

McRae, Findlay

From: McRae, Findlay
Sent: Wednesday, 24 June 2009 1:01 PM
To: Ryan, David
Subject: RE: Mokbel Subpoena

Thanks Dave. I am going on two weeks leave (Broome). Stuart McKenzie will be in my seat!

fin

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From: Ryan, David
Sent: Wednesday, 24 June 2009 12:25 PM
To: Findlay.McRae [REDACTED]
Subject: Mokbel Subpoena

Hi Fin

The Subpoena issued on behalf of Tony Mokbel and directed to the Chief Commissioner is listed for mention in the Supreme Court tomorrow before Justice Kaye. Gerard Maguire is briefed to appear on behalf of the Chief Commissioner.

Gerard has conferred with Steve Waddell and Grant Kelly and a number of documents have been collated to be produced to the Court in response to the Subpoena. Objection will be made to inspection of certain documents on the grounds of PII and no legitimate forensic purpose. Gerard is finalising this afternoon affidavits in support of the objection to be sworn by Steve Waddell and Grant Kelly.

regards
Dave

7/11/2014