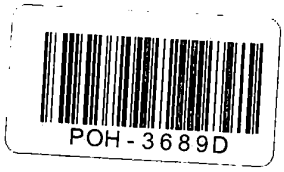
## Thomas Penny

**From:** diane.matthews GRO
**Sent:** 24 October 2006 09:13
**To:** Thomas Penny
**Subject:** Re: Gaerwen




Hi Penny,

Mr Thomas is due to be sentenced on November 6th. It was originally due last Friday but the defence asked for a postponement.

Thank you for your help and assistance with this. I will put my coffee stained discs to one side!!!

I will let you know the outcome

Diane

Investigation Manager
Post Office Ltd

Capstan House, 35 Broadway, Salford Quays, Salford, M50 2YY Landline GRO
Postline GRO Mobile GRO Mobex GRO

"Thomas Penny"
GRO
<diane.matthews GRO

To:
cc:
Subject: Gaerwen

24/10/2006 09:05

Hi Diane

Hope all is well with you.

Thanks for your note on Gaerwen - quite a relief not to have to travel to the back of beyond!

Just wondering whether the defendant had been sentenced yet - if so could you tell me his award?

Kind regards
Penny

Penny Thomas<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" /> Security Analyst Customer Services Post Office Account

Fujitsu Services, <?XML:NAMESPACE PREFIX = U1 /><?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />Lovelace Road, Bracknell, Berks RG12 8SN

Tel: GRO
Mob: GRO
Fax:
E-Mail: penny.thomas GRO
Web: http://uk.fujitsu.com

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Penelope Thomas
C/O Fujitsu Services
Lovelace Road
Bracknell
Berks
RG12 8SN

16th October 2006

REGINA V HUGHIE NOEL THOMAS

Dear Ms Thomas,

I am writing to update you in the case against Mr Thomas, ex Subpostmaster of Gaerwen Post Office, for which you provided a witness statement.

Mr Thomas has now pleaded guilty to charges and is due to be sentenced later this week. Therefore there a trial will not be necessary and you will not be required to give evidence.

I would like to take this opportunity to thank you for your involvement. I understand the timing of these matters with changes occurring at very short notice is not ideal and appreciate your patience and flexibility.

Thank you for your assistance in this matter.

GRO

Diane Matthews
Investigation Manager
Post Office Ltd
Capstan House, 35 Broadway, Salford Quays, Manchester, M5 2YY
GRO

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## Thomas Penny

**From:** Pinder Brian
**Sent:** 16 October 2006 15:24
**To:** Jenkins Gareth GI; Dunks Andy; Thomas Penny
**Cc:** Elliott Naomi; Sewell Peter (FEL01); Lowther Neneh
**Subject:** Court Case - Gaerwen
**Importance:** High

Penny, Gareth and Andy

Dianne Matthews has just informed me that you are all no longer required to attend court as the suspect has pleaded guilty to a lesser charge.
She has sent individual letters of conformation to you, but would particularly like to thank you for the work you have undertaken with regard to your statements, your personal flexibility and your patience, in this difficult case.

I would also like to thank you all for this effort which hopefully will reflect into any future/pending cases which may come to light.

Kind Regards

Brian

Mon 25 Sep 06.

## Thomas Penny

**From:** Pinder Brian
**Sent:** 11 September 2006 11:50
**To:** Jenkins Gareth GI; Thomas Penny; Dunks Andy
**Subject:** FW: Gaerwen

All

(Not to be passed on)

Spoke to Dianne and the latest (last Friday) is that Mr thomas has now asked for a lesser charge to be considered which he 'might' plead guilty to???
This has come about since his own IT Expert has had a look at the evidence !!

Dianne states that it will be conditional upon his conformation that Horizon 'in no way' played a part in this loss, so we wait and see, meanwhile Dianne is hoping to come back to us by end of week on who is required and the details.

She has my number and has stated she will call me as soon as she knows something.

Regds Brian

---

**From:** Jenkins Gareth GI
**Sent:** 11 September 2006 11:33
**To:** diane.matthews GRO
**Cc:** Pinder Brian
**Subject:** RE: Gaerwen

Diane,

Sorry to keep pestering you, but I'd appreciate an update on where we are with this (at least by Friday 15th when I go on leave)

Specifically,

- Should I be planning to travel to Caernarfon on Sunday 24th?
- Do I need to make Hotel Bookings (if so where / how long)
- What exactly are the arrangements? (Address with Postcode, time etc.)

As I said before, I'm happy to pick up details of late changes (or a cancellation) on the morning of Sunday 24th and adjust any arrangements as necessary. I'd prefer to have a definite positive / negative confirmation at that time either by email or phone. Who should I contact? Is it you?

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Applications Architect
Post Office Account

FUJITSU
Lovelace Road, Bracknell, Berkshire, RG12 8SN
Tel: GRO Internal: GRO
Mobile: GRO Internal: 73 830360
email: Gareth.Jenkins@ GRO
Web: http://uk.fujitsu.com

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-----Original Message-----
From: diane.matthews GRO
Sent: 15 August 2006 10:01
To: Jenkins Gareth GI
Subject: RE: Gaerwen

Hi Gareth,

Thanks for the update.

To date Sept 25th is still going ahead. I am waiting for an update then i will send out the details.

