

<u>Date</u>	<u>Description</u>	<u>Fee Earner</u>	<u>Activity</u>	<u>Time</u>
29-02-2012	Investigation case detail sheet#2	MARTIN J SMITH	PREP & PERUSAL	0.2
14-03-2012	Rdg part of file	MARTIN J SMITH	PREP & PERUSAL	0.4
15-03-2012	Prep: Rdg part of file	MARTIN J SMITH	PREP & PERUSAL	0.4
22-03-2012	prep on file	MARTIN J SMITH	PREP & PERUSAL	0.5
23-03-2012	Attending Stephen Bradshaw by phone. Discussing case. He agrees there may be ONCH data of assistance and he will check to see if the offending goes from an earlier date.	MARTIN J SMITH	ATTEND CLIENT	0.3
23-03-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
23-03-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
23-03-2012	Prep advice and draft charge.	MARTIN J SMITH	PREP & PERUSAL	2.5
27-03-2012	Letter to Fraud Team	MARTIN J SMITH	LETTERS	0.1
23-04-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-04-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-04-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
01-05-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
03-05-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
03-05-2012	Prep AD summary	MARTIN J SMITH	PREP & PERUSAL	0.3
03-05-2012	Copy AD Bundle	MARTIN J SMITH	PREP & PERUSAL	0.3
04-05-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-05-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-05-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
08-05-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
11-05-2012	E-Mail for Case 24676 Consider statement of Stephen Bradshaw. Refs to diff case removed.	MARTIN J SMITH	PREP & PERUSAL	0.1
11-05-2012	Are the dates of the various docs shown as exhibits correct? Rdg and considering statements received by e-mail. Steve Bradshaw will need to amend his. He is mixing up Dukinfield and Birkinshaw Post Offices. TC to Steve Bradshaw. Answer machine. Message left asking him to call MJS.	MARTIN J SMITH	PREP & PERUSAL	0.3
11-05-2012	Rdg and considering statements received by e-mail. Steve Bradshaw will need to amend his. He is mixing up Dukinfield and Birkinshaw Post Offices. TC to Steve Bradshaw. Answer machine. Message left asking him to call MJS.	MARTIN J SMITH	TELEPHONES	0.1
14-05-2012	Let to Court enc AD	MARTIN J SMITH	LETTERS	0.1
14-05-2012	Let to Def Solrs enc AD bundle.	MARTIN J SMITH	LETTERS	0.1
14-05-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
14-05-2012	Copying AD bundles	MARTIN J SMITH	PREP & PERUSAL	0.3
14-05-2012	Tele call to Bradford MC and establish DX address.	MARTIN J SMITH	TELEPHONES	0.1
30-05-2012		MARTIN J SMITH	ADVOCACY	0.1
30-05-2012		MARTIN J SMITH	ATTEND CLIENT	0.3
30-05-2012		MARTIN J SMITH	TRAVELLING	5
30-05-2012		MARTIN J SMITH	WAITING	2
31-05-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
31-05-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
31-05-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
31-05-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
31-05-2012	Prep e-mail to Steve Bradshaw	MARTIN J SMITH	PREP & PERUSAL	0.3

13-06-2012	Call from Steve Bradshaw. Sending e-mail to MJS. Will discuss either pm or tomorrow am	MARTIN J SMITH	TELEPHONES	0.1
14-06-2012	Discuss with Steve Bradshaw. Suggest statement is amended to delete large lists in relation to self adhesive stamps. The idea is explained in relation to the first two types of stamps. The situation can be summarised. Mention can be made of the user I	MARTIN J SMITH	ATTEND CLIENT	0.3
14-06-2012	Radg and considering statement in conjunction with file. Call to Steve Bradshaw. Message left on answer machine. Will call again later.	MARTIN J SMITH	PREP & PERUSAL	0.4
14-06-2012	Radg and considering statement in conjunction with file. Call to Steve Bradshaw. Message left on answer machine. Will call again later.	MARTIN J SMITH	TELEPHONES	0.1
22-06-2012	updating spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.1
27-06-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-06-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-06-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-06-2012	Considering statement of SB: more stamps than have been sold rather than that have been sold. Otherwise ok call to SB. He will amend statement to remove typo and finalise committal papers.	MARTIN J SMITH	PREP & PERUSAL	0.3
27-06-2012	Considering statement of SB: more stamps than have been sold rather than that have been sold. Otherwise ok call to SB. He will amend statement to remove typo and finalise committal papers.	MARTIN J SMITH	TELEPHONES	0.1
10-07-2012	Let enc Comm Papers	MARTIN J SMITH	LETTERS	0.1
10-07-2012	Prep and check committal bundle incl pagination, draft indictment and sched nsum.	MARTIN J SMITH	PREP & PERUSAL	1
12-07-2012	Making 6 copies of the bundle and making sure all documents in each bundle is present and correct. reading st of facts to check ok to send,	EMMA BARKER	PREP & PERUSAL	1.8
18-07-2012	forwarding the facts and a copy of the draft indictment to probation	RACHAEL PANTER	PREP & PERUSAL	0.1
18-07-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
18-07-2012	call from probation at Isleworth CC asking for a summary of facts to be sent through so that they can prepare a report, spoke to Wendy Pinto, will send through shortly, updating spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.2
19-07-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
19-07-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
23-07-2012	Photocopying committal bundles	MARTIN J SMITH	PREP & PERUSAL	0.2
24-07-2012	reviewing file to compile list for Jarnail	RACHAEL PANTER	PREP & PERUSAL	0.1
25-07-2012		MARTIN J SMITH	ADVOCACY	0.1
25-07-2012		MARTIN J SMITH	ATTEND CLIENT	0.5
25-07-2012		MARTIN J SMITH	TRAVELLING	5
25-07-2012		MARTIN J SMITH	WAITING	0.5

