

Operation PURANA

Officer No.	OFFENDERS	INFORMANT FROM PURANA	CHARGES	CHARGE COUNT/S	RESULT
20	[REDACTED]	D/S/C JENNINGS	Possess articles to manufacture DOD, Traffick DOD, Possess DOD. Conspire to manufacture methylamphetamine	4.00	Court on 18/2/2008
21	Mathew STELLA [REDACTED] MNI:	D/S/C JENNINGS	Possess articles to manufacture DOD, Conspire to manufacture DOD, Traffick DOD, Possess DOD. Possess Cannabis, Cultivate Cannabis	6.00	Court on 27/3/2007
22	[REDACTED]	D/S/C JENNINGS	Possess article to manufacture, Conspire to manufacture DOD, traffick DOD, possess DOD.	4.00	Court on 18/2/2008
23	[REDACTED]	D/S/C JENNINGS	Possess DOD, Conspire to manufacture DOD, possess cannabis, cultivate narcotic-plant-cannabis.	4.00	Court on 18/2/2008
24	[REDACTED]	D/S/C JENNINGS	Possess articles to manufacture DOD, Conspire to manufacture DOD, Traffick DOD, Possess DOD	4.00	Court on 27/3/2007
25	[REDACTED]	D/S/C JENNINGS	Possess articles to manufacture DOD, Traffick DOD, Possess DOD. Conspire to manufacture methylamphetamine, Possess Cannabis	5.00	Court on 27/3/2007
26	[REDACTED]	D/S/C JENNINGS	SUMMONS - Possess articles to manufacture DOD	1.00	Withdrawn on Authority
27	[REDACTED]	D/S/C JENNINGS	Possess amphetamine, use DOD.	2.00	Fined \$750.00
28	[REDACTED]	D/S/C JENNINGS	Cultivate Cannabis, possess cannabis	2.00	Without conviction adjourned to 24/8/07
29	[REDACTED]	D/S/C JENNINGS	SUMMONS - Possess articles to manufacture DOD	1.00	
30	George LIPP [REDACTED] MNI;	D/S/C UPTON	Conspire to traffick methylamphetamine, traffick comm qty-methylamphetamine	2.00	Court on 01/10/2007
31	Shane BUGEJA [REDACTED] MNI;	D/S/C UPTON	Traffick large comm qty - amphetamine, traffick comm qty-methylamphetamine	2.00	Court on 01/10/2007
32	Khodi ALI [REDACTED] MNI:	D/S/C UPTON	Possess amphetamine, traffick amphetamine, conspire to traffick methylamphetamine	3.00	Court on 01/10/2007
33	[REDACTED]	D/S/C UPTON	Aid & abet traffick amphetamine	1.00	6 Years with minimum of 2 years
34	Lance JOHNSON [REDACTED] MNI:	D/S/C UPTON	Conspire to traffick methylamphetamine, traffick comm qty-methylamphetamine	2.00	Court on 01/10/2007
35	Brian ZERNA [REDACTED] MNI:	D/S/C UPTON	Conspire to traffick methylamphetamine, traffick comm qty-methylamphetamine, possess substance-manuf. dod to traffick	3.00	Court on 01/10/2007
36	[REDACTED] MNI	D/S/C JOHNS	Possess article to manufacture, Traffick DOD, Possess DOS	3.00	Court on [REDACTED] 07/2007
37	[REDACTED]	D/S/C MARTIN	Traffick DOD, Possess DOD	2.00	Court on 31/07/2007
38	[REDACTED]	D/S/C MARTIN	Traffick DOD, Possess DOD	2.00	Court on 10/6/08 - Guilty
39	Mr Cooper [REDACTED]	D/S/C ROWE	Traffick commercial quantity of methylamphetamine; Possess DOD; Possess proceeds of crime	3.00	10 years with minimum of 7 years
40	AHEC, Frank, [REDACTED] MNI	D/S/C ROWE	Traffick large commercial quantity of DD; Traffick DOD by way of manufacture; Possess DOD	3.00	
41	BAYEH, Tony, [REDACTED] MNI	D/S/C Tim JOHNS	Traffick commercial quantity of DOD; Possess drug of dependence	2.00	Court on 02/07/2007
42	[REDACTED] M Bickley	D/S/C ROWE	Conspiracy to traffick large commercial quantity	1.00	Court on 17/04/2007
43	MOKBEL, Milad, [REDACTED] MNI	D/S/C ROWE	Traffick commercial quantity of methylamphetamine; Possess proceeds of crime	2.00	Court on 02/07/2007

