

To: 'andrew.parsons'; GRO; GRO; Belinda Crowe; GRO; David Oliver; GRO; Rodric Williams; GRO; 'matthew.harris'; GRO; GRO

From: Angela Van-Den-Bogerd; GRO

Sent: Thur 17/07/2014 8:04:03 AM (UTC)

Subject: Re: New CQRs

Belinda,

Given that these came in yesterday evening I suggest that we present to the WG as under review for timeline assessment as we did last week. I'll then advise WG of timeline deliverables by cop Friday.

Angela

GRO

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

From: Parsons, Andrew; GRO

Sent: Thursday, July 17, 2014 08:55 AM

To: Angela Van-Den-Bogerd; Belinda Crowe; David Oliver; Rodric Williams; Matthew Harris; GRO

Subject: New CQRs

All

My thoughts on the new CQRs below.

Rodric - see case M105 below. There appear to have been civil proceedings in Northern Ireland which resulted in a charging order. Are you aware of this one? Presume POL would have used NI lawyers - could we get their files?

M010 - Henderson - Accept - 8 weeks.

Criminal case but relatively new (2010).

Refers to one suspect transaction in 2006 which will likely be too old to investigate.

Raises a couple of direct questions about Horizon data integrity that may need FJ's input.

M105 - McALERNEY - ACCEPT - 8 weeks.

Not criminal.

Based in Belfast and was subject to civil court proceedings - need to get civil lawyers files.

Low value - audit loss was £10,500.

SPMR has not repaid loss but loss is secured by charge on her property.

Bordering on being old - 1 Jan 2007.

One to consider for early settlement.

M113 - ACCEPT - 6 weeks.

Non-criminal (but I suspect this would have been a prosecution for false accounting had the SPMR not been sharing her password)

Not old - 2008

Loss was £38,000 on audit so perhaps a little too high for a quick settlement.

Complaint focuses on accounting of rejected ATM notes.

Kind regards

Andy

Andrew Parsons

Senior Associate

for and on behalf of Bond Dickinson LLP

Sent by blackberry

Mobile; GRO

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