

Memo



29th September 2010

Christopher G Knight

c.c: Maureen Moors

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POST OFFICE LIMITED -v- ALISON HENDERSON
NORWICH MAGISTRATES' COURT - 7TH OCTOBER 2010
CASE: POLTD/0910/0167

The committal papers have been approved and served on the Defence Solicitors and Court. A copy has been supplied to my Agents who have been instructed to conduct the committal proceedings. The original statements have also been provided to my Agents and they have been asked to hand them to the Court. Please send either directly to my Agents the original witness statements or, indeed, take them to Court on 7th October, so that this matter can be committed.

I have signed the schedule of non-sensitive unused material on the basis that there is no material which undermines the prosecution case. If any material of this nature does come to light then please contact me immediately.

The current charge covers a period from 1st January 1997 to 10th February 2010. Is there any indication from the Horizon documentation, the defendant's bank statements, or any other material, when this money first went missing? Can you confirm when the last audit took place so that if necessary that date can actually appear in the indictment?

At the moment I suspect that this will be a case where Horizon itself is challenged and, as such, the prosecution will be under pressure to disclose a huge amount of Horizon data. It would therefore be extremely useful if we could identify something that assists the prosecution in the pursuit of this criminal allegation.

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Head of Criminal Law

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