



23rd February 2007

The Clerk to Mr Richard Jory
9-12 Bell Yard
LONDON
WC2A 2JR

Legal Services
3rd Floor
6a Eccleston Street
LONDON SW1W 9LT

Tel: **GRO**
Fax: **GRO**
www.royalmail.com

Our Ref: CRM/253367/JMcF

Dear Sir

REGINA v JOSEPHINE HAMILTON
WINCHESTER CROWN COURT
PLEA AND CASE MANAGEMENT HEARING – 12TH MARCH 2007

Please find enclosed a copy of a letter which I have today forwarded to the Defence Solicitors Messrs Tanner & Taylor dealing with disclosure together with a schedule referred to therein.

I am also enclosing a copy of the Forms CS006D and E.

Yours faithfully

GRO

J A McFarlane
Principal Lawyer
Criminal Law Division

GRO

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23rd February 2007

Messrs Tanner & Taylor
Solicitors
149 Victoria Road
ALTON
GU11 1JS

Legal Services
3rd Floor
6a Eccleston Street
LONDON SW1W 9LT

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Fax: GRO
www.royalmail.com

Our Ref: CRM/253367/JMcF
Your Ref: KST JFH HAM 048-2

Dear Sirs

REGINA v JOSEPHINE HAMILTON
WINCHESTER CROWN COURT
PLEA AND CASE MANAGEMENT HEARING – 12TH MARCH 2007

I am required to disclose to you any prosecution material which has not previously been disclosed and which might reasonably be considered capable of undermining the Prosecution case against the accused or of assisting the case for the accused.

At this stage there is no prosecution material which meets the above test.

Attached to this letter is a copy of a Schedule of Non-Sensitive Unused Material.

If you supply a written Defence Statement to me the material will be further reviewed in the light of that statement.

Yours faithfully

J A McFarlane
Principal Lawyer
Criminal Law Division

juliet.mcfarlane GRO

**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

GRO

Reviewing Lawyer

Name Graham Brander

* ENTER

D = Disclose to defence
I = Defence may inspectDate 19/02/07 Page 1 of 2 pages

CS006C

Version 4.0 08/05

19/02

Schedule of Non-Sensitive Unused Material
(Continuation Sheet)

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
8	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. 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

D = Disclose to defence
I = Defence may inspect

Continuation Sheet Number 2

CS006C (Cont.)

Version 4.0 06/05

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NOT TO BE DISCLOSED TO DEFENCE

Schedule of Sensitive Material

Rv Josephine Hamilton Investigation Commencement Date: 09/03/06

The Disclosure Officer believes that the following material, which does not form part of the prosecution case, IS SENSITIVE.

Item No	DESCRIPTION	REASON FOR SENSITIVITY	FOR LEGAL SERVICES USE		
			Agree sensitivity Yes/No	Application to Court Yes/No	LEGAL SERVICES VIEWS
NIL					

GRO

Signature Of Officer

Reviewing Lawyer.

Name

Graham Brander** tick if copy supplied to Legal Services*

Date:

03/01/07Page 1 of 1 pages

CONFIDENTIAL
NOT TO BE DISCLOSED TO DEFENCE**Disclosure Officer's Report**Rv Josephine Hamilton Investigation Commencement Date: 09 March 2006

The following items are listed on the schedule(s) for this case and may undermine the prosecution case (primary disclosure) / assist the defence (secondary disclosure) / or are required to be supplied under Section 7.3 of the Code (delete as applicable).

Schedule*	Item No.*	Reason	Tick if attached
Nil			

I certify that to the best of my knowledge and belief all material which has been retained and made available to me has been revealed to the prosecutor in accordance with the Criminal Procedure and Investigations Act 1996 Code of Practice

Signature of Disclosure Officer:

GRODate: 03/01/07Name of Disclosure Officer: Graham BranderPage 1 of 1 pages

* Enter CS006C or CS006D and enter Item No. from schedule