

Revised 04/04

VP Form 287A

STATEMENT

Name: Mr Bickley

STATES:

I make this statement under the belief that the contents contained herein cannot be used against me in any criminal matters.

On Wednesday 21 January 2009 I listened to a number of recorded telephone conversation played to me by Detective Senior Constable ROWE. These calls were played to me in chronological order.

The first CD was labelled Operation ORBITAL, Promis No: 3412233, Telephone Intercept Product, re: Warrant [REDACTED]

The second CD was labelled Operation QUILLS, Stock No: 4309-4, Warrant [REDACTED]

The third CD was labelled Operation QUILLS, Stock No: 4303-4, Warrant [REDACTED]

The recordings I listened to were as follows:

Warrant [REDACTED] - Track 1 - call 3, recorded at 5.32 p.m. on 1-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. I have previous made numerous statements about Eddie and his involvement in manufacturing ecstasy. During this call we discuss meeting up. We arrange to meet along the Brunswick train line off Victoria Street. When I say 'where I normally meet him' I am referring to Tony MOKBEL.

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Warrant [REDACTED] - Track 2 - call 4, recorded at 5.52 p.m. on 1-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. I believe that Eddie was running late and I am ringing to see where he is.

Warrant [REDACTED] - Track 5 - call 11, recorded at 11.22 p.m. on 1-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call we discuss meeting up. I remember being at the factory and he was coming to see me to deliver the powder referred to in a previous call in which he refers to 'six mother fuckers'. I have already made a statement in relation to this call. Eddie tells me that he is on his way to

Warrant [REDACTED] - Track 6 - call 12, recorded at 11.29 p.m. on 1-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call we discuss meeting up. I know I was at the factory and then I left to meet with Eddie.

Warrant [REDACTED] - Track 7 - call 13, recorded at 10.41 a.m. on 2-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call I tell Eddie that I am at my factory. When Eddie asks me if I have started he is referring to manufacturing the pills. He tells me to stop. This is because the ratio of powder he had made up was wrong. This is regarding the approximate 14 kilograms made up from the 6 referred to in a previous call. Eddie tells me he is coming to see me at the factory.

Warrant [REDACTED] - Track 8 - call 20, recorded at 5.58 p.m. on 2-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call we discuss meeting up. I arrange [REDACTED] to meet up with Eddie. [REDACTED] meeting up with Eddie to deliver the tablets we had pressed that day. I don't know how many pills [REDACTED] however they were manufactured from the 14 kilograms of powder supplied by Eddie.

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Warrant [REDACTED] - Track 9 - call 21, recorded at 7.47 p.m. on 2-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call we discuss [REDACTED] Eddie says that he finished [REDACTED] along time ago. I tell him I only just got the message. I ask him if everything was ok and we both agree to talk.

Warrant [REDACTED] - Track 13 - call 27, recorded at 6.11 p.m. on 4-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call we discuss meeting up. When Eddie refers to 'going somewhere with my friend' he is talking about Tony MOKBEL. I tell him that I will be at work. By this I mean my factory, Chemical Image. Eddie tells me that 'at 7.30 I must take them'. By 'them' he means pills.

Warrant [REDACTED] - Track 14 - call 28, recorded at 7.03 p.m. on 4-July-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as Eddie's. During this call we discuss meeting up. We arrange to meet at Chemical Image. When Eddie says "the shop" he means Chemical Image.

Warrant [REDACTED] - Call 9, recorded at 8.59 a.m. on 5-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED] During this call we discuss [REDACTED] delivering finished pills. [REDACTED] tells me that there is 32.75 grams of powder left over. I tell him to write this amount down and put it in with the stock, being the finished tablets.

Warrant [REDACTED] - Call 11, recorded at 10.17 a.m. on 5-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED] During this call we discuss what time [REDACTED] has to deliver the product. I tell him it is one o'clock. He asks if 'he'll' be there. [REDACTED] is making reference to 'G'.

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Warrant [REDACTED] - Call 14, recorded at 1.11 p.m. on 5-August-2005.

This call contains three male voices. I have identified one of the voices as mine, one as [REDACTED] and the other as 'G's'. During this call we discuss [REDACTED] delivering the finished product. [REDACTED] tells me that he can't find the guy he is suppose to meet. I tell him that there is going to be someone different there. By different I mean someone other than 'G'. There is some confusion with [REDACTED] so I make two separate phone calls on a different line to 'G' and relay directions as to who to meet. I can hear and identify 'G's' voice over the recording during the first call but not the second. The person on the phone I am talking to in the background is 'G'. I recall this conversation clearly and although 'G's' voice is muffled I know it is him. I tell [REDACTED] that who he has to meet is in a dark red, burgundy VT commodore with a sports kit. I was told this information by 'G' on the other line. I tell 'G' that I 'can't have people waiting around with this stuff'. By 'this stuff' I mean pills.

