

OPERATION PURANA

Update: Monday 1 November 2004
 To: Commander State Crime Squads
 From: Steve SPARGO Acting Sergeant 20520

1. Week ending Sunday 31 October 2004

- Roberta WILLIAMS was sentenced on 29-Oct-04 to 18 months with a minimum of 6. Carl WILLIAMS was sentenced to 7 years with a minimum of 5.
- ██████████ pleaded guilty and was remanded for sentencing regarding the pistol found in his possession during the searches from ██████████
- IAG Insurance provided logs of the activities of McKINLEY. No access to vehicles or persons associated with PURANA were located (Op. MEZZO)
- Operation ██████████ continued to review transcripts for court.
- As a result of information provided by Op PURANA, Christopher ORFANAIDIS was found in possession of 89 cannabis plants and a loaded .32 calibre pistol. He has been charged by Altona North RIU.
- A listening device was installed in Dennis REARDON's vehicle (Op. DROIL).
- READING and REARDON attended the property at Nhill (Op DROIL). The listening device in the property was activated.
- A large amount of intelligence has been gained from the TI's running on George WILLIAMS, Dennis REARDON and the new lines on ZERNA and JOHNSON (Op. DRIOL).
- ██████████ was spoke to again at ██████████ Prison Wolf-O ██████████
- Intel Cell have been preparing and updating profiles on the MOKBEL family (Op. POSSE)
- A hearing occurred over access to the trust account of Theo MAGAZIS concerning the financial transactions of Carl WILLIAMS. Some documents were made available however, others were excluded on the grounds of legal privilege.
- George WILLIAMS admitted to Neil MITCHELL on live radio that he had been before the ██████████ and described same. Recommendations have been made over his being charged for breaches of the act.
- ██████████ The Heat Nightclub and were attempting ██████████ ██████████ to WILLS concerning supply of illicit substances (Op. GURRY).
- Information was provided that Stephen VENIAMIN was attempting to source firearms. Preliminary enquiries were being undertaken in this regard.
- The hand-up brief was served on ██████████ who is at present considering his future.

2. Week commencing Monday 1 November 2004

- Further investigations concerning the ██████████ interviews (Op. ██████████)
- Operation ██████████ will continue to review transcripts for court.
- Operation ██████████ is continuing the investigation concerning the involvement of ██████████ in the plot against ██████████
- Tapes of the conversations from Nhill will be obtained for review (Op. DRIOL)

This document has been redacted for Public Interest Immunity claims made by Victoria Police.
These claims are not yet resolved.

- Continued use [REDACTED] in an attempt to provide evidence of narcotic trafficking involving WILIS (Op. GURRY)
- Further enquires to corroborate allegations over Stephen VENIAMIN obtaining firearms with a view to launching an operation against him.
- The [REDACTED] are preparing for the next round of [REDACTED] to take place in [REDACTED]
- It is anticipated that additional TI's will be established on GARDE-WILSON (Op. [REDACTED])