

CVETANOVSKI was born on [REDACTED] and has no known criminal history. He resides at [REDACTED] Avondale Heights (hereinafter referred to as the [REDACTED] address).

Family Member

[REDACTED] was born on [REDACTED] and is recorded at the Victoria Police Criminal Records Branch on reference [REDACTED] with prior convictions for a dishonesty related offence. He resides at [REDACTED] Avondale Heights and is believed to be [REDACTED].

Mr Cooper

Family Member

GRIMALDI was born on [REDACTED] and is recorded at the Victoria Police Criminal Records Branch on reference [REDACTED] with prior convictions for burglary, theft, handle stolen goods and drug offences. He resides at [REDACTED] Essendon.

Mr Cooper

[REDACTED] was arrested in February 2002 after causing a fire at Pascoe Vale residential premises during an amphetamine manufacturing process. He was charged with trafficking a large commercial quantity of amphetamine as a result of this incident.

Between September 2002 and April 2003 investigators from the Major Drug Investigation Division investigated [REDACTED] in relation to the manufacture of amphetamine. In February 2003 they discovered he had set up a holiday house in Rye as a drug manufacturing laboratory. Investigators monitored [REDACTED] conduct 4 'cooks' of approximately 10 pound of amphetamine on each occasion. These cooks occurred every 7 to 10 days. [REDACTED] was arrested on the 11 April 2003 shortly after delivering Kabalan MOKBEL 2.2 kilograms of pure amphetamine power. He was charged with Trafficking a large commercial quantity of amphetamine and related offences.

He is on bail for both of these separate incidents. His bail address is [REDACTED] Reservoir. He has not notified either informant of a change of address. Both these matters are listed for a plea hearing at the Melbourne County Court on the 1 May 2006.

Between 21 September 2005 and 26 September 2005, a registered human source 21803838 (hereinafter referred to as RHS) provided information that members of the MOKBEL family are involved in the manufacture and trafficking of drugs of dependence and that they have numerous people working for them including [REDACTED].

Mr Cooper

On 4 October 2005 an anonymous telephone call was received by police that [REDACTED] who lives somewhere in Avondale Heights is on bail for manufacturing amphetamines. Caller states [REDACTED] is still manufacturing amphetamines and is driving a dark coloured Mercedes.

Mr Cooper

Mr Cooper

On 25 November 2005 surveillance conducted by the State Surveillance Unit revealed CVETANOVSKI exiting [REDACTED] Avondale Heights and entering vehicle [REDACTED]. He then drove to [REDACTED] Avondale Heights where he checked the letter box for mail prior to entering the premises. Later that day he attended at the Milleara Shopping Centre where he met with <sup>Mr Cooper</sup> [REDACTED].

Records held by Vic Roads reveal that motor vehicle [REDACTED] is a 2000 Mercedes CLK320 Tourer Blue registered in the name of "Zlate CVETANOVSKI" of "[REDACTED] Avondale Heights".

On 4 December 2005 surveillance conducted by the Surveillance Unit in the Brunswick and Avondale Heights areas revealed that CVETANOVSKI attended the Longmarc Bar and Grill in Avondale Heights in motor vehicle registration number [REDACTED] and met with <sup>Mr Cooper</sup> [REDACTED] and an unknown male. <sup>Mr Cooper</sup> [REDACTED] drove motor vehicle registration number [REDACTED] to the meeting.

Records held by Vic Roads reveal that motor vehicle [REDACTED] is a white 1998 Mitsubishi van registered in the name of "Sergio PERNICOLI" of "[REDACTED] Moonee Ponds".

Records held by Vic Roads reveal that motor vehicle [REDACTED] is a black 2001 Mercedes Benz sedan registered in the name of "SAWTEX Pty. Ltd." of "[REDACTED] Eaglemont".

Sergio PERNICOLI was born on [REDACTED] and has no known criminal history. He resides at [REDACTED] St. Albans.

