

Annexure A

Witnesses and Related Accused Matter Outcomes

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Cooper	0802277 (Operation MATCHLESS)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 24.05.12	Melbourne Supreme Court
	0802278, 79 (Operation QUILLS)	Antonios MOKBEL	Arraigned, pleaded guilty on 18.04.11 Plea Hearing: 24.05.12, 03.07.12 Sentenced: 03.07.12	Melbourne Supreme Court
	0800596 (Operation MATCHLESS)	Milad MOKBEL	Arraigned, pleaded guilty on 15.06.11 Plea Hearing: 30.06.11 Sentenced: 22.07.11	Melbourne Supreme Court
	0803500 (Operation MATCHLESS)	Jacques EL-HAGE	Arraigned, pleaded guilty on 08.07.11 Plea Hearing: 06.09.11 Sentenced: 20.09.11	Melbourne Supreme Court
	0803443 (Operation MATCHLESS)	Ibrahim KURNAZ	Arraigned, pleaded guilty on 30.01.12 Plea Hearing: 15.03.12 Sentenced: 20.03.12	Melbourne County Court
	0301781 (Operation MATCHLESS)	Mr King	Arraigned, pleaded guilty on 27.07.07 Plea Hearing: 08.10.07 Sentenced: 22.10.07	Melbourne County Court
	0301783 (Operation MATCHLESS)	Kabalan MOKBEL	Arraigned, pleaded guilty on 29.10.07 Plea Hearing: 12.11.07 Sentenced: 03.12.07	Melbourne County Court
	0703454 (Operation QUILLS)	Abdallah RADI	Arraigned, pleaded guilty on 05.02.09 Plea Hearing: 25.03.09, 29.06.09, 24.08.10; 25.08.10, 01.09.10 Sentenced: 21.09.10	Melbourne County Court
	0704211 (Operation QUILLS)	Ghazwan FARACHI	Arraigned, pleaded guilty on 03.03.09 Plea Hearing: 23.06.09, 29.06.09 Sentenced: 03.07.09	Melbourne County Court
	0503989 (Operation QUILLS)	Mr Bickley	Arraigned, pleaded guilty on 17.04.07 Plea Hearing: 09.05.07 Sentenced: 09.05.07	Melbourne County Court
	0801719 (Operation POSSE)	Zlate CVETANOVSKI	Found guilty by jury on 08.07.11 Plea Hearing: 27.02.12, 06.03.12, 14.03.12, 22.03.12 Sentenced: 13.04.12	Melbourne County Court
	0705899 (Operation POSSE)	Matthew John FINN	Found not guilty by jury on 03.06.11 Arraigned, pleaded guilty to a firearms charge on 10.06.11 Plea Hearing: 10.06.11 Sentenced: 15.06.11	Melbourne Supreme Court
	0602034 (Operation POSSE)	Toreq BAYEH	Found guilty by jury on 03.10.08 Plea Hearing: 10.12.08 Sentenced: 19.12.08	Melbourne Supreme Court
	0602467 (Operation POSSE)	Dominic BARBARO	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 05.11.08 Sentenced: 15.12.08	Melbourne County Court
	0602141 (Operation POSSE)	Mr Irons	Arraigned, pleaded guilty on 08.08.08 Plea Hearing: 08.08.08 Sentenced: 08.08.08	Melbourne Supreme Court
	0604171 (Operation POSSE)	Mr Keene	Arraigned, pleaded guilty on 05.08.08	Melbourne County Court

