

Summary of Offence

Antonios Mokbel

OPERATION KAYAK

Op1

is an investigation into the trafficking of ephedrine, ecstasy, cocaine, LSD, methylamphetamine, the manufacturing of methylamphetamine and importation of ecstasy.

The accused in this matter are Antonios MOKBEL **Mr Luxmore** Joseph PARISI, Milad MOKBEL and Robrabih KARAM. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Antonios MOKBEL is a businessman/property developer. Amongst properties owned by Antonios MOKBEL are a development in Sydney Road, Brunswick which includes T-Jays Restaurant and also an office complex maintained by Antonios MOKBEL. Antonios MOKBEL also owns The Grove Café, Sydney Road, Coburg.

KARAM is the Managing Director of a freight forwarding business known as Freight Trade International.

Circumstances Surrounding Commission of Offences

4 September 2000

As a result of an order being placed by yet unidentified persons a bill of lading, a commercial invoice and a packing declaration were prepared by a tile company Yucan Trade International, in Belgrave, Yugoslavia in relation to the export of a shipping container ITLU6961134 (hereinafter referred to as the "shipping container") to Australia. These documents indicated that the goods were assorted tiles and that the consignee was Deutz Australia located in Clayton. The address on these documents had not been utilised by Deutz Australia for some five years.