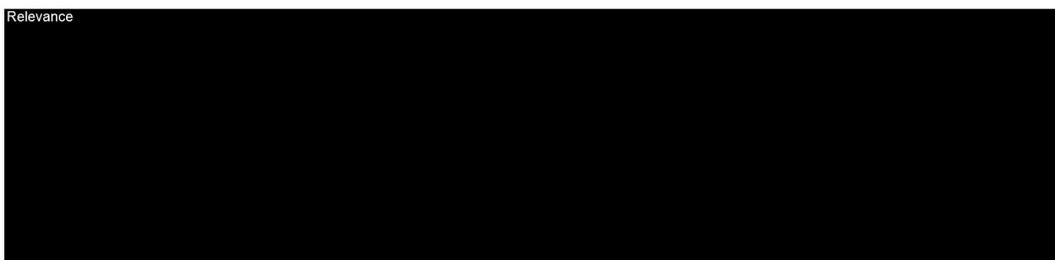


**OPERATION PURANA**

Update: Monday 4 April 2005  
To: Commander State Crime Squads  
From: Adrian BUCK D/S/C 28091

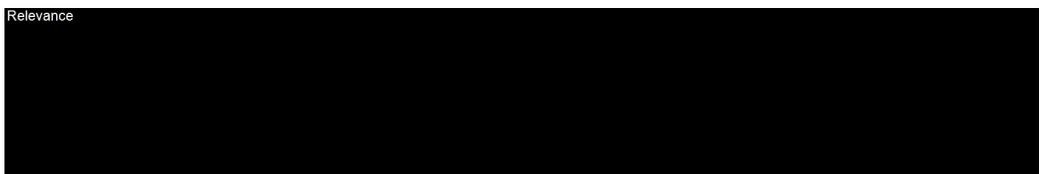
**1. Week ending Sunday 03 April 2005**

Relevance



**2. Week commencing Monday 29 March 2005**

Relevance



➤ Continuing Intelligence Assessment re MOKBEL (Op POSSE)

Relevance

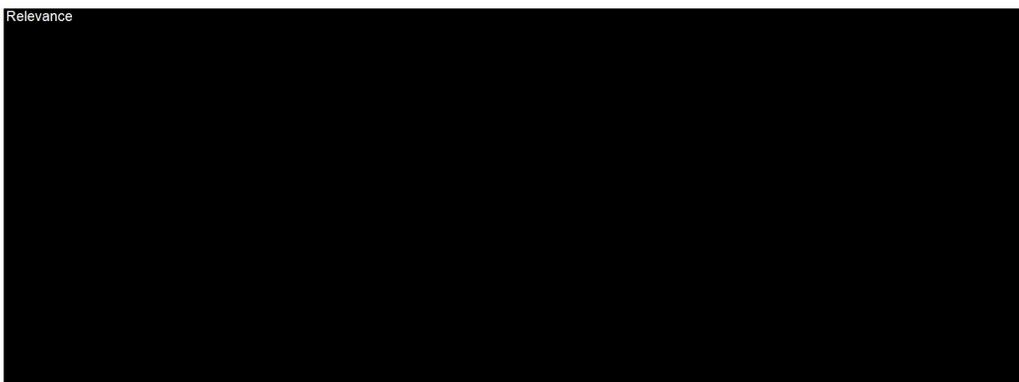


**OPERATION PURANA**

Update: Monday 11 April 2005  
To: Commander State Crime Squads  
From: Steve Spargo A/Sgt 20520

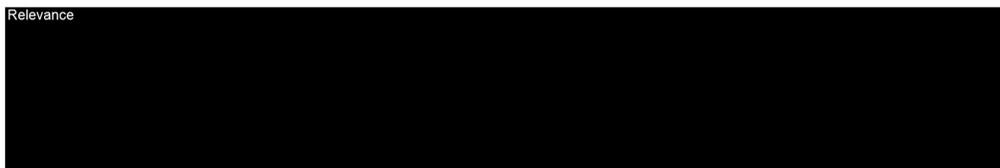
**1. Week ending Sunday 10 April 2005**

Relevance



**2. Week commencing Monday 11 April 2005**

Relevance



➤ Continuing Intelligence Assessment re MOKBEL (Op POSSE)

