

Schedule of Non-Sensitive Unused Material



Rv Janet SKINNER

Investigation Commencement

31st May 2006

Date:

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

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
1	Form NPA 01	All exhibits held at Criminal Law Team, Corporate Security,	*COMMENT
2	HR Print Out and Assistants printout	6A Eccleston Street, London, SW1W 9LT	
3	Form CS003 friends at interview form. J Skinner 1/06/2006		
4	Antecedents J Skinner		
5	Track and Trace confirmation for delivery of Summons		
6	HM Revenue & Customs checks Janet Louise Skinner		
7	Credit Reference checks from Equifax		
8	Inland Revenue checks		
9	Land Registry checks		

Signature of Officer

GRO

Reviewing Lawyer

Name Diane Matthews

* ENTER

D = Disclose to defence
I = Defence may inspect

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**Schedule of Non-Sensitive Unused Material
(Continuation Sheet)**

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

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
10	26 x A4 pieces of paper containing HR records of Janet Skinner		
11	2 X bank authority disclosure forms signed by J Skinner		
12	CS003 Friend at an Interview form Katherine Ayres		
13	2 x A4 pieces of paper with handwritten notes from statement with Katherine Ayres		
14	CS003 Friend at an Interview form Theresa Holmes		
15	2 x A4 pieces of paper with handwritten notes from statement with Theresa Holmes		
16	CS003 Friend at an Interview form Wendy Lyell		
17	3 x A4 pieces of paper with handwritten notes from statement with Wendy Lyell		
18	CS003 Friend at an Interview form Colleen Kates		
19	3 x A4 pieces of paper with address's of staff and rough notes		

* ENTER

D = Disclose to defence
I = Defence may inspectContinuation Sheet Number 42

**Schedule of Non-Sensitive Unused Material
(Continuation Sheet)**

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

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
20	1x A4 paper with letter to Halifax asking for bank authority disclosure		
21	17 pages of Halifax bank statements covering 1 st Jan 2006 to 7 June 2006 with covering letter from Halifax		
22	CS003 friend at interview with Diane Hoyles		
23	Draft statement written by Diane Hoyles		
24	CS003 friend at interview with David Dixon		
25	Notebook entry detailing the Faulty tape machine at the interview with Miss Skinner.		
26	Notebook entry detailing the request to search Miss Skinners home address and her refusal at this time		
27	Notebook entry of the tape seals used at Interview at Bransholme police station		
28	Paperwork from Diane Hoyles visit including suspense account print, cash listings and balance		

* ENTER

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I = Defence may inspectContinuation Sheet Number 43

**Schedule of Non-Sensitive Unused Material
(Continuation Sheet)**

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

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
	snapshot print		*COMMENT
29	30 cash account documents from North Bransholme dated from week 01 30/03/2005 to week 30 19/10/2005		
30	33 x A4 brown envelopes containing daily and weekly summaries and accounting documents		
31	CS003 friends at interview for Caroline Rout		
32	1 x A4 piece of paper with notes of interview with Caroline Rout		

* ENTER

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Continuation Sheet Number 4