
From: Thomas Penny [/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=THOMASP]
Sent: Wed 16/01/2013 11:24:21 AM (UTC)
To: Post_Office_Security [GRO]
Cc: CSPOA Security [GRO]
Subject: RE: FW: ARQ 178-181 - Blackpool Road

OK, Maureen, I'll re-retrieve.

Please could you provide new ARQ request - sorry it will need to be new numbers.

Kind regards
Penny

-----Original Message-----

From: maureen.moors [GRO] On Behalf Of
Post_Office_Security [GRO]
Sent: 16 January 2013 10:59
To: Thomas Penny
Cc: jayne.bradbury [GRO]
Subject: Re: FW: ARQ 178-181 - Blackpool Road

Oh Penny

I have asked you for the wrong year.....

It should have been 1/9/2011 -- 30/1/2012, i put the correct year on my copy !!

It has just occurred to me, why you sent me that e-mail regarding retrieval in Feb ?

I am sorry....i will need to resend another request.....i will tell Jayne....so sorry....

Maureen

Thomas Penny
<Penny.Thomas [GRO]> **To:** "Post_Office_Security [GRO]"
<Post_Office_Security [GRO]>
[GRO] **cc:** Jayne Bradbury [GRO]
Sent by: Thomas Penny **Subject:** FW: ARQ 178-181 - Blackpool Road

[GRO]

15/01/2013 15:19

Hi Maureen

I'm returning Blackpool Road to you today; would you please confirm once received.

Many thanks
Penny

From: Jayne Bradbury [mailto:] GRO
Sent: 11 January 2013 11:01
To: Thomas Penny
Subject: FW: ARQ

Hi Penny,

As per our conversation. Please can we make Blackpool Road POLTD/1112/0203 a priority, as this has been requested for a Crown Court trial which is now due to commence within a few weeks. Our legal team have requested production of these documents as they are an integral part of the prosecution case assisting to corroborate and prove criminal conduct.

Many thanks.

Jayne Bradbury Security Manager
Grapevine Analysis & Support Team

[cid:image001.gif@01CDF333.B105C740]

Clippers House, Clippers Quay, M50 3NW

[cid:image002.gif@01CDF333.B105C740]

[cid:image003.gif@01CDF333.B105C740] GRO

[cid:image011.gif@01CDF333.B105C740]

[cid:image004.gif@01CDF333.B105C740] GRO Mobex: [cid:image005.gif@01CDF333.B105C740] GRO

[cid:image012.gif@01CDF333.B105C740]

jayne.bradbury [mailto:] GRO

[cid:image006.gif@01CDEFE4.4534E9D0]

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[cid:image007.gif@01CDEFE4.4534E9D0]

@postofficenews<<http://www.twitter.com/postofficenews>>

[cid:image013.jpg@01CDF333.B105C740]

From: Andrew Wise
Sent: 10 January 2013 10:47
To: Jayne Bradbury; Keith Gilchrist; Andy Hayward
Cc: Steve Bradshaw
Subject: FW: ARQ

Hi Jayne / Andy,

Please see emails below - this is a request for Horizon data (advised to get by Cartwright king). The reply back from Fujitsu is that Horizon Integrity cases are taking priority I understand importance of the ongoing

investigation in relation to Horizon Integrity but without the data this case could be lost or dropped.

Blackpool Road POLTD/1112/0203 - this is fraud of around 6k involving 29 DVLA transactions.

Blackpool Road case is due in court on the 28th February. A request for the full 3 months Horizon data was submitted on the 28th December 2012 because we require to address certain issues raised in the defence statement in relation to the counter position where the defendant served and to prove that no one else has served in the defendant's stock unit. Also it will address an issue around shared passwords which the defence is claiming and the data will show what other members of staff were doing while the fraudulent transactions were entered on horizon by the defendant.

Our solicitors have already written to the court to extend the deadline for further disclosure to the 25th January so we can present the Horizon data, the data has to be presented to the court and the defence by this date.

Regards
Andrew

Andrew Wise | Security Manager

[cid:image021.gif@01CDEF80.A980B810]

3rd Floor, Clippers Quay, Salford M50 3NW

[cid:image022.gif@01CDEF80.A980B810]

[cid:image023.gif@01CDEF80.A980B810]

GRO

[cid:image024.gif@01CDEF80.A980B810]

andrew.wise

GRO

[cid:image006.gif@01CDEFE4.4534E9D0]

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[cid:image007.gif@01CDEFE4.4534E9D0]

@postofficenews<<http://www.twitter.com/postofficenews>>

[cid:image026.jpg@01CDEF80.A980B810]

From: Maureen Moors
Sent: 10 January 2013 10:13
To: Andrew Wise
Subject: FW: ARQ

Andrew

Please see below, as discussed

Maureen

Maureen Moors Admin Support Grapevine

Grapevine Analysis & Support Team

Clippers House Clippers Quay SALFORD M50 3NW

GRO Mobex GRO

maureen.moors@clippers.co.uk GRO

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From: Thomas Penny [mailto:thomas.penny@postoffice.co.uk] GRO
Sent: 10 January 2013 09:29
To: Maureen Moors
Subject: RE: ARQ

Hi Maureen

Unfortunately I don't.

We have 4 more outlets for the Horizon Integrity Audit to return, my assumption is that these take priority. I've sent a note to Jayne for confirmation but unless she says otherwise we are working on these.

We can talk the latter part of next week and I can give you an estimated timeframe, if that helps.

Kind regards
Penny

From: Maureen Moors [mailto:maureen.moors@clippers.co.uk] GRO
Sent: 10 January 2013 09:13
To: Thomas Penny
Subject: ARQ

Penny

I am sorry to bother you but do you have a timescale on Blackpool Road disc ARQ 178-182....

Maureen.

Maureen Moors Admin Support Grapevine

Grapevine Analysis & Support Team

Clippers House Clippers Quay SALFORD M50 3NW

GRO Mobex GRO

maureen.moors GRO

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