

Schedule of Non-Sensitive Unused Material



Rv PAGE & **GRO**

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
1.	Copy of Information for warrant to enter and search premises — evidence (P.18A)	S&I Team Watford	
2.	Copy of Warrant to search and enter premises (P.19)		
3.	Copy of Custody Record — GRO (Ref No:20DC00227/03)		
4.	Notice of Bail — GRO (995/ 3)		
5.	Copy of Custody Record — GRO (Ref No:20DC00228/03)		
6.	Notice of Bail — GRO (127/ 3)		
7.	Transcript of Interview of GRO by Customs & excise officers on 13.01.03 plus two (2) mater tapes.		
8.	Transcript of Interview of GRO by Police officers on 14.01.03 plus one (1) mater tape.		
9.	Copy of Custody Record — Carl Adrian Page (Ref No:109/ 3)		
10.	Notice of Bail — Carl Adrian Page (Ref No:109/ 3)		
11.	Copy of letter from Dc Deans (Staffordshire Police) to GRO GRO dated 7 th May 2003 informing him that the Police had completed their part of the enquires and were not pursuing the matter any further themselves.		
12.	Initial transaction schedules in relation to sale of euros and transfer in of euros between 18.12.02 to 13.01.03 at Rugeley Post Office		

Signature of Officer _____ Reviewing Lawyer _____

Name _____ * ENTER

Date _____ Page 1 of 1 pages

I = Defence may inspect

Schedule of Non-Sensitive Unused Material (Continuation Sheet)

Rv PAGE 8 **GRO**

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
13.	Various draft schedules of MP/3 in different stages of completion.		
14.	Various schedules illustrating GRO cheques & RPX Recycled Plastics Ltd cheques together with Bureau de Change currency figures from Rugeley Post Office.		
15.	Copy NatWest Current Plus Bank Account number GRO in the name of Mr Carl Adrian Page covering the period 13.12.01 to 13.03.02.		
16.	Copy NatWest Current Account number GRO in the name of Mr Carl Adrian Page trading as Rugeley Post Office covering the period 08.02.02 to 01.10.02.		
17.	Copy NatWest Advantage Gold Bank Account number GRO in the name of Mr Carl Adrian Page covering the period 13.03.02 to 04.10.02.		
18.	Draft copies of Foreign Currency Discrepancies schedule MP/6 in various stages of completion.		
19.	Rough Manuscript copy of schedule MP/79 . Cheque delay schedule covering week No. 1 to Week No. 6.		
20.	Copy of sales receipts from Co op Travel store in Rugeley illustrating exchange rates for the sale of euros between 09.03.02 to 13.01.03.		
21.	Copy of Statement from Mr GRO		
22.	Copy of Statement from GRO		
23.	Copy of Statement from GRO		
24.	Schedule of Euro note buy backs from GRO at Thomas Cook Birmingham New Street, Lichfield, Cannock and Tamworth. (Customs & Excise original schedule)		
25.	Copy of Letter sent to GRO by Mr M Patel on 05.05.03 requesting a meeting to discuss working practices whilst she was employed at Rugeley Post Office..		

* ENTER

D = Disclose to defence
I = Defence may inspect

Continuation Sheet Number _____

Schedule of Non-Sensitive Unused Material (Continuation Sheet)

Rv PAGE & **GRO**

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
26.	Letter received from GRO dated 12.05.03 declining a meeting with Mr M Patel		
27.	Copy of Audit notes made by Mr R Davies relating to the audit of Rugeley Post Office on 27 th June 2002.		
28.	Copy of Interview notes held on 3 rd July 2002 between Mr Carl Page, Mr J Coney (RLM) and Mrs Irene Bortowski (Contracts Manager) regarding the issues raised following the audit of Rugeley Post office on 27.06.02.		
29.	Copy of letter sent to Mr Carl Page on 7 th August 2002 by Mr Jim Coney expressing his concerns to Mr page about the level of cash holdings at the office and declaration of Overnight cash holding (ONCH) figures.		

* ENTER

D = Disclose to defence
I = Defence may inspect

Continuation Sheet Number _____

Police copy

Information for warrant
to enter and search
premises - evidence. (P.18A.)
P.C.E. Act 1984, s. 8

IN THE COUNTY OF STAFFORD

COURT

STAFFORD MAGISTRATES.

Code (for court use only)

DATE

13th JANUARY 2003.

INFORMANT

DOWSETT.

Rank

DC

No.

3920.

INFORMATION

Laid on oath/affirmation before me for the issue of a warrant under the provisions of section 8
of the Police and Criminal Evidence Act 1984 to enter and search premises at

ROYAL MAIL DEL
OFFICE 19 ANTON ST
RUGBY

and search for: DOCUMENTARY/COMPUTERISED RECEIPTS.
CASH.

FOUNDATIONS OF
APPLICATION

The informant has reasonable grounds for believing that

- (i) a serious arrestable offence has been committed, NAMELY THEFT AND
- (ii) there is material on the premises which is likely to be of substantial value to the investigation of the offence, NAMELY CASH/DOCUMENTARY/COMPUTERISED RECEIPTS AND
- (iii) the material is likely to be relevant evidence (specify) TO PROVE HIS OFFENCE/STOLE CONNECTION. AND
- (iv) the material does not consist of or include items subject to legal privilege/excluded material/special procedure material AND

(v) ☒ Indicate which of the below applies

- ☒ (a) it is NOT practicable to communicate with any person entitled to grant entry to the premises
- ☒ (b) it is practicable to communicate with a person entitled to grant entry to the premises but it is NOT practicable to communicate with any person entitled to grant access to the evidence
- ☒ (c) entry to the premises will not be granted unless a warrant is produced
- ☒ (d) the purpose of the search may be frustrated or seriously prejudiced unless a constable arriving at the premises can secure immediate entry to them

INDICATE HOW
THE EVIDENCE
RELATES TO
INVESTIGATION

FOLLOWING THE ARREST OF TWO PERSONS IN CONNECTION WITH
THE HIGH VALUE OF CASH IT IS STRONGLY BELIEVED THAT
THE ABOVE MATERIAL EVIDENCE IS CONTAINED
WITHIN THE PREMISES.

AUTHORISATION

It is requested that authorisation be given for the following specified
person(s) to accompany the constable executing the warrant:

Person(s): MANDY BUSHELL. POST OFFICE INQUIRY.

Reasons for request: TO ASSIST WITH SEARCH & INVESTIGATION
POST OFFICE ARE INJURED PARTY FOR OFFENCE

The application is authorised by a police officer of at least the rank of an Inspector,

(name)...

(name)...

rank.

Signature of informant

BEFORE ME:

GRO

GRO

Warrant issued at 19.15 am/p.m.
at court/justice's home/justice's workplace

Police copy

Warrant to search
and enter premises (P.19.
(P.A.C.E. Act 1984
ss. 8 & 15) (Rev 1/4/91)

IN THE COUNTY OF STAFFORD

COURT STAFFORD MAGISTRATES.

Code (for court use only)

DATE 13 JANUARY 2003INFORMANT DOWSETTRank DCNo. 392

INFORMATION

On this day an application was made on oath / affirmation by the
informant for the issue of a warrant under

(Indicate ✓)

(A) ☐ Section 26 Theft Act 1968(D) ☐ Section 46 Firearms Act 1968(B) ☐ Section 23 Misuse of Drugs Act 1971(E) ☒ Section 8 Police and Criminal Evidence Act 1984(C) ☐ Section 3 Obscene Publications Act 1959(F) ☐

to enter and search the premises situated at

and search for

DOCUMENTS/COMPUTER FILES - CASH.

DIRECTIONS

Authority is hereby given for any constable (accompanied by:

to enter the said premises on one occasion only within one calendar month
from the date of issue of this warrant and

(Indicate ✓)

(A) ☐ in accordance with the provisions of the Theft Act 1968 to search for and seize the stolen goods specified above.(D) ☐ in accordance with the provisions of the Firearms Act 1968 to search the premises and every person there and seize and detain any firearm or ammunition.(B) ☐ in accordance with the provisions of the Misuse of Drugs Act 1971 to search the premises and any person therein and seize and detain any controlled drug and/or relevant documents.(E) ☒ in accordance with the provisions of the Police and Criminal Evidence Act 1984 to search the premises and seize and retain articles specified above.(C) ☐ in accordance with the provisions of the Obscene Publications Act 1959 to search the premises, stall or vehicle and seize and remove obscene articles kept for publication for gain.(F) ☐

Do not write in this section

In the case of enquiries linked to the investigation of terrorism, police officers' should only give warrant number(s) and duty station(s)

White original - to be executed, endorsed
and returned to justices' clerk.

White copy - for police use.
Blue copy - for occupier of premises

Signed

GRO

JUSTICE OF THE PEACE

STAFFORDSHIRE POLICE

Form No. P5
(Revised 1/4/03)

PREMISES SEARCHED RECORD (Police and Criminal Evidence Act 1984)

Reference.....
Station.....

Before completing see Notes of Guidance.

1. AUTHORITY FOR MAKING SEARCH ON WARRANT - show Act and Section <u>SECTION 8</u> <u>PACE ACT 1984</u> Date granted <u>13-1-2003</u> By <u>MRS LOCKETT (3P)</u> 2. NOT ON WARRANT - indicate: (a) statutory power (show Act and Section) OR (b) Name of person giving written consent AND where written consent is recorded 3. AUTHORISATION - for: (a) application for Search Warrant OR (b) search of premises following arrest - given by Rank / No. <u>DT HEDDINGS</u> 4. COMMUNITY LIAISON OFFICER Rank / Name Informed (if necessary) on <u>NONE</u> (date) by 5. SEARCH Date conducted <u>13/1/03</u> Time: between <u>2050</u> hours and <u>2130</u> hours 6. OFFICER IN CHARGE: Armed *Yes / No (Show Name / Rank / Station or Branch) <u>DA HUGHES MAM</u> 7. OFFICERS PRESENT: (Show Name / Rank / Station or Branch and whether or not armed) <u>DC 3920 DOWSETT MAM</u> <u>DC WALKER COMMUNITY RELATIONS</u> <u>MANDY BUSHNELL POST OFFICE</u> 8. ENTRY - forced *Yes / No If Yes state reasons: DAMAGE - caused on entry and circumstances: <u>NONE</u> ARRANGEMENTS TO SECURE PREMISES: <u>SEARCHED ON EXIT</u> 9. EXTENT OF SEARCH: <u>BUDS IS CHANGE</u> DAMAGE - caused during search and circumstances: <u>NONE</u> 18. Signed (Reporting Officer) Name, Rank and No. <u>TDC 3920</u>	10. ADDRESS SEARCHED <u>POST OFFICE DELIVERY OFFICE</u> <u>18 ANDON ST RUGELEY</u> Type of premises: <u>COMMERCIAL</u> Occupier: <u>CARL PYLE</u> 11. PERSONS ON PREMISES (Record names if known) 12. ARTICLES SEIZED (a) Either record a list of any articles seized or note where such a list is kept (b) If not covered by Warrant indicate reason(s) seized: <u>AS PER P6</u> Recorded at <u>RUGELEY 7/8</u> Misc. Prop. or Custody No. 13. AFTER SEARCH Sub-Div.Stn. where search took place (Code) Informed of search at <u>2100</u> hours (time) by <u>DC DOWSETT</u> Received by <u>Carls</u> on <u>13/1/03</u> (date) Ref.No. Copy form sent on <u>14/1/03</u> (date) 14. Warrant endorsed and returned to issuing Court on <u>13/1/03</u> (date) *Executed / Unexecuted Copy Warrant *handed to <u>MANDY BUSHNELL</u> 15. Police copy of Warrant - Location <u>MANDY BUSHNELL</u> 16. Notice of Powers and Rights 17. Noted by LIO on (date) Signature 19. Signed (Supervisory Officer) Name, Rank and No. <u>GRO</u>
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In terrorism cases, all officers' names should be replaced by their warrant number and duty station.

* Delete as appropriate

TAFFORDSHIRE POLICE

CUSTODY RECORD

[CR][3]

Police Station: CANNOCK

Detained Person Serial No: 125/3

DIVISION:

Reason For Arrest
 SUSPICION OF THEFT OF #40,202.76 FROM
 UGELEY POST OFFICE, WITNESS EVIDENCE

Comments made by person, if present when facts of arrest
 explained. Y/N [N] If Yes, comments on log.

Video Tape Ref. No.: CB/10

DETAINED PERSON'S RIGHTS

I extract from a notice setting out my rights has been
 read to me and I have been given a copy. I have also
 been provided with a written notice setting out my
 entitlements which

GRO

Signature:

Date: 13/01/03 Time: 21:54hrs.

LEGAL ADVICE REQUESTED

Details:

I want to speak to a solicitor as soon as possible.

Signature:

GRO

Time: 21:57hrs. Date: 13/01/03

LEGAL ADVICE DECLINED

I have been informed that I may speak to a solicitor
 PERSON or ON THE TELEPHONE:

Signature:

I do not want to speak to a solicitor at this time.

Signature:

Time: Date:

Reasons, if given, for not wanting legal advice

NOTIFICATION OF NAMED PERSON:

Arrested Y/N [N]

Details of nominated person

Telephone:

APPROPRIATE ADULT
 Y/N [N]

INTERPRETER
 Y/N [N]

Details served, rights & grounds for detention explained
 presence of Appropriate Adult/Interpreter.

Signature of A/Adult:

Time: Date:

Signature of Interpreter:

Time: Date:

Surname: Title: GRO

Previous Name:

Forenames:
 GRO

Address:

GRO

Telephone: GRO

Occupation: GRO

Age: 59 years Date of Birth: GRO

Place of Birth: GRO

Height: GRO

Arrested by:

Name: D.C. S. DAVISON

Id. No: 4003

Station: Headquarters

Place of Arrest:

STECHEFORD POLICE STATION

Arrested at Time Date
 19:21hrs 13/01/03

Arrived at Station 21:30hrs 13/01/03

Officer In Case:

Id. No: 4116

Name: D.Sgt. R. FIELDS

Officer opening Custody Record

Signature:

GRO

Id. No: 1440

Name: Sgt. G. SPROSON

FOREIGN NATIONALS

Embassy/Consulate to be Informed

Yes [] Not Appl. []

Record details in log.

Comments relevant to an offence
 should be offered for verification
 and signature in accordance with
 Code C.11.13

TAFFORDSHIRE POLICE

[CR][5]
No : 12535SOLICITOR VISITING A DETAINED PERSON

Detained Person :

GRO

Custody Ref.: 125/3

I have been requested to attend by the above in the following capacity:

- * 1. Own Solicitor
- * 2. Own Solicitor Representative
- * 3. Duty Solicitor
- * 4. Duty Solicitor Representative

Name. GHULAM SOHAILCompany. CHALLINORS LYON CLARK

Signature. _____

Time. _____ Date: _____

To be completed by the solicitor or representative on arrival at
the Custody Office prior to visiting the client.

* Delete as necessary

STAFFORDSHIRE POLICE

STATION: CANNOCK		Detained Person Serial
Surname Forenames	GRO	Date of Birth
Last Review of Detention conducted at: _____		

Detainees Unsolicited Comments to account of arrest:
None.

Date: 13/01/03 Time: 21:53hrs

When presented to me at the custody office the detainee appeared sober.
and was apparently uninjured.

Detention authorised as being necessary in order to:
> Secure or Preserve evidence relating to an offence for which detainee is under arrest
To obtain evidence by questioning

Grounds for detention:

Premises to be searched to recover property
To enable statements to be taken from witnesses
To give an account of his actions

and to be placed in Cell No: 4

Detainees unsolicited comments on the decision to detain.
None.

Signed Custody Officer **GRO** Rank, No: _____

Date	Time	Details of Action / Occurrence
3/1/03	2130	: DETAINEE PRESENTED NOT HANDCUFFED
1/1		: BOOKING IN DUE TO DEALING WITH
1/1		: DP INFORMED THAT THE POLICE SURGEON
1/1		: ATTENDING GRO GRO GRO
3/01/03	2200	: DP'S SOLICITOR MR. SOMAIL INFORMS
1/1		: FIELDS GRO GRO GRO
3/01/03	2212	: TO CELL BY CDO ALLEN GRO
3/01/03	2240	: DP BROUGHT TO CUSTODY AREA AFTER
1/1		: OF FEELING GRO GRO GRO
1/1		: TO POLICE SURGEON DR. GUPTA. AFTER
1/1		: BETWEEN DP AND DR. GUPTA, I SPEAK
1/1		: GUPTA WHO ASKS THAT DP BE TALKED

TAFFORDSHIRE POLICE

4

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81

SECTION: CANNOCK

Detained Person Serial No:125/3

Surname
Forenames

GRO

Date of Birth: **GRO**

GRO

Last Review of Detention conducted at:

Date	Time	Details of Action / Occurrence
1/1/		GRO
1/1/		THREE GRO 1440
13/01/03	2245	ACR. CONTACTED BY SGT. MATTHEWS FOR AMBULANCE
1/1/		GRO 1440
13/01/03	2253	GRO
1/1/		GRO
1/1/		GRO
1/1/		GRO
13/01/03	2313	GRO
1/1/		GRO
1/1/		BEEN SENT TO RUGLEY POLICE STATION IN GRROR
1/1/		GRO 1440
13/01/03	2315	DP BOOKED OUT ON HOSPITAL VISIT, UNDER ESCORT
1/1/		OF PC LYN. GRO 1440
14/01/03	03:50	Reviewed by Inspector POTES. GRO 9320
1/1/	10:25	DP. GRO Bail
1/1/		47/3 to Cammish Pch 8m 10:00hrs 24/2/03
1/1/		GRO

STAFFORDSHIRE POLICE

DAILY ARRESTS SHEET

[CR][12]

Document Serial No: DAS125 312

Joint Offenders No.....[

Police Station:CANNOCK

Detained Person Serial No:125/3

Surname.....

Previous Name.....

Forenames.....

Address.....

.....

.....

.....

Telephone.....

Age.....

Place Of Birth.....

Occupation.....

GRO

GRO

GRO

GRO

GRO

Reason For Arrest...:SUSPICION OF THEFT OF #40,202.76 FROM

.....:RUGELEY POST OFFICE, WITNESS EVIDENCE

.....:

Arresting Officer...:D.C. S. DAVISON

Rank/No: 4003

Station.....:Headquarters

Place Of Arrest....:STECHFORD POLICE STATION

Arrested At.....:19:21hrs Date13/01/03

Arrived At Station.:21:30hrs Date13/01/03

Officer In Case....:D.Sgt. R. FIELDS

Rank/No: 4116

Custody Officer....:Sgt. G. SPROSON

Rank/No: 1440

BRIEF CASE DETAILS

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Contd. overleaf : Yes / No

Crime Complaint No:.....

Miscellaneous Property Reference:

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How was case Finalised? Charged / Conditional / Bailed / S47 (3) etc

Checks and actions to be carried out. Indicate N/T for No Trace.