26-07-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
26-07-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
26-07-2012	E-Mail for Case 24676	ANDY CASH	PREP & PERUSAL	0.1
31-07-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
31-07-2012	updating spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.1
01-08-2012	Let to Court enc Indictment and Committal Papers.	MARTIN J SMITH	LETTERS	0.1
01-08-2012	Let to Def Solrs enc Case Summary	MARTIN J SMITH	LETTERS	0.1
02-08-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
02-08-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
06-08-2012	Discuss with Steve Bradshaw. If defence are going to say money is there somewhere can ONCH and transaction data be of assistance.	MARTIN J SMITH	ATTEND CLIENT	0.2
08-08-2012	Let to Musa Patels enc further copy of NSUM Sched. T/C from Steve Bradshaw. Needs to look at this case but has some scribbled notes somewhere. MJS said would look at file and e-mail him tomorrow	MARTIN J SMITH	LETTERS	0.1
16-08-2012	E-Mail for Case 24676	MARTIN J SMITH	TELEPHONES	0.1
17-08-2012	Brief to Counsel and collating/copying exhibits.	MARTIN J SMITH	PREP & PERUSAL	0.7
21-08-2012	E-Mail for Case 24676	CAROLINE MIYAGAWA	PREP & PERUSAL	0.1
21-08-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
21-08-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
29-08-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
31-08-2012	Rdg and considering DCS.	MARTIN J SMITH	PREP & PERUSAL	0.1
03-09-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
03-09-2012	E-Mail for Case 24676	SARAH PORTER	PREP & PERUSAL	0.1
03-09-2012	E-Mail for Case 24676	SARAH PORTER	PREP & PERUSAL	0.1
03-09-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
03-09-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
03-09-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-09-2012	see att note	SARAH PORTER	ATTEND CLIENT	0.3
04-09-2012		SARAH PORTER	PREP & PERUSAL	0.2
04-09-2012	Discussing with SP by phone and stance to be taken re Horizon etc.	MARTIN J SMITH	PREP & PERUSAL	0.2
04-09-2012	see att note	SARAH PORTER	PREP & PERUSAL	1.5
04-09-2012	see att note	SARAH PORTER	TRAVELLING	5
04-09-2012		SARAH PORTER	WAITING	1
04-09-2012	see att note	SARAH PORTER	WAITING	3
05-09-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
05-09-2012	Consider SP's attendance note.	MARTIN J SMITH	PREP & PERUSAL	0.1
05-09-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
05-09-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
10-09-2012	Call from Steve Bradshaw:- Booked w/c 21/2 off he thinks. Will have to check. Will check witnesses are available. Can provide some data. However other data will have to be requested from Fujitsu. MJS said its important to provide what we can asap	MARTIN J SMITH	ATTEND CLIENT	0.2
24-09-2012	Brief review of file: We are still awaiting from SB the Horizon Data. Has to be served by 5/10/12	MARTIN J SMITH	PREP & PERUSAL	0.1
28-09-2012	P/p & sorting file	SIMON CLARKE	PREP & PERUSAL	0.3

Call from Steve Bradshaw. Data disk				
02-10-2012	has been requested from Fujitsu but may not be with us by Friday.	MARTIN J SMITH	TELEPHONES	0.1
09-10-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
09-10-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
09-10-2012	E-Mail for Case 24676	CYNDI KENNY	PREP & PERUSAL	0.1
Review of file upon receipt of Musa Patel's letter. We still await the Horizon Data Disc from Steve Bradshaw. Although SP had taken a robust view of the DCS, disclosure is ongoing process and the developments in the Patel case may well have a bearing on d discussing progress of case with MJS, deciding whether I should pick the				
09-10-2012	case up from him, as it is v similar to Patel's case, in terms of disc then we concluded that I should pick it up. Review of file upon receipt of Musa Patel's letter. We still await the Horizon Data Disc from Steve Bradshaw. Although SP had taken a robust view of the DCS, disclosure is ongoing process and the developments in the Patel case may well have a bearing on d	MARTIN J SMITH	PREP & PERUSAL	0.2
09-10-2012	Discussing with RP: Whilst MJS away she will consider the issue of disclosure given the recent developments in the Patel case.	MARTIN J SMITH	TELEPHONES	0.1
11-10-2012	updating spreadsheet reading through the file to familiarise myself with the case, v. similar disclosure requests to Patel case, making a list of my thoughts on the case, will review with OIC steve Bradshaw re further evidence	MARTIN J SMITH	ATTEND CLIENT	0.1
22-10-2012	Blank letter	RACHAEL PANTER	PREP & PERUSAL	0.1
26-10-2012	letter to Bradford CC enc core data disc	RACHAEL PANTER	LETTERS	0.1
26-10-2012	Letter to def sols enc core data disc going through the file to check the indictment period and ensure that the core data contains the data within the indictment period. Uploading the core data on my computer to test the passwords to ensure they work before sending to def sols and court as I call to Steve Bradshaw to ask him if he can send me his s.9 that he promised he would sent through, he said he has almost done it and will get it to me as soon as possible, making note on spreadsheet to chase	RACHAEL PANTER	LETTERS	0.1
26-10-2012	indictment period. Uploading the core data on my computer to test the passwords to ensure they work before sending to def sols and court as I call to Steve Bradshaw to ask him if he can send me his s.9 that he promised he would sent through, he said he has almost done it and will get it to me as soon as possible, making note on spreadsheet to chase	RACHAEL PANTER	PREP & PERUSAL	0.7
30-10-2012	indictment period. Uploading the core data on my computer to test the passwords to ensure they work before sending to def sols and court as I call to Steve Bradshaw to ask him if he can send me his s.9 that he promised he would sent through, he said he has almost done it and will get it to me as soon as possible, making note on spreadsheet to chase	RACHAEL PANTER	PREP & PERUSAL	0.1



30-10-2012	call to Steve Bradshaw to ask him if he can send me his s.9 that he promised he would sent through, he said he has almost done it and will get it to me as soon as possible, making note on spreadsheet to chase	RACHAEL PANTER	TELEPHONES	0.1
31-10-2012	Discuss with RP on return from hol. Disc has been received and served. SC dealing with trial. Serve statement by Gareth Jenkins?	MARTIN J SMITH	PREP & PERUSAL	0.1
05-11-2012	E-Mail for Case 24676 Discuss MP's letter with RP. Will scan it over. MJS was under the impression nothing further to be	MARTIN J SMITH	PREP & PERUSAL	0.1
05-11-2012	disclosed at this stage until amended DCS served. Not received it. RP will send appropriate letter. We need to consider whether to get a brief report reading the case papers, going through the statements and audit report to establish how the final	MARTIN J SMITH	PREP & PERUSAL	0.2
05-11-2012	figure has been reached, there is nothing on the papers to show how the final figure has been calculated, it only says in the audit report that there was a	RACHAEL PANTER	PREP & PERUSAL	3.2
05-11-2012	reading the case papers, going through the statements and audit report to establish how the final figure has been reached, there is nothing on the papers to show how the final figure has been calculated, it only says in the audit report that there was a	RACHAEL PANTER	TELEPHONES	0.1
06-11-2012	E-Mail for Case 24676 scanning evidence to email to OIC for his attention - it is evidence that I have from another POL case that can	RACHAEL PANTER	PREP & PERUSAL	0.1
06-11-2012	be used in this case. Considering the file, finding further evidence that I have saved, drafting advice to OIC, advising further areas of cons	RACHAEL PANTER	PREP & PERUSAL	3.3
07-11-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
07-11-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
07-11-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
07-11-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
07-11-2012	E-Mail for Case 24676 discussing case with MJS, conscious that we appear unified in our approach on advice, MJS and I agreed	ANDY CASH	PREP & PERUSAL	0.1
07-11-2012	to reiterate that the further advice comes as an aide to bolster pros case due to the def showing no signs of pleading, finalising advice	RACHAEL PANTER	PREP & PERUSAL	0.5
08-11-2012	E-Mail for Case 24676	ANDY CASH	PREP & PERUSAL	0.1
13-11-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
13-11-2012	Consider RP's advice prior to sending to SB.	MARTIN J SMITH	PREP & PERUSAL	0.3

