

OPERATION PURANA

Update: Monday 23 February 2004
To: Commander State Crime Squads
From: PAO3 ELLIOTT

1. Week ending Sunday 22 February 2004

- Faruk ORMAN and Halil SERTLI, 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.
- The relationship between Carl and Roberta WILLIAMS has deteriorated.
- VENIAMIN has been in hospital for health problems relating to his pancreas.
- 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 ██████ (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 ██████ ██████
- 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

- A chronology of events is being done for the death of Mark MALLIA. TI product, CCR'S and cell locations are being re-analysed.
- Steven VENIAMIN to be arrested and interviewed for the murder of MORAN-BARBARO. Subsequent search warrants to be conducted.
- Firearms warrant to be conducted on the Glengala Road Kebab Shop, which is run by associates of VENIAMIN. One of those is Halil SERTLI who was charged last week with firearm offences. An extortion victim of VENIAMIN has alleged firearms are held at the Kebab Shop that belong to VENIAMIN.
- Surveillance crews continuing surveillance of WILLIAMS, ██████ ██████ HAIKAL to establish drug trafficking activities and techniques.
- Ongoing efforts to install LD in the vehicles used by ██████ ██████ 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.