| 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.

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 specifies. The extract below is from the attached spreadsheet but I cannot recall preparing this or

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

|     |           |       |      |         |        |                 |              |              |                  |             |         |        |                  | Other pertinent<br>information(i.e. |             |           |          |          |
|-----|-----------|-------|------|---------|--------|-----------------|--------------|--------------|------------------|-------------|---------|--------|------------------|-------------------------------------|-------------|-----------|----------|----------|
|     | Area      |       | POL  |         |        |                 |              |              |                  |             |         |        |                  | magistrates                         | Debt        |           |          |          |
|     | Allocated |       | Case |         |        |                 | Charges      |              | Date of          |             | Court   |        |                  | comments or                         | outstanding | Debt      | Expected |          |
|     | to on     |       | Ref  | Post    | FAD    | SPMR-           | being        | PO Security  | offence/Duration |             | case    |        | Accused's        | external audit                      | on POLFS    | recovered | Debt     |          |
|     | Master    | Area  | No   | Office  | code   | Accused/Suspect | investigated | Investigator | of offence       | Loss        | details | Result | Defence(exactly) | done)                               | at Nov 10   | to date   | recovery | Comments |
|     |           |       |      |         |        |                 |              |              |                  |             |         |        |                  | 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                     |             |           |          |          |
|     |           | l     |      |         |        |                 |              |              |                  |             |         |        |                  | we escalated to                     | £           |           |          | 1        |
| - 1 | Legal     | Legal | 1    | Leitrim | 18//13 | McAlerney       | Civil        | 1            | I                | £ 10.587.44 | 1       | 1      | I                | Legal to pursue.                    | 10.587.44   | ı         | I        | 1        |



**Helen Dickinson Security Operation Team Leader North** 

Accredited Financial Investigator

West Bars, Chesterfield, S49 1PF

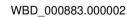
Mobile: GRO GRO

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

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