PNC CRO		Disqualified		Wanted or		Signature
PNCID		Driver Y/N		Missing Y/N		
PNC Warnings (Details)						
Firearms Certificate						
Shotgun Certificate						
Warrants						
Spin Check						
Police/Court Bail Check						
Other 1						
Other 2						
Other 3						

GRO

Distribution : Div Commander / LIO / Det Inspector /

TAFFORDSHIRE POLICE - PROPERTY RECORD

Station: CANNOCK

[CR][14]
Detained Person Serial No: 125/3

IVATION: W

Detained Persons Surname...:

GRO

Title:MR

Forenames..:

CASH	Write amount in full	#	p
	<u>212</u> pounds <u>212</u> pence	0	00

Property description	Held by	Property Description	Held by
1. SEALED BAG WMPA 11354284	Police*1	2. SPECTACLES	Police*1
3. BAG OF MEDICATION	Police*1	4. TWO RINGS	DETA. JCC

Checked in my presence. The reason for retaining any of the above items is to:

*1 - Prevent physical injury & damage,	*2 - Prevent physical injury,
*3 - Prevent damage to property,	*4 - Prevent interference with evidence
*5 - Prevent escape,	*6 - Detained persons request
*7 - provide evidence.	*8 - Non-personal Property

Together with 212 pounds 212 pence

Detainee Signature: **GRO**

Signing Officer: D.C. S. DAVISON Rank/No: 4003

Signature: **GRO** *DC4003*

Custody Officer : Rank/No:

Signature: **GRO** *Sgt. 1440*

DOCKER NUMBER: 4REAL NUMBER : 99.4506 / / / / / /

VARIATION / MOVEMENT OF PROPERTY OR CASH.

Date	Description	Item No.	Cash Value	Balance
------	-------------	----------	------------	---------

1] ___/___/___			#	#
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Sig. Detained Person: _____ Sig. Witness: _____

2] ___/___/___			#	#
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Sig. Detained Person: _____ Sig. Witness: _____

TAFFORDSHIRE POLICE

HOSPITAL VISIT

or Det Serial No: DHV 125 315

[CR][15]

STATION:CANNOCK

Detained Person Serial No:125/3

Surname :
Forenames :**GRO**Date of Birth: **GRO**
Cell No:4

Document printed on Date:13/01/03 at Time:23:15hrs.

REASON FOR HOSPITAL VISIT.

DETAINEE ON ARRIVAL STATED HE WAS**GRO****GRO****GRO**FOLLOWING TELEPHONE DISCUSSION BETWEEN DP AND POLICE**GRO**

Date & Time of HOSPITAL Visit: 13/01/03 at Time:23:15hrs.

Handed over to Officer (Name): M. LYON

Handed over to Officer (Sign): _____

Custody Officers Signature : **GRO**

TO BE COMPLETED ON RETURN OF DETAINEE.

Date & Time Detainee placed back in Custody : See main body of CRCustody Officers Signature: **GRO**

AFFORDSHIRE POLICE

INSPECTORS DETENTION REVIEW ENTRY

[CR][16]

STATION: CANNOCK

Detained Person Serial No: 125/3

Surname:
Forenames:**GRO**Date of Birth: **GRO**
Cell No: 4

Review of Detained Person NOT CHARGED (Inspector or above).

Reminded of entitlement to free legal advice.

Reasons for declining [Challengers Lyon Clark]

Representations made by detained person / solicitor / other person

[**GRO**][DP not informed of review. No representations made.]

I have reviewed the continued custody of this person and I:-

- * (a) ~~do not authorise continued detention,~~
- * (b) authorise continued detention in order to :-
 - (i) charge the detained person,
 - (ii) secure or preserve evidence relating to an offence for which he is under arrest, or
 - (iii) to obtain such evidence by questioning him
 - (iv) other - specify _____

The *Reasons for release / Grounds for detention are: Susp. theft of £40,000
- DP and 2x co-accused to be interviewed and given opportunity to give an
account of his actions. Enqs to be made with Post office in respect of
foreign exchange rates.

(P.'s Unsolicited comments. [nil])POSTPONED REVIEW: Time/Date Review Due : 0353Reasons for postponement: specify -

Signed Review Officer:

GROName, Rank, No: INSP 3247 PottsTime/Date: 14-1-03. 0350

*Delete where applicable

STATION: CANNOCK

Detained Persons Serial No:125/3

[CR][20]

S Name :

GRO

Date Of Birth:

GRO

Forename :

Cell:4

PROPERTY FINALISATION

=====

RECEIVED ALL THE ITEMS OF PROPERTY NUMBERED :

[1,2,3,4]

ITEMS RETAINED PENDING FURTHER ENQUIRIES NUMBERED :

[]

ITEMS PREVIOUSLY DISPOSED NUMBERED :

[]

ITEMS RETAINED - NOT ALLOWED ON REMAND :

[]

TOGETHER WITH [REDACTED] POUNDS [REDACTED] PENCE

S^r NATURE:.... **GRO**(Designation other than detainee)Police Officer:.. **GRO** ... Rank/No: **GRO** ... Date: 14.07.08

I AUTHORISE:.....OF.....TO TAKE POSSESSION OF MY

PROPERTY ITEMS NUMBERED:(.....) TOGETHER WITH

..... POUNDS PENCE

DETAINED PERSON WITNESS Date:.....

I have received [REDACTED] interview tape(s), ref. no(s) [REDACTED]
being copies of each interview conducted during my detention.

Signed:.....(detainee)

I do not wish to receive any copy tapes of interviews conducted during my
detention.

Signed:.....(detainee)

I have no complaints to make about my treatment whilst in Custody.

Signed: **GRO**

STATION: CANNOCK

[CR][20]
Detained Persons Serial No:125/3

Surname : GRO

Date Of Birth: GRO

Forename :

Cell:4

PROPERTY FINALISATION**Variation or Movement of Cash**

No. Transaction Type	Detention Log Serial Number	Cash Movement	BALANCE	Transfer Ser No (if applicable)
1 Initial Cash On Detained Person			Initial Cash # 000,000.00 # 000,000.00	

Variation or Movement of Property

No.	Property Description...	Detention Log Serial Number	Property Category	Transfer Ser No (if Applicable)
1	SEALED BAG WMFA 11354284		Retained	
2	SPECTACLES		Retained	
	BAG OF MEDICATION		Retained	
	TWO RINGS		Retained	

Continued On Next Page ...

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03

Station Stechford

REPRINT

for Mr

GRO

Details of Person in Custody

Aged DOB Gender
 Place of Birth
 Nationality
 Ethnic Origin
 Occupation Height
 Address
 Postcode
 Home Telephone
 Work Telephone

Summary of Times

	Time	Date
Arrest	09:50 hrs	13/01/03
Arrival at station	10:10 hrs	13/01/03
Relevant Time	10:10 hrs	13/01/03
Detention Authorised	10:21 hrs	13/01/03

Offence Cell No. SOL
 01 Money Laundering
 02 Theft

Officer Details

Arresting Officer CIV 22797 JONES

Arresting Officer's Signature

Signed

OIC CIV 22797 JONES

Escorting Officer CIV 9490 SINGH

Custody Officer PS 8482 ROGERS

Checks

Address Check ☐ NIP ☐ HORT1 ☐
 Detained Vehicle ☐ PNC / Phoenix Check ☐

Right to have someone informed

Name
 Address

Postcode
 Home Telephone
 Work Telephone

Appropriate Adult

Relationship
 Name
 Address

Postcode
 Home Telephone
 Work Telephone

Legal Advice Details

Name
 Professional Status OS
 Duty Solicitor Ref.
 Company Name CHALLINORS LYON CLARK W'BROM
 Telephone No

Authorisation of Detention
Prisoner Condition**GRO**

Initial Descriptive Features

Beige coat, checked jacket, beige trousers, brown shoes, glasses.

Custody Record Copy

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03
Station Stechford

ORIGINAL

for Mr

GRO**Custody Record Copy****Authorisation of Detention****Place of arrest**

Holiday Hypermarket Ford Dunlop

Circumstances of arrest

(01) Philip Hunt customs states - the PIC has been over the last 12 months has deposited approx eight and a half million pounds worth of Euros at a variety of Bureau de Change in Birmingham and Staffordshire. He has been arrested today on suspicion of laundering the proceeds of crime and we are seeking an explanation of the source and destination of these funds. PIC is a director of RPX recycled Plastics and the accounts that the PIC has given to customs and excise do not reflect the turnover that he is depositing in the bureau de change.

Authorisation of Detention

To obtain evidence by questioning (sec 37-2) To secure and or preserve evidence (sec 37-2)

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03

Station Stechford

ORIGINAL

for Mr

GRO

Custody Record Copy

Detention Log

Date	Time	All hand-written entries to be signed by the maker
13/01/03	10:15 hrs	Description of detainee on arrival at the Custody Block Beige coat, checked jacket, beige trousers, brown shoes, glasses.
		Officer Completing: PS 8482 ROGERS
13/01/03	10:21 hrs	Arrested on 13/01/03 at 09:50 GMT for Money Laundering by CIV 22797 JONES PACE = Y, Foreign = N, Circumstances of arrest :Philip Hunt customs states - the PIC has been over the last 12 months has deposited approx eight and a half million pounds worth of Euros at a variety of Bureau de Change in Birmingham and Staffordshire. He has been arrested today on suspicion of laundering the proceeds of crime and we are seeking an explanation of the source and destination of these funds. PIC is a director of RPX recycled Plastics and the accounts that the PIC has given to customs and excise do not reflect the turnover that he is depositing in the bureau de change.. No Comments were made by the detained person.
		Officer Completing: PS 8482 ROGERS
13/01/03	10:21 hrs	Detention Grounds entered on 13/01/03 at 10:21 GMT Grounds To obtain evidence by questioning (sec 37-2)To secure and or preserve evidence (sec 37-2).
		Officer Completing: PS 8482 ROGERS
13/01/03	10:22 hrs	Detained person was present when the grounds/reasons were recorded on 13/01/03 at 10:21 and was informed. The reasons were To interview and secure evidence.. No comments made by the detainee
		Officer Completing: PS 8482 ROGERS
13/01/03	10:24 hrs	On 13/01/03 at 10:22 GMT the prisoner condition was PIC states he suffers from GRO GRO and is under investigation for GRO GRO GRO was required
		Officer Completing: PS 8482 ROGERS
13/01/03	10:27 hrs	GRO
		Officer Completing: PS 8482 ROGERS
13/01/03	10:29 hrs	Rights were administered on 13/01/03 at 10:29 GMT . A Solicitor was requested by PIC on 13/01/03 at 10:29 GMT Solicitor CHALLINORS LYON CLARK W'BROM. Intimation was not requested on 13/01/03 at 10:29 GMT. No Comments were made.
		Officer Completing: PS 8482 ROGERS
13/01/03	10:29 hrs	Solicitor log entry made on 13/01/03 at 10:29 GMT to CHALLINORS LYON CLARK W'BROM, Result : SOLICITOR REQUESTED BY P.I.C.
		Officer Completing: PS 8482 ROGERS
13/01/03	10:30 hrs	Property Search Carried out on 13/01/03 at 10:29 GMT by CIV 9490 SINGH. Reason : Searched in order to ascertain & record what property the detainee has with them when they attended the police station or taken from the detainee on arrest, the safekeeping of any property which is taken from PIC & which remains at the police station.. Cash was recorded against the search. Property was recorded against the search, refer to Property

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03
Station Stechford

ORIGINAL

for Mr

GRO

Detention Log

Custody Record Copy

Date	Time	All hand-written entries to be signed by the maker
		Log for details.
		Officer Completing: PS 8482 ROGERS
13/01/03	10:55 hrs	Escorting Officer : CIV 9490 SINGH *
		Officer Completing: PS 8482 ROGERS
13/01/03	10:57 hrs	PNC Enquiry commenced
		Officer Completing: PS 8482 ROGERS
13/01/03	10:57 hrs	PNC Enquiry completed
		Officer Completing: PS 8482 ROGERS
13/01/03	10:58 hrs	No exact match on PNC.
		Officer Completing: PS 8482 ROGERS
13/01/03	10:59 hrs	Already seized by Mr Jones was a holdall containing approx 582,000 Euros - not checked as yet - will be entered in customs and excise detained property.
		Officer Completing: PS 8482 ROGERS
13/01/03	11:01 hrs	Allowed to phone wife on GRO
		Officer Completing: PS 8482 ROGERS
13/01/03	11:07 hrs	Solicitor log entry made on 13/01/03 at 11:02 GMT to CHALLINORS LYON CLARK W'BROM, Result : Joyce spoken to and will get solicitor to call back.
		Officer Completing: PS 8482 ROGERS
13/01/03	11:08 hrs	Detainee allocated to Cell : SOL
		Officer Completing: PS 8482 ROGERS
13/01/03	11:10 hrs	Given drink of water.
		Officer Completing: PS 8482 ROGERS
13/01/03	11:34 hrs	Solicitor log entry made on 13/01/03 at 11:32 GMT to CHALLINORS LYON CLARK W'BROM, Result : MONICA WILL arrange attendance when requested
		Officer Completing: PS 8762 DORRINGTON
13/01/03	11:34 hrs	Police Surgeon log entry made on 13/01/03 at 11:34 GMT. The surgeon called was GOPAL, action : 5 TO EXAM, reason/result : To examine PIC to confirm fit to be detained / interview. Reference Number : 01/50174/03. Response Required : N/A Not applicable
		Officer Completing: PS 8762 DORRINGTON
13/01/03	12:11 hrs	Police Surgeon log entry made on 13/01/03 at 12:07 GMT. The surgeon called was GOPAL, action : 6 END EXAM, reason/result : Fit to be detained GRO for interview until 1400hrs (After medication) which has been given GRO

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03

Station Stechford

ORIGINAL

for Mr

GRO

Detention Log

Date	Time	All hand-written entries to be signed by the maker
		given GRO at advice of GRO , Reference Number : 01/50174/03. Response Required : N/A Not applicable
		Officer Completing: PS 8762 DORRINGTON
13/01/03	12:16 hrs	Detainee allocated to Cell : M4
		Officer Completing: PS 8482 ROGERS
13/01/03	12:25 hrs	Solicitor log entry made on 13/01/03 at 12:25 GMT to CHALLINORS LYON CLARK W'BROM, Result : Mr Sohail phoned and will attend.
		Officer Completing: PS 8482 ROGERS
13/01/03	12:40 hrs	Solicitor log entry made on 13/01/03 at 12:39 GMT to CHALLINORS LYON CLARK W'BROM, Result : Sol to attend 1430hrs
		Officer Completing: PS 8762 DORRINGTON
13/01/03	13:00 hrs	Meal offered and refused Drink offered and refused
		Officer Completing: CIV 52832 HOOTON
13/01/03	14:08 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	14:09 hrs	Assumed custody officer duties with PS Rogers, grounds for detention still apply.
		Officer Completing: PS 6129 KANE
13/01/03	14:22 hrs	Solicitor log entry made on 13/01/03 at 14:22 GMT to CHALLINORS LYON CLARK W'BROM, Result : Solicitors phoned and ETA now 1500hrs.
		Officer Completing: PS 8482 ROGERS
13/01/03	14:26 hrs	Visit, informed PIC that his solicitor is running late.
		Officer Completing: CIV 54048 HALL
13/01/03	14:53 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	15:11 hrs	PIC requested a phone call to his wife, Checking with customs officers to see if this is in order.
		Officer Completing: CIV 54048 HALL
13/01/03	15:32 hrs	Solicitor log entry made on 13/01/03 at 15:31 GMT to CHALLINORS LYON CLARK W'BROM, Result : Mr Sohail in attendance.
		Officer Completing: CIV 54048 HALL
13/01/03	15:35 hrs	Allowed telephone call to : Wife on GRO
		Officer Completing: CIV 54048 HALL
13/01/03	15:37 hrs	Solicitor having consultation with PIC in designated room

Custody Record Copy

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03
Station Stechford

ORIGINAL

for Mr

GRO

Custody Record Copy

Detention Log

Date	Time	All hand-written entries to be signed by the maker
		Officer Completing: CIV 54048 HALL
13/01/03	15:37 hrs	Detainee allocated to Cell : SOL
		Officer Completing: CIV 54048 HALL
13/01/03	16:02 hrs	Duty inspector Mr Pettipher aware of review.
		Officer Completing: CIV 54048 HALL
13/01/03	16:14 hrs	Review was due on 13/01/03 at 16:21 GMT the review time was varied because [Bring Forward]The Review is being carried out early in order to assist the investigation. and was carried out on 13/01/03 at 16:13 GMT by INS 7763 PETTIPHER in person . The detained person was reminded of their rights. Representations were not made by a Police Officer/The detained person . Continued detention was authorised, reason : In order to obtain evidence by Questioning I have Reasonable grounds for believing that detention without being charged is necessary.. No comments were made by the detainee.
		Officer Completing: CIV 54048 HALL
13/01/03	16:50 hrs	Allowed phone call to his wife.
		Officer Completing: PS 6129 KANE
13/01/03	16:52 hrs	To interview room for a taped interview with officers and solicitor (names) :Mr Hunt and miss HMCE with SO1 Sohal
		Officer Completing: PS 5835 ROBINSON
13/01/03	17:18 hrs	Detainee allocated to Cell : INT1
		Officer Completing: PS 6129 KANE
13/01/03	19:25 hrs	Arrested on 13/01/03 at 19:21 GMT for Theft by PC 2119 HANSFORD PACE = Y, Foreign = Y, Circumstances of arrest :AO states, arrested on behalf of Staffs Police that a substantial amount of Euro's was purchased by the PIC at a Post Office in Anson St Rugeley, at a rate of 1.62 Euro's per £1 Sterling the official rate set by the post office should have been 1.4583 Euro's per £1 sterling. Thus obtaining £40,202.76 in the course of the Theft.. No Comments were made by the detained person.
		Officer Completing: PS 6129 KANE
13/01/03	19:25 hrs	Detainee arrested on behalf of another force
		Officer Completing: PS 6129 KANE
13/01/03	19:26 hrs	The correct time of the arrest as per previous entry is 1852hrs.
		Officer Completing: PS 6129 KANE
13/01/03	19:31 hrs	Interview concluded at : 1834 hrs Now Returned from interview room following a taped interview. Interviewing officers stated that PACE and the codes of practice were complied with.PIC denied the offences . further extensive enq req
		Officer Completing: PS 5835 ROBINSON
13/01/03	19:32 hrs	DC 4003 Davidson from Staffs police is on his way to collect the PIC. The officer can be contacted on GRO

WEST MIDLANDS POLICE Custody Record

Reference No 20DC00227/03
Station Stechford

WG 420

ORIGINAL

for Mr

GRO

Detention Log

Date	Time	All hand-written entries to be signed by the maker
		Officer Completing: PS 6129 KANE
13/01/03	19:33 hrs	Split Police Bailed on Money Laundering to DC00241/03 from DC00227/03
		Officer Completing: PS 5835 ROBINSON
13/01/03	19:33 hrs	On 13/01/03 at 19:31 GMT, PO 5835 ROBINSON bailed the detainee to re-appear on 14/04/03 at 10:00 GMT at Stechford. Surety/Security was not taken. Reason for bail: Identified enquiry, where there is insufficient evidence to charge and it is believed that evidence will be forthcoming when the following identified enquiry is made...further enquiry properly recovered The detainee was released on 13/01/03 at 19:33 GMT.
		Officer Completing: PS 5835 ROBINSON
13/01/03	19:46 hrs	Detainee allocated to Cell : SOL
		Officer Completing: PS 5835 ROBINSON
13/01/03	20:08 hrs	GRO log entry made on 13/01/03 at 20:03 GMT. GRO called was GRO CALL GRO action : 2 CONTACTED reason/result : To examine PIC to confirm GRO to be detained / interview GRO Reference Number : 01/50244/03. Response Required : N/A Not applicable
		Officer Completing: PS 5835 ROBINSON
13/01/03	20:10 hrs	customs officers now have taken away lloyds tsb paying in book
		Officer Completing: PS 5835 ROBINSON
13/01/03	20:28 hrs	Police Surgeon log entry made on 13/01/03 at 20:28 GMT. The GRO called was Unknown DUTY POLICE GRO action : 5 TO EXAM, reason/result : To examine PIC to confirm GRO to be detained / interview. Reference Number : 01/50244/03. Response Required : N/A Not applicable
		Officer Completing: CIV 54048 HALL
13/01/03	20:35 hrs	wife has phoned and allowed to speak to pic.
		Officer Completing: PS 5835 ROBINSON
13/01/03	20:45 hrs	Police Surgeon log entry made on 13/01/03 at 20:42 GMT. The GRO called was Unknown GRO action : 6 END EXAM, reason/result : RESULT ... Fit to be detained. PIC is fit to travel to Cannock (Staffordshire Police) PIC does have GRO and is GRO PIC is waiting to have GRO PIC should be re-assessed by GRO upon arrival at Cannock. pic HAS HAD HIS MEDICATION earlier at about 13:00.. Reference Number : 01/50244/03. Response Required : N/A Not applicable
		Officer Completing: CIV 54048 HALL

Custody Record Copy

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03

Station Stechford

ORIGINAL

for Mr

GRO

You were searched by CIV 9490 SINGH and 21 items of property found. At your request items on the list marked with * have been returned to you at your own risk by the Custody Officer.

