

Message

From: Hugh Flemington [IMCEAEX-
_O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=HUGH+2EFLEMINGTON
9886-403D-BF5B-E08821F432B3@C72A47.ingest.local]
on Hugh Flemington <IMCEAEX-
_O=MMS_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29_CN=RECIPIENTS_CN=HUGH+2EFLEMINGTON
of 9886-403D-BF5B-E08821F432B3@C72A47.ingest.local> [IMCEAEX-
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9886-403D-BF5B-E08821F432B3@C72A47.ingest.local]
Sent: 09/07/2013 11:11:34
To: Gibson Will \ (ShEx) [GRO]
CC: Susan Crichton [GRO]; Alwen Lyons [GRO]; Jarnail A Singh
[GRO]
Subject:RE: URGENT - Will - intel on MP cases - JFSA case intel to follow

MISRA case

- Def pleaded not guilty to theft (but pleaded guilty to FA)
- Def produced computer expert to argue Horizon issues
- PO used Fujitsu expert to argue Horizon issues
- Outcome – found guilty by jury of theft after a 7 day trial
- Evidence relied to convict –
 - o She alleged it was either Horizon computer or her employees
 - o She said after she had got rid of employees the losses got worse
 - o Therefore she blamed Horizon (at a late stage in the proceedings – after it was listed for trial – so this trial got adjourned whilst each side got Horizon evidence together)
 - o It was a jury trial – so no explanation as to what evidence was relied on by them re conviction

Hugh Flemington I Head of Legal







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From: Gibson Will (ShEx) [mailto:William.Gibson@[GRO]]
Sent: 09 July 2013 12:03
To: Hugh Flemington
Cc: Susan Crichton; Alwen Lyons
Subject: Re: URGENT - Will - intel on MP cases - JFSA case intel to follow

Hugh,

Looking at the stats, one theft case was found guilty after pleading not guilty. What evidence was relied on to convict?

Will.

From: Hugh Flemington [mailto:ma GRO]
Sent: Tuesday, July 09, 2013 11:29 AM
To: Gibson Will (ShEx)
Cc: Susan Crichton <GRO k>; Alwen Lyons <GRO >
Subject: URGENT - Will - intel on MP cases - JFSA case intel to follow

Legally privileged and confidential

MP cases first:

What we need in particular, and very urgently, is a breakdown of the 47 cases showing:

1. How many of the SPMs had their contracts terminated?

AWAITING INTEL

2. How many of the SPMs were convicted of respectively, fraud, theft and false accounting?

Theft – 3

Fraud – 2

False Accounting – 4

(Note - 2 CASES where we haven't yet been able to confirm the charge)

3. In each category, how many of those convicted pled guilty?

Th - 2

Fr – 2

Fa - 4

4. How many (if any) were prosecuted but found not guilty?

1 (we ended up offering no evidence and where the defendant paid back the sums)

Note:

- On Rudkin, husband NOT prosecuted but wife was prosecuted and convicted.
- On Watson, we gave no evidence against her but the husband was prosecuted and pleaded guilty

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