

**RESTRICTED (when complete)**

MG11

Occurrence Number:		URN	7040836		
Name of Witness:	Martha THOMSON				
Home address:	n/a				
Mobile:	n/a	Email address:			
Home telephone No.:	n/a	Work telephone No.:			
Preferred means of contact (specify details):	Email				
Gender:	Female	Date and Place of Birth:	n/a		
Former Name:	DIXON	Ethnicity code (16+1):	IC1		
<b>DATES OF WITNESS NON-AVAILABILITY:</b>					

Witness care	
a) Is the witness willing and likely to attend court?	If 'No', include reason(s) on form <b>MG6</b>
b) What can be done to ensure attendance?	
c) Does the witness require a Special Measures Assessment as a <i>vulnerable or intimidated witness</i> (youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case)?	If 'Yes', submit <b>MG2</b> with file in anticipated not guilty, contested or indictable only cases.
d) Does the witness have any particular needs?	If 'Yes', what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)			
a) The Victim Personal Statement scheme (victims only) has been explained to me:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
b) I have been given the Victim Personal Statement leaflet and Select wish to make a Victim Personal Statement at this time.	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
c) I have been given the leaflet "Giving a witness statement to the police – what happens next?"	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
d) I consent to police having access to my medical record(s) in relation to this matter (obtained in accordance with local practice):	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
e) I consent to my medical record in relation to this matter being disclosed to the defence:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
f) I consent to the statement being disclosed for the purposes of civil proceedings if applicable, e.g. child care proceedings, CICA:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
g) <b>Child witness cases only.</b> I have had the provision regarding reporting restrictions explained to me.	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
I would like CPS to apply for reporting instructions on my behalf.			

*'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court.'*

Signature of witness:	<i>M Thomson</i>	PRINT NAME:	Martha THOMSON
Signature of parent/guardian/ appropriate adult:		PRINT NAME:	
Address and telephone number if different from above:			

Statement taken by (print name):	Station:	
Time and Place Statement taken:		

2010/11

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SDNY\_GM\_02766972

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00253780

EFTA01335798

<b>WITNESS STATEMENT</b>			
<b>Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B</b>			
Occurrence Number:		URN	7040836
Statement of:	<b>Martha THOMSON</b>		
Age if under 18:	<b>Over 18</b> (if over 18 insert 'over 18')	Occupation:	Civil Servant
This statement (consisting of 02 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.			
Signature:	<i>M Thomson</i>		
Date	13/09/2021		

I am an Intelligence Officer within Her Majesty's Passport Office (HMPO) based at 3 Northgate, 96 Milton Street, Glasgow. G4 0BT. United Kingdom (UK). I have been employed by HMPO for 14 years. In the course of my duties I liaise with the police, other government departments and law enforcement agencies in the investigation of crime and supplying copies of passport applications when requested to do so. Once passport applications and photographs are scanned onto the Her Majesty's Passport Office database they are destroyed and no longer kept. All exhibits are copies from said database.

This statement has been produced as a result of a request for information from UK Central Authority requesting all records held by the UK government (including passport, border, and other records) reflecting any travel outside of the UK, and any entries into the UK between approximately 1993 to 1999 for Anouska De Georgiou born 04<sup>th</sup> March 1977

Her Majesty's Passport Office do not hold any records in relation to travel.

Her Majesty's Passport Office records show that between 1989 and 1999 [REDACTED] also known as [REDACTED] held 4 passports.

Passport number [REDACTED] issued 1989 in London, to [REDACTED] this was an old blue style passport and as [REDACTED] was still a child it would have been issued for [REDACTED]

Passport number [REDACTED] was issued to [REDACTED] in [REDACTED] the passport was issued on [REDACTED] 1994 and expiry date was [REDACTED] 1999. This passport was reported as stolen.

Passport number [REDACTED] was issued to [REDACTED] in [REDACTED]. The passport was issued on [REDACTED] /1996 and due to expire on [REDACTED] 2006. Passport was submitted for renewal as damaged.

Passport number [REDACTED] was issued to [REDACTED] in [REDACTED]. Passport number [REDACTED] 1997 and due to expire on [REDACTED] /2007

There are no exhibits available due to the time lapsed from the initial applications.

