

Procurator Fiscal's Reference: P009000047

Post Office Reference: POLTD/0809/0082

Name of Accused: WWilliam John QUARM

Submitted to: Procurator Fiscal Office, Sheriff Court, Lochmaddy

Date Submitted: Tuesday 11th August 2009

Submitted by: Robert Daily, Fraud Investigator, Security Section, Glasgow
Mail Centre, 20 Turner Rd, Glasgow, G21 1AA

Productions:

- Copy of E-mail trail.
- Schedule Paible Overnight Cash Holdings 01/04/08 – 08/07/08
- Paible Audit Report 23rd July 2008
- Master Tape seal 071081 Interview William John QUARM 07th August 2008
- Working Tape seal 071081 Interview William John QUARM 07th August 2008
- Transcript of Taped Interview 1 William John QUARM 07th August 2008
- Master Tape seal 071078 Interview William John QUARM 07th August 2008
- Working Tape seal 071078 Interview William John QUARM 07th August 2008
- Transcript of Taped Interview 2 William John QUARM 07th August 2008
- Master Tape seal 071082 Interview William John QUARM 07th August 2008
- Working Tape seal 071082 Interview William John QUARM 07th August 2008
- Transcript of Taped Interview 3 William John QUARM 07th August 2008
- Letter 28/07/08
- Branch Trading Statement, Trading period 01, 21/03/07 – 25/04/07
- Branch Trading Statement, Trading period 02, 25/04/07 – 23/05/07
- Branch Trading Statement, Trading period 03, 23/05/07 – 20/06/07
- Branch Trading Statement, Trading period 04, 20/06/07 – 25/07/07
- Branch Trading Statement, Trading period 05, 25/07/07 – 22/08/07
- Branch Trading Statement, Trading period 06, 22/08/07 – 20/09/07
- Branch Trading Statement, Trading period 07, 20/09/07 – 24/10/07
- Branch Trading Statement, Trading period 08, 24/10/07 – 22/11/07
- Branch Trading Statement, Trading period 09, 22/11/07 – 19/12/07
- Branch Trading Statement, Trading period 10, 19/12/07 – 23/01/08
- Branch Trading Statement, Trading period 12, 20/02/08 – 26/03/08
- Branch Trading Statement, Trading period 01, 26/03/08 – 30/04/08
- Branch Trading Statement, Trading period 02, 30/04/08 – 29/05/08
- Schedule Branch Trading Statements
- Alliance & Leicester Bank statements, Account No. GRO
- Bank of Scotland statements Preference Account No. GRO

- Bank of Scotland statements Preference Account No. **GRO**
- Bank of Scotland Credit Card statements Account No. **GRO**
- Royal Bank of Scotland statements Account No. **GRO**
- Royal Bank of Scotland Business Term Loan
- Royal Bank of Scotland Short Term Loan
- Royal Bank of Scotland Mortgage
 - 1. Mortgage Endowment
- Capital Bank Details
- P60 End of Year Certificate 2007-08 Anne QUARM
- Production Letter 12/08/08

Statements:

- Raymond GRANT
- Robert DAILY
- Doug HEED
- Alex MCKENZIE

Name

Date

.....