

**From:** Shirley Hailstones [REDACTED] **GRO**  
**To:** "Parsons, Andrew" [REDACTED] **GRO** [REDACTED] "Angela Van-Den-Bogerd"  
[REDACTED] **GRO** [REDACTED]  
**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

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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

[REDACTED] **GRO** [REDACTED] **Mobex** [REDACTED] **GRO** [REDACTED]  
[REDACTED] **GRO** [REDACTED]



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**From:** Parsons, Andrew [REDACTED] **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

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**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



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

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

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