```
1
     Do you know in the proceeding days, that is the three days
 2
 3
           after your arrest, did you have further contact with Mr
           Ahec? --- Yes I did.
 4
 5
     Was that in the presence of police? --- Um, at some times it was
           and other times - other times it wasn't, no.
 6
 7
     Those proceeding days, they were the days in which you were
           assisting police in their inquiries, is that right?
 8
 9
           --- That's correct, yes.
10
     So when you saw Mr Ahec, he was also doing the same as you to a
11
           certain extent? --- No. He was basically sitting in a
           lock-up himself.
...12
13
    Do you recall him telling you, when you were sitting in that
14
           cell, did you speak to him at that time at any stage?
15
           ---Yes.
16
    Did he tell you "Look, I'm sitting here because I'm helping the
17
          police, I'm providing some information to them"?
18
           ---Absolutely not.
    At that point on your arrest, you were spoken to by a person
19
20
          called Detective Sergeant Dale Flynn, is that right?
21
          ---Yes.
22
    You've known Mr Flynn or Detective Flynn over many years, have
23
          you not? --- Yes.
24
    In relation to your acquaintance with him, that had occurred
25
          earlier around about 2002, 2003, is that right?---Well,
26
          he was - he was there at the arrest of the - he wasn't
27
          the actual informant but he was present at the arrest of
          the first laboratory in 2002 or 2001 at - at the Pascoe
28
          Vale lab and was also present for the - wasn't the -
29
30
          wasn't the informant but he was also present at the - the
```

