

From: Shirley Hailstones [GRO]
To: "Parsons, Andrew" [GRO] "Angela Van-Den-Bogerd"
[GRO]
Subject: RE: M019 [BD-4A.FID25886950]
Date: Tue, 6 May 2014 12:45:26 +0000
Importance: Normal
Inline-Images: image001.png; image002.png; image003.jpg; image004.jpg; image005.jpg

Thanks Andy.

I'll get this formatted & uploaded onto Huddle.

Angela: I'll share final version with you for ref.

S

Shirley Hailstones I Case Review Manager
Guildhall, 57 Queen St, Glasgow, G1 3AT

[GRO] Mobex [GRO]
[GRO]

POST
OFFICE

Confidential Information:

This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorised review, use, disclosure or distribution is prohibited.

If you are not the intended recipient please contact me by reply email and destroy all copies of the original message.

From: Parsons, Andrew [GRO]
Sent: 02 May 2014 11:17
To: Shirley Hailstones; Angela Van-Den-Bogerd
Subject: RE: M019 [BD-4A.FID25886950]

Angela, Shirley

This case was one of the cases where we were considering including the Officer's report in order to firm up our conclusions (see AVDB email below).

Having read the Officer's report (attached) I don't see that this adds any greater clarity to where the money has gone in this case. It explains how Brown committed false accounting to hide the loss (by transferring money out of Lottery SU but not accepting it into another SU before doing his end of period declaration) but it doesn't reach a conclusion on how the £80k was lost/stolen. Unless there is more evidence that I haven't seen, I'm not sure that we can do much more than draw a logic inference that the losses must have occurred in branch (albeit that we don't know whether this was theft or error).

On this basis, I don't think disclosing the officer's report adds anything.

The Officer's Report is not currently referenced in the report so this one is ok to go – subject to any thoughts you have on the above.

A

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP

Bond Dickinson

Direct: [GRO]
Mobile: [GRO]
Fax: [GRO]

Follow Bond Dickinson:



www.bonddickinson.com

From: Shirley Hailstones [GRO]
Sent: 29 April 2014 13:18
To: Angela Van-Den-Bogerd; Parsons, Andrew
Subject: RE: M019

Angela/Andy

Please see attached doc with responses to comments. Happy with additional comments.

Shirley

Shirley Hailstones | Case Review Manager

Guildhall, 57 Queen St, Glasgow, G1 3AT

[GRO]

[Mobex]

[GRO]

[GRO]

POST
OFFICE

Confidential Information:

This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorised review, use, disclosure or distribution is prohibited.

If you are not the intended recipient please contact me by reply email and destroy all copies of the original message.

From: Angela Van-Den-Bogerd
Sent: 27 April 2014 19:06
To: Shirley Hailstones; Andrew Parsons
Subject: M019

[GRO]

Shirley, Andy,

I have reviewed but have some questions that I've tracked within the attached document.

Andy - Whilst I appreciate it was a business decision not to pursue prosecution surely we can use some of the information we gathered in the Security led investigation to crystallise our conclusion in respect of what happened in this case?

Thanks,
Angela

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: 148 OLD STREET,
LONDON EC1V 9HQ.

Please consider the environment! Do you need to print this email?

The information in this e-mail and any attachments is confidential and may be legally privileged and protected by law. [shirley.hailstones](#) **GRO** only is authorised to access this e-mail and any attachments. If you are not [shirley.hailstones](#) **GRO**, please notify [andrew.parsons](#) **GRO** as soon as possible and delete any copies. Unauthorised use, dissemination, distribution, publication or copying of this communication or attachments is prohibited and may be unlawful.

Any files attached to this e-mail will have been checked by us with virus detection software before transmission. Bond Dickinson LLP accepts no liability for any loss or damage which may be caused by software viruses and you should carry out your own virus checks before opening any attachment.

Content of this email which does not relate to the official business of Bond Dickinson LLP, is neither given nor endorsed by it.

This email is sent for and on behalf of Bond Dickinson LLP which is a limited liability partnership registered in England and Wales under number OC317661. Our registered office is St Ann's Wharf, 112 Quayside, Newcastle Upon Tyne, NE1 3DX, where a list of members' names is open to inspection. We use the term partner to refer to a member of the LLP, or an employee or consultant who is of equivalent standing. Our VAT registration number is GB123393627.

Bond Dickinson LLP is authorised and regulated by the Solicitors Regulation Authority.

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: 148 OLD STREET,
LONDON EC1V 9HQ.
