



**From:** Jarnail Singh[IMCEAEX-  
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\_CN=RECIPIENTS\_CN=JARNAIL+2EA+2ESINGH6CEADABD-67E9-4ECA-94F2-  
005716658847@C72A47.ingest.local]  
**Sent:** Mon 07/04/2014 8:55:06 AM (UTC)  
**To:** Kathryn Alexander[**GRO**]  
**Cc:** Shirley Hailstones[**GRO**]; Belinda  
Crowe[**GRO**]; Rodric Williams[**GRO**]  
Martin Smith[**GRO**]  
**Subject:** RE: Mediation Applicants' Criminal Files


Morning Kathryn

Please send the Mediation Applicants' Criminal Files to Martin Smith at Cartwright King Majority House, 51 Lodge Lane, Derby, DE1 3HB. Please can you please keep me informed of progress. Thanks for your help.  
regards

Jarnail Singh | Criminal Lawyer

 148 Old Street, LONDON, EC1V 9HQ

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**From:** Kathryn Alexander  
**Sent:** 06 April 2014 23:05  
**To:** Jarnail Singh  
**Cc:** Shirley Hailstones; Belinda Crowe; Rodric Williams  
**Subject:** RE: Mediation Applicants' Criminal Files

Hi Jarnail

I have added my update – please could you advise to whom and where the files/green jackets I have need to be sent (Darlington/ Rudkin/ and checking for Burgess Boyde

Banks (AKA Felstead) (Tracy Ann Margaret) file	Rhodes (Brenda Ann)case re-allocated to Kath's team
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destroyed due to retention	Shirley—can we discuss M081?this is not with my team
Bhanote (Revti Raman) – do not have or know where these are	Richards (Julia) My records show that this case was not accepted into mediation scheme
Burgess-Boyde (Sarah Gwendoline) In Chesterfield (contact: Andy Baker 1 on email) The green jacket I believe is currently with the case handler – he is on jury service but have contacted him to check and will send asap– have sent a couple of documents via BD as requested by CK	Rudkin (Ernest Michael & Susan Jane) Case Handler has the green jacket for this – Please advise where /whom you would like this sent to
Cousins (Wendy) had legal memo file only (electronic) from security investigator – have sent requested documents to CK as requested 10/03/14	Skinner (Jenet Louise) file destroyed due to retention
Darlington (Scott Richard) KA has this please advise where to send	Thomas (Hughie Noel) file destroyed due to retention
El Kasaby (Ahmed El Said Ahmed) – this is one of Shirleys	Trousdale (Chistopher James) Do not have this file
Graham (William David) In Chesterfield (contact: Andy Baker 1 on email)	Vana (Jyotsna) file destroyed due to retention
Hall (Alison Lorraine) I do not have this but believe this could be on Old St as this was noted by a case handler who went to look at what information was held in Old St Also should be on legal drive CD1	Ward (Gail Lesley & Mark Adrian) file destroyed due to retention
Hamilton (Josephine) Some info on legal drive, but all hard files should be held in cupboards in Old St (Belinda is contact)	Ward-Best (Russell John Alexander) Don't have this file
Hazzleton (Susan) file destroyed due to retention	Warren (Ian Howard) I believe this could be in Old St – noted by case handler as one in Old St? Should be on legal drive CD1
Howard (Graham) Don't have this one	Wilson (Julian) last update: was passed to Charlie McLoughlin Feb 2013 – I would've expected this to be on the legal drive but it's not. Could be in the cupboards that Belinda has access to?
McDonald (Jacqueline Margeret) Case handler has been in touch with Martin Smith CK on what documents we held. Steve Bradshaw (security) posted the hard copy files he had to Martin on 11/03/14	Woodward (Claire) In Chesterfield (contact: Andy Baker 1 on email)
Page (Carl) Don't have this file	Yates (David Peter) file destroyed due to retention
Patel (Chirag Rajender) Don't have this file – report is	

with RW and CK did not request anything further from us on this one at time of review

Regards  
Kath  
Kath Alexander | Network Support BAU Area Manager

1<sup>st</sup> Floor Admin Swansea Mail Centre Siemens Way SWANSEA SA1 1AA

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**From:** Shirley Hailstones  
**Sent:** 04 April 2014 16:00  
**To:** Jarnail Singh; Belinda Crowe; Rodric Williams  
**Cc:** Kathryn Alexander  
**Subject:** RE: Mediation Applicants' Criminal Files

Hi Jarnail

Please see updates on cases that would fall under my remit.

