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**From:** Simon I Hutchinson [GRO]  
**Sent:** Wed 19/11/2014 2:23:45 PM (UTC)  
**To:** Dave Posnett [GRO]  
**Cc:** Robert Daily [GRO]; Helen Dickinson [GRO]  
**Subject:** FW: Glenmoriston Letters  
**Attachment:** Letters from Holt.pdf  
**Attachment:** Glenmoriston Charge letter 24092014.doc  
**Attachment:** Letter from Glenmoriston 171114 285840.pdf  
**Attachment:** Letter to T Holt Glenmoriston re formal interview..doc

Hi Dave

I'm not sure what Robert has provided you thus far; I know that he is dipping into his e mails most days. Please find attached all the letters that I can get my hand on regarding this matter.

Regards

Simon

### Simon I Hutchinson / Security Manager

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15 Heron Road  
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[GRO]

- Mobex

[GRO]

[GRO]

[GRO]



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**From:** Dave Posnett  
**Sent:** 14 November 2014 17:22  
**To:** Robert Daily; Simon I Hutchinson  
**Cc:** Helen Dickinson  
**Subject:** FW: Glenmoriston Letters

Simon – for info or to deal in Roberts absence??

Robert,  
Suggest you make those applicable aware of Angela's views if not done so already (Legal & Contracts?). She is also in effect requesting sight of the response letter. Our response can be routed to me if you prefer or cc me in please.

Thanks.

Regards,

Dave Posnett | Accredited Financial Investigator

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Security Team, 5<sup>th</sup> Floor Bunhill Row Wing, 148 Old St, London, EC1V 9HQ

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**From:** Angela Van-Den-Bogerd  
**Sent:** 14 November 2014 16:48  
**To:** Dave Posnett  
**Cc:** Anne Allaker  
**Subject:** RE: Glenmoriston Letters

Dave,

Thanks for letting me have sight of this. I'd be interested to see the response we have sent to the letter as we need to ensure we are replying in a reasonable yet robust way. The verification of stock and cash should be evidence enough that there is a shortfall and if we have any evidence of falsification of accounts this will add further weight. We should be drawing our legal colleagues also as it is not for POL to demonstrate where the shortfalls have occurred just that they have.

Thanks,  
Angela

**Angela Van Den Bogerd | Head of Partnerships**



Ty Brwydran House, Atlantic Close, SWANSEA SA7 9FJ



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**From:** Dave Posnett

**Sent:** 06 November 2014 07:15  
**To:** Angela Van-Den-Bogerd  
**Cc:** Anne Allaker  
**Subject:** Glenmoriston Letters

Angela,

I referred to this branch on the Horizon call this week and it was suggested you should be made aware (letter associated).  
It concerns the SPMRs father communicating with the Contract Advisor and issues regarding the provision of Horizon information.  
Robert Daily is the Investigator in this case.

Regards,

Dave Posnett | Accredited Financial Investigator

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**From:** Robert Daily  
**Sent:** 29 October 2014 13:02  
**To:** Dave Posnett  
**Subject:** Glenmoriston Letters

Dave

As requested by Helen. Sorry for the delay I got caught up.

Regards

Robert

Robert Daily | **Security Manager**

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