

IP *Initial Sift*

## ULT SHEET

Case	ns
CK E	
POL	/007
PO	stle
Ini	
Initial Sift Conducted on:	10/11/20

**1) Was or might Horizon reasonably have been more than just the information provider?**

Details:

Yes, defendant originally charged with fraud by false rep for inflating cash to conceal losses. She pleaded guilty false accounting on basis only advantage was "to put off the evil day of sorting out the muddle" R v Eden. See prepared statement in interview. False accounted to cover up inexplicable losses caused following migration to HOL. Denied responsibility for losses themselves.

In opening the facts prosecution counsel conceded it could not be said with any certainty what was done with the money, whether it was stolen or mismanaged.

**2) Did the defence raise?**

a) Alleged or Implied Horizon failing	Yes
b) Alleged or Implied lack of or adequacy of training	yes
c) Alleged or Implied lack or adequacy of Horizon Customer Support.	Yes, see below

Details:

c) see prepared statement - defendant stated the helpline was difficult to access and unreliable

# INITIAL SIFT RESULT SHEET

Case Name:	Lynette Hutchins
CK File Number:	22796
POL Reference:	POLTD / 1112 / 007
PO Branch:	Rowlands Castle
Initial Sift Conducted by:	AB2
Initial Sift Conducted on:	18 / 7 / 13

**1) Was or might Horizon reasonably have been more than just the information provider?**

**Details:**

Yes, defendant originally charged with fraud by false rep for inflating cash to conceal losses. She pleaded guilty false accounting on basis only advantage was "to put off the evil day of sorting out the muddle" R v Eden. See prepared statement in interview. False accounted to cover up inexplicable losses caused following migration to HOL. Denied responsibility for losses themselves.

In opening the facts prosecution counsel conceded it could not be said with any certainty what was done with the money, whether it was stolen or mismanaged.

**2) Did the defence raise?**

a) Alleged or Implied Horizon failing	Yes
b) Alleged or Implied lack of or adequacy of training	yes
c) Alleged or Implied lack or adequacy of Horizon Customer Support.	Yes, see below

**Details:**

c) see prepared statement - defendant stated the helpline was difficult to access and unreliable

**FULL REVIEW REQ'D**