
From: Jarnail Singh[IMCEAEX-
_O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29
_CN=RECIPIENTS_CN=JARNAIL+2EA+2ESINGH6CEADABD-67E9-4ECA-94F2-
005716658847@C72A47.ingest.local]
Sent: Tue 09/09/2014 11:53:49 AM (UTC)
To: Rodric Williams **GRO**
Subject: RE: Significant Litigation Report

Ok Thanks.

Jarnail Singh | Criminal Lawyer



148 Old Street, LONDON, EC1V 9HQ



GRO

Postline:

GRO



GRO

Mobex:



GRO



[Post Office stories](#)



[@postofficenews](#)



From: Rodric Williams
Sent: 09 September 2014 12:49
To: Jarnail Singh
Subject: RE: Significant Litigation Report

Hi Jarnail – I have played around with “Part (B) – Criminal Litigation”. Are you OK with this, or does it need amending?

PART (B) – CRIMINAL LITIGATION

PROSECUTION CASES

There are number of cases which could have been prosecuted (e.g. those with full and frank admissions to theft /fraud), but prosecutions were not commenced to avoid adverse judicial comment.

Several cases have also been terminated while POL obtains an independent expert report on the Horizon branch accounting system (see below).

There are currently 14 cases which are being kept under review as to whether a prosecution (supported by an expert report) can be commenced.

EXPERT REPORT

New experts from Imperial College London have prepared a scope of work on which formal instructions and a protocol for requesting and receiving information will be based.

Appropriate individual confidentiality agreements will be prepared for both for the experts and POL employees involved preparing the report.




It is envisaged that meeting/s to progress the report will take place with the experts, POL and Fujitsu in September and October 2014.



PROSECUTION POLICY



Former First Senior Treasury Counsel Brian Altman QC has drafted a proposed prosecution policy for POL. Comments from POL stakeholders will now be sent to Brian Altman for review.


Rodric Williams | Litigation Lawyer


 148 Old Street, LONDON, EC1V 9HQ

  Postline: 

 [Post Office stories](#)

 [@postofficenews](#)

POST
OFFICE

From: Jarnail Singh
Sent: 08 September 2014 14:21
To: Nisha Marwaha; Rodric Williams
Subject: RE: Significant Litigation Report



Hi Rodric and Nisha
Please find attached significant criminal litigation report for September 2014.

Jarnail Singh | Criminal Lawyer


 148 Old Street, LONDON, EC1V 9HQ

  Postline: 

  Mobex:

 [Post Office stories](#)

 [@postofficenews](#)



POST
OFFICE

From: GRO
Sent: 05 September 2014 11:31
To: Nisha Marwaha; Rodric Williams; Jarnail Singh
Cc: Amanda A Brown; Gill Catcheside
Subject: Significant Litigation Report

All

I am transferring this item to the 16 September ExCo agenda. Papers need to be submitted to Gill Catcheside AM 10 September.

Kind regards

GRO

| Company Secretarial Assistant

5th Floor, Old Street Wing, 148 Old Street, London, EC1V 9HQ

GRO



POST
OFFICE