

Electronic *memo*

To: <deborah.helszajn@ [REDACTED]>

cc:

Hard Copy To:

Hard Copy cc:

Date: 19/11/2004 10:02

From: "Lisa Baddevithana" < [REDACTED]>

Subject:

I refer to your email and would like to clarify that we require up-to-date schedules and NOT copies of all the NAE's.... The schedules should be for both statements and exhibits as the ones we hold on file do not reflect the NAE's.

Please call me should you require further clarification on this point.

Many thanks

Lisa Baddevithana

Electronic memo

To: Lisa.Baddevithana
cc: Deborah Helszajn/
Hard Copy To:
Hard Copy cc:
Date: 19/11/2004 13:01
From: Manish Patel
Subject: R v Page - Electronic spread sheets

Dear Lisa

Further to your e-mail communication to Deborah Helszajn dated 16.11.04, I have been asked by Mrs Helszajn to forward electronic copies of my schedules to you for examination by your forensic accountant.

Please find attached below the following exhibits **MP/3, MP/4, MP/4a, MP/5, MP/6, MP/79, MP/80, MP/82, MP/100, MP/101, MP/102 and MP/104.**



MP~3 Updated Bureau Transaction schedule 09.03.02 to 13.01



MP~4 Euros Purchase & deposit schedule.



MP4a~ Euros Purchase & deposit schedule



MP~5 Buy Notes Transactions schedule.d



MP~6 Foreign Currency Discrepancies~schedule



MP~79 Rugeley MSPO Cheque delay schedule weeks 1 -



MP~80 Schedule of euros sold by Mr Whitehouse to Bureau De Change ou



MP~82 Currency Transfer into Forde Moneychanger schedule for weeks 33 t



MP~100 Co op travel Foreign currency sales schedul



MP~101 Co op Travel Rugeley - euro exchange rates schedu



MP~102 Bureau de Change sales figures for Kingsway Branch O



MP~104 Wholesale exchange rate comparison schedu

Regards

Hard Copy

Manish Patel

Internal Crime Operations Manager

Mailing address
c/o Post Office Ltd.

GRO

(mobile)
(mobex)

