

Code A (Ludgate)

From: Williams, David [Code A]
Sent: 15 November 2006 16:03
To: [Code A]
Subject: RE:

[Code A]

No messages today.. Somebody must have dropped tea into your computer..DW

-----Original Message-----

From: [Code A]
 [mailto: [Code A]]
Sent: 15 November 2006 12:39
To: Williams, David
Subject: RE:

Dear Detective Superintendent Williams

I received this through my email. If there is a message from you today could you kindly send it again.

Many thanks

[Code A]

-----Original Message-----

From:
Sent: None
Cc: [Code A]
Subject:

To: [Code A]
 Received: from Unknown [51.65.224.132] by LDNLGHE01.cps.gov.uk -
 SurfControl E-mail Filter (5.2.1); Wed, 15 Nov 2006 09:13:56 +0000
 [Code A] ([51.65.226.147])
 by cjx2b.pnn.police.uk with esmtp (envelope-from
 <[Code A]
 id 1GkGqB-0008QA-ZJ
 for [Code A]; Wed, 15 Nov 2006 09:13:56
 +0000

Received: from csexgwsvr.hantspol.gov.uk (csexgwsvr) by
 ohmime1svr.hantspol.gov.uk (Clearswift SMTPRS 5.2.3) with ESMTPE id
 <T7bf74d9bbb822cf83219ac4@ohmime1svr.hantspol.gov.uk> for
 <[Code A]>; Wed, 15 Nov 2006 09:13:55 +0000
 Received: from OHEXCLUS.hantspol.gov.uk ([130.44.201.99]) by
 csexgwsvr.hantspol.gov.uk with Microsoft SMTPSVC(6.0.3790.1830);
 Wed, 15 Nov 2006 09:13:55 +0000

X-MimeOLE: Produced By Microsoft Exchange V6.5

Content-class: urn:content-classes:message

MIME-Version: 1.0

Content-Type: multipart/alternative;

boundary="-----_NextPart_001_01C70896.605B1B5D"

Subject: RE: Operation Rochester

Date: Wed, 15 Nov 2006 09:13:55 -0000

Message-ID:

<9A62273D4324D34BB57AD54BD68645FB0A7DAC12@OHEXCLUS.hantspol.gov.uk>

In-Reply-To:

<226B2274593BEE4E826E24C0492C81511DF59A@LDNLGHE01.cps.gov.uk>

X-MS-Has-Attach:

X-MS-TNEF-Correlator:

Thread-Topic: Operation Rochester

Thread-Index:

Acbgiqg1HDFhCUgyQMuz2alAvGSFdaS2pQDwAjdqx7AAKwDEMAAAqh0wAVuVFqABLd5mIAAA

FTMQAAOT19AAAFGJMAA8URAgAB9iEuA=

From: "Williams, David" <[redacted] Code A>
 X-OriginalArrivalTime: 15 Nov 2006 09:13:55.0532 (UTC)
 FILETIME=[603178C0:01C70896]
 X-ACL-Warn: Message virus-scanned by F-Secure: CLEAN
 Return-Path: [redacted] Code A

This is a multi-part message in MIME format.

-----=_NextPart_001_01C70896.605B1B5D
 Content-Type: text/plain;
 charset="US-ASCII"
 Content-Transfer-Encoding: quoted-printable

Thanks [redacted] Code A

=20

I will wait to hear from you..

=20

Dave WILLIAMS

From: [redacted] Code A
 [mailto:[redacted]@cps.pmr.police.uk]=zv
 Sent: 14 November 2006 18:43
 To: Williams, David
 Cc: Close Paul; Dowd Carmen
 Subject: RE: Operation Rochester

Dear Detective Superintendent Williams,

=20

Thank you so much for coming back to me and I have noted your very helpful proposals.

=20

I have spoken to Paul Close and I regret to say that it is not possible for him to meet up with you and ACC Watts on 22 November. Although he may have Counsel's advice, Paul Close has to do his own overall review of the case, and ensure that his decision is "judicial review proof". In such cases, Paul will also need the involvement of senior management before the final decision is taken. I hope that all this can be completed by the end of the month, and we will do our best to manage everything with the utmost sensitivity.

=20

I hope that this assists.

