
From: Thomas Penny[/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=THOMASP]
Sent: Wed 08/09/2010 7:09:37 AM (UTC)
To: Dunks Andy [REDACTED] **GRO**
Cc: Munro Donna [REDACTED] **GRO**
Subject: RE: Kirkoswald - ARQ P048 - P058

Many thanks, Andy. In all honesty it's a bit soon for Raj to return a witness statement; I need to coach her a bit more for that!

Penny Thomas
Security Analyst, Customer Services

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From: Dunks Andy
Sent: 08 September 2010 08:07
To: Thomas Penny
Cc: Munro Donna
Subject: RE: Kirkoswald - ARQ P048 - P058

Penny,

I never indicated that I was unhappy at anything, I was just asking a question..

In the past the person who wrote the witness statement was the person who actually extracted the data as they are the one who can confirm the process from beginning to end. I am happy to re-do the statement, I was just asking if it was ok for me to do it...

I will get this completed today.

Andy

From: Thomas Penny
Sent: 08 September 2010 07:52
To: Dunks Andy
Cc: Munro Donna
Subject: FW: Kirkoswald - ARQ P048 - P058

Andy

As you know, these returns are re-runs of work you have already completed; 3 out of the 12 of your returns contained duplicate transactions, all (48-59) need to be re-presented on one disc. They are due in Court on 20 September; we have to get them to Salford and they, in turn, have to relay to the investigator, so we need to get them in the post today.

In order to get these out as quickly as possible I asked Raj to re-run them for you. If you really are unhappy to take ownership of the work she has completed on your behalf please could you re-run them yourself; Raj can show you the fast ARQ process which really is not onerous at all. You will then need to update your witness statement. The disc and statement need to be in the post today, please.

Kind regards
Penny

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From: Bains Rajbinder
Sent: 07 September 2010 16:06
To: Thomas Penny
Subject: RE: Kirkoswald - ARQ P048 - P058

Penny,

Andy has checked the information on the disk, but with regards to the witness statement mentioned that I would need to compile this as I have ran the retrievals off, please advise whether I would need to do this.

Thanks,
Raj

From: Thomas Penny
Sent: 06 September 2010 15:54
To: Bains Rajbinder
Subject: RE: Kirkoswald - ARQ P048 - P058

Raj

Please make sure Andy also presents 059.

Penny

Penny Thomas
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From: Bains Rajbinder
Sent: 06 September 2010 14:46
To: Dunks Andy
Cc: Thomas Penny

Subject: Kirkoswald - ARQ P048 - P058

Hi Andy,

Just spoken to Maureen and the data for Kirkoswald needs to be resent as this had duplicated data. I have re-ran the reports for you, so please can you check and get these sent to POL, also I understand that these also require the Witness Statements as well so please can you get this done as we will need to get this out ASAP as this will be going to court on the 20th Sept.

Also do you know where the PGP files were for the set of reports that you produced originally as they need to be copied over to the NAS and we cannot locate them on the D Drive, could these be on your desktop?

Many Thanks,
Raj