Relevance

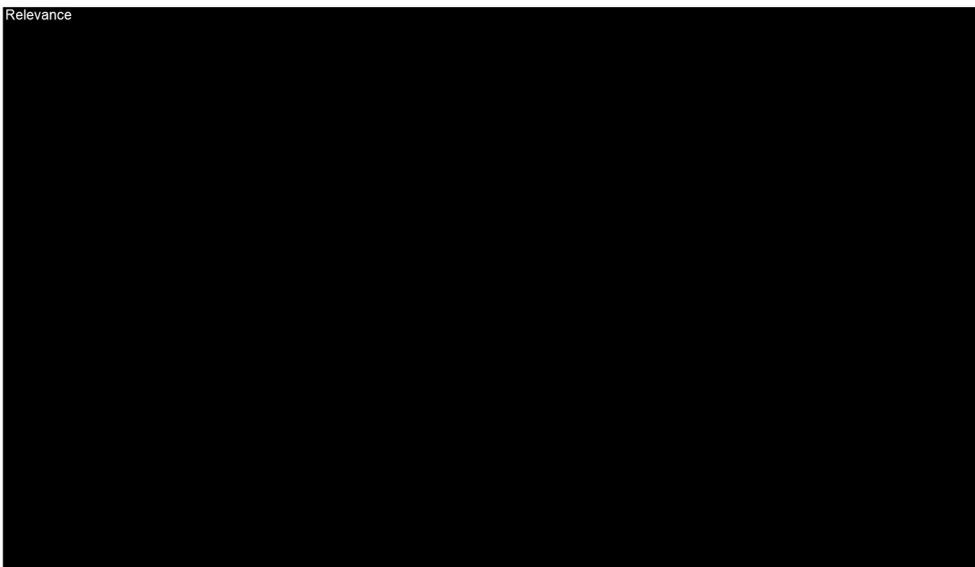


**OPERATION PURANA**

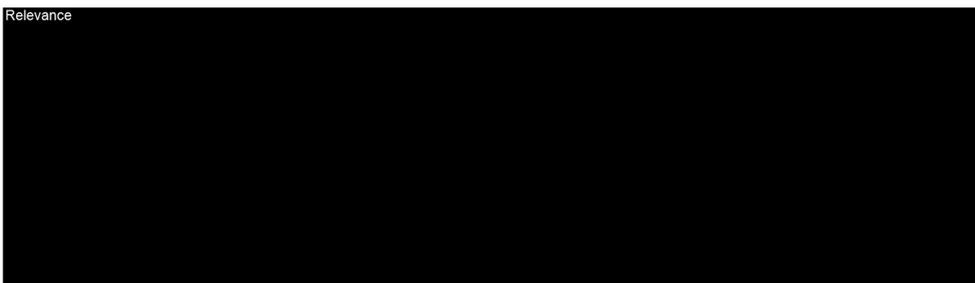
Update: Monday 18 April 2005  
To: Commander State Crime Squads  
From: Steve Spargo A/Sgt 20520

**1. Week ending Sunday 17 April 2005**

Relevance

**2. Week commencing Monday 18 April 2005**

Relevance



- The trial matters re GATTO (Op [REDACTED])
- Committal proceedings regarding WILLIAMS, George, WILLIAMS, Carl and REARDON Dennis commence on 18-Apr (Op DROIL)

