From: Thomas Penny[/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=THOMASP]

Sent: Wed 08/09/2010 6:52:39 AM (UTC)

To: Bains Rajbinder GRO

Subject: FW: Kirkoswald - ARQ P048 - P058

FYI ONLY

Penny Thomas Security Analyst, Customer Services

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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

Penny Thomas Security Analyst, Customer Services

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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 Security Analyst, Customer Services

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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