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Reference C48/3/04



Police Service of Northern Ireland  
Crime Department  
Criminal Justice Branch  
Knocknagoney House  
Knocknagoney Road  
BELFAST  
BT4 2PP

January 2004

**SUBJECT: ALLEGED THEFT BY SUB POST MISTRESS MRS MAUREEN  
McKELVEY AT THE CLANABOGAN POST OFFICE IN OMAGH  
R -v- MRS MAUREEN McKELVEY**

Legal Registrar

This file refers to a theft from the post office over a considerable period of time and although the defendant makes no admission regarding these thefts I feel that there is sufficient evidence to proceed with the prosecution for theft against the accused.

**GRO**

P McAULEY  
D/Superintendent CJ1(4)  
for Chief Constable  
Ext 66631

RECEIVED REGISTRY  
28 JAN 2004  
OFFICE OF THE DIRECTOR  
OF PUBLIC PROSECUTIONS

<b>POLICE SERVICE OF NORTHERN IRELAND</b>		Headquarters Reference No.			
Prosecution File				Whether now	
				In Custody	On Bail
Name(s) and Address(es) of accused:					
Mrs Maureen McKELVEY					
<b>GRO</b>					
<b>TRANSIT CHART</b> (To be completed by each forwarding member or office)				Date of Original Arrest:-	
To whom file Forwarded	Date	To whom file Forwarded	Date	Nature of Offence(s)	
D/C/Insp, Fraud Unit				<b>Theft</b>	
Whether any offence alleged requires the Consent of the Attorney General or Director of Public Prosecutions. YES/NO (Delete as appropriate)				Date next in Court:-	
Consent of Attorney General or Director of Public Prosecutions GIVEN / REFUSED				Court and Place	
				Officer in charge of case:- <b>Suzanne Winter</b> Investigation Manager Post Office Ltd Royal Mail House 20 Donegal Quay BELFAST BT1 1AA	
				Tel <b>GRO</b>	
Copy Directions to <b>Suzanne Winter</b> Investigation Manager Post Office Ltd Royal Mail House 20 Donegal Quay BELFAST BT1 1AA				DCU in which Offence(s) Committed <b>Omagh</b>	
Tel <b>GRO</b>					

R - v - Maureen McKELVEY

PART 1

INDEX TO COVERING REPORTS

CONTENTS

PAGE NUMBERS

Covering Report of  
Suzanne Winter

POLICE SERVICE OF NORTHERN IRELAND

File Destination

PSNI References

Tick as appropriate

- If in doubt consult Appendix 5(D) of R.U.C. Manual

The Director of Public Prosecutions Royal Courts of Justice, Belfast (via PSNI Headquarters)		SUB-DIVISION: .....
The Director of Public Prosecutions Royal Courts of Justice, Belfast (via Sub-Divisional Commander)	√	DIVISION: .....
The Circuit Assistant Director ..... Circuit (via Sub-Divisional Commander)		HEADQUARTERS: .....

NB: In "Fast Stream" cases only the Section marked \* should be completed

SUBJECT\*

(Nature of offences, venue, persons involved)  
*N.B. Certain cases may require long Form reporting - see Appendix 5A to R.U.C. Manual*

Theft of Post Office Limited monies at Clanabogan Post Office 164 Clanabogan Road Omagh BT78 1SN by Mrs Maureen McKELVEY Sub Postmaster of Clanabogan Post Office

PETTY SESSIONS DISTRICT\*  
 WHERE OFFENCE COMMITTED

Petty Sessions Office  
 OMAGH

DATE OF OFFENCE\*

From dates unknown to  
 04 April 2002

DATE INVESTIGATION COMMENCED\*

January 2002

DATE REPORT SUBMITTED\*

December 2002

REPORTING\* OFFICER

(Include the name of an alternative officer who is fully familiar with the circumstances of the case and who may be contacted in the absence of the reporting officer).

