Memo

2nd April 2009

Fraud Team Post Office Limited

c.c. Gary Thomas

POST OFFICE LIMITED v JULIAN WILSON REDDITCH MAGISTRATES COURT COMMITTAL - 29TH APRIL 2009 AT 2PM CASE NO: POLTD/0809/0126

The committal papers have been approved and served on the Defence Solicitors and Court. I enclose your copy, together with copy Form 14A.

My Agent Mr John Dove of GRO GRO will prosecute at Redditch Magistrates Court on . I understand the Officer in the case has retained the original witness statements and he will attend Court to hand these to our Agents.

As soon as I am aware of the defence requirements concerning witnesses I shall inform you. Please then immediately obtain leave dates/dates to avoid of all of those witnesses. When obtaining their dates to avoid, please let the witnesses know that it is of the utmost importance that if any of their dates change and, in particular, if a holiday is booked after they have given you their dates to avoid then they should inform you, or this Office, immediately. Please then return the file to this Office together with the dates to avoid.

As you are aware, under the Criminal Procedure and Investigations Act 1996, witness orders are abolished. It is therefore, your responsibility to ensure the voluntary attendance at court of witnesses, or to make arrangements to issue a witness summons from the Court if a witness whose attendance is required indicates that he/she is unwilling to attend.

In accordance with the most recent Practice Direction seven copies of the antecedent documents must be prepared which must be sent to this Office. We shall then forward copies to the Crown Court.

I understand that there is no sensitive material and nothing to undermine the case or assist the Defence but nevertheless could you please document this on Forms GS006D and GS006B as soon as possible.



The Real Network

Legal Services 3rd Floor 6a Eccleston Street Victoria LONDON SW1W 9LT



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If I can be of any further assistance please do not hesitate to contact me.

Jarnail Singh Senior Lawyer Criminal Law Division

jarnail.singh GRO

Ref: CRM/260893/JSX