

INDEX OF DOCUMENTS OVER WHICH / OR OVER PART OF WHICH A CLAIM OF PII IS MADE

10 NOVEMBER 2011

DEFENCE COPY

Tab	Document	Redacted/gist/summary/withheld	Reason for sensitivity	Waiver/balancing exercise
1	Letter dated 12 Sept 1990 from 10 Downing St to DTI Says it is to hand over an 'enclosed message' to PM from President Ozal saying that there was a campaign of slander by the Greek Cypriots which was causing difficulties for PPI FCO material obtained as a result of third party request	Irrelevant information redacted and handwritten annotations Redactions done in conjunction and with agreement with FCO Nothing further by way of an 'enclosed message' has been provided to the SFO under the 3 rd party procedure	Communication between government department	Redacted part not relevant (Disclosed in redacted form on 26 Sept 2011)
2	Letter dated 30 Sept 1990 from 10 Downing Street to DTI Reports the discussions between the PM and President Ozal that day at the first full session of the World Children's Summit. Mentions the diplomatic policies around unification of Cyprus. Subject matter of PPI discussed and Ozal expresses confusion over what is happening. He thought that AN should be given time to obtain the support of the Turkish banks FCO material obtained as a result of third party request	Irrelevant information redacted and handwritten annotations Redactions done in conjunction and with agreement with FCO	Communication between government department	Redacted part not relevant (Disclosed in redacted form on 26 Sept 2011)
3	Letter from British High Commission ('BHC') dated 4 Nov 1994 to SFO Encloses a 'letter to witnesses' in accordance with negotiated assistance from 'AG' Sait, apparently drafted by Sait. Example of letter attached FCO material obtained as a result of third party request	Material redacted relating to the Defendant but not related to these charges Redactions done in conjunction and with agreement with FCO	Communication relating to foreign 'government minister'	Redacted part not relevant Served in redacted form Letters served on defence
4	Letter from BHC dated to SFO dated 29 Nov 1995 Reporting what was said when potential witnesses to whom the 'letter to witnesses' had been addressed were visited: Demirkan Sayiner and Ertegrul Guven at the Central Bank of northern Cyprus. Unwilling to assist without 'government' clearance or support. Asks whether there are "any other witnesses you would like us to pester?" FCO material obtained as a result of third party request	Redacted to remove material relating to the Defendant but not relevant to these charges Redactions done in conjunction and with agreement with FCO	Communications between government departments	Redacted part does not undermine or assist Served in redacted form
5	Letter from SFO dated 4 Dec 1995 to BHC Responding to item 4 above and asking the BHC to go and see Birgen and Olgun who are important witnesses and/or IBK. FCO material obtained as a result of third party request	Redacted as per item 4 to remove material relating to the Defendant but not relevant to these charges Redactions done in conjunction and with agreement with FCO	Communications between government departments	Redacted part does not undermine or assist Served in redacted form
6	Letter from BHC dated 5 Dec 1995 to SFO	Redacted to remove information	Communications	Redacted part

