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CAUSE OF ACTION

1) ⇒ CONTRACT
- CONDUCT
- PAST PERFORMANCE
- REPRESENTATIONS
- BREACH

⇒ ESTOPPEL
- REPRESENTATIONS — TRANSCRIPT
- RELIANCE
- PREJUDICE

⇒ APPROACH BY WITNESS ???

⇒ FIDUCIARY DUTY
- AGREEMENT TO GIVE EVIDENCE
- SPECIAL RELATIONSHIP OF INFLUENCE / POWER / DOMINANCE } EVIDENTIARY
- BASED ON A CONCEPT OF WITNESS PROTECTION

2) NEGLIGENCE — MUST ESTABLISH DUTY OF CARE → DUTY ON THE PARTY
- REASONABLE FORESEEABLE DAMAGE AND LOSS
- REPRESENTATIONS — TRANSCRIPT
- FAILURE TO TAKE DUE CARE — POLICIES & SYSTEMS
- BREACH — REPRESENTATIONS WERE FALSE / NO REASONABLE GROUNDS = NO REASONABLE OR DAMAGES

SECONDARY SCHEME

PARTIES

CCA
SOV

DEFENCE

CONTRACT
⇒ UNENFORCEABLE
⇒ AGAINST PUBLIC POLICY

ISSUES

DAMAGES 250K
⇒ PRE-EXISTING INJURY - STROKE 2004
⇒ EXAGGERATION

ALLEGED CONDUCT
⇒ COMMENCED 5/3/06

NOT INCLUDED
⇒ HUMAN SOURCE REGISTERED
2005 → 2008

RISK
⇒ SECURITY
⇒ UNDUE PRESSURE / UNDUE INFLUENCE
⇒ SAFETY

MITIGATION
⇒ DEFENCE REFER ONLY TO PETRA AND PLEDGE.

OTHER INVESTIGATIONS
⇒ WITNESS ROLE

OPTIONS
⇒ REFUSE
⇒ DEFENCE TO DELUDE 2005 - 2008 = SUPPRESSED
⇒ PUBLIC INTEREST IMMUNITY AND SUPPRESSION ISSUES.

WITNESS MANAGEMENT STANDARDS
OPI REVIEW
WITSEC
OTHER WITNESSES
HUMAN SOURCES

NEXT STEPS

⇒ LETTER SENT REQUESTING EXTENSION OF TIME FOR DEFENCE
DUE: 9/6/10
PROPOSED: 1/8/10

⇒ TRANSCRIPTION
⇒ 225 HOURS OF MEETINGS
= ASSESS REPRESENTATIONS MADE

⇒ DIRECTIONS HEARING
⇒ 18 JUNE 2010
⇒ SUBPOENAS FOR PRODUCTION BEFORE HEARING — HEALTH RECORDS — FINANCIAL RECORDS — TIMING OF DEFENCE
⇒ TIMETABLING

⇒ GOVERNANCE — INSTRUCTIONS DOCS FROM
— RETAINER = CONTINUANCE

MANAGEMENT OF SUPPRESSION

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