

## Urquhart

---

**Subject:** FW: PROTECT - (J) Letter to The Insolvency Service January 30, 2013 Requesting Investigation of Professional Fees Paid from Nortel U.K. Estate

**From:** Greg McAvoy [<mailto:dignum.mcavoy@gmail.com>]

**Sent:** February-01-13 10:37 AM

**To:** Intelligence Services

**Cc:** Diane Urquhart

**Subject:** Re: PROTECT - (J) Letter to The Insolvency Service January 30, 2013 Requesting Investigation of Professional Fees Paid from Nortel U.K. Estate

Thank You,

From Companies House the number for Nortel Limited is 03598702.

Greg McAvoy

Calgary, AB

Ph. 403-288-5568

On 2013-02-01, at 7:29 AM, "Intelligence Services" <[Intelligence.Services@insolvency.gsi.gov.uk](mailto:Intelligence.Services@insolvency.gsi.gov.uk)> wrote:

Dear Sir

The number you stated is not the company's registered number (this is normally an eight digit number) therefore without this we are unable to make a further search. You should be able to get the Company number from Companies House.

Additionally please be advised that we deal with UK registered company's.

Kind regards

Intelligence Hub  
Insolvency Service.

---

**From:** Greg McAvoy [<mailto:dignum.mcavoy@gmail.com>]

**Sent:** 31 January 2013 18:24

**To:** Intelligence Services

**Subject:** Re: PROTECT - (J) Letter to The Insolvency Service January 30, 2013 Requesting Investigation of Professional Fees Paid from Nortel U.K. Estate

Dear Sir or Madame,

The attached Nortel GmbH (in Administration) Administrators' statement of proposals Feb. 2009 has an Appendix A, which says:

Nortel GmbH (in Administration)

Registered number HRB 12489

There is also other identifying information in this Appendix A shown below.

Nortel GmbH (in Administration) - statement of proposals

## Appendix A Statutory and other information

### Company information

Registered number: HRB 12489

Company name: Nortel GmbH

Registered office address: Main Airport Center, Unterschweinstiege 6, 60549 Frankfurt am Main, Germany

Previous names: Northern Telecom Data Systems GmbH  
Northern Telecom GmbH  
Nortel Networks GmbH

### Details of the Administrators and of their appointment

Administrators: AR Bloom, AM Hudson, SJ Harris and CJW Hill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Date of appointment: 14 January 2009

By whom appointed: The appointment was made by the High Court of Justice, Chancery Division, Companies Court on the application of the Company directors

Court reference: High Court of Justice, Chancery Division, Companies Court - case 542 of 2009

Division of the Administrators responsibility: Any of the functions to be performed or powers exercisable by the administrators may be carried out/exercised by any one of them acting alone or by any or all of them acting jointly

Sincerely

Greg McAvoy  
Calgary AB  
Canada T3A1A5  
403 288 5568

---

On 2013-01-31, at 3:34 AM, "Intelligence Services"  
<[Intelligence.Services@insolvency.gsi.gov.uk](mailto:Intelligence.Services@insolvency.gsi.gov.uk)> wrote:

Dear Sir

Thank you for your email dated 30<sup>th</sup> January 2013 regarding the above matter.

May we ask that you please provide us with an UK Company Registered Number to enable us to look further into the matter and direct this case to the correct department.

Kind regards

Intelligence Hub  
Intelligence Service

---

**From:** Greg McAvoy [<mailto:dignum.mcavoy@gmail.com>]  
**Sent:** 30 January 2013 23:20  
**To:** [e.kempson@bristol.ac.uk](mailto:e.kempson@bristol.ac.uk); Intelligence Live  
**Cc:** [USTP.Region03@usdoj.gov](mailto:USTP.Region03@usdoj.gov); [ccaa\\_lacc@ic.gc.ca](mailto:ccaa_lacc@ic.gc.ca); Jackie Bodie; Josee Marin; Carol Sampson; Diane Urquhart  
**Subject:** Letter to The Insolvency Service January 30, 2013 Requesting Investigation of Professional Fees Paid from Nortel U.K. Estate

Please find attached a letter requesting investigation of the excessive professional fees paid from the Nortel U.K. Estate under the Nortel U.K. Administration proceedings.

Sincerely

Greg McAvoy

A Nortel Canadian Long Term Disabled Insured

Ph 403-288-5568

This email is confidential and is intended solely for the use of the individual or entity to whom it is addressed. If you are not an intended recipient then you have received this e-mail in error and any use, dissemination, forwarding, printing or copying is strictly prohibited. You should contact the sender by return then delete all the material from your system.

[www.bis.gov.uk/insolvency](http://www.bis.gov.uk/insolvency)

#####

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Cable&Wireless Worldwide in partnership with MessageLabs. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

This email is confidential and is intended solely for the use of the individual or entity to whom it is addressed. If you are not an intended recipient then you have received this e-mail in error and any use, dissemination, forwarding, printing or copying is strictly prohibited. You should contact the sender by return then delete all the material from your system.

[www.bis.gov.uk/insolvency](http://www.bis.gov.uk/insolvency)

#####

<Letter to UK The Insolvency Service January 30, 2013.pdf>

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Cable&Wireless Worldwide in partnership with MessageLabs. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.