I have checked ☒ is correct.

Signed

☒

GRO

on at

Appropriate Adult
or Interpreter

on at

Item numbers 5, 14, 20, 21

which are

Signed

☒

GRO

on at

below have been retained by me at my own risk

Appropriate Adult
or Interpreter

on at

Custody Record Copy

Item No.	Description (Item * kept by you)	Item No.	Description (Item * kept by you)
1	£617.50 Cash	11	Matches
2	Foreign Currency 5572 euros	12	Lighter x2
3	Passport	13	A A A Other [describe] 2 cigar cutters
4	A A A Other [describe] 8 lottery tickets	15	A A A Other [describe] 2 betting slips
6	A A A Other [describe] paying in book	16	Misc Papers
7	Cheque	17	Mobile Phone
8	Belt	18	A A A Other [describe] HSBC cheque book
9	Tie	19	A A A Other [describe] sealed bag containing items 6,7, 16,17 - seal no 11354305
10	Wristwatch	Property Seal Number 11354303	

WEST MIDLANDS POLICE Custody Record

Reference No 20DC00227/03
Station Stechford

WG 420

ORIGINAL

for Mr

GRO

Custody Record Copy

The PIC was told the reason why items of property were withheld

The following items were withheld as they may be;

Valuable

7

Used to cause harm to self or others

8, 11

Withheld for safekeeping

1, 2, 3, 4, 6, 9, 10, 12, 13, 15, 16, 17, 18, 19

The following items were seized as they may be used
as evidence relating to an offence

The reasonable grounds for seizing were;

To preserve evidence

6, 7, 16, 17, 18

WEST MIDLANDS POLICE Prisoner - Risk Assessment

PRA1

Reference No 20DC00227/03

Station Stechford

ORIGINAL

for Mr

GRO**File Copy**

Suicidal	
Mental	
Violent	
Escaper	
Weapon	
Drugs	
Contagious	
Ailment	
Firearms	
Explosives	

To be completed by Custody Officer for every prisoner :-

Physical Condition :- Illness.	
Visible or Known Injury	
Restraints Used by Police	
First Aid Given	
Stalker/Harasser	
Immigration Issues	
No Known Risk	

Tick if applicable

Further Information

Signed Date Time

West Midlands Police

PIC Number

WG 420C
(amended 9.01)**Person not searched**

My signature to confirm that I have not been searched.

PIC Signature

Signed at Time Date/...../.....

Foreign Nationals

I have been informed that I have the right to :

- communicate at any time with my High Commission, Embassy or Consulate
- have them told of my whereabouts and of the grounds for my detention

PIC's Signature

Signed at Time Date/...../.....

Appropriate Adult /
Interpreter's
Signature

Signed at Time Date/...../.....

**Search of Juvenile or Mentally
disordered/handicapped****Juvenile or Mentally disordered/handicapped PIC
prefers intimate search to be done in absence of
appropriate adult.**I prefer this intimate search to be done in the absence
of an appropriate adult.

PIC's Signature

Signed at Time Date/...../.....

I give my consent as appropriate adult to the intimate
search of this person being carried out other than in
my presence.Appropriate Adult /
Interpreter's
Signature

Signed at Time Date/...../.....

**Juvenile or Mentally disordered/handicapped PIC
prefers strip search to be done in absence of
appropriate adult.**I prefer this strip search to be done in the absence of
an appropriate adult.

PIC's Signature

Signed at Time Date/...../.....

I give my consent as appropriate adult to the strip
search of this person being carried out other than in
my presence.Appropriate Adult /
Interpreter's
Signature

Signed at Time Date/...../.....

**Juvenile prefers intimate search to be done in
presence of an Appropriate adult of the opposite
sex who is readily available.**I prefer this intimate search to be done in the presence
of an appropriate adult of the opposite sex.

PIC's Signature

Signed at Time Date/...../.....

I give my consent as appropriate adult to the intimate
search of this person being carried out other than in
my presence.Appropriate Adult /
Interpreter's
Signature

Signed at Time Date/...../.....

PIC Variation in Rights**Legal Advice variation**My signature to confirm that I would like / not like
legal advice at this time.

Signed at Time Date/...../.....

Appropriate Adult / Interpreter / Witness Signature

Signed at Time Date/...../.....

My signature to confirm that I would like/not like legal
advice at this time.

Signed at Time Date/...../.....

Appropriate Adult / Interpreter / Witness Signature

Signed at Time Date/...../.....

Changes to Right to have someone informed.My signature to say that at this time I want someone
informed / do not want someone informed of my
whereabouts.

PIC's Signature

Signed at Time Date/...../.....

My signature to say that at this time I want someone
informed / do not want someone informed of my
whereabouts.

PIC's Signature

Signed at Time Date/...../.....

STAFFORDSHIRE POLICE

Detained Persons Risk Assessment Form

Form DRA1
Rev 06/01

Surname: **GRO** Custody Record No: **CB 125/3**
 Forenames: DO **GRO** **GRO**

MEDICAL

The following questions must be asked of every person coming into police custody

- (i) Do you have any illnesses or injury?
- (ii) Have you seen a doctor or been to a hospital for this illness/injury?
- (iii) Are you taking or supposed to be taking any tablets/medication?
- (iv) What are they? What are they for?
- (v) Are you suffering from any mental health problems or depression?
- (vi) Have you ever tried to harm yourself?
- (vii) Do you use

GRO**GRO**Detainee's Signature: Time: **2200**Date: **13.01.03**

A Detained Persons Medical Form will be completed for any person answering YES to any of the above questions. Irrespective of the answers above continue with full risk assessment as below.

The above person is considered to be a **RISK** for one or more of the following reasons:-**MEDICAL**

Medical Condition.....

Mental Condition.....

MEDICATION ISSUED

With prisoner.....

With escort.....

Special Needs.....

First Aid given.....

No known risk.....

SECURITY

Violent.....

Conceals weapons.....

Escape risk.....

Hostage taker.....

Stalker/Harasser.....

Racial motivation.....

Sex offence.....

No known risk.....

OTHER

Drugs/Alcohol issues.....

Suicide/Self-Harm.....

Injuries.....

Vulnerable.....

Force/Restraint used.....

CS Spray used.....

First Aid given.....

Other.....

No known risk.....

(NB: Risk Assessment is a continuous process)

If at any stage during the detainee's custody it is identified that there is any change to this initial risk assessment, a new risk assessment must be completed. The previous risk assessment must be retained with the custody record.

Signed: **GRO**Time: **2200** Date: **13.01.03**Name: **G.A. SPROSON** Rank: **Sgt** No: **1440**Station: **CANNOCK**

Delete where applicable

Supporting Notes (where applicable)

GRO**GRO**

PER - PART A

APPROPRIATE BOX: **NO KNOWN RISK** **GRO** **RISK** **GRO**

(PROVIDE DETAILS BELOW)

PRISONER NOT FOR RELEASE

REASON: _____

PERSONAL DETAILS

PRISON NO: _____ OR PNC ID NO: _____

SURNAME: **GRO** FORENAME(S): **GRO**

ALIAS(ES): _____ DOB: **GRO** UNDER 18: ☐

SEX: MALE: **GRO** ETHNICITY: **GRO**

ESCORT DETAILS

FROM	STECHEFORD POLICE STU	TO	STAFFORDSHIRE POLICE
FROM		TO	

RISK CATEGORIES (TICK AND ATTACH REPORTS WHERE APPROPRIATE)

MEDICAL

MEDICAL CONDITION

MENTAL CONDITION

MEDICATION ISSUES

WITH PRISONER

WITH ESCORT

SPECIAL NEEDS

FIRST AID GIVEN

NO KNOWN RISK

GRO

SECURITY

VIOLENCE ☐CONCEALS WEAPONS ☐ESCAPE RISK ☐HOSTAGE TAKER ☐STALKER/HARASSER ☐RACIAL MOTIVATION ☐SEX OFFENCE ☐

NO KNOWN RISK



OTHER

DRUGS/ALCOHOL ISSUES ☐SUICIDE/SELF HARM ☐INJURIES ☐VULNERABLE ☐FORCE/RESTRAINT USED ☐CS SPRAY USED ☐FIRST AID GIVEN ☐OTHER ☐

NO KNOWN RISK



PRISON AND ESCORT CONTRACTORS USE ONLY

SIGNED

NAME (CAPS)

SIGNED

NAME (CAPS)

SIGNED

NAME (CAPS)

DATE

DATE

DATE

FURTHER INFORMATION ABOUT RISK

GRO

POLICE

GRO

SIGNED

NAME (CAPS)

DATE

GRO**13/1/03**REPORT(S) ATTACHED ☐ PRE-CONS ☐ HANDCUFF REQUEST ☐ IMMIGRATION DETENTION AUTHORITY ☐

PRISONER PROPERTY

CODE	SEAL/SERIAL NO.
WMPA	11354284

OUT

IN



CASH

OUT £ **617.50**

IN £

LAST MEAL GIVEN/OFFERED

TIME:

ATTACH
PHOTO
IF AVAILABLE
(TOP BOX ONLY)

PRISONER AND PROPERTY RECEIVED BY ESCORT

SIGNED

DATE

PRISONER AND PROPERTY RECEIVED FROM ESCORT

SIGNED

DATE

PER - PART A

APPROPRIATE BOX: **NO KNOWN RISK** **GRO** **RISK** **GRO**

(PROVIDE DETAILS BELOW)

PRISONER NOT FOR RELEASE

REASON: _____

PERSONAL DETAILS

PRISON NO:

OR

PNC ID NO:

SURNAME:

GRO

FORENAME(S):

GRO

ALIAS(ES):

DOB:

GROUNDER 18: ☐SEX: MALE: ☒ FEMALE: ☐**GRO**

ESCORT DETAILS

FROM	STECHEFORD POLICE STN	TO	STAFFORDSHIRE POLICE
FROM		TO	

RISK CATEGORIES (TICK AND ATTACH REPORTS WHERE APPROPRIATE)

MEDICAL

MEDICAL CONDITION

MENTAL CONDITION

MEDICATION ISSU

WITH PRISONER

WITH ESCORT

SPECIAL NEEDS

FIRST AID GIVEN

GRO

SECURITY

VIOLENCE ☐CONCEALS WEAPONS ☐ESCAPE RISK ☐HOSTAGE TAKER ☐STALKER/HARASSER ☐RACIAL MOTIVATION ☐SEX OFFENCE ☐

NO KNOWN RISK

NO KNOWN RISK

☒

OTHER

DRUGS/ALCOHOL ISSUES ☐SUICIDE/SELF HARM ☐INJURIES ☐VULNERABLE ☐FORCE/RESTRAINT USED ☐CS SPRAY USED ☐FIRST AID GIVEN ☐OTHER ☐

NO KNOWN RISK

☒

PRISON AND ESCORT CONTRACTORS USE ONLY

SIGNED

NAME (CAPS)

SIGNED

NAME (CAPS)

DATE

SIGNED

NAME (CAPS)

DATE

FURTHER INFORMATION ABOUT RISK

GRO*PC has medication with property*

POLICE

GRO

SIGNED

NAME (CAPS)

GRO

DATE

*13/1/03*REPORTS(S) ATTACHED ☐PRE CONS ☐HANDCUFF REQUEST ☐IMMIGRATION DETENTION AUTHORITY ☐

PRISONER PROPERTY

CODE	SEAL/SERIAL NO.
WMPA	11354284

OUT

IN

☐☐☐☐☐☐☐☐☐☐☐☐

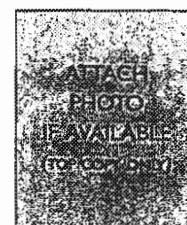
CASH

OUT £ 617.50

IN £

LAST MEAL GIVEN/OFFERED

TIME



PRISONER AND PROPERTY RECEIVED BY ESCORT

SIGNED

DATE

PRISONER AND PROPERTY RECEIVED FROM ESCORT

SIGNED

DATE

7

6

MK 62
(amended 12.00)

West Midlands Police NOTES OF MEDICAL EXAMINATION

OCU / STATION

PIC REF NO.

OFFICER IN CASE

TO BE COMPLETED
BY POLICE

PERSON EXAMINED - Name:

GRO

Date of Birth:

GRO

Address:

GRO

Person requesting examination: Custody Officer/Detainee/OIC/Complainant (delete as applicable)

Medical Ref. No:

EXAMINATION: Location

dr's room

Date:

*13.1.03*Consent Given for Examination: Yes ☒ No ☐

Time Start:

11.35

Time Finish:

1.45

Additional Persons Present at Examination: (include OIC if applicable)

INJURY/ILLNESS: Brief History given relevant to examination:

GRO**GRO**

Inju

Are injuries/symptoms consistent with history given: Yes ☐ No ☐Body sketch used and attached: Yes ☐ No ☐

MEDICAL EXAMINERS INSTRUCTIONS:

GROFit to be interviewed: Yes ☐ No ☒**GRO**

If NO to any of the above: time to be re-assessed:

date:

By Doctor

Yes ☐ No ☐MEDICATION: Any medication given at time of examination Yes ☐ No ☐

CS give details:

Instructions to custody officer if applicable: as below (PRINT INSTRUCTIONS CLEARLY)

Date to be given	Time	Name of Medication	Strength of Tabs/caps	Quantity to be Given	Frequency

Additional instructions whilst detained:

*In view of high B.P. to get me med. h**from home - interview after 2hrs of med. h*CONTINUATION SHEET Yes ☐ No ☐

Examination carried out by: (print name)

GROInstructions as to medical treatment / illness / injury explained Yes ☐

Custody Officer receiving instructions (print name & personal no.)

GRO

TO BE COMPLETED BY MEDICAL

COMPLETED BY POLICE
AND MEDICAL EXAMINER

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00227/03

Station Stechford

ORIGINAL

Custody Record Copy

For Mr **GRO****Details of Person in Custody**Aged **GRO** years DOB **GRO** Gender **GRO**Place of Birth **GRO**Nationality **UNITED KINGDOM**Ethnic Origin **GRO**Occupation **GRO**Height **GRO**

Address

GROPostcode **GRO**Home Telephone **GRO**

Work Telephone

Summary of Times

	Time	Date
Arrest	09:50 hrs	13/01/03
Arrival at station	10:10 hrs	13/01/03
Relevant Time	10:10 hrs	13/01/03
Detention Authorised	10:21 hrs	13/01/03

Offence -

01 Money Laundering

Cell No. 50L

Officer Details

Arresting Officer CIV 22797 JONES

Arresting Officer's Signature

Signed

OIC CIV 22797 JONES

Escorting Officer CIV 9490 SINGH

Custody Officer PS 8482 ROGERS

ChecksAddress Check ☐ NIP ☐ HORT1 ☐Detained Vehicle ☐ PNC / Phoenix Check ☐**Right to have someone informed**

Name

Address

Postcode

Home Telephone

Work Telephone

Appropriate Adult

Relationship

Name

Address

Postcode

Home Telephone

Work Telephone

Legal Advice Details

Name

Professional Status OS

Duty Solicitor Ref.

Company Name CHALLINORS LYON CLARK W'BROM

Telephone No **GRO****Authorisation of Detention**

Prisoner Condition

GRO**Initial Descriptive Features**

Beige coat, checked jacket, beige trousers, brown shoes, glasses.

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03
Station Stechford

ORIGINAL

GRO

Custody Record Copy

Details of Person in Custody

Aged **GRO** years DOB **GRO** Gender **GRO**
 Place of Birth **GRO**
 Nationality **UNITED KINGDOM**
 Ethnic Origin **GRO**
 Occupation Manager
 Address **GRO**
 Height **GRO**

Postcode **GRO**
 Home Telephone **GRO**
 Work Telephone

Summary of Times

	Time	Date
Arrest	09:50 hrs	13/01/03
Arrival at station	10:15 hrs	13/01/03
Relevant Time	10:15 hrs	13/01/03
Detention Authorised	10:27 hrs	13/01/03

Offence Cell No. F3
 01 Money Laundering
 02 Theft

Officer Details

Arresting Officer CIV 23064 HUNT

Arresting Officer's Signature

Signed

D/C CIV 23064 HUNT

Escorting Officer CIV 23064 HUNT

Custody Officer PS 8762 DORRINGTON

Checks

Address Check ☐ NIP ☐ HORT1 ☐
 Detained Vehicle ☐ PNC / Phoenix Check ☐

Right to have someone informed

Name
 Address

Postcode
 Home Telephone
 Work Telephone

Appropriate Adult

Relationship
 Name
 Address

Postcode
 Home Telephone
 Work Telephone

Legal Advice Details

Name
 Professional Status
 Duty Solicitor Ref.
 Company Name
 Telephone No

**Authorisation of Detention
Prisoner Condition****GRO****Initial Descriptive Features**

brown sports jacket black trousers shoes yellow shirt

WEST MIDLANDS POLICE Custody RecordReference No 20DC00228/03
Station Stechford

WG 420

ORIGINAL

GRO**Custody Record Copy****Authorisation of Detention****Place of arrest**

Fort shopping Centre

Circumstances of arrest

(01) Phillip HUNT (Customs and Excise) states that the PIC is the co accused driver **GRO**. They have been observed depositing large deposits of Euro's at various banks. This year £8.5m has been deposited by the co accused and transferred to his company bank accounts. The accounts that the co accused has submitted for VAT do not reflect the sums that have been deposited into the accounts. The PIC has accompanied the co accused on many of the transactions observed by the officers.

(02) AO states, arrested on behalf of Staffs Police that a substantial amount of Euro's was purchased by a co accused **GRO** at a Post Office in Anson St Rugeley, at a rate of 1.62 Euro's per £1 Sterling the official rate set by the post office should have been 1.4583 Euro's per £1 sterling. Thus obtaining £40,202.76 in the course of the Theft. The PIC is believed to be the driver and involved in this offence.