IN CONFIDENCE

**PURANA TASK FORCE**

Update: Monday 12 December 2005

To: Commander State Crime Squads

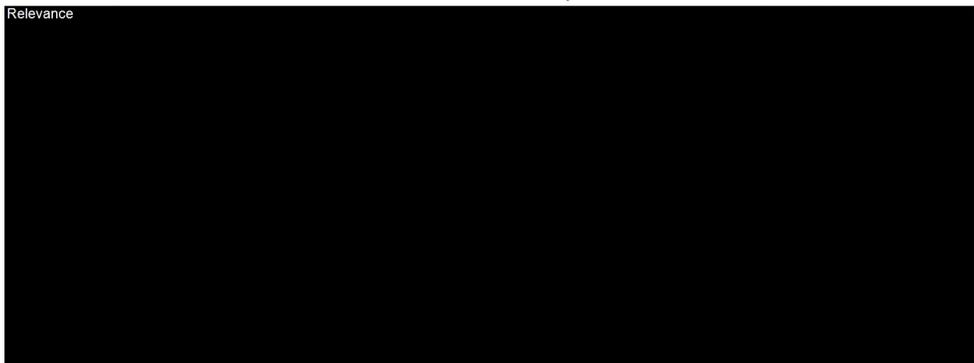
From: A/Sgt Steve Spargo

**1. Fortnight ending Sunday 11 December 2005**

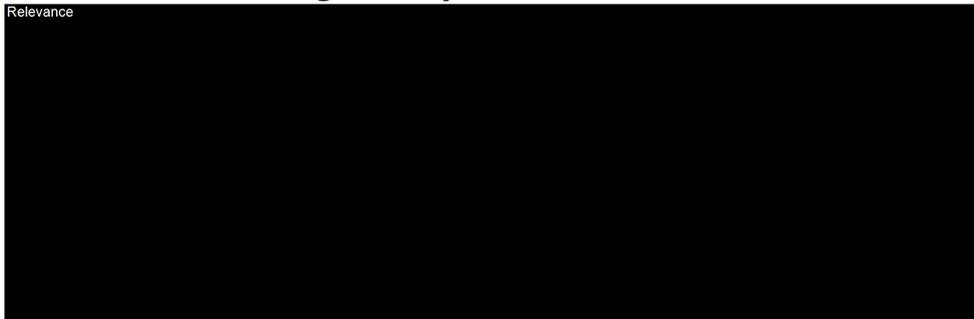
- Operation POSSE continues intelligence gathering. SSU being utilised. Reports that certain entities were currently involved in the manufacture of amphetamines.

- The Office of Public Prosecutions served notice of appeal on <sup>Solicitor 2</sup> <sub>Solicitor 2</sub> over her sentence for contempt of court

