

## PURANA TASK FORCE

Update: Monday 20 February 2006

To: Commander Tasked Operations

From: Sharon HOLT, Analyst

### 1. Week ending Sunday 19 February 2006

- D/Sgt O'CONNELL crew continued investigation of CONDELLO murder. (Op PRIMI)
- Surveillance conducted on Rod COLLINS (unable to locate) and Tony DIENE (Op PRIMI)
- Monitoring continued on LD (Op PRIMI)
- Covert camera application submitted for GATTO residence (Op PRIMI)
- TI's continuing on targets 2, 3 and 5 (Op POSSE)
- Listening Device application has been prepared regarding possible new residence of target 6 – address to be confirmed (Op POSSE)
- Tracker [REDACTED] continued in vehicle of target 5 (Op POSSE)
- Active surveillance on Target 7 continuing and application for tracker for target 7 & 8 submitted (Op POSSE)
- Relevance [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Trial preparation being undertaken re the MORAN/BARBARO murders (Op DOZER)
- Trial regarding CONDELLO has been abandoned however confiscation of assets will continue (Op [REDACTED])

### 2. Week commencing Monday 20 February 2006

- Further investigations concerning the murder of CONDELLO (Op PRIMI)
- Continued monitoring of LD (Op PRIMI)
- Relevance [REDACTED]
- Continued monitoring of telephone intercepts regarding targets 2, 3 and 5 (Op POSSE)
- TI on target 6 to commence 20-FEB-2006 (Op POSSE)
- TI application on target 7 to be submitted (Op POSSE)
- Continued monitoring of listening device in vehicle of target 5 (Op POSSE)
- Relevance [REDACTED]
- Preparations for trial of WILLIAMS, Mr Thomas and Mr Andrews continue regarding the murders of MORAN and BARBARO (Op DOZER)

**Staff**

- [REDACTED] posting to WitSec to commence 27-FEB-2006
- D/Sgt BATESON upgraded to Senior Sergeant for period of 2 months
- D/Sgt KELLY's crew (D/S/C JOHNS, D/S/C BEALE) from MDID joined Task Force 20-FEB-2006 to assist with Op POSSE

**Targets**

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

## Purana T/F T&C Minutes 10/07/07

**Investigation** POSSE

**Name:**

**ARM:** 1 - Crime Department primacy

Organised crime  
involvement (B)

**Status:** Active

**Comment:** On 29/06/07 - Australian Govt Attorney General's Office forwarded official Extradition request to Greece.  
Committal for Milad MOKBEL commenced 02/07/07. Milad MOKBEL has opted for direct hand-up, reserved his plea and was remnded to Supreme Court on 09/10/07. Committal for HAMOUD, BAYEH, Abdul KHODR and Dominic BARBARO continuing.  
Investigators still to meet with [REDACTED] to obtain evidence in relation to Danny KETTYLE.

03/07/07 – RADI was arrested on 27/06/07, remanded in custody.  
RADI will be co-accused of Tony MOKBEL. Brief being prepared by D/S/C BAULCH. [REDACTED] Statutory Secrecy

Statutory Secrecy [REDACTED]

10/07/07 –

Committal concluded on Friday 6 July 2007 at MMC before Magistrate HARDY. Milad MOKBEL, Tony BAYEH and Akl HAMMOUD sent for case conference (Supreme Court) on 9th October 2007. A decision to be made on Tuesday 10th July 2007 in regards to Abdul KHODER and Dominic BARBARO after submissions by defence.

Re: Tony MOKBEL. Extradition papers lodged in Greece last week with Ministry of Justice, arrest warrant to be issued in next 1-2 days which will start process of extradition. First hearing of extradition council of Greece to be heard as early as next week. MOKBEL due to appear in court on 12/07/07 re: passport violation charges.

Carmel MOKBEL (ex wife of Tony) due in County Court today re: exclusion application for the Red Lion Hotel in Kilmore.

Relevance

## Purana T/F T&C Minutes 17/07/07

**Investigation** POSSE

**Name:**

**ARM:** 1 - Crime Department primacy

Organised crime  
involvement (B)

**Status:** Active

**Comment:** 03/07/07 – RADI was arrested on 27/06/07, remanded in custody.

RADI will be co-accused of Tony MOKBEL. Brief being prepared by D/S/C BAULCH. [REDACTED]

[REDACTED]

10/07/07 – Committal concluded on Friday 6 July 2007 at MMC before Magistrate HARDY. Milad MOKBEL, Tony BAYEH and Akl HAMMOUD sent for case conference (Supreme Court) on 9th October 2007. A decision to be made on Tuesday 10th July 2007 in regards to Abdul KHODER and Dominic BARBARO after submissions by defence.

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Carmel MOKBEL (ex wife of Tony) due in County Court today re: exclusion application for the Red Lion Hotel in Kilmore.

17/07/07 - Other enquiries pending the follow up of Op TOOL enquiries (statement from [REDACTED] etc.) Solicitor Alistair Grigor acting on behalf of Tony MOKBEL has had \$5000 credited to his trust account c/e of C. Stone Business cheque. It has been deposited by [REDACTED] Origin of cheque unknown. All affidavits provided to Greece have been sent back to Melbourne by Danielle MacGuire via [REDACTED] Affidavits have been examined by Professor Merco BAJARIC of Deakin University regarding extradition law. It appears MOKBEL may have a shortage of funds. Barristers are lining up to represent him, but may want to see cash first. Consideration should be given to suppression orders in respect to the affidavits.