Authorisation of Detention

To obtain evidence by questioning (sec 37-2) To secure and or preserve evidence (sec 37-2)

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03

Station Stechford

ORIGINAL

GRO

Custody Record Copy

Detention Log

Date	Time	All hand-written entries to be signed by the maker
13/01/03	10:18 hrs	Description of detainee on arrival at the Custody Block brown sports jacket black trousers shoes yellow shirt
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:26 hrs	Arrested on 13/01/03 at 09:50 GMT for Money Laundering by CIV 23064 HUNT PACE = Y, Foreign = N, Circumstances of arrest: Phillip HUNT (Customs and Excise) states that the PIC is the co accused driver GRO They have been observed depositing large deposits of Euro's at various banks. This year £8.5m has been deposited by the co accused and transferred to his company bank accounts. The accounts that the co accused has submitted for VAT do not reflect the sums that have been deposited into the accounts. The PIC has accompanied the co accused on many of the transactions observed by the officers.. No Comments were made by the detained person.
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:27 hrs	Detention Grounds entered on 13/01/03 at 10:27 GMT Grounds To obtain evidence by questioning (sec 37-2)To secure and or preserve evidence (sec 37-2).
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:27 hrs	Detained person was present when the grounds/reasons were recorded on 13/01/03 at 10:27 and was informed. The reasons were S18 searches and interview. No comments made by the detainee
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:29 hrs	Additional Escorting Officer : CIV 2918 GILLIGAN
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:29 hrs	Detainee allocated to Cell : F3 Warning re unsuitable cell placement, acknowledged and confirmed
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:33 hrs	On 13/01/03 at 10:31 GMT the prisoner condition was GRO or ailments. PIC not receiving medication or medical treatment. PIC calm, sober and compliant. Force not used on arrest. No DSH PIC takes GRO which he is up to date with and will not need until evening today. PIC makes no request for Dr which is offered and I consider at this time not necessary.. A doctor was not required
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:34 hrs	Rights were administered on 13/01/03 at 10:33 GMT . A Solicitor was not requested on 13/01/03 at 10:33 GMT, the reason being no. Intimation was not requested on 13/01/03 at 10:34 GMT. No Comments were made.
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:35 hrs	Property Search Carried out on 13/01/03 at 10:34 GMT by CIV 29318 GILLIGAN. Reason : Searched in order to ascertain & record what property the detainee might have acquired for unlawful or harmful purpose while in custody , the safekeeping of any property which is taken from him & which remains at the police station.. Cash was recorded against the search. Property was recorded against the search, refer to Property Log for details.
		Officer Completing: PS 8762 DORRINGTON

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03
Station Stechford

ORIGINAL

Dr Mr

GRO

Detention Log

Date	Time	All hand-written entries to be signed by the maker
13/01/03	10:43 hrs	Escorting Officer : CIV 23064 HUNT
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:43 hrs	PNC Enquiry commenced
		Officer Completing: PS 8762 DORRINGTON
13/01/03	10:44 hrs	PNC Enquiry completed
		Officer Completing: PS 8762 DORRINGTON
13/01/03	11:42 hrs	Visit in order
		Officer Completing: CIV 52832 HOOTON
13/01/03	12:53 hrs	Visit in order
		Officer Completing: CIV 52832 HOOTON
13/01/03	13:02 hrs	Meal offered and refused Drink given and accepted
		Officer Completing: CIV 52832 HOOTON
13/01/03	13:21 hrs	To room 1 with Mr Singh and Mr Jones for interview.
		Officer Completing: PS 8482 ROGERS
13/01/03	13:21 hrs	Detainee allocated to Cell : INT1
		Officer Completing: PS 8482 ROGERS
13/01/03	14:09 hrs	Assumed custody officer duties with PS Rogers, grounds for detention still apply.
		Officer Completing: PS 6129 KANE
13/01/03	15:04 hrs	Interview concluded at : 1500hrs Now Returned from interview room following a taped interview. Interviewing officers stated that PACE and the codes of practice were complied with. no admissions made.
		Officer Completing: PS 6129 KANE
13/01/03	15:05 hrs	Detainee allocated to Cell : CHAR
		Officer Completing: PS 6129 KANE
13/01/03	15:09 hrs	Further eng' s still to be carried out.
		Officer Completing: PS 6129 KANE
13/01/03	15:09 hrs	Detainee allocated to Cell : F3 Warning re unsuitable cell placement, acknowledged and confirmed
		Officer Completing: PS 6129 KANE
13/01/03	15:10 hrs	Light and hot drink given.

Custody Record Copy

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03
Station Stechford

ORIGINAL

Custody Record Copy

Mr

GRO

Detention Log

Date	Time	All hand-written entries to be signed by the maker
		Officer Completing: CIV 54048 HALL
13/01/03	15:41 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	15:56 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	16:02 hrs	Duty Inspector mr Pettipher aware of review.
		Officer Completing: CIV 54048 HALL
13/01/03	16:19 hrs	Review was due on 13/01/03 at 16:27 GMT the review time was not varied and was carried out on 13/01/03 at 16:18 GMT by INS 7763 PETTIPHER in person . The detained person was reminded of their rights. Representations were not made by a Police Officer/The detained person . Continued detention was authorised, reason : In order to obtain evidence by Questioning I have Reasonable grounds for believing that detention without being charged is necessary.. No comments were made by the detainee.
		Officer Completing: CIV 54048 HALL
13/01/03	16:27 hrs	Visit, Light given
		Officer Completing: CIV 54048 HALL
13/01/03	16:40 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	16:56 hrs	Visit, PIC offered hot microwave meal and a hot drink, declined meal accepted a hot drink. PIC requested a phone call to his wife at about 17:30 hrs, confirmed with customs officers that this was in order. Customs said yes.
		Officer Completing: CIV 54048 HALL
13/01/03	17:27 hrs	Allowed telephone call to : Wife on GRO
		Officer Completing: CIV 54048 HALL
13/01/03	17:37 hrs	PIC returned to cell, light given.
		Officer Completing: CIV 54048 HALL
13/01/03	18:13 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	18:56 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	19:29 hrs	Arrested on 13/01/03 at 18:56 GMT for Theft by PC 2119 HANSFORD PACE = Y, Foreign = N, Circumstances of arrest :AO states, arrested on behalf of Staffs Police that a substantial amount of Euro's was purchased by a co accused GRO at a Post Office in Anson St Rugeley, at a rate of 1.62 Euro's per £1 Sterling the official rate set by the

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03

Station Stechford

ORIGINAL

Mr

GRO

Custody Record Copy

Detention Log

Date	Time	All hand-written entries to be signed by the maker
		post office should have been 1.4583 Euro's per £1 sterling. Thus obtaining £40,202.76 in the course of the Theft. The PIC is believed to be the driver and involved in this offence..
		No Comments were made by the detained person.
		Officer Completing: PS 6129 KANE
13/01/03	19:31 hrs	DC 4003 Davidson from Staffs police is on his way to collect the PIC. The officer can be contacted on GRO
		Officer Completing: PS 6129 KANE
13/01/03	19:37 hrs	Split Police Bailed on Money Laundering to DC00242/03 from DC00228/03
		Officer Completing: PS 5835 ROBINSON
13/01/03	19:37 hrs	On 13/01/03 at 19:34 GMT, PO 5835 ROBINSON bailed the detainee to re-appear on 14/04/03 at 10:00 GMT at Stechford. Surety/Security was not taken. Reason for bail: Identified enquiry, where there is insufficient evidence to charge and it is believed that evidence will be forthcoming when the following identified enquiry is made..further enq to be made
		The detainee was released on 13/01/03 at 19:36 GMT.
		Officer Completing: PS 5835 ROBINSON
13/01/03	19:41 hrs	Visit in order
		Officer Completing: CIV 54048 HALL
13/01/03	19:54 hrs	pic allowed to call wife GRO call made by pic
		Officer Completing: PS 5835 ROBINSON
13/01/03	19:54 hrs	change odf seal car keys ret to property
		Officer Completing: PS 5835 ROBINSON
13/01/03	20:02 hrs	pic given hot drink. declined food
		Officer Completing: PS 5835 ROBINSON
13/01/03	20:30 hrs	Detainee allocated to Cell : F3 Warning re unsuitable cell placement, acknowledged and confirmed
		Officer Completing: CIV 54048 HALL
13/01/03	20:30 hrs	Visit in order
		Officer Completing: CIV 54048 HALL

WEST MIDLANDS POLICE Prisoner - Risk Assessment

Reference No 20DC00228/03
Station Stechford

PRA1

ORIGINAL

Mr

GRO

File Copy

Suicidal	
Mental	
Violent	
Escaper	
Weapon	
Drugs	
Contagious	
Ailment	
Firearms	
Explosives	

To be completed by Custody Officer for every prisoner :-

Physical Condition :- Illness.	
Visible or Known Injury	
Restraints Used by Police	
First Aid Given	
Stalker/Harasser	
Immigration Issues	
No Known Risk	☒ Tick if applicable

Further Information

GRO

Officer opening re

13/1/03 Time 10.44...

/03

1

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03
Station Stechford

ORIGINAL

Custody Record Copy

Mr **GRO**

You were searched by CIV 29318 GILLIGAN and 17 items of property found. At your request items on the list marked with * have been returned to you at your own risk by the Custody Officer.

I have checked the property and it is correct.

Signed

GROAppropriate Adult
or Interpreter

on at

Item numbers 4

which are marked (*) in the list below have been retained by me at my own risk

Signed

GROAppropriate Adult
or Interpreter

on

on at

Item No.	Description (Item * kept by you)	Item No.	Description (Item * kept by you)
1	£30.00 Cash	11	Pen
2	Belt	12	Button
3	Wallet	13	Stamp x3
5	Cigar	14	Matches
6	Bank Card x4	15	Misc Papers
7	Lighter	16	Driving Licence
8	Penknife	17	Card [s] misc x6 → to officers
9	Wristwatch	4*	Cigarettes
10	Sun Glasses	Property Seal Number 129973	

WEST MIDLANDS POLICE Custody Record

WG 420

Reference No 20DC00228/03
Station Stechford

ORIGINAL

For Mr

GRO

Custody Record Copy

Item No.	Description (Item * kept by you)	Item No.	Description (Item * kept by you)
		Property Seal Number 129973	

WEST MIDLANDS POLICE Custody Record

Reference No 20DC00228/03
Station Stechford

WG 420

ORIGINAL

Mr

GRO

Custody Record Copy

The PIC was told the reason why items of property were withheld

The following items were withheld as they may be;

Used to cause harm to self or others

2

Used to damage property

7, 8

Withheld for safekeeping

1, 3, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17.

The following items were seized as they may be used
as evidence relating to an offence

The reasonable grounds for seizing were;

To preserve evidence

17

TAFFORDSHIRE POLICE

CUSTODY RECORD

[CR][3]

Police Station: CANNOCK

Detained Person Serial No: 127/3

DIVISION: CANNOCK DIVISION

Reason For Arrest
 IN CONNECTION WITH THEFT OF #40,202.76
 FROM RUGELEY POST OFFICE, WITNESS
 EVIDENCE

Comments made by person, if present when facts of arrest
 explained. Y/N [N] If Yes, comments on log.

Video Tape Ref. No.: CB/10

DETAINED PERSON'S RIGHTS

extract from a notice setting out my rights has been
 read to me and I have been given a copy. I have also
 been provided with a copy of the notice setting out my
 entitlements.

GRO

Signature:

Date: 13/01/03 2:20hrs.

LEGAL ADVICE REQUESTED

Details:

I want to speak to a solicitor as soon as practicable

Signature:

Time: Date:

LEGAL ADVICE DECLINED

I have been informed
 PERSON or ON THE

to a solicitor

Signature:

GRO

I do not want to speak

at this time.

Signature:

Time: 22:22hrs. Date: 13/01/03

Reasons, if given, for not wanting legal advice
 Reason given.

DECLARATION OF NAMED PERSON:

Requested Y/N [Y]

Details of nominated person

GRO (WIFE)

GRO

Telephone: GRO

APPROPRIATE ADULT
 Y/N [N]

INTERPRETER
 Y/N [N]

Instructions served, rights & grounds for detention explained
 Presence of Appropriate Adult/Interpreter.

Signature of A/Adult:

Time: Date:

Signature of Interpreter:

Time: Date:

Surname: GRO Title: MR

Previous Name:

Forenames: GRO

Address: GRO

GRO

Telephone: GRO

Occupation: GRO

Age: GRO years Date of Birth: GRO

Place of Birth: GRO

Height: GRO Inches Sex: GRO

Arrested by:

Name: D.C. A. PINE

Id. No: 4372

Station: Headquarters

Place of Arrest:

STECHEFORD POLICE STATION

Arrested at Time: 18:56hrs Date: 13/01/03

Arrived at Station 21:30hrs 13/01/03

Officer In Case:

Id. No: 4116

Name: D.Sgt. R. FIELDS

Officer opening Custody Record

Signature:

GRO

Id. No: 144

Name: Sgt. G. SPROSON

FOREIGN NATIONALS

Embassy/Consulate to be Informed
 Yes [] Not Appl. []

Record details in log.

Comments relevant to an offence
 should be offered for verification
 and signature in accordance with
 Code C.11.13

STAFFORDSHIRE POLICE - PROPERTY RECORD

Station: CANNOCK

Detained Person Serial No: 127/3 [CR][14]

Initials: W

Detained Persons Surname...
Forenames.**GRO**

Title:MR

CASH Write amount in full

Nil pounds Nil pence

p

0 00

Property description	Held by	Property Description	Held by
1. SEALED BAG WMPA 11354287	Police*1	2. TWO INTERVIEW TAPES	Police*1
3. RING	Detainee	4. CIGARS AND CIGARETTE	Detainee

Checked in my presence. The reason for retaining any of the above items is to:

*1 - Prevent physical injury & damage, *2 - Prevent physical injury,
 *3 - Prevent damage to property, *4 - Prevent interference with evidence
 *5 - Prevent escape, *6 - Detained persons request
 *7 - provide evidence. *8 - Non-personal Property

Together with Nil **GRO** is Nil pence

Detainee Signature:

Signing Officer: D.C. A. PINE
 Signature:

GRO

Rank/No: 4372

Custody Officer : G. A. SPROSEN
 Signature:

Rank/No:

GROSgt. 1440

LOCKER NUMBER: (1)
 SEAL NUMBER: AS ABOVE / 3076956 /
 VARIATION / MOVEMENT OF PROPERTY OR CASH:

No.	Date	Description	Item No.	Cash Value	Balance
1]	___/___/___			#	#

Sig. Detained Person: _____ Sig. Witness: _____

2] ___/___/___ #

Sig. Detained Person: _____ Sig. Witness: _____

STAFFORDSHIRE POLICE

Detained Persons Risk Assessment Form

Surname:
Forenames:**GRO**Custody Record No: WA/127/3
DOB: **GRO** Sex: M**MEDICAL**

The following questions must be asked of every person coming into police custody

- (i) Do you have any illnesses or injury?
- (ii) Have you seen a doctor or been to a hospital for this illness/injury?
- (iii) Are you taking or supposed to be taking any tablets/medication?
- (iv) What are they? What are they for?

GRO**GRO**

- (v) Are you suffering from any mental health problems or depression?
- (vi) Have you ever tried
- (vii) Do you use any ille

GRO

Detainee's Signature:....

Time: 2225 Date: 13.01.03

A Detained Persons Medical Form will be completed for any person answering YES to any of the above questions. Irrespective of the answers above continue with full risk assessment as below.

The above person is considered to be a RISK for one or more of the following reasons:-

MEDICAL

Medical Condition

Mental Condition

MEDICATION ISSUED

With Prisoner

With Escort

Special Needs

First Aid Given

No Known Risk

SECURITY

Violent

Conceals Weapons

Escape Risk

Hostage Taker

Stalker/Harasser

Racial Motivation

Offence

Known Risk

OTHER

Drugs/Alcohol Issues

Suicide/Self-Harm

Injuries

Vulnerable

Force/Restraint Used

CS Spray Used

First Aid Given

Other

No Known Risk

(NB: Risk Assessment is a continuous process)

Supporting Notes (where applicable)

HAS BEEN SUFFERING FROM DEPRESSION FOR ABOUT 12 MONTHS WORK RELATED.

GRO

If at any stage during the detainee's custody it is identified that there is any change to this initial risk assessment, a new risk assessment must be completed. The previous risk assessment is to be retained.

Signed:..
Name: Sgt**GRO**Time: 2225 Date: 13.01.03
No: 1440

Station Case Division

STAFFORDSHIRE POLICE

[CR][6]

STATION: CANNOCK

Detained Person Serial No: 127/3

Surname :
Forenames:**GRO**Date of Birth: **GRO**

Last Review of Detention conducted at: _____

Detainees Unsolicited Comments to account of arrest:

None.

Date: 13/01/03 Time: 22:20hrs

When presented to me at the custody office the detainee appeared sober.
and was apparently uninjured.

Detention authorised as being necessary in order to:

- > Secure or Preserve evidence relating to an offence for which
- > Detainee is under arrest
- > To obtain evidence by questioning

Grounds for detention:

- Premises to be searched to recover property
- To enable statements to be taken from witnesses
- To give an account of his actions

and to be placed in Cell No: 1

Detainees unsolicited comments on the decision to detain.

None.

Signed Custody Officer:

GRO

Rank, No: Sgt 1440

Date	Time	Details of Action / Occurrence
103 0130		DETAINEE PRESENTED. NOT HANDCUFFED. DELAY IN...
1/1		BOOKING IN DUE TO DEALING WITH OTHER DETAINEE
1/1		GRO Sgt 1440
101/03 2230		DP MAKES OUTGOING PHONE CALL TO HIS WIFE
1/1		GRO Sgt 1440
101/03 2241		DP TAKEN TO CELL AFTER CIGARETTE IN EXERCISE YARD GRO 9994
101/03 2330		DP checked all in order GRO 9320
101/03 0022		DP gun holding by me GRO 9320
101/03 0101		DP checked all in order GRO 9320
101/03 0151		DP checked all ok GRO 9320
101/03 0240		DP asleep checked by GRO 9320
101/03 0335		DP still asleep checked by GRO 9320

ATION: CANNOCK

Detained Person Serial No:127/3

Surname :
Forenames:

GRO

Date of Birth: GRO

GRO

Last Review of Detention conducted at:

Date	Time	Details of Action / Occurrence
14/01/03	04:30	DP. asleep checked by me. GRO 9320
14/01/03	04:20	Wake entry by me. Received by In-Squad Notes
1/1	04:20	At 04:20 +25 GRO 9320
14/01/03	05:18	DP. Sleeping all in order GRO 9320
14/01/03	06:04	DP checked by GRO 9320
14/01/03	06:57	DP checked. Still asleep GRO 9320
1/1	06:50	10. Sgt. D'Goole. <u>Winght</u>
1/1	07:28	DP. CHECKED. IS ASLEEP - Nightgale.
1/1	08:25	DP. SPOKE TO IN ORDER - Nightgale.
1/1	08:35	DP. GIVEN HOT DRINK - Nightgale.
1/1	09:27	DP. CHECKED. IS ASLEEP - Nightgale.
1/1	10:20	DP. CHECKED. IN ORDER - Nightgale.
1/1	11:10	DP. ON YARD - Nightgale.
1/1	11:15	DP. GIVEN HOT DRINK - Nightgale.
1/1	11:24	DP. BACK TO CELL - Nightgale.
1/1	12:15	DP. GIVEN HOT FOOD AND DRINK - Nightgale.
1/1	13:00	DP. CHECKED ASLEEP - Nightgale.
1/1	13:15	Review. GRO
1/1	13:35	DP. to 1.V. H.A. R. Dennis. M. 20:30 GRO 2402
1/1		Review complete. GRO 2402
1/1		DP. asleep. GRO
1/1	14:25	DP. asleep. GRO 24/2/03

AFFORDSHIRE POLICE

INSPECTORS DETENTION REVIEW ENTRY

[CR][15]

STATION: CANNOCK

Detained Person Serial No: 127/3

Surname :
Forenames :**GRO**Date of Birth: **GRO**

Cell No: 1

Review of Detained Person NOT CHARGED (Inspector or above).

