



"Thomas Penny"

01/03/2010 09:50

To:
cc:

Subject: RE: West Byfleet - 126023

Jon/Mark

We are clearly not going to be able to provide the response requested by POL Legal at this late stage and within the requested timeframe.

In POL Legal's urgent note of 8 February (attached) relevant timeframes were identified - we will commence retrieving those transaction records which fall within the current formal request. If there is a preferred order for the remainder of the formal request please revert and we will conform.

Please note that all other prosecution support activity will cease until this request has been filled.

Also, you should note that I am warned for Court tomorrow, Tuesday 2 March, in Bolton for the case relating to Fishpool, one of Helen Dickison's cases.

Kind regards
Penny

Penny Thomas
Security Analyst, Customer Services
Fujitsu Services Retail & Royal Mail Group Account
Lovelace Road, Bracknell, Berks RG12 8SN

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

From: john.longman@

Sent: 01 March 2010 08:53

To: Thomas Penny

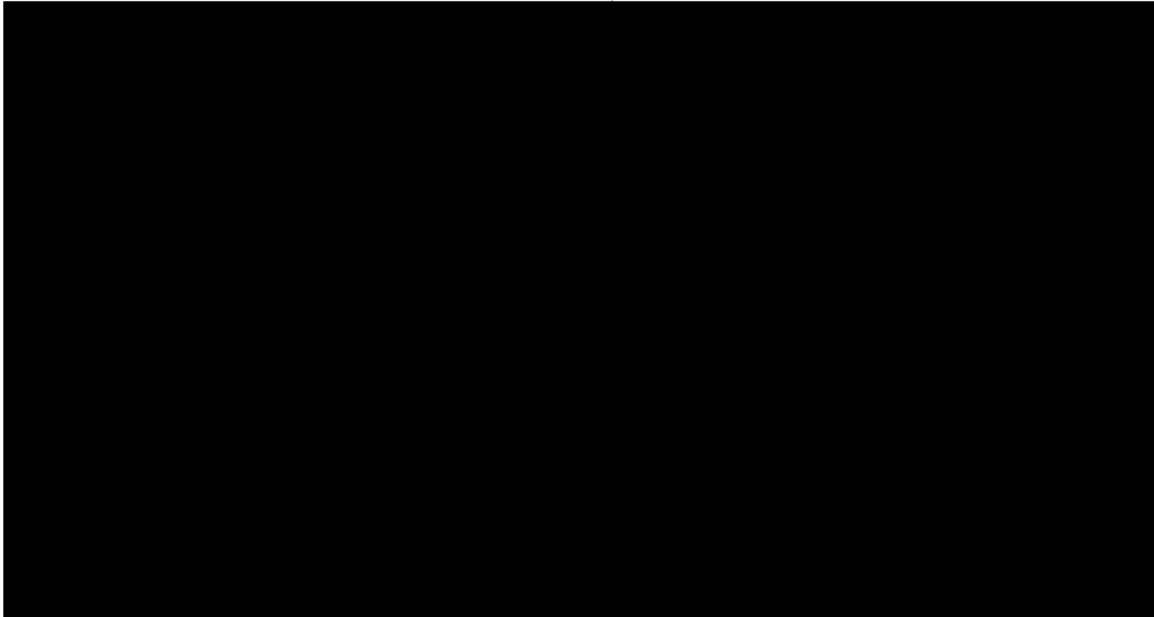
Cc:

Subject: RE: West Byfleet - 126023

Hi Penny

The legal advice is that logs should be analysed for the whole of the false accounting period. I have been informed that this is from December 06 to December 07.

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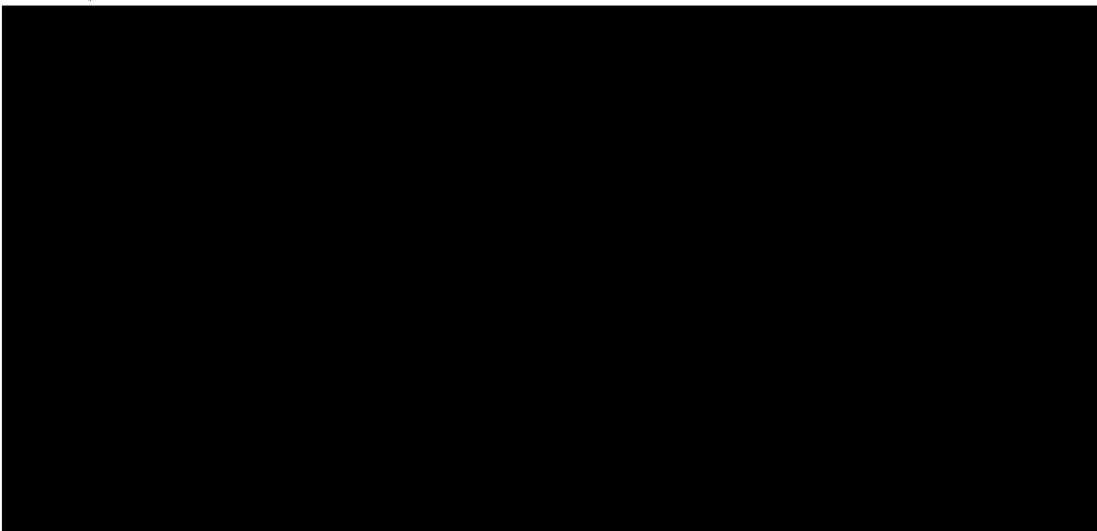
Mark/Jon

Of course, I'll help all I can.

