

Mediation Application Number:	M102
Name of Mediation Applicant	Haji ABBAS CHOUDRY

Cartwright King Orange File and Electronic File 41459

These include:-

A Copy of POL's Green Investigation File Ref POLTD/1314/0014 which in turn includes:-

A Case Summary prepared the investigating officer for internal use;
Interview Transcripts;
Witness Statements;
Copy documents;
Investigative documents;

Advice provided by Mr. Harry Bowyer of Counsel at Cartwright King dated 2nd December 2013.

Comments:

No proceedings were commenced in this case and so no disclosure has previously been made by Cartwright King.

It is worthy of note that various POL forms were signed by a suspect in the name of Wasim Abbas who then gave his name when interviewed under caution by POL investigators as Haji Nadeem Abbas. Harry Bowyer of Counsel noted in his Advice of 2nd December 2013 at para 14, *"We need to establish how he managed to be interviewed in this name without our investigators noticing that the man who gave his name as Wasim on the 19th April 2013 was now called Haji. This is bound to cause us considerable embarrassment at any trial."*

It follows that it was not Mr. Haji Abbas Choudry who was interviewed on 25th April 2013.