

**McRae, Findlay**

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**From:** Rose Singleton <[REDACTED]>  
**Sent:** Thursday, 27 October 2016 09:51  
**To:** Orfanos, Carol; Brigham, Peter; McRae, Findlay  
**Cc:** Monika Pekevaska  
**Subject:** AB v CD: DPP request for case studies  
**Attachments:** Client\_2684766\_3.PDF

**Importance:** High

Dear All

We refer to our letter to Bruce Gardner of the OPP dated 25 October 2016 regarding the DPP's request for Operation Loricated case studies. A copy of our letter is **attached** for your ease of reference. We received a response to our letter this morning - see email below from Bruce received at 9.22am.

As you will note, Bruce has advised that they will not be in a position to respond to our proposal that the Court focus on the [REDACTED] case study in the first instance until they receive a copy of the Operation Loricated case studies relevant to persons subject of the proceeding (i.e. the persons named in paragraph 5 of the Originating Motion).

We understand that there are two case studies in addition to the [REDACTED] case study which are relevant to persons the subject of the proceeding:

1. Example 1 which relates to 3838 having access to review three police briefs prior to final authorisation and service on the three accused: Milad MOKBEL, Dominic BARBARO and Frank AHEC; and
2. Example 5 which relates to 3838 having contact with Tony MOKBEL whilst he was in custody in Greece awaiting extradition to Australia. 3838 conveyed contents of these conversations to the Source Development Unit handlers.

Could you please indicate when you will be in a position to provide the relevant case studies to the DPP? We consider that this should be done as soon as possible, given that evidence needs to be filed by 4 November 2016.

Kind regards,  
Rose

**Rose Singleton** | Senior Solicitor, Litigation & Dispute Resolution

**Victorian Government Solicitor's Office**

T: [REDACTED]  
Level 25, 121 Exhibition Street, Melbourne VIC 3000 [REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, 27 October 2016 9:22 AM  
**To:** Rose Singleton <[REDACTED]>  
**Cc:** smcnico [REDACTED]; chris.carr [REDACTED]; mark.hosking [REDACTED]  
**Subject:** Confidential - AB v CD



Dear Rose

I refer to your confidential email and enclosed letter received by us on 25 October at 3.54pm.

I note that the email cannot be forwarded or replied to.

In response to the matters raised in that letter, we advise ;

1. We note your undertaking in para 3 that the CCP will provide to us the requested Operation Loricated Case Studies as promptly as is practicable.
2. In respect of the issues raised at para 10 ff , we will not be in a position to respond to those issues until we have studied the Case Studies referred to above.

Many thanks

Bruce

**Bruce Gardner** | Senior Legal Advisor to DPP | Director Of Public Prosecutions  
**Office of Public Prosecutions Victoria**

T: [REDACTED]

PO Box 13085 Melbourne VIC 8010 | PII  
[www.opp.vic.gov.au](http://www.opp.vic.gov.au)



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