

Message

**From:** Rodric Williams [REDACTED] GRO [REDACTED]  
on behalf of Rodric Williams [REDACTED] GRO [REDACTED] GRO [REDACTED]  
**Sent:** 31/03/2015 15:32:00  
**To:** Jane MacLeod [REDACTED] GRO [REDACTED]; Matthews, Gavin [REDACTED] GRO [REDACTED]; Harry  
Bowyer [REDACTED] GRO [REDACTED]; 'martin.smith' [REDACTED] GRO [REDACTED] GRO [REDACTED]  
**CC:** Melanie Corfield [REDACTED] GRO [REDACTED]; Tom Wechsler [REDACTED] GRO [REDACTED]; Patrick  
Bourke [REDACTED] GRO [REDACTED]  
**Subject:** FW: CCRC S17 requests for sub-postmaster applications  
**Attachments:** Horizon data Lepton SPSO 191320 CONFIDENTIAL.PDF; Letter to SS re Work Plan 1.pdf  
**Importance:** High

All - please see the latest email from the CCRC below, asking for an indication as to when we will be supplying information.

I propose responding as follows:

- We are in the process of responding to the notices.
- The s.17 Notices provide a time for response which we are working towards, but note that we have been asked for a broad range of documents for a large number of cases (currently 15) which stretch back over a significant time period.
- We are also arranging a meeting with the CCRC to discuss the Notices, which we anticipate will involve a discussion around the most efficient way to respond to the Notices for the individual cases.
- We should be able to respond on the "general" notice shortly.

Insofar as the "general" notice is concerned, we can:

- produce a copy of the "Rose Report" (copy attached. Gavin - the report is marked "Confidential and legally privileged" but I do not believe any privilege attaches to it. Can we please discuss how we should approach this when we disclose it to the CCRC?)
- provide a copy of SS's first Pt II Report dated 21.08.14, along with PO's response dated 22.09.14, as these have already been disclosed to some Scheme applicants.
- note that SS is producing an updated Pt II Report, which should be delivered on 07.04.15 (see my "Observation" below).
- confirm preservation of materials relating to the Mediation Scheme and CK case reviews.
- confirm preservation of materials relating to the cases considered by Second Sight insofar as they relate to Scheme applications.
- state that, as per the "Work Plan" letter sent to SS on 10.03.15 (attached), we have asked SS to return to us all materials provided to them (and only destroy duplicates), to the extent that SS may have materials which are no longer in our possession (e.g. they were provided to SS without PO keeping a copy).

Gavin – can you please draft a formal response to the "general" notice along the lines set out above.

Observation: There has been much clamour for SS's Pt II Report. The cynic in me thinks that this email – much like the telephone call I had with the CCRC shortly before the BIS Select Committee hearing – has been sent at the prompting of some third party to try to obtain an earlier copy of the report.

I am therefore inclined to send – or at least offer – the draft Pt II received on 11.03.15, along with our draft response sent to SS on 27.03.15. This may assist us in dispelling any suggestion that we are "gagging" or seeking to improperly influence the report.

Thoughts?

Rod



**Rodric Williams**  
Solicitor, Corporate Services

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GRO  
GRO

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**From:** CookeG [REDACTED] **GRO**

**Sent:** 31 March 2015 11:49

**To:** Rodric Williams

**Cc:** StuartF; PearceA

**Subject:** CCRC S17 requests for sub-postmaster applications

**Importance:** High

Dear Mr Williams,

The Commission has received a number of applications from sub-postmasters, in connection with which we have sent Section 17 notices to Post Office Limited. To help you keep track I thought it would be helpful to provide a list of the notices sent to date.

In addition to a Section 17 request for a copy of Second Sight's final report (sent by our Legal Adviser, Mr Stuart, on 20 March 2015) we have also requested all material related to the cases listed in the table below. I should be very grateful for an indication of when we can expect to receive the material. The Commission is keen to avoid any delay in the review of these cases.

If you require any further information, please do not hesitate to contact me.

Kind regards,

**Gregg Cooke**  
Casework Administration Team  
Criminal Cases Review Commission

T [REDACTED] **GRO**  
www.ccre.gov.uk

CCRC REF	NAME	COURT	OFFENCE	DATE OF CONVICTION
00357/2015	HAMILTON, Josephine	Winchester CC	False Accounting	19/11/2007
00356/2015	PRINCE, Kanagasundaram	Maidstone CC	Fraud by false representation	11/05/2012
00358/2015	WARD, Gail	Bristol CC	False Accounting	15/10/2007
00360/2015	RUDKIN, Susan Jane	Stafford CC	False Accounting	23/03/2009

00361/2015	WILSON, Julian	Worcester CC	False Accounting	15/06/2009
00366/2015	THOMAS, Hughie	Caernarfon CC	False Accounting	Jun-06
00363/2015	BANKS, Tracy (nee FELSTEAD)	Kingston-upon-ThamesCC	Theft & False Accounting	09/04/2001
00368/2015	SKINNER, Janet	Kingston-upon-Hull CC	False Accounting	05/01/2007
00374/2015	FELL, Stanley	Leicester CC	False Accounting	29/06/2007
00390/2015	McDONALD, Jacqueline	Preston CC	Theft & False Accounting	05/07/2010 and 08/11/2010
00395/2015	HENDERSON, Allison	Norwich CC	False Accounting	15/12/2010
00398/2015	ISHAQ, Khayyam	Bradford CC	Theft	07/03/2013
00410/2015	WILLIAMS, Margery	Caernarfon CC	Dishonestly making a false representation	16/02/2012
00425/2015	HALL, Alison	Leeds CC	False Accounting	30/06/2011
00443/2015	DARLINGTON, Scott	Chester CC	False Accounting	22/02/2010

The Criminal Cases Review Commission

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