

Revised 10/00

VP Form 286

Preliminary advice from the Victorian Forensic Science Centre indicates that both the ephedrine located by investigators in the shipping container on 7 November 2000 and that [REDACTED] Antonios MOKBEL [REDACTED] December 2000 are both of an 80 percent purity and unable to be distinguished from each other.

Listening Device Product

27 November 2001

On 27 November 2001 Milad MOKBEL was arrested and interviewed by police. During the course of this interview Milad MOKBEL stated that he had no knowledge or involvement in the shipping container or the importation of any other shipping containers either legitimate or illegitimate. In addition he stated that he had not handled any documentation relating to the importation of shipping containers or "the shipping container". Milad MOKBEL made "no comment" responses when asked if he knew KARAM, PARISI or LANTERI. He also made "no comment" responses when asked if he had ever attended at KARAM's home or the premises of KARAM's freight forwarding business Freight Trade International. Further to this Milad MOKBEL made "No comment" responses if he knew Stephen LARSEN or had attended LARSEN's work or home address. Milad MOKBEL was unable to offer any explanation which would explain the presence of his fingerprints on the documents relating to the importation of the shipping container containing the 550 kilograms of ephedrine. Milad MOKBEL was unable to identify the persons utilising his wife's motor vehicle on 7 November 2000. Antonios MOKBEL stated that the vehicle is utilised 99 percent of the time by his wife and on occasions by himself.

Are there any prior convictions?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	(If Yes, please attach)
Is bail to be opposed?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	