
From: Rachael Panter [GRO]
Sent: Fri 30/11/2012 3:42:12 PM (UTC)
To: Jenkins Gareth GI [GRO]
Cc: Andrew Bolc [GRO]; Andy Cash [GRO];
'Jarnail A Singh' [GRO]
Subject: FW: POL cases raising Horizon
Attachment: DIXON - Summary of facts.doc
Attachment: DIXON- Indictment.doc
Attachment: ISHAQ - Summary of facts.doc
Attachment: ISHAQ - Indictment.doc
Attachment: SEFTON & NEILD - Summary of facts.doc
Attachment: SEFTON & NIELD - Indictment.doc
Attachment: Anonymity Order - Summary of facts.doc
Attachment: Anonymity Order Indictment.pdf

Hello Gareth

Hope you are well. Further to my previous email, please could you consider the attached and provide a signed and dated report which deals with each individual case. I would also like to update you on the developments on a couple of cases.

The most urgent case that we would need a report for is the Grant Allen case that is listed for the 10th December at Chester Crown Court. You would not be required to attend on that date, the Plea and Case Management Hearing just deals with the defendant entering a plea and preparing for trial.

Developments with [GRO] & Wylie

[Anonymity Order] I am almost certain, (subject to confirmation from POL) that the [Anonymity Order] trial will no longer be going ahead in January. I would just ask that you keep the date in your diary for now, and I will let you know the official position as soon as I have received confirmation.

Wylie - This case has now been listed for a trial for the week commencing 4th March 2013. Having served your report on the court and defence, the court put the trial back to next year to allow for the defence to instruct their own expert, a Mr Steve Mason - I don't know if you have come across him before?
Please could you pencil in the week of the 4th March 2013 in to your diary.

The remaining cases of Grant Allen, Ishaq, Dixon and Sefton & Nield all require a report, with the most pressing one being Grant Allen. I am hopeful that I can get a form from the court which will allow you to claim some of your expenses for attending to give evidence, although this is more commonly used when acting from a defence perspective, so I do not anticipate receiving a considerable sum.

I will forward to you a copy of the summary of facts, DCS and charges for the Grant Allen case shortly. From now on I will liaise through the investigator and Fujitsu procedures to contact you in future. For the moment, we do not have any further requests for a report, only the ones outlined above.

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

Kind regards

Rachael

From: Rachael Panter
Sent: 16 November 2012 11:30
To: 'Jenkins Gareth GI'
Subject: POL cases raising Horizon

Dear Gareth

Re: Horizon expert report

As you may already be aware, your expert report detailing the reliability of the Horizon system has been served as evidence in a number of Post Office cases that are at various stages of the court process, most of which are listed for trial in the early part of next year.

It should be noted that to date, most, if not all cases raising the Horizon system as an issue, have been unable/not willing to particularise what specific issues that they may have with the system, and how that shapes the nature of their defence.

As we already have your detailed report, I would like to serve it in each case listed below. All of the following cases have raised issues with the reliability of the Horizon system:

1. Jamie Dixon Trial date - TBC
2. Khayyam Ishaq 25th Feb 2013 trial at Bradford Crown Court
3. Angela Sefton & Anne Neild 21st Jan 2013 trial at Liverpool Crown Court
4. **Anonymity Order** **GRO**
5. Kim Wylie 17th December 2012 trial at Newcastle Crown Court
6. Grant Allen 10th December 2012 for PCMH at Chester Crown Court

Your expert report has already been served in the **Anonymity Order** case. I would like to serve your report in the remaining cases and have attached a case summary of each case listed above so that you may familiarise yourself with the facts of each case.

I would like to stress that I do not anticipate that all of the above cases will reach trial stage. Please could you read the case summaries attached, and send 5 original signed and dated copies of your report to me as soon as possible.

I am conscious that there are a couple of cases coming up in December. In order for me to serve your report in time, please could you either send the copies of your reports via special delivery and/or as an email attachment.

If you have any queries please do not hesitate to contact me

Kind regards

Rachael

Rachael Panter

GRO

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