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**From:** Jarnail A Singh [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JARNAIL.A.SINGH6CEADABD-67E9-4ECA-94F2-005716658847]  
**Sent:** Wed 02/10/2013 4:10:08 PM (UTC)  
**To:** Parsons, Andrew [REDACTED] GRO [REDACTED]  
**Cc:** Matthews, Gavin [REDACTED] GRO [REDACTED]; Rodric Williams [REDACTED] GRO [REDACTED]; martin smith [REDACTED] GRO [REDACTED]; Hugh Flemington [REDACTED] GRO [REDACTED]  
**Subject:** RE: Outstanding Cases

Andy

I refer to my email below. There is no need to reply as Mr Jenkins rang CK and spoke Chris Powell who informed him , he was not required for the wylie case. Chris did not elaborate or enter into conversation with him.

Jarnail Singh | Criminal Lawyer

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**From:** Jarnail A Singh  
**Sent:** 01 October 2013 10:54  
**To:** Parsons, Andrew  
**Cc:** Matthews, Gavin [REDACTED] GRO [REDACTED]; Rodric Williams; 'martin smith'; Hugh Flemington  
**Subject:** FW: Outstanding Cases

Andrew

Please see email from Gareth Jenkins which is self explanatory . Given the sensitive nature of issue and to manage the relationship between Post office and Fujitsu it is worthwhile a considered response should be given by Bond Dickinson on behalf of the Post Office.

Regards

Jarnail Singh | Criminal Lawyer

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**From:** Jenkins Gareth GI GRO ]  
**Sent:** 30 September 2013 12:06  
**To:** Rachael Panter  
**Cc:** martin smith; Andrew Bolc; Jarnail A Singh; Fernando Rodrigues  
**Subject:** RE: Outstanding Cases

Rachael,

I've now returned from leave, and had been hoping to have had an update from you regarding the email I sent at the beginning of the month.

Please can you confirm whether or not the Kym Wylie case is proceeding next week and more importantly whether I am needed.

Regards

Gareth

Gareth Jenkins  
Distinguished Engineer  
Business Applications Architect  
Post Office Account

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**From:** Jenkins Gareth GI

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**Sent:** 02 September 2013 16:11  
**To:** 'Rachael Panter'  
**Cc:** martin smith; Andrew Bolc; 'Jarnail A Singh'; Fernando Rodrigues  
**Subject:** RE: Outstanding Cases

Rachael,

I thought it was worth checking out what (if anything) is still outstanding.

I currently have October 7<sup>th</sup> to 11<sup>th</sup> pencilled in for Kim Wylie in Newcastle. Is that still on? I am on leave from 14<sup>th</sup> to 29<sup>th</sup> September, but can sort out any details when I'm back at the start of October if I am still required.

I also have Thomas Brown (also in Newcastle) pencilled in for November 18<sup>th</sup> to 21<sup>st</sup>. However I have heard that that case has been dropped so presumably I can release those dates?

Other than that I am not aware of anything else outstanding, but if you disagree, then please let me know.

Thanks

Regards

Gareth

Gareth Jenkins  
Distinguished Engineer  
Business Applications Architect  
Post Office Account

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**From:** Rachael Panter GRO  
**Sent:** 31 May 2013 16:31  
**To:** Jenkins Gareth GI  
**Cc:** martin smith; Andrew Bolc; 'Jarnail A Singh'; Fernando Rodrigues  
**Subject:** FW: Outstanding Cases

Gareth

Further to my previous email, I can confirm that you do not need to attend the Jishaan Patel trial, thank you for assistance with that case.

Enjoy your weekend

Rachael

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**From:** Rachael Panter  
**Sent:** 31 May 2013 15:36  
**To:** 'Jenkins Gareth GI'  
**Cc:** martin smith; 'Jarnail A Singh'; Andrew Bolc; Fernando Rodrigues  
**Subject:** RE: Outstanding Cases

Gareth

Thank you for your email.

Thomas Brown - this case has been adjourned until the 18 November 2013 and is listed for a 4 day trial at Newcastle Crown Court. The court relisted it to allow time for the Insight2 report to be published in/around August 2013. Are you available for the above dates? Please could you book it in your diary, and let me know if you have any problems with those dates.

Jishaan Patel - I think I may have informed you that you are no longer required in this case, however, I do not have the file to hand. I will email you as soon as I confirm the position with Martin, which may be this afternoon or first thing on Monday. I just want to be doubly sure before I confirm one way or another.

