

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

Mr Cooper BRIEF COMMENTS/SUGGESTIONS 30/10/06

DNA samples – Not taken from the crooks

[REDACTED] and Tony BAYER should be included in same brief of evidence. All been adjourned to the same mention date.

If above names are added to brief – all cover sheets need to altered to reflect new names.

[REDACTED] has not been included on the brief, yet has been recently charged with same.

[REDACTED] false statement is not included in this brief of evidence.

Questioned in to why the video interview was included – explanation provided – concerned that Milad might suspect that HS had knowledge of what [REDACTED] was doing. HS will simply tell Milad that she was not aware of Milad involvement in the cook.

BAYERS original brief of evidence doesn't include the transcript of the recordings of Mr Cooper Additional reason why briefs should be included in one.

Folder three - section eleven – first page of NIBLETT statement is missing.

Concerned regarding the photos located on the coffee table. (May need to be removed if on brief) Not to produced.

Ask FLYNN what he going to say when cross examined as to why the surveillance units were directed to the Lab location in Pascoe Vale. How did FLYNN know of its location?

What will Tim JOHNS say if cross examine in relation to the tape recorded interview in regards to the rights – requesting HS and awaiting same to attend at the Police complex.

Be prepared for request via subpoena for all notes and records relating to Mr Cooper [REDACTED] Are there any other human sources involved in this job.

Does Jim O'BRIEN statement need to refer to [REDACTED] as [REDACTED] as opposed to his real name? Consider consequences of nominating [REDACTED] as P [REDACTED]? FLYNN statements refer to [REDACTED] by name and not [REDACTED] for the same period of time.

Statement of Tim JOHNS (in relation to [REDACTED]) mentions HS. HS is not concern regarding this reference.

Gary GIBBS statement on brief but not is I/V (no real impact on HS)

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Folder 3, Tab 21 Dominic ZAPPONE – statement re trailer not typed

Denis was supposed to pay for a previous site (Date not known by source) of a amphetamine cook located at an automotive work shop site. Milad ripped Dennis off and Mr Cooper had to pay for the automotive site on behalf of Milad.

Mr Cooper has made a statement regarding Denise and the cook.

Dennis was laundering Carl WILLIAMS money – via Urban Burger franchise in Port Melbourne.

Telstra Warrant List – More calls have been listed in the certificate than appear in the brief of evidence. Why? All offenders have same thing

Exhibit 310 - Milad MOKBEL Warrant No D02703-00/02 – No call list.

Following people still to be charged:

Jacques El HAGE
 Shane MORAN
 Marcello
 Danny KETTLYE
 Ibrahim KERNAZ @ Ibosh
 Steve CVETANOVSKI
 Savvas PASTRAS
 Horty MOKBEL
 Habbib MOKBEL

These people clearly identified – all will be able to argue re bail that they knew and did not flee jurisdiction.

CVET -first proof there is evidence against him.

PASTRAS has no idea until he reads this

Horty - will confirm what Mr Cooper has done.