

# Standard Prosecution Report

GE13008494

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## Table of Contents

Case Details.....	2
Accused Details.....	3
<b>Accused list:</b>	
Accused 1: MURTAZA RASUL	
Charge Details.....	4
Summary.....	5
Key Information.....	5
Antecedents.....	5
Summary of Evidence.....	5
Analysis of Evidence / Identification of Accused.....	9
Remarks.....	10
Further Enquiries.....	11
Production Details.....	12
Reporting Officer.....	15
Supervisor.....	15
Witness Details.....	16
Unavailability.....	16
<b>Witness list:</b>	
Witness 1 (Civilian):	
Witness 2 (Civilian):	
Witness 3 (Civilian):	
Witness 4 (Civilian):	
Witness 5 (Civilian):	
Witness 6 (Civilian): ROBERT DAILY	
Witness 7 (Police): CRAIG PATERSON	
Witness 8 (Police): DIANNE WILSON	
Witness 9 (Police): KENNY SHAW	
Witness 10 (Police): DAVID MORRISON	
Witness 11 (Police): NICOLA HOPE	
Witness 12 (Police): ALLAN DUFF	
Previous Convictions.....	20
Soundex.....	29

**GRO**

## 1. Case Details

### 1.1 General Information

Reported by	: STRATHCLYDE POLICE		
Sent to	: Fiscal		
Case category	: COMMON LAW		
Case number	: GE13008494		
Lead incident number	: PSPBD00290412	Report date	: 10-04-2013
Prejudice incident	: No	Date of first offence	: 24-06-2011
Document type	: SPR	Document status	: Report

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### 1.2 List of Accused

#### 1.2.1 Accused 1: MURTAZA RASUL

SCRO Number	: S33871/03K	Undertaking date	: None noted.
Date of Birth	: GRO (age 35)	Gender	: Male
Disclosable address	: <b>GRO</b>		

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### 1.3 List of Police Witnesses with Misconduct Marker

There are no police witnesses with a misconduct indicator.

## 2. Accused Details

### 2.1 Accused number 1: MURTAZA RASUL

SCRO number	: S33871/03K	Gender	: Male
Date of birth	: <input type="text" value="GRO"/>	Age	: 35
Status	: R	Ethnicity	: <input type="text" value="GRO"/>
Occupation info	: RETAIL		
Disclosable address	: <input type="text" value="GRO"/>		

#### Additional Information

Sexual Offenders Register	: <input type="text"/>	OLR recommendation	: <input type="text" value="GRO"/>
Prejudice incident	: <input type="text" value="GRO"/>		
Means to pay rating	: <input type="text"/>	<b>GRO</b>	
Means to pay note	: <input type="text"/>		

#### Contact details

**Local Police Division** : GOVAN POLICE OFFICE

### 3. Charge Details

#### 3.1 Charge Number 1

##### 3.1.1 Details

**Incident number:** PSPBD00290412

on Between 24th June 2011 and 6th March 2012 BETWEEN THE INCLUSIVE DATES at Carmyle Post Office, Gardenside Avenue, Glasgow you MURTAZA RASUL did pretend to [REDACTED] GRO c/o Shettleston Police Office, 1051 Shettleston Road, Glasgow that you conducted 7 x cash withdrawal transactions via Post Office Account [REDACTED] GRO for the sum of £150 on each occasion and did thus induce said [REDACTED] GRO to input her Personal Identification Number into automated system whilst in the belief she was withdrawing the sum of £150, you did this knowing in fact that you were processing a withdrawal transaction of £600, thereby stealing £450 on each occasion, having provided [REDACTED] GRO with £150 as requested in each transaction and did thus obtain £3150 in cash by fraud

**Related narrative :** Fraud

**Modifier :** NO MODIFIER

**Known date :** 20-02-2013

**Property value :** £3150.00

**Compensation :** Yes

**required**

**Loss amount :** £3150.00

**Recovered :** £0.00

**amount**

##### 3.1.2 Subject(s)

###### 3.1.2.1 MURTAZA RASUL

**SCRO number :** S33871/03K

**Caution date :** 20-02-2013

**Admitted Charge :** N

**Aggravator :** NO AGGRAVATION

## 4. Summary

### 4.1 Key Information

**GRO**

### 4.2 Antecedents

The now accused Murtaza Rasul is 35 years of age having been born on

**GRO**

**GRO**

The accused is employed as a Sub-Post Master at Carmyle Post Office, Carmyle, Glasgow where he has held the position for a period of approximately 10 years. The accused receives a remuneration package from Post Office Ltd of approximately

**GRO**

per annum.

