


## OPERATION PURANA

Update: Monday 30 August 2004  
 To: Commander State Crime Squads  
 From: Scott ELLIOTT VPS3

### 1. <sup>Solicitor 2</sup> Week ending Sunday 29 August 2004

- <sup>Solicitor 2</sup> visited WILLIAMS, CHIMIRRI and Kevin FARUGGIA 26/08/04. CHIMIRRI was overheard asking <sup>Solicitor 2</sup> about <sup>Mr Thomas</sup> and where he was, and his status. <sup>Solicitor 2</sup> had no idea. CHIMIRRI has been isolated in Unit 4 and does not associate with anyone. Ongoing liaisons are occurring with prison authorities regarding who runs out with who, and potential threats.
- WILLIAMS also told <sup>Solicitor 2</sup> that he will give her his watch that was seized by PURANA. They were obviously communicating via written notes because there was large gaps in conversations. <sup>Solicitor 2</sup> is becoming a nuisance, however there is nothing that can be currently done. If a prisoner agrees to see a solicitor it can't be prevented. This loop hole is being worked on by prison authorities.
- On 25 of August <sup>Solicitor 2</sup> was at MAP to visit prisoners (unknown). A drug dog sat on her lap, indicating a scent of narcotics. <sup>Solicitor 2</sup> Nil was found, however <sup>Solicitor 2</sup> left without seeing her intended clients.
- Listening device installed at the premises of Glenn WILLS. However <sup>Solicitor 2</sup> has to be found prior to activation.
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- Listening device has been activated at the <sup>Solicitor 2</sup> <sup>Family Member</sup> <sup>Mr Gregory</sup> is very talkative and speaks freely about a major fallout with <sup>Family Member</sup>
- An affidavit for telephone intercepts in regards to Roberta WILLIAMS' is currently in the hands of legal advisers.
- On 26-Aug-04, Roberta WILLIAMS spoke with George WILLIAMS concerning giving an interview to Sixty Minutes, and she told him to contact Adam SHAND regarding same.

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In order to avoid seizure of any money paid to her for the interview, she was looking to have it paid into the account of her daughter. In a call between George WILLIAMS and Nicola MOTTRAM, an amount of \$500,000 was mentioned for the interview.

**2. Week commencing Monday 23 August 2004**

- Ongoing brief preparation for :
  1. Operation ELSIN (Offence – Drug Trafficking)
  2. Operation LEMMA (Offence – Conspiracy and Incitement to Murder)
  3. Operation DROIL (Offence – Drug Trafficking)
- Ongoing Interpose training.
- [REDACTED]
- Conversation to be generated in regard to the death of Lewis MORAN.
- Operation FARED brief to be served today.
- Operation DOZER brief to be served today.
- Operation MACAW brief to be served today.

## OPERATION PURANA

Update: Monday 23 February 2004  
 To: Commander State Crime Squads  
 From: [REDACTED]

### 1. Week ending Sunday 22 February 2004

- Faruk ORMAN [REDACTED] both associates of VENIAMIN charged with Poss/Carry/Use Handgun W/O Licence after being intercepted by Melbourne CIU. The car they were in, was seen speeding away from the scene of a car fire in Bruce Street, Kensington.
- Roberta WILLIAMS charged with Obtain Financial Advantage by Deception and Furnishing False Information. After the interview detectives spent two hours talking to her about her situation, and trying to build a rapport.
- [REDACTED]
- [REDACTED]
- Investigators back from extensive inquiries interstate, which relate to various investigations.
- Operation DOCA (Disruption Of Criminal Activity) continued with various persons of interest being spoken to by investigative crews. This has resulted in some conversation on T/I and L/D's.
- Various attempts to install a LD in the car of George WILLIAMS (Nil result).
- Operation [REDACTED] (MDID Cell) continues to investigate the drug trafficking activities of Carl and George WILLIAMS. Extensive use of State Surveillance personnel to establish trafficking techniques used by WILLIAMS [REDACTED]
- Operation ELSIN (MDID Cell) continue to investigate the drug trafficking activities of Jason HAIKAL. Further inquiries being conducted to obtain LD warrants for the house and vehicle used by HAIKAL.

### Week commencing Monday 22 February 2004

- [REDACTED]
- [REDACTED]
- [REDACTED]
- Surveillance crews continuing surveillance of WILLIAMS, [REDACTED]
- Ongoing efforts to install LD in the vehicles used by [REDACTED] George WILLIAMS.
- Operation DOCA continues with each person of interest selected to avoid interference with MDID operations.