arrest of the lab in 2003.

```
in custody, so it would very well have something to do
 1
 2
           with a lady.
     Did she say, look, I'm also representing Mr Milad Mokbel?
 3
           ---No, she never said that to me at all.
     You were aware of it?---I don't think she was representing him
 5
 6
           at that point.
     Are you saying you weren't aware of it or are you saying - - -?
 7
           --- I already knew she wasn't representing Mr Mokbel at
 8
 9
           that point. Maybe she'd represented him in the past but
10
           not - not right then I don't believe she would.
11
     What about Mr Horty Mokbel?---Once again, I believe she
12
           represented these people in the past but I'm quite -
13
           quite certain that she wasn't - there's a possibility, I
           did not know what her, you know, confidentiality between
14
15
           her and her clients are but I don't know of any pending -
16
           pending court cases on Horty Mokbel at that time, so she
17
           wasn't - couldn't have been representing him then.
     You didn't have any concerns about speaking to Ms Gobbo about
18
           your position and your situation? --- Absolutely I did.
19
20
           feared for her as well.
     So you feared for her?---Yes.
21
    And that fear was because you knew that she represented the
22
23
          Mokbel family, is that right?---Yes. And the fact that
          she had seen me in custody and now that her life was in
24
25
          danger for the fact that she didn't alert the Mokbels
26
          that I was -
                                                                 She
27
          said nothing, she stood - she stood firm by me and I
          believe that put her life at risk.
28
    Is that why, at some point in time that we'll get to the
29
30
          transcript, you refer Mr
                                              to her?---Um, well at
31
          that point I made it clear to her that - well
```

```
to my knowledge, didn't know any of the members of the
1
         Mokbel family.
2
    You agree you referred Mr to your barrister, do you
3
          not?---Yes, in that phone call I do, yes.
4
    Was that something that you had arranged between your barrister
5
          and vourself?---No.
6
    How did that come about? Was that something that
7
          had suggested to you? --- No. It's something that just
8
          came to mind, I was to talk about - the conversation with
 9
                    was about outstanding moneys owed to him and I
10
          maybe wanted him to understand that I could get the money
11
          to him via my solicitor. And I mentioned Nicola Gobbo.
12
    I might just locate that, Your Honour, it might be - just bear
13
          with me. If I could just ask you this question, at that
14
          stage when you were speaking to Mr
                                                  that's from
15
          prison is it not?---That's from sorry?
16
    That is from prison you speak to - - -?---That's from -
17
          actually that was made from
18
    You were asked - when I get it but I can recall it - to provide
19
          the contact number of Ms Gobbo?---Um, I can't recall if
20
                                   I don't remember if I gave it to
          that was the case. No.
21
          him, I don't know.
22
    We'll get to that in a moment but I suggest to you that you did
23
          provide the number to Mr Political of Ms Gobbo's mobile
24
          phone?---It's a possibility but I don't recall that but
25
          it's a possibility I might have done that, yeah.
26
    You say that you were concerned about Ms Gobbo and her safety,
27
          is that right? --- Yes.
28
    And you say that I think you mentioned that her life was
29
          possibly in danger, is that right?---Yes.
30
                                         provide her mobile number,
    So you, in the call to Mr
31
```

```
about it. Like I said, it's all done with
1
                      and at that point Mr
                                                       not the kind
2
          of person who's - who could bring - I don't believe could
3
          give Ms Gobbo any harm.
4
                                that you were going to - did you
    Did you discuss with
5
          say that you called, there was a miss call, you couldn't
6
          get in contact with him, you left a message with Mr
7
                     is that right? --- That is correct, yes.
8
                              contact with him?---Yes. M'mm, yes -
    And so this was a
9
10
          yes.
              contact where you say, I think you used the term
11
                                 ?---Yes.
12
13
14
               a phone call and speak to him and see what it's
15
          about.
16
                    what it's about, hadn't you?---I told
    You'd told
17
                 what it was about, yes, I just let him do the
18
          talking on the other end of the phone and I responded the
19
          best way I knew how.
20
                             did you not, that this person wants
    And you told
21
          moneys, he's after his moneys?---Yes.
22
                                       ?---That is correct, yes.
    And he's
23
                                ?---Yes, that's what "
    He's
24
25
          told me.
                        that and knew, did
                                                      not?---Yes.
    And you told
26
                              , well look, I'm going to mention
    Did you discuss with
27
          Nicola, I'm going to say I'm going to try and get the
28
          moneys through her?---I didn't mention to
29
          Nicola, no, I didn't mention that.
30
    Page 675, Your Honour, of the depositions here. It starts off
31
                                                          Mr Cooper
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                                   329
                                                                  XXN
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- I know you don't have it there, Mrcooper
  1
                                                          but I can
           read out some parts, the parts that might help you in
  2
  3
           your memory of this occasion.
                         I think it's taped, is that right?---Yes.
  4
 5
     How was that taped, do you know how that occurred?---I believe
 6
 7
     And you say you were in
                                                   , is that right?
 8
           --- That's correct, ves.
     So you were taken out of your cell and placed in the interview
 9
10
           room or some other location?---No, the same - the
11
           interview room, yes.
12
13
14
15
16
17
     And then you commence to have a conversation with a person by
18
19
           the name of
                                          ?---That's correct.
     I'm just wondering, Your Honour, I know there's audio of this
20
21
           telephone call, it might be more - - -
    HIS HONOUR: We'll adjourn now and come back at five past two.
22
23
    MR PENA-REES:
                    Thank you, Your Honour.
                  Members of the jury, we'll adjourn now, if you
24
    HIS HONOUR:
25
          could come back to start at five past two, thanks.
26
           (At 12.50 pm the jury left the court.)
27
    HIS HONOUR:
                  Turn
                                  off.
    < (THE WITNESS WITHDREW)
28
29
                 Just so I've got this right, according to the
          transcript, Ms Gobbo's present when this phone call is
30
31
          made.
```

```
I might just wait, Your Honour, until the
    MR PENA-REES:
1
         copies come back and use one of those, if I may, Your
2
         Honour, so I've got my reference copy.
3
    HIS HONOUR: Mine is just highlighted, I'm not sure if the
4
         highlighter will come up.
 5
                    It probably will, Your Honour, I think it's a
    MR PENA-REES:
 6
         colour overhead - - -
 7
    HIS HONOUR: Think of some more questions.
 8
                          In relation to that conversation which
    MR PENA-REES:
                    Yes.
 9
         you didn't properly hear but we'll put up the transcript
10
         of it when I ask you some specific questions about it but
11
         in the meantime,
                                      can I ask you this, in
12
         relation to your reference to your barrister, Ms Nicola
13
         Gobbo, do you say that
14
                       to refer to her in this conversation?---Um, I
15
         really can't recall whether I spoke to
                                                      prior to
16
         making that phone call that we would use - that I would
17
         use Nicolas as a person of - to assist
18
         his money. I really can't recall if it was something I
19
         decided to do on my own, I'm not - I'm not sure.
20
          I might have entered into discussion with
21
                that you're referring to, who are they?---
22
          and, I think,
23
    You may not have heard this but in this telephone conversation
24
          and when we get the transcript I'll bring it up if you
25
          like, you provide Ms Gobbo's mobile number, did you hear
26
          that? --- That is correct, yeah I heard that part, yes.
27
     I take it that you had discussed that aspect of speaking to
28
                                     the provision of her number?
29
                    with
          ---Um, I can't recall whether I did or I didn't, to be
30
          quite honest. I know I did have a discussion with Nicola
31
```