Operation PURANA

VPL_0100.0147.7069_0009

Officer No.	OFFENDERS	INFORMANT FROM PURANA	CHARGES	CHARGE COUNT/S	RESULT
44	KHODER, Abdul Salem, [REDACTED] MNI [REDACTED]	D/S/C Tim JOHNS	Traffick commercial quantity of DOD; Possession of DOD	2.00	Court on 02/07/2007
45	[REDACTED]	D/S/C FITZGERALD	Traffick DOD; Possession of DOD Traffick commercial quantity of DOD (Cannabis & Amphetamine); Possess DOD;	2.00	Good Behaviour Bond - 12 mts - \$200 to court Fund
46	[REDACTED]	D/S/C MARTIN	Theft	3.00	Court on 16/05/2007
47	[REDACTED]	D/S/C MARTIN	Traffick commercial quantity of DOD (Cannabis & Amphetamine); Possess DOD; Theft	3.00	Court on 16/05/2007
48	[REDACTED]	D/S/C P JOHNS	Conspiracy to traffick DOD; Possess article to manufacture DOD	2.00	Court on 26/11/2007
49	[REDACTED]	D/S/C P JOHNS	Conspiracy to traffick DOD, drive whilst authorisation seized, brach of conditional suspension of sentence	1.00	Charge not authorised for traffick DOD
50	[REDACTED]	D/S/C NIBLETT	Traffick DOD, Possess DOD	2.00	Traffick DOD charges withdrawn - Guilty plea on Possess DOD
51	[REDACTED]	D/S/C FITZGERALD	Possess DOD	1.00	Awaiting brief from OPP
52	[REDACTED]	D/S/C MARTIN	Traffick Commercial Quantity of Cannabis	1.00	Awaiting Certificate of Analysis
53	[REDACTED]	D/S/C MARTIN	Traffick commercial quantity of DOD; Possess drug of dependence	2.00	Brief not submitted - N.O.D.
54	Peter William WILSON, [REDACTED], MNI [REDACTED]	D/S/C MILLER	Traffick DOD x 4; Possess DOD x 5; Possess Handgun x 2; Introduce contraband into prison	12.00	Court on 24/05/2007
55	KHODER, Abdul Salem, [REDACTED] MNI [REDACTED]	D/Sgt KELLY	Traffick commercial quantity of methyamphetamine; Attempt to possess methyamphetamine; Unlicenced Driving	3.00	Court on 02/07/2007
56	[REDACTED]	D/S/C BLACKBURN	Traffick DOD; Possession of DOD x 2	3.00	Court on 26/3/2007
57	[REDACTED]	D/S/C NIBLETT	Traffick DOD; Possess DOD; Possess proceeds of Crime	3.00	Sentencing on 08/08/2007
58	[REDACTED]	D/S/C NIBLETT	Traffick DOD	1.00	Nil Brief - Exonerated
59	[REDACTED]	D/S/C MCQUALTER	Traffick DOD, Possess DOD, Possess material for traffick DOD, Possess DOD	4.00	5 months - wholly suspended 12 mts agg
60	[REDACTED]	D/S/C P JOHNS	Possession of DOD; Possess proceeds of crime	2.00	Convicted and fined \$950 \$37 statutory costs - Forfeiture order made without consent
61	BITAXIS, Daniel, [REDACTED]; MNI [REDACTED]	D/S/C HANTSIS	Traffic Com Qty DOD; Traf Lge Qty of DOD; Traffick Ampher; Poss Handgun	4.00	Released - to be charged via summons
62	KHODR, Mohamad, [REDACTED] GAVANAS, Stephen, [REDACTED] MNI [REDACTED]	D/S/C MARTIN	Traf Lge Com Qty DOD A, Manu Lge Qty DOD A, Poss Prop Susp Pro of Cri, Poss Equip Manu DOD	4.00	Court on 24/07/2007
63	[REDACTED]	D/Sgt J. KELLY	Traf Lge Com Qty DOD A, Manu Lge Qty DOD A, Poss Prop Susp Pro of Cri, Poss Equip Manu DOD	4.00	Court on 24/07/2007
64	[REDACTED]	D/S/C BAULCH	Traf Lge Com Qty DOD A, Manu Lge Qty DOD A, Poss Prop Susp Pro of Cri, Poss Equip Manu DOD	4.00	
65	[REDACTED]	D/A/Sgt MARTIN	Traf Com Qty DOD Can-Amp	1.00	Brief Not submitted - N.O.D.
66	[REDACTED]	D/S/C FITZGERALD	Poss Pro of crime	1.00	Good Behaviour Bond - 12 mts, \$200 to court fund
67	[REDACTED]	D/S/C 28445	Conspiracy to traf DOD	1.00	Court on 15/05/2007
68	[REDACTED]	D/S/C BEALE	Consp Traf Lge Com Qty MDMA	1.00	Court on 16/05/2007
69	KEITYLE @ AUMONT, Daniel, [REDACTED]	D/S/C HANTSIS	Traf Lge Com Qty DOD, Traf Amphets	2.00	Intent to Summons
70	[REDACTED]	D/S/C HANTSIS	Traf Lge Com Qty DOD, Traf Amphets	2.00	Intent to Summons
71	[REDACTED]	D/S/C WHITWELL	Possess DOD	2.00	Court on 01/05/2007