**GRO**

### 4.3 Summary of Evidence

#### 4.3.1 Description of locus

The locus of the charge libelled is Carmyle Post Office which is situated within the residential area of Carmyle in Glasgow's East End.

The locus is a sub-post office which provides a service to the local community within the Carmyle area and allows patrons to conduct their financial transactions locally as opposed to travelling out-with.

The locus has internal CCTV coverage however during the course of enquiries it was established that the CCTV system retains footage for a period of approximately 4 days.

#### 4.3.2 Description of event

##### BACKGROUND

Between 8 June 2010 and 2 April 2012, three reports of Fraud were made to Police, all of which were alleged to have occurred at Carmyle Post Office. The complainers in these incidents were elderly females who held Post Office Accounts and conducted their withdrawals/transactions utilising a withdrawal card and Personal Identification Number. Each complainer had an amount of money withdrawn from their Post Office Accounts without their consent or knowledge. All complainers conducted their associated business at Carmyle Post Office - Crime Report Nos PSPBD01710610, PSPBD01040810 and PSPBD00290412 refer.

PSPBD01710610

The complainer, the witness

**GRO**

(87), was the holder of Post Office Account No

**GRO**

Prior to 13 April 2010, the account balance was £17,114.81. It was later established through

Standard Prosecution Report - GE13008494

interrogation of Post Office statements relating to this account that between 13 April 2010 and 27 May 2010, 30 x withdrawals of £600 (six hundred pounds) had been taken from the account.

Through enquiries made by family members it was established that 4 x withdrawals of £600 were genuine withdrawals. However, 26 x transactions of £600 were conducted without consent or knowledge of the witness [REDACTED] GRO [REDACTED] All transactions were carried out using Card No [REDACTED] GRO [REDACTED]

On 8 June 2010, the witness [REDACTED] GRO [REDACTED] son, the witness [REDACTED] GRO [REDACTED], reported the discrepancies to the Police. Enquiry relating to same was carried out and statements were later noted from members of the witness [REDACTED] GRO [REDACTED] family. A statement was also noted from the Sub-Postmaster at Carmyle Post Office, now known as the accused Murtaza Rasul. During his statement, the accused Rasul stated he recalled the witness [REDACTED] GRO [REDACTED] having attended for a period of a few weeks to withdraw money from her account whilst accompanied by family members. Further enquiries carried out with members of the witness [REDACTED] GRO [REDACTED] family confirmed the witness [REDACTED] GRO [REDACTED] had attended at the Post Office, however not for the prolonged period described by the accused Rasul.

LABEL: 1 X PO ACCOUNT CARD SIGNED [REDACTED] GRO [REDACTED]

LABEL: 1 X PO ACCOUNT STATEMENT

LABEL: 1 X POST OFFICE RECEIPT

were also seized. Statements were also noted from relatives of the accused Rasul who had been covering periods of annual leave taken by the accused.

PSPBD01040810

The complainer, the witness [REDACTED] GRO [REDACTED] (86), was the holder of Post Office Account No [REDACTED] GRO [REDACTED] On 30 April 2010, the balance of this account was £13,318.43. It was established through interrogation of Post Office statements relating to this account that between 7 May 2010 and 2 June 2010, 19 x withdrawals totalling £11,400 were carried out from the account without the knowledge of consent of the account holder, the witness [REDACTED] GRO [REDACTED]

The witness [REDACTED] GRO [REDACTED] son, the witness [REDACTED] GRO [REDACTED] attended at Carmyle Post Office to report the matter and handed over the Post Office Account Card which his mother had in her possession. At that time the witness [REDACTED] GRO [REDACTED] was informed that the Post Office Card was in fact an unregistered card and he was advised by staff (not further described) to destroy the card, which he did. The location of the true card has not been established. A new card was issued on 21 June 2010 and it was noted no further fraudulent transactions occurred since that date.