	dicussing progress of case with MJS, reviewing the request for disclosure made by defence on their DCS, I have			
13-11-2012	asked SB to obtain further evidence, RP with liaise with counsel over the content of my response to def sols which will need to be sent before S copying and sending case summaries	RACHAEL PANTER	TELEPHONES	0.1
16-11-2012	to the expert for him to read before sending me an updated but identical expert report, updating spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.3
19-11-2012	updating spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.1
20-11-2012	letter to def sols re disclosure	RACHAEL PANTER	LETTERS	0.1
20-11-2012	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
	Consider proposed letter drafted by RP. Suggest amend para one by deleting suggestion may be more			
20-11-2012	evidence and repeating fact J said ball firmly in their court when given opportunity to provide revised dcs particularising Hor issues.	MARTIN J SMITH	PREP & PERUSAL	0.1
	drafting letter of response to def sols, considering SP's attendance note from the last hearing PCMH and making reference to the judges comments at the last hearing, asking MJS to proof before sending			
20-11-2012	Consider proposed letter drafted by RP. Suggest amend para one by deleting suggestion may be more	RACHAEL PANTER	PREP & PERUSAL	0.2
20-11-2012	evidence and repeating fact J said ball firmly in their court when given opportunity to provide revised dcs particularising Hor issues.	MARTIN J SMITH	TELEPHONES	0.1
06-12-2012	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
	long t/call with OIC Steve B to go through what evidence he has obtained, following my advice, SB has			
19-12-2012	produced statements that breakdown the loss, and shown where the money has gone, he has obtained the personnel file which contains the training Ishaq has	RACHAEL PANTER	PREP & PERUSAL	0.4
	long t/call with OIC Steve B to go through what evidence he has obtained, following my advice, SB has			
19-12-2012	produced statements that breakdown the loss, and shown where the money has gone, he has obtained the personnel file which contains the training Ishaq has	RACHAEL PANTER	TELEPHONES	0.1
	Call from Steve Bradshaw. He is now turning his attention to Ishaq. Has a couple of items which he proposes to send through.			
03-01-2013		MARTIN J SMITH	TELEPHONES	0.1

07-01-2013	responding to the Fujitsu expert's query, although I have requested a report from him some time ago, he has sent a new email asking what is required of him, scanning a copy of the DCS to send to him for his consideration when producing a report. Going o T/C SC: Can no longer do trial:	RACHAEL PANTER	PREP & PERUSAL	0.4
10-01-2013	Agreed MJS refer to Lincoln House in MCR.	MARTIN J SMITH	TELEPHONES	0.1
11-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
11-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
11-01-2013	Call to Lincoln House: Have they Horizon trained Counsel available for 25/2/13 te 3 days	MARTIN J SMITH	TELEPHONES	0.1
14-01-2013	E-Mail for Case 24676 calls to Lincoln House chambers, liaising with Lucy- clerk who recommended us using Mark Ford	RACHAEL PANTER	PREP & PERUSAL	0.1
14-01-2013	who is an experienced advocate who has had the POL training, I booked him on that basis, updating the spreadsheet and MJS with the position	RACHAEL PANTER	PREP & PERUSAL	0.2
14-01-2013	calls to Lincoln House chambers, liaising with Lucy- clerk who recommended us using Mark Ford	RACHAEL PANTER	TELEPHONES	0.1
14-01-2013	who is an experienced advocate who has had the POL training, I booked him on that basis, updating the spreadsheet and MJS with the position	RACHAEL PANTER	TELEPHONES	0.1
14-01-2013	calls to Lincoln House chambers, liaising with Lucy- clerk who recommended us using Mark Ford	RACHAEL PANTER	TELEPHONES	0.1
14-01-2013	who is an experienced advocate who has had the POL training, I booked him on that basis, updating the spreadsheet and MJS with the position	RACHAEL PANTER	TELEPHONES	0.1
15-01-2013	Let to counsel enc brief	MARTIN J SMITH	LETTERS	0.1
15-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
15-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
15-01-2013	Check report of G Jenkins.	MARTIN J SMITH	PREP & PERUSAL	0.2
15-01-2013	Reading and considering letter of 14th January 2013 from Messrs. Musa Patels.	MARTIN J SMITH	PREP & PERUSAL	0.4
15-01-2013	Brief to counsel	MARTIN J SMITH	PREP & PERUSAL	0.7
15-01-2013	Call to Lucy: Clerk to Mark Ford:	MARTIN J SMITH	TELEPHONES	0.1
15-01-2013	Pencilled in conf for Monday at 2.00	MARTIN J SMITH	TELEPHONES	0.1
15-01-2013	Call to Steve B. Can't do conf Mon. In L'pool. Any other day ok.	MARTIN J SMITH	TELEPHONES	0.1
15-01-2013	Call to Lincoln House. Conference Tuesday 22nd at 2.00 p.m.	MARTIN J SMITH	TELEPHONES	0.1