Grigor attended Barwon Prison on Sunday 15/07/07 and was attempting to take affidavits from Carl Williams, Evan Goussis, Sean Sonnett and [REDACTED] on behalf of Tony MOKBEL.

## Purana T/F T&C Minutes 24/07/07

**Investigation** POSSE

**Name:**

**ARM:** 1 - Crime Department primacy

Organised crime  
involvement (B)

**Status:** Active

**Comment:** 10/07/07 – Committal concluded on Friday 6 July 2007 at MMC before Magistrate HARDY. Milad MOKBEL, Tony BAYEH and Akl HAMMOUD sent for case conference (Supreme Court) on 9th October 2007. A decision to be made on Tuesday 10th July 2007 in regards to Abdul KHODER and Dominic BARBARO after submissions by defence.

Re: Tony MOKBEL. Extradition papers lodged in Greece last week with Ministry of Justice, arrest warrant to be issued in next 1-2 days which will start process of extradition. First hearing of extradition council of Greece to be heard as early as next week. MOKBEL due to appear in court on 12/07/07 re: passport violation charges.

Carmel MOKBEL (ex wife of Tony) due in County Court today re: exclusion application for the Red Lion Hotel in Kilmore.

17/07/07 - Other enquiries pending the follow up of Op TOOL enquiries (statement from [REDACTED] etc.) Solicitor Alistair Grigor acting on behalf of Tony MOKBEL has had \$5000 credited to his trust account c/e of C. Stone Business cheque. It has been deposited by [REDACTED]. Origin of cheque unknown. All affidavits provided to Greece have been sent back to Melbourne by Danielle MacGuire via [REDACTED]. Affidavits have been examined by Professor Merco BAJARIC of Deakin University regarding extradition law. It appears MOKBEL may have a shortage of funds. Barristers are lining up to represent him, but may want to see cash first. Consideration should be given to suppression orders in respect to the affidavits.

Grigor attended Barwon Prison on Sunday 15/07/07 and was attempting to take affidavits from Carl Williams, Evan Goussis, Sean Sonnett and [REDACTED] on behalf of Tony MOKBEL. Horty MOKBEL has commenced communicating by mail with Joe aka Kofi Manella.

17/07/07 – Intel received 16/07/07 Tony Mokbel is attempting to raise finance by Mortgaging Aunt's

## Purana T/F T&C Minutes 31/07/07

**Investigation** POSSE

**Name:**

**ARM:** 1 - Crime Department primacy

Organised  
crime  
involvement  
(B)

**Status:** Active

**Comment:** 17/07/07 - Other enquiries pending the follow up of Op TOOL enquiries (statement from [PII] etc.)  
Solicitor Alistair Grigor acting on behalf of Tony MOKBEL has had \$5000 credited to his trust account c/e of C. Stone Business cheque. It has been deposited by [PII]. Origin of cheque unknown. All affidavits provided to Greece have been sent back to Melbourne by Danielle MacGuire via [PII]. Affidavits have been examined by Professor Merco BAJARIC of Deakin University regarding extradition law. It appears MOKBEL may have a shortage of funds. Barristers are lining up to represent him, but may want to see cash first. Consideration should be given to suppression orders in respect to the affidavits.  
Grigor attended Barwon Prison on Sunday 15/07/07 and was attempting to take affidavits from Carl Williams, Evan Goussis, Sean Sonnett and [PII] on behalf of Tony MOKBEL.  
Horty MOKBEL has commenced communicating by mail with Joe aka Kofi Manella.

17/07/07 – Intel received 16/07/07 Tony Mokbel is attempting to raise finance by Mortgaging Aunt's premises, mortgage to be raised by Kamel KHODER. CPS team to investigate.

[PII] 17/07 - On [PII] 17/07 D/S/Sgt Flynn and D/A/Sgt Hantsis spoke to [PII] at [PII] Prison (he received [PII] yrs imprisonment for [PII] in 200[PII] suspicion at the time was that he was working for Tony MOKBEL). He indicated that at the time of the arrest that he was working for Tony MOKBEL and that all [PII] seized were MOKBEL's. He also indicated that there was [PII] not located by Police at the [PII] premises in 200[PII]. He initially indicated that he wouldn't provide the information in a statement form but has since requested from Flynn what police could do for him in regards to his sentence appeal to the [PII] years. Flynn, Hantsis, Jim O'Brien and Det. Insp. Ryan have a meeting planned later today to discuss same.

Extradition hearing for Tony Mokbel listed for today in Greece. Prof Baragic has flown to Greece to give evidence for Mokbel on humanitarian grounds. Information received 23/07 that Baragic has

## 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]

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 [REDACTED]

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

It is intended to continue with PII [REDACTED] 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

[REDACTED] (Name person warrant).

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

Dennis REARDON name person warrant

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

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

On his release [REDACTED] 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. [REDACTED] 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 [REDACTED] 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 [REDACTED] has not been declared and is attempting to make contact with [REDACTED] again. The excellent rapport that [REDACTED] has built up with [REDACTED] is untarnished to date. Investigators anticipate that [REDACTED] will be contacted by [REDACTED] 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 [REDACTED] and [REDACTED] Epping.

Maintain contact with [REDACTED] via [REDACTED] and [REDACTED]


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.