

COMMONWEALTH OF AUSTRALIA

PROCEEDS OF CRIME ACT 2002: Section 225

SEARCH WARRANT

TO: ~~Jeffrey Aaron Kokles~~, an authorised officer of an enforcement agency within the meaning of the Proceeds of Crime Act 2002, who is the executing officer in relation to this warrant;

AND to any other authorised officer of an enforcement agency whose name may be written on this warrant in accordance with section 227(1)(e) of the Proceeds of Crime Act 2002, in which event that officer shall be the executing officer in relation to this warrant:

WHEREAS I am satisfied by information on oath provided to me by an authorised officer of an enforcement agency that there are reasonable grounds for suspecting that there is at the following premises:

Addisons Lawyers

Evidential material of the following kind:

First condition: Things which are:

Originals or copies of any one or more of the following, including any of them which are stored on a computer, or on a computer storage device, or on any other type of storage medium or storage device:

- Contracts;
- Agreements;
- Payments;
- Bonuses;
- Financial records;
- Emails;
- Hand written notes including diary notes;
- Text messages;
- SMSs;
- Communications including electronic communications;
- Memos
- Correspondence;
- International money transfer instructions, confirmations and receipts;
- Invoices;
- Receipts;
- Ledgers and journals;
- Note books;
- Pay sheets;
- Property and conveyance documents;
- Trust documents;
- Safety deposit keys or keys in relation to storage facilities
- Documents relating to the operation of business;

- Currency;

**Second condition: And which relate to any one or more of the following:**

**List suspects, entities or other matters that are the subject of the investigation.**

- Schapelle CORBY
- Mercedes CORBY
- CORBY Agreement
- Mercedes CORBY Exclusive Agreement
- Sunday Night
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Addisons Lawyers
- Addisons
- [REDACTED]
- Justine MUNSIE
- Pacific Magazines Pty Ltd
- Pacific Magazines
- New Idea
- [REDACTED]
- Who magazine
- OMNI Assist Pty Ltd
- OMNI Assist
- OMNI
- [REDACTED]
- KALANTZIS Lawyers
- V. KALANTZIS Lawyers
- KALANTZIS
- [REDACTED]
- Vasilios KALANTZIS
- Seven West Media
- Seven Holdings Group Limited
- Seven Network (Operations) Limited
- Channel Seven
- [REDACTED]
- [REDACTED]
- [REDACTED]

**Third condition: And in relation to which there are reasonable grounds for suspecting that they relate to:**

Evidence as to Schapelle Leigh CORBY (CORBY), born 10 July 1977 who on 27 May 2005 in Denpasar, Indonesia was convicted of an offence, being a foreign indictable offence within the meaning of the Proceeds of Crime Act 2002, deriving Literary Proceeds as defined under section 153, Proceeds of Crime Act 2002.

**Together with any storage medium or storage device which contains a relevant document and any manual, instruction, password or other thing which is needed to gain access to or interpret or decode a relevant document.**

**AND** whereas I am a Magistrate within the meaning of the Proceeds of Crime Act 2002;

I **HEREBY** issue this search warrant.

By virtue of section 228(1) of the Proceeds of Crime Act 2002 this warrant authorises the executing officer or a person assisting to do all of the following;

- to enter the premises described above;
- to search for and record fingerprints found at the premises and to take samples of things found at the premises for forensic purposes;
- to search the premises for the kinds of tainted property or evidential material described above and to seize things of that kind found at the premises;
- to seize other things found at the premises in the course of the search that the executing officer or a person assisting believes on reasonable grounds to be:
  - tainted property to which this warrant relates;
  - evidential material in relation to property to which this warrant relates;
  - evidential material (within the meaning of the Crimes Act 1914) relating to an indictable offence;if he or she believes on reasonable grounds that seizure of the things is necessary to prevent their concealment, loss or destruction or their use in committing an offence.

**THIS WARRANT** also authorises the executing officer or a person assisting who is an authorised officer of an enforcement agency to conduct an ordinary search and a frisk search of a person who is at or near the premises if the executing officer or the person assisting suspects on reasonable grounds that the person has tainted property or evidential material in his or her possession.

