

**From:** Josephine Ward [josephinewardsolicitor@gmail.com]  
**Sent:** 11 April 2014 03:11  
**To:** Lorraine Cordell  
**Subject:** FW: March 2013 invoices

---

**From:** [Allaway, Trevor](#)  
**Sent:** 10/04/2014 11:13  
**To:** [JOSEPHINE WARD](#)  
**Subject:** RE: March 2013 invoices

Dear Ms Ward

I have checked my file and there are no copies or mention of these invoices. I have spoken to Nikki Diamond and she has no recollection of ever having seen the documents which I described to her.

I hope this helps.

Regards

Trevor Allaway

Cunningham Lindsey  
1st Floor,3160 Park Square  
Birmingham Business Park  
Solihull, B37 7YN  
Tel Office 0121 233 6765  
Facsimile 0845 425 2850  
email [trevor.allaway@cl-uk.com](mailto:trevor.allaway@cl-uk.com)

---

**From:** JOSEPHINE WARD [mailto:josephinewardsolicitor@gmail.com]  
**Sent:** 09 April 2014 19:04  
**To:** Allaway, Trevor  
**Subject:** March 2013 invoices

Dear Mr Allaway

I refer to my previous emails. I am attaching copies of two invoices received from the CPS in relation to the case against our client. You kindly provided me with a copy of your insurance file pursuant to a section 35 application and in that disclosure there were no invoices dated 1st March 2013 or 29th March 2013.

Can you please confirm by return email whether you were provided with a copy of the invoices in 2013 and if so on what date. Please also confirm whether you were provided with alternative quotations from any other companies in relation to the damage in February 2013 and March 2013. If you were not then please confirm this also.

If no invoices were provided last year can you please confirm whether you know of any connection between your client and the Building Company Patel Construction. The invoices refer to optional extras amounting to £4500 plus VAT but no invoice has been provided to confirm that this work was ever carried out which begs the question as to whether the premises were ever actually secured and whether the damage was ever remedied as claimed. We are very concerned as to how did the damage jumped from £600 with an optional extra to £4,500 plus VAT and finally to a claim in the region of £40,000 from an estimate sent to the insurance company in September 2013.

Mr Rakesh Patel in his statement dated 10th March 2014 (telephone statement) refers to his Manager reporting the second break in to police but not having a crime reference number. We will be asking for a statement from the manager to be obtained via the police as this would undoubtedly list the damage caused etc

We would be grateful if the above could be confirmed. Our client is facing a charge of burglary based on damage caused. The case is listed in the warned list for trial in June 2014.

We thank you in advance for your assistance in this matter.

Yours sincerely

Josephine Ward  
MICHAEL CARROLL & CO

---

Confidentiality: This e-mail and its attachments are solely for the use of the intended recipient(s). If they have come to you in error you must take no action based on them nor must you copy or communicate them to anyone. Please notify us immediately and delete this communication.

Viruses: Although we have taken steps to ensure that this e-mail and attachments are free from any virus, we advise that in keeping with good practice the recipient should ensure that they are actually virus free. Furthermore, we do not accept responsibility for any change made to this message after it was sent by the sender.

Security: Please be aware in communicating with us by e-mail that internet e-mail by its nature is not a 100% secure communications medium.

This message is issued in furtherance to the business activities of Cunningham Lindsey and associated companies and every effort is made to control content. Should however inappropriate or non business opinions be expressed Cunningham Lindsey will not accept any responsibility.

Cunningham Lindsey United Kingdom is a company registered in England and Wales with company number 00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 1AX. VAT No: 724 3766 27.

---