

Message

From: Edwards, Kurt [GRO]
Sent: 24/07/2024 13:19:16
To: Chris Breen (Fujitsu) [GRO]
Subject: [GRO] Evidence required from Fujitsu
Attachments: image008.png; image009.jpg; image010.png; image011.png; image012.png; image013.png; image014.png; image015.png; [GRO] Request to Review NFA Decision.pdf

Dear Chris

I am the investigating officer in a criminal investigation against two nominals who are suspected to having conspired to commit large scale money laundering, and possibly other fraud offences against the Post Office Ltd.

As part of the investigation I have been liaising with Andrew Morley at the Post Office who as per the below has suggested that we contact you with regard to obtaining a statement/evidence on some points which need to be addressed regarding the Horizon system in place at the Post Office in question.

Are you able to assist by providing a written statement which deals with points 1 and 2 in my email below?

Should it assist I attach a copy of the letter which has recently been provided by the Post Office which details the reasons why they believe point 2 can be evidenced/satisfied, namely that the Horizon system was reporting correctly.

I am on leave after tomorrow until late August and so if you are able to kindly provide a response by early September then that would be much appreciated. I appreciate however that it may take some time to prepare/gather the evidence required.

Should you wish to discuss then please do not hesitate to contact me, or Mr Morley who may also be able to assist and provide further details should they be needed.

Kind regards

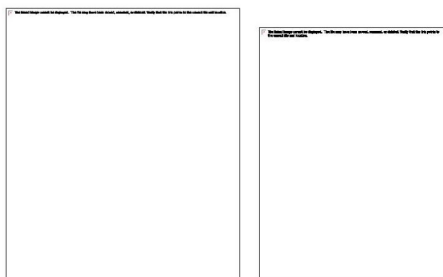
[GRO]

Detective Constable 176 Kurt Edwards
Economic Crime Unit

Phone: [GRO] Ext: [GRO] | Mobile: [GRO]
Mail: **Economic Crime Unit, Lancashire Constabulary, Blackburn Police Station, Whitebirk Drive, Blackburn, BB1 3HT**
E-mail: [GRO]

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From: Andrew R Morley; **GRO**
Sent: Tuesday, June 18, 2024 8:21 AM
To: Edwards, Kurt; **GRO**
Subject: RE: Request for a Review Under the Victim Code

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Good Morning Kurt,

Thank you for your email. While I work through the information you require can I request that in response to item 1 and 2 below that you obtain a statement from Chris Breen who is the Legal Manager – Litigation Europe for Fujitsu - **GRO** As you may be aware Fujitsu are the company that supply the Horizon software and are therefore, best placed to address the points you raise. I will, in due course, supply the same from a Post Office Limited perspective.

Kind regards

Andy Morley
Senior Investigations Manager

GRO
GRO (MS Teams calls preferred)
www.postoffice.co.uk

Assurance & Complex Investigations

100 Wood Street
London, EC2V 7ER



From: Edwards, Kurt; **GRO**
Sent: Friday, June 7, 2024 2:54 PM
To: Andrew R Morley; **GRO**
Subject: RE: Request for a Review Under the Victim Code

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Good afternoon Andrew

Further to the below, could I ask that you/your legal team provide the following:

- 1) Documentary evidence which will confirm/verify that more robust Horizon HNG-A was installed on the systems at **GRO** Post Office from 2021. I appreciate your letter confirms the same, but is there any documentary evidence/records which show it was installed.
- 2) As the letter suggests are you able to get the ball rolling to prepare and provide a formal signed statement / report in an evidential format which shows why you believe the Horizon system in place at **GRO** was reporting correctly – the CPS will inevitably want the same.

GRO

Many thanks

GRO

Detective Constable 176 Kurt Edwards
Economic Crime Unit

External: **GRO** Ext: **GRO** Internal: **GRO** | Mobile: **GRO**
Mail: **Economic Crime Unit, Lancashire Constabulary, Blackburn Police Station, Whitebirk Drive, Blackburn, BB1 3HT**
E-mail: **GRO**

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From: Andrew R Morley [GRO]
Sent: Wednesday, May 1, 2024 2:59 PM
To: Edwards, Kurt [GRO]
Subject: RE: Request for a Review Under the Victim Code

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Thanks Kurt, I will wait to hear from you.

Kind regards

Andy Morley
Senior Investigations Manager

[GRO]
[GRO] (MS Teams calls preferred)
www.postoffice.co.uk

Assurance & Complex Investigations

100 Wood Street
London, EC2V 7ER



From: Edwards, Kurt [GRO]
Sent: Wednesday, May 1, 2024 2:57 PM
To: Andrew R Morley [GRO]
Cc: Costigan, Robin [GRO]
Subject: RE: Request for a Review Under the Victim Code

Caution: This email has been sent by an external contact. Please take care when clicking links or opening attachments. When in doubt, please use the "Report Phishing" button.

Hi Andy

Just a quick one to acknowledge receipt of the email and attachments and to thank you for taking the time to prepare this.

Please bear with us whilst we take time to review it all, and conduct any further lines of enquiry that are necessary. Our plan though is to then formally submit the file to CPS along with the documents so that they can provide a formal charging decision.

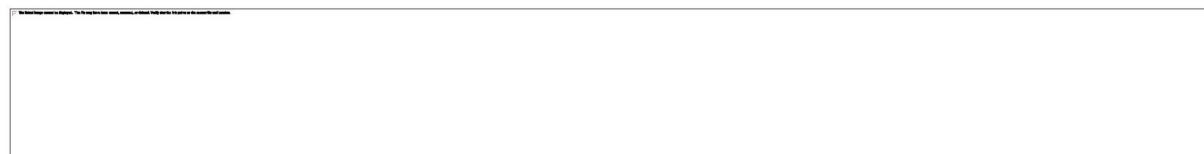
As I am sure you will appreciate this may take some considerable time for them to make a decision, and I envisage they will want us to conduct further enquiries before they will provide the decision. Nonetheless we will endeavour to progress matters as quickly as we can, and I will keep you updated along the way.

Kind regards

GRO

Detective Constable 176 Kurt Edwards
Economic Crime Unit

External: GRO Ext: GRO Internal: GRO Mobile: GRO
Mail: Economic Crime Unit, Lancashire Constabulary, Blackburn Police Station, Whitebirk Drive, Blackburn, BB1 3HT
E-mail: GRO



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From: Andrew R Morley: GRO
Sent: Tuesday, April 30, 2024 2:41 PM
To: Edwards, Kurt: GRO
Cc: John Bartlett: GRO Stuart Lill: GRO
Subject: Request for a Review Under the Victim Code

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Good Afternoon Kurt,

Thank you for your email of the 29th February 2024 advising us of Lancashire Police's decision to NFA GRO.

As the victim in the alleged theft of Post Office assets, namely £398,484.63, we would like to request a review under the victim code of this decision. Please find attached a letter setting out the basis for our request along with supporting evidence.

Kind regards

Andy Morley
Senior Investigations Manager

GRO
GRO (MS Teams calls preferred)
www.postoffice.co.uk

Assurance & Complex Investigations

100 Wood Street
London, EC2V 7ER



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