

Strictly Confidential

MAY 2013

POST OFFICE LIMITED MATTERS – DISPUTE RESOLUTION
PART (A) - PRIVILEGED AND CONFIDENTIAL – CLAIMS OVER £500K OR THOSE OF A SENSITIVE NATURE

FILE NAME	CASE HOLDER	BUSINESS UNIT & CONTACT	DESCRIPTION	STATUS	XSP
Horizon claims	POL/HF/RW	Simon Baker	<p>POL has received various claims from subpostmasters (SPMs) alleging wrongful termination of contract and/or damages based on alleged defects in the Horizon system and POL's internal processes.</p> <p>These allegations were initially made in 5 claims brought through the SPMs' solicitors, Shoosmiths. Shoosmiths is not currently progressing these claims through the courts.</p> <p>Similar allegations are also being made through SPMs' MPs, and in defences to court proceedings brought by POL to recover debts from SPMs.</p>	<p>Following consultation with MPs, Second Sight Support Services Ltd (an independent investigator) is reviewing various cases where SPMs allege that Horizon caused losses in their branches.</p> <p>POL has also reached an agreement with Second Sight and Justice For Subpostmasters Alliance (an organisation "established to raise awareness of the issues within the Post Office Horizon system") whereby individual subpostmasters could raise concerns with Horizon within a "no blame" framework, provided such claims were brought by 28.02.13.</p> <p>Second Sight is investigating these concerns with JFSA. POL is cooperating with Second Sight's investigation by providing background data and explanations to discrete issues raised.</p>	Bond Pearce
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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[illegible]

PART (B) – PRINCIPAL CRIMINAL CASES BROUGHT BY POST OFFICE LIMITED

DESCRIPTION	STATUS
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]

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DESCRIPTION	STATUS
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]	[REDACTED] [REDACTED] [REDACTED]
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[REDACTED] [REDACTED]	[REDACTED] [REDACTED] [REDACTED]
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[REDACTED] [REDACTED]	[REDACTED] [REDACTED] [REDACTED]
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