

Message

From: Rodric Williams [GRO]
on behalf of Rodric Williams [GRO]
Sent: 20/05/2013 14:32:21
To: Alison Bolsover [GRO]; Simon Baker [GRO]
CC: Andrew Winn [GRO]; Rod Ismay [GRO]
Subject: RE: Strictly Private and Confidential – Subject to Legal Privilege – Not for Wider Circulation

Alison – I suspect that there will be a number of subpostmasters (current or former) who have raised Horizon issues directly with the JFSA / Second Sight, and who would not necessarily be known to us.

Simon – can we please ask Second Sight for a list of everyone who submitted an issue to them under the “Raising Concerns with Horizon” agreement we signed with them and JFSA? We need this to ensure we comply with our obligations under that agreement, specifically that we don’t start taking action against an individual who has raised a concern until the investigation has been completed.

Thanks, Rodric

Rodric Williams | Litigation Lawyer
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Post Office stories
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From: Alison Bolsover
Sent: 20 May 2013 12:47
To: Rodric Williams; Simon Baker
Cc: Andrew Winn; Rod Ismay
Subject: Strictly Private and Confidential – Subject to Legal Privilege – Not for Wider Circulation

Rodric/Simon

I have been reviewing the cases we have that state Horizon issues / pending the Second Sight review but there appears to be gaps on what we have and what cases have been progressed.

I am assuming we need to keep these cases on hold but could you please advise.

The Colic Street case for example has a stay agreed with Court as it was stated that he has approached his MP but this does not appear to be the case.

If you have any more information on any of the cases below that you may have been dealing with could you please let me know and I will get the cases updated

Kind regards Alison

The following case has been requested by Charlie but I cannot see a case on the second sight sheet

Jacqueline A. Sanger	Alresford	188546		Debt O/S £61205.57	LDOS 24/03/2010
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These cases were originally supplied by Chris Darvill as potential second sight cases but I cannot see an SR – there has been movement on the cases as we have not had them on hold

Not on 2nd list but originally supplied	No case MP number ??	Alan Ridell (His wife Carol dealing with)	East Boldon	227329	added By Chris Darvill	Payments have been via DFR until Feb 13 & he has requested to pay £200 per month on the remaining £1k	LDOS 12.10.11 re-instated second term LDOS 11.02.13
Not on 2nd list but originally supplied	No case MP Number ??	Ian Harvey Briggs- (Chris stated Alan Bates)	Woodborough	362 227	added By Chris Darvill	Defaulted on consent order. Judgement obtained 15.02.2013	LDOS 8.10.10

There are the original cases that have stated Horizon issues but no SR's have been raised

MP Case number	SPM Name	Branch name	FAD	Last day of service	Limitation Date 6yrs less 10days	Value currently O/S	Comments
No case /MP Number	JK Hosi	Porters Avenue	107026	29/11/2006	17/11/2012	£ 79,832.10	Only £3.5k Under confiscation with security - near limitation therefore unlikely to move to civil action by us. We have been chasing Security on this payment via the confiscation Unit, once received we will write off the remaining debt
No case /MP Number	Siobhan Sayer	Erpingham	094 136	19/01/2008	07/01/2014	£ 13,283.60	LBA issued but response was that she would defend - on hold
No case /MP Number	Gurdeep S Dhale	Newsome	208320	05/06/2008	25/05/2014		£71523.75 written off & Moth Balled - declared bankrupt
No case /MP Number	Mr. Julian Wilson	Astwood Bank	346 246	11/09/2008	31/08/2014		£117.03 of the remaining debt written off – recover was via Criminal

No case /MP Number	Jaqueline McDonald	Broughton	167427	01/10/2008	20/09/2014		Declared herself bankrupt - still recoverable under POCA - £97017.29 written off and moth balled
No case /MP Number	Scott Darlington	Alderley Edge	301432	12/02/2009	01/02/2015	£ 44,225.46	ON hold
No case /MP Number	Angela J Hodgson	Kirkoswald	250410	04/03/2009	21/02/2015	£ 4,756.57	repaying via Courts
No case /MP Number	David Bristow	Odiham	71904	03/04/2009	23/03/2015	£ 42,044.71	ON hold
No case /MP Number	Christopher J Dawson	Pitlochry	160820	15/09/2009	04/09/2015		Declared bankrupt - Claim submitted to Trustee's - £15862.76 written off
No case /MP Number	Anne McQuillan	Old Colwyn	447614	15/09/2009	04/09/2015	£ 43,884.92	ON hold
No case /MP Number	Mrs Elaine Maxwell-Jones	Goudhurst	165 948	15/01/2010	04/01/2016	£ 10,633.49	ON hold
??	Jacqueline A. Sanger	Alresford	188546	24/03/2010	12/03/2016	see above	above on second sight but no MP case ref -On Hold - copy of case passed to Charlie 21.05.2013
No case /MP Number	Pamela Stubbs	Barkham	212 939	08/06/2010	27/05/2016	£ 33,519.63	ON hold
No case /MP Number	Milan Nenadic	Great Bowden	362217	04/08/2010	23/07/2016	£13,683.55	ON hold - Two cases for this branch
No case /MP Number	SARBJIT BENNING	Corlic Street	168 859	16/08/2007	14/06/2013	£ 194,969.69	Case was submitted to Chris / Ridric - stay has been agreed - requested update as he has said it is in MP's review
No case /MP Number	Anna Davis	Pentyrch	222 611				CURRENT AGENT - DFR on hold - Rodric dealing with this he advised it is under 2nd sight review but not on sheet

Alison Bolsover I Debt Recovery Senior Manager
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GRO P/L GRO

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