	POSSE)		Plea Hearing: [REDACTED] 05.08 Sentenced: [REDACTED] 06.08	
	0701095 (Operation POSSE)	Mr Agrum	Arraigned, pleaded guilty on 24.05.07 Plea Hearing: 24.05.07, 28.05.07 Sentenced: 04.06.07	Melbourne County Court
	0703977 (Operation TOOL / DOTARD)	Horty MOKBEL	Arraigned, pleaded guilty on 02.08.10 Plea Hearing: 13.09.10, 17.09.10 Sentenced: 08.11.10	Melbourne Supreme Court
	0605064 (Operation DOTARD)	Stephen GAVANAS	Found guilty by jury on 19.06.10 Plea Hearing: 13.09.10 Sentenced: 08.11.10, 11.11.10	Melbourne Supreme Court
	0606065 (Operation TOOL / DOTARD)	Mohammed KHODR	Found guilty by jury on 19.06.10 Plea Hearing: 13.09.10 Sentenced: 08.11.10	Melbourne Supreme Court
	0701016	Garry James GIBBS	Arraigned, pleaded guilty on 21.08.07 Plea Hearing: 07.12.07 Sentenced: 07.12.07	Melbourne County Court
	0602044 (Operation POSSE)	Milad MOKBEL	Arraigned, pleaded guilty on Plea Hearing: 20.06.08 & 27.11.08 Sentenced: 17.12.08	Melbourne Supreme Court
	[REDACTED]	Mr Kearney	Arraigned, pleaded guilty on [REDACTED] 08 Plea Hearing: [REDACTED] 08 Sentenced: [REDACTED] 08	Melbourne County Court
	[REDACTED]	Mr Kelvin	Arraigned, pleaded guilty on [REDACTED] 08 Plea Hearing: [REDACTED] 08 Sentenced: [REDACTED] 08	Melbourne County Court
	0702447	Mr Boyd	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 15.10.08 Sentenced: 23.10.08	Melbourne County Court
	0702044 (Operation POSSE)	Horty MOKBEL	Found not guilty by jury on 03.10.08	Melbourne Supreme Court
	[REDACTED]	Mr Saturn	Arraigned, pleaded guilty on [REDACTED] 08 Plea Hearing: [REDACTED] 08 Sentenced: [REDACTED] 08	Melbourne County Court
	[REDACTED]	Mr Snyder	Arraigned, pleaded guilty on [REDACTED] 08 Plea Hearing: [REDACTED] 08 Sentenced: [REDACTED] 08	Melbourne County Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Cooper's relative [REDACTED]	0803500 (Operation MATCHLESS)	Jacques EL-HAGE	Arraigned, pleaded guilty on 08.07.11 Plea Hearing: 06.09.11 Sentenced: 20.09.11	Melbourne Supreme Court
	0301780 (Operation MATCHLESS)	Noel LAURIE	Arraigned, pleaded guilty on 26.06.06 Plea Hearing: 26.05.06, 30.05.06 Sentenced: 30.06.06	Melbourne County Court
	0802275 (Operation POSSE, SPAKE, TOOLERNVALE)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 24.05.12	Melbourne Supreme Court
	0801364 (Operation POSSE, SPAKE,	Graeme SMITH	No conviction; <i>Nolle Prosequi</i> on 15.07.09	Melbourne Supreme Court

	TOOLERNVALE)			
	0705900 (Operation POSSE, SPAKE, TOOLERNVALE)	Wayne FINN	Found guilty by jury on 03.06.11 Plea Hearing: 10.06.11 Sentenced: 15.06.11	Melbourne Supreme Court
	0705899 (Operation POSSE)	Matthew John FINN	Found not guilty by jury on 03.06.11 Arraigned, pleaded guilty to a firearms charge on 10.06.11 Plea Hearing: 10.06.11 Sentenced: 15.06.11	Melbourne Supreme Court
	0702044 (Operation POSSE)	Horty MOKBEL	Found not guilty by jury on 03.10.08	Melbourne Supreme Court
	0802276 (Operation LANDSLIP)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 24.05.12	Melbourne Supreme Court
	0800596 (Operation MATCHLESS)	Milad MOKBEL	Arraigned, pleaded guilty on 15.06.11 Plea Hearing: 30.06.11 Sentenced: 22.07.11	Melbourne Supreme Court
	0301783 (Operation MATCHLESS)	Kabalan MOKBEL	Arraigned, pleaded guilty on 29.10.07 Plea Hearing: 12.11.07 Sentenced: 03.12.07	Melbourne County Court
	0803104 (Operation LANDSLIP)	Kabalan MOKBEL	No conviction; <i>Nolle Prosequi</i> on 18.08.11	Melbourne Supreme Court
	0602034 (Operation POSSE)	Toreq BAYEH	Found guilty by jury on 03.10.08 Plea Hearing: 10.12.08 Sentenced: 19.12.08	Melbourne Supreme Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Bickley	0802275 (Operation POSSE, SPAKE, TOOLERNVALE)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 24.05.12	Melbourne Supreme Court
	0801364 (Operation POSSE, SPAKE, TOOLERNVALE)	Graeme SMITH	No conviction; <i>Nolle Prosequi</i> on 15.07.09	Melbourne Supreme Court
	0705900 (Operation POSSE, SPAKE, TOOLERNVALE)	Wayne FINN	Found guilty by jury on 03.06.11 Plea Hearing: 10.06.11 Sentenced: 15.06.11	Melbourne Supreme Court
	0705899 (Operation POSSE)	Matthew John FINN	Found not guilty by jury on 03.06.11 Arraigned, pleaded guilty to a firearms charge on 10.06.11 Plea Hearing: 10.06.11 Sentenced: 15.06.11	Melbourne Supreme Court
	0705085 (Operation TWEAKS)	Mr Newton	Arraigned, pleaded guilty on 12.10.09 Plea Hearing: 13.10.09 Sentenced: 20.10.09	Melbourne County Court
	0703454 (Operation QUILLS)	Abdallah RADI	Arraigned, pleaded guilty on 05.02.09 Plea Hearing: 25.03.09, 29.06.09, 24.08.10; 25.08.10, 01.09.10 Sentenced: 21.09.10	Melbourne County Court
	0703453	Abdallah RADI	Arraigned, pleaded guilty on 12.10.09	Melbourne County Court

