

Message

**From:** Sabrina Jethwa [GRO]  
on behalf of Sabrina Jethwa [GRO]  
**Sent:** 30/01/2012 16:46:30  
**To:** Chris Darvill [GRO]  
**Subject:** FW: File Legally Priviledged and Confidential  
**Attachments:** Horizon audit HD .xls

**Sabrina Jethwa**

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**From:** Alison Bolsover  
**Sent:** 16 December 2011 15:14  
**To:** Emily B Springford; Sabrina Jethwa  
**Subject:** File Legally Priviledged and Confidential

Emily / Sabrina

Re my action from the meeting last week please see attached file for all cases that I have and the recommendations made to progress.

Can you confirm your availability for a teleconference either Tuesday or Wednesday am to discuss next steps and agree what is needed by case

We can then also discuss what is needed to progress via Susan and the IC

Regards Alison

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Update at JFSA meeting last week

I have reviewed all the cases but believe that a sensible way forward would be to hold a meeting with Emily, Sabrina, Rod and Myself just to confirm we are happy with the recommendation and if we have any concerns with evidence, we also need to consider cost and which Solicitors to use then a paper will need to be written for Susan to gain authority to proceed

Of the 533 live cases there are 23 known cases that are Horizon challenges totalling £751k.

Breakdown of what I believe could be next steps :-

|        |             |              |              |              |
|--------|-------------|--------------|--------------|--------------|
|        | £268,517.88 | £ 218,386.52 | £ 264,352.93 | £ 751,257.33 |
| closed | Proceed     | hold         | write off    |              |
|        | 2           | 10           | 6            | 5            |
|        |             |              |              | 23           |

**Of the 23 I suggest we proceed with 10 but put a priority on following 5**

Alderly Edge – **GRO** (£44k) - already gathered much of the evidence, has property could look at charge – With BP - Helen did say unsure if we had enough evidence so need a view (Prosecuted)  
 Alresford - **GRO** (£61k)-original test case - work started need to understand if there is property/ assets as we were originally looking at a formal undertaking on business / PO – this case did go to legal services and Helen did some work on it but may not yet be with BP (Not an investigation case)  
 Great Staughton – **GRO** (£9.6k) - original test case already with BP (not an investigation case)  
 Hockley - **GRO** (£11.8k)- already a great amount of the evidence and served LBA previously – already with BP (not an investigation case)  
 Erpingham – **GRO** (13K) - was at point for serving when letter came in in the style of Shoosmiths – already with BP (Prosecuted)

**The remaining 5 as a second priority are**

Great Bowden – **GRO** (£13.6K) (1st of 2 cases in this Branch could imply staff issues)  
 Rake – **GRO** (£13k)  
 Old Colwyn – **GRO** (£43.8K)  
 Greenfield – **GRO** (£47k)  
 Goudhurst - **GRO** (£10.6k)

**I believe we should hold fire on 6 until we have proved the first batch then proceed if we have all information needed, these are:-**

Matfield- **GRO** £34.3k)  
 Odiham – **GRO** (£42k)  
 Barkham – **GRO** (£33.5k)  
 Kirkoswald – **GRO** (17.8k)  
 West Byfleet – Misra ( £73k) (Investigations still have a confiscation order £40k on this case and issues have been raised by Paul Southin above the property value)  
 Great Bowden - **GRO** (£17.2k)

**The following 3 cases are still with Investigations I believe, we should consider write off and Mothball once closed but consider subsequent reviews by Investigations under POCA**

Newsome **GRO** (£71.5k)- Declared bankrupt but Investigations have POC attached to debt so Investigation could leave on file  
 Porters Ave - **GRO** - (£79.8k) as above  
 Broughton **GRO** (£97k)- as above

**Suggest we write off - 2 cases**

Pitlochry – **GRO** (£15.8k) - Our claim has been lodged with Trustee's in bankruptcy  
 Astwood bank - Wilson - only £117 remains outstanding as recovered by Investigations

**Closed - 2 cases**

Leitrim - McAlerney - Judgement won - debt looking to be secured on property if not paid (Scottish Case)  
 Sandhurst - **GRO** - Charge on property

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