

Form MG 6C

POLICE SCHEDULE OF NON-SENSITIVE UNUSED MATERIAL

Page No. ... 1 of 1.....

R v PAGE & **GRO**

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE.

Item No.	DESCRIPTION AND RELEVANCE	LOCATION
1	FINANCIAL ANTECEDENTS FORMS (PAGE)	FIU FILE
2	SIGNED DISCLOSURE FORMS (PAGE)	FIU FILE
3	SIGNED DISCLOSURE FORMS GRO	FIU FILE
4	PRODUCTION ORDER – THOMAS COOK	FIU FILE
5	PRODUCTION ORDER – FIRST CHOICE	FIU FILE
6	PRODUCTION ORDER – MY TRAVEL	FIU FILE
GRO		
Signature:	Name: D.C. 3181 ANDREW WOOD	
Date:	27.1.04	

FOR CPS USE: * Enter: D = Disclose to defence
I = Defence may inspect

*	COMMENT
Reviewing lawyer: Date:	

RESTRICTED – FOR POLICE AND PROSECUTION ONLY**POLICE SCHEDULE OF SENSITIVE MATERIAL**

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R v PAGE & **GRO**URN

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The Disclosure Officer believes that the following material, which does not form part of the prosecution case, is SENSITIVE.

* Tick if copy supplied to CPS

FOR CPS USE

Item No.	Description	Reason for sensitivity	*	Agree sensitive Yes/No	Court application Yes/No	CPS views
1	FINANCIAL INVESTIGATION UNIT CASE REGISTRATION SYSTEM	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
2	CREDIT SEARCH 12 CHASE SIDE DRIVE, RUGELEY	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
3	CREDIT SEARCH INGLENOK COTTAGE, ABBOTS BROMLEY	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
4	CREDIT SEARCH THE PINES, MOUNT ROAD, RUGELEY	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
5	CREDIT SEARCH INGLENOK COTTAGE (IN NAME KELLITT)	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
6	CREDIT SEARCH 25 CHADSFIELD ROAD, STAFFORD	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
7	INLAND REVENUE SEARCH (PAGE)	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				

Signature: GRO	Name: D.C. 3181 ANDREW WOOD	Reviewing lawyer signature:
Date: 27.1.04		Print name:

RESTRICTED – FOR POLICE AND PROSECUTION ONLY**POLICE SCHEDULE OF SENSITIVE MATERIAL**

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R v PAGE & **GRO**URN

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The Disclosure Officer believes that the following material, which does not form part of the prosecution case, is SENSITIVE.

* Tick if copy supplied to CPS

				FOR CPS USE		
Item No.	Description	Reason for sensitivity	*	Agree sensitive Yes/No	Court application Yes/No	CPS views
8	2 X NCIS DISCLOSURE LOG NO 'S 247798 DATED 07/01/03 BY HOLIDAY HYPERMARKET	REVEALS SENSITIVE METHODS OF INVESTIGATION AND INTELLIGENCE SOURCES				
9	NCIS DISCLOSURE LOG NO 253989 DATED 15/01/03 BY THOMAS COOK	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
10	NCIS DISCLOSURE LOG NO 219420 DATED 23/08/02 BY HSBC	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
11	NCIS DISCLOSURE LOG NO 217247 DATED 04/07/02 BY THOMAS COOK	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
12	NCIS DISCLOSURE LOG NO 249874 DATED 14/01/03 BY AMEX	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
13	NCIS DISCLOSURE LOG NO 242977 DATED 05/12/02 BY POST OFFICE	REVEALS SENSITIVE METHODS OF INVESTIGATION AND SOURCES				
Signature: GRO Date: 27-1-04				Name: D.C. 3181 ANDREW WOOD Reviewing lawyer signature: Print name:		

RESTRICTED – FOR POLICE AND PROSECUTION ONLY**POLICE SCHEDULE OF SENSITIVE MATERIAL**

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R v PAGE & **GRO** URN

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The Disclosure Officer believes that the following material, which does not form part of the prosecution case, is SENSITIVE.

* Tick if copy supplied to CPS

FOR CPS USE

Item No.	Description	Reason for sensitivity	*	Agree sensitive Yes/No	Court application Yes/No	CPS views
14	SIGNED BANK DISCLOSURE AUTHORITIES IN THE NAME OF BRENDAN HORTON	REVEALS DETAILS OF BANK ACCOUNTS HELD BY A THIRD PARTY				
GRO						
Signature		Name: D.C. 3181 ANDREW WOOD		Reviewing lawyer signature:		
Date: 27.1.04				Print name:		
				Date:		

RESTRICTED - FOR POLICE AND PROSECUTION ONLY

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DISCLOSURE OFFICER'S REPORTR v PAGE & **GRO**

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The following items are listed on the schedule(s) for this case and might:

- * **undermine the prosecution case (primary disclosure)**
- * **reasonably assist the defence (secondary disclosure)**
- * **or are required to be supplied under Section 7.3 of the Code (see overleaf)**
- (* *delete as applicable*).

Did the investigation of this case commence before 1 April 1997? Yes ☐ No ☒

* Enter C or D to denote schedule MG6C or 6D and enter item no. from schedule

* Schedule	Item no.	Reason	Tick if attached
		To the best of my knowledge there is nothing contained in the unused material, in connection with this case, that undermines the prosecution case.	

I certify that, to the best of my knowledge, **GRO** has been retained and made available to me has been inspected, viewed, or listened to (other than for the purpose of disclosure) and revealed to the prosecutor in accordance with the Criminal Procedure and Investigations Act 1996 Code of Practice, and the Attorney General's Guidelines 2000.

