence
Assessment (Op POSSE).
- * Terms of Reference signed 25/11/05.

INVESTIGATION PHILOSOPHY

IDENTIFY

- Target Groups and Rankings
- Assets & Methods

INVESTIGATE

- Criminal activity and asset concealment

DISMANTLE & DISRUPT

- Criminal organisations
- Prevent re-occurrence
- Deter others

TACTICAL OPTIONS

- * Major Drug Investigation
- * Heavy Reliance on Identification process
prior to investigation and dismantling
strategy.
- * Heavy Reliance on the [REDACTED] to establish
Balance of Probability for Civil Forfeiture
provisions.
- * Development and deployment of
Undercover strategies aimed at Drug and
Financial Investigation.

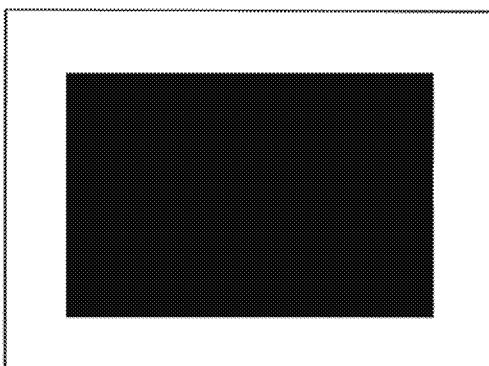
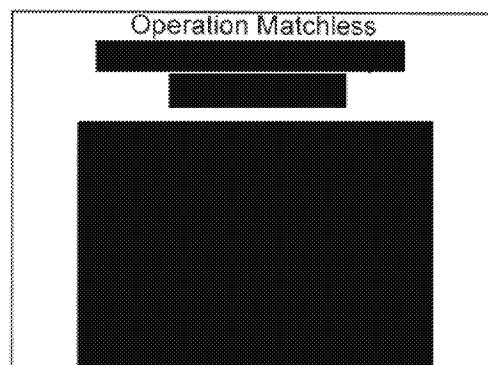
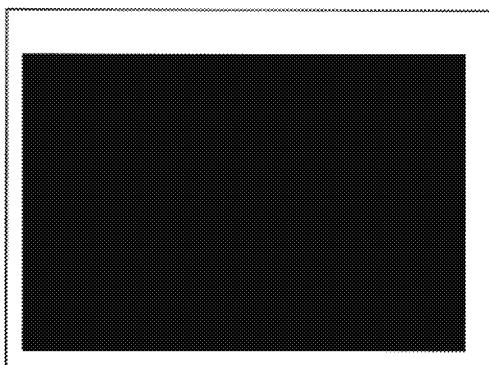
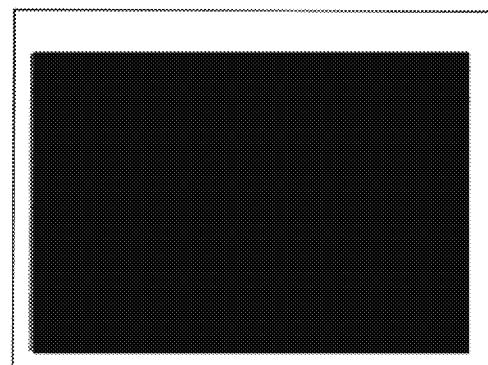
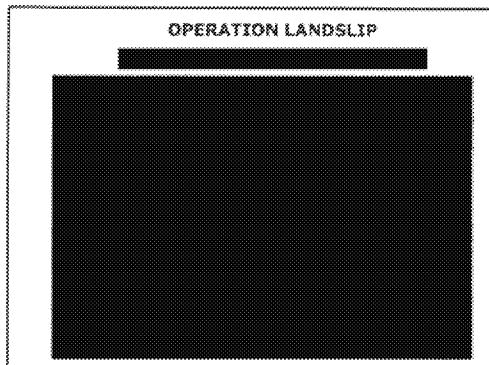
Operation POSSE

