

**From:** Rodric Williams[/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=RODRIC WILLIAMSE9C114F4-B03F-4595-B082-CE89BE5C79D47B]  
**Sent:** Mon 09/02/2015 2:20:49 PM (UTC)  
**To:** Martin Smith [REDACTED] GRO [REDACTED] Jarnail Singh [REDACTED] GRO [REDACTED]  
**Cc:** Matthews, Gavin [REDACTED] GRO [REDACTED]  
**Subject:** RE: Confirmation re: (No) Appeals against Conviction  
**Attachment:** Letter to CCRC (RW 09.02.15).docx

Hi Martin – does this work (full letter attached for context)?

"In respect of the cases it has prosecuted, POL has not been made aware, since the publication of the Second Sight Interim Report in July 2013 or following the case review summarised in my 5 June 2014 letter to the Commission, of any applications having been made for permission to appeal against conviction or sentence in the Crown Court, or of any application to appeal to the Crown Court any Magistrates' Court conviction or sentence in any Horizon based prosecution."

Please give me a call if easier to discuss in the first instance.



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**From:** Martin Smith [REDACTED] GRO  
**Sent:** 05 February 2015 09:05  
**To:** Rodric Williams; Jarnail Singh  
**Subject:** RE: Confirmation re: (No) Appeals against Conviction

Rodric,

The short answer is:- the statement is incorrect.

There are a number of issues:-

The proposed statement does not specify a timescale;  
I believe that there have previously been applications for leave to the Court of Appeal;  
Virtually every prosecution carried out by POL is Horizon based. Horizon data is used, for example, to evidence a course of conduct or to calculate quantum;  
Pol has "police liaison" cases which it assists the police to investigate and the CPS to prosecute; It would not necessarily be informed of applications to appeal in those cases;  
The Court of Appeal is now telling us that it cannot say whether any applications are pending in

relation to cases prosecuted by POL. This is something which they would now need to refer to their IT department to determine whether that information could be provided

I think the most that could be said is that POL is not at the present time aware of any pending applications for leave to appeal against conviction or sentence.

Kind regards,

Martin.

Martin Smith



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**From:** Rodric Williams [redacted] **GRO**  
**Sent:** 04 February 2015 14:47  
**To:** Jarnail Singh; Martin Smith  
**Subject:** Confirmation re: (No) Appeals against Conviction

Martin, Jarnail –

For the purposes of a letter to the CCRC, is the following statement correct?:

*POL had (and has) to date, not received any application for permission to appeal to the Court of Appeal, nor any application for appeal to the Crown Court against conviction or sentence from the Magistrates' Court, in relation to a Horizon based prosecution.*

Thanks, Rodric



**GRO**

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