

Message

From: Dave Posnett [GRO]
on behalf of Dave Posnett [GRO] [GRO]
Sent: 14/06/2013 09:23:34
To: Rodric Williams [GRO]
CC: John M Scott [GRO]; Dave Pardoe [GRO]; Elaine Spencer [GRO]; Helen Rose [GRO]
Subject: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation
Attachments: Horizon data Lepton SPSO 191320 CONFIDENTIAL.docx

Rodric,

Please find associated a report from our Fraud Analyst, Helen Rose, in respect of Lepton SPSO. This office doesn't feature as part of our 2nd Sight Spot Reviews, but the subject matter is Horizon (and indeed Credence) related. Could I ask that you consider the report and feed any comments back, as it could be a potential issue at some stage.

In summary, the specifics concern a 'system reversal' of a transaction following a system failure. This is normal practice, but the Horizon logs (and Credence logs) indicate that the reversal is an 'existing reversal', implying that the reversal was manually entered by the clerk/Subpostmaster.

I think there's a remote possibility that this could be a problem in terms of using the data for evidence/prosecution purposes, but nevertheless it is still a possibility. Myself or Helen are happy to talk through anything that requires explanation.

Regards,

Dave Posnett I Accredited Financial Investigator

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