=20

Kim

=20

=20

=20

From: Williams, David [mailto:[redacted] Code A]=20
 Sent: 13 November 2006 13:48
 To: [redacted] Code A
 Subject: RE: Operation Rochester

=20

Thanks [Code A]..

=20

I would not want to delay the decision into December if it avoidable..=20

Can you let me know when Mr CLOSE is likely to have written it up?..

=20

I think we will have to meet with Paul alone.. on the 22nd November if possible..

=20

Further...

=20

As you might imagine there are a number of sensitivities around this investigation and the timing and order of release of the result are important..

=20

Can I propose the following:-

=20

1. Mr CLOSE comes to his decision and prepares the individual letters to families as previously discussed.
2. That the police take receipt of the letters and either post them or hand deliver them (as some of the families would prefer)
3. Will Paul be meeting with the families.. if so what will be the arrangements for that?..
4. Once the families have been notified the police will notify the 35 or so professional stakeholders of the decision..and arrange a meeting to discuss post decision issues..

=20

I confirm no further material from us.. sorry.. thought I had previously mentioned that..

=20

As you now have counsels advice could you please send us a copy..

=20

Finally.. I think that it likely that some of the families may contact you direct to get advanced notification of the decision.. which would not be good and causes all sorts of tensions.. if giving individual results or indications generally are able to be avoided that would be good..

=20

=20

Regards..

Dave WILLIAMS.

=20

=20

=20

From: [mailto: Code A]
Sent: 13 November 2006 13:23
To: Williams, David
Cc: Dowd Carmen; Close Paul
Subject: RE: Operation Rochester

Dear Detective Superintendent Williams,

=20

Thank you for those dates but unfortunately our Counsel David Perry QC will be abroad next week and when he returns will be in the House of Lords and the Grand Chamber. I hope to be able to set a meeting up sometime after the 5th of December 2006. Could you please let me have dates for yourself and ACC Watts so that I can take them into consideration ?

=20

Can I also take it that there will not be any further documentation from yourselves regarding this investigation ?

=20

I am grateful for your assistance.

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[Code A]

=20

From: Williams, David [mailto: Code A]
Sent: 13 November 2006 11:35
To: [Code A]
Subject: FW: Operation Rochester

=20

=20

=20

From: Williams, David=20
Sent: 13 November 2006 11:33
To: Williams, David
Subject: RE: Operation Rochester

Hi Kim..

=20

Any luck with these dates?..22nd would be better for us..

=20

Regards..DW.

=20

From: Williams, David=20
 Sent: 07 November 2006 12:01
 To: [Code A]
 Cc: Watts, Steve
 Subject: FW: Operation Rochester

Hi [Code A].

=20

Thanks..

ACC Watts and I would like to meet with Mr CLOSE and Counsel..

Our preferred dates are:-

Weds 22nd Nov.. from 1030 onwards..

Friday 24th Nov.. anytime between 0930hrs and 1230hrs..

Thankyou..

Dave WILLIAMS

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From: [Code A]
 [mailto: Code A]
 Sent: 31 October 2006 13:23
 To: Williams, David
 Cc: Close Paul
 Subject: RE: Operation Rochester

Dear Detective Superintendent Williams,

=20

Thank you for your two email messages. Counsel has just finished their advices. Could you please confirm to me that there is no further documentation which your team will be forwarding to us regarding this enquiry? The next step is for Paul close to go through the Advices and write to you with his decision. If you feel that a conference with Paul Close and Counsel may assists prior to the CPS's decision letter, please let me know.

=20

[Code A]

=20

From: Williams, David [mailto: Code A]
 Sent: 30 October 2006 16:47
 To: [Code A]
 Cc: Law, Dick
 Subject: FW: Operation Rochester

=20

Hi Kim..

=20

Any news on this?..

=20

Thanks..DW.

=20

From: Williams, David=20
Sent: 19 October 2006 11:01
To: 'Code A'
Cc: Law, Dick
Subject: FW: Operation Rochester

Hi Code A

=20

Any word regarding a decision on this.. or re timescales.. we need to update the families..

=20

Thank you..

=20

Dave WILLIAMS.

=20

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From: Code A
Sent: 25 September 2006 11:09
To: Williams, David
Cc: Close Paul; Dowd Carmen
Subject: Operation Rochester

Dear Detective Superintendent Williams,

=20

Hope that you and the rest of the team are well.

