

LEAD TO LEAD.

DB/03

Emails re POYNTZ

---Original Message-----

From: Jeremy Poyntz [mailto:Jeremy.Poyntz@clarksons.com]
Sent: 27 April 2011 14:55
To: Mills Angela - FH
Subject: FW: Darren Bolger

Mr Angela,

1 email failed your system does not like 49 pages so have mailed same to you

Following is first page which enclosed in mail to you

Regards Jeremy

Mr Angela,

Hope you had a nice Easter break and further to my last email and
re your letter as follows with 49 Pages attached

Planning permission was granted 23rd March 2007 see DB/004
contract was signed on the 9/9/2007 see copy of original contract
01/1-5 and work could not start till we obtained building commencement
the 16th of October 2007 see attached DB002 so do not understand query
but July commencement also see DB /003

Regarding the Kitchen - Magnet the design was sorted out by My wife and the
from magnet and but payment cost by Darren Bolger and he said
needed to pay him £6500 see copy of Cheque 19/12/07 for the Kitchen
paper work was between Magnet and Bolger -only paper work I we have
copy of new agreement with magnet and as you can see from DB/005 price
£4926 !!!!!

As said was my site manager as I travelled so much but in reality
he did was keep me informed and help on site

*
I bit JP/2 xp 134-140 my papers not numbered so not sure exactly what
referring to but look at papers DB6/ 1-12
case we learnt of various other people involved via Janet Eavenson and
though her idea was to try and find out how many people involved with Bolger
then Tom Kark seemed wanted to lead and think he suggested we
contacted various police stations to report Mr Bolger
think there were more people involved with Mr Bolger but not willing to come
forward and take action
clear we were going to Police think Tom Kark who think is a Barrister
and us we must stop conferring and take our own steps.

Copy of original planning permission not located yet is it essential ?
at DB/004

My reports will track down but not sighted yet

Copies of all bank statements but missing one but there is a copy of the
cheque for £30,754 DB7/10
DB7/1-10

DB/1-4 are some papers from building matters which assume we had to pay
in addition see DB9/1 and 2 my copy of all expenditures excluding
things my wife brought for the flat

Copies of all emails with Mr Bolger think you have these already ?? well
as so as not sure can achieve my computer that far back...
enclosed one I found DB10/1/ DB10/2

Emails re JAMIESON

Subject: DARREN BOLGER

Dear All

Just a quick note to inform you that DARREN BOLGER was arrested today at 0925hrs. He will be interviewed, and then released on police bail until a further date.

I will keep you informed.

Regards

Angela Mills

DC Angela Mills

MIT1 CID

Hammersmith Police Station

226 Shepherds Bush Road

LONDON

W6

Tel: 02082462505

Fax: 02082462668

email: Angela.Mills@met.police.uk

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- * containing personal data for use other than in accordance with the notification(s) under the Data Protection Act, 1998 of the system(s) from which the data originates.
- * This Email message has been scanned for viruses and contents.

From: Scott Jamieson (rjamieso) [rjamieso@cisco.com]

Sent: 27 April 2009 13:58

To: Mills Angela - FH

Subject: RE: Darren Bolger

Attachments: footerHead.gif; footer.gif

Hi Angela,

That's great news, and of course we will contact you if Bolger tries to contact us.

On a personal note, Keri and I would appreciate it if you can stress this action against Bolger was more of a group thing, and that it wasn't Keri and I who started the ball rolling. We are concerned that if he knew we instigated the whole thing, then we could possibly be targeted in some form or another in the future. I'm sure you understand our thoughts!

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Emails re POYNTZ

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From: Jeremy Poyntz [mailto:Jeremy.Poyntz@clarksons.com]
Sent: 18 April 2011 11:43
To: Mills Angela - FH
Subject: RE: Bolger

Dear Angela ,

Thank you for your letter and at moment I am living in Devon but will hopefully email to you next week answers to most of your questions or would you prefer them being mailed to you ??

My Devon contact details are Address Lower Furlong , Ilbert Road Thurlestone Kingsbridge Devon TQ7 3NY Telephone number 01548562287 and my mobile think you have is 07747043018

It still have the house in Putney as well.

