

From: "Parsons, Andrew" [GRO]
To: Shirley Hailstones [GRO] "Angela Van-Den-Bogerd"
[GRO]
Subject: FW: M029 [BD-4A.FID25887033]
Date: Tue, 6 May 2014 14:39:20 +0000

Importance: Normal

Inline-Images: image014.png; image015.png; image016.png; image017.png; image018.gif;
image019.gif; image020.png; image021.jpg; image022.jpg; image023.jpg;
image024.png; image025.png; image026.jpg; image027.png; image028.png

Shirley, Angela

FYI below – sorry but this one's going to have to go back to CK. I've sent it to Martin and will let you know when I get a response.

Kind regards
Andy

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

Bond Dickinson

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From: Rodric Williams [GRO]
Sent: 06 May 2014 15:25
To: Parsons, Andrew
Subject: RE: M029 [BD-4A.FID25887033]

Thanks Andy. Can you please liaise with Martin Smith at CK for his views as a matter of criminal law.

Kind egards, Rodric

Rodric Williams I Litigation Lawyer



148 Old Street, LONDON, EC1V 9HQ

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From: Parsons, Andrew [GRO]
Sent: 06 May 2014 15:22

To: Shirley Hailstones; Rodric Williams; Angela Van-Den-Bogerd
Subject: RE: M029 [BD-4A.FID25887033]

Rodric

M029 is one of the cases where we have re-drafted the exec summary of the report. I'm happy with that attached final version of the report however it refers to an officer's report and also a related investigation document – both attached.

Wayne, in Angela's/Shirley's team, has confirmed that the transcripts of the interviews with Thomas are not on the prosecution file. This therefore appears to be a case where both prosecution documents are important to prove the conclusions reached and there are no alternative documents on which to rely. Having reviewed both prosecution documents I cannot see any material that appears controversial. As this is a high profile case, it may be prudent however for either you or CK to quickly review the prosecution docs to confirm that they may be disclosed. Unfortunately, I cannot see any alternative approach (even redacting the docs will be of limited use as we need most of the info in both docs).

Please can you let me and Shirley know how you wish to proceed? I'm happy to liaise with CK if you want to go down that route.

Kind regards
Andy

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

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From: Parsons, Andrew
Sent: 06 May 2014 14:01
To: 'Shirley Hailstones'; 'Angela Van-Den-Bogerd'
Subject: RE: M029 [BD-4A.FID25887033]

Shirley

Please can you send me a copy of document 7 – the "Post Office Investigation Legal document"?

Do we have the transcripts from the Thomas' interviews with POL security?

Kind regards
Andy

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

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From: Parsons, Andrew
Sent: 06 May 2014 13:48
To: 'Shirley Hailstones'; 'Angela Van-Den-Bogerd'
Subject: RE: M029 [BD-4A.FID25887033]

Shirley

Sorry – hold on to M029 for a second. I've just got to check the officer's report.

A

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

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From: Parsons, Andrew
Sent: 06 May 2014 13:46
To: 'Shirley Hailstones'; Angela Van-Den-Bogerd
Subject: RE: M029 [BD-4A.FID25887033]

Shirley

M029 is good to go.

I'm doing M057 now.

A

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

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From: Shirley Hailstones; GRO
Sent: 30 April 2014 17:09
To: Angela Van-Den-Bogerd; Parsons, Andrew
Subject: RE: M029

Hi Angela

Please see final version attached for ref.

Andy: assuming you've no comments to provide, so I can upload onto Huddle?

Thanks
Shirley

Shirley Hailstones I Case Review Manager

Guildhall, 57 Queen St, Glasgow, G1 3AT

GRO Mobex: GRO
GRO

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From: Angela Van-Den-Bogerd

Sent: 29 April 2014 08:34

To: Shirley Hailstones; Andrew Parsons

GRO

Subject: RE: M029

Shirley,

I have accepted the changes and am now happy with the document. Please remove Doc 002. Would you please ensure the formatting is consistent throughout as some paragraphs are indented more than others.

Andy – any thoughts before Shirley uploads to Huddle?

Thanks,
Angela

Angela Van Den Bogerd I Head of Partnerships



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From: Shirley Hailstones

Sent: 28 April 2014 16:57

To: Angela Van-Den-Bogerd; Andrew Parsons
Subject: RE: M029

GRO

Angela

Please see revised version with a few amendments & clarity around your comments.

Shirley

Shirley Hailstones | Case Review Manager

Guildhall, 57 Queen St, Glasgow, G1 3AT

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From: Angela Van-Den-Bogerd

Sent: 27 April 2014 21:57

To: Shirley Hailstones; Andrew Parsons

GRO

Subject: M029

Shirley,

I have reviewed and made a number of tracked changes as I wanted to bring out the nil value transactions as the probable explanation for some of the Applicants losses - he admitted to doing this at interview and if happened only a couple of times a week he could have racked up considerable losses over a period of a year. Would you review please and let me have your comments.

Thanks,
Angela

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