

From: Rachael Panter [GRO]
Sent: Mon 07/01/2013 4:02:20 PM (UTC)
To: Jenkins Gareth GI [GRO]
Cc: Andy Cash [GRO]; Thomas Penny [GRO];
 Andrew Bolc [GRO]; Fernando
 Rodrigues [GRO]; martin
 smith [GRO]; Jarnail A Singh [GRO]
Subject: RE: Various POL cases related to Horizon
Attachment: POL v. Ishaq DCS.pdf
Attachment: Ishaq - statement of facts.doc
Attachment: Ishaq Indictment.doc
Attachment: Jishaan Patel - Indictment.doc
Attachment: Jishaan Patel - Case summary.doc
Attachment: Jishaan Patel - DCS.pdf
Attachment: Dixon - Interview.pdf
Attachment: Dixon - Indictment.pdf
Attachment: Dixon - DCS.pdf

Hello Gareth

Happy New Year to you too.

Here's where we are with the cases that you have listed:

1. **Nemesh Patel** - The case is now closed, so you can take it off your list, but thank you for your report that was served in this case.
2. **Kim Wylie** - Listed for trial week commencing **4th March 2013** at Newcastle Crown Court - Pencil in the whole of that week 4th - 8th March.
3. **Sefton & Nield** - Listed for trial on **21st January 2013** at Liverpool Crown Court - I will find out how long the trial is expected to last for but pencil in the whole of that week just in case.
4. **Grant Allen** - This case is listed for a Plea and Case Management Hearing (PCMH) on the 24th January at Chester Crown Court - You will not be required to attend court on that date. I have asked my colleague Andy Bolc to check if anything else is required. It will likely be a case of waiting to see what happens on the 24th January to see if Allen enters a guilty plea or not on that date. If it does go to trial, I will update you with the trial date as soon as I hear anything.
5. **Ishaq** - Listed for trial on **25th February 2013** at Bradford Crown Court - Report Required *

Please could you prepare a report for this case. I have attached a copy of the defence case statement, summary of facts and indictment for your consideration. Essentially the defence are saying that Ishaq was not dishonest, and that he had to make reversals in order to balance, as there had been a 'malfunction' with the Horizon system. This is fairly urgent as the trial date is the end of Feb.

Please let me know if you require any further information in order to compile your report.

6. **Jishaan Patel** - Listed for trial on **26th February 2013** at Preston Crown Court - Report Required *

Please could you prepare a report for this case. I have attached a copy of the Indictment, case summary and DCS for your consideration, do let me know if you need any further details so that I can liaise with the investigator directly.

7. **Jamie Dixon** - listed for trial on **12 August 2013** at Exeter Crown Court- Report Required *

Please could you prepare a report in this case. Copies of the documents that you will need to consider are attached.

There is an additional element to this case which involves the defendant himself. Mr Dixon has apparently worked for Horizon for 12 years and was involved in the testing of the Horizon system. This is obviously crucial to our case as one could argue that he has a considerable amount of experience of Horizon, which would undermine his assertion made in his DCS that he did not have sufficient training etc to understand what he was doing. I have attached a copy of his interview transcript which details his experience.

I do not believe that the Post Office hold any record of Mr Dixon's personnel file for his time spent working for Horizon. Is this something that Fujitsu would hold a record of? Particularly if Mr Dixon took part in the testing of the Horizon system? Please could you advise me how to obtain such a record if there may be one in existence.

The Dixon report is less urgent than the reports for Patel and Ishaq, given that the Dixon case is listed for trial in August (although this date may well be brought forward).

Please could you provide a report for the case of Ishaq first, followed by the Patel and Dixon report. You may have already noted that the Patel and Ishaq trial are listed almost at the same time 25th & 26th Feb. I will clarify how long each trial is expected to last for and work with trying to juggle your attendance at each trial. Please pencil the whole of the week commencing 25th February 2013 in your diary. The court date for trial may vary once the defence have received your report.

Thank you for your assistance Gareth, if there is anything that I can do to assist, please do not hesitate to contact me directly.

Kind regards

Rachael

Rachael Panter

GRO

Direct: **GRO**

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From: Jenkins Gareth GI [GRO]
Sent: 07 January 2013 11:52
To: Rachael Panter
Cc: 'Jarnail A Singh'; martin smith; Andy Cash; Thomas Penny; Andrew Bolc
Subject: Various POL cases related to Horizon

Rachael,

A Happy New Year to you.

I thought it would be a good idea to ensure that we are aligned with an understanding of what is expected of me.

I am aware of the following cases:

1. Namesh Patel: I provided a Statement on 5/10/12. However I am not required for the trial in January, so presumably can cross this off my list.
2. Kim Wylie: I provided a statement on 27/11/12. I have a trial date of 4/2/13 pencilled in (a whole week in Newcastle)
3. Sefton & Neild: I provided a statement on 5/12/12. I have no trial dates for this. Is anything further required?
4. Grant Allen: I provided a statement on 17/12/12. Given the circumstances, I have been asked (by Fujitsu management) to investigate further exactly what occurred at the time of the allegedly bungled relocation in March 2010. This may result in a follow up statement. I have no trial dates for this. Is anything further required?
5. Ishaq: Nothing done yet. When is anything required?
6. Dixon: Nothing done yet. When is anything required?
7. Jishaan Patel: Nothing done yet. When is anything required?

Please can you confirm the above and suggest priorities for what else you need of me (and any other dates I need to be aware of).

I am still not receiving any instructions from Post Office Ltd, but am addressing that separately. I do have a limited amount of commercial cover which will enable me to produce further statements, but does not cover me for any court attendance.

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Business Applications Architect

Post Office Account

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