

From: Lucy Bremner <[REDACTED]
Sent: Fri 16/11/2018 1:42:04 PM (UTC)
To: "Matthew.Lenton" <[REDACTED]
Cc: Jonathan Gribben <[REDACTED]
 Jonathan Gribben <[REDACTED] GRO, "Dave.Ibbett" <[REDACTED] GRO, "Dave.Ibbett" <[REDACTED] GRO, "Jason.Muir" <[REDACTED] GRO, "Jason.Muir" <[REDACTED] GRO, "pete.newsome" <[REDACTED] GRO, Michael Wharton <[REDACTED]
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Hi Matthew,

That looks fine – can you add the following to your suggested paragraph:

No data was provided for Alan Bates as this information was too old and in the case of Mohammad Sabir, the issues related to the Cottingley branch and therefore information provided was specifically in relation to this branch.

Thanks,

Lucy

Lucy Bremner
 Associate
 Womble Bond Dickinson (UK) LLP

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 m: [REDACTED]
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 e: lucy.bremner@[REDACTED] GRO
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From: Matthew.Lenton <[REDACTED]
Sent: 16 November 2018 13:37
To: Lucy Bremner <[REDACTED]
Cc: Jonathan Gribben; Dave.Ibbett <[REDACTED] GRO; Jason.Muir <[REDACTED] GRO; pete.newsome <[REDACTED] GRO; Michael Wharton <[REDACTED]
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Lucy,

Apologies, to include the second request suggest insertion of the following highlighted sentence:

7. A request was received on 3rd Oct 2018 and asked for information in connection with the Post Offices at Caddington, Spencefield, Newport and Fleckney. A further request was received on 29 October for information in connection with the Post Offices at Sandsacre, Cottingley, Lenzie, Barkham and Charlton. I undertook extractions of data held on the Horizon System and followed the procedure outlined above. I produced a CD containing the required data.

Nothing was provided for Craig-y-Don (Bates) as it was too old. In the case of Sabir, the issues all related to Cottingley, so nothing was provided for Crossflats.

Request 1:
 Caddington (Latif)

Spencefield (Patney)
Newport (Burke)
Fleckney (Tank)

Request 2:
Sandsacre (Stockdale)
Cottingley (Sabir)
Lenzie (Dar)
Barkham (Stubbs)
Charlton (Abdulla)

Matthew Lenton
Post Office Account Document Manager
P&PS, Digital Technology Services

Fujitsu
Lovelace Road, Bracknell, Berkshire, RG12 8SN
Phone: GRO
Email: matthew.lento@ GRO
Web: <https://www.fujitsu.com/global/>

From: Lucy Bremner GRO
Sent: 16 November 2018 12:38
To: Lenton, Matthew GRO
Cc: Jonathan Gribben GRO, Ibbett, Dave GRO, Muir, Jason
 GRO, Newsome, Pete GRO, Michael Wharton
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Hi Matthew,

If the below is going to take too long to collate, please can you get Andy to sign the draft as sent below and return that to me and we can follow up with the other information next week.

Thanks for your other emails.

Kind regards,

Lucy

Lucy Bremner
Associate
Womble Bond Dickinson (UK) LLP

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From: Lucy Bremner

Sent: 16 November 2018 11:29

To: 'Matthew.Lenton' GRO

Cc: Jonathan Gribben; Dave.Ibbett@GRO; Jason.Muir@GRO; pete.newsome@GRO

Michael Wharton GRO

Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Importance: High

Matthew,

I attach an updated witness statement from Andy Dunks, which we have put into our house style and removed some of the background sections on Horizon. I note we also asked for this to cover the ARQ data extracted for the lead claimants (Bates, Stubbs etc.) and this has not been covered in the attached. Please can wording be added ASAP to deal with this.

Kind regards,

Lucy

From: Matthew.Lenton@GRO

Sent: 15 November 2018 14:35

To: Michael Wharton

Cc: Lucy Bremner; Jonathan Gribben; Dave.Ibbett@GRO; Jason.Muir@GRO

pete.newsome@GRO

Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Michael

The witness name is Andy Dunks, office address is:

Fujitsu, Lovelace Road, Bracknell, Berkshire, RG12 8SN

Matthew Lenton

Post Office Account Document Manager
P&PS, Digital Technology Services

Fujitsu

Lovelace Road, Bracknell, Berkshire, RG12 8SN

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From: Michael Wharton GRO

Sent: 15 November 2018 14:25

To: Lenton, Matthew GRO

Cc: Lucy Bremner GRO; Jonathan Gribben GRO; Ibbett, Dave GRO

GRO; Muir, Jason GRO; Newsome, Pete GRO

Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Matthew

Thank you for this. Please could you confirm:

- Whose name this statement should be made in.
- Their Fujitsu office address.