Investigative History

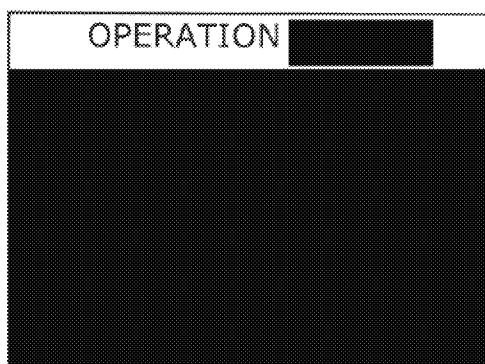
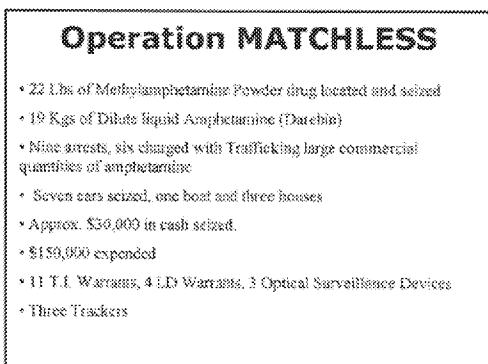
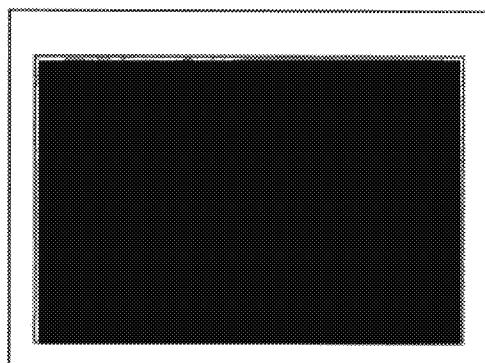
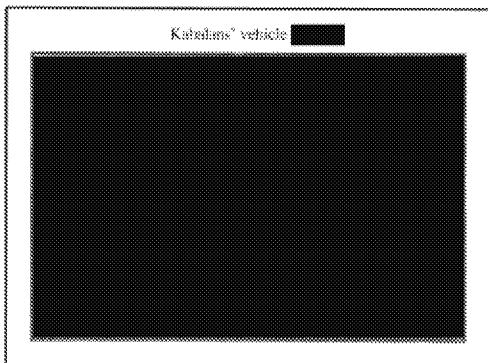
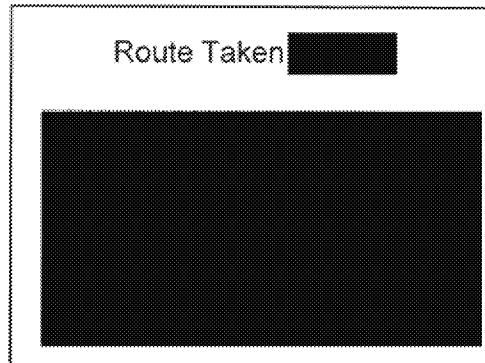
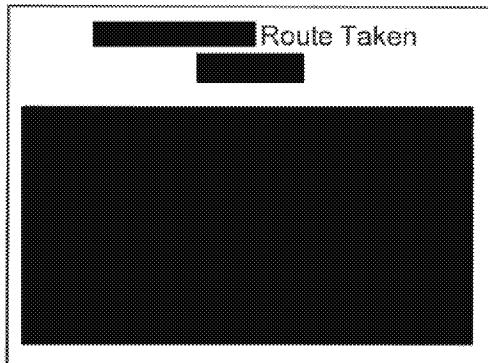
[REDACTED]

* [REDACTED] (bail address)

* Known



17



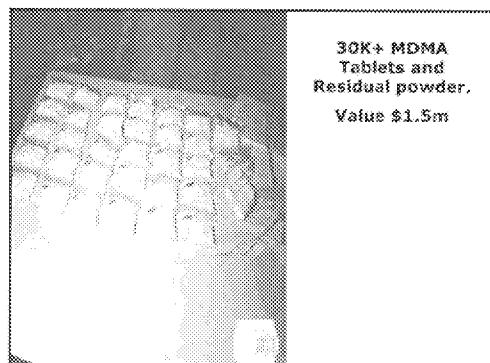
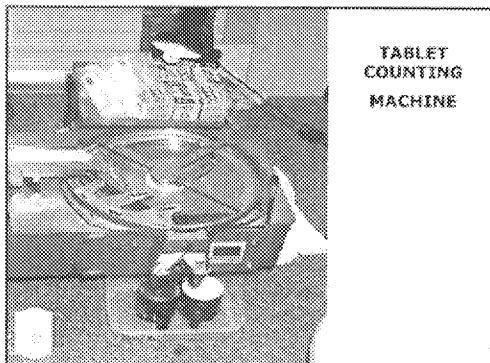
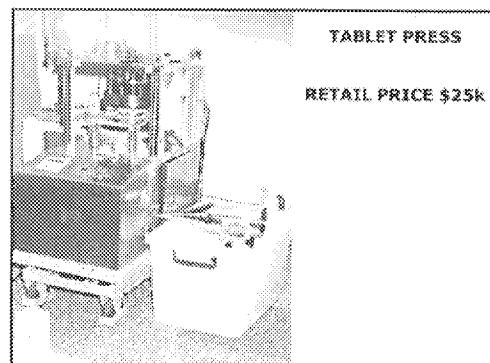
16

