

Nicola McSherry

From: mandy.talbot [GRO]
Sent: 01 December 2006 15:10
To: Stephen Dilley
Subject: Re: Castleton and cases where allegations have been made about HORIZON

Stephen these are Juliet's details if you need more detail.

Title : Miss
Name : Juliet McFarlane
Division/Function : Company Secretary's Office
Section : Legal Services
Job Title : Principal Lawyer

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External Email: juliet.mcfarlane [GRO] Notes Name :
Juliet McFarlane

Rob Wilson head of criminal law says so far as the Singh case is concerned we offered no evidence because when the p&A dockets were examined a significant number had been removed by the DWP in circumstances where they could not be traced. There were other issues concerning the orders but no challenge to the Horizon.

Hope this helps.

Rob Wilson
Head of Criminal Law

[GRO]

Regards

Mandy

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Company Secretary's Office
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External Email: mandy.talbot [GRO]
----- Forwarded by Mandy Talbot/e/POSTOFFICE on 01/12/2006 15:03 -----

Juliet McFarlane
To: Mandy Talbot/e/POSTOFFICE@ [GRO]
01/12/2006 14:46 cc:
Subject: Re: Castleton and cases where allegations
have been made about HORIZON(Document link: Mandy
Talbot)

Mandy

Thomas is my Case.

He was charged with Theft of £48,454.87. He blamed the on-line banking system claiming that reports had several transactions showing NIL transaction. This was looked into and the investigator remained of the opinion that the entries were deliberate & to facilitate fraud. Mr Thomas's expert examined the Horizon I understand from the officer that he took no issue with the system and informed the officer that we would be hearing no more. No Defence expert report was served.

Following the visit Mr Thomas's Solicitor offered A Plea to False Accounting that in doing so he would not blame Horizon. This was accepted to avoid the cost of a trial.

He was sentenced to nine months imprisonment. Confiscation proceedings have commenced.

NB

I understand Rob has replied to you reSingh

Do you have the relevant name re Carshalton?

Juliet

Juliet McFarlane
Criminal Law Team

Mandy Talbot

To: Juliet McFarlane/e/POSTOFFICE@ **GRO**
01/12/2006 11:58 cc: stephen.dilley **GRO**
Subject: Castleton and cases where allegations have
been made about HORIZON

Juliet can you drop me a line urgently to let me have your comments about why these cases were dropped if they involved allegations about the HORIZON system at all. We need this urgently because we have a civil trial which challenges HORIZON on next week. I know that there is not a lot of information to identify the cases but please let me have what you can.
Thanks

Mandy Talbot
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External Email: mandy.talbot **GRO**

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