

**Thomas Penny**

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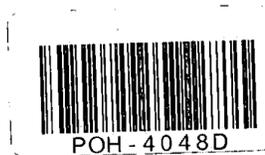
**From:** Thomas Penny  
**Sent:** 27 January 2010 12:29  
**To:** Jenkins Gareth GI  
**Subject:** FW: Shoeburyness and Leigh on Sea - PORTERS AVENUE COURT CASE

**Importance:** High

**Attachments:** Report 19 10 09.pdf



Report 19 10  
09.pdf (1 MB)



Really sorry, Gareth, I meant to include you on this note.

Penny

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

From: Thomas Penny  
Sent: 27 January 2010 12:27  
To: Thompson Peter  
Subject: FW: Shoeburyness and Leigh on Sea - PORTERS AVENUE COURT CASE  
Importance: High

Pete

We have been asked by the prosecution (POL and their team) to provide comment to an accountant's report (which I attach) which was commissioned by the defence in the Porters Avenue case (this case goes to court mid-May 2010). This was passed to Gareth for an 'expert' response.

Gareth has fed back comments to me, in the mail string below, and I totally agree with him; this issue needs to be discussed at senior management level and guidance provided. These issues have far reaching implications.

As you know Tom is back on Monday; but maybe it would be prudent to have a meeting arranged early next week with the appropriate players.

Can respond to my contact at POL delaying further comment until mid-next week; what do you think?

Penny

Penny Thomas  
Security Analyst, Customer Services  
Fujitsu Services Retail & Royal Mail Group Account  
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-----Original Message-----

From: Jenkins Gareth GI

Sent: 27 January 2010 11:31  
To: Thomas Penny  
Cc: Dunks Andy  
Subject: RE: Shoeburyness and Leigh on Sea

Penny,

I've now read through this report. I agree that there probably needs to be some further investigation here. However I'm also aware that this is potentially highly political. Therefore I'm not sure how best to address this. We don't really want to be seen to be undermining a POL prosecution!

I think the report does raise a number of questions and without a detailed analysis of the various transactions over the period described (it's about 6 to 9 months) it is difficult to progress. The cost of such an analysis is likely to be high. We did some similar analysis over a two month period for a Defence Accountant about a year ago and were paid for it (Pete Sewell set it up - Anne did most of the hard work and I presented it to the accountant). I think we need some management guidance on this.

Regards

Gareth

Gareth Jenkins  
Distinguished Engineer  
Applications Architect  
Royal Mail Group Account

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Lovelace Road, Bracknell, Berkshire, RG12 8SN

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P Please consider the environment - do you really need to print this email?

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

From: Thomas Penny  
Sent: 22 January 2010 08:41  
To: Jenkins Gareth GI; Dunks Andy  
Subject: FW: Shoeburyness and Leigh on Sea

Sorry, forgot to attach the report!

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

From: Thomas Penny  
Sent: 22 January 2010 08:38  
To: Jenkins Gareth GI; Dunks Andy  
Subject: FW: Shoeburyness and Leigh on Sea

Gareth/Andy

I have received a copy of the accountant's report and attach.

Andy - the report refers to your statement for this outlet (and you are requested as a witness on 17 May this year) and a statement from Phil Budd which I guess you have commissioned?

Please could you read the report and decide how to continue; the request from the accountant, Charles McLachlan, (contained in the attached Requests for access) suggests a telephone call; perhaps a joint call would be the best option? Please note his reference to a 'limited window... before 2nd February'.

Certainly the 'Wider Problem' is of concern.

Kind regards  
Penny

Penny Thomas  
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-----Original Message-----

From: Thomas Penny  
Sent: 18 January 2010 08:01  
To: Jenkins Gareth GI  
Subject: FW: Shoeburyness and Leigh on Sea

Good Morning, Gareth.

I hope all is well with you.

We have a further request for an expert witness comment; this time a phone call to the prosecution lawyer. I'm not quite sure whether I can respond to this, and therefore may need your help, but will know once I've seen the accountant's report. I've attached the original request; and have requested the accountant's report, below, we can discuss once we receive it.

Kind regards  
Penny

Penny Thomas  
Security Analyst, Customer Services  
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-----Original Message-----

From: Thomas Penny  
Sent: 18 January 2010 07:51  
To: 'jane.m.owen' GRO  
Subject: RE: Shoeburyness and Leigh on Sea

Hello Jane

I hope all is well with you. All the snow has now melted down here and life is much easier! I hope the same applies in Salford.

I'm assuming this request is not associated with the Misra (West Byfleet) case and therefore I don't believe we have seen sight of the accountant's report, referred to as the 'Jeffrey Davidson's report'. Could this be forwarded to us for review prior to our contacting Juliet McFarlane, please?

Kind regards  
Penny

Penny Thomas  
Security Analyst, Customer Services

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**GRO**

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-----Original Message-----  
From: jane.m.owen  **GRO**  
Sent: 15 January 2010 15:49  
To: Thomas Penny  
Subject: Re: Shoeburyness and Leigh on Sea

Thanks ever so much Penny  
I will contact the police and let them know

Another one that I am being chased for is the request for a statement for the Jerry Kwami Hosi case (email 11/01/10 refers)  
Could you possibly give me an update on Monday?

Have a nice weekend

Regards

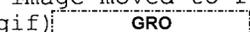
Jane

PS Have cancelled next week's meeting - will be in touch with choice of new dates

Jane Owen  
Security Team Advisor  
Security Team, Post Office Ltd

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jane.m.owen **GRO**  
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"Thomas Penny"  
← **GRO**  
<jane.m.owen **GRO**

Sea

15/01/2010 15:31

To:  
cc:  
Subject: Shoeburyness and Leigh on