

The following short schedule sets out the material I viewed in order to advise on disclosure in the case of Misra. The test I adopted, with the explicit approval of the Defence was this: is there any objective material which casts doubt on the integrity of the Horizon system. The only material I discovered was the Callender Square problem. All the other material merely consisted of unsupported complaints by SPMs who all had a deficiency which they did not want to make good. My Schedule is in brief terms because of the intense time pressure I was under in reviewing the material. It was simply impossible in the available time to create a schedule detailing every single page viewed.

Alan Bates	Viewed all papers held by Civil Dept, consisting almost entirely of correspondence. No material to disclose. The debt was written off not because of any problem with Horizon but because not all the paperwork had been retained which would be necessary for a civil action.
Alan Brown/Callender Sq	There was a problem at Callender Square, Falkirk, which was rectified in March 2006. Therefore disclosure of this is only appropriate if the deficiency in the particular case predates March 2006. The best way to provide disclosure in relation to this office is to serve the summary of the Callender Square problem prepared by Gareth Jenkins and attached to his final report for the Misra trial.
Jo Hamilton	I viewed the complete criminal file. No material to disclose.
Noel Thomas	I viewed the complete criminal file. No material to disclose.
Rajinder Bilkhu	I viewed the only papers held by the Civil Dept, a small amount of correspondence. No material to disclose.
Anar Bajaj	I viewed the only papers held by the Civil Dept, a small amount of correspondence. No material to disclose.
Lee Castleton	I viewed 4 boxes of material in relation to the High Court case. This was not all the material held in storage and I was asked by Mandy Talbot if I required to see the remainder. Having read the Judgment I decided that there was no need to request any further material. The Judgment is a complete refutation of Castleton's allegations. I advised in Misra that the Judgment in the High Court case be served but this was only because of the mention in that Judgment of the Callender Square problem. Now that we have Gareth Jenkins' summary there will be no need to disclose the Judgment in other cases.
Julie Ford	I viewed the only papers held by the Civil Dept, a small amount of correspondence. No material to disclose.

