

Memo

8th September 2009

Post Office Security

c.c. Ged Harbinson

REGINA v PETER ANTHONY HOLMES
NEWCASTLE-UPON-TYNE CROWN COURT
MENTION - W/L W/C 14TH SEPTEMBER 2009
CASE NO: POLTD/0809/0128
A/S NO: 09/0000/00/267094J

Ged,

Further to our telephone conversation on the 7th September 2009.

I have written to the Defence informing them that the plea on the basis suggested is unacceptable. I have also informed them that in the event of conviction and the loss not having been repaid the prosecution would be proceeding to confiscation.

I have also written to Counsel informing him that it may be possible for you to obtain further information about the bank accounts should the case proceed to trial. I have also asked Counsel to consider whether or not a charge under the Fraud Act could be added.

As promised please find enclosed a copy of the Accountant's Report submitted by the Defence.

J A McFarlane
Principal Lawyer
Criminal Law Division

GRO

Ref: CRM/261295/JMcF

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