On 6 August 2010, the witness [REDACTED] GRO [REDACTED] contacted the Police to report the matter. A statement was noted from the witness [REDACTED] GRO [REDACTED] by the Police witnesses Morrison and Hope at which time they seized

LABEL: POST OFFICE STATEMENT OF [REDACTED] GRO [REDACTED]

The Police witness Paterson conducted further enquiry into the incident, which included close partnership working with the witness Robert Daily, Security Manager of Post Office Ltd.

Various enquiries were carried out and the Police witness Paterson deposed for and obtained

LABEL: GLASGOW SHERIFF WARRANT

which granted Police the authority to interrogate Clydesdale Bank Account No [REDACTED] GRO [REDACTED] held jointly by the now accused Murtaza Rasul and his wife.

LABEL: COPIES OF CLYDESDALE BANK STATEMENT, ACCOUNT NO [REDACTED] GRO [REDACTED] -  
MURTAZA RASUL

Standard Prosecution Report - GE13008494

were obtained as a result. On closer inspection of the aforementioned statement, it was observed that between 13 April 2010 and 6th August 2010, a total of £ **GRO** was deposited into the account. It was noted that £ **GRO** related to Tax Credits.

On closer inspection of the account, it was noted between 6 August 2010 and 31 December 2010 a total of £ **GRO** was further deposited into the account, with £ **GRO** relating to Tax Credits.

Further enquiry was carried out with the assistance of the witness Daily of Post Office Ltd.

LABEL: COPIES OF MONTHLY POST OFFICE REMUNERATION - MURTAZA RASUL

were generated. It was noted that between April 2010 and August 2010, the accused received a net salary totalling £ **GRO** from Post Office Ltd.

On 12 October 2011, the accused Murtaza Rasul attended at Shettleston Police Office in order to assist with enquiries. The accused provided a statement which detailed his personal finances. At the conclusion of the statement the exact method by which the monies had been withdrawn from each Post Office Account relating to the witnesses **GRO** and **GRO** could not be established.

PSPBD00290412

The complainer, the witness **GRO** (86), was the holder of Post Office Account No **GRO**. Prior to 24 June 2011, the balance of this account was £4,544.38. It was later established through interrogation of Post Office statements relating to this account that between 24 June 2011 and 6 March 2012, 7 x withdrawals of £600 (totalling £4,200) had been taken from the account without the knowledge or consent of the witness **GRO**.

On 2 April 2012, the witness **GRO** contacted Police to report the incident. The Police witness Alan Duff subsequently attended at her home address and noted details for a Crime Report, during which the Police witness Duff seized

LABEL: 1 x POST OFFICE CARD NO **GRO**  
LABEL: POST OFFICE STATEMENTS - **GRO**

The Police witness Paterson conducted further enquiries into the incident and further liaised with the witness Daily, Security Manager of Post Office Ltd.

About 1100 hours on 27 April 2012, the Police witness Paterson accompanied by the witness Daly attended at the witness **GRO** home address. A statement was noted from the witness **GRO** who confirmed she had attended at Carmyle Post Office and had been served on each occasion by a male staff member she knows as "Danny" (confirmed as the accused Murtaza Rasul). The witness **GRO** inserted her Post Office Card, Account No **GRO** into the Horizon Automated System, when prompted she entered her Personal Identification Number (PIN) and verbally asked the staff member for the sum of £150. The witness **GRO** received the sum of £150 on each occasion, however did not receive a receipt on the dates where the sums of £600 had been recorded on the Post Office Account.