Target – Mr Bickley

Mr Bickley
██████████

(Op QUILLS)

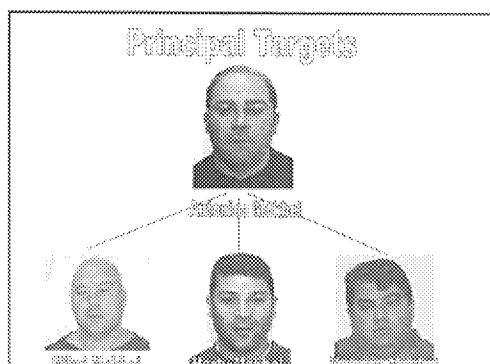
- * ██████████ Street, Brunswick
- * Known previous drug involvement with MOKBEL.
- * Supplier of pill press ██████████



STRATEGY

██████████ – View to enlisting eventual co-operation.

- * Target Mr Bickley – View to enlisting eventual co-operation.
- * Target Bassam and Mohammed OUEIDA gain evidence against Mokbel, Williams and others.



PRINCIPAL CRIMINAL ACTIVITIES

- Drug Manufacturing and Trafficking
- Money Laundering
- Legitimising Illegal Income
- Corruption

OPERATIONAL DIRECTION

- Identification and location of clandestine laboratories, tablet presses or significant trafficking groups operated or controlled by ECN.
- Disruption of criminal activities
 - Identification of sources of income
 - Intervention in money laundering activities
 - Identification of persons potentially corrupted
 - Identification of assets
 - Retain/seize all known assets

INVESTIGATION

- Use of [REDACTED] to locate clandestine laboratory
- Use of [REDACTED] to locate sources of income/money laundering
- Use of [REDACTED] to locate persons potentially corrupted by organised crime members
- Use of [REDACTED] and [REDACTED]
- [REDACTED]
operation to enable I.D. and seizure of assets.

INVESTIGATION Cont.

- Registered Human Sources
- Multi-Disciplinary co-located – CPS-Dedicated TI/LD Monitors
- [REDACTED]
- Criminal Profiling
- Behavioural Analysis
- Electronic & Physical Surveillance
- Collegiate Strategy Development with and between all CSU's and all investigators DSU
- [REDACTED]
- Limit PII Issues.

STRATEGIC INTELLIGENCE ASSESSMENTS

- Prepared by Task Force Analysts and State Intelligence Division/OIU
- Provide overview of criminal entities and enterprises;
- Provide focus for operational and tactical planning;
- Provide options for investigations;
- Provide basis for future intelligence product.

OPERATION POSSE

Intell Dec 05

- [REDACTED] was [REDACTED] and [REDACTED] for the TRADES. [REDACTED] had [REDACTED] kg of MDMA, (Ecstasy)
- the [REDACTED] was located in [REDACTED]
- [REDACTED] had [REDACTED] in excess of [REDACTED] of [REDACTED] since December 05
- MALKOUN, Shane MORAN, D'AMICO were supplying chemicals
- [REDACTED] was [REDACTED] take over when [REDACTED] YOUNG & SAINOVIC to [REDACTED]
- [REDACTED] attempted to source [REDACTED] from Mr Bickley

4

PROGRESS INHIBITORS

- Staffing not available from Nov. 05 to Mid February 06. (2 Members for 3 T.I.s and 1 L.D.)
 - Lack of support services due to C.T and COMM. Games.
 - Non availability of FRU for LD Monitoring 3 operating PRIMI, PELLS & POSSE.

