Mr Cooper

## States:-

- 1. My full name is I am years of age
- 2. I make this statement in the belief that the information I provide to the police cannot be used against me in any future court proceedings.
- 3. In relation to Mark Mallia's murder in 2003 I believe that the people present at that murder in Sunshine at Mallia's home where he was shot on the couch, were Milad Mokbel, Mr Thomas and Andrew Venamin. Milad was boasting to me how he was present at the murder and that he had the balls to go through with it, and don't think for a minute that he was not capable of getting the job done.
- 4. Milad used this as constant reminder to me that if I were to step out of line that the situation could be handled. He also used it as a way of convincing me that should anyone give me hassles in relation to my involvement with him, he would take care of anybody trying to extort me. Milad's exact words were, 'I was there when Mark Mallia was shot on the couch.'
- 5. He did not state to me whether or not he was the shooter, but he did state that he was present. I don't know at this point if anyone has been charged with that murder however this could only be corroborated with conversations with Mr Thomas whom I believe at this time would divulge the truth to police.
- 6. Later I believe that Mark Mallia's body was found half incinerated in a dumpster or rubbish bin. I think I read those details in the paper, which then put thoughts in my mind about who carried him out and who set him on fire. I didn't want to read any more as this had made me ill.

Mr Cooper

- for a number of years, in which they were partners. To my knowledge they have known each other for a period of 12 to 15 years. It wasn't until my arrest in Rye that Milad had found out that had sabotaged his pre-cursor chemicals in order for Milad to never be successful in the manufacture of amphetamines. This resulted in numerous fights between me and as Milad would pressure me to fix the sabotaged chemicals. I knew from the beginning that had enough of Milad and his ability to extort people and hr Thornas would have no problems in cooperating with police in regard to Milad Mokbel because of the contempt he has for Milad.
- 8. To my knowledge Mark Mallia was working for Nick Radev as his major drug trafficker prior to his murder. I am led to believe there was a disagreement over product that was sold to Mark in the past by Willy Thompson, and Nick Radev wanted retribution. Willy Thompson had spoken to Milad Mokbel as a mediator between himself and Nick Radev over the Mallia affair. Nick wanted \$450,000.00 paid back to him as he felt that Mallia had paid him way too much for product in the past. Milad offered to help Willy, and no doubt this would result in Milad's gain. However Willy became a victim of Nick Radev's anger and Mallia was to blame as he was the one who bought these issues to Nick's knowledge.
- 9. Now Nick Radev is a victim of the 'Williams/ Mr Thomas Crew', Mark Mallia is a victim of the 'Williams/ Mr Thomas Crew', and Willy Thompson was a victim of the 'Radev Crew'. This is my recollection of what was told to me during these events.
- 10. Andrew Venamin killed Nick Radev.
- 11. I don't know who killed Willy Thompson.

- 12. Milad has never produced a gun to me, although I believe he has access to as many as he needs.
- 13. There is a conversation on the LD's which are in relation to the 'Matchless Operation' of me and Milad Mokbel having a phone conversation where I am trying to diffuse my commitment to Radev. I make a comment that I am not interested at this point, and for Milad to hand-back whatever amount of ketone he has retrieved from Nick. He explains to me on the LD, 'You can't do this to the bloke. You have made commitments and don't make me look stupid.' I then endeavour to meet Milad and proceed to fulfil that venture.

Mr Cooper

Mr Cooper

Me this

Statement taken

itnessed by

uay or August 2006 at Melbourne.

Dale Flynn

**Detective Sergeant 26168** 

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 Cooper

Mr Cooper

Acknowledgem

nature witnessed

day of August 2006 at Melbourne.

Dale Flynn

By me this

**Detective Sergeant 26168**