

Royal Mail Group

Witness Statement

(CJ Act 1967, s9; MC Act 1980, ss
5A(3)(a)
and 5B, MC Rules 1981, r 70)

Statement of Jon Longman

Age if under 18 Over 18 (If over 18 insert 'over 18')

This statement (consisting of 2 (two) pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe true.

Dated 12th day of October 2010
the

Signature

Further to my statement of 6th January 2009, 29th May 2009, 7th October 2010 and 8th October 2010, I would now like to add the following.

Jackie Whitham a Post Office® Ltd employee at Chesterfield has confirmed the following.

On the 25th October 2006, West Byfleet Post Office® was issued with two transaction corrections relating to Camelot (National Lottery). The two transaction corrections were for amounts of £10,208.00 and £13,166.50 giving a total of £23,374.50. On the 21st November 2006 the branch settled this amount centrally.

In January 2007, Mrs Misra was sent a letter from Chesterfield confirming that this amount will be deducted from her remuneration and the following amounts were deducted,

Signature

Signature witnessed by

Witness Statement

(CJ Act 1967, s9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

Continuation of statement of Jon LONGMAN

Jan 2007 £843.00

Feb 2007 £843.00

Mar 2007 £654.47 &

Apr 2007 £ 2000.00.

This left an outstanding amount of £19,034.03 which Mrs Misra was notified by another letter dated 10th May 2007.

The letter informed Mrs Misra that from May 2007, nine instalments of £2000.00 will be deducted over the next nine months and in February 2008 the remaining amount of £1,034.03 will be deducted.

On the day of the audit, Monday 14th January 2008, the outstanding amount owed was £3,034.03 (Jan - £2,000.00 and Feb -£1,034.03 to pay).

I can also confirm that a Compliance Audit was carried out at the Branch on the 7th February 2006.

The compliance audit was carried out by Alan Stuart and a representative from Bank of Ireland, Kirsty Hillman

Kirsty's visit was to review regulatory requirements in respect of financial service products.

Also, business procedures, process and regulatory requirements were audited in such areas as Information Security, Procedural Security, Post Office Card Account and Royal Mail.

No cash or stock is checked at these compliance only audits.

Signature

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Witness Statement

(CJ Act 1967, s9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

Continuation of statement of Jon LONGMAN

I also produce as exhibit JL/04, the Final Cash Account dated 29th June 2005 which shows that there was a discrepancy of £1.88 when the Post Office® was transferred to Mrs Seema Misra.

Signature

Signature witnessed by