OPERATION PURANA

Update: Monday 28 February 2005

To: Commander State Crime Squads

From: Scott ELLIOTT / Analyst

1. Week ending Sunday 27 February 2005

> Carl WILLIAMS continues to communicate with the

(Lewis MORAN) - A witness who previously made a > Op. statement regarding possible sighting of offenders, has now stated he has seen television footage of two persons he believes were outside the Brunswick Club prior to the murder.

- > OP. KOLOS:
- 1. CARPENTER is continuing to order chemicals.
- 2. Continuing contact b/t all targets re: meetings
- 3. Lance JOHNSON has made a flight to OLD for reasons unknown
- 4. No surveillance due to possible compromise.

2. Week commencing Monday 28 February 2005

- > Decision pending today whether CONDELLO/DEFTEROS will be committed to stand trial.
- Mario CONDELLO bail application Thursday 24th.
- Gregg HILDEBRANDT to make bail application this Thursday or Friday
- committal hearing starting the of February. CARL WILLIAMS and Mr Andrews have committal hearing starting the of March regarding
- MORAN/BARBARO and MARSHALL.
- Anticipated full install on Brian ZERNA'S home, with camera and LD'S
- Listening device install on Lance JOHNSON vehicles.
- <u>Further</u> analytical assistance for the drug investigation and Operation (Lewis MORAN).
- Awaiting assistance from the AFP regarding MOKBEL.
- (L MORAN) Trying to find channel ten footage of Operation "gangland" coverage to corroborate witness. Liaison with Geoff HORGAN over how to potentially use this as evidence.
- > Increasing court commitments.
- Ongoing liaison with CORE Intell.

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