I know that Kath has been at meetings all day, so will update as soon as she gets the chance on the outstanding cases.

Banks (AKA Felstead) (Tracy Ann Margaret) file destroyed due to retention	Rhodes (Brenda Ann) case re-allocated to Kath's team
Bhanote (Revti Raman)	Richards (Julia)
Burgess-Boyde (Sarah Gwendoline) In Chesterfield (contact: Andy Baker 1 on email)	Rudkin (Ernest Michael & Susan Jane)
Cousins (Wendy)	Skinner (Jenet Louise) file destroyed due to retention
Darlington (Scott Richard)	Thomas (Hughie Noel) file destroyed due to retention
El Kasaby (Ahmed El Said Ahmed)	Trousdale (Chistopher James)
Graham (William David) In Chesterfield (contact: Andy Baker 1 on email)	Vana (Jyotsna) file destroyed due to retention
Hall (Alison Lorraine)	Ward (Gail Lesley & Mark Adrian) file destroyed due to retention
Hamilton (Josephine) Some info on legal drive, but all hard files should be held in cupboards in Old St (Belinda is contact)	Ward-Best (Russell John Alexander)

Hazzleton (Susan) file destroyed due to retention	Warren (Ian Howard)
Howard (Graham)	Wilson (Julian) last update: was passed to Charlie McLoughlin Feb 2013 – I would've expected this to be on the legal drive but it's not. Could be in the cupboards that Belinda has access to?
McDonald (Jacqueline Margeret)	Woodward (Claire) In Chesterfield (contact: Andy Baker 1 on email)
Page (Carl)	Yates (David Peter) file destroyed due to retention
Patel (Chirag Rajender)	

If you need any further assistance, please let me know.

Shirley

Shirley Hailstones | Case Review Manager



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**From:** Jarnail Singh  
**Sent:** 04 April 2014 11:29  
**To:** Shirley Hailstones  
**Cc:** Belinda Crowe; Rodric Williams  
**Subject:** RE: Mediation Applicants' Criminal Files

Shirley

It was good to talk with you this morning and thanking for your offer to assist me in track them down prosecution files in the second sight review and in the Mediation scheme.

Best wishes.

Jarnail

Jarnail Singh | Criminal Lawyer



148 Old Street, LONDON, EC1V 9HQ



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**From:** Jarnail Singh  
**Sent:** 04 April 2014 10:39  
**To:** Shirley Hailstones  
**Subject:** FW: Mediation Applicants' Criminal Files

FYI

Jarnail Singh | Criminal Lawyer



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**From:** Shirley Hailstones  
**Sent:** 25 March 2014 17:13  
**To:** Jarnail Singh  
**Subject:** RE: Mediation Applicants' Criminal Files

Jarnail

As per previous email: you may want to catch up with Belinda on these.

Shirley




Shirley Hailstones | Case Review Manager

Guildhall, 57 Queen St, Glasgow, G1 3AT

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**From:** Jarnail Singh**Sent:** 18 March 2014 15:52**To:** Shirley Hailstones; Charles Colquhoun**Cc:** Chris Aujard; Belinda Crowe; Parsons, Andrew;  GRO; Rodric Williams; David Oliver;  Andy Baker;  Martin Smith**Subject:** Mediation Applicants' Criminal Files**Shirley and Charles**

**The following are Mediation Applicants' Criminal Files can these be send to Martin Smith at Cartwright King Majority House, 51 Lodge Lane, Derby, DE1 3HB. Please can you please keep me informed of progress.**

Banks (AKA Felstead) (Tracy Ann Margaret)	Rhodes (Brenda Ann)
Bhanote (Revti Raman)	Richards (Julia)
Burgess-Boyde (Sarah Gwendoline)	Rudkin (Ernest Michael & Susan Jane)
Cousins (Wendy)	Skinner (Jenet Louise)
Darlington (Scott Richard)	Thomas (Hughie Noel)
El Kasaby (Ahmed El Said Ahmed)	Trousdale (Chistopher James)
Graham (William David)	Vana (Jyotsna)
Hall (Alison Lorraine)	Ward (Gail Lesley & Mark Adrian)
Hamilton (Josephine)	Ward-Best (Russell John Alexander)
Hazzleton (Susan)	Warren (Ian Howard)
Howard (Graham)	Wilson (Julian)
McDonald (Jacqueline Margeret)	Woodward (Claire)
Page (Carl)	Yates (David Peter)

Patel (Chirag Rajender)	
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Thanks  
Jarnail

Jarnail Singh | Criminal Lawyer



148 Old Street, LONDON, EC1V 9HQ



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