

Sandy White-O

PII

IN CONFIDENCE

Sandy White-O

	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
1130	<p>Message from ^{Richards} [REDACTED] urgent request ot meet with DDI SMITH, Petra re witness F issues.</p> <p>Meet with DDI SMITH and D/S/S O'CONNELL, Petra task force</p> <p>Advised that DALE/COLLINS committal commenced on Monday with legal argument concerning PII issues re documents defence had subpoenaed but Vicpol had not supplied</p> <p>Ron GIPP representing police on PII argument, mentioned that material is subject to PII claim re methodology, 'informer privilege', etc.</p> <p>Tony HARGREAVES present in court, instructing defence, has now served subpoena on Vicpol requesting any informer management file and material relevant to DALE.</p> <p>Do not want to disclose HS role as informer.</p> <p>Is unlikely witness F will give evidence because she states she is too ill, however she has refused to supply medical evidence. OPP intend to subpoena or even arrest same.</p> <p>If witness is not going to give evidence, then would appear a waste of time discussing PII issues.</p> <p>SO'C to speak to GIPP and crown re determining whether witness will give evidence and therefore need to respond to defence subpoenas relevant to same.</p> <p>SS to make written request to Supt. PORTER as SCR for release of information relevant to DALE. Suggested that SDU access SCR's for search of DALE references.</p> <p>This material could then be supplied to GIPP for assistance re PII argument.</p> <p>Defence entitled to know whether prior inconsistent statements.</p> <p>Revealing fact that HS was a HS several years prior to involvement with Petra will compromise same and confirm her police assistance at the time of the MOKBEL investigation.</p>	

PII

age 35 of 41

IN CONFIDENCE