

Message

From: John M Scott [GRO]
Sent: 04/08/2016 12:40:42
To: Amy Quirk [GRO]
CC: Rodric Williams [GRO]
Subject: RE: Case v Bashir. GG14024535

Hello Amy.

Can you please liaise directly with Rod in the first instance to get the Post Offices formal position.

Thanks.

John.

-----Original Message-----

From: Amy Quirk
Sent: 03 August 2016 14:54
To: John M Scott
Subject: FW: Case v Bashir. GG14024535

Hi John,

The PF are looking to prosecute this case if this is feasible. Are you happy for me to deal with this with Martin / Rodric ?

Sincerely Amy

-----Original Message-----

From: Robert Daily
Sent: 03 August 2016 11:52
To: Amy Quirk; Helen Dickinson
Subject: FW: Case v Bashir. GG14024535

Hi Amy

Further to my meeting with Angus he has requested the information below regarding Horizon.

Once we have collated a response I will forward this to Angus for consideration. He has agreed to consider our reply first before I embark on gathering the additional information requested for the case.

Regards

Robert

Robert Daily
Security Manager

The Guildhall,
57 Queen St,
Glasgow, G1 3AT

GRO

-----Original Message-----

From: Crawford, Angus [mailto: [GRO]
Sent: 03 August 2016 11:31
To: Robert Daily
Subject: Case v Bashir. GG14024535

Dear Robert

Further to our recent meeting I would be obliged if you would confirm the following:

Horizon System.

1. Given the publicity surrounding this system, and the likelihood that the defence will raise this at trial, please confirm if you are able to provide an expert witness who can provide an assurance that there are no difficulties with the Horizon system.

2. Please provide a copy of the 'Second Sight' report.

3. What is the present position with respect to prosecutions in England. Have the Crown Prosecution Service decided not to pursue any further Post Office embezzlement cases where there may be issues with respect to the Horizon system?

4. What is the Post Office view with respect to the English cases?

Bashir Case.

1. The variance check print out on 26.2.2014 at 17.35 hours shows that Joyce Malcolm declared in the AA system that the cash in hand was £6784.82. On the same day at 19.05 hours Bashir, or someone using his unique ID, changed the information in the system to show that the cash in hand was £51784.82.

How often was the variance checks procedure carried out?

Why are there no print outs for other days/periods?

Please confirm if you are able to provide print outs for other periods which would support the assertion that someone was inflating the cash in hand figures.

Are you able to confirm that Bashir was working in the office on the above date?

Joyce Malcolmson in her statement of 27 March 2013 suggested that Adnan Tariq used Bashir's password. Is there any other evidence supporting this position.

2. Please endeavour to obtain a statement from Betty McCartney with respect to the issues at the Toryglen Post Office.

3. Please provide documentary evidence showing the branch trading statements (Credence) for each accounting period beginning from the audit on 8 August 2012 to 26 March 2014.

Can these branch trading statements be compared with any variation checks carried out at the end of each trading period to show a discrepancy with respect to the declared cash in hand and the actual cash in hand.

Are the branch trading statements 'signed off' at the end of each trading period and if so who signed them off?

4. Please provide schedules for all of the Santander Deposits for Bashir's account made at Toryglen Post Office showing all payments amounting to £554000.00.

5. Please provide a statement from someone at Santander who can confirm that the Santander bank card used to make the deposits is associated with Bashir's Santander bank account.

6. Please obtain, if available, account opening details for all of the accused bank accounts. We will require this to identify Bashir as the person holding these accounts.

Regards

Angus Crawford

This e-mail (and any files or other attachments transmitted with it) is intended solely for the attention of the addressee(s). Unauthorised use, disclosure, storage, copying or distribution of any part of this e-mail is not permitted. If you are not the intended recipient, please destroy the e-mail, remove any copies from your system and inform the sender immediately by return.

Correspondents should note that all communications to or from the Crown Office and Procurator Fiscal Service may be automatically logged, monitored and/or recorded for lawful purposes. Unless expressly indicated, the views or opinions contained within this e-mail do not necessarily reflect those of the Crown Office and Procurator Fiscal Service.

This message has been checked for the presence of computer viruses. Visit www.crownoffice.gov.uk for details of the work of the Department.