

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

FILE 1119460 Date 27/9/2011

TT TF
AI AO

Author GxE
Time 0930

Good Magazine

GxE

LET

SLE

Sept 03 - Dublin 5+

Oct 04 - Schedule committed

⇒ Chgs w/D

Apr 07 - Williams sent

⇒ Petra formed.

Sept 05 F S/T MID

- Source development
cont

⇒ debriefed on Tony Makbul.

⇒ acting for TM.

2006 - Adj issue

- S/T Milad / debriefed

May 06 - \$5000 in car at prison

in Compts - CW

- EW

Solicitor 2

Oct 06 - Hargreaves raised

concern over his knowledge
of F pressure to client
to work with police

Oct 06 - final appt page 6 for F

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Feb 07 - F ind to meet with Dale in business hrs & consistent with professional conduct.

21/5/07 - Debriefed on Dale & Dublin St.

24 - Offered advice
 - Kiera - briefed.

Jul 07 - Concern F engaged in traffick
 - OPI hearings - assoc with pol.

Aug 07 - Continue activity about tasking.

~~AS~~ Feb 07/08 - Handover 1/1/ Petra
 - last SDU - "don't become a witness"
 - Documents

Jun - Report completed Dale
 - OPI hwy

Aug - \$1K concert tickets

* 30 Nov 08 - Receiving Dale
 * Break carrier strategy

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Where to ?

Written advice from GP.

1100 - PL call Paul Shemdon
GP s/t - advise Mich
Freeman / Boris Bush
- yes.

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<input checked="" type="checkbox"/> TT	<input type="checkbox"/> TF
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 Author GXE
Mick Frewson Time 1135

Available for meeting?

1400 today

1400 tomorrow

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 AI AO Meeting w G Maguire LET
 GYE
 SLG Time _____

Timeline:-

- Sept 03 - Dale conspire to break into Oakley st address.
 Michel arrested.
 Hodson picked up & rolled - put Dale.
 Only evidence against Dale = Hodson
- Oct 04 - Committal supposed to start (Dale)
- 16 May 04 - Hodson's killed. Case collapses
- April 07 - Williams makes statement
 Petra formed
- Sept 05 - F approached MDID (speaking to SDU)
 Prior to Williams being charged & Petra formed
 F debriefed re. Mokbel
 F lawyer for Mokbel
 Police investigators pressure F to keep Mokbel
 trial on track
 At least a year or more & thro trial - she is
 acting for Mokbel & giving info about (M) &
 his crew to police
- 06 - Adjournment. F speaks to Mokbel & Milud in
 custody. Debriefed by police
 Provided w expenses & other things
- May 06 - \$15,000 located in her car at one of the prisons
 Complaints by Solicitor 2 to
 C. Williams etc Ombudsman
 Vic Bar
 not upheld.
- Oct 06 - Hargreaves was suspicious at this stage
 raises concern
 aware of her role in making someone roll for police
 VicPol engages psychologist to assist her in her role
- Feb 07 - F instructed to meet w Dale "in business hours
 & consistent w professional conduct" commencement

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Not true that there was a natural break betw HSI & Petra.
 18 months of development by Petra while still a NI for
 HSI.

Nov 07 - HSI now aware Petra want to use her as a witness
 breaks ties.

Feb 07 - Statement highly relevant to (D) case Have to
 disclose.

statement creates real doubt

have to call her to dispute claim it's privileged.

Jarvis goes to heart of defence might demonstrate
 his innocence. Have to disclose she is a source.

Have not looked behind log - might be more
 info in ICS, diary notes. etc

Enormous implications

but year & a half before critical convo.

known source from ^{Aug} ~~Nov~~ 07 (changed) Non-tasked

That means everyone knows before this that she
 was tasked. She was acting for Mokbel @ time
 & Gatto. Part of Gatto family.

Her version that she is only informing on corrupt cop
 & Petra come to her is a lie - ppl will find out
 criminal assoc. can live with this. but not if they
 find out she has double crossed them.

Consequences.

① provision of relevant material to CDPP. Ask whether it should
 be disclosed. No subpoena at this stage

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(As soon as they see gap in documents they will re-issue f subpoena)

Need to

There are other transactions w Date they are after.

What are the consequences if all revealed?

- She is revealed - witness security
- once it becomes known in prison there will be agitation by lawyers about what she has done against her former clients

Not fatal but she needs to give evidence.

Not feasible to run without her or hide her status - these instructions from SDU

Critical legal Q's:

Who was she tasked by & when?

Who ~~was~~ was she acting for at the time?

Specifically refers to Mokbel in logs - he could appeal sentence for not having proper repⁿ.

Investigative agency ran Mokbel prosecution

& they knew she was informing on her clients & they didn't have proper repⁿ.

letter of advice from counsel to Jeff Pope

JP can approve its released to crime?

But client o MF & BB