17-01-2013	Attend SB by phone: Discuss Ishaq case and his observations in relation to the points raised by Musa Patels. Tapes: JS has these.	MARTIN J SMITH	ATTEND CLIENT	0.5
17-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
17-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
17-01-2013	Prep NR e-mail to counsel.	MARTIN J SMITH	PREP & PERUSAL	0.3
17-01-2013	tele call JS: Not got tapes: Either with Ian P at Victoria or Maureen	MARTIN J SMITH	TELEPHONES	0.1
17-01-2013	Tele call from Steve B. Ian Pocknell has tapes. Will copy them on Monday.	MARTIN J SMITH	TELEPHONES	0.1
18-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
21-01-2013	Call from Steve B: Conf still on? Yes as far as MJS aware. He has only one set of tapes. Will bring them tomorrow and ask Ian to prep further set of copies.	MARTIN J SMITH	TELEPHONES	0.1
22-01-2013	Call from Counsel's clerk: Counsel may have to return to court for pm session. MJS confirmed arrived in Manchester and about to have lunch.	MARTIN J SMITH	ATTEND CLIENT	2
22-01-2013	Tele call from counsel's clerk. Counsel	MARTIN J SMITH	TELEPHONES	0.1
22-01-2013	ok for conference at 2.00 p.m.	MARTIN J SMITH	TELEPHONES	0.1
22-01-2013		MARTIN J SMITH	TRAVELLING	6
22-01-2013		MARTIN J SMITH	WAITING	0.4
23-01-2013	Let to def solrs.	MARTIN J SMITH	LETTERS	0.1
23-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
23-01-2013	Consider and prep NRL to def solrs.	MARTIN J SMITH	PREP & PERUSAL	0.5
24-01-2013	Let serving Gareth I Jenkins report.	MARTIN J SMITH	LETTERS	0.1
24-01-2013	Let to Court enc NAE 24/1/13	MARTIN J SMITH	LETTERS	0.1
24-01-2013	Let to counsel enc NAE etc	MARTIN J SMITH	LETTERS	0.1
24-01-2013	Edit letter to Def Solrs.	MARTIN J SMITH	PREP & PERUSAL	0.1
24-01-2013	Paginate statement of GIJ and prep NAE/S9 Notice, update Lists of Witnesses and Exhibits and prep page count doc.	MARTIN J SMITH	PREP & PERUSAL	0.5
24-01-2013	Copying and assembling bundles of papers	MARTIN J SMITH	PREP & PERUSAL	0.5
24-01-2013	Call to Bradford Crown Court and establish T number	MARTIN J SMITH	TELEPHONES	0.1
24-01-2013	Call to SB: Can put his mobile number in the letter for def to ring for assistance.	MARTIN J SMITH	TELEPHONES	0.1
25-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
25-01-2013	Prepare Jury Bundle Index.	MARTIN J SMITH	PREP & PERUSAL	0.5
28-01-2013	Call from Steve Bradshaw in response to e-mail. What are they playing at??? Discussed further info req. May also help if we can show no changes to kit and no problems since. Agreed. He will make enqs. Will also put remaining bits of evidence together a	MARTIN J SMITH	ATTEND CLIENT	0.3
28-01-2013	Let to Musa Patels enc colour copies of SB/21	MARTIN J SMITH	LETTERS	0.1
28-01-2013	Let to counsel enc colour copy of SB/21	MARTIN J SMITH	LETTERS	0.1



28-01-2013	Let to court enc SB/21	MARTIN J SMITH	LETTERS	0.1
28-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
28-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
28-01-2013	E-Mail for Case 24676 Rdg and considering Musa Patel's	MARTIN J SMITH	PREP & PERUSAL	0.1
28-01-2013	letter of 25th January and the  somewhat bizarre assertions therein. Prep Non routine e-mail to Steve Bradshaw. Given content of most recent letter, may be worth asking subsequent SPM if any problems with Hz system. After all the kit would have remained the same and there would have been regular audits/contact and plenty o	MARTIN J SMITH	PREP & PERUSAL	0.2
28-01-2013	updating spreadsheet	MARTIN J SMITH	PREP & PERUSAL	0.2
29-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
30-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
30-01-2013	E-Mail for Case 24676 Call from Bradford C/Ct confirming receipt. Listed before Trial Judge. Lucy Rock: Looks like Mark Ford will be unable to attend on Tuesday. That will be the second day of trial.	MARTIN J SMITH	TELEPHONES	0.1
30-01-2013	However if it Cracks on the Monday should be no problem. She will let me know Monday if Mark Ford cannot deal with.	MARTIN J SMITH	TELEPHONES	0.1
31-01-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
31-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
31-01-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
31-01-2013	E-Mail for Case 24676 reviewing the last requests made to the expert, attaching relevant docs for his attention and drafting a further email to him asking for him to respond to the allegations set out in the DCS, updating him with the progress of other cases, Call from RP: She will ask GJ to comment briefly on issues raised in DCS.	RACHAEL PANTER	PREP & PERUSAL	0.5
31-01-2013	TC with SB: MJS returning his call. SB explaining what he has sent. Will be available by phone Monday if required.	MARTIN J SMITH	TELEPHONES	0.1
01-02-2013	Update JS re Ishaq and position with GJ: We await particularised DCS.	MARTIN J SMITH	ATTEND CLIENT	0.3
01-02-2013	Let to Ct enc NAE 4/2/13	MARTIN J SMITH	TELEPHONES	0.1
04-02-2013	Let to Defence enc NAE 4/2/13 etc	MARTIN J SMITH	LETTERS	0.1
04-02-2013	t	MARTIN J SMITH	LETTERS	0.1
04-02-2013	Rdg and considering Musa Patel's letter.	MARTIN J SMITH	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1

04-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
04-02-2013	Read and consider GJ comments on DCS	MARTIN J SMITH	PREP & PERUSAL	0.2
04-02-2013	considering expert's response to DCS and fax from def sols, who have alleged that they have tried to contact me. liaising with MJS, and preparing response to def position	RACHAEL PANTER	PREP & PERUSAL	0.4
04-02-2013	Copying, assembling bundles and faxing.	MARTIN J SMITH	PREP & PERUSAL	0.8
04-02-2013	Rdg and considering docs submitted by SB, Prep NAE, lists of further statements and exhibits and paginating bundle of further evidence.	MARTIN J SMITH	PREP & PERUSAL	1.2
04-02-2013	T/C to RP: Not had any calls from def expert. No messages to call back etc. Will confirm by e-mail for MJS to print.	MARTIN J SMITH	TELEPHONES	0.1
04-02-2013	17.03 Call to Lincoln House: Who is dealing with Ishaq tomorrow? Ahmed Nadeem.	MARTIN J SMITH	TELEPHONES	0.1
05-02-2013		MARTIN J SMITH	ATTEND CLIENT	2.2
05-02-2013		MARTIN J SMITH	TELEPHONES	0.1
05-02-2013		MARTIN J SMITH	TRAVELLING	5.2
06-02-2013	SB by phone. Discussed issues arising out of mention. MJS suggest he contacts def "exp" and gives assistance with disc. Keep notes of conversations. Also statements from former spm.	MARTIN J SMITH	ATTEND CLIENT	0.3
06-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
06-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
06-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
06-02-2013	Considering next steps and prep Non routine e-mails to SB and counsel. MJS attending Mention Hrg/App by defence for secondary disclosure. No OIC and Mr. Nadim of counsel not had any previous dealings with case.	MARTIN J SMITH	PREP & PERUSAL	0.4
06-02-2013	T/C to SP of counsel to discuss certain aspects of previous hrg re perfected DCS Discussing correspondence	MARTIN J SMITH	TELEPHONES	0.1
07-02-2013	T/C Jarnail: Second sight not going to be reporting until the Summer at the earliest. No results. Discussing the case/tactics being utilised by the defence. MJS concerned about pressure being put on our witness: SB intending to contact him.	MARTIN J SMITH	ATTEND CLIENT	0.2
08-02-2013	Attend Steve Bradshaw by phone. He will check position re info on disc. If it is short, we need to sort that out asap. He will also do statement re Horizon.	MARTIN J SMITH	ATTEND CLIENT	0.2
08-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
08-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
08-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
08-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1

