






From: Jarnail A Singh[/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JARNAIL.A.SINGH6CEADABD-67E9-4ECA-94F2-005716658847]
Sent: Sun 30/06/2013 5:12:21 PM (UTC)
To: Rodric Williams [GRO]
Cc: Hugh Flemington [GRO]
Subject: RE: URGENT - Second Sight Investigation

Rodric
See my reply below

Jarnail Singh | Criminal Lawyer

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POST
OFFICE

From: Rodric Williams
Sent: 28 June 2013 15:17
To: Jarnail A Singh
Cc: Hugh Flemington
Subject: RE: URGENT - Second Sight Investigation

Thanks Jarnail.

Can you please ask Rob what he means by "a Horizon prosecution case"? It is impossible to say as in all POL cases primary evidence is drawn from Horizon system, the phrase has different meaning to different people for instance Defendant may directly challenge Horizon or No one challenges the system but data may derive from Horizon or suspect may simply plead guilty.

Is it some sort of definition which differentiates them from other cases? If so, what are the criteria for being a "Horizon prosecution case"? please see above

Thanks, Rodric

From: Jarnail A Singh
Sent: 28 June 2013 10:44
To: Rodric Williams
Cc: Hugh Flemington
Subject: RE: URGENT - Second Sight Investigation

Rodric
I spoke with Rob Wilson .Please see below.
I am await list of bug branches.
regards
Jarnail Singh I Criminal Lawyer

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

From: Rodric Williams
Sent: 28 June 2013 07:40
To: Jarnail A Singh
Cc: Hugh Flemington
Subject: URGENT - Second Sight Investigation

Jarnail,

For the Briefing Note we are preparing for the Chairman and CEO, can you please find out today whether:

- we had any convictions pre-Separation based solely on Horizon (ie there were no other contributing factors such as a paper trail, money in a bank etc).Yes there is always some other evidence .
- we were able to defend Horizon when challenges were raised to it in pre-Separation prosecutions. Yes have never lost a Horizon prosecution case

Given that "pre-Separation" is a pretty long period (!), we could limit it to the length of time we keep the physical prosecution files, or if we keep those forever, say to cases since 2000. Once prosecution papers are archived with Iron mountain they are then kept for 7 years.

I assume you'll need to speak to Rob Wilson (I think) at RM for this?

Thanks for your help.