Relevance

**2. Week commencing Monday 12 December 2005**

Relevance



**PURANA TASK FORCE**

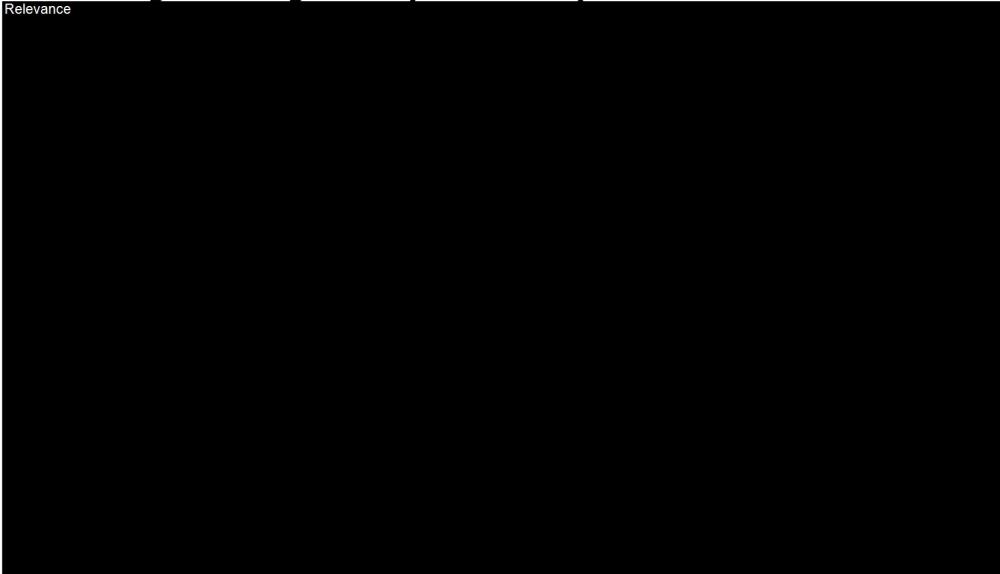
Update: Monday 6 February 2006

To: Commander Tasked Operations

From: A/Sgt Steve Spargo

**1. Fortnight ending Sunday 5 February 2006**

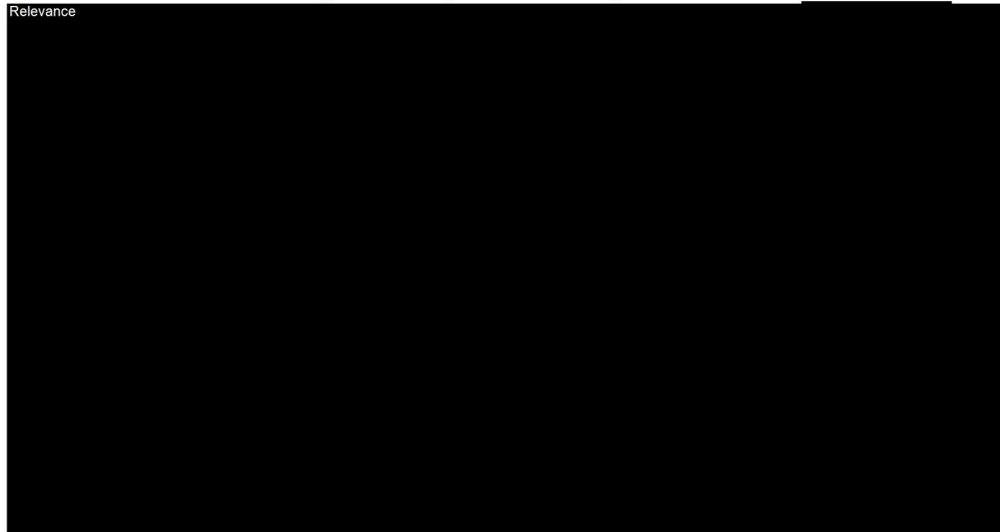
Relevance



- Proceedings commenced regarding the appeal by the DPP over the sentence of <sup>Solicitor 2</sup>

**2. Week commencing Monday 6 February 2006**

Relevance



**Staff**

- [REDACTED] posting to Witsec on 5/2/06 delayed due to appeal
- S/D RICHARDS transferred to MDID Clan Lab crew transfer on 5/2/06
- S/Det MERCER was successful regarding Sergeant Position at Collingwood. To appear in gazette in due course
- D/Sgt KELLY to CTU in March 06.
- S/Det KERLEY to go to Sgt O'CONNELLS crew in the interim
- Det Sgt BATESON to prepare for Op DOZER Murder of Jason MORAN and Pasquale BARBARO (Trial of <sup>Mr Thomas</sup> WILLIAMS, <sup>Mr Andrews</sup> <sup>Mr McGrath</sup> dealt with))
- Det Sgt BATESON upgraded to Senior Sergeant for period of 2 months
- Two members from Organised Crime to join Task Force as of 05-Jan-06 to join <sup>Pearce-O</sup> [REDACTED] to assist with Operations [REDACTED] and [REDACTED]
- Det Sgt COGHLAN and Snr Det WHEATLEY from Criminal Proceeds to join the task force on 6 February. Det Sgt COGHLAN on 4 weeks leave and will commence duty on 6 March.

### **Decisions on Staffing**

- 3 FIC identified to be attached to Tactical Crew to assist with TI monitoring and as additional investigative crew.
- Det Sgt KELLY's crew from MDID to join Task Force to assist with Op POSSE

### **Targets**

- Per numbered List provided to CSU. Full Profiles being developed.

**OPERATION PURANA**

Update: Monday 21 June 2004  
To: Commander State Crime Squads  
From: VPS3 ELLIOTT

**1. Week ending Sunday 20 June 2004**

PII [REDACTED]  
On Tuesday the 1<sup>st</sup> of June, 2004, electronic surveillance detected two males conducting reconnaissance in the East Brighton area, in the vicinity of North Road and Hawthorn Road, and were overheard to be discussing and planning criminal activity.

These males have been identified as -

PII [REDACTED] ([REDACTED])  
[REDACTED] ([REDACTED])

The vehicle they were in at the time was associated to [REDACTED] and the target of Operation PII [REDACTED].

Further electronic and physical surveillance has identified that PII [REDACTED] and [REDACTED] were planning to commit a murder. The [REDACTED] who has one residential address of [REDACTED] and a further residential address of [REDACTED] Melbourne.

A further person was identified as being involved in this plan. This person is PII [REDACTED] (PII [REDACTED]), who is an associate of PII [REDACTED].

It is believed these three males were [REDACTED] by Carl WILLIAMS.

From the 1<sup>st</sup> of June to the 9<sup>th</sup> of June a command post was set up with the TSU, SSU and SOG present overseeing this situation with PURANA management.

On the 9<sup>th</sup> of June arrests were made and search warrants conducted:

As Below:

**WARRANTS CONDUCTED**

1. [REDACTED] Boronia (premises of [REDACTED])
2. [REDACTED] Wantirna South (premises of [REDACTED])
3. [REDACTED] Essendon (premises of Barbara WILLIAMS, mother of Carl. It is believed Carl WILLIAMS has been recently residing at this address.)
4. [REDACTED] Grantville (premises of [REDACTED])
5. [REDACTED] Noble Park (premises of [REDACTED])
6. [REDACTED] Melbourne (premises of Roberta WILLIAMS)
7. [REDACTED] Broadmeadows (premises of George WILLIAMS)
8. Room 16 Prince Mark Motel – Princess Highway, Doveton Victoria (rented by [REDACTED])

**Telephone Intercepts Utilised**

- 12 including [REDACTED]

**Listening Devices**

- [REDACTED] Vehicle
- Stolen Vehicle

**OPTICAL**

- 3 cameras – [REDACTED]

**Trackers**

- [REDACTED] Vehicle
- [REDACTED] Vehicle

**ARRESTS**

[REDACTED] was charged and remanded with:

Incite Murder, Conspiracy To Murder, Handle/Receive/Retention Stolen Goods, Theft Of Motor Vehicle, Proh Person Possess Unreg Firearm, Proh Person Possess Unreg Firearm, Possess Ammo W/O Licence.

