

From: Rodric Williams [GRO]
To: TrentM [GRO]
Subject: FW: Post Office Limited
Date: Tue, 8 Jan 2019 17:47:27 +0000

Importance: Normal

Attachments: 1913_001.pdf; _DOC_153217214(1)_Expert_Report_071218.pdf;
_DOC_153217223(1)_Expert_Report_Appendices_071218.pdf;
180503R1935_Expert_Report_of_Jason_Coyne_01-01.pdf; Annex_A_-
_SLA_Summary_NEW_WE_06072014.xls.pdf; Annex_B_-
_Transaction_Correction_Diagram_v2.pdf; Appendix_G_-_Failure_Points.pdf

Inline-Images: image001.png

Trent,

In accordance with the CCRC's s.17 Criminal Appeal Act 1995 notice dated 13 December 2018, please find attached the expert reports of Dr Worden (for Post Office) and Mr Coyne (for the Claimants), filed for the "Horizon Issues" trial in the Post Office Group Litigation.

As with the other material we have provided in connection with the "Post Office / Horizon cases – CCRC review", please treat these reports as confidential and, in accordance with s.25 Criminal Appeal Act 1995, do not disclose them or any part of them without Post Office Limited's prior consent (you may be aware that expert reports filed in civil litigation are confidential until such time as the experts are sworn in by the Court to give their evidence).

Kind regards, Rodric

From: TrentM [GRO]
Sent: 13 December 2018 13:15
To: Rodric Williams [GRO]
Subject: FW: Post Office Limited

Hi Rodric,

As requested last week, please find attached a S17 notice regarding the expert reports of Jason Coyne and Robert Worden. We look forward to receiving these at your earliest convenience.

Many thanks for your help with this.

Miles

Miles Trent
Case Review Manager
Criminal Cases Review Commission
Tel: [GRO]

From: Rodric Williams [GRO]
Sent: 06 December 2018 09:36
To: TrentM
Subject: RE: Post Office Limited

Trent,

My apologies, but we have been having very long days dealing with the Post Office Group Litigation Common Issues trial (the hearing of which concludes today), while also progressing matters for that litigation's Horizon Issues trial, most notably the delivery of Post Office Limited's expert's report. As you rightly note, that report was

due to be filed and served on 30 November 2018, but will now by agreed extension be filed and served on Friday 7 December 2018.

We appreciate the interest that the CCRC has in the expert reports filed for the Horizon Issues trial. We are also conscious that those reports have been prepared pursuant to orders made by the Managing Judge in the Group Litigation, for the specific purpose of assisting him to determine at a trial in March 2019 issues concerning the Horizon system, as part of the overall resolution of the Group Litigation. We trust you will understand that we do not wish to do anything improper which might conflict with the Court's processes.

So that we can proceed appropriately, could I please ask you send to Post Office Limited (marked for my attention) a Section 17 Notice for the expert reports filed in the Post Office Group Litigation (*Bates & Others v. Post Office Limited*, Claim No. HQ16X01238, HQ17X02637 and HQ17X04248) by:

- Jason Coyne, for the Claimants, filed on 16 October 2018; and
- Dr Robert Worden, for the Defendant, to be filed on 7 December 2018.

These can be sent to me by email if that is easier. I hope that is clear, but please let me know if you require or wish to discuss anything further.

Kind regards, Rodric



Rodric Williams
Head of Legal - Dispute Resolution & Brand
20 Finsbury Street
London EC2Y 9AQ
T: [redacted] GRO
E: rodric.williams@postoffice.co.uk [redacted] GRO

From: TrentM [redacted] GRO
Sent: 03 December 2018 11:55
To: Rodric Williams <rodric.williams@postoffice.co.uk> [redacted] GRO
Subject: RE: Post Office Limited
Importance: High

Morning Rodric,

Can I ask whether there is any progress on the below matters please? In your last email you indicated that you were about to send something, but I don't think I received?

I am conscious that both expert reports for the Horizon trial will now have been served. Our Commissioners are meeting to consider the criminal cases soon, so it would be useful if we could consider the reports as soon as possible.

Kind regards,

Miles

Miles Trent
Case Review Manager
Criminal Cases Review Commission
Tel: [redacted] GRO

From: Rodric Williams: [redacted] GRO
Sent: 20 November 2018 10:28
To: TrentM
Subject: Post Office Limited

Miles,

I am conscious I owe you a reply on three matters (TC information retention; outstanding applicant disclosure; Group Litigation Horizon expert reports).

I have been tied up in court with the Group Litigation Common Issues Trial, but aim to send you something this evening.

I hope that's OK. I apologise for any inconvenience.

Kind regards, Rodric

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