**OVERVIEW OF INVESTIGATION
TO DATE.**

- ██████████ has access for [REDACTED] to collect [REDACTED] from Amad Makhoul who Preston
 - ██████████ is present at Marin County Et al [REDACTED]
 - 15/3/06 Horfy Makhoul getting \$200K together for solicitor Steven Sheriffs for defence of GAVANNAS (Cgyg in NSW)
 - ██████████ Spoken to willing to assist [REDACTED] at premises in [REDACTED] Coming out to be
 - Surveillance Issues - Multiple Telephones, Electronic Surveillance on Home and suspect premises, anti surveillance, [REDACTED] with multiple vehicles leaving practices [REDACTED]
 - Suspects using product - no down time 3-4 days.
 - [REDACTED] had [REDACTED] and has another [REDACTED] ready to go. [REDACTED] from Fred Ramirez.

OVERVIEW cont..

- 4.06 from [REDACTED] re Toreq BAYEH 13.SL P2P.
 - [REDACTED] detects TF surveillance in [REDACTED] St
 - [REDACTED] has new premises ready to [REDACTED]
 - [REDACTED] has [REDACTED] near a [REDACTED] in [REDACTED]
 - [REDACTED] 4.06 premises confirmed - electronic surveillance arranged
 - Warrant execution timing dependent on [REDACTED] and previous forensic knowledge.
 - [REDACTED] arrest of [REDACTED] at [REDACTED]

OVERVIEW Cont...

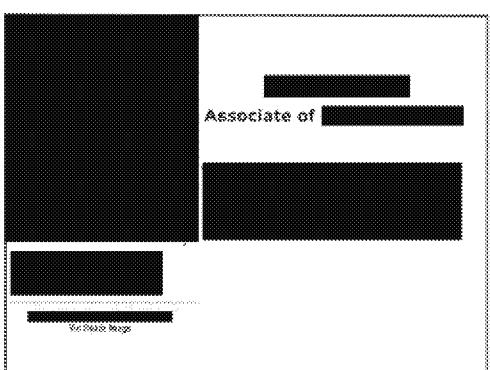
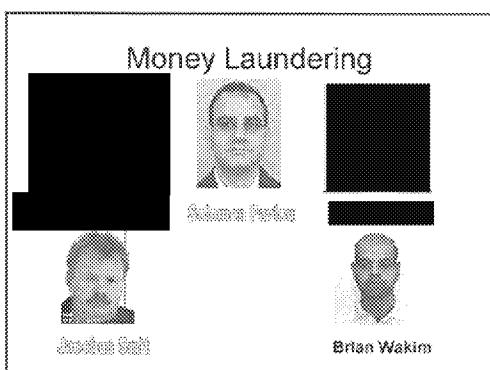
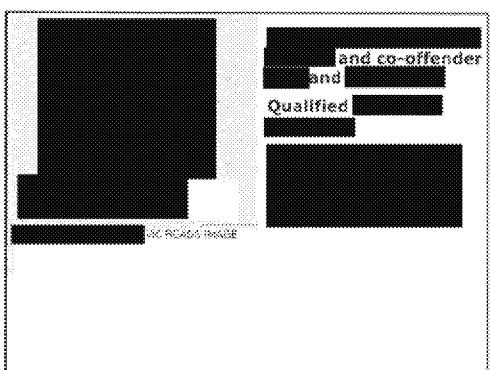
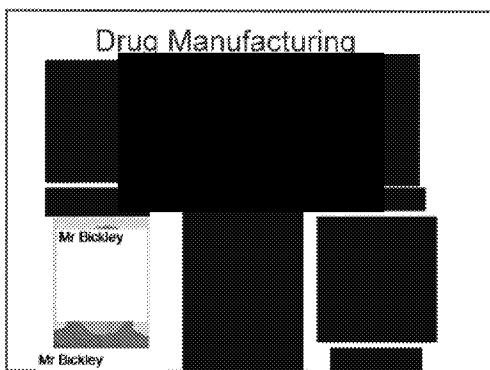
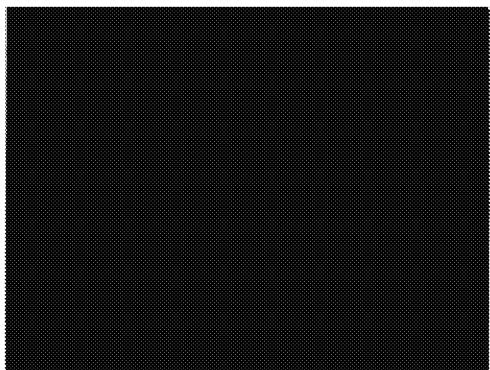
- [REDACTED] - QC Legal Opinion sought to hold in custody without charge - supported by [REDACTED] consent from both [REDACTED] safe, locked down guard.
 - [REDACTED] with [REDACTED] meet with Milad MOKBEL negotiations re amphetamine price per pound at \$375K.
 - [REDACTED] with [REDACTED] to meet with agreement for DB to press 300mg of MDMA tablets.
 - [REDACTED] to Grove Café Brunswick [REDACTED] Milad and Harry Mokbel. [REDACTED] received. Price for drug settled on \$37.5B to deliver 3B \$182.5K Milad to make down payment of \$40K.
 - [REDACTED] to [REDACTED] with SLB [REDACTED] handed \$88,783 by Milad Mokbel further \$28,849 located.