Reminded of entitlement to free legal advice.

Reasons for declining [To be reminded when outside.]

Representations made by detained person / solicitor % other person

[DP visited by me - heavily asleep - not involved - being allowed][period of rest. Not informed of review.]

I have reviewed the continued custody of this person and I:-

* ~~(a) do not authorise continued detention,~~

* (b) authorise continued detention in order to :-

(i) charge the detained person,

(ii) secure or preserve evidence relating to an offence for which he is under arrest, or

(iii) to obtain such evidence by questioning him

(iv) other - specify _____

The *Reasons for release / Grounds for detention are: Thief of £40,000 from Post Office.DP and 2x co-accused to be interviewed and given opportunity to give an account of his actions. Enqs to be made with Post Office in respect of foreign currency exchange.C.P.'s Unsolicited comments. [Nil.]POSTPONED REVIEW: Time/Date Review Due : 0420

Reasons for postponement: specify _____

Signed Review Officer:

GROName, Rank, No: INSP 3247 PCCS.Time/Date: 0420 14-1-03

*Delete where applicable

AFFORDSHIRE POLICE

[CR][20]

DETAINEE HANDED TO INTERVIEWING OFFICER

STATION: CANNOCK		Detained Person Serial No: 127/3	
Surname :	GRO	Date of Birth:	GRO
Forenames:			

Document produced on date: 14/01/03 at time: 13:34hrs.

Date: 14/01/03 Time: 13:35

Handed to Rank/No: 0650 Name: P.C. L. DEANS

for the purpose of interview.

Custody Officer Signature: **GRO**
Interviewing Officer Signature: ... **GRO** / 650 ...

Where applicable

* I consent to being interviewed without the presence of a solicitor or legal representative.

* I have been informed of, and understand the role of the appropriate adult.

Detained Person Signature: ... **GRO**
Appropriate Adult Signature:
=====

Date: 14/1/03 Time: hrs

The Interview has been completed during which the requirements of the Police and Criminal Evidence Act 1984 and the Codes of Practice have been complied with.

Interviewing Officers Signature: ... **GRO**
Received Custody of Prisoner and r No: 1
Custody Officers Signature:
=====

* Delete where necessary

AFFORDSHIRE POLICE

[CR][17]

INSPECTORS DETENTION REVIEW ENTRY

STATION: CANNOCK

Detained Person Serial No: 127/3

Surname:
Forenames:**GRO**Date of Birth: **GRO**
Cell No: 1

Review of Detained Person NOT CHARGED (Inspector or above).

Reminded of entitlement to free legal advice.

Reasons for declining [Declined legal representation]
[]

Representations made by detained person / solicitor. / other person

[]
[None made. Request made to contact wife.]
[]

I have reviewed the continued custody of this person and I:-

- * (a) do not authorise continued detention,
- * (b) authorise continued detention in order to :-
 - (i) charge the detained person,
 - (ii) secure or preserve evidence relating to an offence for which he is under arrest, or
 - (iii) to obtain such evidence by questioning him
 - (iv) other - specify N/A

The ~~*Reasons for release~~ / Grounds for detention are: The dp is to be further detained in order for him to be interviewed in relation to the matter for which he has been arrested. Enquiries with Post Office are to continue.

P.'s Unsolicited comments. [None made.]

POSTPONED REVIEW: Time/Date Review Due : _____

Reasons for postponement: specify _____

Signed Review Offi

GROName, Rank, No: Insp 264

Time/Date: _____

14.1.03

*Delete where applicable



STAFFORDSHIRE POLICE TAPE RECORDED INTERVIEW RECORD

Form TR2 (11/00)

(Pink copy to original offence file - Yellow copy to tape librarian
White copy for interviewing officer's instructions to Tape Summariser)
*CJSU No. to be completed on white copy by CJSU

Tape Ref. No.
*CJSU No.

Force	Stn	Number	Year	Tape No.
21	CB	127	03	1
21				

Part 1. - To be completed by the interviewing officer

Person Interviewed **GRO** D.O.B. **GRO**
 Address **GRO**
 Place of interview **CANNOCK POLICE STATION**
 Officer(s) Interviewing: Name **C ANDREWS** Collar No. **3779** Station **MCU** Shift **-**
 Name **C DEANS** Collar No. **650** Station **MCU** Shift **-**
 Others present **NIC**

START: Date: **14-1-03** Time: **13.38 hrs** END: Date: **14-1-03** Time: **14.21 hrs**

Number of pairs of tapes used **1**

CHARGED / REPORTED **(47(3))** YES / NO Offence(s) **THEFT / DECEPTION**

Copy tape supplied to detainee YES **(NO)** DECLINED

(Signature required as receipt if reported)

Notice served on person interviewed (Form TR3)



Master Tape seal(s) completed (Form TR4)



Red Working Tape label(s) completed (Form TR5)



Sensitive Material form completed (Form TR6)

YES / NO

(Tick Box)

Part 2. - Applicable to yellow copy only**Part 3. - Authorisation for disposal (C.M.U. Admin. use)**

The case relative to the above has now been finalised as follows:-

No further action ☐ Cautioned ☐ Court now finalised ☐

Court Date.....

Please dispose of all working and copy tapes
in accordance with Force Instructions

Offence Type.....

Length of Custodial Sentence or Hospital
Order

Signed Date

(If over 3 Years).....

Part 4 - To be completed by the Tape Librarian

Tapes removed for disposal

Signed (Tape Librarian) Date

HM CUSTOMS AND EXCISE
FULL TRANSCRIPT OF TAPE RECORDED INTERVIEW

INTERVIEWING OFFICER SHIVNABH SINGH & PETER JONES

INTERVIEWEE GRO

DOB GRO

OCCUPATION

ADDRESS GRO

DATE OF INTERVIEW 13.01.03

TIME OF INTERVIEW 13.25

PLACE OF INTERVIEW STECHFORD POLICE STATION

NAME(S) OF OTHER PERSONS
PRESENT

SINGH: This is an interview with GRO This interview is being tape recorded. We are in an interview room at Stechford Police Station, Birmingham. The date is Monday the 13th of January 2003 and the time is 13.25. After the tape what I shall do is give you a Notice of er regarding the details of the tape and how you can get access to it. Right, first of all what I want to do is erm confirm who is present in the room. I am Shivrnbh Singh officer of Customs. Also present is.

JONES: My name is Peter Michael Jones and I'm also an officer of Customs and Excise.

SINGH: And you are sir?

GRO

GRO

SINGH: Is that your full name?

GRO

GRO

SINGH: And your date of birth.

GRO

GRO

SINGH: Okay. GRO I have to caution you and that is that you don't have to say anything unless you wish to do so but...

JONES: Does it have to be precise.

SINGH: .. anything you do say, you don't have to say anything but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence. Do you understand that caution?

GRO

Yeah.

SINGH: Okay sir. Erm can I just confirm that you've had an opportunity to er to get legal advice if you wanted to.

GRO

Yes.

SINGH: And that er you've been asked this but in this case you've declined legal advice.

GRO

Yes.

SINGH: Yeah at the moment, but that doesn't mean that later on...

GRO

Yeah.

SINGH: ..if you do wish to take er legal advice that you can't.

GRO

Okay.

SINGH: We'll we'll do that yeah?

GRO

Yeah.

SINGH: Okay. I'm just going to make this disclosure on tape so that you understand. Erm since January 2002 GRO

is known to have visited a number of branches of Thomas Cook and other foreign exchanges in the Midlands area on a regular basis. On each occasion he has deposited large sums of Euro notes in cash. The amounts have been exchanged into Stirling and credited to the business accounts of GRO

GRO a company of which GRO is a director. GRO

GRO has been observed to drive GRO in GRO car to foreign exchanges and banks and to meetings with other persons. GRO

GRO has also recently travelled to France with GRO allegedly on GRO business. Subsequent to these deposits GRO is known to have visited a Post Office in Rugeley where he has purchased large sums of Euro notes which are paid for by presentation of cheques drawn on the business accounts of GRO

P GRO To date GRO has deposited Euro notes

with a Stirling equivalent in excess of 8½ million pounds. The level of business [GRO] declare on VAT returns doesn't appear to substantiate the amount of money passing through the company bank accounts. It is suspected that [GRO] is involved in laundering the proceeds of crime and an explanation is sought for the transaction he has conducted. It is suspected that [GRO] is also involved in the laundering of the proceeds of crime and an explanation is sought for his actions. Do you understand what I've just said?

[GRO]

Yeah that's fine.

SINGH:

Okay that's the disclosure sir.

[GRO]

Right.

SINGH:

So what I'm going to ask you is er you've confirmed your name, your date of birth.

[GRO]

Yeah.

SINGH:

Can you now confirm your address for us please.

[GRO]

[GRO]

SINGH:

Okay sir. And what do you do for a living?

[GRO]

Er up until January 2002 I was a business manager with Lloyds TSB. Since then I've been signed off by my doctor [GRO]

[GRO]

SINGH:

So would you say that you're still technically employed by Lloyds TSB?

[GRO]

Yes.

SINGH:

Are you still on their books?

[GRO]

Yes.

SINGH:

Do you have a roll number with them at all or a...

[GRO]

A file number?

SINGH:

Yeah.

[GRO]

Yeah yeah.

SINGH:

Payroll number as we call it.

[GRO]

Yeah yeah.

SINGH:

Okay and what's your payroll number?

[GRO]

[GRO]

SINGH:

Okay. And at that address that you said [GRO] who do you actually live there with?

[GRO]

My wife and her son.

SINGH:

Okay, and erm do you own a vehicle?

[GRO]

Er yes.

SINGH:

And what's the registration of that vehicle?

[GRO]

Erm phoo [GRO]

SINGH:

Okay, and erm is your wife working?

[GRO]

Yes she works for [GRO]

SINGH:

And which branch is that at?

[GRO]

[GRO]

SINGH:

Okay. And which branch did you work at?

[GRO]

Er Cannock in Staffordshire.

SINGH:

And are you still, you say that you're on Lloyds TSB books are you still on their payroll?

[GRO]

No they ceased paying me at the end of November.

SINGH:

November?

[GRO]

2002.

SINGH:

2002. And since November 2002 what have you done in order to earn a living?

[GRO]

Erm basically er horse betting.

SINGH:

And where would she get the money from to to to...

[GRO]

All I do is I draw in December right I started erm driving [GRO] around cos he wanted somebody to drive him basically yeah.

SINGH:

And we're talking about December?

[GRO]

2002.

SINGH:

Right.

[GRO]

Yeah.

SINGH:

So this is just...

[GRO]

Yeah just gone yeah.

SINGH:

Okay.

[GRO]

Erm so what I do is I drive him around erm and what we do is we have er bets on horses and er I take er a percentage of what er of what he earns or what returns he gets from his horses.

SINGH: So what would you put er Mr **GRO** down as then his as well as being a director of **GRO** what does he do for a living?

GRO

Well he's a director of **GRO** yeah. But he has a flutter on the horses.

SINGH: And when you say a flutter how often, do you mean on a daily basis?

GRO

Yeah yeah.

SINGH: So who runs **GRO** when he's away then?

GRO

Erm phoo well the only other person that I know in the company is a **GRO** who...

JONES: **GRO**, how are you spelling **GRO**

GRO

Er...

JONES: As it sounds?

GRO

I think I think it's well I don't know for certain it's I've only met him once or twice I think it's it might be **GRO** but I wouldn't be sure.

JONES: Okay. Yes sorry go on.

SINGH: Yeah. And er is **GRO** er er just a worker for **GRO**

GRO or is he a director?

GRO

I don't know.

SINGH: You don't know.

GRO

No.

SINGH: And presumably **GRO** have a business premises somewhere.

GRO

Not that I know of.

SINGH: So you don't know how big the company is at all?

GRO

I wouldn't have a clue.

SINGH: Okay and you've never been invited erm to to go and pick Mr er **GRO** up at his business premises?

GRO

No I always pick him up from home in the morning.

SINGH: Right.

GRO

I mean I don't, I think they're basically er his base is his home and then you know erm it isn't have well as far as I know er he

doesn't have his own office or anything, I think he works everything from home.

SINGH: So what what er apportionment of his time, you say since December 2002 when you met, is that when you actually met

GRO

or have you known

GRO

GRO

GRO

I've known GRO for a few years I don't know, it might be 4 or it might be 7 but you know it's a few years anyway.

SINGH: And under what circumstances did you first meet him?

GRO

Erm I first met him when he came to er Lloyds TSB to open a business account.

SINGH: And are was the business account that he came to open up er one for himself or for a company?

GRO

Erm it was for himself I think I think he was yeah he was just a sole trader at the time.

SINGH: Just as GRO?

GRO

Yeah.

SINGH: And did you do the paperwork for the opening of that company?

GRO

Yeah.

SINGH: You did. And can you tell me the nature of what the business was about?

GRO

At that time er he was dealing in er corporate hospitality.

SINGH: Corporate hospitality?

GRO

Yeah.

SINGH: Okay, can you just explain a little bit more about that for me?

GRO

All what he would do is er for arguments sake I mean I think he used to have erm a lease of a box at GRO and he'd arrange for you know clients to like go there for an afternoons GRO you know, he'd lay on the food and the drinks and things like that, and anything else that anybody wanted you know a corporate event organising er he would do.

SINGH: And since you've known er Mr GRO has he always had this erm sort of er interest or business interest that relates to to corporate er erm hospitality?

GRO

Well that's I mean that's how I first met him was you know through this business er but I mean I know since then he's obviously, he stopped doing the er hospitality side and well er I think he first went in well cos I know he had a history of it in the steel business but then he went back into steel after that business and then er from then on I think he then set up this

GRO

JONES:

When did he stop doing the hospitality business?

GRO

Well phoo er phoo I'd say probably 3 years ago something like that. I mean don't quote me.

JONES:

No no.

GRO

I mean it could be er I mean I've I'm not very good with er memory of time but I mean it could be 3 years, it could be 5 years something like that. But it is a few years ago anyway okay.

SINGH:

But but the the other side of the background has it always been to do with racing and betting and...

GRO

Humh.

SINGH:

Yeah?

GRO

Humh.

SINGH:

It's just for the benefit of the tape.

GRO

Yes sorry sorry yes yeah yeah.

SINGH:

It's always been that?

GRO

Yeah.

SINGH:

And have you had er well you've already said that you've had a flutter...

GRO

Yeah.

SINGH:

..er with him which means betting on the horses.

GRO

Yes.

SINGH:

And you essentially earn your money since leaving work with Lloyds TSB erm as a sort of a commission on

GRO

gambling.

GRO

Yes.

JONES:

You said you get a percentage of it.

GRO

JONES:

GRO

JONES:

GRO

JONES:

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

Yes.

What percentage is that?

Phoo erm 20%.

Is that it? A regular percentage?

Yes.

Okay.

Now with this 20% er and it being regular does that give you a derived income that you can say well this is about on average how much I earn a week from that.

It would vary erm...

From what to what?

£200 to £600.

Some weeks it's going to be £200 as your 20% commission and sometimes it's going to be £600.

Humh.

Okay, so...

Just depends how successful we are obviously doesn't it yeah.

And and when you talk about that then er what about if the if the bets are not successful would you still be getting your er...

Well no...

..commission...

Well no I don't.

It's not then the money that's laid on the horse...

No.

..but the money that's derived from the winnings.

Correct.

Okay. And er er some weeks then if you didn't win anything between you would you just go home empty handed?

Yes.

It isn't it...

Yes yeah.

Okay. And you're prepared to to to...

Yes.

SINGH: ..well you work you obviously are prepared to live with that situation.

GRO: Yes.

SINGH: There's erm lean times and er there's good times then?

GRO: Yes.

SINGH: Okay. And...

JONES: How much did you earn as a bank manager?

GRO: Er I think er it was about **GRO** a year.

JONES: Erm how recent was that amount?

GRO: Well like I said the last salary payment I received was in the November.

JONES: And how much was that?

GRO: Erm I used to earn it used to about a net **GRO** a month.

JONES: 1500.

GRO: Yeah.

SINGH: The on the gambling side of it is the layout a **GRO** layout?

GRO: Er no I have I have flutters, I have a bet meself yes.

SINGH: I assume then that this the amount that you bet on would come out of the 20% that that's already...

GRO: Well it's coming out of my own money yeah.

SINGH: Yeah.

GRO: That's right yeah.

SINGH: Okay.

GRO: Yes.

SINGH: I'm now gonna hand you over to er to Mr Jones, he's going to ask you about the erm the situation regarding **GRO** er that was er told to you on the disclosure and that is that erm as I understand it and just for the benefit of the tape very quickly you've only been doing this since December.

GRO: Yes.

SINGH: Of this year.

GRO: Well last year isn't it 2002.

SINGH: Yeah 2002 yes. Erm and you've also been abroad with er **GRO**

GRO

GRO Yes last week.

SINGH: Was that the only one and only time that you've been...

GRO Abroad with **GRO** yes.

SINGH: So you've never driven him abroad before?

GRO No.

SINGH: And what was the nature of er that trip?

GRO Erm we went last Wednesday, we stopped Wednesday night in Paris erm he met er a business colleague over there on the Thursday morning whose name was **GRO** but I don't know what his surname would be. Erm who I presume they have business dealings with er from there I drove Mr **GRO** and **GRO** and this **GRO** who was also with us to a large steelworks just north of Paris. Erm after that meeting which finished 5 o'clockish something Thursday night erm we then drove to Lille in France where we stopped overnight in a hotel there er before returning on the Friday.

JONES: Who paid for the trip?

GRO Er Mr **GRO**

JONES: Did you pay anything at all for the trip?

GRO Er Mr **GRO** gave me some euros as expenses which I use for petrol.

JONES: How much was that?

GRO How much did I spend?

JONES: No how much did he give you?

GRO He gave me erm well in total it amounted to 550 euros.

JONES: Huhumh.

GRO I spent er about a 180 euros on er petrol and parking.

JONES: Okay.

GRO Erm and then the rest of the euros I still have some left in my briefcase which was in **GRO** car this morning. About a 100 and something I can't remember exactly what that...

JONES: A 100 plus.

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

Yeah erm...

In the briefcase.

..with a note of the difference then of what I had spent personally.

On cigarettes?

On cigarettes and wine.

What were you gonna do with those 100 euros?

I was gonna return them to **GRO**

You was gonna return them to **GRO**

Yeah.

So effectively erm you put nothing in er and you've got nothing out of that trip bar the driving.

Yeah.

That's fair to say.

Yes.

You put no money in, you were going to get no money out of it.

No.

You've gone away for 3 days to Paris.

Yeah, 2 nights, 3 days 2 nights.

Three days 2 nights. Did he tell you why you were going?

Erm well only essentially that he's got to go and see this steel works to discuss them taking some recycled plastic that is designed or developed that's and that's as much as I would know.

When you went out there erm you say you met a man called sorry erm there was a meeting with a man called **GRO**

Yes.

Were you present at that meeting?

No.

What did you do while that meeting was going on?