[REDACTED] was charged and remanded with:

Conspiracy to Murder, Theft / Handle.

[REDACTED] was charged and remanded with:

Conspiracy to Murder, Prohibited person possess unreg. Firearm, TOMC, Possess DOD.

**WILLIAMS was charged and remanded with:**

Conspiracy to Murder, Incitement to Murder.

**KEXES**

Brief of evidence being prepared against Mr Gregory and [REDACTED]

**FARED**

Mario CONDELLO and George DEFTEROS charged on 17/06/04 with conspiracy to murder and incite murder. This was in relation to a contract offered to [REDACTED] to kill Carl and George WILLIAMS as well as any unknowns. DEFTEROS bailed and CONDELLO remanded.

DEFTEROS during the interview declared [REDACTED] at a later date.

PII

With the conclusion of Operation PII the dust is settling and Operation PII appears to be unscathed.

It is intended to continue with PII and attempt to locate the WILLIAMS group amphetamine laboratory. The following is in place as of 11/06/04.

Telephone intercepts still exist in relation to the following persons of interest

PII (Name person warrant).

George WILLIAMS Mobile phone and land line (as of 10/06/04)

Dennis REARDON name person warrant

- PII vehicle PII Holden Commodore Sedan
- Dennis REARDON vehicle PII (vehicle has been disposed of and tracker is to be retrieved)
- George WILLIAMS vehicle PII Mercedes Sedan

With the arrests of Carl WILLIAMS / PII / PII / PII and PII on 09/06/04 none of the PII etc re PII were declared. PII was charged with the drugs and cash located at his home address PII and bailed.

On his release PII continued to use his mobile to warn associates that he had been arrested and to clear stashes. Associates were also advised to change phone numbers. PII has no idea that he has been looked at and is blaming the arrests on loose lips in relation to a hotel meeting between Carl Williams / PII PII believed this meeting must have been taped by police.

George WILLIAMS are not aware of any investigation concerning their drug activity. Phone calls on the T.I. do not disclose any concern by REARDON in relation to police activity on himself. REARDON continues to distance himself from any media attention. He will not attend court hearings etc. He again wants to keep a low profile.

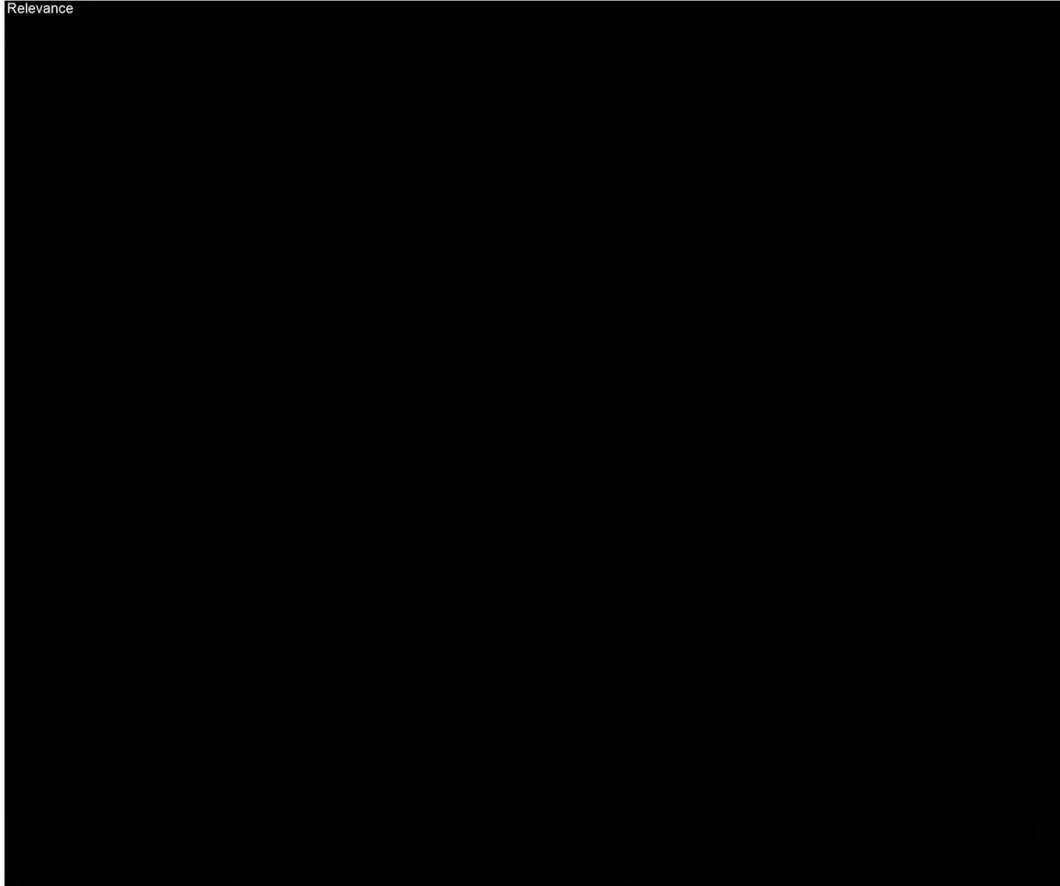
The PII has not been declared and is attempting to make contact with PII again. The excellent rapport that PII has built up with PII is untarnished to date. Investigators anticipate that PII will be contacted by PII in the future.

