

mtg FA/PT/JCW.26/5/05

More concerned we get our house in order.

Problem is way officers recorded stuff
- Can we sort this & what about A

If could put our house in order - not worried about Blackfriars result.

Would want to carry on - but accept problems with AO.

Ought to take reg. action agst SW
Talk to asset recovery agency or non laundering officers.

Would like to see if counsel could find a confident way forward.

Could perhaps get AO to sign s/m

Try to be robust & don't discourage Col. if feels a runner & look to use material in other ways if don't proceed.

Motorm on

26-05-05.

JW, PT, FG-BA.

Issues.

Q - Can we get our house in order?

- AD's statement
- AD's availability

A - Yes -

[Redacted]

[Redacted]

FCBA took view that the extra it will cost to go to AD is negligible in rel to the quantum of the case as a whole.

FCBA mooted enforcement proceedings

FCBA keen to look at the ABA being in mind
Whitmore has a conviction for DP offences.

↳ Is there any evidence of other offences.
eg. money laundering & passing money to his wife.

FCBA asked for Counsel to consider whether there is a confident way of going forward

FCBA queried the done of it if we get AD's statement signed will it buy us any more