Er well they were in the hotel foyer er 3 of them were sitting around one table er talking er while I was er at another part of the foyer having some coffee and reading the paper.

Right which hotel was it?

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

Phoo erm I think it was something Opera erm might have been Millennium Opera something like that.

And that's in Paris is it?

Yes it's on erm Houseman, Boulevard Houseman or something. It's supposed to be a very famous street but I'd never heard of it before.

Right okay. So you say you sat in another part of the foyer?

Yeah.

Erm how long did the meeting take?

Erm...

From Thursday...

Thursday.

..morning wasn't it?

Erm well I wasn't there when they started but I think they were going to arrange to meet him at 10.30 that morning.

Yeah.

And I would say we probably left the hotel 12 o'clock.

So between 10.30 and 12 o'clock you were sitting in there?

Another part of the foyer.

Well no no because I didn't I wasn't there when they first started, when they started the meeting.

Huhumh.

I just knew that was the time they were meeting him.

Well where were you?

I was still upstairs in my room. I came down about just before 11 I would have thought.

Huhumh. Made any telephone calls while you were over there?

Erm the only calls I made while I've been over there were to my wife.

Huhumh.

Er and to er Coral Bookmakers.

To Coral Bookmakers. Did you do that on land line?

Er on my mobile.

You've got a mobile. What's your mobile number?

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

GRO ..

..**GRO**..

..Yeah.

..**GRO**

GRO And how did, oh it's on your mobile yes of course. So we'll just re-iterate on that then you've gone out on Wednesday and you've come back on Friday.

Yes.

Erm you've driven 2 people, Mr **GRO** and Mr **GRO**.

Yes.

You've been given 550 euros for petrol. You spent you say a 180 you think on petrol and parking.

Yes.

You have a balance of a 100 euros in your briefcase...

Yeah.

..which was in the car this morning...

Yes.

..which you were going to give back to Mr **GRO**

With a note of my personal expenditure and everything so he could reconcile out exactly how the 550 euros had been spent.

Well why why didn't you keep the 100 euro?

Cos I got no need for em.

I see.

I mean I mean it wasn't like I'm giving you 550 euros, it was like here's 550 euros for your expenditure and whatever and just give me a note of what you spent, what...

JONES: It's just that I'm beginning to have problems understanding things with you because obviously you must have had a fairly responsible job.

Yes.

Which we haven't quite got into the depths of that yet.

No no.

GRO

JONES:

GRO

JONES: And by what you explained to Mr Singh a little bit earlier you're off on **GRO**

GRO Yes.

JONES: Erm so you know you've not been working for some time.

GRO Yes.

JONES: Fair enough and your salary happens to be in payment in November, you said was 1500 net.

GRO Yes.

JONES: Right okay. Erm I'm just trying to work out how you...

GRO I go from a responsible job like that to just driving around.

JONES: Well you're working on a potential of 20% commission if you win.

GRO Yes.

JONES: On horses er but as you said again to Mr Singh if you won nothing and he'd just let you go out empty handed.

GRO Yes.

JONES: And there you are going off on a what is a fairly lengthy trip I mean...

GRO Yeah.

JONES: ..in Paris in Lille driving around...

GRO Humh yes.

JONES: ..for nothing. Alright the the somebody put you up in a hotel but you've literally done nothing out of the 2 of you really.

GRO Erm no but I mean you know there's an enjoyment factor there erm **GRO** had a couple of bets while we were away which I didn't know about, vast amounts, probably around about £50 or something from what we bet on while we were away and that was about it.

JONES: Yeah. So I mean so did you ever make anything at all while you were out there?

GRO What from...

JONES: Let's talk about these couple of bets then.

GRO Yeah.

JONES: Just for sake of argument.

GRO Yeah.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

So what did you have on it, how much did you bet then?

Phoo...

Yes how much did you bet then while you were away?

Erm on the Wednesday I think the bets were about a £1,000 possibly.

Yeah.

And then on the Thursday and Friday erm GRO had...

Sorry can I if we just go on did you bet a £1,000? Is that you?

Erm I put the bet on but that was GRO betting.

Right, that's what I'm trying to get to the bottom of.

Yes sorry.

Is that your money bets?

No I put I've put the bet on.

Right.

But Paul give me the money.

But not with your money.

Erm well it is ostensibly with my money because like it comes out of my Coral account. I have a Coral deposit account, yeah? Now...

Alright mate we're going to have to go into that in a minute then.

Yeah okay.

So...

But the sense of what happens is GRO will say well I want to have a bet on this horse and I'll put the bet on out of my money and then er every now and again erm I'll give I'll reconcile what he's bet, what he's had returns in or whatever and say this is how much you owe me GRO and he will then pay me back in cash to cover his betting.

So you've got a Coral account?

Yes.

Whose name's that in?

Mine.

That's GRO

GRO yes.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

Yeah.

Right. And how much has that got in it?

Today?

Well yeah alright then today.

Erm about just short of £900 I think.

£900. How much did it have in it last Tuesday?

Oh right erm how much did it have in it last Tuesday I would think er £2000 possibly.

Right, and where does that £2000 come from?

Er I paid well that £2000 would have been er cash that Mr

GRO had given me to cover what he had already owed me.

So the 2000 in fact is cash from **GRO**. Yeah, this is this is where...

Yeah.

..I'm losing it with you you see.

Yeah.

Did you say my money and his money? Erm it seems to me it's **GRO** money that we're actually talking about which you may well go and place for him erm on an account using your name.

I mean...

But I get I get, please just hear me out...

Yeah sure.

I just get the impression that's what's happening in fact is he's giving you the money for you to go and place the bets, is that right?

Well essentially but what actually happens is my account with my money on when we when he used me to place a bet it will start off as my account with my money on right, okay?

Well yeah yeah go on.

GRO

Yeah right so erm I place the bets for him out of my money erm when he loses he obviously because I've paid for it he obviously owes me money yes?

JONES:

Fair enough.

GRO

Right, so he would then give me money to cover what he owes me which I then use to put back into my Coral account to cover the money he's already lent off me. Do you understand that?

SINGH:

It gets a bit tricky though doesn't it? Bear in mind that you say that you're on 20% commission when it wins. Now if he's, it gets so tricky if he's asked you to go and put a bet on and it loses but it's been out of your money in the first place.

GRO

Yes.

SINGH:

Do you get what I mean? How do you balance ***

GRO

Well if you've got me briefcase...

SINGH:

Yeah.

GRO

..you know if you have a look in there there's a sheet for every day for all the bets that he does.

SINGH:

Right.

GRO

Okay so you can see what he's been betting.

SINGH:

Right.

GRO

And what he's returned and then what you know what proportion of that you know.

JONES:

When did you start this Corals account?

GRO

Phoo erm 4 months ago something like that.

JONES:

Four months ago.

GRO

Yeah.

JONES:

It should take us back to September.

GRO

I think it would be about...

JONES:

August?

GRO

..erm I phoo erm I would think yeah it would be about September

I would think between September...

JONES:

September 2002.

GRO

Yeah.

JONES:

Now how, not all of us are wonderful betters...

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

No.

How did you start this account?

You just phone up.

Yes.

Then you say you want to open an account.

Do you have to give them any money?

Erm well no originally right okay erm originally I opened it up sorry...

..oh yeah okay, erm opened it up erm and it's erm a debit card betting account. So basically what happens is you put a bet on, they take the money out of your bank account and they return any money to your bank account. Erm now in December when **GRO** I mean **GRO** has always put, phoned me up to put bets on it for a long time okay, it's not just something that's happened in December, he's been doing it for you know last 12 months probably. Erm now in December because he was like starting to use me a lot more as his like personal bookmaker you can call me really yeah erm I then changed the account from Coral to er like a debit account where they take money out, put it back in on the bank account to a deposit account where by I put money on deposit with them so there's funds there available for whenever I or whenever **GRO** wanted to have a bet.

JONES:

Right so how much did you put in then?

GRO

How much did I put.

JONES:

Well following the last little bit that you said, you said that you put you deposited some money in so that your funds there.

GRO

Phoo.

JONES:

In fact what I'm trying to what I'm getting at the bottom of Brendan is how much money you've actually put into this.

GRO

Through my Coral account?

JONES:

No just how much money you've actually put into its into this this betting this side of the work if you like.

GRO

Erm I don't think it's quite as clear cut as that really because...

JONES:

GRO

JONES:

GRO

JONES:

GRO

Well have you put any money into it?

I will have...

Yourself.

..I will have put money.

Yeah well how much?

Have I actually deposited humh well I well I don't suppose I probably haven't because when I transferred it over when I transferred it from a debit account to a deposit account I won about a £1,000's on that day right and because I didn't want it going back to the bank account because then it's out of my it's out of my system for 2 days if you know what I mean cos they pay it back like today, it do get back to my other bank account for Wednesday so effectively there's money there which I can't use so I said can you just hold it open, they said yeah we can transfer you onto a deposit account whereby you can add money onto your account or draw money off the account if there's any there whenever you want but essentially funds will always stay on that account.

SINGH:

Is it like the equivalent of having erm a facility at a normal bank whereby you know like an overdraft facility.

GRO

Yeah but you're not allowed to overdraw the account.

SINGH:

Right.

GRO

Erm but it's just like er you know I just phone them up and say 3.30 at Lingfield can you put me £50's each way on such and such horse and they say fine, comes out my balance, if the horse wins or whatever there's a return on it it then goes back onto my balance.

JONES:

So so far you've you've said then that a thousand that you think was one of the day that you converted from your debit card to a debit account, is that right?

GRO

Yeah I think so yeah.

JONES:

Anything besides that?

GRO

Well I mean since then erm I have been using erm when I put bets on for GRO and he's like lost and owed me money for covering betting.

JONES:

Huhumh.

GRO

I would then you know he would give me money and I would then keeping topping my current account up.

JONES:

So it's er GRO money?

GRO

No cos that's money he owes me. That's money he's owed me because I put the bets on for him, the horse has lost so then he has to pay me, yeah?

SINGH:

Would you say would you consider yourself, would it be fair to say that you're an amateur sort of a...

GRO

Gambler.

SINGH:

..gambler?

GRO

Yeah.

SINGH:

Punter?

GRO

Yeah.

SINGH:

Racehorse and punter.

GRO

Yes.

SINGH:

Do the dogs as well?

GRO

Er I might have one bet on a dog per year.

SINGH:

Have you been doing it for a long time?

GRO

Gambling?

SINGH:

Yeah.

GRO

Erm yeah I put I mean it's always been an interest of mine, betting or whatever erm and cert.. over the last year because I've been working and I've had more time to study form and such like and joined of er racing tips to organisations er I've been doing it you know on a lot you know bigger scale.

SINGH:

Huhumh. Has GRO er is GRO er a gambler as well?

GRO

Yes.

SINGH:

And do you think that er you did say earlier on that once you first met him you were a business manager.

GRO

Yes.

SINGH: At Lloyds TSB and what did you do advise him on setting up an account er his business account?

GRO Yeah well it was just basically erm you know he just wanted to have a business account.

SINGH: Since that time...

GRO Yes.

SINGH: ..yeah, have you advised him on er a business erm...

GRO No.

SINGH: ..level?

GRO No.

SINGH: You know from, any advice given to from what you know in the business world?

GRO Er...

SINGH: Banking world.

GRO No not really.

SINGH: None at all?

GRO No.

SINGH: He has solely, would it be fair to say that the only reason then is your knowledge of horses and betting?

GRO Yes.

SINGH: And not your business acumen from Lloyds TSB business manager?

GRO I don't get involved in the business at all. I don't know what goes in the business or that, I'm not interested.

SINGH: So we're gonna ask you one good question then at any meeting that you've been to, whether it's been here, in this country...

GRO Oh right yes.

SINGH: ..or the U er sorry abroad.

GRO In France yeah.

SINGH: Yeah, have you been privy to any business meeting per business activities of **GRO**?

GRO No.

SINGH: So the only reason is there might be betting going on?

GRO Yes.

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

Or he needs someone to drive.

Yes.

What, he does drive himself though doesn't he?

Oh he yeah he does but he doesn't enjoy it and I, I mean I just offered like you know erm cos I enjoy driving, I just don't mind getting the car and just er tatting about here and there for no specific reason you know it's just I just enjoy doing it.

Would he pay for any part without driving at all?

No no.

So you really rely on your weeks as er a punter?

Yes and...

To earn your money.

Yes.

Huhumh.

Do you own a bank account **GRO** at all?

Yes yeah.

Can you tell me what you've got?

Er I've got a Lloyds TSB current account.

Lloyds TSB current account. Is that in your name?

Yes.

Yeah, and how much has that got in it?

Or not as the case may be.

How much has that not got in it?

It's about **GRO** overdrawn.

GRO overdrawn right, any other accounts?

Erm I've got a joint account with my wife at Sainsburys.

Sainsburys, joint account, yeah.

And I would think not that she ever really shows me the balance er statements on that but I would think the last time I looked there might have been about a **GRO** on there.

In credit.

Yeah.

Okay. Er anything else beside all those?

Erm what do you want to know about my loans or?

JONES: Go on yes.
GRO I've got a personal loan with the bank.
JONES: Personal loan with Lloyds TSB?
GRO Yeah.
JONES: And how much is that?
GRO Phoo could be I would think about **GRO**
JONES: Er is that **GRO** that you owe or a loan of **GRO**
GRO That's how much I owe, that would be the outstanding balance.
JONES: Right. Anything else?
GRO Er credit cards.
JONES: Huhumh. Who are they with?
GRO Phoo erm Lloyds TSB.
JONES: Yeah.
GRO Barclay card.
JONES: Yeah.
GRO Erm Morgan Stanway.
JONES: Yeah.
GRO Er Marbles.
JONES: Huhumh.
GRO Is that HFC Bank, I think it'll be HFC.
JONES: I've heard of it.
GRO Yeah.
JONES: Marbles yeah.
GRO Er erm, oh sorry.
JONES: Try not to worry, try not to if you can help it.
GRO I think I've got another one but I can't think of the name.
JONES: Any Building Society accounts?
GRO No.
JONES: Any mortgage at all?
GRO Er yes.
JONES: Whose is that, in your name or?
GRO It's in the wife's name.
JONES: Mortgage in the wife's name is it, yeah.
GRO Yeah and my house is in my wife's name.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

JONES:

What's your wife's name?

Er **GRO**

GRO

Er the only reason why the house is in **GRO**'s name is that we bought the house er while I was **GRO**

Huhumh.

So we wanted to keep it separate from er I mean it's been when we bought the house about 6 years ago.

Right okay. The Lloyds TSB current account er you've got **GRO** **GRO** overdrawn, do you have any kind of limit on that at all?

GRO

GRO So really then you've er you haven't got much in money have you?

No.

How do you survive?

How do I survive? Erm well my phoo what are my outgoings, me outgoings are, the wife pays for all the household bills er pays the mortgage erm the only outgoings er I have er cover my debts and going out.

Are you extremely lucky or or you know because what I'm trying to say is...

I don't think I'm lucky sitting here at the moment no but...

What I'm trying to say to you is that...

Yeah.

..doesn't your wife turn round to you and say eh come on I'm doing my share what about you, I know you haven't got any outgoings but doesn't she ever say to you you know?

No.

Cover your wedge.

Money's never been a motivating factor for me.

Huhumh.

GRO

You know I don't let it worry me er perhaps I should do I don't know but you know it doesn't worry me so erm what money we've got we spend.

JONES:

Humh. Well let's talk about the events of this morning, I know we're coming towards the end of tape one, we'll change over for the second tape in a moment right.

GRO

Yeah.

JONES:

Erm you realise what happened this morning obviously...

GRO

Yes.

JONES:

..you were arrested this morning...

GRO

Yes.

JONES:

..and the person arresting you I'm sure told you that you were arrested on suspicion of money laundering.

GRO

Yes.

JONES:

I better ask you first, do you understand what you mean by that what it means by money laundering?

GRO

Well I think I do.

JONES:

Right could you tell me what you think it is?

GRO

Erm it's basically I think it's money er derived from er a criminal activity er which I think do they normally like sell it off at a discounted rate to somebody else to dispose off, I don't know. I mean that would be my general understanding of it.

JONES:

That's your general understanding of it.

GRO

Yeah well I think yeah. I don't think I'm a million miles away there.

JONES:

Huhumh. And presumably do you appreciate that it's a criminal offence?

GRO

I do yes.

JONES:

Right okay then. So there you were this morning standing beside a silver BMW in Fort Dunlop car park.

GRO

Yes.

JONES:

Right. Let's take it in very very simple essentials shall we.

Number one whose car were you standing beside?

GRO

-- **GRO**

JONES: That's [GRO]'s BMW.
[GRO] Yes.
JONES: Now the 64,000 dollar question, what were you doing there?
[GRO] Er I was driving [GRO]...
JONES: Humh.
[GRO] ..to er the holiday hypermarket there and then I was going to go
and take him [GRO] and his wife down to their daughters near
Oxford.
JONES: Right. What was going to happen at the holiday hypermarket?
[GRO] Well presumably he was going to take some euros in there which
I think converted into Stirling.
JONES: Right, how do you know he was going to take some euros in
there?
[GRO] Erm because I know that or from what he has told me that he
collects euro.. he buys euros at the Post Office in Rugeley and
then takes them to a Travel Agents to sell them at a, he can, he
says he can make a turn on the rate between what he buys at
and what he sells at.
JONES: Huhumh. So in in the event of this morning then what did you or
what did you think was gonna happen? I mean I'm just trying to
take it down into very very simple...
[GRO] Yeah yeah okay.
JONES: So you're there, you're in the car park...
[GRO] All I do is I...
JONES: ..have you driven him there so.
[GRO] Yeah I drive him there, he gets out the car, goes in, comes out.
JONES: He got out the car and he went to the boot, this is where I
arrived, he takes out this big black holdall.
[GRO] Yes yeah.
JONES: Right. So what did you think was in that holdall?
[GRO] Well I presume there were euros in there.
JONES: You presume them are euros in there.
[GRO] Yeah.
JONES: Have you ever seen that holdall before?

GRO

Yes yeah he uses it regularly. Well I think it's the one that yes he uses the same one all the time.

JONES:

Had you seen that previously this morning?

GRO

No.

JONES:

Right erm we'll come back to, go backwards through the morning in a moment. So you presume that bag had got euros in. Right, and what did you think he was going to do with the euros?

GRO

I just presumed he was going to take them into the holiday company and er exchange them for Stirling.

JONES:

Huhumh. Right, well that's what you understood.

GRO

Yes.

JONES:

And in respect of today had he mentioned anything to you today about what the business was for today?

GRO

Well after he'd done that?

JONES:

No no well no just generally.

GRO

Well no he just said we're gonna go to the erm he wanted to go to the holiday hypermarket first and then we would then be driving down to Oxford to take erm his wife down to his daughters. From there I think erm he hadn't got the rest of the day exactly planned but he was talking about going over to Swindon and Lambourne er to have a look at a stable in Lambourne because he had done some business there. I think with this **GRO**

JONES:

Now then you said that you drive **GRO** how do you come to be driving **GRO** car today?

GRO

Erm well whenever I drive for him I always drive **GRO** car.

JONES:

Right. Can you tell me how you come to pick it up then.

GRO

Er I drive round to his house in my car.

JONES:

That's your car?

GRO

Yes.

JONES:

And what have you got?

GRO

I've got a Ford Focus.

JONES:

Right. So what time did you do that this morning then?

GRO

Er I got there about 9 o'clock.

