

Memo

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8 Attachments*



The Real Network

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24th March 2005

Paul Whitaker

c.c PSO LEEDS

Received 23 Feb 2014

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raised with material:

*14 Power &
Telecomms*

REGINA v DAVID CHARLES BLAKEY
CASE NO: 0405/0172

The above named Defendant appeared at Great Grimsby Crown Court on the 25th February 2005 for Sentence having previously pleaded Guilty to Counts 2 – 7 on the Indictment at the Plea and Directions Hearing on the 17th December 2004.

The Court imposed the following sentence:-

	CHARGE	SENTENCE
1	Between the 1 st day of April 2003 and the 12 th day of May 2004 stole £64,435.24 in money belonging to Post Office Ltd (Contrary to Section 1 of the Theft Act 1968)	To lie on the file
2	On or about the 3 rd day of April 2003 dishonestly with a view to gain for yourself or with intent to cause loss to another falsified a document required for an accounting purpose namely the weekly cash account for week ending 2 nd April 2003 by making an entry therein purporting to show that the cash on hand was £58,226.97 when the true figure was a lesser amount (Contrary to Section 17(1) of the Theft Act 1968)	9 months imprisonment suspended for 2 years
3	On or about the 10 th day of April 2003 dishonestly with a view to gain for yourself or with intent to cause loss to another falsified a document required for an accounting purpose namely the weekly cash account for week ending 9 th April 2003 by making an entry therein purporting to show that the cash on hand was £51,494.56 when the true figure was a lesser amount (Contrary to Section 17(1) of the Theft Act 1968)	9 months imprisonment suspended for 2 years concurrent

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4	On or about the 2 nd day of October 2003 dishonestly with a view to gain for yourself or with intent to cause loss to another falsified a document required for an accounting purpose namely the weekly cash account for week ending 1 st October 2003 by making an entry therein purporting to show that the cash on hand was £87,286.63 when the true figure was a lesser amount (Contrary to Section 17(1) of the Theft Act 1968)	"
5	On or about the 9 th day of October 2003 dishonestly with a view to gain for yourself or with intent to cause loss to another falsified a document required for an accounting purpose namely the weekly cash account for week ending 8 th October 2003 by making an entry therein purporting to show that the cash on hand was £79,133.52 when the true figure was a lesser amount (Contrary to Section 17(1) of the Theft Act 1968)	"
6	On or about the 25 th day of March 2004 dishonestly with a view to gain for yourself or with intent to cause loss to another falsified a document required for an accounting purpose namely the weekly cash account for week ending 24 th March 2004 by making an entry therein purporting to show that the cash on hand was £91,639.71 when the true figure was a lesser amount (Contrary to Section 17(1) of the Theft Act 1968)	"
7	On or about the 13 th day of May 2004 dishonestly with a view to gain for yourself or with intent to cause loss to another falsified a document required for an accounting purpose namely the weekly cash account for week ending 12 th May 2004 by making an entry therein purporting to show that the cash on hand was £94,414.49 when the true figure was a lesser amount (Contrary to Section 17(1) of the Theft Act 1968)	"

Although the Judge stated that the Defendant will have to repay the £64,000 to the Post Office at some point no formal order for compensation was made.

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The Defendant was ordered to pay prosecution costs of £1,000 at the rate of £50 per month the first payment to be 4 weeks from the 25th February 2005.

Civil recovery of the outstanding amount should be considered.

Phil Taylor
Legal Executive
Criminal Law Division

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Ref: CRM/243869/JSX/PT