

Investigation SPAKE**Name:****ARM:** 1 - Crime Department primacyOrganised crime
involvement (B)**Status:** Active**Comment:** 22/10/07 - Due to Op SAWFLY this operation has been delayed. A likely conclusion is scheduled for 7/11/07.

29/10/07 Warrants to be executed on 7/11/07 to finalise the job. Op order is being prepared by D/SC Underwood.

05/11/2007 - Search warrants to be conducted on 7/11/2007. FINN group to be arrested and interviewed re manufacturing in conjunction with Tony MOKBEL. Pending outcome of arrests further [REDACTED] to be conducted in due course.

12/11/07 -

Op SPAKE (Arrest Phase) - Search warrants executed on 7/11/07 (last week). Arrested was Matthew and Wayne FINN. Located a clandestine laboratory at [REDACTED] Springvale (factory). Large commercial qty of P2P (5 Lts) seized along with a significant amount of equipment (glassware and oths) utilised in the manufacturing process.

All evidence seized [REDACTED] supports [REDACTED] the involvement of the FINN brothers in the manufacturing of methyl amphetamines by Tony MOKBEL, Mark LANTERI and oths.

Both Wayne and Matthew FINN to be arrested and charged shortly with manufacturing and trafficking a large commercial qty of methyl amphetamines in connection with Tony MOKBEL (2005 - 2007).

Note: evidence located (being the chemicals and glassware), are the belongings of Tony MOKBEL and the FINN group.

Further arrest pending - including Karl KHODER (financial), Sabina WECK (deceptions), Matthew and Wayne FINN - OPBD etc.