

Purana T/F T&C Minutes 26/06/07

Investigation POSSE

Name:

ARM: 1 - Crime Department primacy

Organised crime
involvement (B)

Status: Active

Comment: 12/06/07 - RADI arrest not able to be achieved on 06/06/07 by SOG. Arrest to be made week commencing 11/06/07.
OP SAGES - Brief to be compiled re: extradition. Investigation in relation to Mohammed OUEIDA progressing through DTF.
OP POSSE being fully reviewed, with view to post-operative report within 90 days. ██████████ to be arrested by appointment at 3pm on ████████07.

██████07 - ██████████ arrested and bailed. Further arrests to be made re briefs on various MOKBEL brothers. Arrests to include Jacques EL HAGE, Garwhan FARACHI. Further charges pending against Horty MOKBEL, Abdallah RADI.

26/06/07 - Affidavit for extradition of MOKBEL completed by OPP and Investigators - forwarded to Canberra for translation into Greek. Approved by the Minister for Justice & Customs. Anne SHELTON still to be spoken with. Operation still being progressed under OP SPAKE and OP MAGNUM. RADI to be arrested 27/06/07 by SOG.

Investigation PERMS

Name:

ARM: 1 - Crime Department primacy

High
victim
impact
(B)

Status: Active

Comment: 12/06/07 - ██████████ is looking for money for prior purchase of ounce of cocaine on 24/05/07. Payment and further order to be facilitated this week. Request an extension of DICT approval for Operation PERMS and funding approval for ██████████
It is planned to have ██████████ pay ██████████ for the ██████ ounce purchase on ██████07 to have it become evidentiary. A further ██████████ is planned to be purchased ██████████ with a view to exposing ██████████. At this time a decision will be made to request further funding and direction of Operation.
█████ ounces (█████ grams) of cocaine will cost ██████████ is sought to assist with some level of operational flexibility.
Note: ██████ ounces of cocaine (dilute) falls short of commercial quantity threshold of 500g

19/06/07- [REDACTED] unsuitable for [REDACTED] To be [REDACTED] by [REDACTED]
Investigation to be progressed once urgent commitments re MAGNUM are settled along with leave commitments.

26/06/07 - Agreement reached with [REDACTED] re: outstanding debt re: [REDACTED]
[REDACTED] 24/05/07, to be jointly funded by Taskforce and [REDACTED]. [REDACTED] to be utilised solely for information, other opportunities for progression of operation to be developed.

Investigation **DECISION**

Name:

ARM: 1 - Crime Department primacy

Otherwise
routine
investigation
(D)

Status: Active

Comment: 18/06/07 - SSU unit performed surveillance on BENVENUTO with view of [REDACTED] of [REDACTED] Nil suitable persons identified. SSU and investigators to continue process on evening of 19/06/07 followed by covert warrant as described above. ORMAN still to be arrested on 22/06/07. Application to be made for use of the SOG to conduct arrest of ORMAN. PII [REDACTED] have assisted re [REDACTED] of [REDACTED] on ORMAN's premises to assist with arrest of same. Once in custody, 465 evidence search warrants will be executed on ORMAN's home at 98 Duke Street Sunshine, work address at 61 Bakers Road Coburg and home of Andrew VENIAMIN (deceased) at 119 Glengala Road Sunshine.

PII

Historical VICPOL Operation AMAIN TI product (VENIAMIN) being reviewed re value to Operation DECISION investigation. Large QTY of outstanding CCRS, Subscriber checks and telecommunication company statement requests submitted for brief re ORMAN.

19/06/07 - Region 1 Surveillance Unit worked on BENVENUTO during evening of 12/06/07. Nil suitable persons identified for intercept. BENVENUTO obtained 1000 ecstasy pills from Drug Task Force target FEZZOLARI and is currently in possession of same. BENVENUTO also is possession of large bag of white powder (amphetamine) at office. Investigators have obtained search warrant on address under DPCSA and will utilise TSU to conduct [REDACTED] of premises on morning of 20/06/07 to [REDACTED]

20/06/07 - RE ORMAN ARREST

The following applications/documents have been submitted re this phase of the investigation and uploaded onto Interpose:

- Application to PII re [REDACTED] of [REDACTED] in Duke Street, Braybrook to facilitate ORMAN arrest. [REDACTED]
- Application to SSU for surveillance of ORMAN to facilitate arrest.
- Application to SOG for arrest.

The following warrants have been issued in relation to this phase of the investigation and are held by Op Decision crew.

- 98 Duke Street, Braybrook (Firearms)
- 61 Bakers Road, North Coburg (Firearms)
- 112 Glengala Road, Evidence Sunshine (Evidence)

26/06/07 - ORMAN arrested on 22/06/07. Charged with murder of Victor PEIRCE, remanded in custody. Brief service date is 30/09/07. Brief being prepared by D/SGT BUICK.