OVERVIEW Cont..

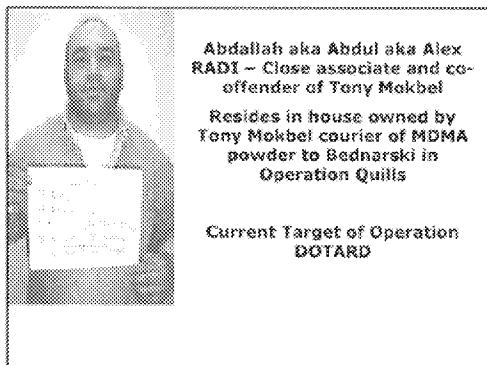
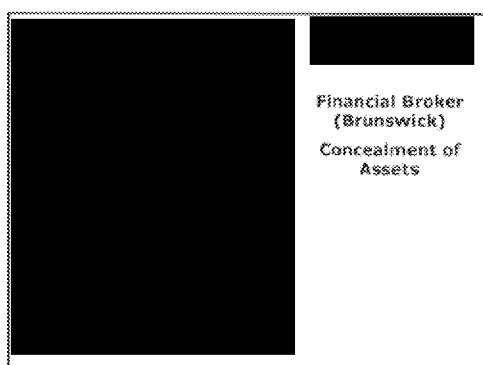
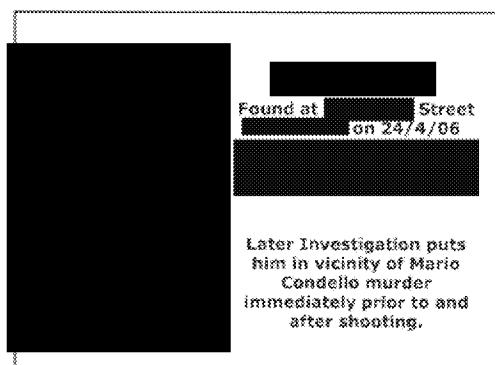
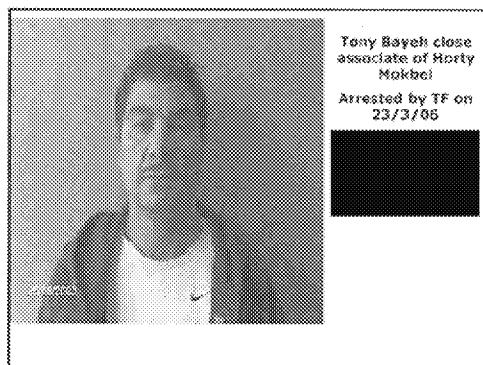
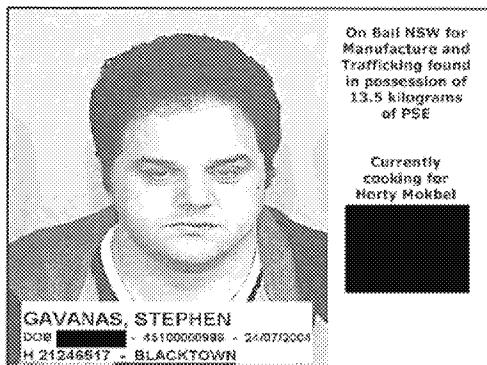
- Interview and reeling of [REDACTED]
 - Setting up of factory with tablet press - Morty Nokhel and Abdul RAABI
 - Recruitment of [REDACTED]

Laboratory

CCTV & INFRA-RED DETECTORS



12



14

Target - [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- Extensive priors drugs, dishonesty & violence.
- [REDACTED]

Target - Shane MORAN

Shane Joseph MORAN
([REDACTED])

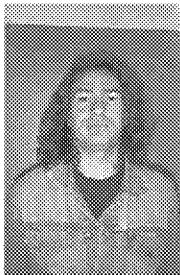
- [REDACTED] Ascot Vale
- Supplier of pre-cursor chemicals (methylamine).
- Extensive drug priors.



