

**RESTRICTED**

Statement of: D-ADAMO, SERENA

Form MG11(T)

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CRIS [DPA] page 64 of 91 entry dated 22/03/2011 by DS Gareth MORGAN –

I have spoken to Abbot Martin SHIPPERLEE who has stated that he has information that SOPER withdrew cash from the Vatican Bank on 10/03/2011. I have asked whether he has details of the bank account that SOPER holds before speaking with Craig TILBURY re financial work. I am still awaiting the results of the TIU applications'

This information we now know cannot be accurate as there is financial proof that Mr SOPER was in Kosovo on the 08/03/2011 the date that he should have appeared on bail. On 08/03/2011 Mr SOPER pays a cheque into his Kosovan bank account in Peje for Euros [DPA]

Following the issuing of the European Arrest Warrant, DS MORGAN liaised with Peter RANCE of SCD6 Extradition Unit and Natalie ROWLAND at Serious Organised Crime Agency (SOCA) in order that the EAW could be translated and circulated to all European Countries requesting a provisional arrest.

Mr SOPER was traced to be living in Kosovo, this was done through his financial records. He was detained and arrested by means of the European Arrest Warrant at a bank in Kosovo on 11/05/2016; he was then detained in Kosovo before being deported to the UK in August 2016 as an undesirable.

On 21/08/2016 DC Maxine WILLIAMS, DS Paul PRINGLE and A/DS Mike STONEHOUSE attended Luton Airport to meet Mr SOPER off a flight direct from Kosovo. He was arrested under the First Instance Arrest Warrant by DC WILLIAMS and his reply to caution was "I vigorously deny the allegations", he was taken to Acton Police Station where he was charged and remanded to appear before Ealing Magistrates the following day.

In his possession he had his passport, personal belongings which included a bank statement with hand writing on and evidence of a cheque for Euros 200,000 made out to Mr SOPER dated 22/02/2011, which he pays into his Kosovan account on 08/03/2011.

The table below outlines the further complainants and the date Mr SOPER was interviewed regarding the allegations. The offences alleged by the below complainants was then added to the original indictment.

Signature: DS SERENA D-ADAMO  
2018

Signature witnessed by:

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