

Clause 1 - List of persons for whom Informant 3838 acted as legal representative in proceedings prosecuted by the CDPP between 1/01/1995 and 12/01/2009**Accused:** **MOKBEL, Antonios****Operation Plutonium** **MC00101747F**

Date	Appearance / Contact	Nature of Hearing / Contact
5/09/2001	Appearance	EF appeared at bail application at Melbourne Magistrates' Court
26 - 28/03/2002	Appearance	EF appeared with Senior Counsel at bail application at Supreme Court of Victoria
7/05/2002	Appearance	EF appeared at committal mention at Melbourne Magistrates' Court
13/05/2002	Contact	CDPP internal email referring to EF requesting amendments to summons
13/05/2002	Contact	CDPP internal email re: EF amending summons to CDPP
13/05/2002	Contact	CDPP File note re: form of summons discussions with EF
21/05/2002	Appearance	CDPP file notes of Melbourne Magistrates' Court mention re subpoenas, EF appeared with Senior Counsel
31/05/2002	Appearance	EF appeared at committal mention at Melbourne Magistrates' Court
25/06/2002	Appearance	EF appeared at case conference at Melbourne Magistrates' Court
5/07/2002	Appearance	EF appeared at committal mention at Melbourne Magistrates' Court
28/08/2002	Appearance	EF appeared at committal mention at Melbourne Magistrates' Court
4/09/2002	Appearance	EF appeared with Senior Counsel for bail application at Supreme Court of Victoria
26/09/2002	Appearance	EF appeared at bail application at Supreme Court of Victoria
25/11/2002	Appearance	EF appeared at committal mention and bail variation at Melbourne Magistrates' Court
13/01/2003	Appearance	EF appeared at bail variation at Melbourne Magistrates' Court
7/03/2003	Appearance	EF appeared with Senior Counsel at special mention at Melbourne Magistrates' Court
23/05/2003	Appearance	EF appeared at committal mention with Senior Counsel at Melbourne Magistrates' Court
16/06/2003	Appearance	EF appeared at committal mention at Melbourne Magistrates' Court
20/11/2003	Appearance	EF appeared at committal mention at Melbourne Magistrates' Court
5/01/2004	Contact	Fax from AFP noting discussion with EF re: Mokbel not reporting
9/01/2004	Contact	Fax from CDPP to EF confirming witnesses
9/01/2004	Appearance	EF appeared at bail variation at Melbourne Magistrates' Court
12/03/2004	Appearance	EF appeared with Senior Counsel at special mention at Melbourne Magistrates' Court
13/04/2004	Contact	Letter to CDPP from Valos Black re attendance at inspection of subpoenaed material by EF
26/04/2004	Appearance	EF appeared with Senior Counsel at special mention at Melbourne Magistrates' Court
6/05/2004	Appearance	EF appeared with Senior Counsel at committal mention and Melbourne Magistrates' Court
20/05/2004	Appearance	EF appeared with Senior Counsel at other mention at Melbourne County Court re: prohibition orders
21/05/2004	Appearance	EF appeared with Senior Counsel at bail variation at Melbourne Magistrates' Court

