
From: Rachael Panter [GRO]
Sent: Mon 04/02/2013 12:05:51 PM (UTC)
To: Jenkins Gareth GI [GRO]
Cc: martin smith [GRO]; 'Jarnail A Singh' [GRO]
Subject: RE: Horizon cases

Gareth

Thank you for your email containing your comments on the Ishaq DCS. I appreciate that there are only specific elements of the DCS that you can comment on.

My colleague Martin Smith is attending a mention tomorrow for this case during which the issue of disclosure will be discussed with all parties present. I think the best thing to do is to await the outcome of that hearing, as I imagine the true elements of the defence will come to the fore.

We will be in a better position after the mention, to advise you as to whether any of your further comments are needed in your report.

Thank you for your assistance, I will be in touch.

Kind regards

Rachael

From: Jenkins Gareth GI [GRO]
Sent: 01 February 2013 09:43
To: Rachael Panter
Cc: 'Jarnail A Singh'; Andy Cash; Andrew Bolc; martin smith; Thomas Penny
Subject: RE: Horizon cases

Rachael,

Attached is my initial response to the Defence Case Statement you sent me.

I don't think there is anything in it that could be added to the statement (but you may disagree). I also note that this is dated August 2012 and so was produced some time before my Statement. Is there any later statement I need to look at?

As I said yesterday, I'll be out of the Office all of next week, but may pick up emails in the evenings, so won't be able to do much more until the 11th Feb.

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Business Applications Architect
Post Office Account

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From: Rachael Panter [GRO]
Sent: 31 January 2013 17:13
To: Jenkins Gareth GI; Thomas Penny
Cc: 'Jarnail A Singh'; Andy Cash; Andrew Bolc; martin smith
Subject: RE: Horizon cases

Hi Gareth

The week of the 11th Feb will be fine for Ishaq. Both Wylie and Patel are still listed for the dates that you have referred to in your email.

I will ask my colleague Andy Bolc to let you know what was said in the Grant Allen as I don't have that information to hand, but he can update you on that. I will let you know if there are any changes to dates for the cases that you have provided reports on.

Thank you for your assistance, I will be in touch.

Kind regards

Rachael

From: Jenkins Gareth GI [GRO]
Sent: 31 January 2013 17:01
To: Rachael Panter
Cc: Thomas Penny; Andrew Bolc; martin smith; 'Jarnail A Singh'
Subject: RE: Horizon cases

Rachael,

I'm fine thanks. Hope you are too.

Thanks for the update. I'll make a note of the dates. No problem with them at present.

I'll have a look at the Ishaq stuff and get back to you. When do you need anything? I'm tied up all of next week so I may not be able to get anything formalised until the week of 11th Feb. Is that OK?

What exactly was the conclusion of the Grant Allen case? I was particularly concerned about his allegations regarding the problems caused due to refurbishment and comms issues being the reason for some of his losses. Was anything said publically about any of that? We were quite concerned that this might set a precedent.

I also have Patel pencilled in for week of 25/2 and Kim Wylie for week of 4th March. Are these still on?

Regards

Gareth

Gareth Jenkins
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From: Rachael Panter [GRO]
Sent: 31 January 2013 16:05
To: Jenkins Gareth GI
Cc: Thomas Penny; Andrew Bolc; martin smith; 'Jarnail A Singh'
Subject: Horizon cases

Hi Gareth

Hope you are well. Just to let you know where we are with a couple of cases.

Grant Allen - this case has concluded now so you will not need to attend.

Ishaq - Having served your report, the defence have queried it and are claiming that Ishaq had to make false entries in order for the figures to reconcile, as the Horizon system kept malfunctioning.

The trial is listed for the 25th February 2013 for 3-4 days. Please could you make a note in your diary, as you will be needed to attend to clarify our position with Horizon.

Our barrister has asked if you could read the Defence case statement attached and make a list of your initial thoughts on the assertions that he is making. We may need you to add a few of those comments into your report so that each issue is addressed.

I have attached a copy of the case summary for your assistance.

Sefton & Nield - This trial is listed for week commencing 22 April 2013, but it may start on the 18 April 2013, please could you pencil in your diary to attend court for the two weeks beginning 15/4/13.

Please do not hesitate to contact me if you need any further information.

Kind regards

Rachael

Rachael Panter

GRO

Direct: **GRO**

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