

Mark Harrison

From: Christopher Cope <CCope@applebyglobal.com>
Sent: 30 October 2017 13:00
To: Mark Harrison
Cc: Jennie Costain
Subject: RE: Investigative journalist at KRIK (questions for Mr Harrison) [IWOV-IM_LEGAL.FID480752]
Attachments: Court Order - Final Order.pdf

Dear Mark

I refer to your email to Paul Morris below.

I am sorry you have been troubled by the journalists. They seem rather desperate. I think your response is fine. I have reviewed our file and confirmed that the litigation was settled by consent on 18 September 2012 attach the Court's Order. For completeness, I understand that there were two subsequent amendments to this order, on 21 September 2012 and 28 September 2012, amending some of the payment dates. I doubt that is relevant to the enquiry.

I hope this helps.

Kind regards

Chris

Christopher Cope | Partner | Group Head, Isle of Man | Dispute Resolution
Appleby (Isle of Man) LLC
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Dragana Pećo <dragana@krik.rs>

Investigative journalist at KRIK (questions for Mr Harrison)

Mark Harrison <mark.harrison@harrison-solicitors.com>

Mon, Oct 30, 2017 at 4:16 PM

To: Dragana Pećo <dragana@krik.rs>

Dear Ms. Peco,

I refer to your e-mail dated 26th October 2017.

I am more than happy to assist with your enquiries subject of course to my over-riding obligations of client confidentiality.

However as this relates to a court case details of which you can obtain from the court I am able to answer most of what you need as it is public knowledge and therefore in the public domain.

Appleby's are one of the world's leading law firms so carry out all work normally undertaken by law firm's anywhere, **including court litigation**.

We were instructed by Hypo Alpe-Adria Bank, Belgrade to recover a debt from a company based in the Isle of Man called Global Steel Holding Limited. Once it became apparent the debtor would not pay without legal action, proceedings had to be issued in the Isle of Man by an Isle of Man law firm hence Applebys.

We instructed Appleby's from 25th August 2010 to 1st October 2012 when the court case was settled.

Christopher Cope, Head of Dispute Resolution at Appleby's in the Isle of Man has confirmed the above as shown attached.

The invoice you refer to Number 3130066 does actually state the names of the parties and as you state it is clearly a court case, it is obvious what this legal work related to, hence we wonder why you are making enquiries of us?

The matter is also referred to on our firm's web-site in our experience statements.

Apart from this Court Case we have had no other dealings whatsoever with Appleby's.

Suffice to say, as can be seen from the above, this had nothing whatsoever to do with off-shore companies, their formation or otherwise, so has nothing to do with your investigation.

Kind Regards

Mark

Mark Harrison

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11/6/2017

Organized Crime and Corruption Reporting Project Mail - Investigative journalist at KRIK (questions for Mr Harrison)

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From: Dragana Pećo [mailto:dragana@krik.rs]

Sent: 26 October 2017 13:34

To: Harrison

Subject: Investigative journalist at KRIK (questions for Mr Harrison)

[Quoted text hidden]

 **Appleby Confirmation.pdf**
264K

WWW.KRIK.RS