About 1445 hours on 13 August 2012, the witness Daly attended at Shettleston Police Office where he provided a self-written statement to the Police witness Paterson which related to the operation of the Horizon Automated System. From this statement it was established that the Horizon Automated System could be manipulated in such a way that would allow a customer to key in their Personal Identification Number, request the sum of £150, however at the vendor side the staff member would have the option to press "Withdraw Limit" from the touch screen panel. To confirm the transaction, the customer would again be prompted to re-enter their Personal Identification Number. The vendor would then hand over the originally requested sum of £150, however by selecting the "Withdraw Limit" option this would allow a withdrawal limit of £600 (providing there were sufficient funds available), thereby the vendor would

Standard Prosecution Report - GE13008494

have the opportunity to steal the amount of £450 without the customer's knowledge. No receipt would be issued as this would reflect the actual transaction of £600.

About 0840 hours on 20 February 2013, the Police witnesses Paterson and Dianne Wilson traced the accused Murtaza Rasul at Gardenside Avenue, Glasgow at which time he was detained under terms of Section 14 of the Criminal Procedure (Scotland) Act 1995. The accused made no comment at that time.

The accused was thereafter conveyed to Maryhill Police Office where his arrival was timed at 0920 hours, same date.

The grounds for the accused's detention were accepted by the Duty Officer. The accused was processed and

LABEL: FORM 5:67:1A

was completed.

Between 0936 hours and 0937 hours, same date, the Police witness Paterson, in the presence of the Police witness Wilson, informed the accused Rasul of his rights to have access to a solicitor prior to Police interview, at which time the accused declined the offer of a private consultation prior to interview and signed

LABEL: SARF

to confirm his decision.

Between 1015 hours and 1203 hours, same date, the accused Rasul was interviewed under tape recorded conditions within Interview Room No 2 of Maryhill Police Office by the Police witnesses Paterson and Wilson. Tape Ref No BE13020186 refers.

At 1200 hours, same date, the accused was informed he was no longer a detained person and was under arrest. The accused was thereafter cautioned and charged as libelled by the Police witness Paterson, in the presence of the Police witness Wilson, and his reply noted.

At the conclusion of the interview, the accused Rasul was removed to the Charge Bar where he was informed of his rights as an arrested person.

The accused was informed that matters would be subject of a report to the Procurator Fiscal and was later liberated.

About 1215 hours, same date, the Police witness Paterson seized

LABEL: FORM 5:67:1A

LABEL: FORM 5:67:1B

LABEL: FORM 5:67:2

LABEL: PI TAPE REF NO BE13020186

which were later lodged at Shettleston Police Office in the normal manner.

#### 4.3.3 Medical evidence

N/A

Standard Prosecution Report - GE13008494

#### 4.3.4 Interview

Between 1015 hours and 1203 hours, same date, the accused Rasul was interviewed under tape recorded conditions within Interview Room No 2 of Maryhill Police Office by the Police witnesses Paterson and Wilson.

The accused displayed a thorough working knowledge of the Horizon automated system used within the Post Office commensurate with his position. The accused agreed that the suspected method used to withdraw monies from the witness [REDACTED] Post Office account was a possible procedure. However, he denied all allegations put to him.

A full transcript is available at the request of the Procurator Fiscal, Tape Reference BE13020186 refers.

#### 4.3.5 Caution and charge/reply

Between 1015 hours and 1203 hours, same date, the accused Rasul was interviewed under tape recorded conditions within Interview Room No 2 of Maryhill Police Office.

At 1200 hours, same date, the accused was informed he was no longer a detained person and was under arrest. The accused was thereafter cautioned and charged as libelled by the Police witness Paterson, in the presence of the Police witness Wilson.

The accused stated he fully understood the charge to which he replied, "YEH, IT WASN'T, I DIDN'T DO IT THE WAY YOU'RE SAYING THATS WHAT HAPPENED. I BELIEVE THE CUSTOMER WITHDREW THAT MONEY AND MISPLACED THE RECEIPT SOMEWHERE BECAUSE RECEIPTS WERE ISSUED ON EVERY SINGLE TIME AS THEY ARE WITH EVERY SINGLE TRANSACTION."

At the conclusion of the interview, the accused Rasul was removed to the Charge Bar where he was informed of his rights as an arrested person.

The accused was informed that matters would be subject of a report to the Procurator Fiscal and was later liberated.

