
From: Rodric Williams [GRO]
Sent: Mon 25/04/2016 11:40:18 AM (UTC)
To: Matthews, Gavin [GRO]; [GRO];
Parsons, Andrew [GRO]
Subject: FW: Full Review - Misra - NEW INSTRUCTION
Attachment: Receipts-Payments Mismatch Issue Notes.pdf
Attachment: Correcting Accounts for Lost Discrepancies.pdf
Attachment: FULL REVIEW - SEEMA MISRA.PDF
Attachment: Post Office Ltd - 68966.msg
Attachment: 20150413133005950.pdf

Gavin, Andy – here's the email (and attachments) I raised when we met last Wednesday, and the advice received in response from Cartwright King (Simon Clarke), concerning POL's duties of disclosure in prosecutions and cooperation with the CCRC.

I remain a little uncomfortable with simply ceding responsibility for disclosure to the CCRC, and wonder if there is anything more POL needs to do to comply properly with its duties (Misra s.17 Notice also attached as a sample).

Could you please take a look – it may be something we want to take to Brian Altman for specific advice? Please give me a call if you need to discuss.

Rod

From: Rodric Williams
Sent: 22 September 2015 15:21
To: Chris Powell
Cc: Martin Smith; simon.clarke [GRO]
Subject: RE: Full Review - Misra - NEW INSTRUCTION

Chris – thank you for sending this over.

I note that because the full prosecution file was not available to Simon when he produced his note, he undertook his review and based his advice on the information he was able to extract from the trial transcripts.

Through the disclosure exercise we are undertaking in response to the CCRC's review of Ms Misra's prosecution, we have now obtained a substantial number of prosecution documents which concern the disclosure made in the prosecution, including in response to Defence challenges about Horizon reliability. These documents can now be reviewed through the Millnet dataroom set up to facilitate the disclosure of material to the CCRC.

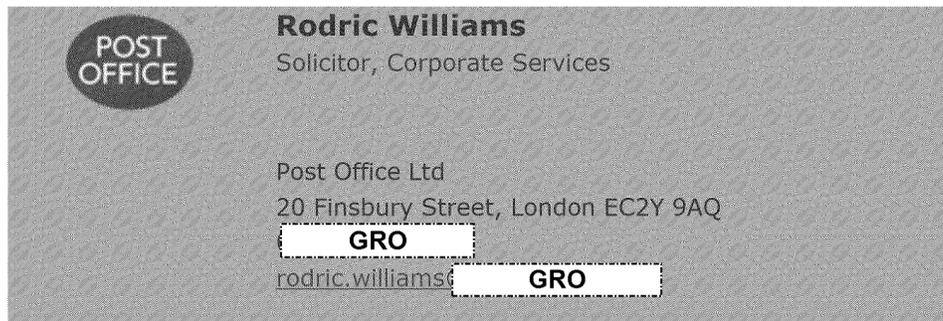
I also attach two internal Fujitsu documents concerning a "Receipts-Payments Mismatch Issue", which documents came to light through the investigation work undertaken with Second Sight Support Services Ltd.

Conscious of Post Office's continuing duty of disclosure in criminal cases, I wonder whether Simon should revisit his advice in the context of the attached notes and original prosecution documents. As noted above, the documents available for review in the Millnet dataroom are substantial (c.2,000), and therefore I would be grateful if Simon could please contact me to discuss and agree the approach to this once he has had a chance to consider this email.

I will also need in due course an eSRF to cover your firm's costs of undertaking this work.

Please let me know me if you need to discuss anything further.

Kind regards, Rodric



From: Chris Powell [GRO]
Sent: 04 September 2015 10:20
To: Rodric Williams
Cc: Martin Smith
Subject: Full Review - Misra

Dear Rodric

Martin has requested I send you the attached review document on the case of Misra, compiled by Simon Clarke.

Kind regards

Chris Powell
chris.powell [GRO]
chris.powell [GRO]
Tel: [GRO]



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