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**From:** Thomas Penny [/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=THOMASP]  
**Sent:** Mon 01/03/2010 10:25:06 AM (UTC)  
**To:** Jenkins Gareth GI [REDACTED] **GRO**  
**Subject:** | FW: West Byfleet - 126023  
**Attachment:** FW: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

FYI

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

From: Thomas Penny  
Sent: 01 March 2010 09:51  
To: 'john.longman' [REDACTED] **GRO**  
Cc: mark.dinsdale [REDACTED] **GRO** jarnail.a.singh [REDACTED] **GRO** Kirkham Suzie; 'david.x.gray' [REDACTED] **GRO**  
Subject: RE: West Byfleet - 126023

Jon/Mark

We are clearly not going to be able to provide the response requested by POL Legal at this late stage and within the requested timeframe.

In POL Legal's urgent note of 8 February (attached) relevant timeframes were identified - we will commence retrieving those transaction records which fall within the current formal request. If there is a preferred order for the remainder of the formal request please revert and we will conform.

Please note that all other prosecution support activity will cease until this request has been filled.

Also, you should note that I am warned for Court tomorrow, Tuesday 2 March, in Bolton for the case relating to Fishpool, one of Helen Dickison's cases.

Kind regards  
Penny

Penny Thomas  
Security Analyst, Customer Services  
Fujitsu Services Retail & Royal Mail Group Account  
Lovelace Road, Bracknell, Berks RG12 8SN

Tel: [REDACTED]  
Mob: [REDACTED]  
Fax: [REDACTED]  
E-Mail: [REDACTED]  
Web: <http://uk.fujitsu.com>

**GRO**

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

From: john.longman [REDACTED] **GRO**  
Sent: 01 March 2010 08:53  
To: Thomas Penny  
Cc: mark.dinsdale [REDACTED] **GRO** jarnail.a.singh [REDACTED] **GRO**  
Subject: RE: West Byfleet - 126023

Hi Penny

The legal advice is that logs should be analysed for the whole of the false accounting period. I have been informed that this is from December 06 to December 07.

(Embedded image moved to file: pic27027.jpg)

----->  
| "Thomas Penny" |  
| **GRO** |  
| 26/02/2010 17:10 |  
----->  
>-----|  
| To: <mark.dinsdale@fujitsu.com> **GRO** |  
| cc: <maureen.moors@fujitsu.com> **GRO** |  
<jane.m.owen@fujitsu.com> **GRO**,  
<john.longman@fujitsu.com> **GRO**,  
<david.x.gray@fujitsu.com> **GRO**  
| Subject: RE: West Byfleet - 126023  
>-----|

Mark/Jon

Of course, I'll help all I can.

Are you sure you need 12 months, Jon? It's not just the retrieving, it's the analysis that will take the time (by Gareth) and frankly, I don't think we will be able to achieve this in the time left.

Penny

Penny Thomas  
Security Analyst, Customer Services

Fujitsu Services Retail & Royal Mail Group Account  
Lovelace Road, Bracknell, Berks RG12 8SN

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From: mark.dinsdale@fujitsu.com **GRO**  
**GRO**

Sent: 26 February 2010 16:51  
To: Thomas Penny  
Cc: maureen.moors [REDACTED] GRO [REDACTED] jane.m.ower [REDACTED] GRO [REDACTED]  
Subject: Fw: West Byfleet - 126023  
Importance: High

Penny, we need a massive favour that I'm sure will cost us quite a few cream cakes.

Is there anything you can do to pull out the stops to provide what Jon is looking for within the timescales. Maureen will provide the necessary paper work on Monday.

Thank you for considering this.

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----- Forwarded by Mark Dinsdale/e/POSTOFFICE on 26/02/2010 16:48 -----

John Longman

To: Mark  
Dinsdale [REDACTED] GRO  
26/02/2010 16:38 cc: Jarnail A [REDACTED]  
Singh/ [REDACTED] GRO  
Subject: West Byfleet - 126023

Mark

Jarnail has just telephoned me and asked me to get transaction log data for the above PO from 1st December 2006 to 31st December 2007. The logs need to be ordered through our current process and then given to Gareth Jenkins at Fujitsu to analyse and confirm by witness statement whether there are any errors within the Horizon system for the transaction log period. Jarnail would like the statement by Friday 5th March 2010.

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