

From: Amy Quirk [GRO]
To: Kerry F Moodie [GRO]
Subject: FW: Information you may hold for Former subpostmaster Katherine McAlerney
Date: Wed, 1 Jun 2016 13:45:52 +0000
Importance: Normal
Attachments: Horizon_Audit_HD.xls
Inline-Images: image004.png; image003.png

Hi Kerry,

Unfortunately as this case is from 2006 no records have been retained. Destruction date for file shown as Jan 2011. We have contacted Suzanne (previously employed by POLTD) but unfortunately she has no recollection and as the file has been destroyed the only detail we are able to find is shown below. The delay in response due to us checking alternative archive to ensure there were no further records.

Sincerely Amy

From: Helen Dickinson
Sent: 24 May 2016 13:33
To: Amy Quirk
Cc: Simon I Hutchinson
Subject: RE: Information you may hold for Former subpostmaster Katherine McAlerney

Hi Amy,

I have managed to find some information but Simon is still looking and we are meeting Suzanne tonight so can ask her if she can recall any specifics. The extract below is from the attached spreadsheet but I cannot recall preparing this or why??

POLTD/0607/0473 Archive Croydon
Destruction 13/01/2011

Area Allocated to on Master	Area	POL Case Ref No	Post Office	FAD code	SPMR- Accused /Suspect	Charges being investigated	PO Security Investigator	Date of offence/Duration of offence	Loss	Court case details	Result	Accused's Defence(exactly)	Other pertinent information(i.e. magistrates comments or external audit done)	Debt outstanding on POLFS at Nov 10	Debt recovered to date	Expected Debt recovery	Comments
Legal	Legal		Leitrim	187713	McAlerney	Civil			£ 10,587.44				Branch Discrepancy in 2006. Former Agent engaged a Solicitor to dispute the debt. But neither Solicitor or Former Agent responded to the Former Agent requests and so we escalated to Legal to pursue.	£ 10,587.44			

POST
OFFICE

Helen Dickinson

Security Operation Team Leader North

Accredited Financial Investigator

Room GF4, Future Walk

West Bars, Chesterfield, S49 1PF

Mobile: [GRO]

[GRO]

For Government Security Classifications OFFICIAL please use: [GRO]

From: Amy Quirk
Sent: 24 May 2016 12:47
To: Helen Dickinson; Simon I Hutchinson
Subject: FW: Information you may hold for Former subpostmaster Katherine McAlerney
Importance: High

Hi Both,

Hope your team meeting is going well. Please can I ask that you look into the below.

Sincerely Amy

From: John M Scott
Sent: 23 May 2016 16:51
To: Amy Quirk
Cc: Sally Smith; Kerry F Moodie
Subject: FW: Information you may hold for Former subpostmaster Katherine McAlerney
Importance: High

Hello Amy,

Please see below. Can you please arrange for checks to be made both locally in Northern Ireland and also centrally on any information retained on the SPM or the investigation and liaise directly with Kerry.

Many thanks.

John.

From: Kerry F Moodie
Sent: 19 May 2016 17:01
To: John M Scott
Cc: Sally Smith
Subject: Information you may hold for Former subpostmaster Katherine McAlerney
Importance: High

Hi John,

Could you let me know if you hold any information within your security files for the former subpostmaster above?

She was the spmr for Leitrim Branch FAD: 185713.

What I am looking for is her termination of contract and if you hold a copy of two interviews held at Tomb Street in Belfast, that is the tapes and/or transcripts of these interviews.

Many thanks,



Kerry Moodie
Information Rights Manager
1st Floor

Finsbury Dials
20 Finsbury Street
London
EC2Y 9AQ

Telephone **GRO**
Mobile **GRO**