Target - Fred D'AMICO

Fred D'AMICO
[REDACTED]

- [REDACTED] Altona Nth.
- Priors for thefts & deceptions.
- Supplier pre-cursor chemicals (MDP2P)



Target - Heiner HESS

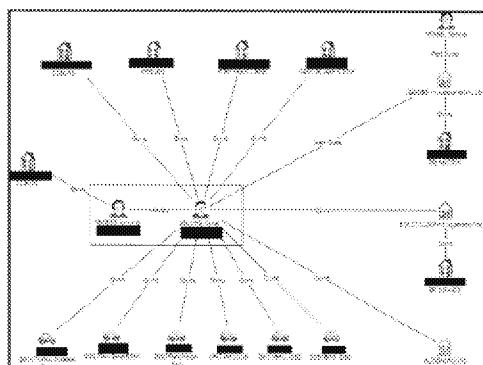
Heiner HESS
([REDACTED])

- [REDACTED] Preston
- Long time supplier of glassware to the MCKBELL's

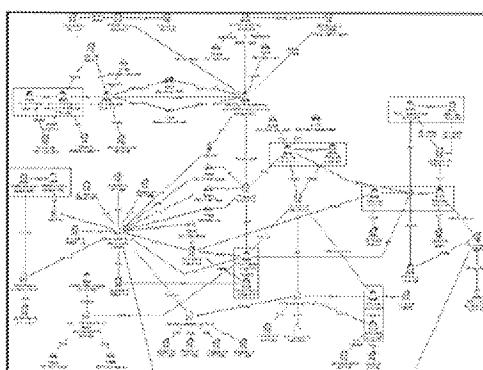
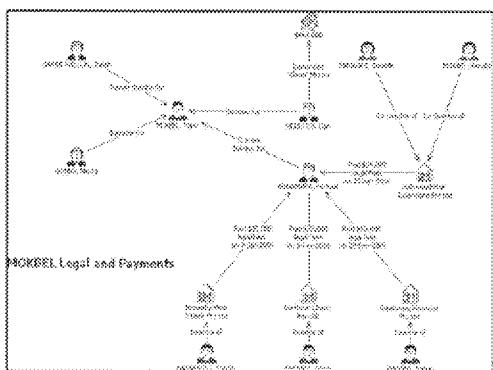
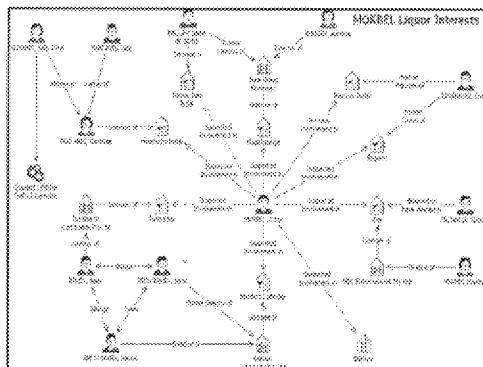
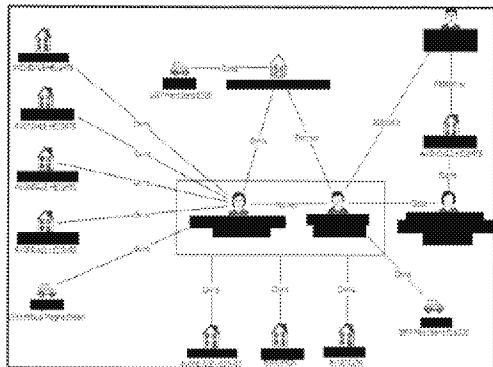


ASSETS

Det. Sgt. Jim Coglan



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Tony MOKBEL

- 20/09/06 Supreme Ct application to have MOKBEL "deemed convicted" on Op Kayak charges.
 - Identify all property MOKBEL has an interest in.
 - Quantify and apply for Super PPO for benefits gained b/w 1990's and 2006 - Estimate : \$200m
 - Restraine property to service PPO & consider charges of money laundering for associates.
 - Civil Forfeiture applications being investigated for all associates.

