

APPENDIX A
(1ST TRIAL)
JULY 2005

DUDLEY CROWN COURT
HARBOR BUILDINGS
4 WATERFRONT WEST
DUDLEY ROAD
BUENLEY HILL
WEST MIDLANDS
DY5 1LN.

(2ND TRIAL / SENTENCING)
NOVEMBER 2006 + JANUARY 2007

STAFFORD CROWN COURT
VICTORIA SQUARE
STAFFORD
ST16 2QQ.

INITIALLY CHARGED WITH CONSPIRACY TO DEFRAUD THE POST OFFICE OF MONIES OWING AND THEFT OF POST OFFICE MONIES

1st Trial (JULY 2005),

PLEADED NOT GUILTY TO BOTH CHARGES. THE CHARGE OF CONSPIRACY WAS WITH ANOTHER GENTLEMAN, A GRO. THE CHARGE WAS THAT BOTH GRO AND I CONSPIRED TO DEFRAUD THE POST OFFICE OF MONEY OWING TO THEM, BY GIVING HIM AN ABOVE PREFERENTIAL RATE OF FOREIGN EXCHANGE WHEN SELLING FOREIGN CURRENCY TO HIM. WE WERE BOTH FOUND NOT GUILTY BY THE JURY.

THE SEPARATE CHARGE OF THEFT OF POST OFFICE MONIES WAS FOUND NEITHER GUILTY OR NOT GUILTY BY THE JURY. A MAJORITY VERDICT COULD NOT BE REACHED BY THE JURY. A RE-TRIAL WAS ASKED FOR AND GRANTED FOR THE POST OFFICE.

2nd Trial (NOVEMBER 2006 / JANUARY 2007),

I PLEADED GUILTY IN NOVEMBER 2006 TO THE CHARGE OF THEFT OF POST OFFICE MONIES TO THE SUM OF £94,000. I PLEADED GUILTY DUE TO THE STRESS AND STRAIN CAUSED BOTH TO MYSELF AND MY LIFE, BUT ALSO MY CHILDREN, FRIENDS AND FAMILY. THE INITIAL CASE STARTED IN JANUARY 2013, WHEN I WAS ARRESTED BY THE POLICE ON BEHALF OF THE POST OFFICE ON THE THEFT OF POST OFFICE MONIES.

Appendix C

I PLEADED GUILTY TO THE THEFT OF POST OFFICE MONIES. THE ALLEGED THEFT WAS FOR THE SUM OF £94,000. I PLEADED GUILTY DUE TO THE STRESS AND STRAIN IT WAS CAUSING MYSELF, MY WIFE AND MY CHILDREN. ALSO, CONSIDERABLE SUFFERING TO BOTH SETS OF PARENTS, BOTH AT PENSIONABLE AGE.

Appendix D

NO MONIES WERE PAID TO THE POST OFFICE. THE JUDGE ASKED THE POST OFFICE IF THEY WANTED TO HAVE A CONFISCATION ORDER PUT ON ME FOR THE AMOUNT. THE POST OFFICE SAID NO. THE SUM WAS FOR £94,000 AND MY POST OFFICE WAS VALUED BEFORE AND JUST AFTER AT £135-140,000. THE POST OFFICE TOOK IT AWAY FROM ME.

Appendix E

I WAS ARRESTED ON JANUARY 2003. THE ALLEGED OFFENCE OCCURRED OVER A PERIOD OF TIME BEFORE THAT DATE. THE POST OFFICE ADMITTED IN COURT THAT THEY DID NOT KNOW WHAT WAS MISSING FROM THE POST OFFICE (EITHER IT WAS, MONEY, STAMPS, STOCK OR OTHERS), BUT ONLY KNEW THAT AN AMOUNT IN MONETARY VALUE WAS MISSING. IT WAS COVERED IN COURT THAT OVER THIS ALLEGED PERIOD OF AN OFFENCE, I HAD TWO POST OFFICE AUDITS AND NOTHING WAS FOUND THAT WAS SUSPICIOUS IN ANY WAY.

Appendix F.

- i) Arrested January 13th, 2003.
- ii) Suspended by POL January 14th, 2003.
- iii) All Bank Accounts and Assets Frozen March 2003
- iv) Civil Action Brought by POL to recover monies.
- v) POL contract terminated
- vi) POL Brought Private Criminal Proceedings Against me / NOT THE POLICE.
- vii) Loss Post Office, Sale Done Behind my Back and no money for commission.
- ix) Trial 2005, Not - Guilty on one charge, Re-Trial on the other.
- x) Court Appearance Dec 2006, Plead Guilty and Sentenced Jan 2007.