[REDACTED] entry conducted at [REDACTED] on Wed [REDACTED]/07. Samples obtained. Believed to be methylamphetamine, submitted to Forensic Science. [REDACTED] to [REDACTED] still being attempted.

[REDACTED] - meeting at [REDACTED] on [REDACTED] 07, called by [REDACTED]. Also present at meeting was [REDACTED]. [REDACTED] wants to know who is giving evidence in relation to ORMAN. Also wants to know if [REDACTED] paid a lot of money on behalf of [REDACTED] for [REDACTED] on [REDACTED] 06. [REDACTED] also present, desperate to know what info PURANA has. All genuinely concerned that ORMAN will not cope well in jail, as he is an obsessive-compulsive in relation to cleanliness, and has to have people around him. [REDACTED] is concerned that WILLIAMS has made another statement. [REDACTED] confirmed that VENIAMIN went to Solicitor Nicola GOBBO's house in 2003-2004 and intended to kill her on the order of Carl WILLIAMS as she had obtained Lewis MORAN bail. Other person present at meeting was [REDACTED] and [REDACTED] [REDACTED] who was carrying a gun. [REDACTED] did not stay very long, and was pondering where police were getting their evidence from, as they have only [REDACTED] and they have that for 1 year. [REDACTED] has been told by someone close to PURANA that he is being worked on, and that PURANA are putting pressure on ORMAN to get him to roll-over.

Investigation WAUGH

Name:

ARM: 1 - Crime Department primacy

Organised crime involvement (B)

Status: Active

Comment: 29/05/07 – CVETANOVSKI's arrest re: drug charges on hold pending lead investigator Craig HAYES completing OP SWORD. [REDACTED]

05/06/07 - Still in brief prep. Waiting to arrest CVETANOVSKI re: Drug charges.

26/06/07 - Investigation continuing in relation to drug matters for CVETANOVSKI. Investigators to conclude operation with the arrest of John and Robert FORTUNATO, Michael GRIMALDI and CVETANOVSKI. Investigation to continue once informant D/S/C HAYES concludes Operation SWORD duties.

Investigation Name: PANDORA

Name:

ARM: 1 - Crime Department primacy

Organised crime involvement (B)

Status: Active

Comment: 05/06/07:

OP RIMER: Further statement to be taken from Witness to clarify a number of issues. Awaiting availability of SPU re [REDACTED]

OP AMAIN: Investigators have downloaded historical TIs relating to Andrew VENIAMIN and Frank D'AMICO which need to be reviewed.

19/06/07 - Operation AMAIN:

GATTO TI obtained on 12/06/07 for a period of 45 days only.

GATTO appears to be travelling to Europe mid July for holiday.

GATTO appears to be more open on telephone regarding debt collection and payments of cash. Asset members monitoring same.

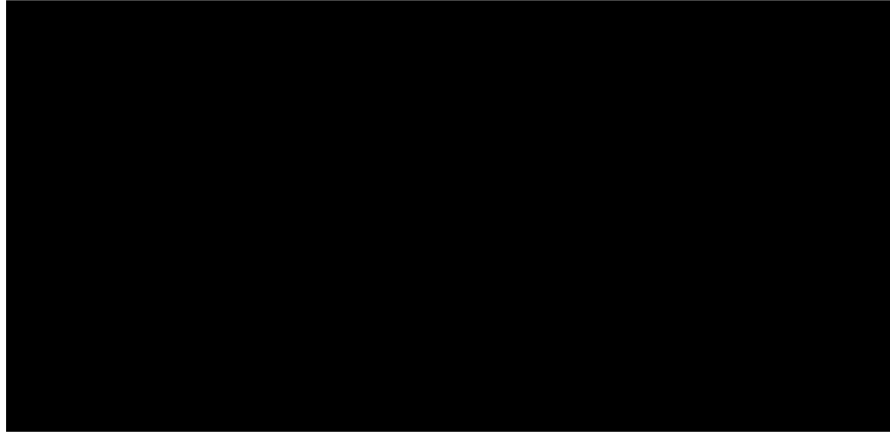
Historical AMAIN TI (2000) relating to VENIAMIN, Frank DAMICO and MADAFFERI family has been reloaded by SPU and is in process of being reviewed for relevance to Operation DECISION brief preparation re impending charging of Faruk ORMAN.

Operation RIMER:

VENDETTI TI knocked back by ATT member due to apparent lack of evidence and despite allegations over phone that VENDETTI was responsible for KALLIPOLITIS murder by girlfriend LATINOPOULOS.

Operation PAISLEY moved to Inactive.

26/06/07 - remaining operation under PANDORA to be reviewed this week for consideration of allocation of individual investigation to D/SGT BUTTERWORTH and crew.

Investigation Name: SNIPE**ARM:** 1 - Crime Department primacyOtherwise
routine
investigation (D)**Status:** Active**Comment:**

26/06/07 - As above.