#### **Action proposed:**

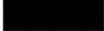
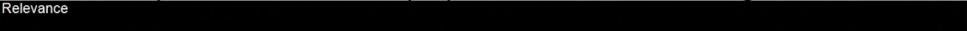
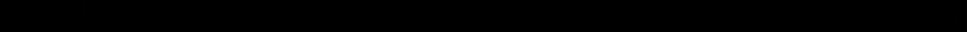
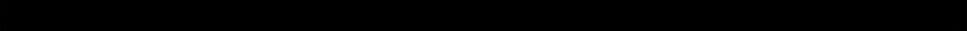
Investigators intend to target REARDON as a priority. Will make inquiries into the activities of Graham Wade PRIMROSE (NSW connection). Firm up or eliminate possible suspect addresses identified at PII and PII Epping.

Maintain contact with PII via PII and PII

Relevance



**2. Week commencing Monday 21 JUNE 2004**

- Brief preparation for charges against Carl WILLIAMS,   
 PII
- Brief preparation for charges against Mario CONDELLO and George DEFTEROS.
- Further analysis to assist in brief preparation of above investigations.
-  Relevance
- 
- 
- 
- CURRENT STATISTICS AND OFFENDER MATRIX ATTACHED.

**OPERATION PURANA**

Update: Monday 14 March 2005  
To: Commander State Crime Squads  
From: Steve SPARGO A/Sgt 20520

**1. Week ending Sunday 13 March 2005**

Relevance  
[Redacted]

- Meeting with Racing Victoria conducted regarding Op. POSSE targets and money laundering via metropolitan and country racecourses.

Relevance  
[Redacted]

**2. Week commencing Monday 14 March 2005**

Relevance  
[Redacted]

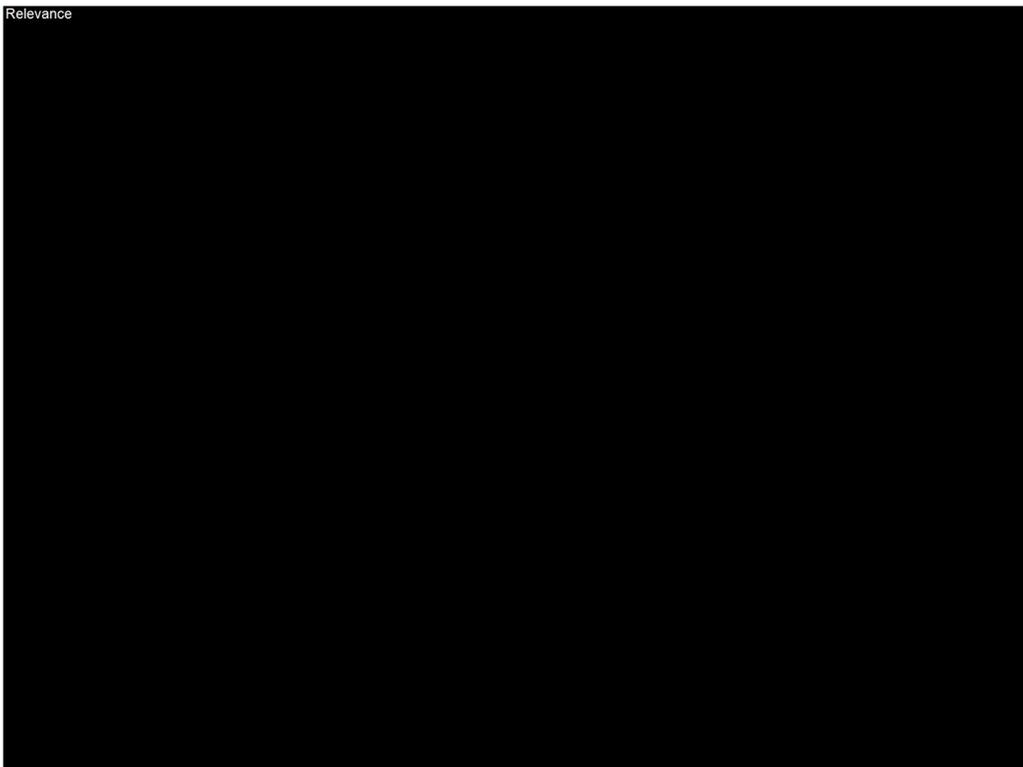
- ACC crew involved in brief preparation for <sup>PII</sup> [Redacted] on <sup>PII</sup> [Redacted]  
<sup>Solicitor 2</sup> [Redacted]  
<sup>PII</sup> [Redacted]

