

VICTORIAN GOVERNMENT SOLICITOR'S OFFICE
RECORD OF ATTENDANCE / FILE NOTE

FILE DALE subpoena Date 4 / 10 / 2011

TT	TF
AI	AO

Author leg

meeting with Bons Bluck, Mick Frewen, Gerard Maguire, SLU, GAE Time 2pm-3pm

John O'Connor to him - advice details ok apart from a few days (HSH)
 F giving info daily / 3/4 times a week

Money constraints for Dale.

ISSUE:-

Q: Does the log portion have to be disclosed to Krista x defence?

IF KB says NO, then have to decide whether to give it to Defence.

Jarvie - informer will be given up if vital to Defence.

Defence will say she had conflicted duties - suggest she has done that for Dale - no diff' to other clients. Acting for him & talking on him

BB - F refused to act for Dale when he was in prison on burglary charges. She was acting for Andrew Hodson (sep matter - drug related)

F maintains she didn't act for him ever after she told him she couldn't.

Log goes directly to F's credit & court may order further disclosure of breaching other prof. relationships

MF - need to put some context around tasking

GAE - legal issue - admissibility of tape - may be able to done on voir dire

MF - tape recording speaks for itself

Gm - Ask prosecutor if log is relevant & should be disclosed to @.

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3 issues - NO break barrier
 tasked for Dale in 2007
 log entry re professional contact

(F)

emerges as being dealt w by HSU & MPID. (& in relation to Dale?) prior to Feb 2007

specifically tasked in Feb 2007. - IR's & diary entries need to be disclosed as well.

she will be asked QUS about being on board from that date? e.g. when did she start informing on Dale & others? when?

CAT - forecast another subpoena will follow disclosure of log - they will want to know what else is out there that wasn't processed under last subpoena when committal fell over.

Advice - falls under disclosure obligations

GM - strongly believe he will fail on LPP but end of the day - have to disclose the doc

CAT - VGSO & GM advice you need to disclose the document & any subsidiary docs related to log.

MF - we disclose it & offer explanations provide context around it.

BB - if we have to disclose then need to pull prosecution.

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GM - qu is what are the consequences of disclosure?
 Safety of P
 Integrity of HS program.

SLG - well and truly over the relevance bar.
 Already talking about how it is damaging -
 clearly relevant.

BB - doesn't think log is relevant.

GM - BB new is based on functioning break-barrier
 it didn't work - she was informing on
 Dale for HSU before she became a witness.

PS - log just a summary
 Need to find context - PCs, notes etc

MF - Can advice go to KB?

GM - yes if you want.

GAE - suggest looking at relevant docs

GM - need to ensure log is right.

GAE - need to know what ~~is~~ nature of disclosure
 will be. (Extent)

PS - need to speak to Pope & Ashton about sourcing

BB - 2 mths? docs

PS - it will take a ~~month~~ - spider-web
 while

GM - just need docs directly relevant to tasking
 on that day.

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To do -

* Collect relevant docs

* Pope & Ashton to get together & discuss - Need to take current advice to them & get instructions on disclosure -

- BB will have documents to TH by Friday.

* Need to know details of any contact with F after committal.

Need to quarantine contacts w BB etc in relation to this investigation.