

6/3/13

11.32: Def with to call evidence
audit being done

J: why relevant

Def: relevant if only want of
manufacture working properly
Must be relevant:

J: what fault shows system
not at fault

Def: Alternative is fault.

J: No objection to go if audit
proceeds. Nothing further there.

Find: Closed on following lines

Def: reason for it.

Clear def with to ask - to ask
for to evidence in regard of
manufacture. Def wanted further.

Must to come up with evidence. Not
done so. Real issue is whether
system flawed. Fact to be done
audit to be conducted: Conclude

May well have to be directed.
Better policy not to call.

J: Don't mind matter being raised
once more:

J: Cash
1 person has holiday booked 23/3
Employee works for police or similar staff
1 has holiday booked for 8/3.

J: We had go
- Do they want for PO
- Closely related
- Work of Taylor or closely related.

D: Issues between Leg & Jenkins
UP will be further evidence.

Def provide 39 to copies of docs

MJB shows AP copies of docs: to look
at with regard of both cases

MJB also SB to make copy of police re
persons of interest.

SB will also establish if docs still in bunch.

2.15 Jay down:

HHJ Poller introduces all 2 guides directions.
Ways not with place
Not look up internal

Mark Ford

1 present in half of PO.

Def up by

Before I tell you I ask version of CD
off to identify JB: Content does
very young & look at. Additionally -
highlight - 1 between 2

Only young & look at 1 doc - left

They were also left (2,168.64 by def
for PO between Sept 10 + Feb 11

If there is JB - index

Order 2: Doc: highlight

Only the doc about changes

- See def of what is single card of left
- comment:

Tell you what they: If you're over
Birmingham PO 5/2/08: Potatoes mostly
have a part of many of these -
require all these grants to help
long because of how can
really system work: Cynical & small

received letter today. full of support -
to see not break & make use of
The if never one asked to return if
there are problems or records - who of
PM to seek help. PM says full
long road through in way: should
be not good straight away. Can we
- born doing with the with & and
possibly: PM always willing & help
anyone who get it difficult
to order business with so & by some
effort of PO know PO needs
system? But we business need to
balance books: Dated P.O. called
H2. He the system say not -

demanded of the money is agreed.
of my main computer work to carry -
He would have to get the data old yet
old: Follows we are going to have
to look at H2 & examine some of
data: Spinning head: for the
normal - will write about every - and
many of it but seems difficult to keep
archive will become fragmented & go
with system has system with & to
for it.

He fully submitted Egh PO. reviewed
by your side. Bthshw 163306
Whenever look at data - could PO.
When you go - to buy back of
starts: counter position: Capital bank
- shows you the old going on - idyllic
history - back scene, past, & present

All debts unpaid have you 10 I agree present.
Use 10 for letter of last one I last 2 of
same followed by 007.

All debts agreed to by me say 12 + present - we
can it who wanted business, where
you then we present agreed not to be; by
share about just. Def + 1, then: A have
have - each - it by his/her own & better.
H₂ made the business on close job too
- if debt sales 1 book of class - not
reduced by 1 book of class - cost paid increased
by value of book.

All business - present daily & weekly read -
either production of balance sheet & cash flow
if of all a note or problem: of effect
- 1 reduce down to deal with very business,
PO says the business & complete balance - BTS.
- At end of TP - BTS says the of
cost & stock held - kept at least -
Also a marketing my to make a note
and distribution

- Feb of case

Aug 2010 - def was worried of PO. by
UL: I wish there: He had no to
+ present: Use now business and
for him by self: To get all of my now
present by last: That he had to, he
never knew the present: Def took
responsibility: DLD + LGB. On
occasion asked: Answered him: Really of
country away: UL completely aware
of danger: He is dangerous.

8/2/11. Auctions around. Fide at stake and:
Major decisions in stock: merged: No of
also reversed made.

- What we reversed: adjustment to stock: Can
own through H&M - when left of Not 10
days: 5 days moved to the top

Binary of DE. system - out of with agreed:
Col no - sum of 5 days - Not 10 -

Fairly modest amount.