Investigators have been unable to establish any relationship between <sup>Mr Cooper</sup> [REDACTED] and "SAWTEX Pty. Ltd.". It is known that a principal of this company Rocco PATRICO has a strong association with Horthy Mokbel and has been the subject of strong [REDACTED] interest.

On 9 December 2005 RHS stated Milad MOKBEL had recently come into possession of 20 litres of benzyl-methyl-ketone and that the benzyl-methyl-ketone was going to be used for the production of methylamphetamine. The RHS further stated that <sup>Mr Cooper</sup> [REDACTED] had assisted in organising a "cook" of methylamphetamine and would financially benefit from the sale of the end product.

Enquiries with Forensic Chemist Michael PERKAL of the Victoria Police Forensic Services Centre revealed that 20 litres of benzyl-methyl-ketone is capable of producing between 10 and 15 kilograms of methylamphetamine. Benzyl-methyl-ketone is a pre-cursor chemical for the manufacture of amphetamine.

On 26 December 2005 RHS stated <sup>Mr Cooper</sup> is “cooking” this week and is teaching a male referred to as “Danny” how to manufacture amphetamine. RHS further stated that <sup>Mr Cooper</sup> will be cooking methamphetamine over the new year period.

On 28 December 2005 surveillance conducted by the Surveillance Unit revealed CVETANOVSKI drove <sup>Mr Cooper</sup> in vehicle [REDACTED] to the Avondale Heights Police Station to report on bail.

Records held by Vic Roads reveal that motor vehicle [REDACTED] is a blue 2000 Mercedes Benz sedan registered in the name of “Zlate CVETANOVSKI” of [REDACTED] Avondale Heights”.

On 30 December 2005, surveillance conducted by the Surveillance Unit revealed that CVETANOVSKI exited [REDACTED] Avondale Heights and got into vehicle [REDACTED] CVETANOVSKI later returned to the above address got into motor vehicle [REDACTED] then attended at the Milleara Shopping Centre Avondale Heights where he met with <sup>Mr Cooper</sup> Upon leaving CVETANOVSKI was carrying a white bag.

Records held by Vic Roads reveal that motor vehicle [REDACTED] is a silver 1993 Mitsubishi sedan registered in the name of “Alexandra CVETANOVSKI” of [REDACTED] Avondale Heights”.

Alexandra CVETANOVSKI was born on [REDACTED] and has no known criminal history. She resides at [REDACTED] Avondale Heights.

On 12 January 2006 RHS stated that CVETANOVSKI is an associate of <sup>Mr Cooper</sup> and Milad MOKBEL and is assisting <sup>Mr Cooper</sup> to launder money gained from drug manufacturing.

Between 29 December 2005 and 19 January 2006 RHS stated that <sup>Mr Cooper</sup> was about to start manufacturing amphetamine on either 29 December 2005 or 30 December 2005 and that the clandestine laboratory was located in the Preston area.

Between 4 January 2006 and 22 January 2006 monitoring of telecommunications service [REDACTED] (Horty MOKBEL) pursuant to Telephone Intercept warrant DO2634-00 revealed that CVETANOVSKI and <sup>Mr Cooper</sup> were gambling at the Conrad Jupiters Casino on the Gold Coast and that <sup>Mr Cooper</sup> had lost \$20,000 in one night.

On 10 February 2006 RHS stated <sup>Mr Cooper</sup> and a male known as “Frank” are cooking amphetamine together and that <sup>Mr Cooper</sup> has access to \$500,000 and wants to turn it into \$6,000,000 through the manufacturing of amphetamine.

Investigators have identified "Frank" referred to in the previous paragraph as AHEC. AHEC is a close and trusted associate of <sup>Mr Cooper</sup> having previously met in gaol when <sup>Mr Cooper</sup> was on remand. It is believed that <sup>Mr Cooper</sup> is teaching Ahec to be his successor.

On 11 February 2006 the State Surveillance Unit observed vehicle [REDACTED] parked outside the [REDACTED] address <sup>Mr Cooper</sup>

Information held by Vic Roads indicates that vehicle [REDACTED] is a 1997 Hyundai Sedan Green registered in the name of <sup>Family Member</sup>.

