

**IN THE CITY OF WESTMINSTER MAGISTRATES' COURT
No. 011503187270**

DISTRICT JUDGE TEMPIA

**IN THE MATTER OF AN APPLICATION UNDER SECTION 1 OF THE POLICE
PROPERTY ACT 1897**

LAURI LOVE

Claimant

-v-

NATIONAL CRIME AGENCY

Respondent

DIRECTIONS – 2nd MARCH 2016

1. By **22nd March 2016** the Claimant shall provide a witness statement or statements in support of his application. The witness statements shall include in particular any evidence upon which he intends to rely as to:
 - (i) What data is stored on a Fujitsu Siemens Laptop exhibit **DRB/12/25/10/13** computer and in particular whether he agrees that it contains inter alia data from the “Police Oracle” website, and if so giving particulars of his entitlement to that data;
 - (ii) What data is stored on a Compaq Computer Tower exhibit **DRB/16/25/10/13** and in particular whether he agrees that it contains inter alia pirated versions of copyrighted films, and if so giving particulars as to his entitlement to copies of those films;
 - (iii) What data is stored on Samsung Laptop exhibit **AH/01/25/10/13** and its internal Hard Drive exhibit **AH/01/HD1/25/10/13**, and in particular what data is stored in encrypted file truecrypt1, and whether he agrees that truecrypt1 contains, inter alia, data obtained from the United States Department of Energy and the United States Senate. If he does so agree then the witness statement must contain particulars as to his entitlement to such data;
 - (iv) What data is stored on SD Card exhibit **AH/01/SD1/25/10/13**, and in particular what data is stored on encrypted files x and q;

- (v) What data is stored on Western Digital Hard Drive **AH/02/25/10/13**, and in particular what data is stored on encrypted file truecrypt2.
2. By **29th March 2016** the Respondent shall provide a witness statement or statements setting out its evidence as to the contents of the 5 items set out above, and as to the facts and matters relied upon to support its objection to those items being returned to the Claimant.
 3. By **29th March 2016** the Respondent shall file and serve a skeleton argument in support of its assertion that a direction should be made for the Claimant to provide the encryption key or password to the encrypted hardware mentioned at (iii) to (v) above.
 4. By **6th April 2016** the Claimant shall file and serve a skeleton argument as to why such a direction should not be made.
 5. On **12th April 2016** the Court will determine whether or not to make a direction that the Claimant provide the encryption key or password to the encrypted hardware mentioned at (iii), (iv) and (v) above. This hearing will take place at 2pm at City of Westminster MC with a time estimate of 1 hour.
 6. The witness statements and skeleton arguments referred to above shall not be used for any purpose other than these proceedings, and the party receiving them shall not disclose them to the press, the public or any third party save with the leave of the Court until after the final hearing, and then only in relation to such matters as are referred to in Open Court or as permitted or directed by the Court.
 7. The Application shall be set down for final hearing on **28th July 2016** at City of London MC, with a time estimate of 1 day.
 8. The final hearing, and any other hearings related to this application are reserved to District Judge Tempia or to such other District Judge as has conduct of the extradition proceedings in *USA v Lauri Love*, save that the Senior District Judge (Chief Magistrate) may allocate the case to a different District Judge if he considers it necessary or appropriate.

9. The listing for 15th March 2016 shall be vacated.