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**From:** Pinder Brian[/O=ICL/OU=UKSOUTH FEL01/CN=RECIPIENTS/CN=PINDERB]  
**Sent:** Wed 29/03/2006 11:11:25 AM (UTC)  
**To:** Jenkins Gareth GI [GRO]  
**Subject:** Gaerwen

Gareth

From Penny's comments below, is this a possibility, are you able to re-produce the spreadsheets for your statement? I was just talking to Mik Peach who tells me that the guys who initially produced the spreadsheets are unavailable from tomorrow through hospital and leave etc. I am also advised that the investigator (Dainne) would like to record a statement sometime next week, any day but Tuesday if that's possible?

Regards Brian

For 0506/401 I raised a peak PC0127820, for 0506/459 and 460 I raised a peak PC0128941 the analysis was provided by John Ballantyne and John Simpkins respectively.

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**From:** Thomas Penny  
**Sent:** 28 March 2006 18:18  
**To:** Pinder Brian  
**Cc:** Jenkins Gareth GI; Lowther Neneh  
**Subject:** Gaerwen

Hi Brian

I have received your voice mails concerning Gaerwen, you were obviously trying to call me while I was travelling home.

No Brian, I cannot reproduce the data and add it to my statement. As I have already explained, I was unable to produce these nil transactions in the form requested by the customer, they required an analysis of the data refuting the Post Master's allegation that Nil transactions were responsible for the loss of funds. I do not have enough knowledge of the data held on the system to explain the Nil transactions away, ie what the messages actually mean. And if I were to produce the data I would be unable to support them in the witness box. And the whole exercise here is to support integrity of data.

As far as I can see our only way forward is for Gareth to review the spreadsheets, and the process used to retrieve them, and for him to then re-submit the data and confirm that it was retrieved in the correct manner, correctly. Or, it may be easier for him to reproduce the data himself and submit it into evidence. Failing that, we need to ask Mik Peach if his guys can help. But how many witness statements can we provide for one case and still seem credible.

Kind regards  
Penny

**Customer Services**  
**Post Office Account - Security**

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