

Memo



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31st May 2007

Investigation Team Post Office Limited

c.c. Graham Brander

REGINA v JOSEPHINE HAMILTON
WINCHESTER CROWN COURT
TRIAL – 10TH SEPTEMBER 2007
CASE NO: POLTD/0506/0685

Further to my previous minute regarding the above please note that Counsel requires the following statement.

- 1 A further statement from Allen as to why no extra training was given on handover ie could she explain was this because the Defendant already knew how the system worked to a good standard.
- 2 A further statement of Portch, this should set out how much cash she would expect should be held at any one time at an Office similar to the Defendants.
- 3 Could Portch or someone else give details of the extent of the offenders training on Horizon, her handover, how it happened and what help / training she got.
- 4 A further statement from Colin Woodridge regarding his conversation about the shortfall of £1,500 in May 2003.
- 5 Could a statement be provided dealing with who is available if the Defendant finds she is struggling ie dealing what help would be afforded.

J A McFarlane
Principal Lawyer
Criminal Law Division



Ref: CRM/253367/JMcF

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