

IN THE CENTRAL CRIMINAL COURT

**R
-V-
ASIL NADIR**

FURTHER DOCUMENTS FOR THE PII APPLICATION

DEFENCE COPY

Tab	Document	Redacted/gist/summary/w ithheld	Sensitive/ LPP	Reason for sensitivity	Waiver/balancing exercise
1	Statement of Milan Torbica (includes disclosable facts document)	Withheld. Disclosable facts provided to defence	Sensitive	Reveal police intelligence	Disclosable facts have been provided to the defence
2	Extracts from notebooks of Milan Torbica (empty)	Withheld	Sensitive	Reveal police intelligence	Mr Torbica states he used these records in composing his statement which goes beyond the notes
3	Emails showing contact with Mr Barnes on 4 November 2011 (includes redacted emails)	Redacted	Sensitive	Contains personal information	Redacted information not relevant
4	File note of conversation with Mr Barnes on 9 Nov 2011 (includes redacted note)	Redacted	Sensitive	Reveal police intelligence	Redacted part relates to matter already covered by PII which would not undermine or assist
5	File note of conversation with Mr Watson on 9 Nov 2011 (includes redacted note)	Redacted	Sensitive	Reveal police intelligence	Neutral information at present
6	File note of conversation with Mr Davies on 9 Nov 2011 (includes redacted note)	Redacted	Sensitive	Reveal police intelligence	Disclosable material disclosed elsewhere
7	Emails showing contact with Mr Puddick on 8 November 2011 (includes redacted emails)	Redacted	Sensitive	Contains personal information	Redacted information not relevant
8	File note of Glyn Powell dated 4 November 2011	withheld	Sensitive	Reveal police intelligence	Natural material