

Message


From: Andrew Daley [GRO]
Sent: 30/03/2010 15:33:00
To: John Breeden [GRO]
CC: Robert Daily [GRO]
Subject: Re: Fw: REGINA v PETER ANTHONY HOLMES CASE NO: POLTD/0809/0128 14th May 2010 for Confiscation proceedings.


John,

It's Jesmond Post Office.

CASE No PO DATE RAISED LOSS RECOVERY OFFENDER

0809/0128	Jesmond	18/09/08	£46k	£46k via repayments.	Holmes	Audit shortage - Absent spmr who works the pharmacy. OIC (ex Police) interviewed. Admitted false accounting, not theft Horizon data obtained and analysed, to submit file and reports to CLT. First hearing 30/3 in Gosforth Mags. Committal to be submitted by June 8 th . Referred to Newcastle Crown Court for next hearing 22/06/09. Legal requested further info and opinion on expert accountants report. Appeared on 29/08/09 for mention. Next hearing 14/09/09. Appeared in court 15/12/09, pleaded guilty to 4 cases of False Accounting, 9 TIC, Section 18 served, to appear 24/01/10 for sentencing.
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 John Breeden



John Breeden To: Andrew Daley/e/POSTOFFICE **GRO**
cc:
Subject: Re: Fw: REGINA v PETER ANTHONY HOLMES CASE NO:
30/03/2010
16:05 POLTD/0809/0128 14th May 2010 for Confiscation proceedings. 

Andrew,


Could you tell me which branch his refers to please.

Thanks

John

John Breeden
National Contract Manager North
Post Office Ltd – Network Support
2nd Floor, The Markets Crown Office, 6/16 New York Street, Leeds LS2 7DZ
 **GRO**
 john.breeder **GRO**

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 Andrew Daley

Andrew Daley To: John Breeden/e/POSTOFFICE **GRO**
cc: Robert Daily/e/POSTOFFICE **GRO**
30/03/2010 Subject: Fw: REGINA v PETER ANTHONY HOLMES CASE NO:
13:24 POLTD/0809/0128 14th May 2010 for Confiscation proceedings.

Hi John,

Please see below.

Our Financial Investigators will not be pursuing the debt via asset recovery.

Regards,

Andrew Daley


----- Forwarded by Andrew Daley/e/POSTOFFICE on 30/03/2010 13:20 -----

Andy To: Ged Harbinson/e/POSTOFFICE **GRO**
Hayward cc: Robert Daily/e/POSTOFFICE **GRO**, Andrew
Daley/e/POSTOFFICE **GRO**
30/03/2010 Subject: Re: REGINA v PETER ANTHONY HOLMES CASE NO:
12:18
POLTD/0809/0128 14th May 2010 for Confiscation proceedings.

Ged,
following our discussion thanks for this.

Andrew/Robert,
given that we will now be seeking recovery via the spmr can you ensure you liaise with the Contracts team as there may be obvious impact/ repercussions.
Cheers,

Andy

 Ged Harbinson

Ged
Harbinson To: Jennifer Andrews/e/POSTOFFICE **GRO**
cc: Andy Hayward/e/POSTOFFICE **GRO**, Robert
30/03/2010 Daily/e/POSTOFFICE **GRO**
11:55 Subject: REGINA v PETER ANTHONY HOLMES CASE NO:
POLTD/0809/0128 14th May 2010 for Confiscation proceedings.

Jenny

I have reviewed this case and find that we have dropped the theft charge and successfully prosecuted the 3 counts of false accounting. As this defendant is a sub-postmasters assistant (office manager) and his contract is with the sub-postmaster and not us I find it difficult to quantify the benefit figure in this case. I believe that we should withdraw from the confiscation process and that recovery for POLTD should be through the sub-postmasters contract and for the sub-postmaster through the civil courts for compensation based on any contract that they believe is enforceable.

Please withdraw from the confiscation process.

Regards

Ged

Accredited Financial Investigation Manager – ‘taking the cash out of crime’

Post Office Ltd Fraud Strand, PO BOX 1, Croydon, CR9 1WN



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