

***** Andrew Wise
08/09/2006 09:36


To: "Stephen Dilley" <Stephen.Dilley@...> GRO
cc: andrew.wise@... GRO carol.king@... GRO
cheryl.woodward@... GRO mandy.talbot@... GRO
rmorgan@... GRO "Tom Beezer"
<Tom.Beezer@...> GRO
Subject: RE: Second draft witness statement of Andrew Wise: P.O -v- Castleton


Hi Stephen,

I am happy with the amendments to para 22.

I have attached a copy of the page from our access database that shows the training details for Marine Drive and their transfer.



Office Transfer Marine Dric

Regards
Andrew Wise

Training Manager
Post Office Ltd
Human Resources
Capstan house, Chandlers point, 35 Broadway, Salford Quays, Salford, M50 2PB

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M

GRO

"Stephen Dilley" <Stephen.Dilley@...> GRO



"Stephen Dilley"
GRO

07/09/2006 19:22

To: <andrew.wise@...> GRO , <rmorgan@...> GRO
cc: <carol.king@...> GRO <cheryl.woodward@...> GRO
<mandy.talbot@...> GRO "Tom Beezer"
<Tom.Beezer@...> GRO

Subject: RE: Second draft witness statement of Andrew Wise: P.O -v- Castleton

Dear Andrew,

Thanks for your email of 6 September.

I have made some further amendments in the light of your helpful comments (new version attached). Are you happy in principle with the amended statement? At para 22, page 6 you say you have a record of Castleton being offered 4 days training from 14 to 17 July and also that he had an on site trainer from 18 to 25 July. Please can you forward me a copy?

Richard:

1. The main helpful amendment is para 28 page 7 which now describes the remming in procedure in much more detail than we've had before.

2. At para 23, page 6 we refer to the Horizon user Guide and Horizon Operations Manual. These are very lengthy documents. Do you think we should exhibit them to Andrew's statement?

Kind regards.

Stephen Dilley

-----Original Message-----

From: andrew.wise@[REDACTED]

GRO

Sent: 06 September 2006 15:12

To: Stephen Dilley

Cc: andrew.wise@[REDACTED]

GRO

carol.king@[REDACTED]

GRO

cheryl.woodward@[REDACTED]

mandy.talbot@[REDACTED]

GRO

rmorgan@[REDACTED] GRO ; Tom Beezer

Subject: Re: Second draft witness statement of Andrew Wise: P.O -v- Castleton

Hi Stephen,

I have been through the statement again and answered your questions in there, attached is the new version. I have answered your question below underneath your question in red type.

(See attached file: STATEMENT Andrew Wise_1207758.DOC)

Regards
Andrew Wise

Training Manager
Post Office Ltd
Human Resources
Capstan house, Chandlers point, 35 Broadway, Salford Quays, Salford, M50
2PB

Tel
Mok
Mok

GRO

"Stephen Dilley"

GRO

To:

<andrew.wise@[REDACTED]

GRO

GRO

cc:

<rmorgan@[REDACTED]

GRO

"Tom Beezer"

<Tom.Beezer@[REDACTED]

GRO

<mandy.talbot@[REDACTED]

GRO

, <cheryl.woodward@[REDACTED]

GRO

05/09/2006 12:24

<carol.king@[REDACTED]

GRO

Subject: Second draft

witness statement of Andrew Wise: P.O -v- Castleton

Dear Andrew,

Thanks for your email of 23 August.

1. I attach a second draft of your statement, taking into account the comments you made on the first draft. I have included some more questions in bold italics. Please could you read the entire document carefully and amend it until you are 100% happy with it then email the amended version back to me.

2. Please could you contact personnel in Manchester and find out whether they have any record of Mr Castleton or anyone else at the Marine Drive branch (Fad code 2133377) being on holiday for the week ended 5 February 2005 (cash account week 45). The reason I ask is that the branch did not make a loss that week, whereas the weeks either side of it the branch made large losses. I have spoken to the HR teams in Salford and there are no records to say that Mr Castleton (or anyone at Marine Drive) requested leave on the 5th Feb 2004 (you put 4th feb 2005 in your question, i assumed you meant 2004 but I had them check both years just in case and nothing was showing). This does not mean he did not have leave just that he never let the HR team know. Not sure if you have done this or not but you could check the cash account for that week and see who has signed it on the front. If Mr castleton was away there should be someone else's signature on there.

I look forward to hearing from you as soon as possible and also to our meeting on Monday with Counsel.

Kind regards.

Stephen Dilley
Solicitor
for and on behalf of Bond Pearce LLP
DDI: [redacted]
Main: [redacted]
Fax: [redacted]
www.bondpearce.com

GRO

-----Original Message-----

From: andrew.wise@ [redacted] GRO

Sent: 23 August 2006 13:42

To: Stephen Dilley

Cc: andrew.wise@ [redacted] GRO cheryl.woodward@ [redacted] GRO
mandy.talbot@ [redacted] GRO rmorgan@ [redacted] GRO ; Tom Beezer
Subject: Re: First draft witness statement of Andrew Wise: P.O -v-
Castleton

Hi Stephen,

Please see answers to the questions you have asked below in red under each question.

