

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.
- Operation EVOKE was re-commenced with new intelligence coming to hand regarding the activities of MUSSO, Robert and CHIMIRRI, Terrence
- Review of intercepts of telephone calls at the Australian Federal Police re Operation DOZER
- Review of Operation [REDACTED] with the view of charging ^{Mr Thomas}
- Monitoring of prison calls at CORE re ^{Mr Andrews} [REDACTED] ^{Mr Thomas} | Carl WILLIAMS
- [REDACTED]
- [REDACTED]
- Further profiling of potential targets continued re Op POSSE
- Brief preparation is completed for ^{Mr Gregory} [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- Advice from the OPP is that the Indictments against Carl WILLIAMS over the Mark MORAN murder will not be withdrawn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a probity check on LOMAS, Penny, and her association with Carl WILLIAMS and others with the view of having her licence withdrawn. LOMAS is employed in a position of trust at the Crown Casino.