

**Schedule of Non-Sensitive Unused Material
(Continuation Sheet)**

Schedule of Non-Sensitive
Unused Material

Royal Mail Group

Rv Parvar Singh Investigation Commencement Date: 18/05/10

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
1	Audit report dated 18/05/2010 and associated documents	10 High Street CR9 1HT	
2	Financial Evaluation Sheet dated 18/05/2010	10 High Street CR9 1HT	
3	Handwritten Antecedents Document and NPA Form	10 High Street CR9 1HT	
4	Copy of Without Prejudice Receipt dated 18/05/2010	10 High Street CR9 1HT	
5	GS108 Tape Transcription request form	10 High Street CR9 1HT	
6	Investigators handwritten notes	10 High Street CR9 1HT	
7	GS003 Friend Form	10 High Street CR9 1HT	
8	GS045 Bank Disclosure Forms x 2	10 High Street CR9 1HT	
9	A quantity of Horizon printouts by Audit Team	10 High Street CR9 1HT	
10	Morrison Carrier Bag containing paperwork and horizon printouts relating to ATM.	10 High Street CR9 1HT	

Signature of Officer

GRO

Reviewing Lawyer

GRO 24/12/10

Name - Natasha Bernard

* ENTER

D = Disclose to defence

I = Defence may inspect

Date 13/12/10 Page 1 of 1 Page

CONFIDENTIAL
NOT TO BE DISCLOSED TO DEFENCE

Schedule of Sensitive Material

Rv Parvar Singh Investigation Commencement Date: 18/05/2010

The Disclosure Officer believes that the following material, which does not form part of the prosecution case, IS SENSITIVE.

FOR LEGAL SERVICES USE

Item No	DESCRIPTION	REASON FOR SENSITIVITY *	Agree sensitivity Yes/No	Application to Court Yes/No	LEGAL SERVICES VIEWS
1	Investigation File	Legal Privilege			

Signature Of Officer **GRO** Reviewing Lawyer.

Name Natasha Bernard * tick if copy supplied to Legal Services

Date: 15/01/10 Page 1 of 1 pages

Royal Mail Group

CONFIDENTIAL: STAFF

Self Disclosure Form for Investigator's Disciplinary Record

Name Natasha Bernard Job Security Advisor Territory/
Business Unit Post Office Limited

1. I HAVE a disciplinary finding of guilt as indicated below. N/A
2. I HAVE a criminal conviction/criminal caution.
(See Note 2 overleaf.) N/A
3. I HAVE been charged with a disciplinary offence indicated below but the case has not yet been concluded. N/A
4. I HAVE been charged with a criminal offence indicated below but the case has not yet been concluded. N/A

(Tick appropriate Box)

Date of Disciplinary Decision /Criminal Charge	Nature of Offence/Allegation	Penalty	Date of Expunction

This information is true to the best of my knowledge and belief and I am aware that I have continuing obligation to provide updated information should circumstances change.

Signature

Date 08/12/2010

THIS FORM CONTAINS SENSITIVE INFORMATION AND EVERY EFFORT MUST BE MADE TO MAINTAIN CONFIDENTIALITY. IT SHOULD BE SUBMITTED BY THE INVESTIGATOR IN A SEALED ENVELOPE BEARING THE PRIVACY MARKING, WITHIN THE CASE FILE AND WILL BE WITHDRAWN AND RETAINED BY LEGAL SERVICES.

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Disclosure Officer's Report

Rv Parvar Singh Investigation Commencement Date: 18/05/10

The following items are listed on the schedule(s) for this case and may undermine the prosecution case, assist the defence or are required to be supplied under Section 7.3 of the Code (delete as applicable).

Schedule*	Item No.*	Reason	Tick if attached

I certify that to the best of my knowledge and belief all material which has been retained and made available to me has been revealed to the prosecutor in accordance with the Criminal Procedure and Investigations Act 1996 Code of Practice

Signature of Disclosure Officer: **GRO** Date: 13/12/10

Name of Disclosure Officer: Natasha Bernard

* Enter - CS006C or CS006D and enter Item No. from schedule

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