

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

OPERATION PURANA

Update: Monday 08 December 2003
 To: Commander State Crime Squads
 From: Acting Sergeant Mark NICHOLS

1. Week ending Monday 08 December 2003

- Analysis continuing re further unknown DNA profile on firearm left at the scene of the MORAN- BARBARO shooting.
- Purana presentation to Chief Commissioner on 3 December 2003.
- Carl WILLIAMS bailed with a surety of \$50,000 for threats to kill Purana member.
- WILLIAMS daughter's christening on 7 December 2003 and celebration involving approx. 150 guests at the Crown Palladium between 1800-2400. Various criminal identities in attendance including Tony and Milad MOKBEL, Mr Thomas [REDACTED] Andrew VENIAMIN, Daniel HEANEY and Jason HAIKAL. Also present Nicola GOBBO and Theo MAGAZIS (Legal Reps) and a representative from Four Corners (ABC). Cost approx. \$30,000
- Purana [REDACTED] present in Crown [REDACTED]
- LD PII [REDACTED] installed in target VENIAMIN's vehicle [REDACTED]
- Surveillance conducted on MDID crew target Jason HAIKAL re drug trafficking.
- Statements obtained by Dibra Crew relating to another stand over allegedly committed by Andrew VENIAMIN.

2. Week commencing Monday 08 December 2003

- Ongoing efforts to install various LD's on PURANA targets George WILLIAMS and Damien COSSU.
- Investigation teams continuing to complete outstanding information reports.
- Further investigation and analysis re Steven VENIAMIN's involvement in the deaths of MORAN-BARBARO.
- MDID Crew commencing drug job on [REDACTED] with a view to arresting targets Carl and George WILLIAMS for trafficking.
- Monitoring commenced for vehicle used by VENIAMIN.
- [REDACTED] Covert Unit in PII [REDACTED] target Stephen O'CONNOR.
- DIBRA Crew [REDACTED] \$100,000 reward and family appeal for assistance for information in relation to the murder of Dino DIBRA.