Other Document For

Number: 1591

MC7

Title EMAIL DSOFT WILLIAMS RE AWAITING CTS DECISION (Include source and any document number if relevant)

Receivers instructions urgent action Yes / No Receiver Document registered / indexed as indicated Code A No(s) of actions raised Statement Reader Statement readers instructions Indexer Indexed as indicated No(s) of actions raised Examined - further action to be taken O/M SIO Further action no(s) Indexer When satisfied all action raised, Office Manager to endorse other Document Master Form. © Hantspol Reprographics 15646/11/05

Code A

Sent:

15 November 2006 10:06

To:

Code A

Subject: FW: Operation Rochester

From: Williams, David

Sent: 15 November 2006 09:14

To: 'Kim.O

Code C

Cc: Watts, Steve, Loue A

Subject: RE: Operation Rochester

Thanks Kim...

I will wait to hear from you...

Dave WILLIAMS

From: Kim.

Code C

Sent: 14 November To: Williams, David

Cc: Close Paul; Code A

Subject: RE: Operation Rochester

Dear Detective Superintendent Williams,

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

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.

I hope that this assists.

Kim

From: Williams, David

Code C

Sent: 13 November 2006 13:48

To: O'Neill Kim (Ludgate)

Subject: RE: Operation Rochester

Thanks Kim..

I would not want to delay the decision into December if it avoidable... Can you let me know when Mr CLOSE is likely to have written it up?..

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

Further...

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..

Can I propose the following:-

- 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...

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

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

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..

Regards..
Dave WILLIAMS.

From: Kim.(Code

Sent: 13 November 2006 13:23

To: Williams, David

Cc: Dowd Carmen; Close Paul **Subject:** RE: Operation Rochester

Dear Detective Superintendent Williams,

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?

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

I am grateful for your assistance.

Kim

From: Williams, David [mailto]

Code C

Sent: 13 November 2006 11:35 **To:** O'Neill Kim (Ludgate)

Subject: FW: Operation Rochester

From: Williams, David

Sent: 13 November 2006 11:33

To: Williams, David

Subject: RE: Operation Rochester

Hi Kim...

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

Regards..DW.

From: Williams, David

Sent: 07 November 2006 12:01 **To:** 'O'Neill Kim (Ludgate)'

Cc: Watts, Steve

Subject: FW: Operation Rochester

Hi Kim..

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

From: Kim.O'Neill

Code C

Sent: 31 October **To:** Williams, David **Cc:** Close Paul

Subject: RE: Operation Rochester

Dear Detective Superintendent Williams,

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.

Kim

From: Williams, David

Code C

Sent: 30 October 2000 10:177

To: O'Neill Kim (Ludgate)

Cc: Code C

Subject: FW: Operation Rochester

Hi Kim..

Any news on this?..

09/06/2010

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From: Williams, David Sent: 19 October 2006 11:01 To: 'O'Neill Kim (Ludgate)'

Cc: Code C

Subject: FW: Operation Rochester

Hi Kim..

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

Thank you..

Dave WILLIAMS.

From: O'Neill Kim (Ludgate) [mailto:Kim.O'Neill2@cps.gsi.gov.uk]

Sent: 25 September 2006 11:09

To: Williams, David

Cc: Close Paul; Dowd Carmen **Subject:** Operation Rochester

Dear Detective Superintendent Williams,

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

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.

KIM	

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09/06/2010