

04 October 2011

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To whom it may concern

Re: Martin and Bernadette McGuinness

I can confirm that Sinn Fein currently credit the sum of £1605.00 (One thousand, six hundred and five pounds) to an account held at Bank of Ireland Strand Road in the above customers names.

Other than very occasional expense refunds, this appears to be the only funds received into this account on a regular basis.

Yours faithfully



Sean Hegarty
Commercial Branch Manager

This statement contains Standard Enquiry Details
for the following NSC and Account Number.

Acc No: [REDACTED] NSC: [REDACTED] Shortname: MC GUINNESS MAR & B++/CA

Tx Date:	Tx Desc:	DEBIT GBP	CREDIT GBP	BALANCE GBP
21/07/2011	ASDA STORES 2007 DMO	[REDACTED]		[REDACTED]
26/07/2011	FROM SINN FEIN		1569.00	[REDACTED]
29/07/2011	ASDA STORES 2807 DMO	[REDACTED]		[REDACTED]
03/08/2011	MUSGRAVE DIS 0208 DMO	[REDACTED]		[REDACTED]
23/08/2011	MUSGRAVE DIS 2208 DMO	[REDACTED]		[REDACTED]
25/08/2011	BOI CREDIT CARD DD	[REDACTED]		[REDACTED]
26/08/2011	FROM SINN FEIN		1605.00	[REDACTED]
07/09/2011	ASDA STORES 0609 DMO	[REDACTED]		[REDACTED]
	ASDA STORES 0609 DMO	[REDACTED]		[REDACTED]
15/09/2011	JJB SPORTS 1409 DMO	[REDACTED]		[REDACTED]
21/09/2011	ASDA STORES 2009 DMO	[REDACTED]		[REDACTED]
26/09/2011	FROM SINN FEIN		1605.00	[REDACTED]
27/09/2011	BOI CREDIT CARD DD	[REDACTED]		[REDACTED]
	PASS 27SEP BOI 904974	[REDACTED]		[REDACTED]
	LINK 27SEP E00728	[REDACTED]		[REDACTED]

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for the following NSC and Account Number.

Acc No: ██████████ NSC: ██████████ Shortname: MC GUINNESS MAR & B++/CA

Tx Date:	Tx Desc:	DEBIT GBP	CREDIT GBP	BALANCE GBP
31/03/2011	PASS 31MAR DER 904974	████████		████████
01/04/2011	CHEQUE 39	████████		████████
07/04/2011	ASDA STORES 0604 DMO	████████		████████
11/04/2011	B & Q 0904 DMO	████████		████████
12/04/2011	B & Q 1104 DMO	████████		████████
15/04/2011	ASDA STORES 1404 DMO	████████		████████
	ASDA STORES 1404 DMO	████████		████████
21/04/2011	FROM SINN FEIN		1515.00	████████
26/04/2011	B & M BARGAI 2504 DMO	████████		████████
	ASDA STORES 2204 DMO	████████		████████
27/04/2011	BOI CREDIT CARD DD	████████		████████
09/05/2011	CHEQUE 40	████████		████████
11/05/2011	ASDA STORES 1005 DMO	████████		████████
	ASDA STORES 1005 DMO	████████		████████
17/05/2011	EXPENSES		500.00	████████

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for the following NSC and Account Number.

Acc No: [REDACTED] NSC: [REDACTED] Shortname: MC GUINNESS MAR & B++/CA

Tx Date:	Tx Desc:	DEBIT GBP	CREDIT GBP	BALANCE GBP
18/05/2011	ASDA STORES 1705 DMO	[REDACTED]		
	ASDA STORES 1705 DMO	[REDACTED]		
	T K MAXX 1705 DMO	[REDACTED]		[REDACTED]
25/05/2011	FROM SINN FEIN		1569.00	[REDACTED]
26/05/2011	LINK 25MAY E00728	[REDACTED]		[REDACTED]
27/05/2011	TESCO STORE 2605 DMO	[REDACTED]		
	TESCO STORE 2605 DMO	[REDACTED]		[REDACTED]
31/05/2011	B & Q 2805 DMO	[REDACTED]		
	ASDA STORES 3005 DMO	[REDACTED]		
	ASDA STORES 3005 DMO	[REDACTED]		
	T K MAXX 3005 DMO	[REDACTED]		[REDACTED]
01/06/2011	FOSTERS MAN/ 3105 DMO	[REDACTED]		[REDACTED]
02/06/2011	FOSTERS MAN/ 0106 DMO	[REDACTED]		[REDACTED]
14/06/2011	ASDA STORES 1306 DMO	[REDACTED]		
	ASDA STORES 1306 DMO	[REDACTED]		[REDACTED]

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for the following NSC and Account Number.

Acc No: [REDACTED] NSC: [REDACTED] Shortname: MC GUINNESS MAR & B++/CA

Tx Date:	Tx Desc:	DEBIT GBP	CREDIT GBP	BALANCE GBP
17/06/2011	CHEQUE 41	[REDACTED]		[REDACTED]
20/06/2011	VERO MODA 1706 DMO	[REDACTED]		[REDACTED]
	NEXT LONDOND 1706 DMO	[REDACTED]		[REDACTED]
22/06/2011	ASDA STORES 2106 DMO	[REDACTED]		[REDACTED]
	ASDA STORES 2106 DMO	[REDACTED]		[REDACTED]
24/06/2011	FROM SINN FEIN		1569.00	[REDACTED]
28/06/2011	CHEQUE 42	[REDACTED]		[REDACTED]
29/06/2011	ASDA STORES 2806 DMO	[REDACTED]		[REDACTED]
	ASDA STORES 2806 DMO	[REDACTED]		[REDACTED]
11/07/2011	ASDA STORES 0807 DMO	[REDACTED]		[REDACTED]
	ASDA STORES 0807 DMO	[REDACTED]		[REDACTED]
	ASDA STORES 0807 DMO	[REDACTED]		[REDACTED]
13/07/2011	JJB SPORTS 1207 DMO	[REDACTED]		[REDACTED]
14/07/2011	MUSGRAVE DIS 1307 DMO	[REDACTED]		[REDACTED]
	FOSTERS MAN/ 1307 DMO	[REDACTED]		[REDACTED]