Milad & Renate MOKBEL

- Property seized/ seized to date :
o 2 houses, 1 x Pinto, 4 x
motorcycles & cars, cash &
jewelry, value \$1.8m.
 - Money Laundering charges
being determined for Renate.
 - Extortionate by [REDACTED]
and Carl.
 - Further drug charges b/w
1990's - 2006.
 - Quantity & supply for super
PPO - Est. \$1.00m
 - Credit/foreclosure expulsions
being investigated for all
associates
 - Warrants will be executed to
obtain all pending files,
correspondence files and
information from all identified
and relevant assets.

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Horty & Roula MOKBEL

- Property to be restrained - 6 x Residential properties & 2 Share portfolio. Est. value \$4.5m
- Quantify & apply for Super PPG - Est. \$30m
- Investigate, identify & restrain further property e.g. QLD oil/gas companies
- Money Laundering charges being determined against Roula MOKBEL.
- To date three drug offences involving over \$1m have been committed by Roula MOKBEL.
- Examination by [REDACTED] and CMC.
- Civil forfeiture applications being investigated for all associates.
- Magistrate will be approached to obtain all bank statements, conveyancing files and accounting records to identify and restrain assets.

CIVIL FORFEITURE

- The MOKBEL crime syndicate has utilized the services of several associates to launder drug money and hide assets. The main targets identified to date are:
- **Tony MOKBEL** - Primary developer. Numerous assets, companies & interests, investments involving millions. Close business associate of Tony MOKBEL.
- [REDACTED] - Owns [REDACTED] stores in Toorak and the CEO. Has been nominated by [REDACTED] as a major money launderer for the MOKBELS. Trusted friend of Tony MOKBEL.
- **Brian WAKEUM** - Director of various oil/gas exploration companies in QLD. Again has been nominated as a money launderer. He has arranged a \$1.5m share position for Tony MOKBEL.
- [REDACTED] - Owns [REDACTED] Boys and girls [REDACTED] for Tony, Homa and Amal using drug money provided by [REDACTED]. Obtains [REDACTED] for their wives using etc.
- **Steve CYTANOVSKI** - Property Developer. [REDACTED] has nominated him as a trusted associate. He has actively gone to great lengths to protect his criminal enterprises. Currently has titles to 7 residential properties. Both he and his wife have put through \$4m at various Casinos.

Milad MOKBEL : ASSETS RESTRAINED

| | | |
|---------------------------|-----------|--------------|
| [REDACTED] | Brunswick | \$1.4m |
| [REDACTED] | Kilmore | \$560,000.00 |
| [REDACTED] | Brunswick | \$500,000.00 |
| 2005 Dodge | | \$40,000.00 |
| 1975 Harley Davidson | | \$80,000.00 |
| 1998 Mercedes Benz | | \$10,000.00 |
| 2000 Mercedes Benz | | \$100,000.00 |
| 3 x Plasma TV's | | \$6,000.00 |
| 2 x Gents watches | | \$90,000.00 |
| 1 x NAB Cheque acc & Cash | | \$165,250.00 |
| TOTAL : \$2.8m | | |

VAGIANKIS & George

| | | |
|--------------------|---------------------|----------------------|
| [REDACTED] | Accrued wages | \$800,000.00 |
| [REDACTED] | Household Furniture | \$50,000.00 |
| | | Total : \$850,000.00 |
| [REDACTED] | Excess - Clothing | \$70,000.00 |
| [REDACTED] | 2000 Mitsubishi | \$15,000.00 |
| | | Total : \$85,000.00 |
| [REDACTED] | Cash | \$400,000.00 |
| 1 x Registered | | \$30,000.00 |
| 1 x Shares | | \$30,000.00 |
| 2 x Travels | | \$2,000.00 |
| 1 x Investment acc | | \$50,000.00 |
| 1 x ACCC acc | | \$20,000.00 |
| | | Total : \$302,000.00 |

CURRENT OPERATIONS

- PRIMI - MURDER OF RARIO CONDELLO
- POSSE - MOKBEL ORGANISATION
- DOTARD- ABDUL RAADI - STEPHEN CAVANAS- HORTY MOKBEL
- SNAKES - SIMON KHOURY - SIMON RIZK
- BRILL - MURDER OF MARK MALLIA - BRILL
- GOTTA - MURDER OF LEWIS MORAN - [REDACTED] OF [REDACTED]
- CLOCK - MURDER OF CHARTERS-ABBOT [REDACTED] OF [REDACTED]
- LUNCH - EUPHEST CATERING PETER WILSON CONSPIRACY TO MURDER LEWIS MORAN
- REVELS - MURDER OF NICOLAI RADEV

FUTURE OPERATIONS

- PERMS - Maliboun Organisation
- Driven by Strategic Intelligence Assessments.

