

Revised 07/02

VP Form 291A

ORIGINAL	INFORMATION REPORT		<input type="checkbox"/> HIGHLY PROTECTED
DATE SUBMITTED	22/06/2003	REPORT NUMBER	IR036
			<input type="checkbox"/> PROTECTED
			<input checked="" type="checkbox"/> IN CONFIDENCE
REPORT SUBMITTED BY	Stuart BATESON <small>(Family Name)</small>		Sergeant 26242 <small>(Rank/No)</small>
	Homicide Squad <small>(Station/Squad)</small>		[REDACTED] <small>(Fax No.)</small>
	[REDACTED] <small>(Phone No.)</small>		
SOURCE OF INFORMATION	MOKBEL <small>(Family Name)</small>		Tony <small>(Given Names)</small>
	[REDACTED] Port Melbourne <small>(Address)</small>		
CONTACT PHONES	<small>(Home)</small> [REDACTED]	<small>(Bus)</small> [REDACTED]	TIME RECEIVED 1200 hrs
	<small>(Other)</small> [REDACTED]		DATE RECEIVED 22/06/2003
Source reliability scale	Information accuracy scale	COMPLETING THIS REPORT:	
A. <input type="checkbox"/> Completely Reliable	1. <input type="checkbox"/> Report Confirmed	1. Include complete and accurate identifying details of persons addresses, vehicles etc.	
B. <input type="checkbox"/> Usually Reliable	2. <input type="checkbox"/> Probably True Report	2. Complete Source/Information evaluation	
C. <input type="checkbox"/> Fairly reliable	3. <input checked="" type="checkbox"/> Possibly True Report	3. Clearly separate the INFORMATION details from any INQUIRES undertaken or INVESTIGATOR COMMENT	
D. <input type="checkbox"/> Not Usually Reliable	4. <input type="checkbox"/> Doubtful True Report	4. Assign a SECURITY CLASSIFICATION	
E. <input checked="" type="checkbox"/> Unreliable	5. <input type="checkbox"/> Improbable Report	5. Sign Report	
F. <input type="checkbox"/> Reliability Unknown	6. <input type="checkbox"/> Truth Cannot be Judged		

INFORMATION

Conversation with Tony MOKBEL

At the above time and date Detective DALY and I were conducting a drive by of [REDACTED] Brunswick. At the front of this address was Tony Mokbel. We stopped and conversed with him about this investigation.

He stated that he had no particular problem with Jason MORAN however, he stated that he had "probably had it coming" . He would not elaborate on this stating only that "we knew why as well as he did".

He provided the above contact details. He also stated that he is currently driving the following vehicle:

Enquirer ID: MERCEDES BEN 211 SEDAN BLACK
Reg No: [REDACTED] *State:* NSW *VIN:* [REDACTED]
Engine No: [REDACTED] *Chassis No:* [REDACTED]
Registered: 02/12/02 *Tare:* 1812
Expiry Date: 01/12/03 *Gross:* [REDACTED]

BR/ENG NBR CHECKED IN THE LAST 14 DAYS by:

LMTCMR LMTCMR DGU5 11:22 16/06/03

VX00085 2FC208 ASGX 22:01 14/06/03

Surname: SANDERSONS EASTERN S *Given:* [REDACTED]
Dob: / / [REDACTED]
Address: [REDACTED] ROSE BAY, NSW

When asked about his whereabouts on the day of the murder he stated the following:

That he woke up at 7.00 to 7.30a.m at his home address. He was alone at this point. He then went and picked up his barrister Nicola Gobbo and conveyed her to the airport so she could catch a plane to Hawaii.

He returned home at 8.00 to 8.30a.m and returned to bed.

He stated that he did not go out again until 1 or 2 o'clock. When he did leave he was driving the above registered vehicle.

He stated that he then went [REDACTED] Brunswick [REDACTED] to visit the "kids" He returned home once again at 4 or 5 o'clock and remained there alone before going to the South Melbourne Police Station and signing on at approximately 6p.m

He then went back to the Brunswick address before taking the "kids" to a movie at Highpoint.

He stated that his building has security cameras and should have recorded his comings and goings. The building manager who should be able to supply the tapes is called Ian Charlesworth. He did not have contact details for this male.

**UPDATE BY D/S/C SHEATHER 25749
04/09/03**

Attended at the apartment block at [REDACTED] Port Melbourne. Inspected the premises which has CCTV cameras recording the main entrance, carpark area and the emergency exits of the building. The premises is managed by :-

Property Essentials of [REDACTED] Docklands - [REDACTED]

Here is a resident manager at the address - Ian CHARLESWORTH - Ph : [REDACTED]

Spoke to same who stated that the surveillance camera were fitted with the intention of preventing and or recording intruders. He stated it was possible for a resident to elude the cameras but extremely hard and highly unlikely. The surveillance equipment utilises digital technology and operates on motion sensors. The footage is stored for 60 days on an hard drive. Due to the expiration of more than 60 days since the 21st of June, 2003, no footage of that day including MOKBEL's movements exists.

No other means of establishing / corroborating MOKBEL's movements at the time of the shooting.

I/R for information. - COMPLETED

CHECKED BY SUPERVISOR		Page No.	Total No of Pages
Initials:	ACTION: COMPLETED		
Rank / Reg No:	REPORT FORWARDED TO: D/SGT DALY		