

OPERATION PURANA

Update: Monday 30 August 2004

To: Commander State Crime Squads

From: Scott ELLIOTT VPS3

1. **Week ending Sunday 29 August 2004**

- ^{Solicitor 2} visited WILLIAMS, CHIMIRRI and Kevin FARUGGIA 26/08/04. CHIMIRRI was overheard asking WILSON about ^{Mr Thomas} and where he was, and his status. WILSON 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 ^{Solicitor 2} 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. ^{Solicitor 2} 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 ^{Solicitor 2} was at MAP to visit prisoners (unknown). A drug dog sat on her lap, indicating a scent of narcotics. ^{Solicitor 2} was strip searched. Nil was found, however ^{Solicitor 2} left without seeing her intended clients.
- Listening device installed at the premises of Glenn WILLS. However [REDACTED] has to be found prior to activation.
- Nat THEODORE was spoken to by investigators. THEODORE was asked about ^{Mr Gregory} [REDACTED] and if he could have murdered Graham KINNIBURGH. THEODORE stated if he did ^{Mr Gregory} [REDACTED] would have sourced KINNIBURGH'S address and other details from Robert MATHER. Prior analysis before this comment from THEODORE, shows a link to MATHER and ^{Mr Gregory} through call charge records. ^{Mr Gregory} also had MATHER'S number in his sim card. MATHER's father lives very close to the Brunswick Club. ^{Mr Gregory} calls this address and MATHER frequently around the time of MORAN'S murder. Robert MATHER was a target of Operation OWL, a joint task force of Commonwealth and Vic Pol members which was conducted in 1991 and ran for approximately 12 months. Its purpose was to investigate the drug activity of Graham KINNIBURGH, Robert MATHER, Ian and John McINTYRE. MATHER is now a person of interest.
- Listening device has been activated at the [REDACTED] ^{Mr Gregory} [REDACTED] is very talkative and speaks freely about a major fallout with ^{Family Member} [REDACTED]
- 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.

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.
- Surveillance application to be prepared on Robert MATHER. Further investigation and analysis into MATHER and
- 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.