

14-09-'12 10:40 FROM-

T-223 P0008/0013 F-527



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Date: 28 August 2012  
Our Ref: AB2/24518  
Your Ref:

Dear Sirs,

Letter to Defence where there is no material to disclose - ongoing disclosure (Defence Case Statement)

R v [REDACTED] A561

Court and Next Hearing: [REDACTED] Crown Court - 17<sup>th</sup> October 2012

Disclosure of Prosecution Material under Section 7 Criminal Procedure and Investigations Act 1996

I have considered your defence statement dated 9<sup>th</sup> August 2012 provided under section 5 Criminal Procedure and Investigations Act (CPIA). Under section 7 CPIA I am required to disclose to you any prosecution material which has not been previously disclosed and which might reasonably be expected to assist your defence, as described in your statement.

On the basis of the defence statement that you provided, I have not identified any further prosecution material which is disclosable to you in accordance with the CPIA.

Specifically in relation to the points raised in your statement:-

1. There were no other suspects in this case, and no material relating to the same.
2. None known

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3. Your client is charged with false accounting by failing to make entries onto the Horizon system regarding the deposit slips found, and thus the offence has occurred outside of the system. Material relating to the Horizon system is therefore not deemed disclosable at this time.

If you consider that there is other prosecution material which might assist your defence and which has not already been disclosed, please let me know and I will reconsider my decision in the light of any further information that you provide. Alternatively, you may apply to the court under section 8 CPIA. The court will assess your application in the light of your defence statement.

If you have any query in connection with this letter, please contact me.

Yours sincerely

**GRO**

Andrew Bolc  
Solicitor  
Direct Dial: [REDACTED]  
[REDACTED]