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Dear Senators

Please accept our submission on the ideas in the British Review of Sentencing for white collar crimes.

Med Hilsen  
Shareholder

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Dear Senate Inquiry

Please see the attached. <https://www.scribd.com/doc/302148668/Anz-Asic-Rate-Libor-Bbsw-Originating-process-Federal-Court-Australia>. The interest rate rigging scandal (Court Pleadings by the ASIC are above) affects everyone.

The Legal Services Board whistleblowers to the criminal and cocaine people (and to the SEC's informants) says the banks and the customers should sue on this law, no?

#### **LEGAL PROFESSION ACT 2004 - SECT 7.2.9**

##### **Secrecy**

- (1) An investigator must not disclose information acquired in the course of an investigation under this Division except—
- (a) as is necessary for the purpose of [conducting](#) the investigation and making the report of the investigation; or
  - (b) as is permitted by subsection (2); or
  - (c) with the consent of the person to whom the information relates.

Penalty: 60 penalty units.

- (2) An investigator may disclose information acquired in the course of an investigation—
- s. 7.2.9**

##### **S. 7.2.9(2)(a) [amended](#) by No. 37/2014 s. 10(Sch. item 94.5).**

- (a) to a [police officer](#), if the investigator reasonably suspects that an offence has been committed;
- (b) to the [Board](#), in connection with any proceedings arising out of the investigation or concerning a person who was the subject of the investigation;
- (c) to the [Commissioner](#), in connection with any [function](#) of the [Commissioner](#) arising out of the investigation or concerning a person who was the subject of the investigation;
- (d) to an external administrator of a person who was the subject of the investigation;
- (e) to any officer, employee, agent or delegate of a person referred to in paragraph (b), (c) or (d);
- (f) to a court or [tribunal](#);
- (g) to the [Australian Securities and Investments Commission](#).

- (3) In addition to any penalty and any civil liability to a [law practice](#), an [Australian](#) legal practitioner or an [Australian-registered foreign lawyer](#), an [investigator who contravenes subsection \(1\) is liable to a \[client\]\(#\) of the practice, practitioner or lawyer to the same extent \(if any\) that the practice, practitioner or lawyer, would have been liable had they disclosed the information.](#)

**Med Hilsen**