Message

From: Andy Cash GRO

Sent: 03/05/2012 09:21:10

To: Jarnail A Singh GRO

Subject: FW: R v Bramwell Urgent

Attachments: ARCGENREP0004.HorizonDataIntegrity.doc; HorizonOnlineDataIntegrity_POL.doc

Jarnail, as discussed. the conclusion reached by Fujitsu, Gareth Jenkins. I suspect that counsel just wants Fujitsu to say their systems work well and not to comment further. But the conclusion does not seem helpful. Please direct advice and any questions to Andy Bolc who is in touch with our agents and counsel. It seems last PTR directed case not to be listed before 18th May with 4 day estimate.

From: Andrew Bolc Sent: 03 May 2012 09:44

To: Andy Cash

Subject: FW: R v Bramwell

Hi Andy,

here is the chain of emails discussed. Last Email from Gareth relates.

Regards

Andrew

From: Rachael Panter Sent: 10 April 2012 12:19

To: Andrew Bolc

Subject: FW: R v Bramwell

Hi Andy

Hope you had a nice break. Please see the emails below re: Chris Bramwell. I have spoken to Steve Bradshaw about this case, he has said that an expert's report was supposed to be served on the 5th April 2012, but he wasn't aware of this until it was almost too late, I think he said that he cobbled something together and served it on the court. However since then he has received the report (see attached). I think we should serve this as additional evidence, but we may need to tweak it so that it complies with CPR 33.3 ie qualifications, etc - what do you think?

Steve has also been asked by Susan Cavender - who I believe is the pros. barrister instructed by Stone King solicitors, for a further s.9 statement from Linda Collard, but he doesn't know what Susan wants him to cover in the further s.9 statement - do you know what it might be? I can't find any names of lawyers on Stone King Sols website.

If you could let me know what your thoughts are on the attached report, and also what the s.9 should cover that would be great so I can update Steve Bradshaw. If you need any help with anything, just let me know, although I will be in the printers for the rest of the afternoon.

OTHER CASES

Jordan - 22639 - did you instruct agents for this one - 17th April at Chippenham Mags for first appearance?

Marchant - listed for sentence on 30 April - have you instructed counsel for this - I think Kat Tyler did the last hearing. I will call 9-12 BY if not.

Thanks Andy, if you have any queries, please call or email me.

Kind regards

Rachael

From: Steve Bradshaw GRO

Sent: 10 April 2012 11:5T To: Susan Cavender Cc: Rachael Panter

Subject: FW: R v Bramwell

Susan

Please see e mail received from Gareth JENKINS (Fujitsu expert) - not sure if this has arrived too late?

Rachael

Please see above as discussed. I would be grateful if you could find out what further statements are required and also do we have any indication of what witnesses are required for the trial on 27 April 2012 so that I can keep on top of keeping them informed etc.

Anything else give us a call or e mail

Thanks

Steve

From: Jane M Owen Sent: 05 April 2012 14:21 To: Steve Bradshaw

Subject: Fw: R v Bramwell

Fyi

From: Jenkins Gareth GI GRO

Sent: Wednesday, April 04, 2012 11:20 AM

To: Jane M Owen; Jason G Collins

Cc: Thomas Penny < GRO

Subject: RE: R v Bramwen

Jane / Jason,

I was asked a couple of weeks ago about papers covering Horizon Integrity.

I have a coupe of such papers and it has now been agreed I can pass them on to you:

- 1. Horizon Integrity
- 2. Horizon Online Integrity

Hope they are what the Barrister is after.

Note that Bishops Hull migrated from Horizon to Horizon Online overnight on 31st August / 1st September

I have started my analysis of the logs, but have quite a bit more to do. I won't have anything to add to my report until next week at the earliest. I don't know how this fits in with court dates as I thought there was a deadline for tomorrow.

You should also be aware that I am on leave from 14th to 18th May (inclusive) and probably again for 2 weeks in September (but nothing booked yet).

Regards

Gareth

Gareth Jenkins Distinguished Engineer Business Applications Architect Post Office Account

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GRC

Web:

http://uk.fujitsu.com



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GRO

From: Jane M Owen

Sent: 02 April 2012 16:42

To: Jenkins Gareth GI

Cc: Thomas Penny; Jason G Collins

Subject: RE: R v Bramwell

Gareth

Thank you for the update. I have forwarded your email to Jason as Graham has now moved from this team and I am unsure who will be picking this case up.

Regards

Jane

Jane Owen Security Manager Crime Risk Post Office Ltd



GRO



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From: Jenkins Gareth GI GRO

Sent: 30 March 2012 14:14

To: Jane M Owen Cc: Thomas Penny Subject: R v Bramwell

Jane,

I received an electronic version of the Defence Expert's report this morning.

I have gone through it and made some comments (using word revisions) based purely on the statements in the report which you may find of use.

In summary, I agree with his conclusions.

Penny has also passed me ARQ data from 10/2/10 to 12/11/10 (which I think is what the Defence has analysed and also 1/7/09 to 9/2/10.

I will have a look at that data and see if I can come up with an analysis of Cash Declarations and Cash Movements which I can then use to check the detailed examples in the report. However I am unlikely to come up with anything that contradicts the basic conclusion which is:

- 1. The money appears to be missing at the Audit
- 2. The cash control in the branch is abysmal
- 3. No real indication of when money was taken or by whom

Is there anything specifically you want me to look for?

Regards

Gareth

Gareth Jenkins Distinguished Engineer Business Applications Architect Post Office Account

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