Not water

21k odd: LOT of things

By moving on with things - but at stake

- would be possible: increased stock
level amount of cash agreed to be
reduced

- Sale of things would have created capital in
P.O. accounts

Days in: when very good

- Can be replaced by 20 of things moved
to stake: More land: 1/1 week

Designing time - of PM also & then

with - when DE. - Designing will
have been done on 5/12/10: Can

only visible explanation - Designing
not power of reversal to move money left

All formal design for two - ended
in with both alone:

My be if by byline there on

also: Another be made - it:

Example of data - reveal some of

base on 24/10 - by included by KIS 001

or KIS 002 is of

May be def with causal necessity & lay down
fact into H₂ system: He has not produced any
evidence.

From with all evidence for his opinion: No
fault at all

Def requested for changes: New JRM: AP
More than for L in B down: No posters
would be all: No stock changes: No H₂
posters, No changes of cash.

- Bill & Fred of Post

Pos: PO: long on: for no time: long
quilt: d-d. - he said: for all to see:
the more clothes removed of his quantity
of things: if it had been truly
necessary: not: completely obvious that any

- ① 1. Bought all of the things
- ② 2. Bought No: things
- ③ 3. Still wearing No: clothes
- ④ 4. if he had sold them: lots of money
not wanted

- Only please explained - worked the books.
- appeared he said def y of that.

12.53 : Break with 14.45.

Umar Luyt

Trained by self
 Your resp to serve customers
 Work Mon-Fri
 Permitted lunch hr
 Who gave you money: 1st
 Did you have ever 10 No Yes
 Did you have round 10p.
 Who set up your 10p gross and 10p net
 Have to charge personal.
 - Have to charge after certain time
 May have to charge: yes
 Tell why what personal was
 Did he ever tell you for money? No
 Who declared cash each day: He I
 Your help him with determining the balance
 Have to balance books:
 At end of day
 Whose 10p?
 He did.
 Your help?
 Yes can acquire
 Country small stock - shop books
 - What do with money?
 At end of day: By self.
 Whose 10p to send the money:
 He can go to the stock centre.
 Balances again.
 When was making calculation

Did you ever ask Jif if any thing was a problem.
When asking balance - ever told of problems.

- Yes.

- Never told : I promised to do every day so well
Never told of any big problem

When large bundles of money put in, who counted? Mr. E.

As result of investigation under the regulations

- When asked to you did they show you does

- Re the balance

- Did they show discrepancies re stock or cash

Does, created by H2 system

How does it distinguish in cash

Have of discrepancies in cash

know of deficiencies? No.

X exam

Came to UK 2009

From Pakistan

Clerk for RBS in Pakistan.

- Yes.

- Consumer Link

- Tele sales dept : C/Cs

Had experience dealing with Agave

- Cash, large Agave sum of money

- Only talking to customers

So you dealing with money of credit cards

Talking on phone - different dept

- Inputting data on computer

Manage put data in computer

Manager used computer

- No of cashiers & their response
- Stated PO after the days 2010 Aug
- Employed as guard clock. Time - guard
- Signature later.

9-5.30

- Signature later than 5.30

No

- Stated time 9-5.30. Cont work later after 5.30

- Balance took place after 5.30

From 5-10 was after 5.30.

Was play slightly longer. Not more than 3 times. Big lengthy process

- He regularly stayed late - More than 2-3 times.

No only 2-3 times.

When stated at PO: given was IDL password

- Using id after week

Every Month 2-3 weeks had to change

- He told you you should keep password secret

He said that id & password

Don't you tell me password.

- He didn't say that and: That you id.

He T. didn't ask before was password.

Not the case written down.

- Going back to balance issue - you responsible for counting the bills cash.

Not responsible. Last bills - given to you and

last minutes and by bills - only

smaller bills

Xen asked to read to and Mary.

No - I only want the shop books

Asked what does show to investigate

- June 2011, but are when

- Did have anything about these documents

Not right - at least one: forgotten to add up the cash properly

No - I not putting the figure in the system

Currency in deposit: only there to look how is - never put any figure in the system. Logging could have just added to the cash.

Did that to

- Bandle forgotten over corner of house

No

- Hymus 3 1/2 dec 2010 Did add in

No

Whenever took documents - Mr I

have to pay PO - so of money -

Between 1000, I system says should be -

Mr I take money out of cash.

