
From: Phillips Edward [/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=PHILLIPSE2]
Sent: Mon 01/10/2012 12:26:51 PM (UTC)
To: Jones David M [REDACTED] **GRO** [REDACTED]
Subject: FW: HORIZON FUJITSU REPORT VERY URGENT
Attachment: Horizon spreadsheet HR.xls
Attachment: Horizon Integrity DRAFT v2.doc

David

Just to let you know I have had this. I will speak to James.

Ed

From: Davidson James
Sent: 01 October 2012 13:00
To: Phillips Edward
Subject: FW: HORIZON FUJITSU REPORT VERY URGENT
Importance: High

Ed – the documents attached.

James Davidson
Delivery Executive
Post Office Account

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Please consider the environment - do you really need to print this email?

From: Thomas Penny
Sent: 01 October 2012 12:13
To: Thompson Peter; Pritchard Howard
Cc: Newsome Pete; Jenkins Gareth GI; Davidson James
Subject: FW: HORIZON FUJITSU REPORT VERY URGENT
Importance: High

Please be aware of this urgent request from POL legal team; guidance will be required.

From: Jarnail A Singh [REDACTED] **GRO** [REDACTED]
Sent: 01 October 2012 12:05
To: Jenkins Gareth GI
Cc: Thomas Penny; Hugh Flemington; martin smith
Subject: HORIZON FUJITSU REPORT VERY URGENT

Dear Mr Jenkins

Welcome from your annual leave and your assistance advice in the past prosecution cases and I understand you are assisting my colleagues at present. I need your urgent assist judge has this morning ordered the prosecution to have the following report ready to be served within Seven days.

On advise Post Office Limited have appointed one of their investigators, Helen Rose as disclosure officer dealing with Horizon challenges. She has prepared a document/ spread sheet detailing all such cases, past and present, approximately 20 in total, although none thus far successfully argued in court. Post Office limited have been advised to obtain, an experts report from Fujitsu UK, the Horizon system developers, confirming the system is robust. Post Office Limited maintain the system is robust, but in light of adverse publicity, from legal viewpoint is that defence should be given opportunity to test the system, should they still wish to do so, on consideration of our report.

You will need to consider the Disclosure officers document/spread sheet(see attachments) and need to address in your report the following issues:

- 1) A description of the horizon system (In laymen's' terms so that a jury can understand what it is and what it does)
- 2) A declaration that it has yet to be attacked successfully.
- 3) A summary of the basic attacks made on the system concentrating on any expert reports served in past cases. If there are none then state that no expert has yet been found by any defence team civil or criminal to attack the system. (at the moment there seems to be little more than griping by defendants that the system must be at fault without saying how)
- 4) Plainly, like all accounting systems, there is room for human error (Keying in wrong amounts etc) are you able to state that innocent human error is unlikely to produce the types of discrepancies of many thousands of pounds over many months.

If you require any further information or wish to discuss please do not hesitate to contact me.

Regards

Jarnail Singh
prosecution Lawyer

or

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