

To: Graham C Ward: [GRO]
From: Gary R Thomas: [GRO]
Sent: Tue 4/21/2015 4:15:09 PM (UTC)
Subject: RE: Historic Investigation Cases

You asked for it then mate ?



Gary Thomas

Gary Thomas
Field Change Advisor (FCA)

Network Transformation Team
Post Office Ltd

Mobile: [GRO]
Mobex: [GRO]

From: Graham C Ward
Sent: 21 April 2015 17:14
To: Gary R Thomas
Subject: RE: Historic Investigation Cases

I will be alright if I get VR I fear the 2 years currently on offer may not be there next time !

From: Gary R Thomas
Sent: 21 April 2015 17:12
To: Graham C Ward
Subject: RE: Historic Investigation Cases
Importance: High

Because I want to prove that there is FFFFiinnn no "Case for the Justice Of Thieving Sub Postmasters" and that we were the best Investigators they ever had and they were all crooks !! Oh and we never hit our PO Profit targets anymore as we stopped getting £XX million in recoveries from bloody good financial recoveries through my good friends Ward, Harbinson, Posnett and the like !!

End of Rant !! Hence why Scott had to get rid of us cos we is right and spoke out !!! Power To The People Wolfie Smith !!

Alright my old Gunner Mate ? lol



Gary Thomas

Gary Thomas
Field Change Advisor (FCA)

Network Transformation Team
Post Office Ltd

Mobile: [GRO]
Mobex: [GRO]

From: Graham C Ward
Sent: 21 April 2015 17:06
To: Gary R Thomas
Subject: RE: Historic Investigation Cases

Why are you pleased you have breached DPA as you should have deleted them years ago ☺

From: Gary R Thomas
Sent: 21 April 2015 17:05
To: Dave Posnett; John Longman; Christopher G Knight; Graham Brander; Michael J Wilcox; Paul Whitaker; Mick F Matthews; Ged Harbinson; Paul Southin; Graham C Ward
Cc: Helen Dickinson
Subject: RE: Historic Investigation Cases
Importance: High

Dear Mr Posnett

I am pleased to advise you that I do still have the electronic documents relating to the Astwood Bank & Priory Road Cases.

With regards to the hard copy case papers etc. these were collected from my office by the South Team Leader Mr Jason Collins in 2012 when I moved from the Post Office Security Team to join the Post Office Network Transformation Team.

Please feel free to contact me with regards to these and if I can assist.



Gary Thomas

Gary Thomas
Field Change Advisor (FCA)

Network Transformation Team
Post Office Ltd

Mobile: GRO
Mobex: GRO

From: Dave Posnett
Sent: 21 April 2015 14:29
To: John Longman; Christopher G Knight; Graham Brander; Gary R Thomas; Michael J Wilcox; Paul Whitaker; Mick F Matthews; Ged Harbinson; Paul Southin; Graham C Ward
Cc: Helen Dickinson
Subject: Historic Investigation Cases

All,

Please note the cases below and whether you were a Criminal Investigator or Financial Investigator. Can you let me know whether you have any hard copy or electronic copy documents, emails, evidence, etc, or indeed any information relating to the cases detailed. The cases are subject to review by the Criminal Case Review Commission (CCRC) and we need to be fully compliant in terms of disclosing all information held and/or demonstrating that we have sought to obtain/disclose information held.

Defendant	Charges/Sentence	Post Office	Criminal	Financial	Dave/Helen To
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			Investigator	Investigator	Deal
Banks (AKA Felstead) (Tracy Ann Margaret)	Was convicted of theft and false accounting at Kingston-upon-Thames Crown Court on 9/4/01	Denmark Hill Post Office	N/K	N/K	N/K
Fell (Stanley)	Convicted of false accounting at Leicester Crown Court on 29/6/07	Newton Burgoland	Jon Longman	Mick Matthews	Dave
Hall (Alison Lorraine)	Convicted of FALSE ACCOUNTING at Leeds Crown Court on 30/06/2011 and sentenced to 120 community service.	Hightown Post Office	Chris Knight	N/A	Dave
Hamilton (Josephine)	Convicted of false accounting at Winchester Crown Court and was sentenced on 4/2/08.	South Warnborough	Graham Brander	Ged Harbinson	Dave
Henderson (Alison)	convicted of false accounting at Norwich Crown Court on 15/12/10	Worstead	Chris Knight/Paul Whitaker	N/A	N/K
Ishaq (Khayyam)	Convicted of Theft at Bradford Crown Court on 07/03/13	Birkenshaw	Steve Bradshaw	Helen Dickinson	Helen
McDonald (Jacqueline)	convicted of theft x 1 and false accounting x 6 at Preston Crown Court and sentenced on 21 January 2011	Broughton	Kevin Ryan	Paul Southin	Helen
Prince (Kangasundaram)	Convicted of Fraud by False Representation at Maidstone Crown Court on 12/1/12	Tovil Sub Post Office	Chris Knight	Dave Posnett	Dave
Rudkin (Susan Jane)	Mrs Rudkin was convicted of false accounting at Stafford Crown Court on 23/3/09	Ibstock PO	Mike Wilcox	Ged Harbinson	Dave
Skinner (Janet Louise)	Convicted of false accounting at Kingston-upon-Hull Crown Court on 5/1/07	NORTH BRANSHOLME	Diane Matthews	N/A	Helen
Thomas (Hughie Noel)	Mr Hughie Thomas was convicted of false accounting at Caernarfon	Gaerwen Ynys Mon	Diane Matthews	Ged Harbinson	Helen

	Crown Court in June 2006				
Ward (Gail Lesley)	Mrs Wall was convicted of false accounting at Bristol Crown Court on 15/10/07	Priory Rd	Gary Thomas	Ged Harbinson	Dave
Williams (Margery Lorraine)	Mrs Williams was convicted of falsifying accounts at Caernarfon Crown Court on 3/6/11	Llanddaniel	Steve Bradshaw	N/A	Helen
Wilson (Julian)	convicted of false accounting at Worcester Crown Court on 15/6/09	Astwood Bank	Gary Thomas	Graham Ward	Dave
Misra (Seema)	Convicted Guildford Crown Court of false accounting on 20 th March 2009 and theft on 21 st October 2010.	West Byfleet	Jon Longman	Paul Southin	Dave

Nil returns are required please. If you do happen to have anything relating to the cases above then I will need to arrange collection and/or obtain details from you.

Regards,



Dave Posnett

Security & Investigation Team Manager South
Accredited Financial Investigator

Finsbury Dials
20 Finsbury Street
London, EC2Y 9AQ