08-02-2013	E-Mail for Case 24676 Call from SB: Has spoken to 2 subsequent SPM: Patel Yousef Abdullah: No problems and Mary:	MARTIN J SMITH	PREP & PERUSAL	0.1
11-02-2013	No problems. No kit changed and Mr. Liaquat continued to work there throughout. He will prep statements and aim to go and see them Wednesday so MJS can serve by Discuss case with Mark Ford of counsel; He has Jury Bundle index. Proposes to call def counsel. Had sent by e-mail: No response. Will also test water. See if they interested in trying to settle. Re amendment of indictment. Doesn't want to lower amount	MARTIN J SMITH	ATTEND CLIENT	0.4
11-02-2013	Read and consider letter received from Musa Patels.	MARTIN J SMITH	ATTEND CLIENT	0.5
11-02-2013	E-Mail for Case 24676 Call from SB: Have spoken to JS: He does not know who has been appointed to committee. Will update statement accordingly.	MARTIN J SMITH	PREP & PERUSAL	0.1
11-02-2013	Call from SB: Has spoken to Liaquat; Says never received letters - but happy to attend trial. Will also speak to Mary and suggest she talk to him as well. He has experienced no problems with Hz and no balancing problems.	MARTIN J SMITH	TELEPHONES	0.1
11-02-2013	Prep Note of conversation with counsel yesterday. Call from Steve B. He has been to see Abdullah. Mary out and about. So has signed statement by Abdullah only.	MARTIN J SMITH	TELEPHONES	0.1
12-02-2013	Reads it out. Will type it up and let MJS have it to serve along with his Hz statement. Will take statement over phone from Mary and send it o	MARTIN J SMITH	PREP & PERUSAL	0.1
13-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.3
13-02-2013	E-Mail for Case 24676 Discuss issues in Ishaq with RP: Counsel may say wants GJ to be there throughout or just a particular day if issues been narrowed. We should just respond at this stage to say that we are awaiting information from counsel.	RACHAEL PANTER	PREP & PERUSAL	0.1
13-02-2013	considering and responding to the expert's questions in relation to the trial, responding with a full note of instructions for his attention Call to Mark Ford: Voicemail. Asking if he wants GJ there from day one or just on Tuesday etc. He wants to sort out travelling and accom etc.	MARTIN J SMITH	PREP & PERUSAL	0.2
13-02-2013		RACHAEL PANTER	PREP & PERUSAL	0.4
13-02-2013		MARTIN J SMITH	TELEPHONES	0.1

14-02-2013	Call from SB: Has sent MJS various e-mails. MJS said will read. Have spoken to counsel. Umar Liaquat needed on day one and GJ from outset. Can he let UL know and we will liaise with GJ.	MARTIN J SMITH	ATTEND CLIENT	0.1
14-02-2013	Call from SB. He will e-mail to MJS remuneration details. Mark Ford wanted to know but did not want it serving. Checking which statements MJS served with NAE. Transpires earlier version of Lee Hail statement which is predecessor to the version provi	MARTIN J SMITH	ATTEND CLIENT	0.2
14-02-2013	Call from Mark Ford of counsel. MJS updated him with info from SB re further statements. He has not yet spoken to def counsel but has received an e-mail confirming no problem with Jury Bundle index. No idea yet about batting order. Want to warn def cou	MARTIN J SMITH	ATTEND CLIENT	0.3
14-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
14-02-2013	Rdg e-mail from Mark Ford of counsel.	MARTIN J SMITH	PREP & PERUSAL	0.1
14-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
14-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
15-02-2013	Let to Def enc NAE 15/2/13	MARTIN J SMITH	LETTERS	0.1
15-02-2013	Let to counsel enc NAE	MARTIN J SMITH	LETTERS	0.1
15-02-2013	Let to court enc evidence	MARTIN J SMITH	LETTERS	0.1
15-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
15-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
15-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
15-02-2013	Rdg and considering e-mails from Steve Bradshaw.	MARTIN J SMITH	PREP & PERUSAL	0.2
15-02-2013	Rdg and checking statements of SB and Abdullah Patel received today. Paginating for service, prep NAE and updated page count. Copying and assembly of bundles.	MARTIN J SMITH	PREP & PERUSAL	0.5
19-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
19-02-2013	Assisting JR with collation and checking of Jury Bundle prior to copying and amend JB index.	MARTIN J SMITH	PREP & PERUSAL	0.4
19-02-2013	Copy docs and prep Jury Bundles	JAMES ROWE	PREP & PERUSAL	2
19-02-2013	Call from SB: Will ensure UL aware to be at court from 9.30 a.m. Monday.	MARTIN J SMITH	TELEPHONES	0.1
20-02-2013	Call from John E Wright confirming which page of excel spreadsheet needs copying. Tab 4 with colour a4 landscape	MARTIN J SMITH	TELEPHONES	0.1
21-02-2013	Call from SB: Have we served s12: MJS checked and confirmed. He will send further statement with remuneration details today. Whilst on phone he received call on mobile from UL: MJS waited. UL asking if he will need interp? MJS and SB discussed th	MARTIN J SMITH	ATTEND CLIENT	0.3
21-02-2013	Let to counsel enc NAE	MARTIN J SMITH	LETTERS	0.1
21-02-2013	Let to Court enc NAE 21/2/13	MARTIN J SMITH	LETTERS	0.1



21-02-2013	Let to Musa Patels enc NAE	MARTIN J SMITH	LETTERS	0.1
21-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
21-02-2013	Rdg further statement of SB, prep NAE, copy, paginate and assemble etc	MARTIN J SMITH	PREP & PERUSAL	0.5
22-02-2013	Attend SB by phone and discuss issues arising out of letter and amended DCS. DW has left business. Dont know hiw whereabouts. KS on hol today. Could take a further statement from her on Monday dealing with the comment by KI that he had not reversed the sal	MARTIN J SMITH	ATTEND CLIENT	0.3
22-02-2013	Let to Ct enc JB	MARTIN J SMITH	LETTERS	0.1
22-02-2013	Let to Def enc JB	MARTIN J SMITH	LETTERS	0.1
22-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
22-02-2013	Liaise with Recep re Courier	MARTIN J SMITH	PREP & PERUSAL	0.1
22-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
22-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
22-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
22-02-2013	E-Mail for Case 24676 t/call from Steve B discussing case and matters for trial on Monday. Advised him that I have asked our expert to comment on the content of the addendum report and will forward any response on to SB when I receive it	MARTIN J SMITH	PREP & PERUSAL	0.1
22-02-2013	Rdg and considering Letter from Musa P and Addendum DCS. T/C to court to check postal address.	RACHAEL PANTER	PREP & PERUSAL	0.2
22-02-2013	Call to RP: She will liaise with GJ. t/call from Steve B discussing case and matters for trial on Monday. Advised him that I have asked our expert to comment on the content of the addendum report and will forward any response on to SB when I receive it	MARTIN J SMITH	PREP & PERUSAL	0.4
22-02-2013	Call from SB: Dont think they are Hz helpdesk report numbers. MJS asked if he could try to get copies of the reports. Lengthy discussion with Mark Ford of counsel by phone. He has received by e-mail on Sat am an expert report!!	MARTIN J SMITH	TELEPHONES	0.1
24-02-2013	No appendices. Seems that it was also sent to Judge. Has not been sent to CK or Gareth Jenkins. Discussing addendum DCS and options. Much will de Journey to Bradford. M1 down to one lane causing huge amount of congestion.	MARTIN J SMITH	TELEPHONES	0.1
24-02-2013		MARTIN J SMITH	ATTEND CLIENT	0.5
24-02-2013		MARTIN J SMITH	TRAVELLING	2.3