Signature of Disclosure Officer: **GRO**Date: **27.1.04**Name of Disclosure Officer: D.C. 3181 **ANDREW WOOD**

POLICE SCHEDULE OF NON-SENSITIVE UNUSED MATERIAL

Page No.1 .. of 2.....

R v PAGE & **GRO**

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE.

Item No.	DESCRIPTION AND RELEVANCE	LOCATION
1	SEARCH RECORDS RELATING TO SEARCH OF RUGELEY POST OFFICE (13/01/03)	MAJOR CRIME UNIT
2	SEARCH RECORDS RELATING TO SEARCH OF INGLENOOK COTTAGE, ABBOTTS BROMLEY (14/01/03)	MAJOR CRIME UNIT
3	SEARCH WARRANT RELATING TO SEARCH OF RUGELEY POST OFFICE	MAJOR CRIME UNIT
4	PRE-INTERVIEW DISCLOSURE PREPARED IN RESPECT OF INTERVIEWS WITH GRO & BRENDAN HORTON	MAJOR CRIME UNIT
5	ROUGH NOTES RELATING TO THE INTERVIEW WITH CARL PAGE	MAJOR CRIME UNIT
6	PRE-INTERVIEW NOTES RELATING TO THE INTERVIEW WITH CARL PAGE	MAJOR CRIME UNIT
7	ROUGH NOTES RELATING TO THE INTERVIEW WITH BRENDAN HORTON	MAJOR CRIME UNIT
8	ROUGH PRECIS OF HMCE INTERVIEW WITH BRENDAN HORTON	MAJOR CRIME UNIT
9	TAPE RECORDED INTERVIEW RECORDS (TR2) RELATING TO CARL PAGE	MAJOR CRIME UNIT
10	TAPE RECORDED INTERVIEW RECORDS (TR2) RELATING TO BRENDAN HORTON	MAJOR CRIME UNIT
11	CUSTODY RECORD RELATING TO DETENTION OF CARL PAGE	STAFFORD POLICE STATION
12	CUSTODY RECORD RELATING TO DETENTION OF BRENDAN HORTON	CANNOCK POLICE STATION
13	CUSTODY RECORD RELATING TO DETENTION OF GRO	CANNOCK POLICE STATION

Signature:

GRO

Name: ANDREWS DC3779

Date:

13/05/03

FOR CPS USE: * Enter: D = Disclose to defence
I = Defence may inspect

*	COMMENT

Reviewing lawyer:

Date:

POLICE SCHEDULE OF NON-SENSITIVE UNUSED MATERIAL

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GRO

The Disclosure Officer believes that the following material, that does not form part of the prosecution case, is NOT SENSITIVE.

Item No.	DESCRIPTION AND RELEVANCE	LOCATION
14	CUSTODY VIDEO RELATING TO THE DETENTION OF CARL PAGE	STAFFORD POLICE STATION
15	CUSTODY VIDEO RELATING TO THE DETENTION OF BRENDAN HORTON	CANNOCK POLICE STATION
16	CUSTODY VIDEO RELATING TO THE DETENTION OF GRO	CANNOCK POLICE STATION
17	POCKET NOTE BOOKS OF DS HUGHES, DC'S ANDREWS, DEANS, DOWSETT, DAVISON, JONES, WALKER RELATING TO SEARCHES AND INTERVIEWS – NO DISCREPANCIES WITH STATEMENTS SUBMITTED.	MAJOR CRIME UNIT
Signature: GRO Date: 13/05/03.		
Name: ANDREWS DC 3779		

FOR CPS USE: * Enter: D = Disclose to defence
I = Defence may inspect

*	COMMENT
Reviewing lawyer: Date:	

CONFIDENTIAL INFORMATION - NOT TO BE DISCLOSED

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POLICE SCHEDULE OF SENSITIVE MATERIALR v PAGE & **GRO**

The Disclosure Officer believes that the following material which does not form part of the prosecution case is SENSITIVE.

* Tick if copy supplied to CPS

Item No.	Description	Reason for sensitivity	*
1	PHONE BASE REPORTS RELATING TO MOBILE TELEPHONES SEIZED	REVEALS SENSITIVE INVESTIGATIVE TECHNIQUES	

CONFIDENTIAL

Signature: **GRO** Name: ANDREWS DC 3779

Date: 13/05/03.

FOR CPS USE		
Agree sensitive Yes/No	Court application Yes/No	CPS views

Reviewing lawyer:

Date:

CONFIDENTIAL INFORMATION - NOT TO BE DISCLOSED

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DISCLOSURE OFFICER'S REPORTR v PAGE & **GRO**

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- * **undermine the prosecution case (primary disclosure)**
- * **assist the defence (secondary disclosure)**
- * **or are required to be supplied under Section 7.3 of the Code**
- (* *delete as applicable*).

Did the investigation of this case commence before 1 April 1997? Yes ☐ No ☒

* Enter C or D to denote schedule MG6C or 6D and enter item no. from schedule

* Schedule	Item no.	Reason	Tick if attached
CONFIDENTIAL			

Is there any material in this case subject to para 7.9.11 of the Manual of Guidance
(large volumes of unexamined, apparently irrelevant material)☐ Yes☒ No

If Yes, ensure that the Disclosure Officers Declaration Statement is attached.

I certify that, to the best of my knowledge and belief, all material which has been retained and made available to me has been inspected, viewed, or listened to (other than unexamined irrelevant material) and revealed to the prosecutor in accordance with the Criminal Procedure and Investigation Act 1996, Code of Practice, and the Attorney General's Guidelines 2000.

Signature of Disclosure Officer:

GRO

Date: 13/05/03

Name of Disclosure Officer: ANDREWS DC 3779