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**From:** Chippindall, Tamara  
**Sent:** Tue, 6 Mar 2007 09:33:55 +1100  
**To:** Hayes, Craig  
**Subject:** CVETANOVSKI affidavit  
**Attachments:** CVETANOVSKI Affidavit.doc



Regards,  
Tammy CHIPPINDALL  
Det. Sen. Constable 31770  
Purana Taskforce  
Phone: [REDACTED]  
Fax: [REDACTED]  
email: [REDACTED]

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Revised 10/00

VP Form 708

# AFFIDAVIT FOR A SEARCH WARRANT

I, (Full Name) First Name James Family Name O'BRIEN

a member of the Victoria Police of the rank of Detective Inspector 20102

at (Address) Purana Taskforce, Floor 16/412 St Kilda Road Melbourne 3004

make oath and say that in regards to a Building situated at/known as

[Redacted] Brunswick East  
[Redacted] Keilor East  
[Redacted] Avondale Heights  
[Redacted] Avondale Heights

I have received information as to certain facts, namely: -

1. I am a Detective Inspector of police presently attached to the Purana Task Force.
2. I am the applicant for a warrant under Section 465 of the Crimes Act 1958, in respect of the following business and residential addresses:
  - a) [Redacted] - Situated at [Redacted], Brunswick East
  - b) [Redacted] - Situated at [Redacted] Keilor East
  - c) [Redacted] Avondale Heights
  - d) [Redacted], Avondale Heights
3. The contents of this affidavit set out the facts and the other grounds on which the application for a warrant is based.
4. The information which is set out in this affidavit was communicated by Detective Senior Constable Tamara CHIPPINDALL, also attached to the Purana Task Force, I have made an appraisal of that information and believe it to be true and correct.
5. The subjects of this affidavit are:
  - a) Zlate (@Steve) CVETANOVSKI (hereinafter referred to as CVETANOVSKI), date of birth [Redacted] resides at [Redacted] Avondale Heights. He has no criminal history with Victoria Police.
  - b) Alexandra (@Aleksandra) Silvana CVETANOVSKI (hereinafter referred to as Alexandra); date of birth [Redacted] resides at [Redacted], Avondale Heights. She is the wife of CVETANOVSKI and has no known criminal history with Victoria Police.
6. Operation POSSE, commenced in November 2005 and is an ongoing investigation being conducted by investigators from the Purana Task Force. Operation POSSE targeted the drug manufacturing and trafficking of amphetamine by <sup>Mr Cooper</sup> [Redacted] (hereinafter referred to as <sup>Mr Cooper</sup> [Redacted]) and Milad MOKBEL (hereinafter referred to as MOKBEL) and others.
7. <sup>Mr Cooper</sup> [Redacted] During the course of this operation, CVETANOVSKI was identified as an associate of [Redacted] Telephone intercepts and surveillance indicated they were in regular contact and

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- investigators believe CVETANOVSKI was assisting <sup>Mr Cooper</sup> with the manufacture of amphetamine.
8. On 15 April, 2006 investigators identified <sup>Mr Cooper</sup> at a shop situated at [REDACTED] Strathmore. Over the following week investigators observed <sup>Mr Cooper</sup> make building renovations to this premises. Investigators believe he was preparing the premises as a site to manufacture amphetamine.
  9. On 20 April, 2006 CVETANOVSKI was observed to attend at [REDACTED] Strathmore arriving at 9.54 am. He was observed leaving this address at 10.10 am.
  10. On 22 April, 2006 investigators arrested <sup>Mr Cooper</sup> as he exited [REDACTED] Strathmore. A search warrant was executed at this premises and a sophisticated clandestine laboratory set up to manufacture amphetamine and methylenedioxy - methylamphetamine (MDMA) (ecstasy) was located.
  11. An interim analysis of items seized from this site (pending full analysis) has identified the following:
    - a) 2.8 kilograms of methylamphetamine with 60% purity.
    - b) 1.6 kilograms of Phenyl-2-Propanone. (Schedule 11 Drug of Dependence and precursor chemical for manufacture of methylamphetamine).
    - c) 11.3 kilograms (3,4-methylenedioxyphenyl)-2-propanone. (Schedule 11 Drug of Dependence and precursor chemical for manufacture of MDMA/ecstasy)
  12. An estimate of 10 kilograms of phenyl acetic acid was also located and seized from this address. (Precursor chemical for manufacture of P2P and amphetamine).
  13. CVETANOVSKI was arrested and interviewed by investigators but denied all involvement and has not been charged in relation to this incident to date.
  14. <sup>Mr Cooper</sup> was remanded in custody and has since provided investigators with statements that include the following information:
    - a) CVETANOVSKI arranged the hire of [REDACTED] Strathmore for <sup>Mr Cooper</sup> [REDACTED]
    - b) <sup>Mr Cooper</sup> has taught CVETANOVSKI to manufacture amphetamine.
    - c) CVETANOVSKI assisted <sup>Mr Cooper</sup> with manufacturing amphetamine at the rear of [REDACTED] Preston, a coffee machine repair premises. <sup>Mr Cooper</sup> used this premises to manufacture amphetamine prior to moving to Strathmore.
    - d) CVETANOVSKI purchased items such as acetone and dry ice to assist <sup>Mr Cooper</sup> with manufacturing.
  15. On 25 April 2006, MOKBEL was arrested and charged with Trafficking a Large Commercial Quantity of amphetamines, as part of Operation POSSE. At the time of MOKBEL's arrest numerous search warrants, issued under Section 465 of the Crimes Act 1958 were executed, including at the following addresses:
    - a) [REDACTED] Avondale Heights.