
From: Hugh Flemington[/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HUGH.FLEMINGTON14106A9A-9886-403D-BF5B-E08821F432B3]
Sent: Mon 09/07/2012 5:10:36 PM (UTC)
To: Susan Crichton; GRO
Subject: Re: Wylie - Def sols raising Horizon investigation

When I last spoke to him the plan consisted of letting it get raised in a case, resist it and see where we get to.

think I'll look up criminal sets as I wasn't bowled over by the bp ones.

From: Susan Crichton
Sent: Monday, July 09, 2012 07:07 PM
To: Hugh Flemington
Subject: FW: Wylie - Def sols raising Horizon investigation

He says that he is coming up with a plansuspect may be quicker as you suggested to go to Counsel for views, suspect we could use the junior at the BP meeting to do a quick written opinion

From: Jarnail A Singh
Sent: 09 July 2012 14:24
To: Hugh Flemington; Susan Crichton
Subject: FW: Wylie - Def sols raising Horizon investigation

Hugh/Susan— please see cartwright kings email. I raised this with you and briefly discussed this with Hugh last week with our possible approach or view. No doubt it will be tested in the courts or until or unless
Second sight has reported. jarnail

From: Andy Cash; GRO
Sent: 09 July 2012 12:30
To: Jarnail A Singh
Subject: FW: Wylie - Def sols raising Horizon investigation

Dear Jarnail,

I will forward original advice, but this woman was always going to challenge Horizon. I take the view that we now need a clear steer from the centre. Defence are likely to seek a stay. To simply respond by saying Horizon is robust will be met with, "If so why the audit ?". At present we do not have information to meet this sort of challenge. Please advise.

Andy

From: Rachael Panter
Sent: 09 July 2012 11:19
To: Andy Cash
Subject: Wylie - Def sols raising Horizon investigation

Morning Andy

As anticipated, please see attached letter from defence solicitors in Wylie asking for our position on the ongoing Horizon investigation.

Steve Bradshaw is the investigator in this case. I have given Steve our copy of the Fujitsu report which deals with the old Horizon system - (the old system being relevant in this case due to the period of wrongdoing). Steve is in the process of getting the committal papers together before the committal hearing which is listed for the 7th August at Newcastle Mags.

Let me know how you would like me to respond,

regards

Rachael

Rachael Panter

[Redacted] GRO

Direct: [Redacted] GRO

CartwrightKing
SOLICITORS

Nottingham | Birmingham | Derby | Leicester | Sheffield | Newcastle Gateshead

Norwich Union House, South Parade, Old Market Square, Nottingham, NG1 2LH

www.cartwrightking.co.uk

This message is confidential and may contain legally privileged information. If you have received this in error please delete this message and let us know by email or telephone. A list of directors is available at each office. Authorised and regulated by the Solicitors Regulation Authority No: 312459. VAT Registration No: 737837295.