	BHC confirming that they will ask 'Prime Minister' for 'clearance' to speak to Sayiner and Guven FCO material obtained as a result of third party request	about related to the Defendant but not relevant to these charges Redactions done in conjunction and with agreement with FCO	between government departments	does not undermine or assist save that it refers to fact evidenced elsewhere Served in redacted form
7	Apparent photocopy of pages from notebook containing handwriting, author unknown. First page contains heading 10 Jan 1996 Appears to be notes taken relating to Allcock and Cook and relates to a deposition by Cook Contains further annotations seemingly in a different hand	Withheld. Cook's statements for the trial of Allcock dated 31 March 1993, 1 March 1994 and undated deposition have been disclosed	It is not known who wrote the notes or for what purpose. They could be LPP, or confidential	As currently understood, nothing undermines or assists The substance of much of the material has already been disclosed
8	Note from Cook to Allcock undated. Entitled 'Fax Investments Ltd: Asil Nadir'	Withheld	This document that belongs to HMRC who have claimed sensitivity but without providing any reason. It states that it is written for Cook's own purposes but may be interesting to Allcock. Appears to be an internal communication written without risk of future publication	Does not undermine or assist
9	Letter from the FCO dated 25 March 2003 from AGO providing a briefing following a PQ that appears to have asked whether there was any meeting or contact, direct or indirect between the Diplomatic Service and the Defendant.	Withheld	Briefing to a government minister about sensitive matters of state abroad	Material does not undermine or assist
10	Summary of the Report and Dossier to be provided to the SFO of the UK police entitled 'Information relating to the activities of Asil Nadir and Polly Peck International' dated January 1991 but provided by Greek Cypriot authorities in April 1991 Enclosures: 1. Sept 1990 bulletin of the 'Central Bank of the Turkish Republic of Northern Cyprus' 2. Photographs of Voukolidha, Club Karpass 3. Photographs of Alakadi 4. Background paper on the Alakadi and Dhavlos Site. 5. Background paper on the Orga Site 6. Background paper on the Voukolidha Site 7. Decision to lease Alakadi and Dhavlos to PPI 8. Companies controlled by Mrs Safiye Nadir 9. Information submitted by the Government of Cyprus in 1993	Part disclosed and part withheld: Encls 1, 2 and 3 disclosed; Encl. 7 disclosed in a redacted form	The whole is marked 'Strictly private and confidential' The report and encls 4, 5, 6, 8 and 9 are internal police reports with attachments Redaction to remove comments by Cypriot officers only	Does not undermine or assist
11	Two loose sheets appearing to be similar in type and format to reports at item 10 above concerning comments on media reports	Withheld	It is not known what these pages relate to, where they come from or in what circumstances they come to be in the possession of the SFO. It is likely that they come from confidential police reports	As currently understood, nothing undermines or assists
12	Letters between Lorna Harris and the Deputy High Commissioner in Nicosia on 19 July, 23 July, 26 July	Withheld	Sensitive as communications	Does not undermine or

	and 7 August 1991 re arrangements for SFO visit in July 1991 and seeking further assistance afterwards		between government agencies written without risk of future publication	assist. The visits and requests for assistance are known to the defence
13	HM Prison Service report dated 6 October 1992 relating to Michael Francis leaving HMP Lewes	Withheld	Sensitive as details police and prison methodology	Does not undermine or assist. Fact of removal known to defence
14	HMP / Police internal proforma relating to Michael Francis leaving HMP Lewes Prison on 7 October 1992	Withheld	Sensitive as details police and prison methodology	Does not undermine or assist. Fact of removal known to defence
15	Letter from HM Prison Service dated 6 October 1992	Withheld	Sensitive as details police and prison methodology	Does not undermine or assist. Fact of removal known to defence
16	Letter of request from Lorna Harris of the SFO of the Herr Cosandey in Zurich dated 15 October 1992 pursuant to the allegations made by Francis and seeking access to a safe deposit box by means of a visit by Det Supt Davies	Withheld	Sensitive as a government to government communication and details methodology	Does not undermine or assist. Fact of visit and enquiry known to defence
17	Police report dated 23 October 1992 by Det Supt Davies relating to 'Francis and Welsher issue'	Withheld	Sensitive - internal police communication written without risk of future publication	Does not undermine or assist
18	Police report dated 13 November 1992 by DC'S Clendinning relating to 'Francis and Welsher issue'	Withheld	Sensitive - internal police communication written without risk of future publication	Does not undermine or assist
19	Lettc. dated 24 November 1992 from DAC Veness to Brandon Longden of CPS relating to 'Francis and Welsher issue'	Withheld	Sensitive as communication between government agencies drafted written without risk of future publication	Does not undermine or assist
20	Police report dated 18 March 1993 by DI Hawkins relating to 'Francis and Welsher issue'	Withheld	Sensitive - internal police communication written without risk of future publication	Does not undermine or assist
	Police report dated 3 November 1993 by DI Hawkins relating to 'Francis and Welsher issue'	Withheld	Sensitive - internal police communication written without risk of future publication	Does not undermine or assist
22	Note on file minute sheet by A/Commander Ramm dated 8 November 1993 relating to 'Francis and Welsher issue'	Withheld	Sensitive - internal police communication written without risk of future publication	Does not undermine or assist
23	Undated, handwritten notes, thought to be by Michael Francis	Withheld	It is not known who wrote the notes or for what purpose. They could be LPP, or confidential.	As currently understood, nothing undermines or assists
24	Fax from LSLO to George Staple dated 23 November 1993 relating to 'Francis and Welsher issue'	Withheld	Sensitive as communication between government agencies drafted written without risk of future publication	Does not undermine or assist
25	Note to Staple from Wardle dated 22 November 1993 attaching a copy of an attendance note of a conversation he had with the LSLO on 19 November	Withheld	Sensitive as communication between government agencies	Does not undermine or assist