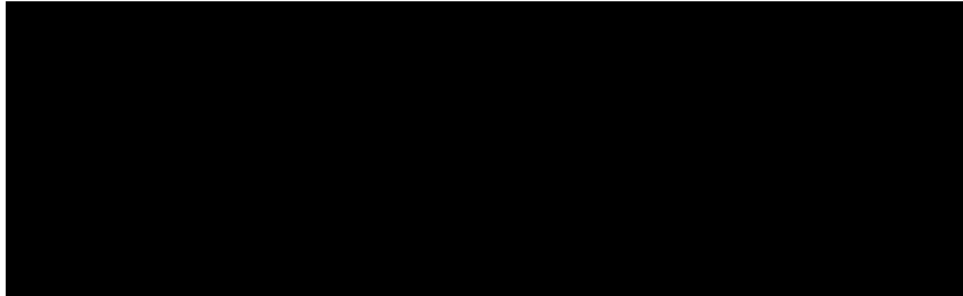
Investigation Name: TWEAKS**ARM:** 1 - Crime Department primacyOrganised crime
involvement (B)**Status:** Active**Comment:** 05/06/07 - Warrants to be executed at 7 Loch St, Coburg and Quest Apts Room 228 on 06/06/07. RADI to be arrested, charged with trafficking lge comm qty and remanded in custody. Level 3 SOG application approved by SUPT HOLLOWOOD. RADI to be interviewed and charged re: OP QUILLS re: traffick lge comm qty.

19/06/07 - Attempts being made to locate RADI who is believed to be interstate. TI warrant expired 11/06/07. Virtuals to be conducted for attempts to locate same. Consideration to be given to charging RADI for offences arising in Operation POSSE between 19/12/03 and 19/03/06 at Toolen Vale and Kerrie, and Operation QUILLS Trafficking MDMA between 1/1/04 and 15/08/05.

26/06/07 - OP TWEAKS to be finalised 27/06/07 with planned arrest of RADI by SOG on 27/06/07. Surveillance to be conducted 26/06/07 and 27/06/07 with a view to ensuring RADI's location is known.

Investigation Name: SAWFLY**ARM:** 1 - Crime Department primacyOrganised crime
involvement (B)**Status:** Active**Comment:** 28/05/07.

Investigators have been involved in Op ELFIN and therefore reduced capacity to concentrate on Op SAWFLY.



19/06/07 - BAYEH to be arrested prior to 30/06/07. Statement or 56A examination for Mark TRICARICO to be obtained.

26/06/07 - Statement from Mark TRICARICO to be obtained today. The arrest of BAYEH is imminent.

Investigation TOOL

Name:

ARM: 1 - Crime Department primacy

Organised crime involvement (B)

Status: Active

Comment: [REDACTED] 07 - Statement of neither [REDACTED] nor [REDACTED] signed. Will be completed by end of week. This operation still being progressed through enquiries in OP MAGNUM.

[REDACTED] 07 - Both [REDACTED] and [REDACTED] to be interviewed and charged under 464B once the statements are signed. Consideration to be given to progressing further drug investigations through [REDACTED] Horty MOKBEL to be further charged re Operation TOOL for Possess Articles and Conspiracy to Traffick Large Commercial Quantity. Once Victorian process finalised statements to be provided to AFP.

[REDACTED] /07 - [REDACTED] coming in today to sign statement, and be formally interviewed. [REDACTED] is scheduled for signing statement and interview on [REDACTED] 07. To be progressed as above, once statements signed. Enquiries made through different chemical companies and other POI in relation to State charges have all stated that AFP already obtained statements or spoken to them, which have no relevance to Commonwealth charges, and are required for state charges. A meeting has been scheduled for Thursday at 3.00, and the AFP have been invited to attend to discuss division of evidence.

Investigation MAGNUM

Name:

ARM: 1 - Crime Department primacy

Organised crime involvement (B)

Status: Active

Comment: 12/06/07 - Operation completed on 06/06/07. as per arrest sheet (attached). Further investigations underway relative to financial aspects of all offenders. Overseas extradition affidavit is being prepared re: arrest of Tony MOKBEL. [REDACTED]
[REDACTED] Briefs being prepared against 9 x offenders for large commercial drug trafficking, conspiracy to pervert course of justice and firearms offences. Investigation albeit in brief prep will have an investigative phase for at least another 90 days. Further offenders to be investigated and processed.

19/06/07 - Bail refused at this stage re TRICARICO. Possible co-operation indicated by [REDACTED] Investigations progressing re suspect JAMOU and arrests anticipated. Brief co-ordinator D/Sgt KENNEDY.

26/06/07 - Arrangements to be made for statement to be taken from [REDACTED] with a view to further [REDACTED] All offenders still in custody. Enquiries still progressing re: JAMOU and charges of conspiracy to pervert course of justice [REDACTED]
[REDACTED] D/SGT COGHLAN returned to Australia on 23/06/07.
