

Message

From: Rodric Williams [GRO]
on behalf of Rodric Williams [GRO]
Sent: 10/1/2015 8:01:12 AM
To: Patrick Bourke [GRO]; Jane MacLeod [GRO]
Subject: RE: Confidential - FW: Birkenshaw Mr Khayyam Ishaq 163306

Thanks Patrick. I will deal with it from here. The Agent Debt team knows to send this to me, so I will take it up with Alison Bolsover.

Sent from my Windows Phone

From: Patrick Bourke
Sent: 01/10/2015 08:13
To: Jane MacLeod; Rodric Williams
Subject: RE: Confidential - FW: Birkenshaw Mr Khayyam Ishaq 163306

Mr Ishaq is not in the Scheme (and has never been) but is an ex SPM with a case at CCRC. I deduce that we've successfully got an order, under POCA (?), but its enforcement can't proceed until his CCRC investigation is over. Not sure why Rod was not automatically on recipient list.

Patrick

Sent from my Windows Phone

From: Jane MacLeod
Sent: 30/09/2015 23:38
To: Patrick Bourke; Rodric Williams
Subject: RE: Confidential - FW: Birkenshaw Mr Khayyam Ishaq 163306

Background please ?



Jane MacLeod

General Counsel
Ground Floor
20 Finsbury Street
LONDON
EC2Y 9AQ

Mobile number: [GRO]

From: Patrick Bourke
Sent: 30 September 2015 18:44
To: Rodric Williams
Cc: Jane MacLeod
Subject: FW: Confidential - FW: Birkenshaw Mr Khayyam Ishaq 163306

Sent from my Windows Phone

From: Helen Dickinson
Sent: 30/09/2015 18:20

To: martin.smith@postoffice.co.uk; Patrick Bourke
Cc: Amy Quirk; John M Scott; Alison Bolsover
Subject: Confidential - FW: Birkenshaw Mr Khayyam Ishaq 163306

Hello,

Please see below for your records.

I believe that this is one of the CCRC cases. I will discuss this with Alison Bolsover tomorrow and let you know if there is anything further to add.

Alison – can you please add this to our list of things to discuss.

Kind regards



Helen Dickinson
Security Operation Team Leader North
Accredited Financial Investigator

Room G07, Future Walk
West Bars, Chesterfield, S49 1PF

Mobile: [GRO]
[GRO]

For Government Security Classifications OFFICIAL please use: helen.dickinson@postoffice.co.uk [GRO]

From: Helen Watson@postoffice.co.uk
Sent: 30 September 2015 14:21
To: Helen Dickinson; Steve Bradshaw
Subject: FW: Birkenshaw Mr Khayyam Ishaq 163306

FYI



Helen Watson
Security Support Services Manager

Finsbury Dials, 20 Finsbury Street
London EC2A 9AQ

[GRO]
[GRO]

From: Jenny Smith
Sent: 30 September 2015 10:01
To: Post Office Security
Subject: Birkenshaw Mr Khayyam Ishaq 163306

Just to let you know, we have obtained judgement on Mr Ishaq but he has applied to set it aside. This has been adjourned pending the outcome of the criminal case review. Michelle asked me to make you aware in case you have any information to share on this or have views on what approach should be taken.

Let me know if you need any more info.

Thanks

Jenny



Jenny Smith
Former Agent Accounting Team

1st Floor
1 Future Walk
Chesterfield, S49 1PF

GRO

GRO