	1993 relating to 'Francis and Welsher issue'		drafted written without risk of future publication	
26	Note from Wardle to Staple dated 24 November 1993 in response to item 24 relating to 'Francis and Welsher issue'	Withheld	Sensitive as internal communication drafted written without risk of future publication	Does not undermine or assist
27	Undated and unsigned draft of press briefing relating to 'Francis and Welsher issue'	Withheld	It is not known who drafted this or whether this was ever issued so it is not known whether it contains any sensitive or LPP issues	Does not undermine or assist
28	Undated unsigned handwritten notes relating to 'Francis and Welsher issue'	Withheld	It is not known who drafted this or whether this was ever issued so it is not known whether it contains any sensitive or LPP issues	Does not undermine or assist
29	Note for the file by Wardle dated 4 November 1993 copied to Staple, Knox, DS Davies, Georgina Yates and S Taylor relating to contact from reporters about 'Francis and Welsher issue'	Withheld	Sensitive as internal communication drafted written without risk of future publication	Does not undermine or assist
30	Note from Jenny Rowe to John Knox dated 5 November 1993 marked 'Senior Staff in Confidence' attaching a note from Lorna Harris faxed to Wardle on 4 November 1993 relating to contact from reporters about 'Francis and Welsher issue'	Withheld	Sensitive as internal communication drafted written without risk of future publication	Does not undermine or assist
31	Fax from Lorna Harris to Wardle dated 8 November 1993 relating to contact from reporters about 'Francis and Welsher issue'	Withheld	Marked 'Confidential' Sensitive as internal communication drafted written without risk of future publication	Does not undermine or assist
32	Letter from Jenny Rowe to Lorna Harris dated 11 November 1993	Withheld	Marked as 'Personal in Confidence' as internal communication drafted written without risk of future publication	Does not undermine or assist
33	Report relating to DI Barley's employment in 2000	Withheld	Internal and confidential police document. Sensitive as discloses methodology	Does not undermine or assist
34	Letter from Attorney General to Tucker J dated 21 May 1993	Withheld	Private communication between government minister and senior judge written without risk of future publication and in confidence	Not relevant to matters under consideration, relevant to context alone; does not undermine or assist
35	Letter from Attorney General to Tucker J dated 28 July 1993	Withheld	Private communication between government minister and senior judge written without risk of future publication and in confidence	Not relevant to matters under consideration, relevant to context alone; does not undermine or assist
36	Documents relating to approach from Gorgolon and Gorzon 1. File note from Wardle dated 30 September 1998 marked 'Confidential Investigation' 2. Letter from Wardle to Philip Nelson Esq dated 30 September 1998 3. Letter from Wardle to DI Andy Noad dated 20 October 1998	Gist	1. Internal communication written without risk of future publication 2. Government to government agency without risk of future publication	The substance of this material is disclosed in statement from Julia Ambler dated 4 November 2011 served on

			3. Government to government agency without risk of future publication	defence
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