=20

Just a short note to thank you for the copy of documents (6 lever arch folders) which was hand delivered to this office at noon on Thursday 21st September. They have now been copied and will be forwarded to Counsel today. As soon as Counsel has completed their reading and research, I will set up another conference with yourselves to finalise matters.

=20

Code A=20

This electronic message contains information from Hampshire Constabulary

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The information is intended to be for the use of the individual(s) or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of the information is prohibited. If you have received this electronic message in error, please notify us by telephone=20

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All communications, including telephone calls and electronic messages=20 to and from the Hampshire Constabulary may be subject to monitoring. Replies to this email may be seen by employees other than the intended recipient.=20

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-----=_NextPart_001_01C70896.605B1B5D

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charset="US-ASCII"

Content-Transfer-Encoding: quoted-printable

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"urn:schemas-microsoft-com:vml" xmlns:o =3D=20
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    BEHAVIOR: url(#default#VML)
}
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<![endif]-->
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Roman"
}
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FONT-SIZE: 12pt; MARGIN: 0cm 0cm 0pt; FONT-FAMILY: "Times New
Roman"
}
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FONT-SIZE: 12pt; MARGIN: 0cm 0cm 0pt; FONT-FAMILY: "Times New
Roman"
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</HEAD>
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align=3Dleft><SPAN class=3D093521109-15112006><FONT = face=3DArial=20
color=3D#0000ff>Thanks Kim..</FONT></SPAN></DIV> <DIV dir=3Dltr
align=3Dleft><SPAN class=3D093521109-15112006><FONT = face=3DArial=20
color=3D#0000ff></FONT></SPAN>&nbsp;</DIV>
<DIV dir=3Dltr align=3Dleft><SPAN class=3D093521109-15112006><FONT =
face=3DArial=20 color=3D#0000ff>I will wait to hear from
you..</FONT></SPAN></DIV> <DIV dir=3Dltr align=3Dleft><SPAN
class=3D093521109-15112006><FONT = face=3DArial=20
color=3D#0000ff></FONT></SPAN>&nbsp;</DIV>
<DIV dir=3Dltr align=3Dleft><SPAN class=3D093521109-15112006><FONT =
face=3DArial=20 color=3D#0000ff>Dave WILLIAMS</FONT></SPAN></DIV><BR>
<DIV class=3DOutlookMessageHeader lang=3Den-us dir=3Dltr align=3Dleft>
<HR tabIndex=3D-1> <FONT face=3DTahoma size=3D2><B>From:</B>
Kim.O'Neill2@cps.pnn.police.uk =

[mailto:Kim.O'Neill2@cps.pnn.police.uk] <BR><B>Sent:</B> 14 November =
2006=20 18:43<BR><B>To:</B> Williams, David<BR><B>Cc:</B> Close Paul;
Dowd=20 Carmen<BR><B>Subject:</B> RE: Operation
Rochester<BR></FONT><BR></DIV> <DIV></DIV> <DIV class=3DSection1> <P
class=3DMsoNormal><FONT face=3DArial color=3Dnavy size=3D2><SPAN=20
style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Dear =
Detective=20 Superintendent Williams,<o:p></o:p></SPAN></FONT></P>
<P class=3DMsoNormal><FONT face=3DArial color=3Dnavy size=3D2><SPAN=20
style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: =
Arial"><o:p>&nbsp;</o:p></SPAN></FONT></P>
<P class=3DMsoNormal><FONT face=3DArial color=3Dnavy size=3D2><SPAN=20
style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Thank you so
= much for=20 coming back to me and I have noted your very helpful=20
proposals.<o:p></o:p></SPAN></FONT></P>
<P class=3DMsoNormal><FONT face=3DArial color=3Dnavy size=3D2><SPAN=20

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<o:p> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">I have spoken to Paul Close and I regret to say that it is not possible for him to meet up with you and ACC Watts on 22 November. Although he may have Counsel's advice, Paul Close has to do his own overall review of the case, and ensure that his decision is a judicial review proof. In such cases, Paul will also need the involvement of senior management before the final decision is taken. I hope that all this can be completed by the end of the month, and we will do our best to manage everything with the utmost sensitivity.<o:p></o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial"> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">I hope that this assists.<o:p></o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial"> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Kim<o:p></o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial"> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial"> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial"> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial"> </o:p></P>

