

Message

From: Craig Paterson-2 | **GRO**
on behalf of Craig Paterson-2 | **GRO** | **GRO**
Sent: 01/09/2014 07:15:54
To: Robert Daily | **GRO**
Subject: RE: Rasul

NOT PROTECTIVELY MARKED

Hi Robert,

I'm back from holiday and playing catch up, I'll try and give you a call this week.

Cheers

Craig

T/DS Craig Paterson
Greater Glasgow CID
Police Scotland

50 Stewart Street
Glasgow
G4 0HY

Tel: **GRO**
ISSI: 6405503
Email: **GRO**
Website: www.scotland.police.uk
Twitter: @policescotland
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From: Robert Daily | **GRO**
Sent: 29 August 2014 10:24
To: Craig Paterson-2
Subject: RE: Rasul

Craig

The case has been passed to Angus Crawford as has several Post Office cases.

I had a meeting about another case on Wednesday and he mentioned he was looking at Rasul's case.

He phoned me today to ask about Horizon and we had a long useful discussion about it. I can discuss this with you later.

The upshot is it looks as if it will be panned.

Regards

Robert

Robert Daily I Security Manager

Post Office Ltd, The Guildhall, 57 Queen St, Glasgow, G1 3AT

Phone Postline
Mobile / Mobex



From: Craig Paterson-2
Sent: 25 July 2014 08:53
To: Robert Daily
Subject: RE: Rasul

NOT PROTECTIVELY MARKED

cheers

T/DS Craig Paterson
Greater Glasgow CID
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From: Robert Daily
Sent: 25 July 2014 08:52
To: Craig Paterson-2
Subject: RE: Rasul

Craig

Payee - Murtaza Rasul
Bank - Royal Bank of Scotland, Maryhill
Account No.-
Sort Code -

Regards

Robert

Robert Daily I Security Manager

Post Office Ltd, The Guildhall, 57 Queen St, Glasgow, G1 3AT

Phone **GRO** Postline **GRO**
Mobile **GRO** Mobex **GRO**

GRO



From: Craig Paterson-2 **GRO**
Sent: 24 July 2014 16:37
To: Robert Daily
Subject: FW: Rasul

RESTRICTED

Hi Robert,

Please find below e-mail from Andy Lazzarin with a "to do" checklist for what he's looking from the Post Office most of which was covered in the previous e-mail but looking for a couple of other things to be added.

Cheers

Craig

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Police Scotland

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RESTRICTED

From: Lazzarin, Andrew **GRO**
Sent: 24 July 2014 15:50
To: Craig Paterson-2
Subject: Rasul

Craig,

I think that this is a complete list of the outstanding parts of the enquiry. Can you think of anything else?

From the police

- 1 Bank warrants to get statements to show accused's pay account traffic
- 2 Copies of the statements that the accused gave when spoken to as a witness and a full explanation of his status at the time.
- 3 Any other financial enquiries the FIU deem necessary for building their financial profile- may overlap with 1 above
- 4 Details about what the pay in locations were for Rasul's accounts if available

From the Post Office

- 1 Work rotas/staffing lists to show that the accused works at the locus alone much of the time and was working on the dates of the suspicious transactions (and hopefully working alone)
- 2 An explanatory statement about the proper procedures for replacement cards. This is specifically to include the role of the PIN in this process and to address whether a card with a damaged chip can have its PIN read for issuing the replacement card or whether the PIN is stored off the card.
- 3 An explanatory statement about whether cards can be swiped instead of the PIN being entered and when that can happen (including whether 3 wrong PIN entries then swiping the card is possible or representative of good practice).
- 4 The final Post Office report on whether or not the Horizon system is reliable
- 5 Any other statement Robert Daily wants to make about how the earlier two charges were committed

Andy

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