Will be in touch hopefully by the end of next week

Thanks again

Diane

Investigation Manager
Post Office Ltd

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Mobile GRO Mobex GRO

"Jenkins Gareth GI"
GRO f
<diane.matthews GRO
<Brian.Pinder GRO
14/08/2006 11:34

To:
cc: "Pinder Brian"
Subject: RE: Gaerwen

Diane,

I thought I'd keep you updated:

GRO

I'm prepared to travel up to Caernarfon on Sunday 24th, but will clearly need final confirmation as to whether it is still "on" that Sunday. I can check emails on the Sunday, or will pick up voicemails on my mobile. I'll also need guidance as to whether or not to make hotel bookings in Caernarfon before I go on my holiday.

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Applications Architect
Post Office Account

FUJITSU
Lovelace Road, Bracknell, Berkshire, RG12 8SN
Tel: GRO Internal: GRO

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-----Original Message-----
From: diane.matthews GRO
GRO
Sent: 12 July 2006 21:02
To: Jenkins Gareth GI
Subject: RE: Gaerwen

Hi Gareth,

GRO

Anyway, we are still hopeful that it will be resolved prior to the trial but we have to plan it as if it will go ahead.

All witness's will have to be present on the 1st day unless the defence has
agreed there statement and dont wish to ask any questions about that evidence. It is pretty much as you see on the TV really but remember that
you will have sight of your statement prior to taking the stand and can only be asked questions specifically about your statement.

A lot can happen between now and Sept 25th as Mr Thomas defence are still
asking a lot of questions so we will wait with anticipation.

I will keep you informed and many thanks for your flexibility, it is very
much appreciated

Diane

Investigation Manager
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Landline GRO Postline GRO
Mobile GRO Mobex GRO

Jenkins Gareth GI

<Gareth.Jenkins GRO To:

diane.matthews GRO

cc:

Subject: RE: Gaerwen

12/07/2006 07:50

Diane,

GRO

I understand also that the trial is in Caernarfon. Do you have any idea as
to how much time will be involved and what exactly is required? I've never
been to court in any capacity and my knowledge of such things is based on
films and TV (which I'm sure are inaccurate!)

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Applications Architect
Post Office Account

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Mobile: GRO Internal: GRO
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-----Original Message-----
From: diane.matthews GRO
GRO
Sent: 11 July 2006 12:28
To: Jenkins Gareth GI
Subject: RE: Gaerwen

Thanks for that Gareth.

GRO

Please could you let me know if you have now booked leave for week
beginning 25th Sept as i will have to get the criminal law team to go back

to court for another date

Thanks

Diane

Investigation Manager
Post Office Ltd

Capstan House, 35 Broadway, Salford Quays, Salford, M50 2YY
Landline GRO Postline GRO
Mobile GRO Mobex GRO

Jenkins Gareth GI

<Gareth.Jenkins GRO To:
diane.matthews GRO

<Brian.Pinder GRO cc: Pinder Brian

Subject: RE: Gaerwen

11/07/2006 09:54

Hi Diane,

Sorry, but I am planning to go on holiday the last two weeks of September
(as I warned you before).

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Applications Architect
Post Office Account

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

From: diane.matthews GRO
GRO
Sent: 11 July 2006 08:48
To: Jenkins Gareth GI
Subject: RE: Gaerwen

Hi Gareth,

Just to let you know the trial date for Gaerwen has been set for Sept 25th
for 1 week.

Please can you confirm your attendance

Thanks

Diane

Investigation Manager
Post Office Ltd

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25 Sep 06

## Thomas Penny

**From:** Thomas Penny
**Sent:** 16 May 2006 09:24
**To:** 'diane.matthews GRO
**Subject:** RE: Gaerwen

**Attachments:** WSPD May 06.doc

WSPD May 06.doc
(115 KB)

Hi Diane

I attach my latest Side B for you, and will advise you if further commitments arise. Please be kind enough to advise court date and requirements as soon as you can.

Kind regards
Penny

-----Original Message-----
From: diane.matthews@ GRO
Sent: 16 May 2006 09:15
To: Thomas Penny
Subject: Re: Gaerwen

Hi Penny,

Please can you forward me any annual leave dates you have booked in the next few months. I will be finalising the witness availability list in the next week for the court date to be arranged

Thanks

Diane

Investigation Manager
Post Office Ltd

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Postline GRO Mobile GRO Mobex GRO

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Penelope Thomas
C/O Fujitsu Services
Lovelace Road
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RG12 8SN

16th August 2006

REGINA V HUGHIE NOEL THOMAS

Dear Ms Thomas,

I am writing to update you on the forthcoming trial of Mr Thomas, ex Subpostmaster of Gaerwen Post Office, for which you provided a witness statement.

The date has been set for the trial to take place at Caernarfon Crown Court starting on Monday 25th September 2006 and expected to last 5 days.

It has yet to be decided which witness's would be required to attend and if so, on which dates.

I will contact you as soon as I have more information, in the meantime I have enclosed an information sheet, which may answer some questions you may have. Details on claiming hotels and expenses will be forwarded as soon as I know who is required to attend.

Please feel free to contact me if you have any concerns that you wish to discuss.

Thank you for your assistance in this matter.

GRO

Diane Matthews
Investigation Manager
Post Office Ltd
Capstan House, 35 Broadway, Salford Quays, Manchester, M5 2YY
GRO

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