<DIV>

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=

face=3D"Times New Roman" size=3D3>

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</DIV> <P class=3DMsoNormal>From:<FONT=20 face=3DTahoma size=3D2> Williams, David=20 [mailto:david.williams@hampshire.pnn.police.uk]
<SPAN=20 style=3D"FONT-WEIGHT: bold">Sent: 13 November 2006 = 13:48
<SPAN=20 style=3D"FONT-WEIGHT: bold">To: O'Neill Kim = (Ludgate)
<SPAN=20 style=3D"FONT-WEIGHT: bold">Subject: RE: Operation <st1:City=20 w:st=3D"on"><st1:place=20 w:st=3D"on">Rochester</st1:place></st1:City><SPAN=20 lang=3DEN-US><o:p></o:p></P></DIV>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Thanks=20 Kim..<o:p></o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">I would not = want to=20 delay the decision into December if it avoidable..=20 <o:p></o:p></P> <P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Can you let = me know=20 when Mr CLOSE is likely to have written it =

up?..

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">I think we = will have to=20 meet with Paul alone.. on the 22nd November if=20 possible..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: = Arial">Further...</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">As you might = imagine=20 there are a number of sensitivities around this investigation and the = timing and=20 order of release of the result are = important..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Can I propose = the=20 following:-</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">1. Mr CLOSE = comes to=20 his decision and prepares the individual letters to families as = previously=20 discussed.</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">2. That the = police take=20 receipt of the letters and either post them or hand deliver them (as = some of the=20 families would prefer)</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">3. Will Paul = be meeting=20 with the families.. if so what will be the arrangements for=20 that?..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">4. Once the = families=20 have been notified the police will notify the 35 or so professional = stakeholders=20 of the decision..and arrange a meeting to discuss post decision=20 issues..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">I confirm no = further=20 material from us.. sorry.. thought I had previously mentioned=20 that..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">As you now = have=20 counsels advice could you please send us a = copy..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Finally.. I = think that=20 it likely that some of the families may contact you direct to get = advanced=20 notification of the decision.. which would not be good and causes all = sorts of=20 tensions.. if giving individual results or indications generally are = able to be=20 avoided that would be good..</P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt"> </P>

<P class=3DMsoNormal><SPAN=20 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: =

Arial">Regards..<o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Dave=20
 WILLIAMS.<o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
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 style=3D"FONT-SIZE: 12pt"><o:p> </o:p></P>
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=
 face=3D"Times New Roman" size=3D3><SPAN lang=3DEN-US style=3D"FONT-SIZE:
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 style=3D"FONT-WEIGHT: bold; FONT-SIZE: 10pt; FONT-FAMILY: =
 Tahoma">From:<FONT=20
 face=3DTahoma size=3D2><SPAN lang=3DEN-US=20
 style=3D"FONT-SIZE: 10pt; FONT-FAMILY: Tahoma"> =
 Kim.O'Neill2@cps.pnn.police.uk=20
 [mailto:Kim.O'Neill2@cps.pnn.police.uk]
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Sent: 13 November 2006 =
 13:23
<SPAN=20
 style=3D"FONT-WEIGHT: bold">To: Williams,
 David
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Cc: Dowd Carmen; Close =
 Paul
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Subject: RE: Operation
 <st1:City=20 w:st=3D"on"><st1:place=20
 w:st=3D"on">Rochester</st1:place></st1:City><SPAN=20
 lang=3DEN-US><o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Dear =
 Detective=20 Superintendent Williams,<o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: =
 Arial"><o:p> </o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Thank you for
 = those=20 dates but unfortunately our Counsel David Perry QC will be
 abroad next = week and=20 when he returns will be in the House of Lords
 and the Grand Chamber. I = hope to=20 be able to set a meeting up
 sometime after the 5th of = December 2006.=20 Could you
 please let me have dates for yourself and ACC Watts so that I = can
 take=20 them into consideration ?<o:p></o:p></P> <P
 class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: =
 Arial"><o:p> </o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Can I also =
 take it that=20 there will not be any further documentation from
 yourselves regarding = this=20 investigation
 ?<o:p></o:p></P> <P class=3DMsoNormal><FONT face=3DArial
 color=3Dnavy size=3D2><SPAN=20
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 Arial"><o:p> </o:p></P>
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 = for your=20 assistance.<o:p></o:p></P>
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 <P class=3DMsoNormal><SPAN=20
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 Arial">Kim<o:p></o:p></P>
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Arial"><o:p> </o:p></P>
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 <DIV class=3DMsoNormal style=3D"TEXT-ALIGN: center" align=3Dcenter><FONT
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 Tahoma">From:<FONT=20
 face=3DTahoma size=3D2><SPAN lang=3DEN-US=20
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 [mailto:david.williams@hampshire.pnn.police.uk]
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Sent: 13 November 2006 =
 11:35
<SPAN=20
 style=3D"FONT-WEIGHT: bold">To: O'Neill Kim =
 (Ludgate)
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Subject: FW: Operation <st1:place

