

Michael Turner Summary of POL cases

Parties	R v Tracy Felstead [Met? Police]	GRO	GRO	GRO	R v Seema Misra
Court	Kingston CC	GRO	GRO	GRO	Guildford CC
Charge	Theft, Fraud/False accounting??	Theft, Fraud/False accounting	Theft	Theft, False accounting	Theft
Status	POL Crown Office employee	GRO	GRO	GRO	SPM
Shortfall	£11,503.28	GRO	GRO	GRO	ca £75,000
Shortfall date	26/02/2001				
MJLT active	08/11/2001 -18/03/2002	28/07/2010 - 15/04/2011	28/01/2013	N/A	N/A
MJLT Actions	<p>Letter Report on bundle 09/11/2001. Con Counsel 16/11/2001. Disclosure Request 07/02/2002. Briefing Counsel on Disclosure 20/02/2002.</p> <p>Attended expert meetings PO/Fujitsu (probably GJ) at Kingston CC mention/ hearing 21/02/2002.</p> <p>Receive two CDs evidence 05/03/2002. Examine material, analyze Paper Audit trail, identify anomalies (5 hrs). Telecon counsel 18/03/2002.</p>	<p>Prelim Report &amp; Disclosure Request 17 November 2010</p> <p>Receive two CDs evidence. CPS letter dated 09/02/2011 and attached Fujitsu quotation dated 10/12/2010 inviting the Defence to agree to fund the (minimum) cost of £13,000 for Fujitsu to produce two schedules of Horizon version releases and one of resolved issues</p> <p>Log analysis (70,000 txns). Report 15/04/2011, numerous Appendices</p>	<p>Non-disclosable letter report 03/02/2013</p> <p>Disclosure Request Report 14/02/2013</p>	N/A	N/A

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Outcome	Convicted	N/K. Trial date: GRO	Discontinued, no longer in the public interest to pursue		11/11/2010
Version	Horizon aka Legacy	Horizon aka Legacy	Migration Horizon > H Online 21/07/2010		
Topics	POL audits are stocktakes	POL audits are stocktakes	POL audit frequency > 5 years		
	Inadequate POL Investigation	Inadequate POL Investigation	Inadequate POL Investigation	Inadequate POL Investigation, cannot access transactions over 6 months	
	Inadequate Pros case	Inadequate Pros case	Inadequate Pros case		
	Inadequate Bundle	Inadequate Bundle	Inadequate Bundle		
	Hard copy Evidence unavailable to Def	Hard copy Evidence unavailable to Def			
	Digital form Evidence unavailable to Def	Digital form Evidence unavailable to Def	Digital form Evidence unavailable to Def	Digital form Evidence unavailable to Def	Digital form Evidence unavailable to Def
	Whose finger was on the keyboard?	Whose finger was on the keyboard?	Whose finger was on the keyboard?		
	Shared Stock Units	Shared Stock Units			
		Multiple User IDs			
	Password Sharing	Password Sharing		Password Sharing	
	Multiple concurrent logons	Multiple concurrent logons			

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	POL cash-cow for Fujitsu	POL cash-cow for Fujitsu	POL cash-cow for Fujitsu		providing two and a half years of transactions "enormously expensive"
	No Forensic Audit trail/process	No Forensic Audit trail/process	No Forensic Audit trail/process	No Forensic Audit trail/process	No Forensic Audit trail/process
	No Pros Expert evidence	No Pros Expert evidence	No Pros Expert evidence	No Pros Expert evidence	
	Pros Expert GJ not independent	Pros Expert GJ not independent	Pros Expert GJ not independent		Pros Expert GJ not independent. Withheld evidence of Receipts/ Payments mismatch bug.
			POL Support Helpdesk inaction		
		CCTV evidence			
					Inexperienced Def expert. Prof McL did not request NT event logs