### 4.4 Analysis of evidence / Identification of accused

The witness [REDACTED] GRO [REDACTED] is retired, she suffers from dementia resulting in memory loss, she speaks to being the holder of Post Office account at Carmyle Post Office. She further speaks to having funds in excess of £17,000 within her account prior to observing multiple withdrawals from her account all of which had been without her knowledge or consent, to providing statement to the Police.

She cannot identify the accused.

The witness [REDACTED] GRO [REDACTED] is retired, he speaks to being the witness [REDACTED] GRO [REDACTED] son and to the funds in excess of £17,000 within his mothers Post Office account prior to observing a number of withdrawals from his mothers Post Office account.

He cannot identify the accused.

The witness [REDACTED] GRO [REDACTED] is retired, she suffers from dementia resulting in memory loss, she speaks to being the holder of Post Office account at Carmyle Post Office, she speaks to having in excess of £11,000 in her Post Office she thereafter observed a number of transactions had been carried out on her account without her knowledge or consent.

She cannot identify the accused.

The witness [REDACTED] GRO [REDACTED] is unemployed, he speaks to being the witness [REDACTED] GRO [REDACTED] son, to his mother having in excess of £11,000 in her Post Office prior to observing a number of transactions had

Standard Prosecution Report - GE13008494

been carried out on her account without her knowledge or consent, to attending at Carmyle Post Office speaking to staff and being informed of having possession of an un-registered Post Office account card, to providing a statement to Police.

He cannot identify the accused.

The witness [REDACTED] GRO is retired, she speaks to being the holder of Post Office account account at Carmyle Post Office, she speaks to having in excess of £4000 in her Post Office account, she thereafter observed a number of transactions had been carried out on her account which were £600 on the dates which she had attended at the Carmyle Post Office where she had received the sum of £150 on each occasion which no receipt was issued, to providing statement to Police.

She can identify the accused again.

The witness Robert Daily is employed as a Security Manager with Post Office Ltd, he speaks to assisting Police with enquiries in relation to all three reports of Fraud having occurred at locus, to providing technical knowledge of the operation of the Horizon automated system to the reporting officer in order to progress the enquiry and provide sufficiency of evidence, to providing a statement to the Police. The witness Daily should be considered as an expert in the operation of the Horizon automated system.

He can identify the accused again.

The Police witness Paterson speaks to conducting enquiries into all three incidents, to obtaining a statement from the witness [REDACTED] GRO and various family members, to noting statements from the accused (prior to when he was a suspect), to deponing for and obtaining a Glasgow Sheriff warrant to facilitate interrogation of the Clydesdale Bank account held by Murtaza Rasul, to liaising with the witness Daily in relation to the operation of the Horizon automated system, to the detention, interview, arrest, caution and charge of the accused, replies made by him and productions seized.

He can identify the accused again.

The Police witness Wilson speaks to the detention, interview, arrest, caution and charge of the accused, replies made by him.

She can identify the accused again.

The Police witness Shaw speaks to obtaining a statement from the witness [REDACTED] GRO.

He cannot identify the accused.

The Police witnesses Morrison and Hope speak to obtaining a statement from the witness [REDACTED] GRO, to seizing a copy of the witness [REDACTED] GRO Post Office account.

They cannot identify the accused.

The Police witness Duff speaks to speaking with the witness [REDACTED] GRO and obtaining details for a Crime report, to seizing her Post Office account card and statement.

He cannot identify the accused.

#### 4.5 Remarks

The accused has held the position of Sub-Post master at locus for approximately 10 years. In relation to the first two occurrences the method by which the monies were taken from each account is cannot be established at time of submission of this report. It should be noted that all three complainants are elderly

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Standard Prosecution Report - GE13008494

females in their eighties and have lost significant portions of their savings as a result of these despicable acts.

The witness Daily (Post Office Security Manager) has highlighted a method by which the Horizon automated system can be manipulated to conduct the theft of monies by fraudulent means as documented within the description of events. A full statement in relation to same has been obtained from the witness Daily which explains in depth as to how this would be done.

Statement's have been noted from members of the witness [REDACTED] GRO [REDACTED] family. They have not been added as witnesses in the case meantime and are available for perusal at your request.

