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**From:** Patrick Bourke [REDACTED] GRO [REDACTED]  
**Sent:** Fri 23/01/2015 9:31:16 AM (UTC)  
**To:** Jarnail Singh [REDACTED] GRO [REDACTED]  
**Cc:** Belinda Crowe [REDACTED] GRO [REDACTED] Rodric Williams [REDACTED] GRO [REDACTED] Tom Wechsler [REDACTED] GRO [REDACTED] Angela Van-Den-Bogerd [REDACTED] GRO [REDACTED]  
**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)  
**Attachment:** perkins mp - butoy - pb - 0930 - 230115.docx

Jarnail, Angela

Herewith letter amended to show that Mr Butoy was convicted of his crimes by a jury.

If you are both content, could I ask Georgia to organise the appropriate formatting for signature by Angela ?

Many thanks

Patrick

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**From:** Jarnail Singh  
**Sent:** 22 January 2015 11:36  
**To:** Patrick Bourke  
**Cc:** Belinda Crowe; Rodric Williams; Tom Wechsler; Angela Van-Den-Bogerd  
**Subject:** FW: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Patrick

I have seen agents report dated 25<sup>th</sup> September 2008 send to me by Angela.

The report confirms that following Trial at Nottingham Crown court between 22<sup>nd</sup> and 25<sup>th</sup> September 2008 when he was guilty by the Jury of 10 charges of theft. He was sentenced at Nottingham crown court on 27<sup>th</sup> October 2008 to 3 years and 3 months imprisonment concurrent(total) for all 10 charges.

I conform your above draft letter to the MP is factually correct, concise and to the point. Although I would emphasise that he was convicted after a jury trial or convicted by the Jury.

Hope this helps.

Jarnail

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**From:** Patrick Bourke  
**Sent:** 20 January 2015 10:06  
**To:** Jarnail Singh  
**Cc:** Belinda Crowe; Rodric Williams; Tom Wechsler; Angela Van-Den-Bogerd  
**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Jarnail, Angela

Herewith the text of a draft reply to Mr Perkins, Mr Butoy's MP.

Could I ask that you clear this please and, in particular, that the section detailing the charges brought against him, his plea and the Court findings are correct ?

The MP's letter says that Mr Butoy was convicted of 10 charges of 'theft through false accounting' which I don't think is the right wording.

Please reply all, so that Angela can review.

Best wishes

Patrick

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**From:** Patrick Bourke  
**Sent:** 19 January 2015 14:38  
**To:** Jarnail Singh  
**Cc:** Belinda Crowe; Rodric Williams; Tom Wechsler; Angela Van-Den-Bogerd  
**Subject:** FW: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Hi Jarnail

You were, I think, going to retrieve the prosecution file for this one – any idea when we might expect it ?

Best wishes

Patrick

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**From:** Belinda Crowe  
**Sent:** 16 January 2015 07:02  
**To:** Patrick Bourke  
**Cc:** Belinda Crowe; Angela Van-Den-Bogerd; Tom Wechsler  
**Subject:** Fw: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Patrick

Would you be happy to draft a response on this one. May need to know a bit more about the facts buit this could be a good idea to set out some info about the scheme and perhaps send the factsheet.

Tom, did we send a holding response on this one?

Best wishes

Belinda

**GRO**

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**From:** Angela Van-Den-Bogerd  
**Sent:** Thursday, January 15, 2015 07:55 PM  
**To:** Belinda Crowe  
**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Belinda

A case handler is reviewing the rather large amount of paperwork CK has sent us to establish whether we have sufficient information to investigate this case as BAU. That said my earlier view still stands that as this appears to be an unsafe challenge we should respond to the MP with a letter setting out Post Office's position and the process that should be followed ie through the courts. Is Tom and/or Patrick best placed to draft such a response.

Thanks,  
Angela

**Angela Van Den Bogerd | Head of Partnerships**

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Ty Brwydran House, Atlantic Close, SWANSEA SA7 9FJ



Mobile GRO Mobex:53683422



[angela.van-den-bogerd@](mailto:angela.van-den-bogerd@) GRO



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**From:** Belinda Crowe

**Sent:** 24 December 2014 09:18

**To:** Angela Van-Den-Bogerd; Tom Wechsler; Jarnail Singh

**Cc:** Martin Humphreys; Richard C Hall; Craig Tuthill; Melanie Corfield; Patrick Bourke; Belinda Crowe

**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Agreed.

B

**Belinda Crowe**

148 Old Street, LONDON, EC1V 9HQ

GRO

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**From:** Angela Van-Den-Bogerd

**Sent:** 24 December 2014 09:17

**To:** Belinda Crowe; Tom Wechsler; Jarnail Singh

**Cc:** Martin Humphreys; Richard C Hall; Craig Tuthill; Melanie Corfield; Patrick Bourke

**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Belinda,

If we still have the prosecution file we should be able to piece together what happened however is this is a claim of an unsafe conviction which it appears to be from the MP's letter then we should set out Post Office

position - no doubt there will be others that claim this.

Jarnail – would you obtain the prosecution file on this please.

Thanks,  
Angela

**Angela Van Den Bogerd | Head of Partnerships**



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**From:** Belinda Crowe  
**Sent:** 24 December 2014 09:03  
**To:** Tom Wechsler; Jarnail Singh  
**Cc:** Martin Humphreys; Richard C Hall; Craig Tuthill; Melanie Corfield; Angela Van-Den-Bogerd; Belinda Crowe; Patrick Bourke  
**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Tom/Jarnail, copying you now – sorry for not doing so previously. Jarnail, Tom/Angela will need your assistance with a response to this.

This is not a Scheme case and the applicant appears (according to the press reports – see link) to have been convicted in 2008.

<http://www.nottinghampost.com/Evidence-postmaster-overwhelming/story-12262177-detail/story.html>

I am not sure whether we would actually be able to investigate this one afresh as I suspect very little information is now held. I assume that Angela will want to review the file.

However, I think we should do a holding response to the MP while we get the file and consider this case.

Best wishes  
Belinda

**Belinda Crowe**  
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**From:** Belinda Crowe  
**Sent:** 23 December 2014 15:08  
**To:** flagcaseadvisor; Angela Van-Den-Bogerd; Craig Tuthill  
**Cc:** Alwen Lyons; Martin Humphreys; Richard C Hall; Belinda Crowe  
**Subject:** RE: PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)

Hi Donna

Tom (copied) is leading on these responses. Could you please copy him into any which come in. I am not sure yet whether this is a case in the Scheme but Tom will let this copy list know.

Best wishes

Belinda

Thanks

Best wishes

Belinda

**Belinda Crowe**  
148 Old Street, LONDON, EC1V 9HQ

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Postline: 5460 2418

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**From:** flagcaseadvisor  
**Sent:** 23 December 2014 12:52  
**To:** Angela Van-Den-Bogerd; Belinda Crowe; Craig Tuthill  
**Cc:** Alwen Lyons; flagcaseadvisor; Martin Humphreys; Richard C Hall  
**Subject:** PV 1989 - Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon)  
**Importance:** High

Good afternoon all

We have received further post today, please find attached correspondence from Toby Perkins MP on behalf of Mr Harjinder Singh Butoy - FAD 453340 - Hasland (Horizon).

Can you confirm that you will be taking this case forward and may we have a copy of your final response.

Kind regards

Donna  
Donna Gilhooly | Chief Executive Correspondence Manager

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Chief Executive Correspondence Team  
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