

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

FILE Dale subpoena. Date 28 / 9 / 2011

TT	TF
AI	AO

Author JEJ

meeting with Gerard Maguire, Paul Sheridan, Time ~~2:00~~ 1:50-

Bons Bulick, Mick Frewen, GAE & SLG.

Am:

- Defence entitled to ics, diary notes relevant to Dale tasking
- Likely they will ask for docs relating to other contacts with police where she may be informing on clients.

Difficult to argue fil & see how it falls.

Grey area of when was she was a source & when she was a witness. What can you argue as wit protect<sup>s</sup> issues or informer privilege?

Instruction

Jarvie - Clear that informer will be given up if evidence goes to ~~to~~ demonstrate <sup>(A)</sup> innocence.

Problem is she is a lawyer - difficult to hide her involvement with other clients. Might not just be able to isolate F's involvement with Dale.

Whole thing unravels if they find out she was a source since 2007

Mossy - can't predict what will happen e.g. effect on Mokbel

PS - This needs to go to the prosecution. Then <sup>we</sup> will deal with what to do next, what choices are left.

A lot of probs will evaporate if she goes in the program.

This ~~may~~ may fore her hand to go in Program if she knows police will out her as a source <sup>ve</sup> Dale.

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Either have to mount PII argument which demonstrates her co-op w police

if mag sees the docs there is a risk he will decide defence should see the docs.

Lim - suggestion that it goes to Geoff Pope  
 Graham Ashton.

O'Connor to review log to make sure Lim's memo is correct.

Meeting - monday morning after ~~10am~~  
 10am.