- 1 Sure about that?---Well, she might have given the money to the
- owners as part as the fact that she organised it, but
- 3 I'm sure I I had given her the money, to give to them.
- When did you give her the money, '---Weeks before, I
- 5 believe.
- 6 Weeks before?---Yep.
- 7 Was that on another social occasion? --- Yeah it might have
- 8 been in her office.
- 9 How much did you give her? --- I gave her I could have given it
- to her over a period of time, I think about \$5,000.
- 11 You gave her \$5,000 in her office. Where was her office at the
- time you say you gave it to her?---Above the Wheat
- 13 Restaurant.
- 14 So that's above the restaurant to which your party was at?
- 15 ---Yes.
- 16 That 5,000, how did you get that \$5,000?---From either
- 17 gambling ventures of proceeds of crime.
- 18 Ms Gobbo knew about where you mainly got your finances from
- through your dealings in the drug trade, is that right?
- 20 --- I mean it's pretty bad that you've got to vilify a a
- 21 barrister yourself. I mean, the bottom line is, she -
- she knew what I told her. I told her I got those moneys
- from gambling and she believed me.
- 24 You are, in front of this jury, indicating that you're going to
- 25 protect Ms Gobbo, is that right?---It's not going to
- 26 protect Ms Gobbo, but you should know better than to
- vilify another barrister.
- 28 That's not the answer to my question. Are you saying that you
- will not say anything about your relationship with Ms
- Gobbo?---I'm not going to say anything that's going to be

untoward about that person, no.

```
1 Was it prior to your party he'd beaten them, or?---No.
```

- 2 Had he been charged with that prior to your party?
- 3 --- I can't say.
- 4 You never discussed it with him? --- No.
- 5 Mr , who's that?---He's
- who I've grown to become a
- friend with over a period over a number of years, that
- 8 he's more like a family friend.
- 9 And you are aware that the allegation is that at the
- 10 Strathmore, Lloyd Street - -?--Yes, I borrowed his
- 11 gun, yes.
- 12 It's also said by a number of police that Mr was
- present at Strathmore assisting you in the building of
- the extension and so forth?---Mr was?
- 15 Yes?---I don't recall that.
- 16 There was another person at is there a person
- by the name of Pasquale Barbaro?---Pat wasn't there.
- 18 If I mention Vinnie Barbaro, you say he wasn't there?---No,
- 19 neither of them.
- 20 Was there a Shane Moran?---No, he wasn't there.
- 21 Do you know a MrThomas ---Yes, he wasn't there.
- 22 Do you know a fellow by the name of Jacque? --- He wasn't there.
- 23 Who is that person I'm referring to?---Mr Jaquel Hutch.
- 24 He wasn't there?---These people I had a falling out with back
- 25 in 2003.
- 26 So apart from in 2006, other social contact
- you had with Ms Gobbo prior to that?---Yes, we would go
- out for drinks, m'mm, I would meet her in the city on
- occasions. We would talk about my upcoming (indistinct)
- 30 for the Rye matters and we would have dinner at the
- Arrivederci restaurant in Carlton and, m'mm, everything

```
Mr Cooper
  1
                   had been working co-operatively in relation to
  2
           putting in place a mechanism to which they could create a
           circumstance for ^{\text{Mr Cooper}}
  3
                                        which was fortunate in
            relation to upcoming events in relation to his - - -
  4
     HIS HONOUR: Are you saying they've collaborated in - - -
 5
 6
     MR PENA-REES: Yes, there was a collaboration - - -
     HIS HONOUR: Him concocting statements against people so he
 7
           could get a lesser gaol sentence.
 8
     MR PENA-REES: And I am also - I'll highlight it now for my
 9
10
           friend is this - I'll be highlighting too that he was
11
           also aware of Ms Gobbo's co-operation with police.
     HIS HONOUR: What's the basis for the allegation though?
12
     MR PENA-REES: The allegation is this, is that the concoction
13
14
          of information that was to be supplied to police was for
15
           both their advantages.
     HIS HONOUR: But what's the basis for saying there was that
16
17
           concoction?
18
     MR PENA-REES:
                    Because - - -
19
     HIS HONOUR: Apart from the fact that they were friends and she
20
           was his barrister and so on.
     MR PENA-REES: Well it goes more than that, Your Honour.
21
           question will be asked of ^{\mbox{\scriptsize MrCooper}}
22
                                                 that he knew that Ms
           Gobbo was working with the police in relation to certain
23
24
           matters involving the Mokbels. I have to explore the
           circumstances of the relationship - - -
25
26
    HIS HONOUR: Have you got any material upon which you put the
           allegation that he and Ms Gobbo were, in effect,
27
28
          concocting statements against people that were false so
29
          he could get a lesser gaol sentence?
```