Throughout the tape recorded interview the accused displayed a thorough working knowledge of the Horizon automated system used within the Post Office commensurate with his position. The accused agreed that the method used to withdraw monies from a Post Office account as described previously by the witness Daily was possible. However, he denied all allegations put to him.

#### 4.6 Further Enquiries

It should be noted the accused was interviewed in relation to all three occurrences of Fraud however it was deemed there was insufficient evidence to label any charges in relation to the first two occurrences namely PSPBD01710610 and PSPBD01040810. The reporting officer will conduct any further enquiries should any further instructions be issued by the Procurator Fiscal.

## 5. Production Details

### 5.1 Production number 1

Production no. : 1  
Type : LABEL IN LIEU  
Description : 1 x PO account card signed  GRO  
Photograph : No  
Location : Shettleston Police Office  
Owner :  GRO  
Agency register no. : 07/6085/11

### 5.2 Production number 2

Production no. : 2  
Type : DOCUMENTATION  
Description : 1 x PO account statement  
Photograph : No  
Location : Shettleston Police Office  
Owner :  GRO  
Agency register no. : 07/6086/11

### 5.3 Production number 3

Production no. : 3  
Type : LABEL IN LIEU  
Description : 1 x Post Office receipt  
Photograph : No  
Location : Shettleston Police Office  
Owner :  GRO  
Agency register no. : 07/6087/11

### 5.4 Production number 4

Production no. : 4  
Type : DOCUMENTATION  
Description : Glasgow Sheriff Warrant  
Photograph : No  
Location : Shettleston Police Office  
Owner : Police  
Agency register no. : 07/6088/11

### 5.5 Production number 5

Production no. : 5  
Type : DOCUMENTATION  
Description : Copies of Clydesdale Bank account  GRO -Murtaza Rasul  
Photograph : No  
Location : Shettleston Police Office  
Owner : Police  
Agency register no. : 07/6089/11

## 5.6 Production number 6

Production no. : 6  
Type : DOCUMENTATION  
Description : PO statement of  GRO  
Photograph : No  
Location : Shettleston Police Office  
Owner :  GRO  
Agency register no. : 07/6090/11

## 5.7 Production number 7

Production no. : 7  
Type : LABEL IN LIEU  
Description : 1 x Post Office card no.  GRO  
Photograph : No  
Location : Shettleston Police Office  
Owner :  GRO  
Agency register no. : 07/4457/12

## 5.8 Production number 8

Production no. : 8  
Type : DOCUMENTATION  
Description : Post office statements  GRO  
Photograph : No  
Location : Shettleston Police Office  
Owner :  GRO  
Agency register no. : 07/4458/12

## 5.9 Production number 9

Production no. : 9  
Type : DOCUMENTATION  
Description : Copies of monthly Post Office remuneration - Murtaza Rasul  
Photograph : No  
Location : Shettleston Police Office  
Owner : Police  
Agency register no. : 07/6530/11

## 5.10 Production number 10

Production no. : 10  
Type : DOCUMENTATION  
Description : Statement of witness Robert Daily  
Photograph : No  
Location : Shettleston Police Office  
Owner : Police  
Agency register no. : 07/1859/13

## 5.11 Production number 11

Production no. : 11  
Type : DOCUMENTATION  
Description : SARF

Standard Prosecution Report - GE13008494

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**Photograph** : No  
**Location** : Shettleston Police Office  
**Owner** : Police  
**Agency register no.** : 07/1860/13

### 5.12 Production number 12

**Production no.** : 12  
**Type** : DOCUMENTATION  
**Description** : Form 5.67.1A  
**Photograph** : No  
**Location** : Shettleston Police Office  
**Owner** : Police  
**Agency register no.** : 07/1861/13

### 5.13 Production number 13

**Production no.** : 13  
**Type** : DOCUMENTATION  
**Description** : Form 5.67.1B  
**Photograph** : No  
**Location** : Shettleston Police Office  
**Owner** : Police  
**Agency register no.** : 07/1862/13

### 5.14 Production number 14

**Production no.** : 14  
**Type** : DOCUMENTATION  
**Description** : Form 5.67.2  
**Photograph** : No  
**Location** : Shettleston Police Office  
**Owner** : Police  
**Agency register no.** : 07/1863/13