On 13 February 2006 RHS stated <sup>Mr Cooper</sup> and AHEC were about to manufacture amphetamine however had to wait for a supply of "Ketone" prior to commencing the manufacturing process. The RHS further stated that <sup>Mr Cooper</sup> had recently lost \$400,000 gambling in Queensland.

On 20 February 2006 RHS stated that on the previous weekend, <sup>Mr Cooper</sup> had obtained 50 litres of "Ketone" from an unknown person and location.

Investigators have established that "Ketone" referred to in the previous paragraph is a main precursor chemical used in the manufacture of amphetamine using the phenyl-2-propane method (hereinafter referred to as the P2P method);

On 23 February 2006 RHS stated that <sup>Mr Cooper</sup> currently has 50 litres of ketone and is in a position to start manufacturing amphetamine. The RHS further stated that he was going to cook in the same location as he did during the New Years Eve period because he feels safe at that location. The RHS further stated that <sup>Mr Cooper</sup> would be collected at the [REDACTED] address by an unknown male in an unknown motor vehicle and travel in the boot of the unknown motor vehicle to the location where he is manufacturing amphetamine to avoid police detection.

RHS also stated that <sup>Mr Cooper</sup> would be assisted in the manufacturing process by AHEC and that Milad MOKBEL supplied <sup>Mr Cooper</sup> with seven litres of an unknown chemical used in the manufacturing process of amphetamine.

On 24 February 2006 telephone intercept warrant number DO2675-00 commenced for telephone mobile number [REDACTED] utilised by <sup>Mr Cooper</sup>

On 26 February 2006 and 27 February 2006 RHS stated that AHEC utilises motor vehicle [REDACTED] and frequently stays with <sup>Mr Cooper</sup> at the [REDACTED] address. The RHS further stated that <sup>Mr Cooper</sup> has a vacuum pump and other items used to manufacture amphetamine at the [REDACTED] address and has a meeting planned with Rabi KARAM (hereinafter referred to as KARAM) in which he is getting a sample of an unknown chemical that needs to be converted before it can be used in the manufacturing process;

RHS also stated that <sup>Mr Cooper</sup> has seven litres of an unknown chemical at the [REDACTED] address which he will use in the manufacturing of amphetamine.

RHS also stated that CVETANOVSKI has purchased a nightclub and strip club on behalf of <sup>Mr Cooper</sup> and used <sup>Mr Cooper</sup> money to fund the purchase. CVETANOVSKI will use the nightclub and strip club to launder money made through the sale of amphetamine.

On 27 February 2006 the State Surveillance Unit observed <sup>Mr Cooper</sup> driving vehicle [REDACTED] in [REDACTED] Avondale Heights with a female passenger believed to be AHEC's girlfriend Penny LOURANDOS (hereinafter referred to as LOURANDOS). <sup>Mr Cooper</sup> attended at [REDACTED] North Sunshine where the female exited the vehicle. <sup>Mr Cooper</sup> then attended at [REDACTED] St Albans (AHEC) in the vehicle.

Penny LOURANDOS was born on [REDACTED] and has no known criminal history. She resides at [REDACTED] North Sunshine and is the girlfriend of AHEC.

Records held by Vic Roads reveal that motor vehicle registration [REDACTED] is a blue 2002 BMW sedan registered in the name of "Warren ELLIS" of "[REDACTED] Seddon".

Between 28 February 2006 and 3 March 2006 monitoring of telecommunications service [REDACTED] <sup>Mr Cooper</sup> pursuant to telephone intercept warrant DO2675 revealed that AHEC was in possession of the service. AHEC answered the service and stated it's <sup>Mr Cooper</sup> mobile telephone and that he got the telephone out of the boot of motor vehicle [REDACTED] (AHEC).

During the above period <sup>Mr Cooper</sup> received 41 unanswered calls on service [REDACTED] <sup>Mr Cooper</sup>.

