

Memo

4th September 2009

Post Office Security

c.c. Robert Daily

REGINA v PETER ANTHONY HOLMES
NEWCASTLE-UPON-TYNE CROWN COURT
MENTION – W/L W/C 14TH SEPTEMBER 2009
CASE NO: POLTD/0809/0128
A/S NO: 09/0000/00/267094J

Please find enclosed a copy of the Notice of Additional Evidence served on all the parties. As mentioned when we spoke in August the further statement will be needed from Khanna in the event of a trial formally producing the exhibit mentioned.

I am returning the Giro Credit Books and Deposit Book to you for safe keeping. I have not forwarded same to Counsel in its original form. If necessary they can be handed to Counsel at Conference or at Court.

I am also enclosing for your sight a copy of the letter received from the Defence Solicitors. I would be grateful for your comments thereon. I note that it is still the case that we intend to proceed to confiscation.

J A McFarlane
Principal Lawyer
Criminal Law Division

juliet.mcfarlane

Ref: CRM/261295/JMcF

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