

[NAME REDACTED]
[ADDRESS REDACTED]

Camp Beagle
Sawtry Way
Huntingdon
Cambridgeshire
PE28 2DT

Dated: 14th September 2022

Dear [REDACTED]

This correspondence is from the Camp Beagle i.e. the actual camp outside the gates of MBR Acres. Letters are approved by those at the actual camp and in this case is presented on their behalf by named representatives.

[REDACTED], note that according to your Facebook business page you are a fully ICB licenced bookkeeper. As a professional we entrusted you to advise us of any tax liabilities, record transactions and make payments as necessary. We are extremely grateful for all the help you have given us.

The minutes of the camp meeting on 26th July 22 are attached. Yourself and [REDACTED] announced that you were leaving to start a new campaign called Exposing Cruelty. The minutes go on to say that [REDACTED] wishes to handover finances, but to continue with the injunction work. It was agreed that [REDACTED] will act as an interim accountant during the handover process and until someone takes it on for the long run.

A finance update was that £3,974 in the bank, £10,000 from an anonymous donor, £20,000 donation from a legacy and £609 received via our monthly regular donors. Action was agreed that you would handover finance to [REDACTED].

The meeting minutes were widely distributed and no concerns were raised as to the accuracy of contents.

I am also attaching an email exchange the next day as [REDACTED] asked for the release of the finances.

Not only did a handover never happen but also the location of the £ 20,000 donation from a legacy remains unknown. Are you able to shed any light on this please, the reason being so that we can explain to our supporters.

As you know our supporters donate primarily to support the **Camp** Beagle in its running costs as well as promotional and campaign materials mainly relating to MBR Acres and the use of dogs in regulated procedures. A new company, Camp Beagles Supporters Limited, was recently formed to run a campaign focusing on all animals (as per their statement via [REDACTED]). This is of course not the same as the actual **camp** beagle focus on MBR Acres

and dogs (all animals being a much longer term goal to which hopefully the dogs will be a gateway).

We now find ourselves in a position of having no access to the bank containing the donations, nor do we have any historical accounting records or supporting documents. Our supporters are demanding transparency and therefore we ask that you provide the following so we can publish (redacted for names) as much as reasonably possible on our website. Literally the only documents we have are monthly notes of income and expenditure, example attached.

1) What accounting software do you use e.g. Sage, Zero, Quickbooks. We are happy to have records in electronic form or printed. Either way please can they be sent by special insured delivery to our address above.

2) Full transaction history – we are not sure what year end you chose to use so we appreciate this might be separated over two accounting periods.

3) Bank statements and reconciliations. It might be that daily receipts are batched, if so can we please have the breakdown report per day. We intend to offer supporters refunds in case they wish to instead give to the new Limited Company campaign or indeed to Exposing Cruelty. Clearly we can only do this if we have a list of donors and actual amounts received.

4) Any paperwork relating to regular donors. Are these still being credited to the bank you hold? If so are you able to cancel their collection?

5) Creditor ledger together with any outstanding unpaid invoices.

6) All supplier invoices

7) Cheque book stubs and BACS reports. Details of regular payments to suppliers.

8) Detailed donor transactions from Sammi paypal account together with a reconciliation of amounts paid over. The balance, if any, that needs to be transferred.

9) Any correspondence with HMRC including payment demands.

10) Any other information or documents that relate to the accounts or to camp.

Yours sincerely

Camp Beagle