25-02-2013	Attending Bradford Crown Court: Liaising with witnesses, court, counsel as appropriate. Number of conferences and hearings throughout day. MJS forwarded to Gareth Jenkins copy of expert report which Mark Ford had received over week end. He obtained fur call from MJS updating me on recent developments in the case, will need to attend tomorrow as looks like the trial will run.	MARTIN J SMITH	ATTEND CLIENT	4.8
25-02-2013	E-Mail for Case 24676 Liaising with RP who will travel to Bradford and take over from MJS (as MJS going on to Preston) call from MJS updating me on recent developments in the case, will need to attend tomorrow as looks like the trial will run.	RACHAEL PANTER	PREP & PERUSAL	0.1
25-02-2013	From Holiday Inn to Crown Court with Jury bundles and file etc. Travelling up to Bradford - in order to get to court first thing to liaise with counsel, expert and witnesses as well as sort out last additions to jury bundles	RACHAEL PANTER	PREP & PERUSAL	0.1
25-02-2013	Attending Bradford Crown Court: Liaising with witnesses, court, counsel as appropriate. Number of conferences and hearings throughout day. MJS forwarded to Gareth Jenkins copy of expert report which Mark Ford had received over week end. He obtained fur Lengthy discussion with MF re days developments. Seems def has burgled post office and stolen post office material which he now wants to adduce in evidence. Seems solrs handling stolen paperwork. Discussed tactics. Will do little and allow them to addu Second day of trial, numerous issues to deal with, mainly from attempts by defence to undermine the character of one of our witnesses, serving evidence on pros counsel last min, sorting jury bundles, liaising with OIC SB and the expert, assessing what fur	MARTIN J SMITH	PREP & PERUSAL	0.3
25-02-2013	Second day of trial, numerous issues to deal with, mainly from attempts by defence to undermine the character of one of our witnesses, serving evidence on pros counsel last min, sorting jury bundles, liaising with OIC SB and the expert, assessing what fur	RACHAEL PANTER	TELEPHONES	0.1
25-02-2013	E-Mail for Case 24676	MARTIN J SMITH	TRAVELLING	0.2
25-02-2013	Attending Bradford Crown Court: Liaising with witnesses, court, counsel as appropriate. Number of conferences and hearings throughout day. MJS forwarded to Gareth Jenkins copy of expert report which Mark Ford had received over week end. He obtained fur Lengthy discussion with MF re days developments. Seems def has burgled post office and stolen post office material which he now wants to adduce in evidence. Seems solrs handling stolen paperwork. Discussed tactics. Will do little and allow them to addu Second day of trial, numerous issues to deal with, mainly from attempts by defence to undermine the character of one of our witnesses, serving evidence on pros counsel last min, sorting jury bundles, liaising with OIC SB and the expert, assessing what fur	RACHAEL PANTER	TRAVELLING	4.1
25-02-2013	Second day of trial, numerous issues to deal with, mainly from attempts by defence to undermine the character of one of our witnesses, serving evidence on pros counsel last min, sorting jury bundles, liaising with OIC SB and the expert, assessing what fur	MARTIN J SMITH	WAITING	2
26-02-2013	E-Mail for Case 24676	MARTIN J SMITH	ATTEND CLIENT	0.5
26-02-2013	Second day of trial, numerous issues to deal with, mainly from attempts by defence to undermine the character of one of our witnesses, serving evidence on pros counsel last min, sorting jury bundles, liaising with OIC SB and the expert, assessing what fur	RACHAEL PANTER	ATTEND CLIENT	8.2
26-02-2013	E-Mail for Case 24676	MARTIN J SMITH	TRAVELLING	4.2
27-02-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1

27-02-2013	Prep Note on computer re events on Monday at Court.	MARTIN J SMITH	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
27-02-2013	Discussed case with RP: She will e-mail JS and has relaised that she cannot attend first day of trial next week. She will be in London til late day before. MJS will travel up therefore on Wednesday and RP can take over on Thursday if case runs. MJS relave scanning statements and exhibits from yesterday's hearing to Counsel for his attention, asking him to send through two statements that we do not have so that they can be sent to the OIC for typing, call to SB to ask him if he has spoken to the witnesses	MARTIN J SMITH	PREP & PERUSAL	0.2
27-02-2013	a scanning statements and exhibits from yesterday's hearing to Counsel for his attention, asking him to send through two statements that we do not have so that they can be sent to the OIC for typing, call to SB to ask him if he has spoken to the witnesses	RACHAEL PANTER	PREP & PERUSAL	0.3
27-02-2013	a scanning statements and exhibits from yesterday's hearing to Counsel for his attention, asking him to send through two statements that we do not have so that they can be sent to the OIC for typing, call to SB to ask him if he has spoken to the witnesses	RACHAEL PANTER	TELEPHONES	0.1
27-02-2013	a scanning statements and exhibits from yesterday's hearing to Counsel for his attention, asking him to send through two statements that we do not have so that they can be sent to the OIC for typing, call to SB to ask him if he has spoken to the witnesses	RACHAEL PANTER	TELEPHONES	0.1
28-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
28-02-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
28-02-2013	Calls to counsel to discuss the issues contained in defence sols email. Discussing my concerns with the 'joint expert' report as it doesn't appear to be as helpful as GJ led me to believe. Looking through all of the appendices to the report to see if th	RACHAEL PANTER	PREP & PERUSAL	3.1
28-02-2013	Calls to counsel to discuss the issues contained in defence sols email. Discussing my concerns with the 'joint expert' report as it doesn't appear to be as helpful as GJ led me to believe. Looking through all of the appendices to the report to see if th	RACHAEL PANTER	TELEPHONES	0.1

