

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

OPERATION PURANA

Update: Monday 9 February 2004
To: Commander State Crime Squads
From: PAO3 ELLIOTT

1. Week ending Saturday 7 February 2004

- Analyst Karen LEES and D/S/C Adrian BUCK are familiarising themselves with PURANA. D/S/C BUCK gradually increasing his hours in accordance with back to work guidelines.
- Carl WILLIAMS has moved into a new address in Exhibition Street. VENIAMIN has also moved into this address. A listening device has been installed and the conversation appears to be more relaxed.
- Roberta WILLIAMS is falling in and out of favour daily with Carl. Carl has admitted being shot by the MORANS and believes it was financed by Dean STEPHEN'S. STEPHENS is Roberta's ex husband.
- STEPHENS was brought into St Kilda Road and spoken to by detectives and advised it would be in his best interests to stay away from Roberta and Carl.
- The analytical cell has created Operation DOCA (Disruption Of Criminal Activity). A database has been created in consultation with the investigation crews to create a database of names. The strategy will be to speak to these people regularly and keep the pressure on our main targets. The strategy used to speak to each person will vary depending on each POI. There is approximately 70 people so far.
- The Fraud Cell has enough evidence to charge Roberta WILLIAMS with deception matters.
 1. Furnish false information,
 2. Obtain a financial advantage on the ANZ credit card
 There is several other deception matters being investigated on Roberta, which will delay her arrest. It is intended to arrest her, interview her and get her on another lot of bail. It's unlikely at this stage that she will be remanded over these matters.
- Ongoing attempts to install a LD in the car of George WILLIAMS.
- An affidavit is being initiated to target Rodney COLLINS with telephone intercepts. COLLINS' allegiance is to WILLIAMS and [REDACTED]. COLLINS is believed to be keen to take any jobs on offer. COLLINS is an extremely violence career criminal, and is one of WILLIAMS associates who is capable of murder.
- Operation DROIL [REDACTED]
 1. [REDACTED]/2003 - [REDACTED] purchase of 112.91 grams (4 ounces) utilising [REDACTED] at cost of [REDACTED] - returned [REDACTED] against [REDACTED]
 2. 28/01/2003 - DITC met and approved \$36,000 for use in Operation DROIL. (\$100,000 sought and not approved)
 3. [REDACTED] and L/D warrant issued for [REDACTED] Vehicle - [REDACTED]. The vehicle is currently undergoing body repairs at premises in [REDACTED]. TSU have attended and attempted to gain access for installation. - [REDACTED]. Male person attended [REDACTED]

IN CONFIDENCE

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

TSU unable to [REDACTED] [REDACTED] monitoring progress of works to vehicle regularly - anticipated that vehicle will be completed this week.

4. 05/02/2004 Surveillance crew takes George and Carl WILLIAMS to Knox Shopping Centre where they meet with [REDACTED]. - No exchange observed. [REDACTED] Phone Lines indicate that supply of amphetamine has not occurred as yet. Appears meeting was to discuss further transactions / methods.
 5. [REDACTED] 2004 - [REDACTED] telephoned [REDACTED] as monitoring of [REDACTED] phone line indicated a change in telephone number. [REDACTED] stated the intention to purchase 8 ounces (1/2 pound) of amphetamine late next week [REDACTED]/04). Price previously quoted of \$20,000. [REDACTED]
- Operation ELSIN (Jason HAIKEL)
HAIKEL is in constant contact, both over the telephones and physically with the following people of interest to Purana investigators
- a) Tony MOKBEL
 - b) Carl WILLIAMS
 - c) Andrew VENIAMIN
 - d) Roberta WILLIAMS
- Both Carl WILLIAMS and ANDREW VENIAMIN over the past week have had extensive contact with HAIKEL, frequenting his flat and travelling with HAIKEL in his vehicle [REDACTED].
HAIKEL is also in contact both physically and over the telephone with,
- e) Adam (Azzam) AHMED [REDACTED] AHMED is a well known drug dealer who is currently out on bail as a result of MDID operation GALOP. The MDID are targeting AHMED again Operation Dwang.
Purana investigators believe that AHMED was one of the sources supplying HAIKEL / [REDACTED] with ecstasy pills prior to AHMED's arrest in operation GALOP.

Week commencing Monday 9 February 2004

- Surveillance crew set up on [REDACTED] to monitor activities should he meet with either of WILLIAMS.
- Installation of LD in the car of [REDACTED], George WILLIAMS, Jason HAIKEL and the house of HAIKEL.
- Continue to utilise telephone intercepts on [REDACTED] and HAIKEL.
- Application is being made to the [REDACTED] Unit for a [REDACTED] to be [REDACTED]. Investigators have no doubt that HAIKEL can supply high quality amphetamine, cocaine and ecstasy. (On the [REDACTED]/03 a [REDACTED] purchased [REDACTED] worth of ecstasy tablets. Operation [REDACTED]. The money was conveyed by the [REDACTED] target to the [REDACTED] Port Melbourne. [REDACTED] at the [REDACTED]. The pills came via HAIKEL with the hand over occurring in the [REDACTED]. Intelligence from the T.I. indicates that HAIKEL sourced the pills from Adam AHMED. (MDID Operation Galop).
- The DIBRA crew has gone to speak to potential complainants regarding extortion committed by Andrew VENIAMIN.
- Operation DOCA. Each crew will be responsible for speaking to POI'S to keep pressure on main targets. This won't interfere with drug jobs.