

From: Flynn, Dale
Sent: Fri, 9 Mar 2007 16:14:55 +1100
To: Bateson, Stuart
Subject: FW: ^{Solicitor 2}
Attachments: Confidential affidavit L'Estrange.doc

Stuart,

Mr Cooper was arrest on 11.04.03 shortly after delivering 2.2 kilos of amphetamine to Kabalan Mokbel. Mokbel was also arrested and is facing trial later this year.

Mr Cooper was remanded for 8 months and then received bail due to corruption issues.

Mr Cooper Tony Mokbel later approached Mr Cooper and tried to get to take the fall for Kabalan, basically asking to provide a false statement stating the following,

- That he gave the package to Kabalan because he was being followed by police
- Kabalan didn't know the contents.
- He told Kabalan he would get in back in several hours.
- He gave it to Kabalan because he was a trusted friend.

This resulted in a meeting at ^{PII} office where this propoisal was discussed. Present was ^{Mr Cooper} Tony Mokbel, ^{Solicitor 2}, ^{PII} and ^{PII}

Mr Cooper has provided a statement to me about this meeting where Tony Mokbel discussed this proposal. ^{Mr Cooper} states ^{Solicitor 2} supported this 'attempt to prevert' and although he cannot remember her exact conversation he recalls her saying things like 'That will work' and/or 'that's believable.'

I ran ^{PII} but unfortunately I did not obtain what I needed. I can talk to you further about this in person if you wish.

I was obviously hoping I would have sufficient to interview her in relation to attempting to prevert but didn't obtain the corroboration needed.

I don't know if this can be of any assistance or not.

FYI

DF

From: Kilpady, Melanie
Sent: Friday, 9 March 2007 15:13
To: Paxton, Alan; Paktitis, Alexandros; Gustke, Andrew; Schaefer, Andrew; Hantsis, Angela; Buick, Boris; Price, Christopher; Hayes, Craig; Fitzgerald, Dale; Flynn, Dale; McQualter, Dale; Baulch, Daniel; Whitwell, David; Fulton, Fiona; Walsh, Gerard; McWilliam, Gregory; Coghlan, Jim; O'Brien, James; Weddle, Jarrod; Kelly, Jason P; Bourke, Jenny; ^{Graham Evans-O} R; Niblett, John; Underwood, Kathryn; Schulz, Margaret; Butterworth, Mark; Hatt, Mark; Ribbink, Mark; Upton, Mark; Blackburn, Martin; Robertson, Martin; Kilpady, Melanie; Miller, Michael; ^{PII}; Rowe, Paul; Johns, Peter; ^{Pearce-O} Trichias, Peter; Martin, Sean; Hunt, Simon; Harris, Stephen James; Reidy, Stephen J; Cuxson, Steven; Thwaites, Susan; Chippindall, Tamara; Johns, Tim; Robinson, Timothy
Subject: FW: ^{Solicitor 2}

From: O'Brien, James
Sent: Friday, 9 March 2007 15:11
To: Kilpady, Melanie
Subject: FW: Solicitor 2

Mel can you send this out to all members please

Jim

From: Bateson, Stuart
Sent: Friday, 9 March 2007 12:22
To: O'Brien, James; Marr, Ian; Wilson, Craig
Cc: Ryan, Gavan; L'Estrange, Nigel
Subject: Solicitor 2

Gentleman,

FYI

Nigel and I have juts met with the solicitors acting for the Legal Services Board. They are currently preparing for Solicitor's appeal to VCAT to overturn their decision not to renew her practising certificate.

In general we spoke to them about the contents of this historical affidavit prepared by Nigel.



They are looking for evidence to produce to VCAT that shows Solicitor's is unfit to hold a certificate.

If you are aware of any further info we may be able to produce please let us know.

Stuart Bateson

Detective Senior Sergeant 26242

Crime Strategy

Ph: [REDACTED]

Fax: [REDACTED]