

Schedule of Non-Sensitive Unused Material**Schedule of Non-Sensitive
Unused Material****Post Office Ltd**Rv Angela Mary SEFTON and
Anne NIELD.

Investigation Commencement Date: 05 January 12

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES US
1	Sub postmasters and Assistants print out	Post Office Ltd 3 rd Floor Royal Mail House	*COMMENT <i>There are no further items held concerning the prosecution case or aiding the defence.</i>
2	Stakeholder Notification dated 05.01.12	Clippers Quay Salford M50 3NW	
3	GS003 Friends Form – Sefton dated 06.01.12	As above	
4	GS003 Friends Form – Nield dated 06.01.12	As above	
5	GS099 – Sefton – Post Office Risk Assessment	As above	
6	GS099 – Nield – Post Office Risk Assessment	As above	
7	GS003 Friends Form – Nield dated 20.01.12	As above	
8	GS003 Friends Form – Nield dated 20.01.12	As above	
9	GS045 – Authority for bank details – Sefton	As above	
10	Financial Evaluation Sheet, – Sefton	As above	
11	GS045 – Authority for bank details – Nield	As above	
12	Financial Evaluation Sheet, – Nield	As above	
13	NPA 01 form – Sefton	As above	
14	GS 033 Antecedents – Sefton	As above	
15	NPA 01 form – Nield	As above	

Signature of Officer

GROReviewing Lawyer
Jarnail Singh**GRO**

10/6/12

Name Stephen Bradshaw

* ENTER

D = Disclose to defence

I = Defence may Inspect

Date 28 May 2012

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Rv Angela Mary SEFTON and
Anne NIELD. Investigation Commencement Date: 05 January 12

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
16	GS 033 Antecedents - Nield	As above	*COMMENT <i>There are no further items that undermine the prosecution case or assist the defence.</i>
17	GS108 - Submission for tapes to be transcribed - Sefton	As above	
18	GS108 - Submission for tapes to be transcribed - Nield	As above	
19	Letter from Hogan Browns Solicitors - dated 10.04.12	As above	
20	Letter to Criminal Team confirming serving of summons dated 11.04.12 - Sefton	As above	
20	Letter to Criminal Team confirming serving of summons dated 11.04.12 - Nield	As above	CND
21	Search Record for GRO GRO	As above	
22	Search Record for GRO GRO	As above	
23	GS208 - Sefton - Request for Information - Equifax - PNC.	As Above	
24	GS208 - Nield - Request for Information - Equifax - PNC.		

Signature of Officer

GROReviewing Lawyer
Jamail Singh**GRO****GRO***(8/6/12)*Name Stephen Bradshaw

* ENTER D = Disclose to defence

I = Defence may Inspect

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Rv Angela Mary SEFTON and Anne NIELD. Investigation Commencement Date: 05 January 12

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
16	GS 033 Antecedents - Nield	As above	<i>There are no further items that determine the prosecution case or assist the defence.</i>
17	GS108 - Submission for tapes to be transcribed - Sefton	As above	
18	GS108 - Submission for tapes to be transcribed - Nield	As above	
19	Letter from Hogan Browns Solicitors - dated 10.04.12	As above	
20	Letter to Criminal Team confirming serving of summons dated 11.04.12 - Sefton	As above	
20	Letter to Criminal Team confirming serving of summons dated 11.04.12 - Nield	As above	<i>CND</i>
21	Search Record for <u>GRO</u> <u>GRO</u>	As above	
22	Search Record for <u>GRO</u> <u>GRO</u>	As above	
23	GS208 - Sefton - Request for Information - Equifax - PNC.	As Above	
24	GS208 - Nield - Request for Information - Equifax - PNC.		
Signature of Officer		GRO	Reviewing Lawyer <u>Jarnail Singh</u>
			GRO <u>GRO</u> <i>24/3/12</i>

Name Stephen Bradshaw* ENTER D = Disclose to defence
I = Defence may InspectContinuation Sheet Page 2 of
2 Pages*24/3/12*