w:st=3D"on"><st1:City=20
 w:st=3D"on">Rochester</st1:City></st1:place><SPAN=20
 lang=3DEN-US><o:p></o:p></P></DIV>
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<SPAN=20
 style=3D"FONT-WEIGHT: bold">To: Williams,
 David
<SPAN=20
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 Kim..<o:p></o:p></P>
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 style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Any luck with
 = these=20 dates?..22nd would be better for
 us..<o:p></o:p></P> <P class=3DMsoNormal><FONT
 face=3D"Times New Roman" size=3D3><SPAN=20
 style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: =
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face=3DTahoma size=3D2><SPAN lang=3DEN-US=20
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<BR><B><SPAN=20,
style=3D"FONT-WEIGHT: bold">Sent:</SPAN></B> 07 November 2006 =
12:01<BR><B><SPAN=20
style=3D"FONT-WEIGHT: bold">To:</SPAN></B> 'O'Neill Kim =
(Ludgate)'<BR><B><SPAN=20
style=3D"FONT-WEIGHT: bold">Cc:</SPAN></B> Watts, Steve<BR><B><SPAN=20
style=3D"FONT-WEIGHT: bold">Subject:</SPAN></B> FW: Operation <st1:place
=
w:st=3D"on"><st1:City=20
w:st=3D"on">Rochester</st1:City></st1:place></SPAN></FONT><SPAN=20
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Kim..</SPAN></FONT><o:p></o:p></P>
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style=3D"FONT-SIZE: 12pt">&nbsp;<o:p></o:p></SPAN></FONT></P>
<P class=3DMsoNormal><FONT face=3DArial color=3Dblue size=3D3><SPAN=20
style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: =
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style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">ACC Watts and
= I would=20 like to meet with Mr CLOSE and
Counsel..</SPAN></FONT><o:p></o:p></P>
<P class=3DMsoNormal><FONT face=3DArial color=3Dblue size=3D3><SPAN=20
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= dates=20 are:-</SPAN></FONT><o:p></o:p></P>
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Nov.. from=20 1030 onwards..</SPAN></FONT><o:p></o:p></P>
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Nov..=20 anytime between 0930hrs and
1230hrs..</SPAN></FONT><o:p></o:p></P>
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WILLIAMS</SPAN></FONT><o:p></o:p></P>
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12pt">
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</SPAN></FONT></DIV> <P class=3DMsoNormal><FONT face=3DArial
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 face=3DTahoma size=3D2><SPAN lang=3DEN-US=20
 style=3D"FONT-SIZE: 10pt; FONT-FAMILY: Tahoma"> =
 Kim.O'Neill2@cps.pnn.police.uk=20
 [mailto:Kim.O'Neill2@cps.pnn.police.uk]
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Sent: 31 October 2006 =
 13:23
<SPAN=20
 style=3D"FONT-WEIGHT: bold">To: Williams,
 David
<SPAN=20
 style=3D"FONT-WEIGHT: bold">Cc: <st1:PersonName =
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<SPAN
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 RE: Operation <st1:place w:st=3D"on"><st1:City=20
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 lang=3DEN-US><o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Dear =
 Detective=20 Superintendent Williams,<o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: =
 Arial"><o:p> </o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: Arial">Thank you for
 = your two=20 email messages. Counsel has just finished their advices.
 Could you = please=20 confirm to me that there is no further
 documentation which your team = will be=20 forwarding to us regarding
 this enquiry ? The next step is for Paul = close to go=20 through the
 Advices and write to you with his decision. If you feel that = a=20
 conference with Paul Close and Counsel may assists prior to the =
 CPS’s decision=20 letter, please let me
 know.<o:p></o:p></P>
 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: =
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 <P class=3DMsoNormal><SPAN=20
 style=3D"FONT-SIZE: 10pt; COLOR: navy; FONT-FAMILY: =
 Arial">Kim<o:p></o:p></P>
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 style=3D"FONT-WEIGHT: bold; FONT-SIZE: 10pt; FONT-FAMILY: =
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 style=3D"FONT-SIZE: 10pt; FONT-FAMILY: Tahoma"> Williams, David=20
 [mailto:Code A]
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<SPAN=20
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 w:st=3D"on"><st1:City=20

