

From: Biggin, Anthony
Sent: Friday, 28 January 2005 13:44
To: A 1st PO
Subject: FW: Commencement of matters against Antonious Mokbel
A 1st P - hope I have correctly represented the current situation.

From: Biggin, Anthony
Sent: Friday, 28 January 2005 13:43
To: Loomes, Kevin
Cc: Purton, Terry; Overland, Simon
Subject: Commencement of matters against Antonious Mokbel

Kevin - On Monday next (31/01) at 2.00pm the committal proceedings commence against Antonious Mokbel, Joseph Parisi, Rob Karam, & Mr Luxmore. The matters had been adjourned as a result of the corruption issues faced by the former Drug Squad. As in the past I would expect a media event. Mokbel has indicated that he will be fighting the charges & basing his defence upon the corruption issues.

Of course with the Strawhorn trial due also to commence in February 05 it would be a shame if unfair publicity caused them to be adjourned.

Mokbel was charged in 2001 with many drug matters arising from the Task Force Kyak investigation. He has recently been committed to stand trial on Federal matters regarding an importation of cocaine (he has talked of a plea on that). The crown are represented by Colin Hillman SC & Phil Raimondo with Mokbel represented by Con Heliotis QC & Nicola Gobbo. I am not sure who is representing the rest, Mr Mokbel will be paying I would suggest.

One of the witnesses to be called is former Drug Squad/MDID member David Miechel. Miechel is to provide evidence of continuity in relation to exhibits. He has been contacted by the informant A 1st PO ; & is happy to appear, he will be issued with a witness summons.

Regards