### 5.15 Production number 15

**Production no.** : 15  
**Type** : LABEL IN LIEU  
**Description** : PI tape ref. BE13020186 (2 off)  
**Photograph** : No  
**Location** : Shettleston Police Office  
**Owner** : Police  
**Agency register no.** : 07/1864/13

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## 6. Reporting Officer

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Name : CRAIG PATERSON  
Station : LONDON ROAD POLICE OFFICE  
Rank : DETECTIVE CONSTABLE  
Officer unique no. :   
Shoulder No. : B1110

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## 7. Supervisor

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Name : MARK LOVE  
Station : LONDON ROAD POLICE OFFICE  
Rank : POLICE CONSTABLE  
Officer unique no. :   
Shoulder No. : B0674

## 8. Witness Details

### 8.1 Unavailability

#### Police witness 7: CRAIG PATERSON

From 11-04-2013 to 24-04-2013

From 27-07-2013 to 16-08-2013

#### Police witness 8: DIANNE WILSON

From 29-04-2013 to 09-05-2013

From 04-07-2013 to 24-07-2013

From 09-11-2013 to 24-11-2013

### 8.2 Civilian witnesses

#### 8.2.1 GRO

Witness number	: 1	SCRO number	:
Date of birth	<span style="border: 1px solid black; padding: 2px;">GRO</span>	Age	: 87
Gender	: Female	Ethnicity	<span style="border: 1px solid black; padding: 2px;">GRO</span>
Occupation	: Retired		
Hostile witness	: No	Vulnerability category	<span style="border: 1px solid black; padding: 2px;">GRO</span>
Disclosable address	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 100px; vertical-align: middle;"></span>		

Cite address GRO

#### Contact details

Telephone number	<span style="border: 1px solid black; padding: 2px;">GRO</span>
Local Police Division	: LONDON ROAD POLICE OFFICE
Telephone number	<span style="border: 1px solid black; padding: 2px;">GRO</span>
Local Police Division	: LONDON ROAD POLICE OFFICE

#### 8.2.2 GRO

Witness number	: 2	SCRO number	:
Date of birth	<span style="border: 1px solid black; padding: 2px;">GRO</span>	Age	: 66
Gender	: Male	Ethnicity	<span style="border: 1px solid black; padding: 2px;">GRO</span>
Occupation	: Retired		
Hostile witness	: No	Vulnerability category	<span style="border: 1px solid black; padding: 2px;">GRO</span>
Disclosable address	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 100px; vertical-align: middle;"></span>		

GRO

Standard Prosecution Report - GE13008494

Cite address

**GRO**

Contact details

Telephone number : **GRO**  
Local Police Division : LONDON ROAD POLICE OFFICE

Telephone number : **GRO**  
Mobile number

8.2.3 **GRO**

Witness number	: 3	SCRO number	:
Date of birth	: <b>GRO</b>	Age	: 84
Gender	: Female	Ethnicity	: <b>GRO</b>
Occupation	: RETIRED	Vulnerability category	<b>GRO</b>
Hostile witness	: No	Vulnerability specifics	

Disclosable address

**GRO**

Cite address

Contact details

Telephone number : **GRO**  
Local Police Division : LONDON ROAD POLICE OFFICE

Telephone number : **GRO**  
Local Police Division : LONDON ROAD POLICE OFFICE

8.2.4 **GRO**

Witness number	: 4	SCRO number	:
Date of birth	: <b>GRO</b>	Age	: 57
Gender	: Male	Ethnicity	: <b>GRO</b>
Occupation	: UNEMPLOYED	Vulnerability category	<b>GRO</b>
Hostile witness	: No	Disclosable address	

**GRO**

Cite address

**GRO**

*Contact details*

Telephone number : **GRO**  
Local Police Division : LONDON ROAD POLICE OFFICE

Telephone number : **GRO**  
Local Police Division : MOTHERWELL POLICE OFFICE

8.2.5 **GRO**

Witness number	: 5	SCRO number	:
Date of birth	: <b>GRO</b>	Age	: 86
Gender	: Female	Ethnicity	: <b>GRO</b>
Occupation	: RETIRED		
Hostile witness	: No	Vulnerability category	: <b>GRO</b>
Disclosable address	<b>GRO</b>		
Cite address	<b>GRO</b>		