JONES:

GRO

JONES:

GRO

Huhumh. Do you ring him before you come?

No.

No does he ring you before you come?

Erm occasionally he might phone up and say you know if I've like arranged to meet him at 9 o'clock or 9.15 or whatever sometimes he might phone up and say make it half past 9 I'm running a bit late.

JONES:

GRO

JONES:

GRO

Did he ring in this morning at all?

No.

Okay, so you did you why at that particular time did he turn up?

Erm he phoned me er either Saturday, Sunday was it, I think it was Saturday he phoned me up and said er that it'd be 9 o'clock on Monday.

JONES:

So in fact he had phoned you on Saturday and said 9 o'clock. He'd pre-arranged the time.

GRO

Oh yes sorry I thought you were on about had he phoned me this morning no.

JONES:

GRO

JONES:

Yeah right...

Yeah yeah.

..well in fact you've now told me anyway, he rang you Saturday and...

GRO

Yeah yeah.

JONES:

..and asked you to come round at 9 o'clock.

GRO

Yes.

JONES:

So you drive around in your red car erm does your partner drive?

GRO

Yes.

JONES:

Okay. Do you go in the house?

GRO

No.

JONES:

So what happens then?

GRO

I get into his car.

JONES:

Right.

GRO

Er wait for him.

JONES:

Have you got the keys for his car?

GRO

No he'll when I get there...

JONES: Yeah.
GRO ..he'll come out, give me the keys.
JONES: He comes out, gives you the keys.
GRO I get in the car.
JONES: Right.
GRO Erm and then he'll generally might go back in the house or whatever and then comes out, a few minutes later he gets in the car and away we go.
JONES: Right. This morning did that same thing happen?
GRO Yes.
JONES: Yeah.
GRO The only difference like today was that his wife accompanied us. Normally it wouldn't be.
JONES: Who was the lady who was on the back seat.
GRO Yes.
JONES: Right. When he gave you the keys erm did he bring anything out to the car?
GRO Erm he brought a box that he put on the front seat.
JONES: Huhumh.
GRO Erm and that was all I saw I think.
JONES: You saw nothing else in the car?
GRO No.
JONES: Whilst you were there on the...
GRO No.
JONES: ..or since you drove off.
GRO Yeah that's all I did basically.
JONES: Okay. And then he came back to the car and er well he and the lady joined you.
GRO Yes.
JONES: Er...
(Buzzer on tape goes off).
JONES: That noise by the way just shows that we're coming towards the end of the tape.
GRO Okay.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

SINGH:

For this tape anyway.

Yeah.

And did he say anything to you at all about what he was going to be doing first?

Erm he said er just head towards Birmingham.

Yeah.

Er and er he said er I think he was waiting on a phone call from somewhere to see where he might go and change his euros.

Right okay. Well I think since it's 44 and the time is 10 past 2. That's all I intend to ask you. I'll ask Mr Singh if he'd like to turn the tape off.

Yeah. Tape 1 being terminated now.

**HM CUSTOMS AND EXCISE
FULL TRANSCRIPT OF TAPE RECORDED INTERVIEW**

INTERVIEWING OFFICER SHIVNABH SINGH & PETER JONES

INTERVIEWEE

GRO

DOB

GRO

OCCUPATION

ADDRESS

GRO

DATE OF INTERVIEW

13.01.03

TIME OF INTERVIEW

13.25

PLACE OF INTERVIEW

STECHFORD POLICE STATION

NAME(S) OF OTHER PERSONS
PRESENT

SINGH:

This is an interview with **GRO**. This interview is being tape recorded. We are in an interview room at Stechford Police Station, Birmingham. The date is Monday the 13th of January 2003 and the time is 13.25. After the tape what I shall do is give you a Notice of er regarding the details of the tape and how you can get access to it. Right, first of all what I want to do is erm confirm who is present in the room. I am Shivnabh Singh officer of Customs. Also present is.

JONES:

My name is Peter Michael Jones and I'm also an officer of Customs and Excise.

SINGH:

And you are sir?

GRO

GRO

SINGH:

Is that your full name?

GRO

GRO

SINGH:

And your date of birth.

GRO

GRO

SINGH:

Okay. **GRO** I have to caution you and that is that you don't have to say anything unless you wish to do so but...

JONES:

Does it have to be precise.

SINGH: .. anything you do say, you don't have to say anything but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence. Do you understand that caution?

GRO

Yeah.

SINGH: Okay sir. Erm can I just confirm that you've had an opportunity to er to get legal advice if you wanted to.

GRO

Yes.

SINGH: And that er you've been asked this but in this case you've declined legal advice.

GRO

Yes.

SINGH: Yeah at the moment, but that doesn't mean that later on...

GRO

Yeah.

SINGH: ..if you do wish to take er legal advice that you can't.

GRO

Okay.

SINGH: We'll we'll do that yeah?

GRO

Yeah.

SINGH: Okay. I'm just going to make this disclosure on tape so that you understand. Erm since January 2002 **GRO**

is known to have visited a number of branches of Thomas Cook and other foreign exchanges in the Midlands area on a regular basis. On each occasion he has deposited large sums of Euro notes in cash. The amounts have been exchanged into Stirling and credited to the business accounts of **GRO**

GRO a company of which **GRO** is a director. **GRO**

GRO has been observed to drive **GRO** in **GRO**

car to foreign exchanges and banks and to meetings with other persons. **GRO** has also recently travelled to France with

GRO allegedly on **GRO** d

business. Subsequent to these deposits **GRO** is known to have visited a Post Office in Rugeley where he has purchased large sums of Euro notes which are paid for by presentation of cheques drawn on the business accounts of **GRO**

GRO To date **GRO** has deposited Euro notes

with a Stirling equivalent in excess of 8½ million pounds. The level of business [GRO] declare on VAT returns doesn't appear to substantiate the amount of money passing through the company bank accounts. It is suspected that [GRO] is involved in laundering the proceeds of crime and an explanation is sought for the transaction he has conducted. It is suspected that [GRO] is also involved in the laundering of the proceeds of crime and an explanation is sought for his actions. Do you understand what I've just said?

Yeah that's fine.

GRO

SINGH:

Okay that's the disclosure sir.

GRO

SINGH:

So what I'm going to ask you is er you've confirmed your name, your date of birth.

GRO

Yeah.

SINGH:

Can you now confirm your address for us please.

GRO

[GRO]

SINGH:

Okay sir. And what do you do for a living?

GRO

Er up until January 2002 I was a business manager with Lloyds TSB. Since then I've been [GRO]

[GRO]

SINGH:

So would you say that you're still technically employed by Lloyds TSB?

GRO

Yes.

SINGH:

Are you still on their books?

GRO

Yes.

SINGH:

Do you have a roll number with them at all or a...

GRO

A file number?

SINGH:

Yeah.

GRO

Yeah yeah.

SINGH:

Payroll number as we call it.

GRO

Yeah yeah.

SINGH:

Okay and what's your payroll number?

GRO

[GRO]

SINGH:

Okay. And at that address that you said **GRO** who do you actually live there with?

GRO

My wife and her son.

SINGH:

Okay, and erm do you own a vehicle?

GRO

Er yes.

SINGH:

And what's the registration of that vehicle?

GRO

Erm phoo **GRO**

SINGH:

Okay, and erm is your wife working?

GRO

GRO as well.

SINGH:

And which branch is that at?

GRO

GRO

SINGH:

Okay. And which branch did you work at?

GRO

Er Cannock in Staffordshire.

SINGH:

And are you still, you say that you're on Lloyds TSB books are you still on their payroll?

GRO

No they ceased paying me at the end of November.

SINGH:

November?

GRO

2002.

SINGH:

2002. And since November 2002 what have you done in order to earn a living?

GRO

Erm basically er horse betting.

SINGH:

And where would she get the money from to to to...

GRO

All I do is I draw in December right I started erm driving **GRO** around cos he wanted somebody to drive him basically yeah.

SINGH:

And we're talking about December?

GRO

2002.

SINGH:

Right.

GRO

Yeah.

SINGH:

So this is just...

GRO

Yeah just gone yeah.

SINGH:

Okay.

GRO

Erm so what I do is I drive him around erm and what we do is we have er bets on horses and er I take er a percentage of what er of what he earns or what returns he gets from his horses.

SINGH: So what would you put er Mr **GRO** down as then his as well as being a director of **GRO** what does he do for a living?

GRO Well he's a director of **GRO** yeah. But he has a flutter on the horses.

SINGH: And when you say a flutter how often, do you mean on a daily basis?

GRO Yeah yeah.

SINGH: So who runs **GRO** when he's away then?

GRO Erm phoo well the only other person that I know in the company is a **GRO** who...

JONES: Elsie, how are you spelling **GRO**

GRO Er...

JONES: As it sounds?

GRO I think I think it's well I don't know for certain it's I've only met him once or twice I think it's it might be **GRO** but I wouldn't be sure.

JONES: Okay. Yes sorry go on.

SINGH: Yeah. And er is **GRO** er er just a worker for **GRO** **GRO** or is he a director?

GRO I don't know.

SINGH: You don't know.

GRO No.

SINGH: And presumably **GRO** have a business premises somewhere.

GRO Not that I know of.

SINGH: So you don't know how big the company is at all?

GRO I wouldn't have a clue.

SINGH: Okay and you've never been invited erm to to go and pick Mr er **GRO** up at his business premises?

GRO No I always pick him up from home in the morning.

SINGH: Right.

GRO I mean I don't, I think they're basically er his base is his home and then you know erm it isn't have well as far as I know er he

doesn't have his own office or anything, I think he works everything from home.

SINGH: So what what er apportionment of his time, you say since December 2002 when you met, is that when you actually met

[GRO] or have you known [GRO]
[GRO]

[GRO] I've known [GRO] for a few years I don't know, it might be 4 or it might be 7 but you know it's a few years anyway.

SINGH: And under what circumstances did you first meet him?

[GRO] Erm I first met him when he came to er Lloyds TSB to open a business account.

SINGH: And are was the business account that he came to open up er one for himself or for a company?

[GRO] Erm it was for himself I think I think he was yeah he was just a sole trader at the time.

SINGH: Just as [GRO]?

[GRO] Yeah.

SINGH: And did you do the paperwork for the opening of that company?

[GRO] Yeah.

SINGH: You did. And can you tell me the nature of what the business was about?

[GRO] At that time er he was dealing in er corporate hospitality.

SINGH: Corporate hospitality?

[GRO] Yeah.

SINGH: Okay, can you just explain a little bit more about that for me?

[GRO] All what he would do is er for arguments sake I mean I think he used to have erm a lease of a box at [GRO] and he'd arrange for you know clients to like go there for an afternoons racing you know, he'd lay on the food and the drinks and things like that, and anything else that anybody wanted you know a corporate event organising er he would do.

SINGH: And since you've known er Mr [GRO] has he always had this erm sort of er interest or business interest that relates to to corporate er erm hospitality?

GRO

Well that's I mean that's how I first met him was you know through this business er but I mean I know since then he's obviously, he stopped doing the er hospitality side and well er I think he first went in well cos I know he had a history of it in the steel business but then he went back into steel after that business and then er from then on I think he then set up this

GRO

JONES:

When did he stop doing the hospitality business?

GRO

Well phoo er phoo I'd say probably 3 years ago something like that. I mean don't quote me.

JONES:

No no.

GRO

I mean it could be er I mean I've I'm not very good with er memory of time but I mean it could be 3 years, it could be 5 years something like that. But it is a few years ago anyway okay.

SINGH:

But but the the other side of the background has it always been to do with racing and betting and...

GRO

Humh.

SINGH:

Yeah?

GRO

Humh.

SINGH:

It's just for the benefit of the tape.

GRO

Yes sorry sorry yes yeah yeah.

SINGH:

It's always been that?

GRO

Yeah.

SINGH:

And have you had er well you've already said that you've had a flutter...

GRO

Yeah.

SINGH:

..er with him which means betting on the horses.

GRO

Yes.

SINGH:

And you essentially earn your money since leaving work with Lloyds TSB erm as a sort of a commission on **GRO**

GRO

gambling.

GRO

Yes.

JONES:

You said you get a percentage of it.

GRO

JONES:

GRO

JONES:

GRO

JONES:

SINGH:

Yes.

What percentage is that?

Phoo erm 20%.

Is that it? A regular percentage?

Yes.

Okay.

Now with this 20% er and it being regular does that give you a derived income that you can say well this is about on average how much I earn a week from that.

GRO

SINGH:

It would vary erm...

From what to what?

GRO

£200 to £600.

SINGH:

Some weeks it's going to be £200 as your 20% commission and sometimes it's going to be £600.

GRO

SINGH:

Humh.

Okay, so...

GRO

SINGH:

Just depends how successful we are obviously doesn't it yeah.

And and when you talk about that then er what about if the if the bets are not successful would you still be getting your er...

GRO

Well no...

SINGH:

..commission...

GRO

SINGH:

Well no I don't.

It's not then the money that's laid on the horse...

GRO

No.

SINGH:

..but the money that's derived from the winnings.

GRO

Correct.

SINGH:

Okay. And er er some weeks then if you didn't win anything between you would you just go home empty handed?

GRO

Yes.

SINGH:

It isn't it...

GRO

Yes yeah.

SINGH:

Okay. And you're prepared to to to...

GRO

Yes.

SINGH: ..well you work you obviously are prepared to live with that situation.

GRO

SINGH: Yes.

GRO

SINGH: There's erm lean times and er there's good times then?

GRO

SINGH: Yes.

JONES: Okay. And...

JONES: How much did you earn as a bank manager?

GRO

JONES: Er I think er it was about **GRO** a year.

GRO

JONES: Erm how recent was that amount?

GRO

JONES: Well like I said the last salary payment I received was in the November.

GRO

JONES: And how much was that?

GRO

JONES: Erm I used to earn it used to about a net **GRO** a month.

GRO

SINGH: Yeah.

GRO

SINGH: The on the gambling side of it is the layout all **GRO** layout?

GRO

SINGH: Er no I have I have flutters, I have a bet meself yes.

GRO

SINGH: I assume then that this the amount that you bet on would come out of the 20% that that's already...

GRO

SINGH: Well it's coming out of my own money yeah.

GRO

SINGH: Yeah.

GRO

SINGH: That's right yeah.

GRO

SINGH: Okay.

GRO

SINGH: Yes.

GRO

SINGH: I'm now gonna hand you over to er to Mr Jones, he's going to ask you about the erm the situation regarding **GRO** er that was er told to you on the disclosure and that is that erm as I understand it and just for the benefit of the tape very quickly you've only been doing this since December.

GRO

SINGH: Yes.

GRO

SINGH: Of this year.

GRO

SINGH: Well last year isn't it 2002.

SINGH: Yeah 2002 yes. Erm and you've also been abroad with er **GRO**

GRO Yes last week.

SINGH: Was that the only one and only time that you've been...

GRO Abroad with **GRO** yes.

SINGH: So you've never driven him abroad before?

GRO No.

SINGH: And what was the nature of er that trip?

GRO Erm we went last Wednesday, we stopped Wednesday night in Paris erm he met er a business colleague over there on the Thursday morning whose name was **GRO** but I don't know what his surname would be. Erm who I presume they have business dealings with er from there I drove Mr **GRO** e and **GRO** and this **GRO** who was also with us to a large steelworks just north of Paris. Erm after that meeting which finished 5 o'clockish something Thursday night erm we then drove to Lille in France where we stopped overnight in a hotel there er before returning on the Friday.

JONES: Who paid for the trip?

GRO Er Mr **GRO**

JONES: Did you pay anything at all for the trip?

GRO Er Mr **GRO** gave me some euros as expenses which I use for petrol.

JONES: How much was that?

GRO How much did I spend?

JONES: No how much did he give you?

GRO He gave me erm well in total it amounted to 550 euros.

JONES: Huhumh.

GRO I spent er about a 180 euros on er petrol and parking.

JONES: Okay.

GRO Erm and then the rest of the euros I still have some left in my briefcase which was in **GRO** car this morning. About a 100 and something I can't remember exactly what that...

JONES: A 100 plus.

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

Yeah erm...

In the briefcase.

..with a note of the difference then of what I had spent personally.

On cigarettes?

On cigarettes and wine.

What were you gonna do with those 100 euros?

I was gonna return them to **GRO**You was gonna return them to **GRO**

Yeah.

So effectively erm you put nothing in er and you've got nothing out of that trip bar the driving.

Yeah.

That's fair to say.

Yes.

You put no money in, you were going to get no money out of it.

No.

You've gone away for 3 days to Paris.

Yeah, 2 nights, 3 days 2 nights.

Three days 2 nights. Did he tell you why you were going?

Erm well only essentially that he's got to go and see this steel works to discuss them taking some recycled plastic that is designed or developed that's and that's as much as I would know.

When you went out there erm you say you met a man called sorry erm there was a meeting with a man called **GRO**

Yes.

Were you present at that meeting?

No.

What did you do while that meeting was going on?

Er well they were in the hotel foyer er 3 of them were sitting around one table er talking er while I was er at another part of the foyer having some coffee and reading the paper.

Right which hotel was it?

GRO

Phoo erm I think it was something Opera erm might have been Millennium Opera something like that.

JONES:

And that's in Paris is it?

GRO

Yes it's on erm Houseman, Boulevard Houseman or something. It's supposed to be a very famous street but I'd never heard of it before.

JONES:

Right okay. So you say you sat in another part of the foyer?

GRO

Yeah.

JONES:

Erm how long did the meeting take?

GRO

Erm...

JONES:

From Thursday...

GRO

Thursday.

JONES:

..morning wasn't it?

GRO

Erm well I wasn't there when they started but I think they were going to arrange to meet him at 10.30 that morning.

JONES:

Yeah.

GRO

And I would say we probably left the hotel 12 o'clock.

JONES:

So between 10.30 and 12 o'clock you were sitting in there?

Another part of the foyer.

GRO

Well no no because I didn't I wasn't there when they first started, when they started the meeting.

JONES:

Huhumh.

GRO

I just knew that was the time they were meeting him.

JONES:

Well where were you?

GRO

I was still upstairs in my room. I came down about just before 11 I would have thought.

JONES:

Huhumh. Made any telephone calls while you were over there?

GRO

Erm the only calls I made while I've been over there were to my wife.

JONES:

Huhumh.

GRO

Er and to er Coral Bookmakers.

JONES:

To Coral Bookmakers. Did you do that on land line?

GRO

Er on my mobile.

JONES:

You've got a mobile. What's your mobile number?

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

Er **GRO**

GRO

GRO

..Yeah.

GRO

GRO And how did, oh it's on your mobile yes of course. So we'll just re-iterate on that then you've gone out on Wednesday and you've come back on Friday.

Yes.

Erm you've driven 2 people, Mr **GRO** and **GRO**

Yes.

You've been given 550 euros for petrol. You spent you say a 180 you think on petrol and parking.

Yes.

You have a balance of a 100 euros in your briefcase...

Yeah.

..which was in the car this morning...

Yes.

..which you were going to give back to Mr **GRO**

With a note of my personal expenditure and everything so he could reconcile out exactly how the 550 euros had been spent.

Well why why didn't you keep the 100 euro?

Cos I got no need for em.

I see.

I mean I mean it wasn't like I'm giving you 550 euros, it was like here's 550 euros for your expenditure and whatever and just give me a note of what you spent, what...

It's just that I'm beginning to have problems understanding things with you because obviously you must have had a fairly responsible job.

Yes.

