

IN THE SUPREME COURT  
STATE OF VICTORIA  
AT MELBOURNE

No:

30/6/05

IN THE MATTER of a Criminal Trial

BETWEEN



THE QUEEN

-and-

CARL ANTHONY WILLIAMS

SUBPOENA FOR PRODUCTION

Date of Document: 30 June 2005  
Filed on behalf of: The Accused  
Prepared by: Garde-Wilson & Caine  
Level 2, 451 Lt Bourke St  
Melbourne Victoria 3000

Reference: 0445  
Solicitor Code: 39961  
Phone:   
Facsimile: 

To: Christine Nixon, Chief Commissioner of Police  
of: 637 Flinders Street, Melbourne

THE COURT ORDERS that you attend and produce this subpoena and the documents and things described in the schedule-

- a) before the Court
- b) at 210 Williams Street, Melbourne
- c) at 10.30 am on 6 July 2005 and until you are excused from further attending.

Instead of so attending, you may produce this subpoena and the documents and things described in the schedule to the Prothonotary of the Supreme Court, Level 2, 436 Lonsdale Street, Melbourne, by hand or by post, in either case so that he receives them no later than two days (excluding Saturdays, Sundays or other holidays) before the first date on which you are required to attend.

### SCHEDULE

1. All surveillance logs, police notes, diary notes (official or otherwise) made on both 15 June 2000 and 16 June 2000 pertaining to Mark Moran including but not limited to;
  - i. notes made by Linda Musicka,
  - ii. notes made by former Victorian Drug Squad Officers.
2. All Information Reports (complete or incomplete) created by Victoria Police, including the Ceja Taskforce, from 2000 and onwards which refer to;
  - i. Mark Moran,
  - ii. Mr McGrath
3. Folder relating to transactions conducted during operation VERE on 15 June 2000 as compiled by the Ceja Taskforce.
4. A copy of all statements (signed or unsigned) made by any police officer pertaining to the movements of Mark Moran on 15 June 2000 including but not limited to members of the former Victorian Drug Squad.
5. A copy of all telephone intercept product relating to Mark Moran on 15 June 2000.
6. A copy of the Homicide Investigation File relating to the death of Mark Moran.
7. All documents relating to the following police officers / former police officers which relates to any ESD or disciplinary investigation of that particular officer by Victoria Police for any matter whatsoever;
  - i. Wayne Strawhorn
  - ii. Paul Firth
  - iii. Steve Paton
  - iv. D.S.C Bateson
  - v. D.S.C Hatt
  - vi. D.S.C Kerley
  - vii. D.S.C L'Esstrange
8. A copy of all photo-fits created by witnesses during the investigation into the death of Mark Moran.
9. A copy of the Coroners Report made in the matter of Mark Moran.
10. All Intergraph records pertaining to the death of Mark Moran.



11. A copy of all photo-boards compiled in relation to the investigation of the death of Mark Moran.
12. A copy of all police notes, diary entries, incident reports, information reports (official or otherwise) and statements (signed and unsigned) pertaining to a fire at 2-12 Lyons Street, Footscray on 20 June 1998.
13. A copy of all telephone intercept product (or summaries) and CCR records involving <sup>Mr McGrath</sup> between 1 January 2003 and 26 October 2003.

FILED: 1 July 2005

PROTHONOTARY

**NOTE THAT**

1. If you do not comply with this subpoena you may be arrested.
2. Documents and things produced by you in accordance with this subpoena may be returned by post to you at your address shown on this subpoena but you may in writing on or attached to this subpoena request that they be posted to you at another address given by you or that you be informed when they are available to be collected by you.
3. Any question concerning this subpoena should be address not to the Court but to the solicitor for the party who filed the subpoena.