My wife is not happy with what I am doing as she is scared Bolger will do something nasty to our London property's or us My son Rupert said he read somewhere Bolger brother

as in Jail for murder !!! Hearsay ...

Fyg Janet Eavenson was recommended to us by Bolger as a designer for bathrooms but she was scared of him and would not get involved. But she advised us of who else had been caught out by Bolger and Tom Kark who as one of these started collecting messages to see what else he was up to and if it was only us he had walked out on and then once we decided we would go to police we stopped copying messages as was told we had to do that see messages once get every thing to you later.

Rupert my son was out of work so I used him as a sort of site Manger as I haven't so much .

Hope all witnesses all in place and not the only one willing to go ahead

cheque to prove we did paid him.

Anycase perhaps you can update of the progress in nailing this guy and can we do a joint action to save money

Best rgrds Jeremy Poyntz

-----Original Message-----

From: Tom Kark [mailto:tom.kark@qebholliswhiteman.co.uk]
Sent: 04 March 2008 17:54
To: Jeremy Poyntz
Cc: Keri Wilkinson
Subject: RE: Darren Bolger

Dear Jeremy,
Thank you for dropping me a line. I have just spoken to someone called Bruce Mitchell who similarly is a victim of DB.
What I have suggested is that he puts down on a piece of paper a bare outline of what he says Daren has done and how much he believes Daren owes him as a result.
Keri Wilkinson has already performed that exercise as have I.
We would then propose to approach the police together.
Although I have already spoken to the police they have shown marked disinterest in what they regard as a 'civil matter'. They would, I suspect, be forced to take action if there were several victims.
If you are interested in pursuing Daren in this way please let me know.
Although we could sue him and win I personally suspect he will have salted the money away where it can not be found.
I appreciate you are busy as we all are but, if you have time, just let me know if you are interested in proceeding with us and, if you don't mind, let me know how much approximately you think Daren owes you.
Regards,
Tom

-----Original Message-----

From: Jeremy Poyntz [mailto:Jeremy.Poyntz@clarksens.com]
Sent: 04 March 2008 06:49
To: Tom Kark
Subject: Re: Darren Bolger

Dear Tom,
I am travelling at present. In Japan and will not be back to the UK till 15th. March. But certainly feel this man company should be stopped.

I feel we ill be throwing good money after bad. As doubt with at least 8 or 9 people involved including I am told a Barrister are in same boat
That he has any intention to pay or finish the outstandings

I still have to sort a lawyer to make sure I am free of Mr Bolger before can engage another builder. To finish my flat.

<https://webmail.holliswhiteman.co.uk/exchange/tom.kark/Drafts/RE:%20Darren%20Bolger.EMI.?Cmd...> 30/03/20

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From: tom.kark@qebholliswhiteman.co.uk
To: Jeremy.Poyntz@clarksons.com; umme4@hotmail.co.uk; laurie_mitch@yahoo.com
CC: Keri@kkouture.com

I have been passed your name by Keri Wilkinson and understand that you may have had recent dealings with Darren Bolger of Building Matters London Ltd.
Keri and I have been to see a barrister about our experiences with Darren Bolger and are considering suing him or his firm.

If you have any interest in sharing your experiences with us and potentially joining in any action against him please drop me a line.

I have also been trying to establish whether the police may wish to pursue him but to date have had little success. I suspect that were there sufficient complainants it would be difficult for the police not to take action.

Please be aware that any communication between us could in the future become disclosable if there are court proceedings.

If you wish to call me my office number is - 02075835766 but I will not be back in the office until 5.15 or so most days this week.

Yours faithfully

Tom Kark

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ter friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.

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Dear Wendy-Ann,

Thank you for this e-mail address.

In relation to the case of Darren Bolger - my dates to avoid at this stage are -

14.6.10 - 2.7.10
12.7.10 - 13.8.10
8.9.10 - 10.9.10
27.9.10 - 6.10.10
11.10.10 - 22.10.10
23.11.10 - 10.12.10

Just so that you are aware as I mentioned on the back of my witness form I am a practising criminal barrister and a Recorder and am almost certainly known to some of the Judges at Isleworth. Although it is of course a matter for the court to decide I would have thought it important that the Judge trying the case does not know me either professionally or personally.

