
From: Zoe Topham[/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ZOE TOPHAM73C47D96-1A3B-4267-AE1B-76F7B53193AA]
Sent: Mon 18/10/2010 1:49:55 PM (UTC)
To: Robert Daily[]; Mandy Talbot[]
Subject: RE: Paible & Earlston

Mandy/Robert

I really don't have any idea but I thought a civil matter could not be pursued as we come under the bankruptcy order, yes criminal can pursue this but no monies were awarded so I don't think we can pursue civilly.

Could you please advise Mandy as I believe we cannot pursue.

Regards

Zoe Topham
Former Agents Debt
Post Office Ltd

Post Office Ltd
No1 Future Walk
2nd Floor West
Chesterfield
S49 1PF

 [] postline []

From: Robert Daily
Sent: 18 October 2010 12:53
To: Zoe Topham; Mandy Talbot
Subject: RE: Paible & Earlston

Mandy/Zoe

As Mr Quarm was convicted of a criminal offence against the business, can we not now go for recovery? The PF knew he had been sequestrated therefore would expect, I presume that we could still go for recovery civilly.

Alternatively in my communication with the PF he indicated the family would be 'putting up' the money. Could a letter be sent out requesting payment of the reduced amount of £27,000 as accepted by the prosecution?

Robert Daily

Post Office Ltd Security Team

Address: Security Room, Paisley Delivery Office, 62 Underwood Rd, Paisley, PA3 1TN.

Tel (office) []

Mobile [], *(mobex)* []

External e-mail:

GRO

From: Zoe Topham
Sent: 12 October 2010 14:15
To: Mandy Talbot; Robert Daily
Subject: RE: Paible & Earlston

Hi Robert

As discussed earlier I cannot recover Paible as you know he filed for Sequestration before the criminal case went to court and the PF didn't ask for compensation as he thought we would pursue civilly so that one has been w/o. Earlston – If you could please keep this as I am still dealing with this one.

Kind regards

Zoe Topham
Former Agents Debt
Post Office Ltd

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No1 Future Walk
2nd Floor West
Chesterfield
S49 1PF



GRO

postline

GRO

From: Mandy Talbot
Sent: 12 October 2010 13:47
To: Robert Daily; Zoe Topham
Subject: RE: Paible & Earlston

What are the names of the postmasters concerned?
Regards
Mandy

From: Robert Daily
Sent: 10 October 2010 15:58
To: Zoe Topham; Mandy Talbot
Subject: Paible & Earlston

Zoe/Mandy

I'm in the process of closing both cases down. Do you wish me to retain the case files in the event of civil litigation or can I forward them to our Casework Team?

Robert Daily

Post Office Ltd Security Team

Address: Security Room, Paisley Delivery Office, 62 Underwood Rd, Paisley, PA3 1TN.

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