	(Operation TWEAKS)		Plea Hearing: 24.08.10; 25.08.10, 01.09.10 Sentenced: 21.09.10	
	0802195 (Operation SWORD)	Georgina MATTA	Arraigned, pleaded guilty on 31.07.09 Plea Hearing: 31.07.09 Sentenced: 31.07.09	Melbourne County Court
	0704211 (Operation QUILLS)	Ghazwan FARACHI	Arraigned, pleaded guilty on 03.03.09 Plea Hearing: 23.06.09, 29.06.09 Sentenced: 03.07.09	Melbourne Supreme Court
	0703214 (Operation SWORD)	Robin TAYLOR	Arraigned, pleaded guilty on 28.10.09 Plea Hearing: 09.12.09 Sentenced: 15.01.10	Melbourne County Court
		Mr Hastings	Arraigned, pleaded guilty on .06 Plea Hearing: .06 Sentenced: .06	Melbourne County Court
		Mr Dunlop	Arraigned, pleaded guilty on .06 Plea Hearing: .06 Sentenced: .06	Melbourne County Court
	0802278, 79 (Operation QUILLS)	Antonios MOKBEL	Arraigned, pleaded guilty on 18.04.11 Plea Hearing: 24.05.12, 03.07.12 Sentenced: 03.07.12	Melbourne Supreme Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Irons	0304284	Mr Andrews	No Conviction, <i>Nolle Prosequi</i> on 20.06.07	Melbourne County Court
	0702044 (Operation POSSE)	Horty MOKBEL	Found not guilty by jury on 03.10.08	Melbourne Supreme Court
	0602034 (Operation POSSE)	Toreq BAYEH	Found guilty by jury on 03.10.08 Plea Hearing: 10.12.08 Sentenced: 19.12.08	Melbourne Supreme Court
	0602467 (Operation POSSE)	Dominic BARBARO	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 05.11.08 Sentenced: 15.12.08	Melbourne County Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Ketch	1006159	Edmond PHELPS	Arraigned, pleaded guilty on 25.01.13 Plea Hearing: 04.07.13, 26.07.13 Sentenced: 31.07.13	Melbourne County Court
	0605667	Zaharoula MOKBEL	Found guilty by jury on 27.11.09 Plea Hearing: 11.12.09 Sentenced: 18.12.09	Melbourne County Court
	0805067	Horty MOKBEL	Discharged at committal on 25.07.09	Melbourne Magistrates' Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Hastings	0703454 (Operation QUILLS)	Abdallah RADI	Arraigned, pleaded guilty on 05.02.09 Plea Hearing: 25.03.09, 29.06.09, 24.08.10; 25.08.10, 01.09.10 Sentenced: 21.09.10	Melbourne County Court
	0503989 (Operation QUILLS)	Mr Bickley	Arraigned, pleaded guilty on 17.04.07 Plea Hearing: 09.05.07 Sentenced: 09.05.07	Melbourne County Court
	0802278, 79 (Operation QUILLS)	Antonios MOKBEL	Arraigned, pleaded guilty on 18.04.11 Plea Hearing: 24.05.12, 03.07.12 Sentenced: 03.07.12	Melbourne Supreme Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Thomas	0406071 (Operation MACAW/DOZER)	Carl Anthony WILLIAMS	Arraigned, pleaded guilty on 28.02.07 Plea Hearing: 27.04.07, 30.04.07 & 04.05.07 Sentenced: 07.05.07	Melbourne Supreme Court
	0204396	Glen WILLS	Arraigned, pleaded guilty on date unknown. Plea Hearing: 10.02.04, 28.04.04 Sentenced: 30.04.04	Melbourne County Court
	0204429	Robert SCHERIANI	Arraigned, pleaded guilty on 27.02.04 Plea Hearing: 28.04.04, 19.05.04 Sentenced: 28.05.04	Melbourne County Court
	0204545	John GIANNARELLI	Arraigned, pleaded guilty on date unknown. Plea Hearing: 10.02.04, 28.04.04 Sentenced: 30.04.04	Melbourne County Court
	0205269	Tania STEVENSON	Arraigned, pleaded guilty on date unknown. Plea Hearing: 10.02.04, 28.04.04 Sentenced: 30.04.04	Melbourne County Court
	0802276 (Operation LANDSLIP)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 24.05.12	Melbourne Supreme Court
	0803104 (Operation LANDSLIP)	Kabalan MOKBEL	No conviction; <i>Nolle Prosequi</i> on 18.08.11	Melbourne Supreme Court
	0802277, 78, 79 (Operation MATCHLESS / QUILLS)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 24.05.12	Melbourne Supreme Court
	0800596 (Operation MATCHLESS)	Milad MOKBEL	Arraigned, pleaded guilty on 15.06.11 Plea Hearing: 30.06.11 Sentenced: 22.07.11	Melbourne Supreme Court
	0803500 (Operation MATCHLESS)	Jacques EL-HAGE	Arraigned, pleaded guilty on 08.07.11 Plea Hearing: 06.09.11	Melbourne Supreme Court

