

Stephen Dilley

From: Stephen Dilley
Sent: 30 November 2006 15:41
To: 'cath.oglesby' **GRO**
Subject: Mr Castleton's witness statements
Attachments: eCopy scanned document.pdf

Dear Cath,

I attach a set of papers we received from Mr Castleton yesterday, which includes his witness statements. Please can I ask you to review them and let me have your comments, particularly on the points below. It might be quickest if I just call you to discuss:

Christine Train

Para 13 and 15 is her account of your site visit on Friday morning cash account week 43 accurate?

Paras 19 and 21 - same question re your next visits

Para 25 - Christine Train says you knew Ruth Simpson very well. How had you got to know her?

Para 32 Christine Train says she tried to get you to clarify the way that a suspense account should work but that you wouldn't or couldn't give her a reasonable answer. Is that right?

Para 32 Christine Train says you took away all the paperwork. (Castleton says the same in para 21 of his statement). Did they have a balance snapshot for every day or most days amongst this paperwork?

Dorothy Day

Para 10 - were you "desperate" to have Miss Train back in the office?

Lee Castleton

Para 1. did you recommend Christine Train to Lee Castleton?

Para 5 - when you visited Castleton on 16 January 2004 did you tell him that the stock and MOP figures are only a guide and would even themselves out when the system reached the final balance?

Para 5 - did you tell Lee Castleton that he'd made a mistake and that an error notice would come back in 6 weeks to give him back the money?

Para 16 - When you met Mr Castleton on Friday 5 March, did you tell him that the £3,512.26 was a further loss?

Para 19 did you tell Lee Castleton that once the computer system was proved faulty, he could revert back to running the P.O?

Para 19 did Ruth Simpson telephone you a lot on 24 March 2004 and do you recall if she had a

01/12/2006

problem balancing?

I will contact you shortly.

Kind regards.

Stephen Dilley

Solicitor

for and on behalf of Bond Pearce LLP

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