

Mr Cooper

States:-

1. My full name is ^{Mr Cooper} I am ^{PII} years of age.
2. I make this statement in the belief that the information I provide to the police cannot be used against me in any future court proceedings.
3. I have provided police with a number of signed statements in relation to my involvement in the manufacturing of amphetamines for the MOKBEL brothers and other persons associated with the manufacture and sale of drugs.
4. In these statements I have included agreements I have made with Milad MOKBEL in relation to how Milad would supply me with chemicals required to manufacture amphetamines, the manufacturing process and the return of the completed amphetamine to Milad.
5. As stated in previous statements provided to police, I have known the MOKBEL family since 1980. I have been heavily involved in the manufacture of amphetamines for the MOKBEL brothers since 2001. I believe the wealth and property accumulated by Milad MOKBEL has come solely from the trafficking of amphetamines.
6. On 27 July, 2006 I had a conversation with Detectives from the Purana Taskforce in relation to my knowledge of assets and the financial dealings I have had with the MOKBEL's and their associates. During this conversation I informed police of my belief that money made by Milad from trafficking amphetamines would be at Renate MOKBEL's (wife of Milad) auntie's house – Aunty Maree. I also informed police that there could be approximately five million dollars at Aunty Maree's and that I would recognise Aunty Maree if I was shown a photograph. I was unable to provide police with any further details of Aunty Maree.

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7. On 9 August 2006, investigators from the Purana Taskforce attended the [REDACTED] Prison where I was shown a number of photographs. I was able to positively identify a photograph of a female person I know as Aunty Maree.
8. I am owed hundreds of thousands of dollars from Milad as a result of being 'ripped off' from drug transactions with Milad.
9. I have detailed the quantities of drugs I have produced for Milad MOKBEL in previous statements provided to police. In summary I have produced amphetamines for Milad MOKBEL that are worth millions of dollars.
10. Recently I became aware of a large amount of cash and jewellery that was seized by Purana Detectives that came from the information I provided in relation to the female person I identified as Aunty Maree.
11. I have been informed by police the items of jewellery seized from Aunty Maree included a number of expensive male watches. I am aware that Milad owns a number of expensive watches including Patek Phillipe, Brietling, Tag Heuer, Rolex and other expensive brands. In 2002 I purchased an IWC watch off Milad for \$20,000.00. Milad would deal with a gentlement by the name of [REDACTED] [REDACTED] who owned [REDACTED] Restaurant in Prahran as well as shares in [REDACTED] [REDACTED] with [REDACTED]. Milad would buy these watches from [REDACTED].
12. I would regularly attend Milad's children functions, christening's etc where it would be common practice for criminal associates to bring expensive jewellery as gifts. For Milad Juniors baptism I gave Milad a Diamond encrusted cross that I Paid \$6,000.00 for. The jewellery bought for the children were purchased with the proceeds of crime.

13. I believe the cash and jewellery seized by police from Aunty Maree's house belongs to Milad MOKBEL and has been derived from his involvement in the manufacture and sale of amphetamines.

Mr Cooper

Statement taken and signature witnessed by
Me this...^{13TH}.....day of ~~NOVEMBER~~ 2006 at



ROBINSON 10:55 AM.

Tim ROBINSON
Detective Senior Constable 30980

I hereby acknowledge that this statement is true and correct and I make it in the belief that a person making a false statement in the circumstances is liable to the penalties of perjury.

Mr Cooper

Acknowledgement made and signature witnessed
By me this...^{13TH}.....day of ~~NOVEMBER~~ 2006 at



ROBINSON 10:57 AM.

Tim ROBINSON
Detective Senior Constable 30980

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