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Signature:	<i>M Thomson</i>	Signature witnessed by:	<i>[Signature]</i>
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SDNY\_GM\_02766973

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

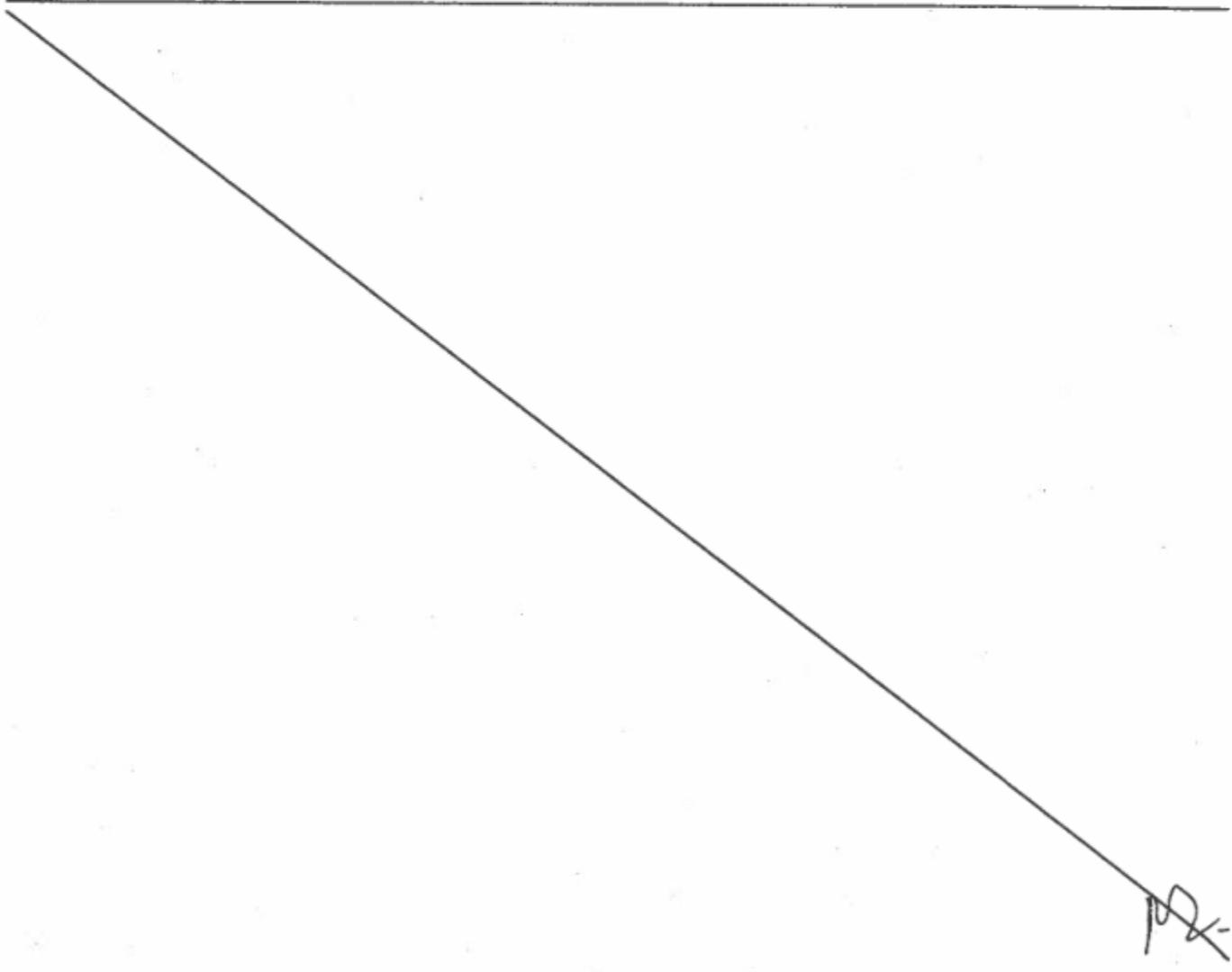
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Occurrence Number:		URN	7040836			
Statement of:	<b>Martha THOMSON</b>					

Prior to a British passport being issued the applicant must submit a passport application, two photographs and payment, plus documentation to establish their identity and/or nationality under the British Nationality Act, 1981. The passport application may need to be countersigned by a person who has known the applicant for at least two years and who can confirm their identity.

The documents produced in this statement were created in the course of trade, business or other occupation or as the holder of a paid office and the information contained in the document was supplied directly in the course of trade, business, profession or other occupation, or as the holder of a paid office and the person who made the document cannot reasonably be expected (having regard to the time which has elapsed since they made the statement and to all the circumstances) to have any recollection of the matters dealt with in the document.



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Signature:	<i>M Thomson</i>	Signature witnessed by:	<i>[Signature]</i>
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SDNY\_GM\_02766974

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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