
From: Thomas Penny[/O=EXCHANGE/OU=ADMINGROUP1/CN=RECIPIENTS/CN=THOMASP]
Sent: Tue 19/02/2013 2:17:46 PM (UTC)
To: Jenkins Gareth GI [REDACTED] GRO
Subject: RE: POL cases raising Horizon

OK, thanks for the info, Gareth

From: Jenkins Gareth GI
Sent: 19 February 2013 14:16
To: Thomas Penny
Subject: RE: POL cases raising Horizon

Penny,

FYI

Case for 4th March is Kim Wylie in Newcastle.

It has a hearing tomorrow which will discuss further disclosures. I think I copied you on my comments this morning. If the request for disclosure is accepted, then there will be a load of ARQs for you and maybe other requests and the case will be postponed. If not, then maybe the case goes ahead, but again I don't know if I will be needed.

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Business Applications Architect
Post Office Account

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Please consider the environment - do you really need to print this email?

From: Thomas Penny
Sent: 19 February 2013 14:06
To: Jenkins Gareth GI; Church Matthew
Subject: FW: POL cases raising Horizon

fyi

From: Thomas Penny
Sent: 19 February 2013 14:05
To: 'Mark Dinsdale'
Cc: 'Jayne Bradbury'
Subject: RE: POL cases raising Horizon

Hi Mark

I hope all is well with you.

I'm writing to advise that I have asked Finance to charge 25.5 hours for Gareth Jenkins' litigation support activities for January against our PO 4500 517 017. He has been working on the following:-

Dixon - FAD 301519
Grant Allen - FAD 211401
Jishaan Patel - Blackpool Road PO, Near Ashton Lepton - FAD 191320
Ishaq - FAD 163306

Gareth is expecting to undertake a further 2-3 days analysis this month and he is scheduled to spend up to 4 days at Bradford Crown Court next week in attendance at the Ishaq case - FAD 163306.

We had approximately 16 of Gareth's days. Charges so far:-

2.75 days were expended to December 12
3.5 days expended January 13

This leaves approximately 9.75 days remaining. If we allow for 6 days for February, we have a residual of 3-4 days. There will be hotel and travel costs in the region of £350.

He has been pencilled in for a week in Newcastle at the beginning of March. I'm not sure of the case, but he is not confident it will materialise, so I'll keep you posted.


Kind regards
Penny

From: Mark Dinsdale [GRO]
Sent: 22 January 2013 18:36
To: Church Matthew
Cc: Healy Tim; Jenkins Gareth GI; Thomas Penny; Tailor Kamini
Subject: RE: POL cases raising Horizon

Yes, please proceed.

Mark Dinsdale - Security Programme Manager

 4 St Dunstan's Technology Park, Ripley Street,
Bradford, BD4 7HH

 [GRO] Mobex: [GRO]
01603 230013



GRO GRO



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From: Church Matthew [GRO]
Sent: 22 January 2013 14:43
To: Mark Dinsdale
Cc: Healy Tim; Jenkins Gareth GI; Thomas Penny; Tailor Kamini
Subject: RE: POL cases raising Horizon

Mark

As per recent communications with Penny, please see below two charges we plan to raise an invoice for in January

- October – 1 day - specific Data Extract documentation for Jarnail Singh December – £1,199
- 1.75 days – documentation for Wylie, Grant Allen and Sefton & Neild cases £2,098

Total – 2.75 days £3,297

Can you authorise these values and we will raise the invoice against PO 4500 517 017 as agreed.

Thanks Matthew

From: Thomas Penny
Sent: 10 January 2013 13:45
To: Church Matthew
Cc: Healy Tim; Jenkins Gareth GI
Subject: FW: POL cases raising Horizon


fyi


From: Mark Dinsdale [GRO]
Sent: 21 December 2012 12:07
To: Thomas Penny
Cc: Jayne Bradbury
Subject: RE: POL cases raising Horizon


Penny, appreciate you'll get this after you return from your Christmas leave, but I've raised for a further £10k and asked that finance link it to the other PO 4500 517 017.

