

From: Moyn Uddin[IMCEAEX-
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_CN=RECIPIENTS_CN=MOYN+20UDDIN1403ACE1-DF49-4A4B-8198-
06980C76612230A@C72A47.ingest.local]

Sent: Fri 13/09/2013 3:51:21 PM (UTC)

To: Christopher G Knight [GRO] Jayne
Bradbury [GRO] Maureen Moors [GRO]
Dave Posnet [GRO] Andy Hayward [GRO]
Rob King [GRO]

Cc: Mark R Pearce [GRO] Ivan Regan [GRO]
Julie George [GRO]

Subject: RE: Investigations Managers Data Handling Process.doc

Attachment: Investigations Managers Data Handling Process v2 MU updates.doc

Hello All,

Chris thank you for turning this around this morning.

Please see my updates after this morning's mock audit with the Casework Team and review of the document. I have further comments around securing for the GJ's and copies of files in court. If the CDs are files in with the CJ,, (which the CW team appeared to be not aware of) where, are they filed (e.g. Exhibit store or Archive), when, who destroys them etc.

We have made really good progress, a little bit more to do. I think we should be able to finalise this early next week. We can then tie-up both CW and SIM processes.

Regards

Moyn

Moyn Uddin | CLAS, CISSP, CISA, CISM, CRISC, CCP, ISO27001 LA - Information Security Advisor



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From: Christopher G Knight

Sent: 12 September 2013 19:16

To: Moyn Uddin; Jayne Bradbury; Maureen Moors; Dave Posnett; Andy Hayward; Rob King

Cc: Mark R Pearce; Ivan Regan; Julie George

Subject: RE: Investigations Managers Data Handling Process.doc

Moyn,

I hope the attached will move this forward. I have made some changes to the wording (Investigation Manager to Security Manager) and also added some steps which I believe are in place at this time. I have put my changes in **RED**. I would welcome comments from my colleagues so that we have a robust Process documented.

I don't believe Credit Card information is contained on the Fujitsu CDs (unless specifically requested possibly). Even on Credence the POCA, Debit or Credit Card number is not shown in full.

I have also attached the Exhibit handling process I referred to.

Although I'm out of the office Friday, if you have any questions I will be available on my mobile up to 10:30hrs.

Regards,

Christopher Knight | Security Manager

Room GO7, Future Walk, 1 West Bars, Chesterfield S49 1PF

GRO

christopher.g.knight

GRO

The logo for the Post Office, featuring the words "POST OFFICE" in white capital letters inside a red circle, with a red swoosh line extending from the bottom left.

From: Moyn Uddin

Sent: 12 September 2013 14:38

To: Christopher G Knight; Jayne Bradbury; Maureen Moors; Dave Posnett; Andy Hayward; Rob King

Cc: Mark R Pearce; Ivan Regan; Julie George

Subject: FW: Investigations Managers Data Handling Process.doc

Importance: High

Hi Chris, Jayne, Maureen, Dave, Andy and Rob,

Speaking to Dave Posnett (thanks for your time Dave) this morning over the phone, I have been able to document the attached draft process involving the CD/credit card data in the overall investigation process. However, Dave's knowledge is historical and therefore there are bound to be gaps. I also have/had questions that still need to be answered, especially around the circulation, storage and destruction of the Green Jackets.

There is also the issue of copies held by lawyers (Cartwright King) and where 9 copies of the file is made and circulated by the lawyers (Cartwright King) to court, we are not sure what happens to these, if they are returned to POL, how, who destroys them and if we ever receive proof/confirmation of this to retain etc.

I would therefore be grateful if you could between yourself fill in any gaps in the document and answer the question.

The red bits are suggested control improvement to the process so far.

This is quite urgent so If I could have it back by 11 am Friday (tomorrow) that would be great as I have a mock audit

call with the Case Work team at 11am.

Regards

Moyn

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