Regards,

Tom Kark QC

From: Wendy-Ann.A.Martinez@met.police.uk [mailto:Wendy-Ann.A.Martinez@met.police.uk]
Sent: 06 May 2010 13:33
To: Tom Kark
Subject: re: CASE BOLGER

Wendy-Ann Martinez

Witness Care Unit

02082462434

Ext: 42434

www.met.police.uk

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- * containing material requiring a protective marking higher than RESTRICTED, (and not higher than NOT PROTECTIVELY

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Tom Kark

From: Bushra mansoor (umme4@hotmail.co.uk)
 Sent: 07 April 2008 16:20
 To: Tom Kark
 Subject: RE: Bolger

yes i want to join you .
 ive tried entering details on your form but could not please add mine
 total money handed over was 67 thousand work started in august 07
 about 20 thousand work is done
 he also has took 5 thousand pounds to draw up plan and get ready for second project after this one he even
 submitted to kingston council that he is the owner of my house

Subject: RE: Bolger
 Date: Sat, 5 Apr 2008 09:56:12 +0100
 From: tom.kark@qebholliswhiteman.co.uk
 To: laurie_mitch@yahoo.com; umme4@hotmail.co.uk; Jeremy.Poyntz@clarksons.com;
 Keri@kkouture.com

Dear All,
 In response to everyone's expressed wish to pursue Darren for the loss he has caused us all,
 I have drafted the attached letter to a section of what I believe is the Fraud Squad at New
 Scotland Yard.
 I don't know how else to get this moving. I attach a copy of the letter and if you wish to join, just
 put your details in the relevant sections and send it back to me. I will then co-ordinate
 everyone's responses and send it off to the police if you are all content with that.
 Please do not send this to anyone outside our number without letting me know first. We do not
 know who is still in contact with Darren.
 Regards,
 Tom

From: Laurie Mitchell [mailto:laurie_mitch@yahoo.com]
 Sent: Thu 03/04/2008 15:09
 To: Tom Kark
 Subject: RE: Bolger

Hi Tom.
 I just received an e-mail from Yoon Chang about her experiences with Darren Bolger and
 Building Matters London. Shall I forward it on to you?
 Laurie

Tom Kark <tom.kark@qebholliswhiteman.co.uk> wrote:

Dear Bruce and Laurie,
 I have just read your note, Ouch!
 I am afraid that that looks absolutely typical of Darren who I believe is simply a
 fraudster.
 Have you any idea how you want to proceed?
 I am fairly sure that the police would have to get interested if at least three of us
 approached them.
 What has your solicitor advised?
 My own view is that suing this man is not going to be productive because the money will
 have disappeared. I could be wrong and of course you must take your own advice.
 Although we could all meet I am not sure it would be worthwhile and it may be simpler
 if we all try to instruct one solicitor to take this forward on our behalf.
 The solicitor who has my package of information is Geoffrey Morris at Curwens in

09/04/2008

(97)

3009

Re: Bolger & Cherry

Emails in general Bolger folder

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From: Kaur Inderjit - FH
Sent: 27 May 2009 15:49
To: Mills Angela - FH
Subject: Phone call

Message from Hampshire Police:
Darren Bulger dropped the children off in a black ford focus vrm LG09BHA.

Indi.
From: keri wilkinson [keri@kkouture.com]
Sent: 07 December 2008 23:07
To: Mills Angela - FH
Subject: RE:

Hi Angela

This was a withdrawal from my bank account in cash that was requested by Darren prior to work commencing. He accompanied me to the bank in Bayswater and took the cash whilst in the bank, and I received a receipt from him to acknowledge the cash had been received.

Kind Regards

Keri

From: Angela.Mills@met.police.uk [mailto:Angela.Mills@met.police.uk]
Sent: 07 December 2008 20:17
To: keri@kkouture.com
Subject:

Hi Keri

Just going through the bank statements you passed onto me, regarding payments to Darren Bolger.

There is one payment for £20,000 reference: BARCLAYS BANK 071 6633485319 dated 13 March 2007. Beside it, written in pencil are the initials DB.

Can you confirm if this is a transfer between your own accounts, or if it is a direct payment to Darren Bolger? I will be asking for production orders on the account this week, and need to be sure it is not one of your own accounts.