Warrant [REDACTED] - Call 893, recorded at 4.36 p.m. on 6-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call, at the end we discuss [REDACTED] being busy the following week. I say "try and get most your work done this week because next week is a busy week". I am referring to us being busy the following week pressing pills.

Warrant [REDACTED] - Call 21, recorded at 2.11 p.m. on 12-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] delivering some tablets. I tell [REDACTED] it will be three o'clock in Roosevelt street, near the Hi-Fi. I know I arranged this meeting with 'G'. My understanding is that 'G' was meeting with [REDACTED]. I know this because the only time 'G' arranged someone else was the time on the 5th of August, being the red commodore. He never arranged anyone else after this because I had a go at him and told him not to. I then tell [REDACTED] to call me once he takes the product home. I tell him we will have to meet because I have picked up the fluid bed dryer and I had to give it to him.

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Warrant [REDACTED] - Call 25, recorded at 8.18 a.m. on 13-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] picking [REDACTED] and I up from Campbellfield Plaza to take us to his place. This occurred on the Saturday prior to us being arrested.

Warrant [REDACTED] - Call 1245, recorded at 8.19 a.m. on 13-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] coming to my place so we can go to [REDACTED] together.

Warrant [REDACTED] - Call 1246, recorded at 8.36 a.m. on 13-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] being at the front door of my place. We are travelling to [REDACTED] together.

Warrant [REDACTED] - Call 26, recorded at 4.20 p.m. on 13-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss the quantity of pills that had been manufactured at [REDACTED] that day. [REDACTED] says that 17 and a half have been done but 'we are aiming for twenty'. The figures stated by [REDACTED] are the quantity of pills in thousands, being 17,500 and 20,000. When [REDACTED] states 'I wonder how much he'll give us today' he is referring to how much powder he will be given once he returns the pressed pills.

Warrant [REDACTED] - Call 27, recorded at 9.58 a.m. on 14-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] making pills. He says that the day before he did an additional 3000. I tell him I'll call him later.

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Warrant [REDACTED] - Call 28, recorded at 2.05 p.m. on 14-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call [REDACTED] wants to know where [REDACTED] was because he was suppose to be helping him. I tell [REDACTED] not to use his name on the phone. [REDACTED] then tells me he has done nearly 11 thousand pills.

Warrant [REDACTED] - Call 29, recorded at 5.03p.m. on 14-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we

Warrant [REDACTED] - Call 30, recorded at 5.30 a.m. on 14-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss meeting up. I ask [REDACTED] how things are going. By this I mean with making the pills.

Warrant [REDACTED] - Call 32, recorded at 9.10 p.m. on 14-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call [REDACTED] states he is at my house. I tell him to wait five minutes.

Warrant [REDACTED] - Call 33, recorded at 9.55 a.m. on 15-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] starting to manufacture pills. I tell [REDACTED] I wouldn't be coming to help him. He asks if he has to deliver it today. I tell him I'd ring later.

Warrant [REDACTED] - Call 35, recorded at 10.13 a.m. on 15-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss how [REDACTED] is going with making the pills. He tells me everything is fine.

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Warrant [REDACTED] - Call 36, recorded at 2.25 p.m. on 15-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss [REDACTED] making the pills. He tells me he has 21. By this he means 21,000 pills.

Warrant [REDACTED] - Call 37, recorded at 5.13 p.m. on 15-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss how many pills have been made. [REDACTED] states he made 17,000 today and 11,000 from the previous day. Altogether he has 27,000. There is then some confusion about there needing to be 50,000 in total. We then remember having already given 20,000 so there should be 30,000.

Warrant [REDACTED] - Call 38, recorded at 6.19 p.m. on 15-August-2005.

This call contains two male voices. I have identified one of the voices as mine, and the other as [REDACTED]. During this call we discuss how much [REDACTED] should take. He asks if he should prepare 30 or 31. By this he meant thousand pills. I tell [REDACTED] to put whatever is left over back in a bag to give back to them. [REDACTED] says there is 150 grams left over.

Also on 21-January-2009 I watched a surveillance video recorded on 22-September-2005. I recognize myself, Eddie and Tony MOKBEL in this video.

I also looked at surveillance photographs dated 7 and 8 -July 2005. I recognize myself, Eddie and Tony MOKBEL in these photographs.

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Statement taken and signature witnessed by me
at 2.44 PM on 21/01/2009 at Melbourne.



P. ROWE
Det.Sen.Constable 31741

I hereby acknowledge that this statement is true and correct and I make it in the belief
that a person making a false statement in the circumstances is liable to the penalties of
perjury.

Mr Bickley

Acknowledgment made and signature witnessed by me
at 2.44 PM on 21/01/2009 at Melbourne



P. ROWE
Det.Sen.Constable 31741

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