Kind regards

Rachael

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**From:** Jenkins Gareth GI [REDACTED] GRO  
**Sent:** 31 May 2013 09:35  
**To:** Rachael Panter  
**Cc:** 'Jarnail A Singh'; martin smith; Andrew Bolc; Fernando Rodrigues  
**Subject:** RE: Outstanding Cases

Rachael,

I wondered if you had any updates regarding these two cases. Specifically:

1. Is the Brown case still on for 17<sup>th</sup> June? If so when exactly am I needed and for how long? As I mentioned before I am going away on holiday next Friday (7<sup>th</sup> June) and do not return to work until Monday 17<sup>th</sup>. I will not have access to email while I am away (but will pick up messages on my mobile). Therefore if I need to go to Newcastle – particularly on Sunday 16<sup>th</sup> to be there first thing on Monday - I need to make the arrangements next week (if necessary provisional arrangements which can be subsequently cancelled). Also I'm out of the office in meetings much of next week with possibly limited access to email – hence sending my request for an update today.
2. What is the situation with the Jishan Patel case scheduled for 16<sup>th</sup> July. Can I commit to being at my Charity's AGM on 17<sup>th</sup>?

Regards

Gareth

Gareth Jenkins  
Distinguished Engineer  
Business Applications Architect  
Post Office Account

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**From:** Jenkins Gareth GI  
**Sent:** 18 April 2013 11:37  
**To:** 'Rachael Panter'  
**Cc:** 'Jarnail A Singh'; martin smith; Andrew Bolc; Fernando Rodrigues  
**Subject:** RE: Outstanding Cases

Rachael,

Thanks for the updates. It is particularly good to hear that Jamie Dixon is no longer blaming Horizon.

I've noted the revised dates and assume that Wylie is still down for October in Newcastle.

Please note that the Brown case is scheduled for immediately after I return from Holiday, so I will probably need to make hotel and perhaps train bookings before going on leave. In particular, if I need to be in Newcastle before lunchtime on the Monday 17<sup>th</sup> I will need to travel there on the Sunday. Therefore I'll be in touch for an update on the likelihood of the case continuing at the beginning of June so I can prepare plans before I go away. (I can pick up messages on my mobile while I am away, but will not have access to email until I return late on Friday 14<sup>th</sup>).

When the Jishan Patel case was previously scheduled in February, I was told I was no longer needed. Has something changed to mean I am required this time? I've also realised that I have a prior meeting on Wednesday 17<sup>th</sup> July which I had forgotten to mention to you before. It is the AGM of a Charity of which I am Treasurer so I would very much prefer not to miss it if at all possible.

Regards

Gareth

Gareth Jenkins  
Distinguished Engineer  
Business Applications Architect  
Post Office Account

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**From:** Rachael Panter [REDACTED] **GRO** [REDACTED]  
**Sent:** 18 April 2013 10:28  
**To:** Jenkins Gareth GI  
**Cc:** 'Jarnail A Singh'; martin smith; Andrew Bolc; Fernando Rodrigues  
**Subject:** RE: Outstanding Cases

Gareth

Thank you for your email. There have been quite a few developments in the Horizon cases recently and I can update you as follows:

**Ishaq** - Due to be sentenced on 22 April 2013 at Bradford CC.

**Brown** - Listed for a four day trial, starting on the 17th June 2013 at Newcastle CC - Please could you diarise these dates.

**Dixon** - You will no longer be required for the trial which was listed for the 12th August 2013 at Exeter CC, Mr Dixon is due to enter a guilty plea to the full amount on the 30 May 2013. He has submitted a basis of plea, a copy of which I have attached. Most importantly it confirms that he no longer blames the Horizon system.

**Sefton & Nield** - You will no longer be required for this case, as it is now listed for sentence on the 3 May 2013 at Liverpool Crown Court.

**Jishaan Patel** - Listed for a trial on 16 July 2013 at Preston CC - The 16th is a Tuesday, please could you diarise the 16 - 23 July 2013 and I will establish how long this case is likely to last for and let you know.

Thank you for your continuing assistance, it is very much appreciated.

Kind regards

Rachael

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**From:** Jenkins Gareth GI [REDACTED] **GRO** [REDACTED]  
**Sent:** 17 April 2013 16:56  
**To:** Rachael Panter  
**Subject:** Outstanding Cases

Rachael,

I thought it was worth checking up exactly what cases are still outstanding.

I currently have:

1. Wylie: 7<sup>th</sup> to 11<sup>th</sup> October 2013 Newcastle
2. Dixon: No dates
3. Brown: No dates

I think the rest of the cases are all closed as far as I am concerned.

Therefore I don't think that I have anything outstanding as far as current cases are concerned.

FYI I have booked a holiday from 7<sup>th</sup> to 14<sup>th</sup> June inclusive. I also expect to have 2 weeks holiday in September (dates not known yet).

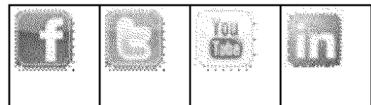
Has there been a sentence for Ishaq yet? I think that was due around now.

Regards

Gareth

**Gareth Jenkins**  
**Distinguished Engineer**  
**Business Applications Architect**  
**Post Office Account**

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