			Sentenced: 20.09.11	
	0803443 (Operation MATCHLESS)	Ibrahim KURNAZ	Arraigned, pleaded guilty on 30.01.12 Plea Hearing: 15.03.12 Sentenced: 20.03.12	Melbourne County Court
	0703326 (Operation DECISION)	Faruk ORMAN	Found guilty by jury on 29.09.09 Plea Hearing: 13.11.09 Sentenced: 26.11.09	Melbourne Supreme Court
	0803326 (Operation DECISION)	Vince BENVENUTO	Acquitted by jury on 29.09.09	Melbourne Supreme Court
	0603562 (Operation BRILL)	Terrence CHIMIRRI	No conviction; <i>Nolle Prosequi</i> on 04.12.07	Melbourne Supreme Court
	0603508 (Operation BRILL)	Damien COSSU	Discharged at committal on 25.07.07	Melbourne Magistrates' Court
	0603563 (Operation BRILL)	Hizir FERMAN	Discharged at committal on 25.07.07	Melbourne Magistrates' Court
	0603533 (Operation BRILL)	Christopher ORFANIDIS	Discharged at committal on 25.07.07	Melbourne Magistrates' Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr McGrath	0406071 (Operation MACAW/DOZER)	Carl Anthony WILLIAMS	Arraigned, pleaded guilty on 28.02.07 Plea Hearing: 27.04.07, 30.04.07 & 04.05.07 Sentenced: 07.05.07	Melbourne Supreme Court
	0406067 (Operation MACAW/DOZER)	Mr Andrews	Arraigned, pleaded guilty on ? Plea Hearing: 10.03.06 Sentenced: 14.03.06	Melbourne Supreme Court
	0406070 (Operation MACAW/DOZER)	Mr Thomas	Arraigned, pleaded guilty on 29.06.06 Plea Hearing: 07.09.06 Sentenced: 27.09.06	Melbourne Supreme Court
	0802274 (Operation MACAW/DOZER)	Antonios MOKBEL	No conviction; <i>Nolle Prosequi</i> on 03.04.09	Melbourne Supreme Court
		Person 16		Melbourne Magistrates' Court
	1204824 (Operation INSULAR)	Haissam ELJARI	Charges re conspiracy to murder withdrawn on 02.05.13	Melbourne Magistrates' Court
	1204825 (Operation INSULAR)	Hodo ZEQAJ	Charges re conspiracy to murder withdrawn on 02.05.13	Melbourne Magistrates' Court
	0500445	Carl Anthony WILLIAMS	Committal 23.05.05 to 25.05.05 No conviction. OPP did not proceed with this matter as part of Carl's plea deal.	Melbourne Supreme Court

