

From: Lorraine Cordell <lorraine32@blueyonder.co.uk>
Sent: 11 February 2015 12:45
To: 'Wood, Peter'
Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hi Peter

Thank you so much for all your help, and i hope you have a wonderful holiday.

Regards

Lorraine

From: Wood, Peter [mailto:Peter.Wood@canopus.com]
Sent: 11 February 2015 11:40
To: Lorraine Cordell; Josephine Ward (josie@michaelcarrollandco.com)
Cc: Austin, Andrew
Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Hello,

Please find attached signed statement as requested.

The original is in the post to the Burncroft Ave address.

If you need anything else please ask Andy in my absence.

Regards

Peter Wood

UK Specialty Operations Manager |
UK Specialty Division of Canopus Group
KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopus.com

From: Lorraine Cordell [mailto:lorraine32@blueyonder.co.uk]
Sent: 10 February 2015 18:07
To: Wood, Peter
Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Peter

Sorry for the late reply yes Josephine Ward has said this is fine and can be signed off. thank you for all the help in this matter.

I hope you have a great time on holiday.

Regards

Lorraine

From: Wood, Peter [mailto:Peter.Wood@canopus.com]
Sent: 10 February 2015 16:38

To: Josephine Ward; Wood, Peter
Cc: lorraine32@blueyonder.co.uk; Austin, Andrew
Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Good Afternoon,

Please can I have your confirmation that the draft section 9 statement is acceptable asap? If I do not hear back by 11.30 tomorrow I will have to assume it is and sign it off and send out as I will be in meetings and on holiday after that time.

Thanks

Pete Wood

From: Wood, Peter <Peter.Wood@canopius.com>
Date: 9 February 2015 11:29:00 GMT
To: Josephine Ward <josie@michaelcarrollandco.com>
Cc: Austin, Andrew <Andrew.Austin@canopius.com>, lorraine32@blueyonder.co.uk <lorraine32@blueyonder.co.uk>
Subject: RE: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Ms Ward,

I have drafted a section 9 statement as requested. Before I sign it off can you review it and confirm it satisfies all of your requirements please? As soon as you do so I will sign it off, scan a copy over to you and put the original in the post.

Let me know if you need anything else and of course if you need me to amend the attached in any way.

Lorraine/Andy – FYI.

Regards

Peter Wood

UK Specialty Operations Manager |
UK Specialty Division of Canopius Group
KGM House | 14 Eastwood Close | London | E18 1RZ
D +44 (0) 20 8530 9120 | www.kgminsurance.co.uk | www.canopius.com

From: Josephine Ward [mailto:josie@michaelcarrollandco.com]
Sent: 08 February 2015 19:02
To: Wood, Peter; Austin, Andrew
Cc: lorraine32@blueyonder.co.uk
Subject: Appeal against conviction for no insurance Regina v. Simon Paul Cordell on 5th March 2015 at Kingston Upon Thames Crown Court

Dear Mr Wood

I have been instructed by Mr Simon Paul Cordell and Miss Lorraine Cordell to assist in the appeal against conviction that is due to be heard at Kingston Upon Thames Crown Court on 5th March 2015 at 10am.

Miss Cordell has played two recordings that she received from KGM which are pertinent to the appeal but at present as the telephone recordings have not been produced as an exhibit by KGM they will not be admissible at court.

Can you therefore please write a section 9 statement confirming that:

- (a) all recording equipment was working correctly
- (b) KGM produced two recordings at the request of Ms Lorraine Cordell
- (c) Confirmation that the recording of S Cordell call from police 141 113 Recording was provided by KGM from their recorded calls and is authentic
- (d) Confirmation that the recording between the Car Pound and Kelly Tiller was also provided from the KGM recorded calls and is authentic

If we are in possession of a section 9 statement producing the recordings then we will not have to apply to the court for a Third Party Summons to compel an employee from KGM to attend to produce the recordings. This would be a complete waste of your time when all we require is a section 9 attesting to the recordings being retrieved from the system and exhibited as two separate recordings.

If you require assistance with drafting a section 9 statement then we would be happy to draft it and email it over. We would require the name of the person who retrieved the recordings, the dates that the recordings were retrieved, the dates the recordings relate to, confirmation that the recordings were sent to Lorraine Cordell by email so that she can produce CD's of the recordings so that they can be played in court and specifically refer to the email containing the recordings so that there is continuity in the chain of evidence. Ideally we would like KGM to produce the CD's and exhibit them but failing this we will try to get the CPS to agree the CD's as produced from the email of Miss Cordell. We stress that the section in relation to the search and retrieval of the KGM database is essential and critical to ensuring that the chain of evidence is intact.

We can serve these recordings on the CPS and the Court so that they are agreed in advance of the Appeal hearing.

We thank you in advance for your anticipated co-operation in this matter and hope that we do not have to apply for a Third party Witness Summons to compel the attendance of a KGM employee at the Appeal on the 5th March 2015.

We confirm that Miss Cordell is forwarding an email confirming that we are instructed and authorised to request this information.

Yours faithfully

MICHAEL CARROLL & CO.

Confidentiality Caution

The information in this e-mail and in any attachments is CONFIDENTIAL. If you are not the intended recipient, please destroy this message and notify the sender immediately. Canopus may monitor the content of e-mails sent and received via its network for viruses, unauthorised use or other lawful business purposes. E-mail sent for and on behalf of a member of Canopus Group, which includes:

Canopus Holdings UK Limited | registered number 04818520

Canopus Managing Agents Limited | registered number 01514453 | Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

Canopus Underwriting Limited | registered number 02473672 | appointed representative of Canopus Managing Agents Limited

Canopus Services Limited | registered number 02733994

KGM Motor Insurance is a brand name for business written by Canopus Managing Agents Limited

Registered office: Gallery 9, One Lime Street, London, EC3M 7HA | Registered in England and Wales

Confidentiality Caution

The information in this e-mail and in any attachments is CONFIDENTIAL. If you are not the intended recipient, please destroy this message and notify the sender immediately. Canopus may monitor the content of e-mails sent and received via its network for viruses, unauthorised use or other lawful business purposes. E-mail sent for and on behalf of a member of Canopus Group, which includes:

Canopus Holdings UK Limited | registered number 04818520

Canopus Managing Agents Limited | registered number 01514453 | Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

Canopus Underwriting Limited | registered number 02473672 | appointed representative of Canopus Managing Agents Limited

Canopus Services Limited | registered number 02733994

KGM Motor Insurance is a brand name for business written by Canopus Managing Agents Limited

Registered office: Gallery 9, One Lime Street, London, EC3M 7HA | Registered in England and Wales