Not aware of detail.

- When money coming in many entries why not - of that - POI responsible.

On top of records Mr I have affairs

between H₂ & money in book in P.O.

No he never taking

Occasion when he had to be present to the use of differences - still there

No

Occasion when he told you?

Quones Mr I told us long before reveal.
Mr I? Yes
No

24/11/10 : You who did the reveal on H2.
You logged - I looked in before reveal
No - what type of reveal?
Stock levels

24/11/10 : Please tell for back
Asked by Mr I to reverse side of
new stamps.

He asked me? No?

You reversed the side to show amount of
stamps still returned? No.

- After explained re H2: crushing & forcing
- When every customer: another due to
call random return.

When the system went down still long before
- Most of P.O. not using at the moment
- Perhaps you did return?
When?

Generally not problem.

At the time making: No

- Have been over the day 3 yrs -

entire system gone down - across lot of P.O.

When the system: No - have my laptop
Call No.

You still work Berkshire P.O. Yes

Taken over by Mr Patel: King's speech to

12: You + I should run day 1
day? No

- Doing with today 14, she?

You doing with today - Me or her

Wend & Monthly

Not turned: After 3 weeks left on own
 5-6 weeks earlier he was in.
 The do liked Salma.
 Still have for regularly at day care school
 Mr Patel + he + he + he still very good
 with day care.

Mo. Moan: Henderson

- Daycare: for three

More Moan stuff 150.

PV in same day as shop:

Bradd Litter

- Mr I Litter

After 3 days - he was still in the Moan

- There were 2 - dustbin outside.

By week 10 of post office.

Lots of stuff was for all 3 days to be in

Most of stuff was to Bradd Litter

By week 1 per week.

- I really know - the same to.

Summer 2011: Squashed between Mr I.

Mo - over 2 years.

Not Summer 2011

- June 2012

There in July.

Argument between Mr I + sons

- Wp 2 Mr I + sons argued.

Mr I got injured.

Not argument - between Mr I + sons

- Both injured, Poked him. He
 tried to push me off.

Argument: His elder son gave between
 is. free then 2 not been for
 what now?

Something to do with family.

No longer as good friends.

Let my talk / hi

Relationship changed as a result: for the better.

Friday, gone almost June 2071.

He came to P.O. I asked for a check

Came with car

- He asked: No option to say to. He came to P.O. - body working:

He came: Not allowed to go into shop. Looking in car: Asked in business: He produced a license.

Sign? Yes

I read it for: Something wrong - a small, well through all.

Right hand to see - who asked changing situation?

Called the car: First time: No one to guide

- Person to write car: should I take it

Re exam

When first dated under P.O. ID No. 1. Received given to the I.

When change passed: thought I had to try the my own

Although my car have what can be always known to

Asked what had before - Found when

work of the I. Trained by the P.O.

Convinced of the P.O. There 4-5 months

I then after that did

Now did by balance for Mr. I.
He never had to get you to do one
Have control despite argument?

Yes
Not sure what being involved - are you going
evidence to him to run - the dock?
No

Asdullah Xanf Patel

Current 8pm @, until Tim & Dewdney
How long held - until 30 yrs

Dewdney 15-16 yrs

Take over Bihoban 12/2/16

- Was PO captured & all cash taken
Check cash total into a bank

Yes

Was PO to capture? Yes
Whether it Bihoban before really had?

Yes

Police BTS?

Is Bihoban mentioned in the report
He is responsible for

He has carried out, carried self on a low.
Long time at Bihoban - have my
balances of concern. No longer carried out BTS
With good way by statute? No

Small only

- Common

- E.g. - 75.

Esage of April 25

Belam in Wes: Just a short time to
make good.

✓ Dept of PS, what sort of things
Belam: stat, chd large stop.

- Over many things.

When at Belam: H2 estate of

Yes

Property?

Yes

Ever asked for proof of equipment to be
replaced? No

Any recollection of equipment @ Belam?

No problem

Horton - No

Stat - No

Morgan - No

Have license to stat wh of things? No

Stopped