
From: Dave Posnett [GRO]
Sent: Mon 03/06/2013 6:20:08 PM (UTC)
To: 'martin smith <[GRO]>'; [GRO]; Jarnail A Singh [GRO]
Cc: Rob King [GRO]; Andy Hayward [GRO]; Helen Dickinson [GRO]
Subject: Cartwright King/Post Office Ltd - Meeting 3rd June
Attachment: RECONSIDERATION CASES.ppt
Attachment: Attendees Cartwright King Training Day 11-06-13.doc
Attachment: Attendees Mock Trial Day 18-09-13.doc

Martin/Jarnail,

Thanks for the meeting today ... most useful. I think I've captured salient points as follows:

Financial Investigations – Reconsideration Cases

- Dave outlined proposals to instigate reconsideration cases this financial year.
- Presentation shown (associated) which was delivered to the Sec Ops teams as a piece of information share.
- Martin will speak to Philip Bown re the actual mechanics of getting a reconsideration case into court (letter, summons, restraint on identified assets, etc?).
- Preferably some simple written guidance for Financial Investigators to follow or arrange meeting if deemed appropriate.

Cartwright King Training Day – Tuesday 11th June (Cartwright King Birmingham)

- Agenda as per calendar invite discussed ... all topics clarified and agreed.
- Dave will send updated invites out (start 9.30 for coffee, 10.00 meeting, 15.00 close) ... though with half hour lunch, close could be circa 14.30. This should prevent overnight stays.
- Current list of confirmed/possible attendees associated (though I suspect this may change).

Mock Trial Day – Wednesday 18th September (Crown Court Galleries Of Justice Nottingham)

- We discussed possible mechanics of the day – one trial utilising all delegates as witnesses or two trials so as to have more 'Investigator' personnel giving evidence.
- Cartwright King and Post Office Ltd to consider cases and thoughts/ideas./etc ... and arrange further meeting in July/August to finalise proposals.
- Martin indicated Cartwright King would participate in the role of barristers (wigs and all!).
- List of those to be invited associated ... I'll confirm attendees in due course.
- Dave will send invites out (start 9.30 for coffee, 10.00 mock trial(s), 17.00 close). Full day – overnight stay on 18th September anticipated.

We also discussed further training day in December ... possible date 19th/20th. We will discuss/confirm in due course.

Regards,

Dave Posnett | Accredited Financial Investigator

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