	Calls to counsel to discuss the issues contained in defence sols email.			
	Discussing my concerns with the			
28-02-2013	'joint expert' report as it doesn't appear to be as helpful as GJ led me to believe. Looking through all of the appendices to the report to see if th	RACHAEL PANTER	TELEPHONES	0.1
01-03-2013	lette to def sols	RACHAEL PANTER	LETTERS	0.1
01-03-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
01-03-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
01-03-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
01-03-2013	E-Mail for Case 24676	RACHAEL PANTER	PREP & PERUSAL	0.1
01-03-2013	Discuss with RP: MJS will need to deal with outstanding matters on Monday and Tuesday in RP's absence.	MARTIN J SMITH	PREP & PERUSAL	0.3
01-03-2013	TC to RP suggest amendments to draft letter	MARTIN J SMITH	TELEPHONES	0.1
01-03-2013	drafting letter, and looking through the evidence to see if I can find the amount of cash counted at audit,	RACHAEL PANTER	TELEPHONES	0.1
01-03-2013	writing email to SB and asking him to forward everything to MJS for his attention. Call to MJS to discuss plan of action with him			
04-03-2013	Attend SB by phone. Discuss matters to be dealt with. He in process of typing handwritten statements. The cash on the day is on one of the exhibits referred to by KS. Def must have burgled PO since date AP statement served. One alarm for whole premises. M	MARTIN J SMITH	ATTEND CLIENT	0.5
04-03-2013	Let to Court enc NAE	MARTIN J SMITH	LETTERS	0.1
04-03-2013	Let to Musa Patels enc NAE 4/3/13	MARTIN J SMITH	LETTERS	0.1
04-03-2013	Let to counsel enc NAE 4/3/13	MARTIN J SMITH	LETTERS	0.1
04-03-2013	Print statements received by e-mail from SB	MARTIN J SMITH	PREP & PERUSAL	0.1
04-03-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
04-03-2013	Rad and check statements submitted by e-mail by SB, identify exhibits to be served, paginate and copy, prep NAE, update page count and prep lists of witnesses and exhibits.	MARTIN J SMITH	PREP & PERUSAL	0.6
04-03-2013	Copying and assembly: New Jury Bundles.	MARTIN J SMITH	PREP & PERUSAL	1.4
04-03-2013	Return to JE Wright for colour copies for new Jury Bundle	MARTIN J SMITH	TRAVELLING	0.4
04-03-2013	Return to JE Wright for colour copies for new Jury Bundle	MARTIN J SMITH	WAITING	0.1
05-03-2013	Call to SB: He has s18 order. No problem with witnesses. Will have orig statements with him and exhibits. MJS said have prepared new jury bundle inserts given amendment to index. He has been digging. Reason for audit. Branch closing early and appears	MARTIN J SMITH	ATTEND CLIENT	0.4



05-03-2013	TC HDickinson. She is the FI in this case and has let SB have a s18 order.	MARTIN J SMITH	TELEPHONES	0.1
05-03-2013	To Bradford.	MARTIN J SMITH	TRAVELLING	2
06-03-2013	Attending Bradford Crown Court. Locate witnesses and explain procedure. MF of counsel and SB both arrived late. SB said had taken 3 hrs to get there - traffic at a standstill on M62. Discussing developments with MF and GJ. GJ to prep further statement.	MARTIN J SMITH	ATTEND CLIENT	7.5
06-03-2013	E-Mail for Case 24676	ANDREW BOLC	PREP & PERUSAL	0.1
06-03-2013	Discuss case with MJS re clerking behind counsel.	FERNANDO RODRIGUES	TELEPHONES	0.1
06-03-2013	Attending Bradford Crown Court. Locate witnesses and explain procedure. MF of counsel and SB both arrived late. SB said had taken 3 hrs to get there - traffic at a standstill on M62. Discussing developments with MF and GJ. GJ to prep further statement.	MARTIN J SMITH	TRAVELLING	2
07-03-2013	Travel to Bradford Crown Court to clerk second day of trial behind Mr Ford of Counsel. J-64 Leave Leicester 6.30am, drive to Chesterfield train station and park- 53 miles x 2 = 106 miles (inc return) Mileage £47.70, Car park - £2.50 Train from Che	FERNANDO RODRIGUES	ATTEND CLIENT	1.7
07-03-2013	Travel to Bradford Crown Court to clerk second day of trial behind Mr Ford of Counsel. J-64	FERNANDO RODRIGUES	PREP & PERUSAL	0.1
07-03-2013	Call from MF: Def decided to offer g plea but only to 17.5 k. Both of us agree not in public interest to continue to run the trial for 21k. Costs outweigh benefit. Will be adj for PSR. Costs can be applied for in due course. Not simple issue in this case	MARTIN J SMITH	TELEPHONES	0.1
07-03-2013	Call from FR. Ishaq has pleaded. Judge said high degree of trust. Will do note on return. Will bring one JB back and ensure remaining ones and papers in bag in robing room go in confidential waste.	MARTIN J SMITH	TELEPHONES	0.1
07-03-2013	Travel to Bradford Crown Court to clerk second day of trial behind Mr Ford of Counsel. J-64	FERNANDO RODRIGUES	TRAVELLING	6.4
08-03-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
08-03-2013	E-Mail for Case 24676	MARTIN J SMITH	PREP & PERUSAL	0.1
08-03-2013	E-Mail for Case 24676	FERNANDO RODRIGUES	PREP & PERUSAL	0.1
13-03-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
13-03-2013	checking sentence date, and amending spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.2

15-03-2013	Attend SB by phone: He will update costs and establish how much GJ has cost etc. Discussed evidence to provide to police and offences about which PO should complain. There appears to have been a burglary and theft and a conspiracy to pervert course of	MARTIN J SMITH	ATTEND CLIENT	0.2
19-03-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
19-03-2013	Call to Emma Richardson at Probation to find out her email address to statemetn of facts	FERNANDO RODRIGUES	TELEPHONES	0.1
20-03-2013	E-Mail for Case 24676	FERNANDO RODRIGUES	LETTERS	0.1
20-03-2013	E-Mail for Case 24676	FERNANDO RODRIGUES	LETTERS	0.1
21-03-2013	t/call to Probation to check that they have received the case summary, they confirmed safe receipt	RACHAEL PANTER	PREP & PERUSAL	0.1
21-03-2013	t/call to Probation to check that they have received the case summary, they confirmed safe receipt	RACHAEL PANTER	TELEPHONES	0.1
04-04-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
04-04-2013	Consider letter from Musa Patels	MARTIN J SMITH	PREP & PERUSAL	0.1
05-04-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
05-04-2013	Call to Lincoln House: Date changed. Please e-mail MF's clerk DGibbons who will call you back. Clerks name added to e-mail list.	MARTIN J SMITH	TELEPHONES	0.1
08-04-2013	t/call from clerks at Lincoln house to confirm that Mark Ford is available and will be attending on the 22 April, updating spreadsheet with new date	RACHAEL PANTER	PREP & PERUSAL	0.2
08-04-2013	t/call from clerks at Lincoln house to confirm that Mark Ford is available and will be attending on the 22 April, updating spreadsheet with new date	RACHAEL PANTER	TELEPHONES	0.1
12-04-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
18-04-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
18-04-2013	Reviewing case to update expert on position	RACHAEL PANTER	PREP & PERUSAL	0.2
19-04-2013	Attend Mark Ford by phone. He is returning brief. Cannot do sentencing hrg. Urgent meeting on Monday - whole of circuit re LA reforms. Clerk making enqs to see if bar in Leeds can cover. MJS said will liaise with his clerk. Want to discuss with PO and see	MARTIN J SMITH	ATTEND CLIENT	0.2
19-04-2013	Con with MS at Derby.	SIMON CLARKE	ATTEND CLIENT	1
19-04-2013	E-Mail for Case 24676	ANDY CASH	LETTERS	0.1
19-04-2013	Meet with SC. Provide files and discuss/explain case features.	MARTIN J SMITH	PREP & PERUSAL	1
19-04-2013	TC to SC re availability.	MARTIN J SMITH	TELEPHONES	0.1
19-04-2013	Attend SB by telephone: Have sent costs info. MJS reminded him need Gareth Jenkins costs/ what he has billed Post Office.	MARTIN J SMITH	TELEPHONES	0.1