21/05/2004	Contact	Letter from CDPP to defence re: witness estimates including reference to EF
7/10/2004	Appearance	EF appeared with Senior Counsel at application to vacate suppression order at Melbourne Magistrates' Court
3/11/2004	Appearance	EF appeared with Senior Counsel at mention at Melbourne Magistrates' Court
3/11/2004	Contact	Email to Senior Counsel and EF regarding disclosure of intercepted calls
16/11/2004	Contact	Letter from CDPP to defence confirming telephone conversation with EF where CDPP advised that Mokbel would be required during entire period of giving evidence
17/12/2004	Contact	File note of voicemail left by CDPP on EF's voicemail re: complete copies of diary
19/12/2004	Contact	EF left message to CDPP re: complete copies of diary
22/02/2005	Contact	CDPP internal email about discussions with EF re: crown opening
1/03/2005	Appearance	EF appeared with Senior Counsel at application for forfeiture of bail surety at Victorian Supreme Court
11/03/2005	Contact	Letter from CDPP to defence with EF copied in re: additional evidence
11/03/2005	Contact	File note of discussion between CDPP and EF re: witnesses
21/04/2005	Appearance	EF appeared with Senior Counsel at bail variation at Victorian Supreme Court
22/07/2005	Appearance	EF appeared with Senior Counsel at mention at Supreme Court of Victoria
12/08/2005	Appearance	EF appeared with Senior Counsel at mention at Supreme Court of Victoria
12/08/2005	Contact	CDPP file note re: discussions with EF about witnesses
21/08/2005	Contact	Letter from defence to inspect drug exhibits with EF
22/08/2005	Contact	Letter from CDPP to defence with EF copied in re: witnesses
24/08/2005	Appearance	EF appeared with Senior Counsel at trial mention at Supreme Court of Victoria
24/08/2005	Appearance	EF appeared with Senior Counsel at post committal mention at Supreme Court of Victoria
24/08/2005	Contact	Letter from CDPP to defence with EF copied in re: pre-trial admissions
30/08/2005	Contact	Letter from CDPP to EF re: witnesses
15/09/2005	Contact	Appearance with Senior Counsel at mention at Supreme Court of Victoria
15/09/2005	Contact	Affidavit of defence with reference to EF
10/10/2005	Contact	Email from CDPP to Senior Counsel and EF re: 'without prejudice' settlement discussions
11/10/2005	Contact	Email from CDPP to defence including EF re: acting for Mokbel at trial
13/10/2005	Contact	Email from CDPP to defence including EF re: access arrangements to boxes produced at court
25/10/2005	Appearance	EF appeared at AFP application to extend investigation period at Melbourne Magistrates' Court
24/11/2005	Contact	Internal CDPP email - re: Senior Counsel and EF seeking to have matter listed in court tomorrow
29/11/2005	Appearance	EF appeared with Senior Counsel at contested bail application at Supreme Court of Victoria
29/11/2005	Appearance	Order of Court granting bail with EF listed as solicitor for accused
30/11/2005	Contact	Fax to EF re: Crown opening & response
13/12/2005	Appearance	EF listed as appearing on Judgment & General Form of Order in Supreme Court of Victoria
13/12/2005	Appearance	File note of EF appearing on an application for Mokbel at Supreme Court of Victoria
5/01/2006	Contact	File note of call between CDPP & defence advising Senior Counsel and EF may no longer be acting
6/01/2006	Contact	Email from CDPP to EF re: making arrangements for court ordered inspection

7/01/2006	Contact	Email from EF to CDPP indicating possibility that EF will no longer be briefed
9/01/2006	Contact	File note of CDPP conversation with Senior Counsel, reference to EF during conversation
16/01/2006	Contact	EF served with application for [REDACTED] [REDACTED]
17/01/2006	Contact	Email correspondence between CDPP and EF re: expert reports
25/01/2006	Contact	Email sent with EF cc'd in re: defence admissions
30/01/2006	Contact	EF included in email chain correspondence between CDPP and defence re: admissions
7/02/2006	Contact	CDPP correspondence to EF re: materials handed up in court
1/03/2006	Contact	Fax from CDPP to EF attaching Notice of Additional Evidence
29/03/2006	Contact	EF called CDPP to confirm s56A application proceeding on 27/4/06
31/03/2006	Appearance	Prosecution report confirming EF acted for Mokbel
21/04/2006	Appearance	EF appeared at bail variation at Supreme Court of Victoria
26/04/2006	Contact	CDPP file note with reference to EF
9/07/2008	Appearance	Application for [REDACTED] [REDACTED] of EF filed at Melbourne Magistrates' Court
10/10/2008	Contact	Email & file note from CDPP re: intercepted calls between EF and Mokbel
20/11/2008	Contact	Email from CDPP to AFP referring to EF
19/12/2008	Contact	Letter from CDPP to EF re: [REDACTED] [REDACTED]
19/12/2008	Contact	Fax from CDPP to EF re: [REDACTED] [REDACTED]
5/01/2009	Contact	Voicemail left by EF to CDPP re: availability
2/02/2009	Contact	Internal CDPP referring to EF re: response from EF to [REDACTED] [REDACTED]
13/02/2009	Contact	Fax from CDPP to EF re: [REDACTED] [REDACTED]
13/02/2009	Contact	File note conversation of CDPP conversation with defence solicitor referring to EF
16/02/2009	Contact	Internal referring to EF availability for [REDACTED] [REDACTED]
16/02/2009	Contact	Internal referring to EF availability for [REDACTED] [REDACTED]
16/02/2009	Contact	Fax to CDPP from EF and Senior Counsel referring to EF availability
18/02/2009	Contact	Fax from CDPP to EF re: [REDACTED] [REDACTED]
Undated	Appearance	Outline of defence submissions settled by EF
Undated 2009	Appearance	CDPP application for [REDACTED] of EF & others

Operation Orbital **MC0510360**

17 & 23/11/2005	Appearance	EF appeared with Senior Counsel at bail application Melbourne Magistrates' Court
17/01/2006	Appearance	EF appeared with Senior Counsel at committal mention at Melbourne Magistrates' Court
8/02/2006	Appearance	EF appeared at bail variation at Melbourne Magistrates' Court
27/04/2006	Appearance	EF appeared with Senior Counsel at s56A application at Melbourne Magistrates' Court