

From: Simon Clarke

GRO

To: "Parsons, Andrew" <

GRO

Subject: Re: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation [BD-4A.FID20472253]

Date: Wed, 9 Apr 2014 17:56:13 +0000

Importance: Normal

Inline-Images: image001.gif; image004.png; image005.jpg; image002.jpg; image003.jpg; image006.jpg

Andrew,

This is the first I have seen of an appendix so it did not go out with the disclosure pack. Nevertheless my opinion (and) advice is unchanged. This was a data presentation issue, not a Horizon failure - see last question and answer and recommendation in main report. Thus the disclosure issue remains that relating to the credibility of GJ as a witness only. I do not see that the appendix is disclosable in the criminal arena: it adds nothing to the GJ credibility issue and cannot therefore meet the test for disclosure. Hope this helps.

All the best

S.

Sent from my iPad

On 9 Apr 2014, at 18:38, "Parsons, Andrew"

GRO

wrote:

<image001.gif>

Simon

Quick question – attached is the original Helen Rose report which appears to include an Appendix. Did the Appendix go out as part of the disclosures? If not, why not?

Kind regards

Andy

Andrew Parsons

Senior Associate

for and on behalf of Bond Dickinson LLP

<image002.jpg>

Direct:

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Fax:

GRO

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<image003.jpg><image006.jpg>

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From: Rodric Williams

GRO

Sent: 03 July 2013 09:53

To: Parsons, Andrew

Subject: Fw: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation

Andy - can you pls take a look at this so you can give me an overview on the phone some time today.

Thanks Rod

From: Dave Posnett
Sent: Tuesday, July 02, 2013 04:19 PM
To: Rodric Williams
Subject: FW: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation

<image001.gif>
Rodric,

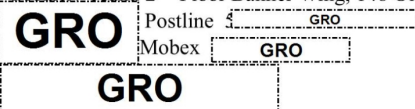
Any response to the email below yet?

Regards,

Dave Posnett I Accredited Financial Investigator

<image004.png>

Security Team, 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ



<image005.jpg>

From: Dave Posnett
Sent: 14 June 2013 10:23
To: Rodric Williams
Cc: John M Scott; Dave Pardoe; Elaine Spencer; Helen Rose
Subject: Report: Lepton - Strictly Private and Confidential - Subject to Legal Privilege - Not for Wider Circulation

Rodric,

Please find associated a report from our Fraud Analyst, Helen Rose, in respect of Lepton SPSO. This office doesn't feature as part of our 2nd Sight Spot Reviews, but the subject matter is Horizon (and indeed Credence) related. Could I ask that you consider the report and feed any comments back, as it could be a potential issue at some stage.

In summary, the specifics concern a 'system reversal' of a transaction following a system failure. This is normal practice, but the Horizon logs (and Credence logs) indicate that the reversal is an 'existing reversal', implying that the reversal was manually entered by the clerk/Subpostmaster.

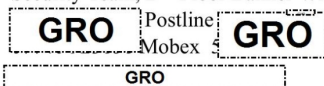
I think there's a remote possibility that this could be a problem in terms of using the data for evidence/prosecution purposes, but nevertheless it is still a possibility. Myself or Helen are happy to talk through anything that requires explanation.

Regards,

Dave Posnett I Accredited Financial Investigator

<image004.png>

Security Team, 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ



<image005.jpg>

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