
From: Simon Baker [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SIMON.BAKER4B1A8EF6-D2E0-4DEC-94EA-591DFA651F2E]
Sent: Mon 03/09/2012 4:38:33 PM (UTC)
To: Ian Henderson [GRO]; Chris Bhandari [GRO]
Cc: "Ron Warmington" [GRO]; Susan Crichton [GRO]
Subject: RE: Scanned documents

Ian
The full case file has been returned from the lawyers and this is the file that is lost. We believe the lawyers may still have the initial briefing papers and we are getting hold of these, however these may duplicate the information you already have. I'll talk to Angela tomorrow, but I think she is referring to the information we had scanned on Jo Hamilton which looks a bit like a legal file.

Simon

From: Ian Henderson [mailto: [GRO]]
Sent: 03 September 2012 11:33
To: Simon Baker; Chris Bhandari
Cc: "Ron Warmington"; Susan Crichton
Subject: RE: Scanned documents
Sensitivity: Confidential

Simon

Thanks for the Jo Hamilton update. Angela seemed to suggest that she saw the file in Old Street rather than the other locations you mentioned. Is that a possibility?

Also, I would have expected that one of the external lawyers or the Court would have retained a copy. Can a copy be obtained that way?

We can discuss on the next call.

With best wishes

Ian R Henderson CCE CISA FCA
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From: Simon Baker [mailto: [GRO]]
Sent: 03 September 2012 11:09
To: Ian Henderson; Chris Bhandari

Cc: "Ron Warmington"; Susan Crichton
Subject: RE: Scanned documents
Sensitivity: Confidential

Ian

Regarding the Jo Hamilton case file, that is the one that we couldn't recover. The audit trail shows that it was retrieved from Achieves and sent to RGM Victoria Embankment. The legal team moved from Victoria Embankment to Rathbone. However the file cannot be found in either location. We spent June – July actively looking for it but to no effect.

We'll give you an update on the other cases shortly.

Regards, Simon

From: Ian Henderson [mailto:ian.henderson@gro.gov.uk] **GRO**
Sent: 03 September 2012 08:49
To: Chris Bhandari
Cc: Simon Baker; "Ron Warmington"; Susan Crichton
Subject: RE: Scanned documents
Sensitivity: Confidential

Chris

Thank you.

Re Jenny O'Dell. We are talking about different sets of documents. I have the documents from Rod Ismay – that's not the issue. What I am missing is a scanned copy of the file that is in Susan's safe. This needs to be scanned and OCR'd as a matter of urgency.

Also, in our meeting with Angela Van Den Bogerd in Bristol on Friday, she referred to a Court File for Jo Hamilton which is quite different to the file that has been scanned. Angela thinks this will either be in Susan's safe or with the Prosecution team. Can this also be traced urgently and scanned and OCR'd.

Finally, I would be grateful for an update of the progress on tracing files for the other approved cases which are:

Mr T WALTERS
Tim BRETNALL
Gareth ETHERIDGE
John DICKSON
Ian WARREN
Caroline JACK
Alison HALL
Mrs Seema MISRA
Paul POPOV

Many thanks

With best wishes

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From: Chris Bhandari [mailto:[GRO]]
Sent: 30 August 2012 22:10
To: irh [GRO]
Cc: Simon Baker; 'Ron Warmington' ([GRO]); Susan Crichton
Subject: RE: Scanned documents
Sensitivity: Confidential

Hi Ian

Regarding the O'dell files - please see Simons response in the email trail below.

Again - please deal with me directly in future. Where others need to be copied in I will forward emails to them - it will make the whole process quicker that way.

thanks

chris

From: Ian Henderson ([GRO])
Sent: 30 August 2012 17:17
To: Chris Bhandari
Cc: Simon Baker; 'Ron Warmington' ([GRO]); Susan Crichton
Subject: Re: Scanned documents

Thanks Chris

Any news on the O'Dell file and tapes that I reported ?

Ian
Sent from my BlackBerry® wireless device

From: Chris Bhandari <[GRO]>
Date: Thu, 30 Aug 2012 15:35:42 +0000
To: 'irh [GRO]'; [GRO]
Cc: Simon Baker <[GRO]>; 'Ron Warmington' [GRO]; Susan Crichton <[GRO]>
Subject: RE: Scanned documents

Hi Ian

Thanks for the feedback.

Both Alison Hall files are included in the scan – you will find the second file starts at **Row 61 of the excel front end entitled “File -POLTD/1011/0095 – Hall”**

Regarding the 2 other cases. These were indeed included by mistake. The proposed course of action is:

I will arrange for another CD to be cut for you minus those 2 cases. I will contact you to arrange to exchange the original for the new one, and please can I ask that you destroy any copies of the data you have made.

Please deal with me directly on any further requests for information/issues as the provision of this data has been made my responsibility. I will escalate to management where I require their assistance.

Many Thanks

Chris

From: Simon Baker
Sent: 30 August 2012 14:49
To: Chris Bhandari
Subject: FW: Scanned documents
Sensitivity: Confidential

From: Simon Baker
Sent: 30 August 2012 14:28
To: 'Ian Henderson'
Cc: 'Ron Warmington'; Susan Crichton
Subject: RE: Scanned documents
Sensitivity: Confidential

Ian

I don't know about the two additional ones. Chris is going to look into that. It maybe that we picked up them from the safe by accident.

The Jenny O'Dell documents you saw before came from Rod Ismay in Chesterfield. They are not in the legal safe and therefore not part of the scan. I've attached them again to confirm.

Simon

From: Ian Henderson [mailto:] **GRO**
Sent: 30 August 2012 13:51
To: Simon Baker
Cc: 'Ron Warmington'; Susan Crichton
Subject: Scanned documents
Sensitivity: Confidential

Simon

When I went through the physical case files with Chris Bhandari on 2 August I reviewed the following 5 physical files;

- Jo Hamilton
- Tracey Ann Merritt
- Jenny O'Dell
- Alison Hall (2 x files)

I have now compared this with the CD of scanned documents you gave me on 24 August.

The CD contains a total of 5 cases, 2 of which do not relate to the list of approved cases. The extra items are:

- POLTD/1112/0137 – Samsudin Govani
- POLTD/1213/0031 – Dominic Joseph

The other 3 cases on the CD are for Jo Hamilton, Tracey Ann Merritt and Alison Hall, however the items for Alison Hall only seem to relate to 1 of the 2 physical files that I inspected. The CD does not contain any of the documents relating to Jenny O'Dell.

Can someone do a detailed comparison between the scanned items and the physical files again and if necessary arrange for the Jenny O'Dell file and the 2nd Alison Hall file to be scanned and OCR'd?

Many thanks

With best wishes

Ian R Henderson CCE CISA FCA
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