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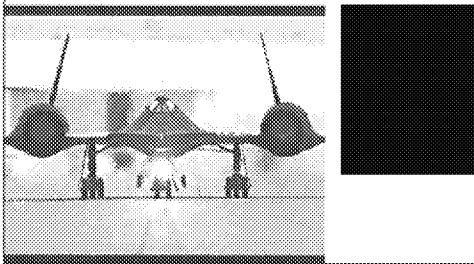
Target – Amad MALKOUN

Amad MALKOUN [REDACTED]



- * [REDACTED] Melbourne
- * Drug priors.
- * Supplier of pre-cursor chemicals (BMK P2P)

SURVEILLANCE COSTS



TASK FORCE BUDGET

- * 2004/05 - \$1.62m
- * 2005/06 - \$1.506m
- * 2006/07 - \$1.510m (Submission)

Organised Crime Strategy Findings
Narcotics cost the State \$845 million per year
One Murder costs the state \$1.6m

PARTNERSHIPS

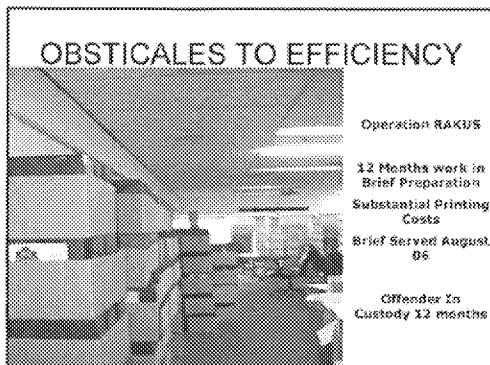
- * Internal
 - * Covert Support Division
 - * Special Operations Group
 - * Criminal Proceeds Squad
 - * OCE [REDACTED]
- * External
 - * OPP
 - * Corrections Victoria
 - * ACC
 - * APP
 - * DEA
 - * ATO

JOINT PLANNING OPPORTUNITIES

- * Corrections Victoria
 - * [REDACTED]
- * [REDACTED]
 - * [REDACTED]
- * [REDACTED]
 - * [REDACTED]

CHALLENGES

- * Investigation Resources.
- * Continuance of Investigative Momentum.
- * Specialist Resources.
- * Timely Forensic Analysis.
- * [REDACTED]
- * Legislation - [REDACTED]



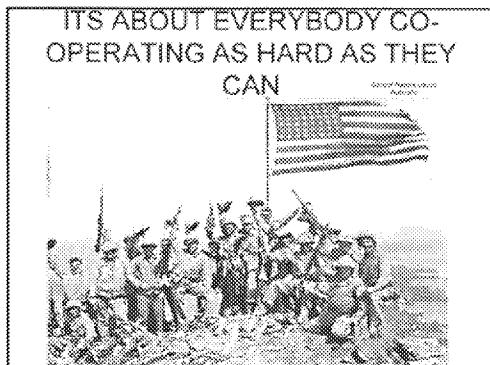
THREATS

- Judicial process & Public Interest Immunity issues.
- Disclosure of investigation methodology.
- Bail for recidivist and serious offenders.
- Lack of [REDACTED]
- Effective media Management

OPPORTUNITIES

- Ability to seriously impact established criminal networks in Victoria by [REDACTED] and ability to influence.
- Build on a professional multi-disciplinary approach to major investigations establishing linkages and causal effects beyond traditional investigative methods.
- Provide a vision and training for innovative investigative methods - USA CP Pipeline
- Increase Community, Government and judiciary confidence in Victoria Police.
- Contribute Significantly to Strategic and Business Plans.

"If we fail to recognise the current escalating trend of domestic drug production and its links to organised crime then we stand condemned to repeat mistakes of the past and merely treat the horrific symptoms of a much greater problem we have chosen to ignore."



TASKED OPERATIONS 600 (PURANA) THANKS YOU

Any Questions?