

Seena Arman QC

3 PAGES

27.03.15.

→ BAQC note on False Accounting / "Lies Office"

↳ Driven by Facts = evidence supports the charge

⇒ ADD THIS INTO PT 2.

→ Rea

↳ ① Warn gov.

② Advice reflects the "pressure"

→ Only Q is "is there a risk prospect of conviction"

→ CCEC sets out "Start of Reasons" → goes to CA.

↳ Def. has own representation

Ex

→ CA misdirection b/c = error in conduct

= judge made an error (misdirection / ruling)

= new evidence

= point of law

① Look at Horizon → sufficiently reliable?

② If not, what happened in the partic. case?

CON

⇒ Guiver approach.....

⇒ How do you want to deal w/ doc. → me. timing (hid up is method?)

⇒ Get across the water under the bridge.

↳ processes (Scheme etc)

↳ right to be heard.

⇒ See CK corresp.

⇒ THIS IS WHAT WE'VE GOT. IT'S NOT EVERYTHING.

///

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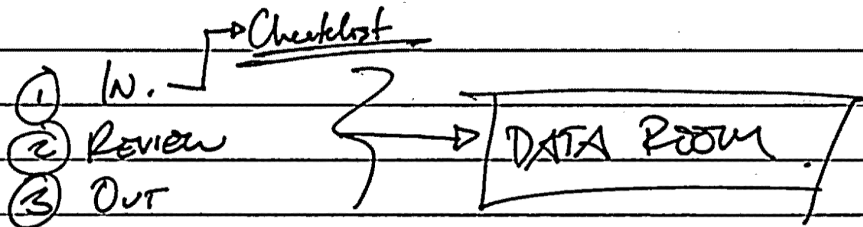
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- ① PROTOCOL → Ser File
→ In-House PC File
→ CK / External Procc. file
→ Common Theme - Horizon.
↳ cf. CPS Protocol.

Check List.
↳ Diff. Review Materials
↳

INDOP. REVIEW.

⇒ Emma King, as fur.



NO REVIEW BY CK.

↳ "Anything in this case?" → Memo from CK
↳ "we need to know?" to help reviews.

1. Cofin RM requests have gone.
2. Draft Protocol.

↳ W. → Checklist
↳ Review Process
↳ Out

What do you normally have
↳ What has already been disc.
↳ what has not a very well (A25CAA).

DATA ROOM

3. Meeting.

4. "General Response"

12 - 18 → →

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CCRC

1. Call Fraser Street

2. Agenda? Dates - June way; RW way

3. Collecting info

↳ Lists

↳ Widespread

↳ helpful to you → no data dump

↳ email from Gregg Cooke.

4. General → working on it

→ Status of Pt 2. → know you want to see it.

→ Review for factual accuracy

→ There is the time table

→ Send First Version?

5. One point of contact.

Ⓢ

Ⓢ

Ⓢ FWD = Advice Note (SC) re:

legal = apple - s.17 as of course

↳ her down email. → ✓

24. 08.12

5.7.13

Ⓢ



