

Memo



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Post Office Security

c.c. Robert Daily
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REGINA v PETER ANTHONY HOLMES
CASE NO: POLTD/0809/0128

The above named Defendant appeared at Newcastle Crown Court on 29th January 2010. Having pleaded Guilty on the 22nd December 2009, the Court imposed the following Sentence:-

	CHARGE	SENTENCE
2	On the 22 nd day of August 2007 dishonestly and with a view to gain for himself or another or with intent to cause loss to another falsified a record required for an accounting purpose namely a Branch Trading Statement by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the cash held on hand at Jesmond Sub Post Office was greater than it in fact was (Contrary to Section 17(1)(a) of the Theft Act 1968)	3 month Curfew Order to run from 7pm to 7am
3	On the 19 th day of September 2007 dishonestly and with a view to gain for himself or another or with intent to cause loss to another falsified a record required for an accounting purpose namely a Branch Trading Statement by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the cash held on hand at Jesmond Sub Post Office was greater than it in fact was (Contrary to Section 17(1)(a) of the Theft Act 1968)	3 month Curfew Order to run from 7pm to 7am concurrent

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Cont...

4	On the 30 th day of July 2008 dishonestly and with a view to gain for himself or another or with intent to cause loss to another falsified a record required for an accounting purpose namely a Branch Trading Statement by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the cash held on hand at Jesmond Sub Post Office was greater than it in fact was (Contrary to Section 17(1)(a) of the Theft Act 1968)	3 month Curfew Order to run from 7pm to 7am concurrent
5	On the 27 th day of August 2008 dishonestly and with a view to gain for himself or another or with intent to cause loss to another falsified a record required for an accounting purpose namely a Branch Trading Statement by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the cash held on hand at Jesmond Sub Post Office was greater than it in fact was (Contrary to Section 17(1)(a) of the Theft Act 1968)	3 month Curfew Order to run from 7pm to 7am concurrent

The Defendant also accepted 9 TIC's which were taken into account by the Court when passing Sentence.

There was no order for costs or compensation.

The Defence to respond to Section 18 request within 6 weeks.

The case has been adjourned to the 14th May 2010 for Confiscation proceedings.

Miss J S Andrews
Criminal Law Division

jennifer.andrews

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Ref: CRM/261295/JMcF/JA