
From: Thomas Penny [/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=THOMASP]
Sent: Thur 04/11/2010 8:05:38 AM (UTC)
To: Dunks Andy [GRO]
Cc: Bains Rajbinder [GRO]; Munro Donna [GRO]
Subject: FW: HOSI trial

Please see note below concerning Porters Ave.

Penny Thomas
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From: Lisa Allen [GRO]
Sent: 03 November 2010 12:37
To: Thomas Penny
Subject: HOSI trial

Penny

Just to confirm that Andy Dunks and yourself are required on Tuesday 9th November at Snaresbrook Crown Court. Andy is first on at 10:00am and you are on 3rd so probably about 11ish. Gareth is not required to attend at the moment but could I ask that he is on standby should the defence call their expert or use some of his evidence.

As discussed we also need to cover off the Phil Budd statement as a matter of urgency in order to prevent him being summonsed to court. Can you please speak with Steve Evans about reproducing a similar statement and confirm that he is available and willing to attend court to give evidence. He would be last on Monday and so there could be a possibility that he could be recalled Tuesday if the trial is running behind schedule.

Many thanks for your urgent attention.

Regards

Lisa

Investigator
Fraud Strand



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