Kind regards

Michael

Michael Wharton
Solicitor
Womble Bond Dickinson (UK) LLP

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From: Matthew.Lenton@wbd.com **GRO**
Sent: 14 November 2018 15:23
To: Lucy Bremner
Cc: Dave.Ibbett@wbd.com **GRO**, Jonathan.Gribben@wbd.com; Jason.Muir@wbd.com **GRO**, pete.newsome@wbd.com **GRO**
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Lucy,

Please see the attached statement, which uses the standard form of words that our security team normally use when providing ARQs to Post Office.

Matthew Lenton
Post Office Account Document Manager
P&PS, Digital Technology Services

Fujitsu
Lovelace Road, Bracknell, Berkshire, RG12 8SN
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From: Lenton, Matthew
Sent: 09 November 2018 10:33
To: 'Lucy Bremner' **GRO**
Cc: Ibbett, Dave **GRO**, Gribben, Jonathan **GRO**, Muir, Jason **GRO**; Newsome, Pete **GRO**
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Lucy,

The person who actually retrieved the data below has been on leave this week, but returns next week.

Matthew Lenton
Post Office Account Document Manager

P&PS, Digital Technology Services

Fujitsu

Lovelace Road, Bracknell, Berkshire, RG12 8SN
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From: Lucy Bremner **GRO**
Sent: 07 November 2018 13:23
To: Muir, Jason <**GRO**>
Cc: Jay, Christopher **GRO** } Jonathan Gribben **GRO** } Lenton, Matthew **GRO**
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Hi Jason,

Matthew Lenton (copied) provided us with a CD of ARQ data relating to the following Subpostmasters:

1. Anup Patny – Spencefield – Fad: 515217
2. Adrees Latif – Caddington – Fad: 0561347
3. Angela Burke – Newport (note: she alleges she was a Branch Assistant at Newport and that **GRO** Chris Burke, was the Subpostmaster (he is not a claimant)) – Fad: 216321
4. Jayesh Tank – Fleckney – Fad: 197217

Data on Setpal Singh was not provided as it was too old. This has been loaded onto our High Q site. Let me know if you need access to this or whether Matthew can provide you with the material.

We are chasing down the information on the lead claimants.

Kind regards,

Lucy

Lucy Bremner
 Associate
 Womble Bond Dickinson (UK) LLP

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From: Jonathan Gribben
Sent: 06 November 2018 16:21
To: Jason.Muir@**GRO**
Cc: Dave.Ibbett@**GRO**, Christopher.Jay@**GRO**; Lucy Bremner
Subject: RE: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Hi Jason,
Many thanks. Lucy will send you this information.
Kind regards
Jonny

Jonathan Gribben
Managing Associate
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From: Jason.Muir@wbd.com GRO
Sent: 06 November 2018 14:17
To: Jonathan Gribben
Cc: Dave.Ibbett@wbd.com GRO Christopher.Jay GRO Lucy Bremner
Subject: FW: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Hi Jonathan,

We can supply witness statements but I need to be clear on exactly which set of data it relates to.

I need to know the FAD codes, date range(s) of the data and when and to who it was supplied to please.

I need this level of detail so it can be included in the witness statements.

Regards,

Jason Muir

Operational Security Manager

Post Office Account

Fujitsu

Mob: GRO

From: Ibbett, Dave
Sent: 06 November 2018 14:10
To: Muir, Jason GRO

Subject: FW: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

From: Jonathan Gribben [REDACTED] **GRO**
Sent: 06 November 2018 13:50
To: Ibbett, Dave [REDACTED] **GRO**
Cc: Newsome, Pete [REDACTED] **GRO**; Jay, Christopher [REDACTED] **GRO**; Lucy Bremner [REDACTED] **GRO**
Subject: Witness Statement re Pulling ARQ Data [WBDUK-AC.FID27032497]

Dave,

As you may recall, Torstein described the process by which audit data is retrieved in paragraphs 30 to 33 of his first witness statement (attached).

We need a witness statement from the person or persons that retrieved the ARQ Data in relation to the Lead Claimants (Bates, Stubbs etc.) and the Subpostmaster Evidence (Singh, Tank, Burke etc.) so that they can confirm that none of the integrity checks described by Torstein revealed any issues when the ARQ Data was pulled. Can you let me know who can speak to this please? It is very unlikely that they will be called as a witness at the trial due to the brevity of their statement.

Feel free to give me a call to discuss.

Kind regards
 Jonny

Jonathan Gribben
 Managing Associate
 Womble Bond Dickinson (UK) LLP

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