**OPERATION PURANA**

Update: Monday 7 March 2005  
To: Commander State Crime Squads  
From: Adrian BUCK D/S/C 28091

**1. Week ending Sunday 4 March 2005**

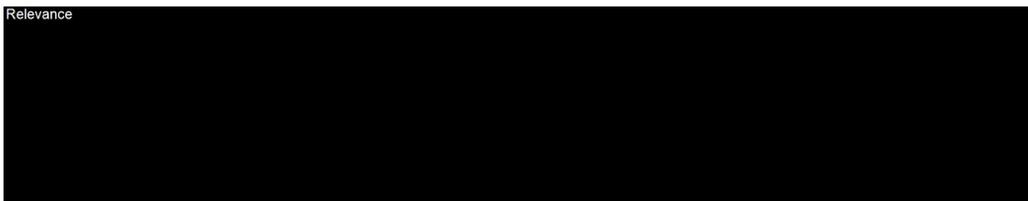
Relevance



➤ AFP provided Intelligence Product re Tony MOKBEL – Op. POSSE.

**2. Week commencing Monday 28 February 2005**

Relevance



## OPERATION PURANA

Update: Monday 2 May 2005

To: Commander State Crime Squads

From: Steve Spargo A/Sgt 20520

### 1. Week ending Sunday 01 May 2005

- George WILLIAMS and Carl WILLIAMS were committed for trial re Operation DROIL. Dennis REARDON was discharged.
- Review of intercepts of telephone calls at the Australian Federal Police re Operation DOZER
- Review of Operation EMBASE with the view of charging <sup>Mr Thomas</sup>
- Monitoring of prison calls at CORE re <sup>Mr Andrews</sup>, <sup>Mr Thomas</sup> Carl WILLIAMS
- The ACC crew continue brief preparation <sup>PII</sup> [REDACTED]  
<sup>PII</sup> [REDACTED] Solicitor 2 <sup>PII</sup> [REDACTED]  
<sup>PII</sup> [REDACTED]
- Further profiling of potential targets continued re Op POSSE
- Brief preparation continues regarding <sup>Mr Gregory</sup> and GOUSSIS re Lewis MORAN murder – review of LD & TI material (Operation <sup>PII</sup> [REDACTED])
- Investigations commenced on Roberta WILLIAMS regarding her incitement to commit murder. Applications for [REDACTED] submitted to SPU (Op LUNCH)
- Further chemical deliveries were made in Operation KOLOS. Information from Operation LORCHA may be made available as possible cross-over of suspects has occurred.
- Indictments against Carl WILLIAMS over the <sup>Mr McGrath</sup> Mark MORAN murder may be withdrawn in order to further protect