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30

31

MR PENA-REES: The information I have, Your Honour, is -

obviously it's out there in the media - - -

```
1
           they're wrong he comes back and you go back to work on
           that statement?---Well, what happened over that period of
  2
           time was to - to - I had them early in the piece and then
  3
  4
           toward the end of those three weeks or two and a half
 5
           weeks in
                                     , um, everything was - the truth
           was divulged as best as I could recall it.
 6
     Best as you can recall it? --- Yes.
     How many times during the two and a half weeks that you were in
 8
 9
                                 were you told that your co-operation
           is essential to the Victoria Police investigation?
10
11
           ---Essential.
     Essential?---I think that was never referred to me as
12
13
           essential.
     What word do you say was used to you?---Um, I = ever mentioned
14
           but I knew that Barry knew what I was doing and what I
15
16
           believed was going on and that was it, thee was nothing
17
           ever said that, you know, kudos for you or anything like
18
                     It was just a - that was required.
           that, no.
     You may not have understood my question and I apologise about
19
20
           that, what I'm saying is the police mentioned to you in
21
           May that your evidence was very important in the
           investigation that they were conducting, is that right?
22
23
           ---Yes.
    And without your information, it would be a difficult task for
24
25
           the Victoria Police to prove certain things, is that
           right?---I believe - I believe I had that - I was of that
26
          opinion, yes.
27
    So you - I don't know about your opinion, you were told that,
28
          were you not?---No, that wasn't the case, I wasn't - I
29
          can't recall those conversations, I just knew that in
30
31
          order for me to - to - to get the assistance I needed, I
```

- 1 HIS HONOUR: We'll see you back at 2.15, Mrcooper --- Thank
- 2 you, Your Honour.
- 3 <(THE WITNESS WITHDREW)</pre>
- 4 HIS HONOUR: How are we going, Mr Pena-Rees?
- 5 MR PENA-REES: We should get there, Your Honour. I'm coming to
- 6 the end of my questions.
- 7 HIS HONOUR: The denouement.
- 8 MR PENA-REES: There are a few.
- 9 HIS HONOUR: Are you going to be long, Mr Champion?
- 10 MR CHAMPION: Yes, Your Honour. It might take a little time.
- In fact, I'm not sure my learned friend's going to be -
- whether it's really the rest of the afternoon or how it's
- going to be, but our next witnesses are going to be video
- linked so we need to put in place those arrangements.
- I understand that arrangement's been made for
- 16 tomorrow morning for
- However, I've indicated to my learned friend that,
- subject to how the rest of the cross-examination goes, I
- may ask Your Honour for some time before I re-examine
- this witness. There are some issues that he has raised
- in the course of cross-examination which come as some
- 22 surprise about which I really do need to take some
- instructions but I don't want to do that until he's
- finished, in case that changes and I don't choose to do
- that. The other part of that is what I foreshadowed that
- I may ask Your Honour to do is relax the order for
- 27 witnesses order so that I can discuss some of the
- evidence that's transpired in this court with some police
- officers, at least one of whom will be a witness in this
- 30 case. It's awkward because of some of the issues that
- have been raised, particularly in respect of Ms Gobbo and