Name of	Matter in which	Name of Accused	Accused Tried, Found Guilty and	Court in which the
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the Accused	witness gave evidence		Sentenced (Dates)	matter was determined
Mr Andrews	0502873 (Operation OTTAR)	Hugo RICH	Arraigned, pleaded guilty on ? Plea Hearing: 26.08.09 Sentenced: 13.11.09	Melbourne Supreme Court
	0406071 (Operation MACAW / DOZER)	Carl Anthony WILLIAMS	Arraigned, pleaded guilty on 28.02.07 Plea Hearing: 27.04.07 & 30.04.07 Sentenced: 07.05.07	Melbourne Supreme Court
	0406070 (Operation MACAW / DOZER)	Mr Thomas	Arraigned, pleaded guilty on 29.06.06 Plea Hearing: 07.09.06 Sentenced: 27.09.06	Melbourne Supreme Court
	0603562 (Operation BRILL)	Terrence CHIMIRRI	No conviction; <i>Nolle Prosequi</i> on 04.12.07	Melbourne Supreme Court
	0603508 (Operation BRILL)	Damien COSSU	Discharged at committal on 25.07.07	Melbourne Magistrates' Court
	0603563 (Operation BRILL)	Hizir FERMAN	Discharged at committal on 25.07.07	Melbourne Magistrates' Court
	0603533 (Operation BRILL)	Christopher ORFANIDIS	Discharged at committal on 25.07.07	Melbourne Magistrates' Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Saturn	0801719 (Operation POSSE)	Zlate CVETANOVSKI	Found guilty by jury on 08.07.11 Plea Hearing: 27.02.12, 06.03.12, 14.03.12, 22.03.12 Sentenced: 13.04.12	Melbourne County Court
	0703977 (Operation TOOL / DOTARD)	Horty MOKBEL	Arraigned, pleaded guilty on 02.08.10 Plea Hearing: 13.09.10, 17.09.10 Sentenced: 08.11.10	Melbourne Supreme Court
	0605064 (Operation DOTARD)	Stephen GAVANAS	Found guilty by jury on 19.06.10 Plea Hearing: 13.09.10 Sentenced: 08.11.10, 11.11.10	Melbourne Supreme Court
	0606065 (Operation TOOL / DOTARD)	Mohammed KHODR	Found guilty by jury on 19.06.10 Plea Hearing: 13.09.10 Sentenced: 08.11.10	Melbourne Supreme Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Snyder	0703977 (Operation TOOL / DOTARD)	Horty MOKBEL	Arraigned, pleaded guilty on 02.08.10 Plea Hearing: 13.09.10, 17.09.10 Sentenced: 08.11.10	Melbourne Supreme Court
	0705151	Abdullah YOLDAS	Arraigned, pleaded guilty on 28.04.11 Plea Hearing: 09.06.11 Sentenced: 14.06.11	Melbourne County Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Keene	0602467 (Operation POSSE)	Dominic BARBARO	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 05.11.08 Sentenced: 15.12.08	Melbourne County Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Gary Gibbs	0602467 (Operation POSSE)	Dominic BARBARO	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 05.11.08 Sentenced: 15.12.08	Melbourne County Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Kelvin	0801719 (Operation POSSE)	Zlate CVETANOVSKI	Found guilty by jury on 08.07.11 Plea Hearing: 27.02.12, 06.03.12, 14.03.12, 22.03.12 Sentenced: 13.04.12	Melbourne County Court
	0703977 (Operation TOOL / DOTARD)	Horty MOKBEL	Arraigned, pleaded guilty on 02.08.10 Plea Hearing: 13.09.10, 17.09.10 Sentenced: 08.11.10	Melbourne Supreme Court
	0702447	Mr Boyd	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 15.10.08 Sentenced: 23.10.08	Melbourne County Court

Name of the Accused	Matter in which witness gave evidence	Name of Accused	Accused Tried, Found Guilty and Sentenced (Dates)	Court in which the matter was determined
Mr Kearney	0801719 (Operation POSSE)	Zlate CVETANOVSKI	Found guilty by jury on 08.07.11 Plea Hearing: 27.02.12, 06.03.12, 14.03.12, 22.03.12 Sentenced: 13.04.12	Melbourne County Court
	0703977 (Operation TOOL / DOTARD)	Horty MOKBEL	Arraigned, pleaded guilty on 02.08.10 Plea Hearing: 13.09.10, 17.09.10 Sentenced: 08.11.10	Melbourne Supreme Court
	0702447	Mr Boyd	Arraigned, pleaded guilty on 15.10.08 Plea Hearing: 15.10.08 Sentenced: 23.10.08	Melbourne County Court