### 2. Week commencing Monday 2 May 2005

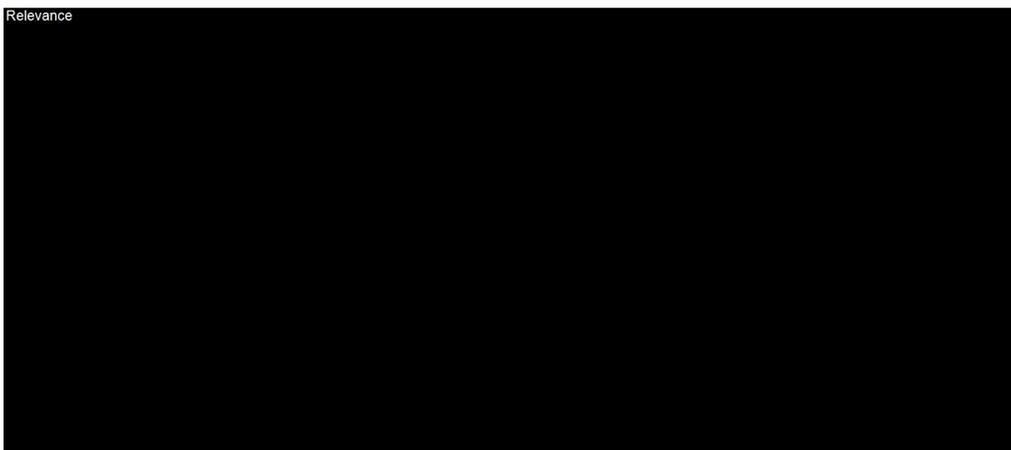
- Brief preparation regarding <sup>Mr Gregory</sup> and GOUSSIS re Lewis MORAN murder – review of LD & TI material (Operation <sup>PII</sup> [REDACTED])
- <sup>Relevance</sup> [REDACTED]
- Assessment regarding Operation POSSE continues with additional information being gathered. Profiling of potential targets continues.
- <sup>Relevance</sup> [REDACTED]
- [REDACTED]

**OPERATION PURANA**

Update: Monday 15 November 2004  
To: Commander State Crime Squads  
From: Mark NICHOLS Acting Sergeant 30623

**1. Week ending Sunday 14 November 2004**

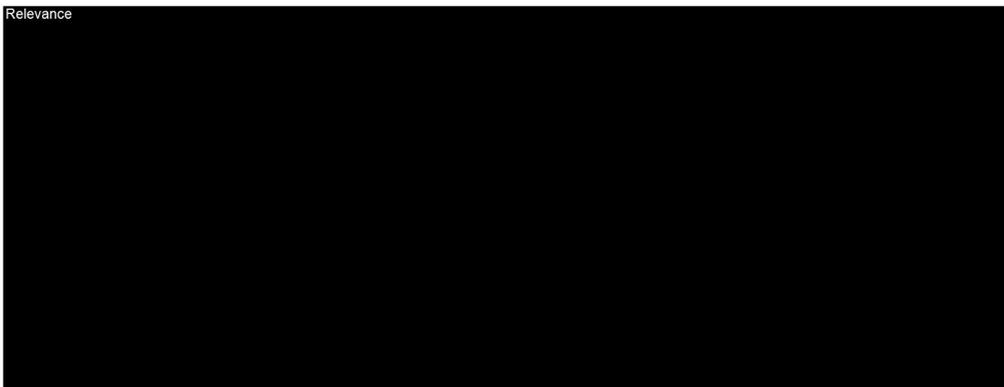
Relevance



- Ongoing intelligence gathering in relation to MOKBEL business interests. Members of analytical cell met with Op. LORCHA members to discuss information sharing protocols. (Op. POSSE)

**2. Week commencing Monday 15 November 2004**

Relevance





**PURANA TASK FORCE**

Update: Monday 3 October 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo

**1. Fortnight ending Sunday 2 October 2005**

➤ Relevance

➤ [Redacted]

➤ [Redacted]

➤ [Redacted]

➤ [Redacted]

and MOKBEL. Restraining order granted (Op POSSE)

➤ Relevance

➤ [Redacted]

➤ [Redacted]

**2. Week commencing Monday 3 October 2005**

➤ Relevance

➤ [Redacted]

➤ Further investigation and analysis pertaining to the following :

1. Relevance [Redacted]
2. Operation PEDAL – Money laundering by Solicitor 2

**PURANA TASK FORCE**

Update: Monday 25 September 2005

To: Commander State Crime Squads

From: A/Sgt Steve Spargo

**1. Fortnight ending Sunday 24 September 2005**

- Relevance
- [Redacted]
- [Redacted]
- Bail hearings for Mr Thomas and HILDEBRANDT were held with bail being denied on both counts. (Op DOZER and LEMMA)
- Pii
- [Redacted]
- [Redacted]
- Relevance

**2. Week commencing Monday 25 September 2005**

- Relevance
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- Pii
- [Redacted]
- Relevance
- Further investigation and analysis pertaining to the following :
  - 1. Relevance
  - 2. [Redacted]
  - 3. Operation PEDAL – Money laundering by Solicitor 2