

Schedule of Non-Sensitive Unused Material



Rv David Charles Blakey

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
	Casework Diary listing action in relation to case	Investigation Suite, First Post House, Brightside Lane, Sheffield S9 2XX	
	Audit Cash Summary from 13/5/2004 – Riby Square	Same	
	Report to P.Whitaker from Glen Morris detailing findings on day of audit at Riby Square	Same	
	Post Office Friends at interview form CS003 – David Blakey	Same	
	Post Office friends at interview form CS003 – Gillian Blakey	Same	
	Investigators handwritten notes made during interview	Same	
	List of items shown during interview	Same	
	Copy of Form CS045 Authority for disclosure of information (Bank / Building Society)	Same	
	Non Police Agencies Notification of proceedings to Police form	Same	
	Antecedent information form	Same	
	Post Office friends at interview form CS003 – Samantha Callaghan	Same	

Signature of Officer _____ Reviewing Lawyer _____

Name _____

* ENTER

D = Disclose to defence
I = Defence may inspect

Date _____ Page 1 of _____ pages

Schedule of Non-Sensitive Unused Material (Continuation Sheet)

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			*COMMENT
	Post office friends at Interview Form CS003 – Debbie Oxton (X 2)	Same	
	Investigator Handwritten notes of interviews of S. Callaghan and D. Oxton	Same	
	Letter from Kimberly-Clark confirming David Blakeys redundancy payment	Same	
	Investigator Handwritten Notes of Interviews of S Blakey and P Bown	Same	
	Spreadsheet of comparison of Sales of Lottery Instants between corresponding weeks a year apart at Riby Square SPSO	Same	
	Email from Gillian Blakey with information regarding the spending habits and lifestyle of Debbie Oxton	Same	
	Letter and Statement of Account from Dunsmore Estates (landlord agents for premises at Riby Square) Showing rent arrears	Same	
	Letter from Manager at Royal Bank of Scotland Grimsby Branch stating that no loan application has been processed on behalf of David Blakey	Same	
	Post Office Cash Account (Final) for Weeks 1to 6 of 2004/2005	Same	
	Weeks 3 to 26 and 29 to 50 of 2003/2004		
	Weeks 1 to 52 of 2002/2003		
	Weeks 21 to 53 of 2001 2002		

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Continuation Sheet Number

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(Continuation Sheet)**Rv David Charles Blakey

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Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
	Copy of Post office Ltd Personnel printout for Gillian Blakey Subpostmaster Riby Square	Same	

* ENTER

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Continuation Sheet Number