

Carl Williams

18.11.03



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Milad Mokbel

- @ no time has there been a sment prepared or served on the Def.
- @ all times Firth had been an essential witness; his significance always known to the prosecution
- mockery re: system of justice with no reason.
- possibility of it being determined b/c of circs.
- can't proceed for so long

oo struck out

Costs: no issue how crown to be paid to the Def. quantum to be determined  
liberty to apply

Get extract

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Goldberg M:

- currently prohibit public<sup>n</sup> of matters re: CIWth Mankel matter
- Spaso: CEJA conclusion of ill<sup>r</sup> not imminent CIWth relies on 4 Disquad officers
  - Barrett
  - Firth
  - [REDACTED]
  - Kitchell

- 3 yrs since offence occurred

- applic<sup>n</sup> for a c'tal hearing, we seek leave if leave is required to wld 4x statements & 3x UD transcripts

Gilberg - proceed w/o continuity evidence & UD material?

- that's not really a fair way of proceeding w/ c'tal bc should be opp<sup>n</sup> by Dey. to cross witnesses to be wld from the brief so Dey can ex. all sing circs.

Spaso - to be wld for c'tal

- may be relied on later, wouldn't object to a basher

Gilberg - you still don't know what's happen.

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re: Ceja

D.P. : recapping what's said by Spaso re: wld 3x UD transcripts & statements, if either c/m or ex-officio, the withdrawn evidence may be relied upon albeit indication can have a basher

Gilberg: cynical remark

D.P. : - entitled to have c'tal proceeding  
 - if Director accepts exhibited to c'tal SA's, QA's  
 - ref. to rulings by Cotterell M & by Goldberg M. re: CXXN  
 - put on notice re: direct placement  
 - ref. to ex-officio letter from the DPP  
 - if club fails in it's application (ie. gets further adjournment) then club director will walk away & directly indict in the street

and it will be involved if their application fails.

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- discussions w/ con M. re: carriage of the matter; 80 yrs of experience
- we are concerned TM will be unfairly tried

Elberg: if trial unfair that's anor. place

OP: You couldn't stop them from walking away & directly presenting. Given the options available

Elberg: CIWth can remove siments has discretion.

OP: No they do not. Our application is list the c'tal for 20 days

Elberg: It's been adj. so far to give the Obj. reasons. opp<sup>n</sup> to cixN witnesses. Entitled to fair trial. Director can do the direct ex-officio thing anyway. (ie. c'tal or not)

OP: Set it all down, all witnesses Don't rule on the withdrawal of material.

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Sean: Concerned that there is an applic<sup>n</sup> to adjourn later on.

Elberg: Qu. to be determined is whether c'tal mag. should deal w/ the issue of removal of siments. raising the issue of comroll M dealing w/ the matter

~~CIWth matter~~

mention date for CIWth matter

→ prohibition order sought re: basis of ex-officio matter raised, non of prejudice to admin. of justice

→ Elberg: no reason to prohibit public<sup>n</sup> of issues

→ Seil: to ↓ 7 to 5 days no necessity or desirability of other conditions in place such excess. condit<sup>n</sup>s

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- Old bail variation sought ~~by~~ ~~for~~ ~~the~~ ~~purpose~~ ~~of~~ ~~reducing~~ ~~the~~ ~~amount~~ ~~of~~ ~~bail~~ ~~to~~ ~~be~~ ~~paid~~ ~~by~~ ~~the~~ ~~defendant~~ ~~in~~ ~~the~~ ~~event~~ ~~of~~ ~~his~~ ~~arrest~~ ~~at~~ ~~68~~ ~~Fairy~~ ~~St~~ ~~Southport~~ ~~Prison~~ ~~Station~~.

- 12/3/04  
bail varied - M-F reporting only  
7-15<sup>th</sup> Jan '04 Marina Misage  
Sport Prison Old  
M Old variation OK  
provision

- 7/5/04 mention for state matters

State: no instructions re: Old bail variation  
nothing re: 7/5 bail reduction

7/5/04 mention bail ext'd & varied  
same as CLW / Old.

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Mark 7/5/03  
bail ext'd, liberty to apply.

Joe 7/5/03  
bail ext'd  
liberty to apply

Mark Lanteri - \$265K  
Joe Parisi - \$350K

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Hutchie - arrested

Robert - ball breaker

347 Felicia - pls see Danny in cells

Lucy - V. Blach  
Lanteri

Cosmo - [redacted] bail app.

Shane Tyrell [redacted] Hallows  
home no.

Neil Clelland - dinner 8<sup>th</sup> Dec  
11<sup>th</sup> Dec  
not 15<sup>th</sup>, 16<sup>th</sup> or 17<sup>th</sup>  
18<sup>th</sup> OK.

20-11-03

Danny Hutchie (Custody centre)

Kate [redacted]

→ filing hearing

• Broady RRU → Det. Sgt  
Flanagan (?) Broady RRU

Craig McFarlane - Mitgie

→ Tracey Baadie →

Blair McLaughlin

Tanya } bailed

Brounie }

remanded

- charged w/ 2 x traffick ecstasy & speed  
possession 1qm if lucky speed

Allegations - March → Nov '03

- brief service ?

- C'tal mention 19/2/04

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Bec [redacted]

- Gam - arrested in car
- 7am - taken home
- Flemington Pl station 9am
- Seized clothing
- Financial records & phone records
- My business card
- Took my car

- No comment -

Shannon

→ Mark Robertson

PO1

} questions re: Carl & [redacted]

\* \* \* my card police Association

[redacted] : a (card) had

spoken about a lot on phones  
go on holi day for a month

- Chris ok

- 1000 pills
- pub flash on
- clothing

→ Bec set Tracey up bad blood blun & Bec

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- [redacted] will talk easy
- " will rat easy

3rd one short no gay blshe

- Pirana there 1st thing
- Property log

S. 301A  
299.1.1.d  
CWR Rel.