Note that, by virtue of section 237 of the Proceeds of Crime Act 2002, a search of a person under this warrant must, if practicable, be conducted by a person of the same sex as the person being searched.

**AND**, by virtue of section 238 of the Proceeds of Crime Act 2002, in executing this warrant:

- the executing officer may obtain such assistance and use such force against persons and things as is necessary and reasonable in the circumstances;
- an authorised officer of an enforcement agency who is assisting in the execution of this warrant may use such force against persons and things as is necessary and reasonable in the circumstances; and
- a person who is not an authorised officer of an enforcement agency but who has been authorised to assist in executing this warrant may use such force against things as is necessary and reasonable in the circumstances.

**AND the executing officer or a person assisting may exercise such other of the powers available under sections 242 to 247 of the Proceeds of Crime Act 2002 as are appropriate in the circumstances of the case.**

**AND if you exercise the power under section 247 of the Proceeds of Crime Act 2002 to secure electronic equipment on the premises, and if you then leave the premises, this warrant authorises a further entry to the premises to allow an expert to operate the equipment, provided that the further entry is made within 24 hours or that period is extended under section 247(4) of the Act.**

**The nature of the property in respect of which action has been or could be taken under the Proceeds of Crime Act 2002 and the nature of that action is as follows:**

On 27 May 2005, Schapelle Leigh CORBY was convicted of 'without any right and against the law has imported a narcotic Group 1', being 4.2kg of Marijuana into Indonesia, contrary to criminal law Chapter 82, Article (1) alphabet – Indonesian Law Number 22, year 1997 about narcotic, a foreign indictable offence as defined in section 337A Proceeds of Crime Act 2002.

Proceeds of Crime action could be taken to apply for a Literary Proceeds order under section 152 of the Proceeds of Crime Act 2002 in respect of all Literary Proceeds, as defined under section 153 Proceeds of Crime Act 2002, derived by Shapelle CORBY in respect to any and all agreements entered into with Seven West Media Limited and related media representative entities by CORBY or on her behalf. Literary Proceeds is defined as;

Section 153 Proceeds of Crime Act 2002

- (1) Literary proceeds are any \*benefit that a person derives from the commercial exploitation of:
  - (a) the person's notoriety resulting, directly or indirectly, from the person committing an \*indictable offence or a \*foreign indictable offence; or
  - (b) the notoriety of another person, involved in the commission of that offence, resulting from the first-mentioned person committing that offence.

#### **Legal professional privilege**

**This warrant is issued in recognition that a claim for legal professional privilege may be made in respect of documents covered by this warrant and on the understanding that, if that occurs, the executing officer will, as far as is reasonably practicable, follow the course of action set out in the document entitled "General Guidelines between the Australian Federal Police and the Law Council of Australia as to the Execution of Search Warrants on lawyer's premises, Law Societies and like institutions in circumstances where a claim of legal professional privilege is made" a copy of which is attached to this warrant.**

**This warrant is issued in recognition that a claim for legal professional privilege may be made in respect of documents covered by this warrant and on the understanding that, if that occurs, the executing officer will, as far as is reasonably practicable, follow the course of action set out in the document**

entitled "Claims for Legal Professional Privilege: Premises other than those of a Lawyer, Law Society or Like Institution" a copy of which is attached to this warrant.

**Public interest immunity**

This warrant is issued in recognition that a claim for public interest immunity may be made in respect of documents covered by this warrant and on the understanding that, if that occurs, the executing officer will, as far as is reasonably practicable, follow the course of action set out in the document entitled "Claims for Public Interest Immunity" a copy of which is attached to this warrant.

A statement setting out the rights and obligations of the person is attached to this warrant.

This warrant may be executed between the hours of 8.00am and 6.00pm.

The time at which this warrant expires is midnight at the end of the seventh day after the day on which the warrant is issued.

GIVEN under my hand at *Sydney*  
in the State of New South Wales this  
.....*17*..... day of February *2014*.



Graeme Curran

.....*✓*..... Magistrate  
A Magistrate in and for the State of New South Wales