Young, Stephen: Global Corporate Security (LDN)

From: Young, Stephen: Global Corporate Security (LDN)
Sent: 05 January 2009 15:38
To: Young, Stephen: Global Corporate Security (LDN)
Subject: Project OPEN DOOR - file

File

Date/ Time	Investigation Record – Project OPEN DOOR Notes (include enquiries made, meeting minutes, investigation plans, action items etc)
1.00pm Monday 5th January 2009	Meeting at 1CP - Ken Whatmore, DCI Sean Wainless, DS Paul Simpson, DC George Xinaris - Met Police SO6 Economic Crime Dept. Met Pol have made 12 arrests in connection with Confidential Access. Authorities in Hong Kong have seized a server containing the CA database. Met Pol are trying to recover under mutual assistance treaty. All 12 arrested are on Police bail - The main principle is still at large; Nicholas PLACE [redacted] Barclays Gibraltar Account Sort Code: 20-45-15 Account number [redacted] Discussion on the case - Barclays interest in database believed to contain the names of 15,000 subjects who have purchased 'novelty' identity documents including bank statements. Search on Gibraltar account requested and access to some of the sample documents provided by Barclays source. POC will be Ken Whatmore for Barclays. S.Young
	Date and sign notes entries & e-mail to the case owner for the case file

Jason,

Further to our meeting on 25th April 2014, I can confirm that I have checked our records and DS Paul Simpson is still employed by the MPS. He will be served with a notice of his alleged Breaches of the Standards of Professional Behaviour along with DC Xinaris. Both officers will then be formally interviewed. I have been unable to find any trace of DCI Sean Wainless. I tasked our intel unit to see if they could find any trace of him having been employed by the Metropolitan Police Service and they couldn't either.

Both DC Xinaris and DS Simpson will questioned about DCI Wainless.

Kind Regards,

Michele

Further to my email on 8th December 2014, I can confirm that Trading Standards have forwarded my email to Sean Wanless, although I have not yet received a response.

DS Simpson has been located and contacted with regard to your complaint. DC Xinaris has resigned from the Metropolitan Police Service and his last date of service will be 9th January 2015.

The documents relating to Op Galician are in the process of being copied on to hard drive, so that I will have access to them.

Kind Regards,

Michele