*Contact details*

Telephone number : **GRO**  
Local Police Division : LONDON ROAD POLICE OFFICE

Telephone number : **GRO**

8.2.6 ROBERT DAILY

Witness number	: 6	SCRO number	:
Date of birth	: <b>GRO</b>	Age	: 51
Gender	: Male	Ethnicity	: <b>GRO</b>
Occupation	: SECURITY MANAGER		
Hostile witness	: No	Vulnerability category	: <b>GRO</b>
Disclosable address	<b>GRO</b>		
Cite address	<b>GRO</b>		

*Contact details*

Telephone number : **GRO**  
Local Police Division : LONDON ROAD POLICE OFFICE

Mobile number : **GRO**  
Local Police Division : HAMILTON POLICE OFFICE

### 8.3 Police witnesses

#### 8.3.1 CRAIG PATERSON

Witness number	: 7	Family Liaison	: No
Unique number	<input type="text" value="GRO"/>	Shoulder number	: B1110
Misconduct		Ethnicity	<input type="text" value="GRO"/>
Rank	: DETECTIVE CONSTABLE		
Station	: LONDON ROAD POLICE OFFICE		

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#### 8.3.2 DIANNE WILSON

Witness number	: 8	Family Liaison	: No
Unique number	<input type="text" value="GRO"/>	Shoulder number	: B1130
Misconduct		Ethnicity	<input type="text" value="GRO"/>
Rank	: DETECTIVE CONSTABLE		
Station	: LONDON ROAD POLICE OFFICE		

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#### 8.3.3 KENNY SHAW

Witness number	: 9	Family Liaison	: No
Unique number	<input type="text" value="GRO"/>	Shoulder number	: Z160
Misconduct		Ethnicity	<input type="text" value="GRO"/>
Rank	: DETECTIVE CONSTABLE		
Station	: PORTS UNIT		

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#### 8.3.4 DAVID MORRISON

Witness number	: 10	Family Liaison	: No
Unique number	<input type="text" value="GRO"/>	Shoulder number	: N541
Misconduct		Ethnicity	<input type="text" value="GRO"/>
Rank	: POLICE CONSTABLE		
Station	: WISHAW POLICE OFFICE		

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#### 8.3.5 NICOLA HOPE

Witness number	: 11	Family Liaison	: No
Unique number	<input type="text" value="GRO"/>	Shoulder number	: N556
Misconduct		Ethnicity	<input type="text" value="GRO"/>
Rank	: POLICE CONSTABLE		
Station	: WISHAW POLICE OFFICE		

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#### 8.3.6 ALLAN DUFF

Witness number	: 12	Family Liaison	: No
Unique number	<input type="text" value="GRO"/>	Shoulder number	: B1379
Misconduct		Ethnicity	<input type="text" value="GRO"/>
Rank	: POLICE CONSTABLE		
Station	: LONDON ROAD POLICE OFFICE		

## 9. Previous Convictions

**GRO**

Standard Prosecution Report - GE13008494

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**GRO**

Standard Prosecution Report - GE13008494

**GRO**

**GRO**

Standard Prosecution Report - GE13008494

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**GRO**

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Standard Prosecution Report - GE13008494

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**GRO**

**GRO**

Standard Prosecution Report - GE13008494

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**GRO**

Standard Prosecution Report - GE13008494

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**GRO**

Standard Prosecution Report - GE13008494

**GRO**

Standard Prosecution Report - Backing Sheet

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**PF Ref: GE13008494**

Accused

**MURTAZA RASUL**

Offence(s)

**Fraud**

Lead Incident Number:

**PSPBD00290412**

Reporting Officer:

**CRAIG PATERSON**

Rank:

**DETECTIVE CONSTABLE**

Station:

**LONDON ROAD POLICE OFFICE**

Shoulder Number:

**B1110**