



Accounts
Documents
re M003

10th December 2009

The Clerk to Mr Paul Caulfield
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Our Ref: CRM/261295/JMcF/JA

Dear Sir

REGINA v PETER ANTHONY HOLMES
NEWCASTLE CROWN COURT
MENTION - 14TH DECEMBER 2009

Following Counsel's telephone call to this Office on 8th December 2009, the Investigation Officer has confirmed that he has considered the documents provided by the Defence and I enclose a copy of his response below:-

"I have looked at the documents provided and compared them to the deposits in to the Bank Accounts. Whereas there are a few anomalies they work both ways, therefore I could find no sufficient evidence to bring any part of the Experts Report in to question.

This only leaves the Inland Revenue check that has been requested and I am unable to establish at present if it will be available in time. This has been requested to ascertain what account, if any, Peter Holmes' Police Pension is paid in to. Are we in a position to put the question to the Defence if the Inland Revenue check does not arrive? If not or if it does arrive and no other account is identified, then there is nothing further I could consider to assist with the theft charge".

Should Counsel require anything further please contact this Office.

Yours faithfully

GRO

Miss J S Andrews
Criminal Law Division

[REDACTED]

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