From: Pinder Brian[/O=ICL/OU=UKSOUTH FEL01/CN=RECIPIENTS/CN=PINDERB]

Sent: Sat 01/04/2006 10:29:51 AM (UTC)

To: Thomas Penny[GRO]; Lowther

Neneh GRO ; Dunks Andy GRO

Cc: Sewell Peter (FEL01)[_____GRO____]

Subject: RE: Investigations

All

I have arranged for Diane to meet with Gareth at 1100 hrs on Thursday (4th floor Rm 2) to record the statement. She has already had sight of the statement and comments which Gareth can provide so it shouldnt take too long. Once she has done this I thought it would be nice to introduce her to the security team, show her around the audit room to see how we do things and then perhaps have a few minutes open forum to discuss all aspects of the prosecution service.

She may also bring another member of the investigation team along which will all help to oil the wheels when requests come in.

Regards Brian

From: Thomas Penny Sent: 30 March 2006 09:57

To: Pinder Brian; Lowther Neneh; Dunks Andy

Cc: Sewell Peter (FEL01) **Subject:** RE: Investigations

Brian

That's good. Andy and I need to meet also with this investigator to ensure our statements and evidence are as she requires.

Kind regards Penny

From: Pinder Brian

Sent: 29 March 2006 16:44

To: Thomas Penny; Lowther Neneh; Dunks Andy

Cc: Sewell Peter (FEL01) **Subject:** Investigations

Update

I have just spoken with Gareth J and he is happy to pull the 3 items of data from the PEAK, put into the appropriate format and produce an analysis of all the nil transactions for the statement.

I have spoken with the investigator concerned in the case (Diane) and arranging for her to record the statement from Gareth next Thursday 1100 hrs.

I have also updated Graham on all this.

Still awaiting comments from Hillary ref clarification of our contractual requirements in this investigation process including appearance in court by FJ staff.

Regds Brian