Are you sure you need 12 months, Jon? It's not just the retrieving,
it's
the analysis that will take the time (by Gareth) and frankly, I don't
think
we will be able to achieve this in the time left.

Penny

Penny Thomas
Security Analyst, Customer Services



From: mark.dinsdale
[mailto:mark.dinsdale]
Sent: 26 February 2010 16:51
To: Thomas Penny

Subject: Fw: West Byfleet - 126023
Importance: High

Penny, we need a massive favour that I'm sure will cost us quite a few cream cakes.

Is there anything you can do to pull out the stops to provide what Jon is looking for within the timescales. Maureen will provide the necessary paper work on Monday.

Thank you for considering this.

Mark Dinsdale
Security Programme Manager
Security Team, Post Office Ltd

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 (Embedded image moved to file: pic00952.gif) Post Office Ltd, Security
 Team, Royal Mail
 Mail, 3rd Floor, Clippers House, Clippers Quay, Salford, M50 3NW

(Embedded image moved to file: pic08496.gif) GRO Mobex: GRO

GRO
(preferred contact method)
(Embedded image moved to file: pic05646.gif) GRO Postline:
GRO
(Embedded image moved to file: pic15183.gif) mark.dinsdale GRO
(Embedded image moved to file: pic15597.gif)
(Embedded image moved to file: pic11554.gif) Post Office HR Help
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----- Forwarded by Mark Dinsdale/e/POSTOFFICE on 26/02/2010 16:48 -----

John Longman

To: Mark
Dinsdale/e/POSTOFFICE@POSTOFFICE

26/02/2010 16:38

cc: Jarnail A

Subject: West Byfleet - 126023

Mark

Jarnail has just telephoned me and asked me to get transaction log data for the above PO from 1st December 2006 to 31st December 2007. The logs need to be ordered through our current process and then given to Gareth Jenkins at Fujitsu to analyse and confirm by witness statement whether there are any errors within the Horizon system for the transaction log period. Jarnail would like the statement by Friday 5th March 2010.

(Embedded image moved to file: pic18102.gif)

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----- Message from "Jones David M" [REDACTED]
-0000-----

To: <jarnail.a.singh@fujitsu.com>
cc: "Thomas Penny" [REDACTED], "Jenkins Gareth GI" [REDACTED]

Subject: FW: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

FYI

David

David M Jones, Head of Legal
UK Private Sector Division

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

From: Thomas Penny
Sent: 08 February 2010 11:20
To: Jones David M; Jenkins Gareth GI
Subject: FW: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

David

We could have transaction data available by the end of this week/early next week for the suggested timeframes; we need an ARQ request from Jane Owens to proceed.

Penny

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

From: marilyn.benjamin [REDACTED]

Sent: 08 February 2010 10:53
To: Jones David M
Cc: Jenkins Gareth GI; Thomas Penny
Subject: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

URGENT

David,

Thank you. I would be grateful if Mr Jenkins is asked the following:-

1 In relation to the Eleanor Nixon statement, the information we received that although Maureen Lyme states she cannot remember specific Offices she has stated that pre August 2005 Offices were using a separate system for debit / credit card transactions called Streamline. Offices would put debit / credit cards through this system and produce a receipt, which could be keyed into the Horizon terminals.

Some Postmaster / Clerks would key in the information into Horizon as cash, instead of debit / credit cards resulting in a shortage in Offices. If Post Offices contacted Chesterfield at the time any Branch discrepancies were dealt with, and sorted out with the individual Post Offices.

Therefore the problems were results of incorrect account produce and not a problem with the Horizon system. No information is available for any Correction Notices pre August 2005. So the Nixon statement is unlikely to have any relevance for our present case of Misra.

2 The areas where Mr Jenkins says for POL to respond should be deleted from his statement.

Mr Jenkins needs to comment on the third interim report received from the Defence Expert.

The quality of training of SPMs is obviously outside Mr Jenkins

expertise.

However I wonder if he might be prepared to comment on how it might be possible to examine the Horizon data to investigate mistakes.

We are keen that the Defence are given suggestions as to how they can efficiently test their theories against the Horizon data. We do not want them to say that they will not have time before the Trial. We anticipate that it would not be very difficult to test their theories against a short but represented span of data example from the months when Mrs Misra has admitted to false accounting. (15th November 2006 to 14th December 2006, 16th May 2007 to 16th June 2007, 14th November 2007 to 15th December 2007 and 9th January 2008. It would be helpful if Mr Jenkins could consider practical and efficient ways in which the Defence might be able to test their theories.

I also refer you to my E-Mail to you of Friday 5th February 2010 at 15.39 paragraphs 2, 3 and 4.

Thank you in anticipation of your help.

Kind regards.

Jarnail A Singh
Senior Lawyer
Criminal Law Team

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number
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EC4Y
OHQ

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