

John Longman
11/08/2009 10:33

To: phil.taylor [REDACTED]
cc: [REDACTED] A028
Subject: Fw: Trial of
126023 - [REDACTED] West Byfleet SPSO - Branch Code
Crown Court 30th November 2009 (Four day
trial)

Regards,

Jon Longman

Security Advisor,
Post Office Ltd, National Security Team

 OFFICE ADDRESS: Post Office Investigation Dept, Watford MLO, Ascot Road, Watford, WD18 8AA

 LAND LINE PHONE: [REDACTED]

 MOBILE NO: [REDACTED]

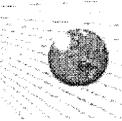
 [REDACTED]



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----- Forwarded by John Longman/ [REDACTED] on 11/08/2009 10:29 -----



John Longman
04/08/2009 12:02

To: jarnail.a.singh [REDACTED]
cc: [REDACTED] A028
Subject: Fw: Trial of
126023 - [REDACTED] - West Byfleet SPSO - Branch Code
Crown Court 30th November 2009 (Four day
trial)

Jarnail

At the hearing on the 14th July 2009, the defence indicated that they would be seeking the services of a forensic accountant to analyse the Horizon data as [REDACTED] A028 is now challenging the accuracy of Horizon. I have tried to order the data for the time [REDACTED] A028 was subpostmaster (3 years) but as you can see from the e-mail from Dave Posnett there are a number of issues.

Please could you advise counsel of these issues and inform me as to what action to take with regard to this data.

Regards,

Jon Longman

Security Advisor,
Post Office Ltd, National Security Team

  OFFICE ADDRESS: Post Office Investigation Dept, Watford MLO, Ascot Road, Watford, WD18 8AA

LAND LINE PHONE: [REDACTED]

MOBILE NO: [REDACTED]

[REDACTED]

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----- Forwarded by John Longman [REDACTED] on 04/08/2009 11:49 -----

Dave Posnett
04/08/2009 09:38

To: John Longman [REDACTED]
cc:
Subject: Fw: Trial of [REDACTED] A028 - West Byfleet SPSO - Branch Code
126023 - [REDACTED] Crown Court 30th November 2009 (Four day
trial)

John,

Due to the size of the ARQ request I cannot authorise Fujitsu to proceed at this stage. This equates to approximately 31 ARQs (1 per month of data). We have an annual allowance of 670 ARQs, so the Defence request represents quite a chunk of our quota. Also, we can only request 60 ARQs per month, so this Defence request could be detrimental to other Prosecution requests.

We have a contract with Fujitsu to acquire ARQs for our prosecution cases, and we pay for these. We do assist where we can and where requests are reasonable in terms of our quota e.g police, other parts of the business, small Defence requests,etc.

For 'lumpy' Defence requests, we can obtain a quote from Fujitsu for the work, which will then sit outside our quota. Defence can then 1) pay up, 2) seek Legal Aide and pay up, 3) cancel the request, or 4) seek authority from the court to insist that the request is carried out.

Aside from the costs and our quota, another reason for this approach is because many cases plead guilty at the eleventh hour and/or nothing is found by 'experts' to challenge the Fujitsu data - the usual attempts of muddying the waters.

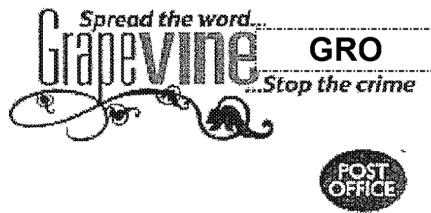
Can you consider and seek views/input from our Criminal Lawyer in the case. Happy to discuss if need be.

Regards,

Dave Posnett
Fraud Risk Manager

: Security Suite (G14), Leatherhead DO, Station Rd, Leatherhead, KT22 7AE

: [REDACTED]
: [REDACTED]
: [REDACTED]



----- Forwarded by Dave Posnett [REDACTED] on 04/08/2009 09:21 -----

Fraud Team Post
Office Ltd

03/08/2009 16:44

To: Dave Posnett [REDACTED]
cc:
Subject: Trial of [REDACTED] A028 - West Byfleet SPSO - Branch Code 126023 -
[REDACTED] Crown Court 30th November 2009 (Four day trial)

Dave,

Please see paragraph 2.

[REDACTED] ----- Forwarded by [REDACTED] on 03/08/2009 16:42:49

John Longman



John Longman
14/07/2009 14:14

To: fraud.team [REDACTED]
cc:
Subject: Trial of [REDACTED] A028 - West Byfleet SPSO - Branch Code 126023 -
[REDACTED] Crown Court 30th November 2009 (Four day trial)

Can you please assist with the following three points.

1. Andy Dunks of fujitsu is required as a witness in this trial and I would be grateful if you could inform him of the dates.
2. The defence will be calling there own expert to analyse the Horizon data as the defendant is now claiming that some of the loss in this case is caused by errors within Horizon. Therefore, I will need transaction log data covering the period 30th June 2005 to 14th January 2008 together with a covering witness statement.
3. Finally, in his statement Andy Dunks makes mention of the fact that this PO has made 107 calls to the Horizon System Helpdesk during [REDACTED] term as subpostmaster. A further too statement is required from Andy Dunks in which he will exhibit a CD containing the details of the reasons for the 107 calls. Andy is aware of what I require but wants me to make my request through the casework team.

Regards,

Jon Longman

Security Advisor,
Post Office Ltd, National Security Team

OFFICE ADDRESS: Post Office Investigation Dept, Watford MLO, Ascoot Road, Watford, WD18 8AA

LAND LINE PHONE:

MOBILE NO: [REDACTED]

[REDACTED]



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