19-04-2013	TC Ben/ Tal on lunch. Can we have sched of costs saved to system please.	MARTIN J SMITH	TELEPHONES	0.1
19-04-2013	Con with MS at Derby. Provide SC with brief received by	SIMON CLARKE	TRAVELLING	1
20-04-2013	MJS at home address this (Saturday) morning and point out experts' docs.	MARTIN J SMITH	PREP & PERUSAL	0.1
21-04-2013	To read into case & prep for sentence.	SIMON CLARKE	PREP & PERUSAL	4
22-04-2013	For sentence - see Attendance Note of today's date.	SIMON CLARKE	ADVOCACY	1
22-04-2013	For sentence - see Attendance Note of today's date.	SIMON CLARKE	ATTEND CLIENT	0.6
22-04-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
22-04-2013	Crown Court Attendance Note	SIMON CLARKE	PREP & PERUSAL	0.1
22-04-2013	For sentence - see Attendance Note of today's date. t/call with OIC Steve Bradshaw discussing the case and potential areas to focus on for further training.	SIMON CLARKE	PREP & PERUSAL	0.7
22-04-2013	Discussed arranging a con with SB, SC and myself to discuss the Wylie case at length ahead of trial	RACHAEL PANTER	TELEPHONES	0.1
22-04-2013	Call from SC with result.	MARTIN J SMITH	TELEPHONES	0.1
22-04-2013	Tele call from SB with result. He very pleased with SC. Got all the points across in court very well.	MARTIN J SMITH	TELEPHONES	0.1
22-04-2013	For sentence - see Attendance Note of today's date.	SIMON CLARKE	TRAVELLING	3.8
23-04-2013	Amend SC CCT ATT Note	MARTIN J SMITH	PREP & PERUSAL	0.1
23-04-2013	E-mail result.	MARTIN J SMITH	PREP & PERUSAL	0.1
23-04-2013	E-mail to Mark Ford.	MARTIN J SMITH	TELEPHONES	0.1
30-04-2013	ltr to def enc s16 POCA statement	FERNANDO RODRIGUES	LETTERS	0.1
30-04-2013	ltr to court enc s16 POCA statement reviewing case, checking POCA	FERNANDO RODRIGUES	LETTERS	0.1
08-05-2013	timetable and amending spreadsheet	RACHAEL PANTER	PREP & PERUSAL	0.3
08-05-2013	To consider s.16 Statement of D. Posnett	SIMON CLARKE	PREP & PERUSAL	0.8
09-05-2013	E-Mail for Case 24676 t/call from MJS re the POCA timetable, def sols have requested a 7 day extension so that they can obtain	MARTIN J SMITH	LETTERS	0.1
28-05-2013	financial info, we have no objection to request but will have to review the timetable dates to see if it affects the mention date and that SC or MJS a t/call from MJS re the POCA timetable, def sols have requested a 7 day extension so that they can obtain	RACHAEL PANTER	PREP & PERUSAL	0.2
28-05-2013	financial info, we have no objection to request but will have to review the timetable dates to see if it affects the mention date and that SC or MJS a	RACHAEL PANTER	TELEPHONES	0.1

28-05-2013	TC to RP: MJS forwarding e-mail from def solrs re variation of timetable. MJS of view no objection so long as they ask for all dates to be put back by seven days. Does timetable still fit with next hearing?	MARTIN J SMITH	TELEPHONES	0.1
29-05-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
29-05-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
29-05-2013	TC to RP: SC still has file. From LF seems there is still enough time to serve any further response after s17 statement received. RP will e-mail to say no objection to seven days.	MARTIN J SMITH	TELEPHONES	0.1
31-05-2013	E-Mail for Case 24516	RACHAEL PANTER	LETTERS	0.1
03-06-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
03-06-2013	Missed call from HD, wanting an update on position with POCA, checking file and emailing her back	RACHAEL PANTER	PREP & PERUSAL	0.2
04-06-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
12-06-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
12-06-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
12-06-2013	Consideration of s17 statement.	MARTIN J SMITH	PREP & PERUSAL	0.2
17-06-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
17-06-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
18-06-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
28-06-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
28-06-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
01-07-2013	scanning, copying and reading reports and exhibits for references to bugs	RACHAEL PANTER	PREP & PERUSAL	0.7
02-07-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
02-07-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
02-07-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
02-07-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1
08-07-2013	Reading all Spot Reports.	SIMON CLARKE	PREP & PERUSAL	1.6
09-07-2013	E-Mail for Case 24676	FERNANDO RODRIGUES	LETTERS	0.1
10-07-2013	T/c to Arfaq NABI of Musa Patel			
10-07-2013	Solicitors inf we are writing re disclosure. Reminded him of his duty not to disclose material to gen public.	SIMON CLARKE	TELEPHONES	0.1
26-07-2013	TC from Lincoln House: Listed Monday and Def want to vacate. TC from Def Counsel Chambers: Listed Monday and def counsel wants	MARTIN J SMITH	TELEPHONES	0.1
26-07-2013	to vacate. MJS no objection if leads to more useful hrg in due course. They will advise result by text.	MARTIN J SMITH	TELEPHONES	0.1
29-07-2013	Final confiscation hrg	SIMON CLARKE	ADVOCACY	0.2
29-07-2013	Final Confiscation Hrg.	SIMON CLARKE	ATTEND CLIENT	0.5
29-07-2013	Final Confiscation Hrg.	SIMON CLARKE	PREP & PERUSAL	1.5
29-07-2013	TC from Mr. Nabi. At court: No-one there. MJS advised SC is attending. TC SC: He is at Court and has located def counsel. Discussed issues. SC will agree to figure of £1 for realisable amount in the circs.	MARTIN J SMITH	TELEPHONES	0.1
29-07-2013	Final Confiscation Hrg.	SIMON CLARKE	TRAVELLING	1.8
30-07-2013	E-Mail for Case 24676	RACHAEL PANTER	LETTERS	0.1
31-07-2013	E-Mail for Case 24676	MARTIN J SMITH	LETTERS	0.1