- Further analysis continues of LD material in relation to the involvement of Carl WILLIAMS in Operation MACAW.
- Analytical Cell developing a powerpoint presentation to be utilised in the briefing of the Assistant Commissioner's from Region 1, 2 and 3 in March.

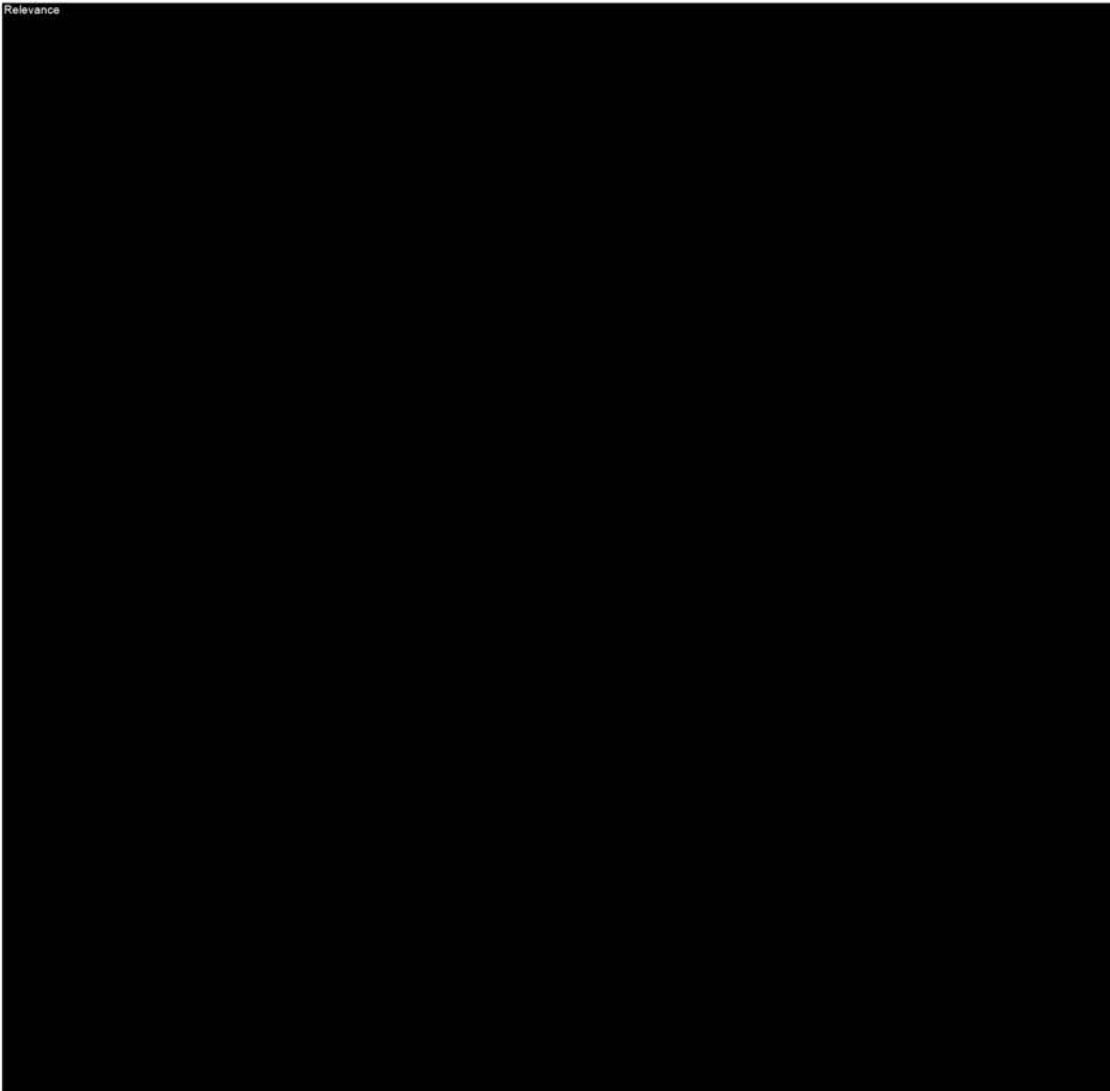


**OPERATION PURANA**

Update: Monday 28 June 2004  
To: Commander State Crime Squads  
From: Acting Sergeant Mark NICHOLS

