

DPP REF: 250497

BILL NO: 125/04

**THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

**COURT OF TRIAL: CROWN COURT AT BELFAST**

**DATE: 26<sup>th</sup> APRIL 2004**

**CHARGE**

Alan William McLaughlin, is charged with the following offences:

**FIRST COUNT**

**STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

**PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 13<sup>th</sup> day of December 2000 and the 21<sup>st</sup> day of December 2000, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 20<sup>th</sup> day of December 2000 accounting week 39 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that an order amounting to £133.05 had been paid.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **SECOND COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 27<sup>th</sup> day of December 2000 and the 4<sup>th</sup> day of January 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 3<sup>rd</sup> day of January 2001 accounting week 41 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 16 orders each for the amount of £298.80 had been paid, whereas only 15 orders for the amount of £298.80 had been paid.

### **THIRD COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 10<sup>th</sup> day of January 2001 and the 18<sup>th</sup> day of January 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 17<sup>th</sup> day of January 2001 accounting week 43 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that an order amounting to £163.40 had been paid.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **FOURTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 24<sup>th</sup> day of January 2001 and the 1<sup>st</sup> day of February 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 31<sup>st</sup> day of January 2001 accounting week 45 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 11 orders each for the amount of £206.40 had been paid, whereas only 10 orders for the amount of £206.40 had been paid.

### **FIFTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 7<sup>th</sup> day of February 2001 and the 15<sup>th</sup> day of February 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 14<sup>th</sup> day of February 2001 accounting week 47 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 2 orders each for the amount of £292.80 had been paid, whereas only 1 order for the amount of £292.80 had been paid.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **SIXTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 28<sup>th</sup> day of February 2001 and the 8<sup>th</sup> day of March 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 7<sup>th</sup> day of March 2001 accounting week 50 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 2 orders each for the amount of £108.94 had been paid, whereas no orders for the amount of £108.94 had been paid.

### **SEVENTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 28<sup>th</sup> day of March 2001 and the 5<sup>th</sup> day of April 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet or paid pension and allowances for Brookfield Post Office for period ended the 4<sup>th</sup> day of April 2001 accounting week 3 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the total of payments made in respect of group 7 allowances was £1,332.78 whereas the true total was £1,173.74.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **EIGHTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 18<sup>th</sup> day of April 2001 and the 26<sup>th</sup> day of April 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet of paid pension and allowances for Brookfield Post Office for period ended the 25<sup>th</sup> day of April 2001 accounting week 5 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the total of payment made in respect of group 11 allowances was £12,105.19 whereas the true total was £11,873.85.

### **NINTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 26<sup>th</sup> day of March 2001 and the 3<sup>rd</sup> day of May 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 2<sup>nd</sup> day of May 2001 accounting week 6 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 2 orders each for the amount of £92.40 had been paid for, whereas no orders for the amount of £92.40 had been paid.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **TENTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 9<sup>th</sup> day of May 2001 and the 17<sup>th</sup> day of May 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a computer add list of paid pension and allowances for Brookfield Post Office for period ended the 16<sup>th</sup> day of May 2001 accounting week 8 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 2 orders each for the amount of £103.40 had been paid, whereas only 1 order for the amount of £103.40 had been paid.

### **ELEVENTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 23<sup>rd</sup> day of May 2001 and the 31<sup>st</sup> day of May 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet of paid pension and allowances for Brookfield Post Office for period ended the 30<sup>th</sup> day of May 2001 accounting week 10 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the total of payments made in respect of group 7 allowances was £23,493.04 whereas the true total was £23,338.44.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **TWELFTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 30<sup>th</sup> day of May 2001 and the 7<sup>th</sup> day of June 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet of paid pension and allowances for Brookfield Post Office for period ended the 6<sup>th</sup> day of June 2001 accounting week 11 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that an order amounting to £113.84 in respect of a group 13 allowance had been paid.

### **THIRTEENTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULAR OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 13<sup>th</sup> day of June 2001 and the 21<sup>st</sup> day of June 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet of paid pension and allowances for Brookfield Post Office for period ended the 20<sup>th</sup> day of June 2001 accounting week 13 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that the total of payments made in respect of group 7 allowances was £1,441.30 whereas the true total was £1,325.90.

## **THE QUEEN -V- ALAN WILLIAM McLAUGHLIN**

### **FOURTEENTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCES**

Alan William McLaughlin, on a date unknown between the 28<sup>th</sup> day of June 2001 and the 5<sup>th</sup> day of July 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet of paid pension and allowances for Brookfield Post Office for period ended the 4<sup>th</sup> day of July 2001 accounting week 15 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 61 orders for the total amount of £6,124.75 had been paid in respect of group 14 allowances whereas the true total was £5,970.55 in respect of 60 orders.

### **FIFTEENTH COUNT**

#### **STATEMENT OF OFFENCE**

False accounting, contrary to section 17(1)(a) of the Theft Act  
(Northern Ireland) 1969

#### **PARTICULARS OF OFFENCE**

Alan William McLaughlin, on a date unknown between the 19<sup>th</sup> day of July 2001 and the 26<sup>th</sup> day of July 2001, in the County Court Division of Belfast, dishonestly and with a view to gain for himself or another or with intent to cause loss to another, falsified a document required for an accounting purpose, namely a weekly summary sheet of paid pension and allowances for Brookfield Post Office for period ended the 25<sup>th</sup> day of July 2001 accounting week 18 by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that 126 orders for the total amount of £23,041.37 had been paid in respect of group 7 allowances whereas the true total was £22,834.77 in respect of 125 orders.

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