

**Stephen Dilley**

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**From:** Stephen Dilley  
**Sent:** 07 December 2005 17:34  
**To:** 'cath.oglesby' [GRO]  
**Cc:** Julian Summerhayes; Tom Beezer  
**Subject:** RE: The Post Office -v- Lee Castleton (Marine Drive Post Office, Bridlington)

Dear Cath,

Thanks for your email of today.

Please can you look at the list of documents attached to my last email. This shows what daily snapshots we have in the red file. Did you take any others?

Kind regards. Stephen

-----Original Message-----

**From:** cath.oglesby [GRO] [mailto:[GRO]]  
**Sent:** 07 December 2005 17:27  
**To:** Stephen Dilley  
**Subject:** RE: The Post Office -v- Lee Castleton (Marine Drive Post Office, Bridlington)

Stephen,

The only documents that I took from Marine Drive were cash accounts and snap shots. Are they in the red file ? I have spoken to Vicky and she told me that she thinks you have them, I hope so.

I did not take any Giro receipts from the Branch.

One of the main things that Mr Castleton said, was that the suspense account software had a fault and that the suspense account kept doubling the figures, but as you will see from the cash accounts the suspense account wasn't used until several weeks of mis balances.

Regards,

Cath.

"Stephen Dilley"  
 <[GRO]>  
 <cath.oglesby [GRO]>  
 07/12/2005 14:51  
 To: <vicky.harrison [GRO]>,  
 cc: <mandy.talbot [GRO]>, "Tom Beezer"  
 [GRO], "Julian Summerhayes"  
 [GRO], "Richard Morgan"  
 [GRO], <john.h.jones [GRO]>,  
 <Tony [GRO]>, <Utting [GRO]>  
 Subject: RE: The Post Office -v- Lee Castleton (Marine Drive Post Office, Bridlington)

Dear Vicky,

Thanks for your 3 emails of today. I have also received the manuscript audit notes by special delivery. This is all helpful info.

1. When your colleagues visit the branch, they should only sign for those documents they actually take away for copying and that when they return the originals, they get something in writing to acknowledge that they have returned them all.

2. The missing giro receipts are particularly important, especially the ones for 11 to 31 March 2004, because the shortage in the Cash Account week ended 17 March (week 51) was £11,210.56. John Jones says its the giro receipts that prove that there was a physical shortfall in the cash. I await confirmation from Tony Utting as soon as possible as to whether and how quickly all the missing receipts can be obtained.

## Julian Summerhayes

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**From:** Stephen Dilley  
**Sent:** 07 December 2005 14:59  
**To:** Julian Summerhayes; Tom Beezer  
**Cc:** Bob Heckford  
**Subject:** FW: Statements

**Attachments:** Revised Witness Statement Jan Holmes.doc; Draft Fujitsu new.doc



Revised Witness  
Statement Jan ...



Draft Fujitsu  
new.doc (110 KB)...

FYI - these are statements from another case that will be helpful in describing Horizon.

-----Original Message-----

From: mandy.talbot@GRO [mailto:GRO]  
Sent: 07 December 2005 10:33  
To: Stephen Dilley  
Subject: Statements

you may find the enclosed of interest

Litigation Team Leader  
Company Secretary's Office  
Legal Services

Royal Mail, Impact House, 2 Edridge Road, CROYDON, CR9 1PJ

Postline: GRO STD Phone: GRO Fax: GRO Mobile:  
GRO  
External Email: GRO

----- Forwarded by Mandy Talbot/e/POSTOFFICE on 07/12/2005 10:32 -----

Graham C Ward

To: Mandy Talbot/e/POSTOFFICE@POSTOFFICE  
07/12/2005 09:37 cc: Keith K Baines/e/POSTOFFICE@POSTOFFICE  
Subject: Statements

Mandy (Keith - for info)

as discussed yesterday..... please find attached the statement from Jan Holmes which was used in a prosecution of a counter clerk at Camberwell Branch Office in 2002.

(See attached file: Revised Witness Statement Jan Holmes.doc)

the one below is the current draft of a statement that supports the production of archived data

(See attached file: Draft Fujitsu new.doc)

I would suspect that the Jan Holmes statement is more or less exactly what you'll need should the 'Castleton' case proceed all the way (however I seem to recall that at the time, as it was out of the normal this statement did cost us 'an arm and a leg'.... but I maybe wrong).

Please bare in mind I've only asked Fujitsu to prepare a report on Castleton responding to the Bond Pearce letter dated 18 November 2005.

Regards

Graham

Casework Manager  
Post Office Ltd Investigation Team

PO BC , CROYDON, CR9 1WN

Postline: N/A, STD Phone: , Fax: , VoiceMail:  
N/A, Mobex:  Mobile:  External Email:

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