

Mr Cooper

*Statement 15 – Safety Deposit Box*

*Summary of Statement*

- Statement relates to a discussion between [Mr Cooper] and Milad Mokbel about a safety deposit box allegedly held by Tony Mokbel.
- Milad informs [Mr Cooper] after Tony Mokbel's disappearance, that Tony had a safety deposit box in the city with enough cash to pay all his debts including the money he owed to [Mr Cooper]
- Milad informed [Mr Cooper] he had checked and found it to be empty.

**Mr Cooper** – Statement 15 – Safety Deposit Box

**After 19 March 2006 – TM disappearance.**

**Mr Cooper**, St-15, Ch-3) - MM  
**Mr Cooper** s/t MM at [REDACTED] of **Mr Cooper** house.

**Mr Cooper**, St-15, Ch-4) - MM  
**Mr Cooper** asked MM about money TM owed him (promised at New Year Eves party)

**Mr Cooper**, St-15, Ch-6) - TM  
At New Years Eve party TM had promised **Mr Cooper** 3.3 million to be paid before **Mr Cooper** plea date of 1 May 2006.

**Mr Cooper** St-15, Ch-7) - MM  
5 days after TM disappearance, MM told **Mr Cooper** that TM had told MM he had a safety deposit box to pay outstanding debts. MM said there was nothing in it.