

Schedule of Non-Sensitive Unused Material



Rv Josephine Hamilton Investigation Commencement Date: 09 March 2006

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
1	Horizon Event Log Balancing printout from 26/01/06 – 09/03/06	Post Office Ltd, 14 High St Eastleigh, Hants, SO50 5TA.	
2	Manual cash sheets with associated Horizon cash declaration printouts for 20, 21, 24, 25 & 26 January 2005	Eastleigh	
3	Photocopy of reference given to Josephine Hamilton by outgoing Postmaster (Alwyn Tom Stacy) dated 23 July 2003.	Eastleigh	
4	Copy of notes taken during Josephine Hamilton's interview to become SubPostmaster, dated 17 September 2003.	Eastleigh	
5	Correspondence from Mrs Josephine Hamilton granting authority for disclosure in respect of her two bank accounts (Nationwide Building Society & Alliance & Leicester Commercial Bank).	Eastleigh	
6	Schedule detailing all calls from South Warnborough to Network Business Support Centre (NBSC) for period 21/10/03 – 09/03/06	Eastleigh	
7	Copies of various correspondence from Graham Brander to Josephine Hamilton, Nationwide Building Society, Alliance & Leicester Commercial Bank PLC. This	Eastleigh	

Signature of Officer _____ Reviewing Lawyer _____

Name Graham Brander

* ENTER D = Disclose to defence
I = Defence may inspect

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(Continuation Sheet)**

	correspondence deals with seeking authority from Mrs Hamilton for Bank Authority disclosure and subsequent forwarding of the signed authorities to the above mentioned financial institutions.	
8	Numerous items of Post Office accounting documentation, in weekly & monthly envelopes, obtained from South Warnborough. These are standard Horizon printouts and under copies of forms, which relate to transactions conducted at South Warnborough Post Office between June 2004 and March 2006, although there isn't documentation for every week. Some weekly envelopes contain manual cash sheets, further to those listed at item 2 above.	Eastleigh

* ENTER

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I = Defence may inspectContinuation Sheet Number 2