

From: Smith, Steve
Sent: Tue, 1 Dec 2009 11:59:22 +1100
To: Coghlan, Jim
Subject: FW: 3838

Thanks for the advice Jim, I have been out of the office for the week and going tghrough the emails.
Well done with the result.

SS

From: Coghlan, Jim
Sent: Monday, 30 November 2009 1:21 PM
To: O'Connell, Shane
Subject: RE: 3838

Last Friday she was convicted on all three charges - \$2.2m deceptions. It's caused much anxiety in the MOKBEL camp.

From: O'Connell, Shane
Sent: Thursday, 26 November 2009 3:25 PM
To: Coghlan, Jim
Subject: RE: 3838

Thanks for the update Jim.

From: Coghlan, Jim
Sent: Thursday, 26 November 2009 1:01 PM
To: Smith, Steve; O'Connell, Shane
Cc: Edwards, Bernie
Subject: 3838

Gents,

The Roula MOKBEL trial is finishing up today. Final submissions are being made as we speak.....^{PH} was in the box for nearly two days. He only referred to his solicitor a couple of times and even then I don't think her name was even mentioned. He referred to his legal advisor as providing him with advice re his criminal charges and later assisting him with the preparation of his statement for the police. From day one there was never any indication from the other side that they intended to call her.

A storm in a tea cup !!!

Jim

Jim COGHLAN
Detective Sergeant 22479
Purana Taskforce
16/412 St.Kilda Road,
Melbourne

PH : [REDACTED]