

34

Name: Mr Cooper

States:

My full name is Mr Cooper I am [REDACTED] years of age.

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.

I have previously made a number of statements detailing my involvement in the manufacture of methylamphetamine and my involvement with the MOKBEL family.

Today I have been shown a series of photographs labelled Operation POSSE, Photograph 8, [REDACTED], Strathmore.

Photograph 33 and 34 shows two 5 litre white containers on the floor. I can say that those two containers came from Horthy MOKBEL which I received from his house which contained Methylamine or P2P (ketone). These are containers that I collected between late 2004 and mid 2005.

Photograph 65 shows a red jerry can in a freezer. I can say that this 20 litre jerry can contained 10 litres of P2P (ketone) which I picked up from Horthy MOKBEL's house from the steel shed at the rear of the house in late 2004.

Photograph 51 shows two large cardboard drums. The drums contained iodine pellets. I received those from Horthy MOKBEL in the back of a white Econovan which I have previously made a statement about. The van was an early 80s van and all rusted out. It was not registered and had an old Greek cassette tape in the stereo.

I have been asked about a statement I made about Danny TAXIS. In the statement I said that I did a 10 litre cook for Horthy MOKBEL shortly after moving into [REDACTED], Preston. As I said in the statement I picked up 10 litres of P2P (ketone) from Horthy MOKBEL's house. I converted it into 13 kilograms of Mr Cooper

methylamphetamine along with a 15 litre cook for Milad MOKBEL. I separated Horthy from Milad's and gift wrapped the boxes. One box contained 10 kilograms of methylamphetamine for Horthy. I kept the additional 3 kilograms that Horthy did not know about. This was bagged into 26 separate pound lots. The other box contained 15 kilograms for Milad. I drove it to Horthy's place and on arrival I instructed Horthy to tell Milad that his was here. My deal with Horthy was 550 grams of product was to go back to Dennis and the remaining 450 grams was split 50/50 between myself and Horthy. I was paid in dribs and drabs over the following weeks. I recall Horthy MOKBEL came to [REDACTED] Reservoir about a week later and gave me \$50,000 cash in a blue plastic Polo mens aftershave bag.

I have been asked about a telephone call I had with Horthy MOKBEL on 8/1/2006. I remember this conversation because I was to leave for the Gold Coast on 10/1/2006 with [REDACTED] Steve CVENTANOSKI was already up there with his family. He had lost his money at the casino. I had sold a pound of methylamphetamine to Horthy MOKBEL. In the telephone call I asked Horthy to come around and pay me the money. Horthy then came around and gave me \$40,000. I told him to keep \$20,000 because he was going to Queensland that night. I wanted him to give it to Steve in Queensland.

I have been asked about a telephone call I had with Horthy MOKBEL on 14/1/2006. I remember this conversation as we were in Queensland and Horthy was at a horse auction. I thanked Horthy because he paid me more money that was outstanding for product that I had given him in Melbourne. Horthy initially won some money at the Casino before we all, being me, Steve and Horthy lost about \$450,000.

I have been asked about a telephone call I had with Horthy MOKBEL on 30/1/2006. I remember the conversation I had done a cook for Milad at [REDACTED] [REDACTED] I didn't have my phone with me because I never took it with me when I was cooking. Horthy MOKBEL would use the term 'builder' with me as code for his customer. So if he said, the builder is going to ring me. It meant that he had customer to purchase methylamphetamine from me. After this call I meet Horthy at The Grove Coffee Shop in Coburg. I gave him two pounds of methylamphetamine. I placed

Mr Cooper

them in the passenger side of his BMW 4 x 4. It was inside a shoe box inside a plastic Coles bag. I collected the money from the coffee shop in dribs and drabs.

I have been asked about a telephone call I had with Horty MOKBEL on 1/2/2006. I remember this call. It was a drug deal. Horty told me that he had a 'builder', meaning another customer and that he wanted to purchase some more methylamphetamine.

I have been asked about a telephone call I had with Horty MOKBEL on 3/3/2006. I can say that the call is about me asking Horty for money that is outstanding from a previous drug transaction.

I have been asked about a telephone call I had with Horty MOKBEL on 4/3/2006. I can say that the call is about me asking Horty for money that is outstanding from a previous drug transaction.

I have been asked about a telephone call I had with Horty MOKBEL later on 4/3/2006. I remember this call. Horty was at Keilor Road, Niddrie at a pizza shop. I went and met him. He was with Paul SEQUENZIA and a couple of other guys. At the meeting Horty gave me 1.2 litres of P2P. He went on to say that this was a sample of a 60 litre surplus that contacts had in Adelaide. It wasn't until I left that I realised that this was the missing 100ml from each 5 or 10 litre drum which I would receive of Horty for previous cooks.


I turned the 1.2 litres for Horty at [REDACTED] Preston. I then supplied him with the finished product which was 3 pounds. I heard nothing more about the 60 litres of P2P and received no money for this cook.

Mr Cooper

Statement taken and signature

Witnessed by me at 1:48 pm

On 14/5/2007 at [redacted] Prison



Tim JOHNS

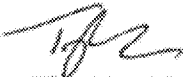
Detective Senior Constable 31722

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.

Acknowledgment made and signature

Witnessed by me at 1:57 pm

On 14/5/2007 at [redacted] Prison



Tim JOHNS

Detective Senior Constable 31722