Would you keep me informed of expenditure against this PO please so that I can track it. Thanks

Mark Dinsdale - Security Programme Manager

 4 St Dunstan's Technology Park, Ripley Street,
Bradford, BD4 7HH

 Mobex:



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POST
OFFICE

From: Thomas Penny
Sent: 05 December 2012 11:00
To: Mark Dinsdale
Cc: Jayne Bradbury
Subject: RE: POL cases raising Horizon

Hi Mark

I hope all is well at your end.

I've chased up our financial and commercial teams today to identify where we are with this PO – I've had a few days off to get my Christmas shopping started! – I'm hoping the appropriate cogs and wheels have been successfully turning. I'll let you know once I get feedback.

This PO allows for £10k; which will provide POL with approximately 8 days of Gareth Jenkin's time.

I'm attaching correspondence between your legal team and Gareth to keep you abreast of the current litigation activity; he has so far used one day of the eight provided under this PO. Needless to say, if he is requested to attend meetings with your legal teams, review Defence Expert's Reports or to attend Court this vehicle will be very quickly exhausted. To summarise, he is currently working on:-

1. Patel: 9th September 2011 an audit was carried out at St. Ives Post Office (Peterborough rather than Cornwall!): 214230
2. Wylie: Winlaton Sub Post Office, 13 Front Street, Winlaton, Bladon on Tyne, NE21 4RF: 394329
3. Grant Allen: Winsford Post Office, Cheshire: 211401
4. Sefton & Neild: Fazakerley Post Office in Liverpool: 214420
5. Dixon: Hartland Sub Post Office Branch: (not sure – one of 501519 or 578519 or 275458 or 576519)
6. Ishaq: Birkenshaw Post Office branch in Bradford: 163306

As we know, instituting a new booking mechanism between our companies takes time; perhaps we should consider setting the wheels in motion for a replacement to the current PO now to ensure continuity of support. Or perhaps we could increase the value for the current PO?


Let me know your thoughts.

Kind regards
Penny


From: Mark Dinsdale [GRO]
Sent: 23 November 2012 15:11
To: Post Office Security
Cc: Thomas Penny; Jayne Bradbury
Subject: FW: POL cases raising Horizon


Jacqueline, could you obtain a copy of the req / paperwork for Penny please for PO number 4500 517 017. Please ask for it to be sent o Penny. Thanks

Mark Dinsdale - Security Programme Manager

 4 St Dunstan's Technology Park, Ripley Street,
Bradford, BD4 7HH

 [GRO] Mobex: [GRO]

 [GRO] [GRO]

 post.office.security@ [GRO]



From: Thomas Penny [GRO]
Sent: 23 November 2012 15:09
To: Mark Dinsdale
Cc: Jayne Bradbury
Subject: FW: POL cases raising Horizon

Hi Mark

Would it be possible to send me a copy of your PO? That will cut all corners!

Kind regards
Penny

From: Thomas Penny
Sent: 23 November 2012 10:39
To: 'Mark Dinsdale'
Cc: Jayne Bradbury
Subject: RE: POL cases raising Horizon

Hi Mark

Nice to hear from you! I hope all goes well with you.

I've asked our people to double check on this; I'll get back to you as soon as I hear further.

Kind regards

Penny

From: Mark Dinsdale [GRO]
Sent: 23 November 2012 10:31
To: Thomas Penny
Cc: Jayne Bradbury
Subject: RE: POL cases raising Horizon

Hi Penny

We raised a PO earlier this year (June 23rd) in preparation for Gareth, but it was not used, therefore we have an open PO that we can utilise for the current work you are referring to.

If you can use this, please quote 4500 517 017 on your invoice and send in as normal. Would you let me know the value of your potential invoice for this work? It has not been mapped against a CT though, because we were trying to ensure there were no delays at the time.


If not, I can cancel the current order and raise a new one, but it will take time.


Happy to speak to clarify if you wish.


Cheers

Mark Dinsdale - Security Programme Manager

 4 St Dunstan's Technology Park, Ripley Street,
Bradford, BD4 7HH

 [GRO] Mobex: [GRO]

 [GRO] [GRO]

 post.office.security@[GRO]

11:23:23



From: Jayne Bradbury
Sent: 23 November 2012 10:05
To: Mark Dinsdale
Subject: FW: POL cases raising Horizon

Hi Mark,


Please can you have a look over these emails and advise me what to do, or where to start.