Investigators believe <sup>Mr Cooper</sup> did not utilise the above service [REDACTED] <sup>Mr Cooper</sup> during the time frames referred to above because he was manufacturing amphetamine and that AHEC was in possession of the phone during this time. Investigators also believe AHEC transported <sup>Mr Cooper</sup> to and from the location where he was manufacturing amphetamine utilises motor vehicle [REDACTED] <sup>Mr Cooper</sup> (AHEC) and that <sup>Mr Cooper</sup> secreted himself in the boot of this vehicle to and from the location where he is manufacturing amphetamine so he would not be seen. During this time it is believe that <sup>Mr Cooper</sup> dropped his mobile telephone in the boot of the vehicle.

On 2 March 2006 RHS stated that <sup>Mr Cooper</sup> was currently cooking amphetamine.



On 6 March 2006 surveillance conducted by the Surveillance Unit revealed AHEC exiting motor vehicle registration number [REDACTED] in the car park of the Milleara Shopping Centre in Avondale Heights. He then returned to motor vehicle [REDACTED] and drove to the [REDACTED] address. Parked outside the address at this time was motor vehicle registration number [REDACTED].

Information from Vic Roads indicates vehicle [REDACTED] is a blue 2002 BMW 320i sedan registered in the name of "Warren ELLIS" of "[REDACTED] Footscray".

Warren ELLIS was born on [REDACTED] and has no known criminal history. He resides at [REDACTED] Footscray. Investigators have been unable to establish any relationship between AHEC and "Warren ELLIS". Information from the RHS is that this car has been taken from Ellis in lieu of payment of a debt to Mr Cooper. It is also known that Mr Cooper travelled to the Seddon area in company with Ahec with the intention of recovering an outstanding debt of \$20K.

Information from Vic Roads indicates vehicle [REDACTED] is a red 2002 Subaru Outback station wagon registered in the name of [REDACTED] Family Member of "[REDACTED] Newbury".

Family Member [REDACTED] was born on [REDACTED] and has no known criminal history. She resides at [REDACTED] Essendon and is an associate of AHEC and Mr Cooper. Information services checks through Centrelink identify this as Family Member [REDACTED] current address. Telephone intercept material indicates that Mr Cooper [REDACTED] is currently [REDACTED] Family Member and often stays at her residence.

On 13 March 2006 RHS stated that on 4 March 2006 at 10.00 pm Mr Cooper met with Amad MALKOUN (hereinafter referred to as MALKOUN) in the McDonalds car park situated in South Melbourne. A couple of hours later Mr Cooper again met with MALKOUN in the McDonalds car park situated in South Melbourne at which time he received 10 litres of Ketone.

RHS further stated that Mr Cooper had hired a factory in the Northcote/Preston area and was going to start manufacturing amphetamine on 16 March 2006. Mr Cooper was going to collect glassware from the same glass blower he has used in the past and has acquired an additional 10 litres of ketone from MALKOUN since 5 March 2006. The RHS further stated that Mr Cooper had manufactured 8.5 kilograms of amphetamine one week ago and was in the process of teaching CVETANOVSKI and AHEC how to manufacture amphetamine so there is someone to continue whilst Mr Cooper is in prison.

RHS also stated that CVETANOVSKI was concerned that AHEC will take over the manufacturing of amphetamine entirely and he will be left out of the process.

He has taken digital photographs of <sup>Mr Cooper</sup> clan lab set up to assist him once <sup>Mr Cooper</sup> goes to prison.

The RHS also stated that <sup>Mr Cooper</sup> utilised motor vehicle <sup>Family Member</sup> to attend the location where he was manufacturing amphetamine.

On 16 March 2006 telephone intercept warrant number DO2684-00 commenced for mobile telephone number (AHEC). This indicates that AHEC is in a current relationship with Penny LOURANDOS and alternates between staying overnight at the address with <sup>Mr Cooper</sup> or LOURANDOS address.

On 17 March 2006 RHS stated <sup>Mr Cooper</sup> had three kilograms of MDMA powder waiting to be pressed into tablets.

