

OPERATION PURANA

Update: Monday 8 November 2004
 To: Commander State Crime Squads
 From: Steve SPARGO Snr Const 20520

1. Week ending Sunday 7 November 2004

- A further meeting occurred with Mr Gregory (Op. [REDACTED])
- Enquires are continuing to corroborate allegations over Stephen VENIAMIN obtaining firearms
- Investigations are continuing concerning the associates of CAINE in the period immediately prior to his death (Op. KEXES)
- Ongoing investigations into death of Mark MORAN with additional statements being obtained (Op. COB)
- Telephone intercepts from Operation DROIL have revealed a further person of interest, Simon CARPENTER, who may be a major supplier of precursor chemical and apparatus to ZERNA and Lance JOHNSON. Surveillance to be conducted on POI's
- Nearly 10 hours of conversation have been recovered from the farmhouse at Nhill that will need to be reviewed (Op. DROIL)
- Operation PURANA supplied a copy of brief provided to [REDACTED]
 [REDACTED] It is likely that [REDACTED] with George WILLIAMS
- Profiles created concerning MOKBEL et al (Op. POSSE)

2. Week commencing Monday 8 November 2004

- One member of the Analytical Cell will be attending the Analyst Course until 26-Nov-04
- It is anticipated that TI warrants against [REDACTED] Solicitor 2 will be established this week
- The [REDACTED] crew are preparing for the next round of interviews to take place in December 2004
- Operation LEMMA is continuing the investigation concerning the involvement of [REDACTED]
- Review of LD product from farmhouse at Nhill (Op. DROIL)
- Surveillance on CARPENTER, ZERNA and Lance JOHNSON re delivery of precursor chemicals (Op. DROIL)