Thank you

Jayne


Jayne Bradbury Security Manager

Grapevine Analysis & Support Team

 Clippers House, Clippers Quay, M50 3NW

 GRO

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From: Thomas Penny GRO

Sent: 23 November 2012 09:57

To: Jayne Bradbury

Cc: Jane M Owen

Subject: FW: POL cases raising Horizon

Jayne / Jane

Any news on this?

We have not yet responded further.

Kind regards
Penny

From: Thomas Penny
Sent: 16 November 2012 14:17
To: 'Jane M Owen'
Cc: Jayne Bradbury
Subject: RE: POL cases raising Horizon

Jane / Jayne

The only 2 approved booking facilities for Expert Support we have are:-

CT0875 approved in June 2010 against 4500457252, and
CT0913 approved in Nov 2010 against 4500467792.

Nothing is recorded for this year.

Kind regards
Penny

From: Jane M Owen [GRO]
Sent: 16 November 2012 11:56
To: Thomas Penny
Cc: Jayne Bradbury
Subject: FW: POL cases raising Horizon

Hi Penny
Hope you are well – nearly the weekend!

I am a little out of the loop with this now that I have changed roles. I asked Mark about raising an invoice (he has the budget) to cover the expert witness requirements for one of Sharron’s cases in January which I think the email below will relate to. Mark has said that back in April an order was raised for £10,200.00 but that we were never invoiced for it? Do you know anything about that at all? Gareth has been approached directly by an external solicitors and Jayne will need to start discussions with our team leaders on how we prevent this from happening going forward as it is clearly unacceptable that he be “ambushed” in this way.

Can you let Jayne or myself have your thoughts?

Kind Regards

Jane

Jane Owen Security Manager - Grapevine Analysis & Support Team



Clippers House, Clippers Quay, M50
3NW



[GRO] Mobex: [GRO]



[GRO] [GRO]



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From: Jenkins Gareth GI [GRO]
Sent: 16 November 2012 11:42
To: Rachael Panter
Cc: Jane M Owen; Thomas Penny; Davidson James
Subject: RE: POL cases raising Horizon

Rachel,

Can't you use the report I have already sent you? There is no mention of the case on the report.

You should really be addressing such requests through Post Office Ltd rather than directly to myself.

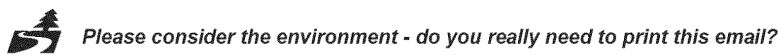
As far as I know there is no commercial cover in place for me to spend any time on such activities (and that includes the case of Nemesh Patel).

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Business Applications Architect
Post Office Account

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email: [REDACTED]
Web: <http://uk.fujitsu.com>



From: Rachael Panter [REDACTED]
Sent: 16 November 2012 11:30
To: Jenkins Gareth GI
Subject: POL cases raising Horizon

Dear Gareth

Re: Horizon expert report

As you may already be aware, your expert report detailing the reliability of the Horizon system has been served as evidence in a number of Post Office cases that are at various stages of the court process, most of which are listed for trial in the early part of next year.

It should be noted that to date, most, if not all cases raising the Horizon system as an issue, have been unable/not willing to particularise what specific issues that they may have with the system, and how that shapes the nature of their defence.

As we already have your detailed report, I would like to serve it in each case listed below. All of the following cases have raised issues with the reliability of the Horizon system:

1. Jamie Dixon Trial date - TBC
2. Khayyam Ishaq 25th Feb 2013 trial at Bradford Crown Court
3. Angela Sefton & Anne Neild 21st Jan 2013 trial at Liverpool Crown Court
4. Nemesh Patel 14th Jan 2013 trial at Peterborough Crown Court
5. Kim Wylie 17th December 2012 trial at Newcastle Crown Court
6. Grant Allen 10th December 2012 for PCMH at Chester Crown Court

Your expert report has already been served in the Nemesh Patel case. I would like to serve your report in the remaining cases and have attached a case summary of each case listed above so that

you may familiarise yourself with the facts of each case.

I would like to stress that I do not anticipate that all of the above cases will reach trial stage. Please could you read the case summaries attached, and send 5 original signed and dated copies of your report to me as soon as possible.

I am conscious that there are a couple of cases coming up in December. In order for me to serve your report in time, please could you either send the copies of your reports via special delivery and/or as an email attachment.

If you have any queries please do not hesitate to contact me

Kind regards

Rachael

Rachael Panter

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