w:st=3D"on">Rochester</st1:City></st1:place><SPAN=20
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<P class=3DMsoNormal><SPAN=20
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Kim..<o:p></o:p></P>
<P class=3DMsoNormal><SPAN=20
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<P class=3DMsoNormal><SPAN=20
style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Any news
on=20 this?..<o:p></o:p></P>
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style=3D"FONT-WEIGHT: bold">Subject: FW: Operation <st1:place

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style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Hi=20
Kim..<o:p></o:p></P>
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style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
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regarding a=20 decision on this.. or re timescales.. we need to update
the=20 families..<o:p></o:p></P>
<P class=3DMsoNormal><SPAN=20
style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
<P class=3DMsoNormal><SPAN=20
style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Thank=20
you..<o:p></o:p></P>
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style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
<P class=3DMsoNormal><SPAN=20
style=3D"FONT-SIZE: 12pt; COLOR: blue; FONT-FAMILY: Arial">Dave=20
WILLIAMS.<o:p></o:p></P>
<P class=3DMsoNormal><SPAN=20
style=3D"FONT-SIZE: 12pt"> <o:p></o:p></P>
<P class=3DMsoNormal><SPAN=20
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<SPAN="20" style="font-weight: bold">Sent: 25 September 2006 = 11:09
<SPAN="20" style="font-weight: bold">To: Williams, David
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<SPAN="20" style="font-weight: bold">Subject: Operation <st1:place w:st="on"><st1:City="20 w:st="on">Rochester</st1:City></st1:place><SPAN="20" lang="en-US"><o:p></o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial">Dear Detective = Superintendent=20 Williams,<o:p></o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial"><o:p> </o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial">Hope that you and the rest = of the=20 team are well.<o:p></o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial"><o:p> </o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial">Just a short note to thank = you for=20 the copy of documents (6 lever arch folders) which was hand delivered = to this=20 office at noon on Thursday 21st</sup> September. They have now been = copied=20 and will be forwarded to Counsel today. As soon as Counsel has completed = their=20 reading and research, I will set up another conference with yourselves = to=20 finalise matters.<o:p></o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial"><o:p> </o:p></P>
 <P class="MsoNormal"><SPAN="20" style="font-size: 10pt; font-family: Arial">Kim = <o:p></o:p></P> <P><SPAN="20" style="font-size: 8pt; font-family: Arial">*****
 *=
 *****<o:p></o:p></P>
 <P>This=20 electronic message contains information from Hampshire Constabulary = which may be=20 legally privileged and confidential. Any opinions expressed may be those = of the=20 individual and not necessarily the Hampshire=20 Constabulary.<o:p></o:p></P>
 <P>The=20 information is intended to be for the use of the individual(s) or entity = named=20 above. If you are not the intended recipient, be aware that any = disclosure,=20 copying, distribution or use of the contents of the information is = prohibited.=20 If you have received this electronic message in error, please notify us = by=20 telephone <o:p></o:p></P> <P>+44=20 (0) 845 045 45 45 or email to postmaster@hampshire.pnn.police.uk = immediately.=20 Please then delete this email and destroy any copies of it.=20 <o:p></o:p></P> <P>+44=20 (0) 845 045 45 45 or email to postmaster@hampshire.pnn.police.uk = immediately.=20 Please then delete this email and destroy any copies of it.=20 <o:p></o:p></P>


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communications, including telephone calls and electronic messages=20
</SPAN></FONT><o:p></o:p></P> <P><FONT face=3DArial size=3D1><SPAN
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and from the Hampshire Constabulary may be subject to monitoring. =
Replies to=20 this email may be seen by employees other than the
intended recipient.=20 </SPAN></FONT><o:p></o:p></P> <P><FONT
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*****</SPAN></FONT><o:p></o:p></P>
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