

Message

From: Parsons, Andrew [GRO]
on behalf of Parsons, Andrew [GRO] [GRO]
Sent: 09/04/2014 17:35:33
To: Belinda Crowe [GRO]
CC: David Oliver [GRO]
Subject: FW: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation [BD-4A.FID20472253]
Attachments: Horizon data Lepton SPSO 191320 CONFIDENTIAL.docx; GARETH JENKINS ADVICE 15-7-2013.pdf

Belinda

FYI below and attached – this is the original Helen Rose report and the original email chain. I can't find anything after this date in our records as I think that Rodric took over from this point. Clearly at some point this document went to CK and CK produced the attached advice in July 2013 that triggered the disclosures of the report to some convicted SPMRs.

The report did appear to include an Appendix – not sure why this was redacted when sent out by CK. I'll send an email to Simon Clarke asking for his thoughts on this.

Please note that Dave's comment below about this report not relating to a Spot Review is incorrect – this is Spot Review 1, which fully explains the issues being raised by Helen Rose in her report.

Kind regards
Andy

Andrew Parsons

Senior Associate

for and on behalf of Bond Dickinson LLP

Bond Dickinson

Direct: [GRO]
Mobile: [GRO]
Fax: [GRO]

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From: Rodric Williams [GRO]
Sent: 03 July 2013 09:53
To: Parsons, Andrew
Subject: Fw: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation

Andy - can you pls take a look at this so you can give me an overview on the phone some time today.

Thanks Rod

From: Dave Posnett
Sent: Tuesday, July 02, 2013 04:19 PM
To: Rodric Williams
Subject: FW: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation

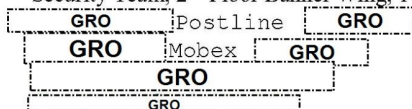
Rodric,

Any response to the email below yet?

Regards,

Dave Posnett I Accredited Financial Investigator

Security Team, 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ



From: Dave Posnett

Sent: 14 June 2013 10:23

To: Rodric Williams

Cc: John M Scott; Dave Pardoe; Elaine Spencer; Helen Rose

Subject: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation

Rodric,

Please find associated a report from our Fraud Analyst, Helen Rose, in respect of Lepton SPSO. This office doesn't feature as part of our 2nd Sight Spot Reviews, but the subject matter is Horizon (and indeed Credence) related. Could I ask that you consider the report and feed any comments back, as it could be a potential issue at some stage.

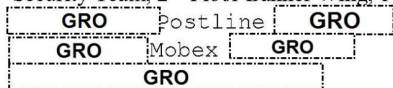
In summary, the specifics concern a 'system reversal' of a transaction following a system failure. This is normal practice, but the Horizon logs (and Credence logs) indicate that the reversal is an 'existing reversal', implying that the reversal was manually entered by the clerk/Subpostmaster.

I think there's a remote possibility that this could be a problem in terms of using the data for evidence/prosecution purposes, but nevertheless it is still a possibility. Myself or Helen are happy to talk through anything that requires explanation.

Regards,

Dave Posnett I Accredited Financial Investigator

Security Team, 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ



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