Appendix G,

THE FINAL TRIAL DATE WAS NOVEMBER 2006, WHERE I PLEADED GUILTY
AND I WAS SENTENCED JANUARY 2007.

Appendix H,

Mr Tom Cleary
Fraser & Co.
26 CASTLE STREET
STAFFORD
STAFFORDSHIRE
ST16 2LZ

GRO

GRO

Appendix I,

NOT CONVICTED OF CONSPIRACY TO DEMAND POST OFFICE MONIES IN CONNECTION
WITH A GRO

CONVICTED OF THEFT OF POST OFFICE MONIES.

I WAS SENTENCED FOR TWO YEARS AND WENT TO PRISON. I SERVED
A TOTAL OF NINE MONTHS IN PRISON, THEN THREE MONTHS ON A TAG. I
WAS THEN ON PROBATION UNTIL SEPTEMBER 2009. (CUSTOMER PRISON SERVICE)

Appendix J.

JUDGE ASKED THE POST OFFICE WHEN I WAS SENTENCED IN JANUARY 2007 IF THEY WANTED ANY PROCEEDS OF CRIME. THEY SAID THAT THEY DID NOT, BECAUSE THE TOTAL MONIES THAT I WAS CHARGED WITH £96,000 WAS A LOT LESS THAN THE POST OFFICE THEY TOOK OFF ME. THAT WAS VALUED IN £2003 AS APPROX £135 - £140,000.

Appendix K.

- i) FROZE ALL BANK ACCOUNTS + ASSETS (POL WENT TO THE HIGH COURT AND GOT A FREEZING ORDER) EARLY 2003
- ii) PAID 3 LOTS OF RENT TOTAL £15000 IN 2003 TO POL BUT I DID NOT WORK THERE ANY LONGER
- iii) PAID ACCOUNTANTS TO DEAL WITH INITIAL POL CLAIMS £12000
- iv) LOSS OF PAY IMMEDIATELY AFTER BEING SERVED JAN 11th 2003. AVERAGE OF £8500 - 9500 PER MONTH
- v) LEFT RETAIL EQUIPMENT + ADDITIONAL BUREAU CHANGE ROOM FOR WHICH I HAD BUILT. APPROX £2500 - 3000.
- vi) WENT BANKRUPT 2004
- vii) LOSS OF SALE OF POST OFFICE VALUED AT DEC 2002 / JAN 2003 AT APPROX £135 - 140,000.
- viii) 2nd MORTGAGE PUT INTO MY HAND TO PAY OFF LOAN TO PAY FOR POST OFFICE STILL STANDING APPROX £80,000.
- ix) LOSS OF VARIOUS ASSETS AND BRANCHES SO THAT I COULD CONTINUE ON LIVING.
- x) REQUAID LOANS FROM FAMILY AND FRIENDS. MUST BE IN THE REGION OF APPROX £50000.

Appendix L.

Post Office SUSPENDED ME THE DAY AFTER I WAS ARRESTED, JANUARY 14TH 2003, BY ABOVE. THE OFFICE WAS SHUT ON THAT DAY AND RE-OPENED AS NORMAL ON THE WEDNESDAY JANUARY 15TH 2003 WITH ANOTHER SUB-POSTMASTER (DANIELSEN) AS MANAGER. POL CONTRACT WAS TERMINATED IN THE SUMMER 2003.

Appendix M.

AS PREVIOUSLY EXPLAINED, LOSS OF POST OFFICE WHICH WAS VALUED IN DEC 2002 / JAN 2003 AT £135-140,000. LOSS OF EQUIPMENT AND GENERAL TOOLS NEEDED TO RUN DAY TO DAY OPERATION, AT LEAST £5000. LOSS OF POL INCOME FROM JAN 2003, AVERAGE £8500-£9000 AN MONTH.

Appendix N.

DOUBTS : - ANTI - DEPRESSANTS, SEVERE EMOTIONAL STRESS.
THE POST OFFICE SAGA - COURT CASE ETC - PLUNGED, FINALLY LED TO THE BREAKDOWN OF MY MARRIAGE, AND LEFT THE LITTLE FAMILY WITH A LOAD OF FINANCIAL DEBT AND STRESS, WHICH I AND EVERYONE ELSE ARE STILL COMING TO TERMS WITH.