Which we haven't quite got into the depths of that yet.

No no.

JONES: And by what you explained to Mr Singh a little bit earlier you're off on stress.

GRO Yes.

JONES: Erm so you know you've not been working for some time.

GRO Yes.

JONES: Fair enough and your salary happens to be in payment in November, you said was **GRO** net.

GRO Yes.

JONES: Right okay. Erm I'm just trying to work out how you... I go from a responsible job like that to just driving around.

GRO Well you're working on a potential of 20% commission if you win.

JONES: Yes.

GRO On horses er but as you said again to Mr Singh if you won nothing and he'd just let you go out empty handed.

JONES: Yes.

GRO And there you are going off on a what is a fairly lengthy trip I mean...

JONES: Yeah.

GRO ..in Paris in Lille driving around...

JONES: Humh yes.

GRO ..for nothing. Alright the the somebody put you up in a hotel but you've literally done nothing out of the 2 of you really.

JONES: Erm no but I mean you know there's an enjoyment factor there erm **GRO** had a couple of bets while we were away which I didn't know about, vast amounts, probably around about £50 or something from what we bet on while we were away and that was about it.

JONES: Yeah. So I mean so did you ever make anything at all while you were out there?

GRO What from...

JONES: Let's talk about these couple of bets then.

GRO Yeah.

JONES: Just for sake of argument.

GRO Yeah.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

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JONES:

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JONES:

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JONES:

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JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

So what did you have on it, how much did you bet then?

Phoo...

Yes how much did you bet then while you were away?

Erm on the Wednesday I think the bets were about a £1,000 possibly.

Yeah.

And then on the Thursday and Friday erm **GRO** had...

Sorry can I if we just go on did you bet a £1,000? Is that you?

Erm I put the bet on but that was **GRO** betting.

Right, that's what I'm trying to get to the bottom of.

Yes sorry.

Is that your money bets?

No I put I've put the bet on.

Right.

But Paul give me the money.

But not with your money.

Erm well it is ostensibly with my money because like it comes out of my Coral account. I have a Coral deposit account, yeah? Now...

Alright mate we're going to have to go into that in a minute then.

Yeah okay.

So...

But the sense of what happens is **GRO** will say well I want to have a bet on this horse and I'll put the bet on out of my money and then er every now and again erm I'll give I'll reconcile what he's bet, what he's had returns in or whatever and say this is how much you owe me **GRO** and he will then pay me back in cash to cover his betting.

So you've got a Coral account?

Yes.

Whose name's that in?

Mine.

That's **GRO**.

GRO yes.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

Yeah.

Right. And how much has that got in it?

Today?

Well yeah alright then today.

Erm about just short of £900 I think.

£900. How much did it have in it last Tuesday?

Oh right erm how much did it have in it last Tuesday I would think er £2000 possibly.

Right, and where does that £2000 come from?

Er I paid well that £2000 would have been er cash that Mr

GRO had given me to cover what he had already owed me.

So the 2000 in fact is cash from GRO Yeah, this is this is where...

Yeah.

..I'm losing it with you you see.

Yeah.

Did you say my money and his money? Erm it seems to me it's

GRO money that we're actually talking about which you may well go and place for him erm on an account using your name.

I mean...

But I get I get, please just hear me out...

Yeah sure.

I just get the impression that's what's happening in fact is he's giving you the money for you to go and place the bets, is that right?

Well essentially but what actually happens is my account with my money on when we when he used me to place a bet it will start off as my account with my money on right, okay?

Well yeah yeah go on.

GRO

Yeah right so erm I place the bets for him out of my money erm when he loses he obviously because I've paid for it he obviously owes me money yes?

JONES:

Fair enough.

GRO

Right, so he would then give me money to cover what he owes me which I then use to put back into my Coral account to cover the money he's already lent off me. Do you understand that?

SINGH:

It gets a bit tricky though doesn't it? Bear in mind that you say that you're on 20% commission when it wins. Now if he's, it gets so tricky if he's asked you to go and put a bet on and it loses but it's been out of your money in the first place.

GRO

Yes.

SINGH:

Do you get what I mean? How do you balance ***

GRO

Well if you've got me briefcase...

SINGH:

Yeah.

GRO

..you know if you have a look in there there's a sheet for every day for all the bets that he does.

SINGH:

Right.

GRO

Okay so you can see what he's been betting.

SINGH:

Right.

GRO

And what he's returned and then what you know what proportion of that you know.

JONES:

When did you start this Corals account?

GRO

Phoo erm 4 months ago something like that.

JONES:

Four months ago.

GRO

Yeah.

JONES:

It should take us back to September.

GRO

I think it would be about...

JONES:

August?

GRO

..erm I phoo erm I would think yeah it would be about September I would think between September...

JONES:

September 2002.

GRO

Yeah.

JONES:

Now how, not all of us are wonderful betters...

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

No.

How did you start this account?

You just phone up.

Yes.

Then you say you want to open an account.

Do you have to give them any money?

Erm well no originally right okay erm originally I opened it up sorry...

..oh yeah okay, erm opened it up erm and it's erm a debit card betting account. So basically what happens is you put a bet on, they take the money out of your bank account and they return any money to your bank account. Erm now in December when **GRO** I mean **GRO** has always put, phoned me up to put bets on it for a long time okay, it's not just something that's happened in December, he's been doing it for you know last 12 months probably. Erm now in December because he was like starting to use me a lot more as his like personal bookmaker you can call me really yeah erm I then changed the account from Coral to er like a debit account where they take money out, put it back in on the bank account to a deposit account where by I put money on deposit with them so there's funds there available for whenever I or whenever **GRO** wanted to have a bet.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

Right so how much did you put in then?

How much did I put.

Well following the last little bit that you said, you said that you put you deposited some money in so that your funds there.

Phoo.

In fact what I'm trying to what I'm getting at the bottom of Brendan is how much money you've actually put into this.

Through my Coral account?

No just how much money you've actually put into its into this this betting this side of the work if you like.

Erm I don't think it's quite as clear cut as that really because...

JONES:

GRO

JONES:

GRO

JONES:

GRO

Well have you put any money into it?

I will have...

Yourself.

..I will have put money.

Yeah well how much?

Have I actually deposited humh well I well I don't suppose I probably haven't because when I transferred it over when I transferred it from a debit account to a deposit account I won about a £1,000's on that day right and because I didn't want it going back to the bank account because then it's out of my it's out of my system for 2 days if you know what I mean cos they pay it back like today, it do get back to my other bank account for Wednesday so effectively there's money there which I can't use so I said can you just hold it open, they said yeah we can transfer you onto a deposit account whereby you can add money onto your account or draw money off the account if there's any there whenever you want but essentially funds will always stay on that account.

SINGH:

Is it like the equivalent of having erm a facility at a normal bank whereby you know like an overdraft facility.

GRO

Yeah but you're not allowed to overdraw the account.

SINGH:

GRO

Right.

Erm but it's just like er you know I just phone them up and say 3.30 at Lingfield can you put me £50's each way on such and such horse and they say fine, comes out my balance, if the horse wins or whatever there's a return on it it then goes back onto my balance.

JONES:

So so far you've you've said then that a thousand that you think was one of the day that you converted from your debit card to a debit account, is that right?

GRO

Yeah I think so yeah.

JONES:

Anything besides that?

GRO

Well I mean since then erm I have been using erm when I put bets on for **GRO** and he's like lost and owed me money for covering betting.

JONES:

Huhumh.

GRO

I would then you know he would give me money and I would then keeping topping my current account up.

JONES:

So it's er **GRO**'s money?

GRO

No cos that's money he owes me. That's money he's owed me because I put the bets on for him, the horse has lost so then he has to pay me, yeah?

SINGH:

Would you say would you consider yourself, would it be fair to say that you're an amateur sort of a...

GRO

Gambler.

SINGH:

..gambler?

GRO

Yeah.

SINGH:

Punter?

GRO

Yeah.

SINGH:

Racehorse and punter.

GRO

Yes.

SINGH:

Do the dogs as well?

GRO

Er I might have one bet on a dog per year.

SINGH:

Have you been doing it for a long time?

GRO

Gambling?

SINGH:

Yeah.

GRO

Erm yeah I put I mean it's always been an interest of mine, betting or whatever erm and cert.. over the last year because I've been working and I've had more time to study form and such like and joined of er racing tips to organisations er I've been doing it you know on a lot you know bigger scale.

SINGH:

Huhumh. Has **GRO** er is **GRO** er a gambler as well?

GRO

Yes.

SINGH:

And do you think that er you did say earlier on that once you first met him you were a business manager.

GRO

Yes.

SINGH:

At Lloyds TSB and what did you do advise him on setting up an account er his business account?

GRO

Yeah well it was just basically erm you know he just wanted to have a business account.

SINGH:

Since that time...

GRO

Yes.

SINGH:

..yeah, have you advised him on er a business erm...

GRO

No.

SINGH:

..level?

GRO

No.

SINGH:

You know from, any advice given to from what you know in the business world?

GRO

Er...

SINGH:

Banking world.

GRO

No not really.

SINGH:

None at all?

GRO

No.

SINGH:

He has solely, would it be fair to say that the only reason then is your knowledge of horses and betting?

GRO

Yes.

SINGH:

And not your business acumen from Lloyds TSB business manager?

GRO

I don't get involved in the business at all. I don't know what goes in the business or that, I'm not interested.

SINGH:

So we're gonna ask you one good question then at any meeting that you've been to, whether it's been here, in this country...

GRO

Oh right yes.

SINGH:

..or the U er sorry abroad.

GRO

In France yeah.

SINGH:

Yeah, have you been privy to any business meeting per business activities of **GRO**?

GRO

No.

SINGH:

So the only reason is there might be betting going on?

GRO

Yes.

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

Or he needs someone to drive.

Yes.

What, he does drive himself though doesn't he?

Oh he yeah he does but he doesn't enjoy it and I, I mean I just offered like you know erm cos I enjoy driving, I just don't mind getting the car and just er tatting about here and there for no specific reason you know it's just I just enjoy doing it.

Would he pay for any part without driving at all?

No no.

So you really rely on your weeks as er a punter?

Yes and...

To earn your money.

Yes.

Huhumh.

Do you own a bank account GRO at all?

Yes yeah.

Can you tell me what you've got?

Er I've got a Lloyds TSB current account.

Lloyds TSB current account. Is that in your name?

Yes.

Yeah, and how much has that got in it?

Or not as the case may be.

How much has that not got in it?

It's about GRO overdrawn.

GRO overdrawn right, any other accounts?

Erm I've got a joint account with my wife at Sainsburys.

Sainsburys, joint account, yeah.

And I would think not that she ever really shows me the balance er statements on that but I would think the last time I looked there might have been about a GRO on there.

In credit.

Yeah.

Okay. Er anything else beside all those?

Erm what do you want to know about my loans or?

JONES:

GRO

JONES:

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JONES:

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JONES:

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JONES:

GRO

JONES:

GRO

Go on yes.

I've got a personal loan with the bank.

Personal loan with Lloyds TSB?

Yeah.

And how much is that?

Phoo could be I would think about **GRO**

Er is that **GRO** that you owe or a loan of **GRO**

That's how much I owe, that would be the outstanding balance.

Right. Anything else?

Er credit cards.

Huhumh. Who are they with?

Phoo erm Lloyds TSB.

Yeah.

Barclay card.

Yeah.

Erm Morgan Stanway.

Yeah.

Er Marbles.

Huhumh.

Is that HFC Bank, I think it'll be HFC.

I've heard of it.

Yeah.

Marbles yeah.

Er erm, oh sorry.

Try not to worry, try not to if you can help it.

I think I've got another one but I can't think of the name.

Any Building Society accounts?

No.

Any mortgage at all?

Er yes.

Whose is that, in your name or?

It's in the wife's name.

Mortgage in the wife's name is it, yeah.

Yeah and my house is in my wife's name.

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

SINGH:

GRO

JONES:

What's your wife's name?

Er GRO

GRO

Er the only reason why the house is in GRO name is that we bought the house er while I was GRO

Huhumh.

So we wanted to keep it separate from er I mean it's been when we bought the house about 6 years ago.

Right okay. The Lloyds TSB current account er you've got GRO overdrawn, do you have any kind of limit on that at all?

GRO

GRO So really then you've er you haven't got much in money have you?

No.

How do you survive?

How do I survive? Erm well my phoo what are my outgoings, me outgoings are, the GRO for all the household bills er pays the mortgage erm the only outgoings er I have er cover my debts and going out.

Are you extremely lucky or or you know because what I'm trying to say is...

I don't think I'm lucky sitting here at the moment no but...

What I'm trying to say to you is that...

Yeah.

..doesn't your wife turn round to you and say eh come on I'm doing my share what about you, I know you haven't got any outgoings but doesn't she ever say to you you know?

No.

Cover your wedge.

Money's never been a motivating factor for me.

Huhumh.

GRO

You know I don't let it worry me er perhaps I should do I don't know but you know it doesn't worry me so erm what money we've got we spend.

JONES:

Humh. Well let's talk about the events of this morning, I know we're coming towards the end of tape one, we'll change over for the second tape in a moment right.

GRO

Yeah.

JONES:

Erm you realise what happened this morning obviously...

GRO

Yes.

JONES:

..you were arrested this morning...

GRO

Yes.

JONES:

..and the person arresting you I'm sure told you that you were arrested on suspicion of money laundering.

GRO

Yes.

JONES:

I better ask you first, do you understand what you mean by that what it means by money laundering?

GRO

Well I think I do.

JONES:

Right could you tell me what you think it is?

GRO

Erm it's basically I think it's money er derived from er a criminal activity er which I think do they normally like sell it off at a discounted rate to somebody else to dispose off, I don't know. I mean that would be my general understanding of it.

JONES:

That's your general understanding of it.

GRO

Yeah well I think yeah. I don't think I'm a million miles away there.

JONES:

Huhumh. And presumably do you appreciate that it's a criminal offence?

GRO

I do yes.

JONES:

Right okay then. So there you were this morning standing beside a silver BMW in Fort Dunlop car park.

GRO

Yes.

JONES:

Right. Let's take it in very very simple essentials shall we. Number one whose car were you standing beside?

GRO

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

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JONES:

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JONES:

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JONES:

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JONES:

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JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

That's **GRO** BMW.

Yes.

Now the 64,000 dollar question, what were you doing there?

Er I was driving **GRO**...

Humh.

..to er the holiday hypermarket there and then I was going to go and take him **GRO** and his wife down to their daughters near Oxford.

Right. What was going to happen at the holiday hypermarket?

Well presumably he was going to take some euros in there which I think converted into Stirling.

Right, how do you know he was going to take some euros in there?

Erm because I know that or from what he has told me that he collects euro.. he buys euros at the Post Office in Rugeley and then takes them to a Travel Agents to sell them at a, he can, he says he can make a turn on the rate between what he buys at and what he sells at.

Huhumh. So in in the event of this morning then what did you or what did you think was gonna happen? I mean I'm just trying to take it down into very very simple...

Yeah yeah okay.

So you're there, you're in the car park...

All I do is I...

..have you driven him there so.

Yeah I drive him there, he gets out the car, goes in, comes out.

He got out the car and he went to the boot, this is where I arrived, he takes out this big black holdall.

Yes yeah.

Right. So what did you think was in that holdall?

Well I presume there were euros in there.

You presume them are euros in there.

Yeah.

Have you ever seen that holdall before?

GRO

Yes yeah he uses it regularly. Well I think it's the one that yes he uses the same one all the time.

JONES:

Had you seen that previously this morning?

GRO

No.

JONES:

Right erm we'll come back to, go backwards through the morning in a moment. So you presume that bag had got euros in. Right, and what did you think he was going to do with the euros?

GRO

I just presumed he was going to take them into the holiday company and er exchange them for Stirling.

JONES:

Huhumh. Right, well that's what you understood.

GRO

Yes.

JONES:

And in respect of today had he mentioned anything to you today about what the business was for today?

GRO

Well after he'd done that?

JONES:

No no well no just generally.

GRO

Well no he just said we're gonna go to the erm he wanted to go to the holiday hypermarket first and then we would then be driving down to Oxford to take erm his wife down to his daughters. From there I think erm he hadn't got the rest of the day exactly planned but he was talking about going over to Swindon and Lambourne er to have a look at a stable in Lambourne because he had done some business there. I think with this **GRO**

JONES:

Now then you said that you drive **GRO** how do you come to be driving **GRO** car today?

GRO

Erm well whenever I drive for him I always drive **GRO** car.

JONES:

Right. Can you tell me how you come to pick it up then.

GRO

Er I drive round to his house in my car.

JONES:

That's your car?

GRO

Yes.

JONES:

And what have you got?

GRO

I've got a Ford Focus.

JONES:

Right. So what time did you do that this morning then?

GRO

Er I got there about 9 o'clock.

JONES:

GRO

JONES:

GRO

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JONES:

GRO

Huhumh. Do you ring him before you come?

No.

No does he ring you before you come?

Erm occasionally he might phone up and say you know if I've like arranged to meet him at 9 o'clock or 9.15 or whatever sometimes he might phone up and say make it half past 9 I'm running a bit late.

Did he ring in this morning at all?

No.

Okay, so you did you why at that particular time did he turn up?

Erm he phoned me er either Saturday, Sunday was it, I think it was Saturday he phoned me up and said er that it'd be 9 o'clock on Monday.

So in fact he had phoned you on Saturday and said 9 o'clock. He'd pre-arranged the time.

Oh yes sorry I thought you were on about had he phoned me this morning no.

Yeah right...

Yeah yeah.

..well in fact you've now told me anyway, he rang you Saturday and...

Yeah yeah.

..and asked you to come round at 9 o'clock.

Yes.

So you drive around in your red car erm does your partner drive?

Yes.

Okay. Do you go in the house?

No.

So what happens then?

I get into his car.

Right.

Er wait for him.

Have you got the keys for his car?

No he'll when I get there...

JONES:

GRO

JONES:

GRO

JONES:

GRO

Yeah.

..he'll come out, give me the keys.

He comes out, gives you the keys.

I get in the car.

Right.

Erm and then he'll generally might go back in the house or whatever and then comes out, a few minutes later he gets in the car and away we go.

JONES:

GRO

JONES:

GRO

Right. This morning did that same thing happen?

Yes.

Yeah.

The only difference like today was that his wife accompanied us. Normally it wouldn't be.

JONES:

GRO

JONES:

Who was the lady who was on the back seat.

Yes.

Right. When he gave you the keys erm did he bring anything out to the car?

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

GRO

JONES:

Erm he brought a box that he put on the front seat.

Huhumh.

Erm and that was all I saw I think.

You saw nothing else in the car?

No.

Whilst you were there on the...

No.

..or since you drove off.

Yeah that's all I did basically.

Okay. And then he came back to the car and er well he and the lady joined you.

Yes.

Er...

(Buzzer on tape goes off).

JONES:

That noise by the way just shows that we're coming towards the end of the tape.

GRO

Okay...

JONES:

For this tape anyway.

GRO

Yeah.

JONES:

And did he say anything to you at all about what he was going to be doing first?

GRO

Erm he said er just head towards Birmingham.

JONES:

Yeah.

GRO

Er and er he said er I think he was waiting on a phone call from somewhere to see where he might go and change his euros.

JONES:

Right okay. Well I think since it's 44 and the time is 10 past 2. That's all I intend to ask you. I'll ask Mr Singh if he'd like to turn the tape off.

SINGH:

Yeah. Tape 1 being terminated now.