**1. Week ending Sunday 27 June 2004**

Relevance



Relevance



**2. Week commencing Monday 28 JUNE 2004**

Relevance



**3. CURRENT STATISTICS AND OFFENDER MATRIX ATTACHED.**



## OPERATION PURANA

Update: Monday 9 May 2005  
 To: Commander State Crime Squads  
 From: Steve Spargo A/Sgt 20520

### 1. Week ending Sunday 08 May 2005

- The trial of GATTO commenced with opening addresses and prosecution witnesses.
- [REDACTED]
- Review of intercepts of telephone calls at the Australian Federal Police re Operation DOZER
- Review of Operation [REDACTED] with the view of charging <sup>Mr Thomas</sup>
- Monitoring of prison calls at CORE re <sup>Mr Andrews</sup> <sup>Mr Thomas</sup> | Carl WILLIAMS
- [REDACTED]
- [REDACTED]
- Further profiling of potential targets continued re Op POSSE
- Brief preparation is completed for <sup>Mr Gregory</sup> [REDACTED] re Lewis MORAN murder – ([REDACTED])
- Investigations continued on Roberta WILLIAMS regarding her incitement to commit murder. Applications for telephone intercepts and trackers submitted to SPU (Op LUNCH)
- Further chemical deliveries were made in Operation KOLOS. Information from Operation LORCHA was made available as concerning mutual targets. A number of possible sites for the clandestine laboratory have been suggested and will be subject to further investigation.
- Advice from the OPP is that the Indictments against Carl WILLIAMS over the Mark MORAN murder will not be withdrawn
- Analyst Sergeant attended the Corruption Intelligence Integration Project meeting with issues being raised over holdings from other areas. Further discussion will be necessary prior to implementation.

### 2. Week commencing Monday 9 May 2005



- The trial of GATTO continues with further prosecution witnesses being called
- The brief regarding Mr Gregory [REDACTED] will be submitted for approval with the view of charging them at the end of the week [REDACTED]
- Continued investigations into Roberta WILLIAMS with TI applications to be submitted on 10-May (Op LUNCH)
- Assessment regarding Operation POSSE continues with additional information being gathered. Profiling of potential targets continues.
- LD's will be monitored by Arson Squad members regarding Operation KOLOS.
- [REDACTED]
- [REDACTED]
- [REDACTED]
- The Casino Squad will be commencing a probity check on [REDACTED] and her association with Carl WILLIAMS and others with the view of having her licence withdrawn. [REDACTED] is employed in a position of trust at the Crown Casino.

## OPERATION PURANA

Update: Monday 16 February 2004  
 To: Commander State Crime Squads  
 From: Acting Sergeant NICHOLS

### 1. Week ending Sunday 15 February 2004

- Carl WILLIAMS and Andrew VENIAMIN continue to reside at [REDACTED] (LD in place).
- Operation DOCA (Disruption Of Criminal Activity) continued with various persons of interest being spoken to by investigative crews. This has resulted in some conversation on T/I and L/D's.
- Various attempts to install a LD in the car of George WILLIAMS (Nil result).
- Operation [REDACTED] (MDID Cell) continues to investigate the drug trafficking activities of Carl and George WILLIAMS. Extensive use of State Surveillance personnel to establish trafficking techniques used by WILLIAMS [REDACTED]
- Operation ELSIN (MDID Cell) continue to investigate the drug trafficking activities of Jason HAIKAL. Further inquiries being conducted to obtain LD warrants for the house and vehicle used by HAIKAL.
- Investigators travelling to Cairns, Gold Coast and Sydney to make inquiries relating to various investigations.

### Week commencing Monday 16 February 2004

- Roberta WILLIAMS will be arrested and interviewed this week in relation to deception matters (Credit card Fraud).
- Surveillance crews continuing surveillance of WILLIAMS, [REDACTED]
- Ongoing efforts to install LD in the vehicles used by [REDACTED] George WILLIAMS.
- Operation DOCA continues with each person of interest selected to avoid interference with MDID operations.
- Further analysis continues of LD material in relation to the involvement of Carl WILLIAMS in Operation MACAW.
- Analytical Cell developing a powerpoint presentation to be utilised in the briefing of the Assistant Commissioner's from Region 1, 2 and 3 in March.

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