

MEMORANDUM

To Asil Nadir
From Aisling
Date 6 November 1995
Re Maggie Walters' Telephone Conversation 3.11.95

She talked primarily about the Stock Exchange and the affidavit of Lorna Harris, but she did reiterate that the least you say to the media at this stage the best, eg SKY!

In brief, she referred to her SE contact (who seems very eager to share!) and intends to talk to Robertson this week about it. This is of particular importance with regard to the proposed "counsel to counsel" disclosure of SE related documents re Elizabeth, ie meeting on 23.8.90, etc.

She was appalled with Harris's affidavit and plans to talk to Peter Knight. She really believed, as we all did, that it would have to show something very concrete to support the SFO's actions; it is incomprehensible that this inaccurate "flim-flam" was the cause of the collapse of PPI.

An interesting fact, of which I am nearly sure you are aware, is that her SE contact informed her that the SE - presumably through the Inland Revenue - knew that Rhone Finance did not administer Forum and Tristam, which were under the umbrella of Confidas. This is in contradiction to the affidavit. The question is when did the SFO know this - and in fact what exactly did they know - before they went charging into SAM.

In her own words your prosecution has been the most extraordinary if not bizarre case from the outset and that everything the authorities could do wrong they did.

In my words I would add that the more these facts are studied, ie SE and SFO activities in August 1990, it is apparent that you were - excuse the words - a "marked man" and it would seem that there was an order from somewhere on high to get you, regardless of the substance behind such an action.

Anyway, I have jotted these points down as you requested. I am sure you will have a word ^{with} her - as indeed she wishes you to - before she goes "charging off" to see Robertson and Knight.

