

*Exhibit 1 – Search Warrant [REDACTED] McCrae*

*Exhibit 2 – Seven swabs taken during search.*

*Exhibit 3 – Photographs taken of [REDACTED] McCrae.*

## **OPERATION MATCHLESS – [REDACTED] [REDACTED], RYE.**

### 4 September 2002

On 4 September 2002 Antonios Mokbel was released on bail. He had been imprisoned on unrelated matters since 1 October 2001.

### 14 to 16 September 2002

Using a truck hired by [REDACTED]<sup>PII</sup> from Budget Rent-A-Car Australia, Preston depot, [REDACTED]<sup>Mr Cooper</sup> and Rimond Kachab move their clandestine laboratory equipment from [REDACTED] McCrae to [REDACTED] Rye.

### September 2002 to 11 April 2003

Once [REDACTED]<sup>Mr Cooper</sup> and [REDACTED] moved their clandestine laboratory from McCrae to [REDACTED] Rye they continued to manufacture methylamphetamine at this location. [REDACTED]<sup>Mr Cooper</sup> also had assistance from Rimond Kachab who would source and collect chemicals, cutting agents and glassware from different locations.

[REDACTED]<sup>Mr Cooper</sup> and [REDACTED] were manufacturing drugs at the location for three separate syndicates.

*First syndicate* - Milad Mokbel received 'ketone' from Nick Radev to supply to [REDACTED]<sup>Mr Cooper</sup>. From each 10 litres of 'ketone' provided to [REDACTED]<sup>Mr Cooper</sup> Milad

Mokbel would receive 7 kilograms of methylamphetamine in return. <sup>Mr Cooper</sup> and [REDACTED] would receive 3 kilograms (70/30% split).

<sup>Mr Cooper</sup> would collect chemicals and delivered drugs direct to Milad Mokbel home address of [REDACTED] Brunswick. He would normally deliver 22 pounds of methylamphetamine placed in a Melbourne Bitter cardboard box and then wrapped as a present. <sup>Mr Cooper</sup> estimates that he delivered 30 kilograms to Milad Mokbel at his home address. Milad Mokbel would pay <sup>Mr Cooper</sup> \$32,000.00 a pound for his 30% share of the drugs. On one occasion in March 2003 <sup>Mr Cooper</sup> delivered one pound of methylamphetamine to Milad Mokbel in [REDACTED] Coburg. [REDACTED] would have telephone conversations with Milad Mokbel during this period.

*Second syndicate* - Was Antonios Mokbel who supplied <sup>Mr Cooper</sup> with five amounts of 'ketone'. <sup>Mr Cooper</sup> supplied 60% of the finished drug to Antonios Mokbel and <sup>Mr Cooper</sup> and [REDACTED] would retain 40%, some of which they sold to Noel Laurie (60/40% split). Other chemicals, such as safrole which could be used in the manufacture of methylene-dioxy methylamphetamine (MDMA), were also supplied by the Mokbels.

<sup>Mr Cooper</sup> had a number of meetings with Antonios Mokbel where they discussed the manufacture of methylamphetamine and MDMA. <sup>Mr Cooper</sup> selected the intersection of [REDACTED] and [REDACTED] as a meeting point. This location was close to Rimond Kachab's house where <sup>Mr Cooper</sup> used to store chemicals and finished drugs and was also close to where the Mokbels lived, being [REDACTED] and [REDACTED] [REDACTED] Brunswick. From September 2002 to 11 April 2003 <sup>Mr Cooper</sup> had approximately 10 meetings with Antonios Mokbel at this location. On some of these occasions Kabalan Mokbel was also present. He had additional meetings with Antonios and Kabalan Mokbel at, or in the vicinity, of [REDACTED] Brunswick. <sup>Mr Cooper</sup> received pre-cursor chemicals from Antonios Mokbel often delivered by Kabalan Mokbel.

At Rye, <sup>Mr Cooper</sup> manufactured methylamphetamine for Antonios Mokbel on five occasions. On each of the first four occasions he received 5 litres of 'ketone'.