IN THE SUPREME COURT OF VICTORIA AT MELBOURNE

BETWEEN:

THE QUEEN

- and -

HORTY MOKBEL

SUPPLEMENTARY CONFIDENTIAL AFFIDAVIT OF TIMOTHY GEOFFREY JOHNS

Date of document: Filed on behalf of: John Cain Victorian Government Solicitor 637 Flinders Street MELBOURNE 3000 4 September 2008 Chief Commissioner Police Solicitors Code: 7977 DX: 300077 Tel: Fax: Ref: R Loh

I, **TIMOTHY GEOFFREY JOHNS**, Detective Senior Constable of the Victoria Police, stationed at the Purana Task Force, Crime Department in the State of Victoria, **MAKE OATH AND SAY AS FOLLOWS**:

- I am a Detective Senior Constable of the Victoria Police, stationed at the Purana Task Force, Crime Department. I make this affidavit by and with the authority of the Chief Commissioner of Police who is the recipient of a subpoena to produce documents to this Court in the abovenamed proceeding.
- 2. I refer to and repeat the contents of my earlier affidavit sworn 3 September 2008. In particular I refer to paragraph 10 of that affidavit

2

and the reference on page 5 to "Information Report 319 (Exhibit TGJ-2)" and I provide the following further information in support of the claim of public interest immunity based on informer privilege.

- 3. The information sought pertains to a longstanding debt of in excess of \$1 million dollars allegedly owed to ^{Mr Cooper} by Tony Mokbel for past amphetamine production. Because the alleged debt is apparently long overdue ^{Mr Cooper} has been demanding payment and Tony Mokbel has refused to pay for reasons unknown to police. Information provided to police includes reference to ^{Mr Cooper} belief that he was in fear of the Mokbel family, that he has never been paid for his services but that he believed he would eventually be paid.
- 4. This information was disclosed to Purana Taskforce detectives by Informer X. If this information is released it will become very apparent to^{Mr Cooper} that this information came from Informer X as police believe he only disclosed his personal thoughts on the matter to one person, namely Informer X. Informer X has informed police also that he had ^{Mr Cooper} confidence sufficiently for those types of personal thoughts to be disclosed to him.
- 5. Accordingly, this information includes references to certain information provided by ^{Mr Cooper} to a single individual who is Informer X who has in turn provided that information to police and if it became known that police had possession of this information it is certain that |^{Mr Cooper} could identify Informer X. There is also the probability that ^{Mr Cooper} would disclose his identity to others if this information was disclosed.

SWORN by the said TIMOTHY GEOFFREY)JOHNS on the 4th day of September 2008)

Before me:

3