This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

From: Chippindall, Tamara

**Sent:** Tue, 6 Mar 2007 09:33:55 +1100

To: Hayes, Craig

Subject:CVETANOVSKI affidavitAttachments:CVETANOVSKI Affidavit.doc

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Regards,

Tammy CHIPPINDALL Det. Sen. Constable 31770

Purana Taskforce

Phone:

Fax: email:

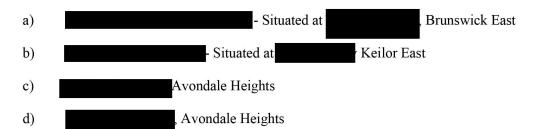
VP Form 708

Revised 10/00

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AFFIDAVIT FOR A SEARCH WARRANT First Name James Family Name O'BRIEN (Full Name) ١, a member of the Victoria Police of the rank of Detective Inspector 20102 at (Address) Purana Taskforce, Floor 16/412 St Kilda Road Melbourne 3004 make oath and say that in regards to a Building situated at/known as **Brunswick East** Keilor East Avondale Heights Avondale Heights I have received information as to certain facts, namely: -1. I am a Detective Inspector of police presently attached to the Purana Task Force.

2. I am the applicant for a warrant under Section 465 of the Crimes Act 1958, in respect of the following business and residential addresses:



- 3. The contents of this affidavit set out the facts and the other grounds on which the application for a warrant is based.
- 4. The information which is set out in this affidavit was communicated by Detective Senior Constable Tamara CHIPPINDALL, also attached to the Purana Task Force, I have made an appraisal of that information and believe it to be true and correct.
- 5. The subjects of this affidavit are:
  - a) Zlate (@Steve) CVETANOVSKI (hereinafter referred to as CVETANOVSKI), date of birth resides at Avondale Heights. He has no criminal history with Victoria Police.
  - b) Alexandra (@Aleksandra) Silvana CVETANOVSKI (hereinafter referred to as Alexandra); date of birth resides at Resides a
- 6. Operation POSSE, commenced in November 2005 and is an ongoing investigation being conducted by investigators from the Purana Task Force. Operation manufacturing and trafficking of amphetamine by Mr Cooper (hereinafter referred to as and Milad MOKBEL (hereinafter referred to as MOKBEL) and others.
- 7. During the course of this operation, CVETANOVSKI was identified as an associate of Telephone intercepts and surveillance indicated they were in regular contact and

## This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved. investigators believe CVETANOVSKI was assisting Mr Cooper with the manufacture of amphetamine. On 15 April, 2006 investigators identified Mr Cooper at a shop situated at 8. Over the following week investigators observed Mr Cooper make building renovations to this premises. Investigators believe he was preparing the premises as a site to manufacture amphetamine. 9. On 20 April, 2006 CVETANOVSKI was observed to attend at Strathmore arriving at 9.54 am. He was observed leaving this address at 10.10 am. On 22 April, 2006 investigators arrested Mr Cooper

(MDMA) (ecstasy) was located. An interim analysis of items seized from this site (pending full analysis) has identified the 11.

Strathmore. A search warrant was executed at this premises and a sophisticated clandestine laboratory set up to manufacture amphetamine and methylenedioxy - methylamphetamine

following:

10.

- 2.8 kilograms of methylamphetamine with 60% purity. a)
- b) 1.6 kilograms of Phenyl-2-Propanone. (Schedule 11 Drug of Dependence and precursor chemical for manufacture of methylamphetamine).

as he exited

- 11.3 kilograms (3,4-methylenedioxyphenyl)-2-propanone. (Schedule 11 Drug of c) Dependence and precursor chemical for manufacture of MDMA/ecstasy)
- An estimate of 10 kilograms of phenyl acetic acid was also located and seized from this address. 12. (Precursor chemical for manufacture of P2P and amphetamine).
- 13. CVETANOVSKI was arrested and interviewed by investigators but denied all involvement and has not been charged in relation to this incident to date.
- Mr Cooper 14. was remanded in custody and has since provided investigators with statements that include the following information:
  - , Strathmore for Mr Cooper CVETANOVSKI arranged the hire of a)
  - b) has taught CVETANOVSKI to manufacture amphetamine.
  - CVETANOVSKI assisted Mr Cooper with manufacturing amphetamine at the rear c) Preston, a coffee machine repair premises. Mr Cooper used this premises to manufacture amphetamine prior to moving to Strathmore.
  - CVETANOVSKI purchased items such as acetone and dry ice to assist  $| ^{\text{Mr Cooper}}$ d) with manufacturing.
- On 25 April 2006, MOKBEL was arrested and charged with Trafficking a Large Commercial 15. Quantity of amphetamines, as part of Operation POSSE. At the time of MOKBEL's arrest numerous search warrants, issued under Section 465 of the Crimes Act 1958 were executed, including at the following addresses:
  - a) Avondale Heights.