I have been through the statement and amended a couple of small things, the main thing I altered was paragraph 20. This did not accurately reflect at what point the email came from Cath Oglesby and when the investigation was carried out by Sarah and myself.

Attached is a new copy of the statement with my alterations. Also I have answered all of your questions that were in Bold Italics, I have answered these in red after each question.

(See attached file: STATEMENT V1_1198369.DOC)

If you require anything please let me know

Regards
Andrew Wise

Training Manager
Post Office Ltd
Human Resources
Capstan house, Chandlers point, 35 Broadway, Salford Quays, Salford, M50
2PB

Tel [REDACTED]
Mob [REDACTED]
Mob [REDACTED]

GRO

"Stephen Dilley"

<Stephen.Dilley [REDACTED] GRO To:
<andrew.wise [REDACTED] GRO
<Tom.Beezer [REDACTED] GRO <rmorgan [REDACTED] GRO cc: "Tom Beezer"
<mandy.talbot [REDACTED] GRO, <cheryl.woodward [REDACTED] GRO
22/08/2006 12:35 Subject: First draft
witness statement of Andrew Wise: P.O -v- Castleton

Dear Andrew,

Following our meeting on 14 June, I attach a (very) first draft of your witness statement and exhibit. There are various questions for you in bold italics within the statement and I'd be grateful if you could answer them so that I can amend the statement accordingly. There are a few additional points:

1. Please do feel free to put it into your own words more. We need to explain simply how the processes and systems work to a judge who will be unfamiliar with it.
2. Are you content to give an overview of the calls made to NBSC (paragraphs 25 to 112)? If not, please can you identify someone else at NBSC who is and then we can ask them to give that part of the evidence. I would be content to give an overview of these calls. Please note that I probably dealt with very few of these calls (if any at all) and the questions I have answered in the statement regarding the calls are a lot of the time based on my interpretation (from experience) of what is written in the call logs. Having not taken these calls myself, a lot of the time I can only assume what the call is about and use my best judgement.
3. Some of the NBSC call logs we have don't have a call reference. Would you be able to locate the call references and insert these? I would not be able to obtain these numbers. I think you may have to

approach Dave Hulbert for this information.

4. When going through this draft, please can you amend as appropriate to describe the systems that were in place at the material time (December 2003 to March 2004) if they were different to what is in place today. I have made a note in the statement for you explaining that the weekly balancing hand out I gave you is the procedure that is used now. Branch Trading and Trading statements were not introduced until Sept 05. The process on this handout was the same in Feb 03 apart from a few changes where it mentions balancing monthly and trading statements. I have amended these in the statement.

5. When the subpmr has to balance, does he check that the daily and weekly figures match each other? They do not have to check this but it is a practice that some SPMR will do. If everything is checked correct on a daily basis then there is no one to repeat this.

I look forward to hearing from you as soon as possible.

Kind regards.

Stephen Dilley
Solicitor
for and on behalf of Bond Pearce LLP
DDI: [REDACTED]
Main: [REDACTED]
Fax: [REDACTED]
www.bondpearce.com

GRO

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OFFICE TRANSFERS
FINISH BY DATE: 03-Nov-06

CLASSROOM	MONTH:	JUL 03	OFFICE:	MARINE DRIVE	GED	GED	CTO	SITE	ADHOC
OUTLET SUPPORT TEAM:	OUTLET SUPPORT TEAM:	TC4	BRANCH CODE:	213337	NOTES: 4 DAYS CLASSROOM REQUESTED				
RESIGNATION DATE:	RESIGNATION DATE:	16-Apr-03	TRANSFER TIME:	13	8 WEEKS:	1	10 WEEKS:	0	
APPOINTMENT DATE:	APPOINTMENT DATE:	09-Jun-03	TRAINING TIME:	6	15 WEEKS:	0	OVER 15 WEEKS:	0	
TRANSFER DATE:	TRANSFER DATE:	18-Jul-03	START DATE:		FINISH DATE:	25-Jul-03	FUB DATE:		
Scheduled By:	John Ince	JUL 03	Unit 1:	P.S.A. Total Score	TRAINER 1:	David Thomson			
Recruitment:	Claire Goodier	5336 6164	Unit 2:		TRAINER 2:	None			
Office:	MARINE DRIVE		Unit 3:						
FAD:	213337								
Type:	SPSO								
Area Office:	Lesley Joyce		Office Confirmed:	<input checked="" type="checkbox"/>	Office Address:				
Name Of Incoming Subpostmaster:	Mr Lee Castleton		Time Of Audit:	17:30	FAD CODE:	213337	A		
			J. L Letter Sent:	<input checked="" type="checkbox"/>	MARINE DRIVE SPSO				
			1	First Day:	14 July 2003	14 SOUTH MARINE DRIVE			
			1	Last Day:	17 July 2003	BRIDLINGTON			
			1	Finished:	25 July 2003	YO15 3DB			
				VENUE:	LEEDS	GRO			
				Mobile No:	None	OPEN	SPSOCA		

Record: 14 | 4 | 2710 | < | > | < > | of 5719

Form View

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