On 30 March 2006 RHS stated that <sup>Mr Cooper</sup> was collected from South Melbourne area by Frank AHEC who was driving vehicle <sup>Mr Cooper</sup> stated that he had been cooking and had come out of the lab only to report on bail and have dinner. He further stated that he was going back to the lab and would be finished cooking Friday night. He also stated that he gets dropped off near the lab site and mentioned he had to jump over a number of fences before he got to the factory/shed he was utilizing. He stated that the finished product would be delivered to AHEC, Milad MOKBEL and Bill & Rabi KARAM.

On 7 April 2006 surveillance conducted by the State Surveillance Unit observed <sup>Mr Cooper</sup> driving vehicle He was observed to park this vehicle in the drive of the address and enter the premises.

On 10 April 2006 investigators observed vehicle in the car park of Hungry Jacks, High Street Preston. Surveillance on this vehicle then observed <sup>Mr Cooper</sup> and CVETANOVSKI walking towards and subsequently entering this vehicle.

Investigators believe they observed <sup>Mr Cooper</sup> and CVETANOVSKI returning from the unknown clandestine laboratory location in the immediate vicinity.

On 10 April 2006 RHS stated that <sup>Mr Cooper</sup> had observed police presence in the Preston area and had parked his vehicle in the Hungry Jacks car park to assist in identifying police surveillance. <sup>Mr Cooper</sup> further stated that he believed the police had him under surveillance because of Tony MOKBEL absconding and that he believed the location of the clandestine laboratory was still secure.

On 13 April 2006 informer RHS stated that <sup>Mr Cooper</sup> had packed up the clandestine laboratory from the Preston location and moved it to within several kilometres of the address. The RHS also stated that <sup>Mr Cooper</sup> would

be attending at the Spearmint Rhino, King Street, Melbourne to collect a quantity of money and chemicals from MALKOUN.

On 13 April 2006 surveillance in the vicinity of the Spearmint Rhino revealed <sup>Mr Cooper</sup> and AHEC attending at the premises and entering same. Both later exit the premises and <sup>Mr Cooper</sup> is seen to be holding an unknown package.

Investigators have established that the Spearmint Rhino is possibly managed by members of the MALKOUN family.

On 14 April 2006 RHS stated that the new location of <sup>Mr Cooper</sup> clandestine laboratory was in the Strathmore area, in close proximity to a school, in a vacant shop/retail outlet that was being renovated and that <sup>Mr Cooper</sup> was in the process of drilling a hole through the wall. The RHS also stated that <sup>Mr Cooper</sup> had paid \$20,000 to rent the premises for two weeks.

Surveillance conducted in the Strathmore area on 15 April 2006 identified the address of [REDACTED] Strathmore as fitting the above description. Whilst conducting surveillance investigators could hear the sound of a loud noise, similar to the sound of a hammer drill emanating from the premises. Investigators also observed lights to be on in the premises. At this time investigators observed vehicle [REDACTED] <sup>Family Member</sup> parked in the rear yard of the premises.

Investigators believe <sup>Family Member</sup> is married to <sup>Mr Cooper</sup> 's <sup>Family Member</sup>  
<sup>Family Member</sup>

The monitoring of telecommunications service [REDACTED] <sup>Mr Cooper</sup> pursuant to warrant 2675 in Schedule A, revealed that he contacted telecommunications service [REDACTED] on two occasions on 15 April 2006 and conversed with a male referred to as <sup>Family Member</sup>

Information from Vodafone indicates that telecommunications service [REDACTED] is connected in the name of <sup>Family Member</sup> of [REDACTED], Avondale Heights.

Investigators have established that [REDACTED] Strathmore is currently being leased by a Michael GRIMALDI (hereinafter referred to as GRIMALDI) and has been so leased since 1 March 2005. GRIMALDI has leased the premises for 5 years and provided an Australian Business Number (ABN) of [REDACTED]. The reason for the lease was for a juice bar. He provided a residential address of [REDACTED] Strathmore

GRIMALDI was born on [REDACTED] and is recorded with the Victoria Police Criminal Records Branch on MNI [REDACTED]. He resides on LEAP is [REDACTED]