

Message

From: mandy.campbell [GRO]
Sent: 21/02/2017 15:14:21
To: simon.i.hutchinson [GRO]
Subject: OFFICIAL [PUBLIC]: RE: Drumintee Post Office Fraud

This e-mail has been marked OFFICIAL [PUBLIC];

Simon

Patricia Fegan was re-Arraigned today and pleaded guilty to "Fraud by False Representation" and "False Accounting". The Defence were asked to submit a Pre-Sentence report by 20/03/17 and she will be sentenced on 21/03/17. I'll keep you posted re the outcome of this.

Kind Regards

Mandy

From: Simon I Hutchinson [GRO]
Sent: 13 February 2017 12:03
To: CAMPBELL Mandy
Subject: RE: OFFICIAL [PUBLIC]: Drumintee Post Office Fraud

Hi Mandy

Damien phoned last week to say that Pat has pleaded to False Accounting!!

I had a meeting with one of our senior managers over in GB dealing with the Horizon issue and can report the following:

- Regarding the Andy Winn, Relationship Manager, letter to Damien dated 7th August 2014, this was in response to a specific query from Damien and not Post Office Ltd. Unless you have disclosure issues around this matter I believe that it is a distraction from the investigation of Pat. If you do wish to pursue this letter then can I suggest that you obtain the original request that Damien made to Mr Winn!
- In terms of the integrity of the Horizon system, if the defence have any issues they wish to raise then they need to be specific; I can confirm that Post Office Ltd are absolutely confident in the integrity of the Horizon system and I am awaiting a corporate response from our solicitors office.

I hope this helps with your investigation.

Regards

Simon



Simon I Hutchinson
Security Manager
Brent House

15 Heron Road
Belfast BT3 9LE

GRO

For Government Security Classifications OFFICIAL please use:

GRO

From: [mandy.campbell](#)

GRO

Sent: 02 February 2017 12:37

To: Simon I Hutchinson

GRO

Subject: OFFICIAL [PUBLIC]: Drumintee Post Office Fraud

Importance: High

This e-mail has been marked OFFICIAL [PUBLIC];

Hi Simon

Sorry to bother you again about this. Damian was in with me this morning and I am now physically and emotionally exhausted!! We went through the exhibits to get a better overview of what exactly they prove if anything for the purposes of court proceedings.

Along with a wee line from you re the 'Horizon system' and clarification of any previous investigations/reported discrepancies re Drumintee Post Office, I have attached a letter from Andy Winn the Relationship Manager for Post office Ltd that he sent to Damian in reply to Damian's request for a complete check to be done of all the transactions in his Post office to confirm wither or not the shortage could be a computer error of any kind. Damian put in his statement that he was left in no doubt after receiving the attached letter that the discrepancy was NOT a computer error.

The PPS are asking if Mr Winn can explain more clearly his findings and the implications of these findings. I would have tried contacting Mr Winn myself, but there are no contact details on his letter.

Kind Regards

Mandy Campbell

Detective Constable

GRO

Ardmore CID

Tel Ext: **GRO**

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