

Post Office Ltd

Witness Statement

Criminal Justice Act 1967, Section 9; Magistrates Court Act 1980, sub section. 5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of	Lee HEIL	
Age if under 18	Over 18	(If over 18 insert 'over 18') Occupation:

This statement (consisting of pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything, which I know to be false or do not believe true.

Dated the 17th day of December 2012

Signature **GRO**

I am the above named person and I have been employed by Post Office Ltd for 13 years. My current role is as a Network Support Admin Team Leader within the Post Office Network.

From my position in Post Office Ltd I have access to Post Office records including the training records of sub postmasters and counter clerks who have attending Post Office Ltd Training schools. I can say that where I refer to and or produce Post Office records that these records have been completed in the ordinary course of Post Office business by persons who had or may reasonably supposed to have had personal knowledge of that matter or the matters dealt with in the information supplied. The person or persons who created and or complied such records cannot reasonably be expected to have any recollection of the matter dealt with in the information supplied.

I can say from Business records that Khayyam ISHAQ sub postmaster at BIRKENSHAW Post Office branch 712 Bradford Road Birkenshaw BRADFORD BD11 2AE received 10 days Post Office Counter classroom training from 2 June 2008 to 13 June 2008. In addition to

Signature **GRO**

Signature witnessed by **GRO**

CONFIDENTIAL

Witness Contact Details

Contact address: GRO

Postcode: GRO

Home telephone No: GRO

Work telephone No: GRO

Mobile No: GRO

E-mail address: Lee.heil@GRO

Preferred means of contact: Telephone

Male Delete as applicable Date and Place of Birth GRO - Manchester

Former name: Height: GRO Ethnicity Code: GRO

Date of Witness non-availability:

1) I have been given the leaflet "Giving a Witness Statement - what happens next?" Yes No

2) I consent to the statement being used for the purposes of Civil/Disciplinary proceedings. Yes No

3) Have I specific care needs? Yes No

If yes what are they (Healthcare, childcare, transport, disability, language difficulties, visually impaired, restricted mobility or other concerns):

GRO

Signature of Witness:

Signature of Appropriate Adult:
(if applicable)

Statement taken by (print name) Stephen Bradshaw

Office: Salford

Witness Statement

(Criminal Justice Act 1967, Section 9; Magistrates Court Act 1980, sub section. 5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1)

Continuation of statement of **Lee HEIL**

this training Mr ISHAQ received a further 4 days on site training at BIRKENSHAW Post Office branch from 4 July 2008 to 7 July 2008.

I now produce as LH/1, the Summary of Achievement of Performance Standards, this summary shows that Mr ISHAQ attended all 10 days training and completed and passed his training with a score of 8.06. The summary also shows that he obtained Security training and his training and score for Unit 2 (9.00) and Unit 3 (6.00) for the subjects covered on this part of his training.

I now produce as LH/2 Unit 1 session of the training and the subjects covered This shows that Mr ISHAQ had an overall score of 9.17 on the subjects covered.

Mr ISHAQ was appointed sub postmaster of BIRKENSHAW Post Office branch on 5 July 2008.

I can also say from business records that in addition to this training Mr ISHAQ received as part of the on-going support post appointment further contact on three occasions by telephone call or a visit. On 29 August 2008 he received a telephone call from an auditor, on 17 October 2008 he received a visit to the branch and on 14 March 2009 he had a further telephone call from an auditor A report was compiled covering these telephone calls or visits and I now produce this report LH/3.

Mr ISHAQ completed his training to the standard required and he has not requested any

Signature

GRO

POL 011A

Signature witnessed by

GRO

Version April 2012

Witness Statement

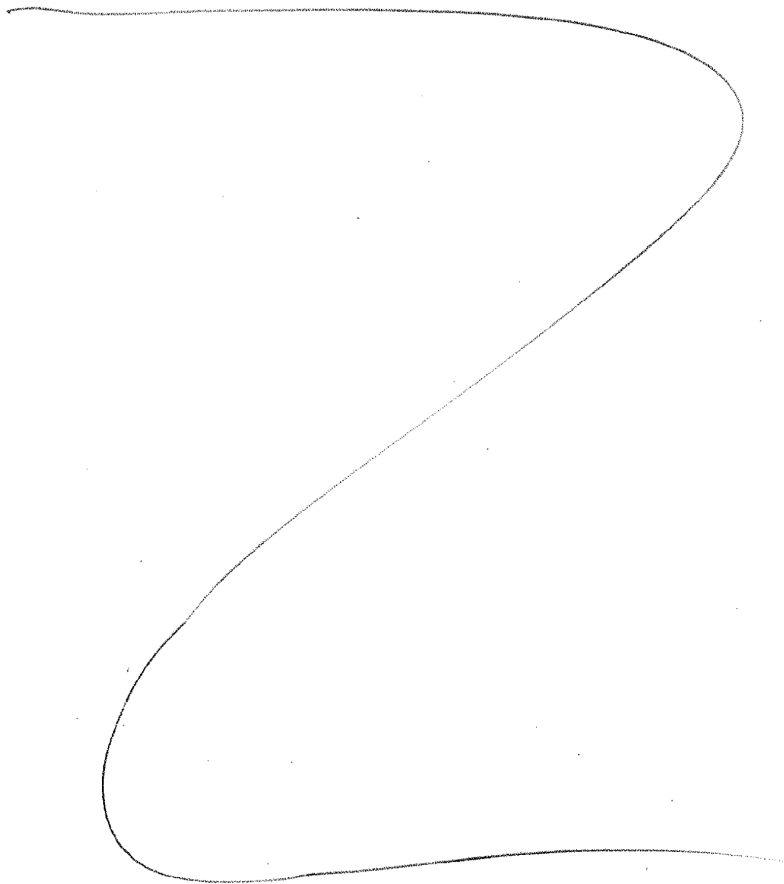
(Criminal Justice Act 1967, Section 9; Magistrates Court Act 1980, sub section. 5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1)

Continuation of statement of Lee HEIL

further visits or assistance with the running of Birkenshaw Post Office branch.

If required I am willing to attend court.

GRO



Signature

GRO

POL 011A

Signature witnessed by

GRO

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