NAME	Suzanne Winter	Les Thorpe
RANK AND NUMBER	Investigation Manager	Investigation Team Leader
STATION	Post Office Ltd	Post Office Ltd
SUB-DIVISION	Belfast	Glasgow
DIVISION		
TELEPHONE NUMBER FOR CONTACT	<b>GRO</b>	<b>GRO</b>

**PERSONS REPORTED\***

(Separate page 2 for each person reported. Number

(Delete as appropriate)

SURNAME	McKELVEY	
FORENAMES	Maureen	
DATE OF BIRTH	GRO	
ADDRESS	GRO	
CHARGED	YES NO	COPY CHARGE SHEET ATTACHED AT PART IV
SUMMONS ISSUED	YES NO	COPY SUMMONS ATTACHED AT PART IV
INFORMATION LAID	YES NO	COPY INFORMATIONS ATTACHED AT PART IV
DATE OF FIRST COURT APPEARANCE		
AT DATE OF THIS REPORT IS		IN CUSTODY ON BAIL

**NATURE OF PRINCIPAL EVIDENCE AGAINST PERSON REPORTED**

(Tick as appropriate)

WRITTEN CONFESSION	
ORAL CONFESSION ONLY	
VISUAL IDENTIFICATION	
MEDICAL EVIDENCE	
FORENSIC EVIDENCE	
DOCUMENTARY EVIDENCE	
OTHER (SPECIFY)	

**ANTECEDENT HISTORY\* OR PERSON REPORTED**

(Summarise relevant information eg. marital status, employment, associates, mental or physical abnormalities. Give physical description where identification is at issue.

PREVIOUS CONVICTIONS	YES NO	COPY CRO 22 ATTACHED AT PART IV
		COPY CRO 14 ATTACHED AT PART IV

OUTLINE OF CASE\*

(Give salient facts in chronological order with clarity and brevity. Do not merely repeat witness statements. Where more than one person reported summarise the case against each.

Whilst the aim should be to summarise the facts on one page, a continuation page may be used if it is necessary for the inclusion of all the salient facts.)

**PRECIS OF FACTS**

These enquiries deal with the theft, of Post Office Limited monies by Maureen McKELVEY. The accused Maureen McKELVEY date of birth, [GRO] , address [GRO] at the time of the offence was Sub Postmaster of CLANABOGAN Sub Post Office, Omagh

The facts of the case are as follows:

Post Office Limited pays out Pensions and Allowances on behalf of the Benefits Agency (BA) - an executive agency of the Department of Social Security - in England, Scotland and Wales, and for the Social Security Agency in Northern Ireland. Pensions and Allowances are also paid out on behalf of the Ministry of Defence.

Benefit type is identified by Group, a list of Groups is shown below.

**Group Type of Benefit**

- 1 Army Pensions/Allotments
- 2 Ministry of Defence Industrial Injury Benefit
- 3 RAF Allotments
- 5 Child Benefit One Parent Benefit Guardian Allowance
- 6 War Pension
- 7 Disability Living Allowance
- 9 Prescription Charges Refund
- 10 Non - contributory Retirement Pension with Income Support  
Retirement Pension with Income Support  
Income Support with Attendance Allowance/Disability Living Allowance
- 11 Income Support
- 12 Industrial Injury Disablement and Death Benefits
- 13 Non - contributory Retirement Pension  
Attendance Allowance only  
Invalid Care Allowance  
Retirement Pension  
Widow's Benefit  
Maternity Allowance  
Child's Special Allowance
- 14 Incapacity Benefit  
Overall requirements  
Severe Disablement Allowance

Customers who collect a pension or allowance normally receive payment by order book. The order book contains a number of detachable foils, on which is printed the:- date of payment, amount of payment, pension or national insurance number, group number. The detachable foils are attached to a counterfoil which is fastened to the cover of the order book.

Payment can only be made on or after the due day of payment unless payment in advance has been authorised. When the order book is presented at the Post Office both the counterfoil and the detachable foil

are datestamped, the detachable foil is torn from the order book and the customer paid the sum stated on the foil. The detached foil is retained in the Post Office for accounting purposes.

Pensions and allowances paid at the counter are summarised and accounted for weekly. Many Post Offices prepare a daily summary of paid pension and allowance foils. Daily and or weekly summaries are prepared by sorting all paid foils into their respective group, in ascending order of value, each group of foils is then machine add listed with the total for each group, carried to the bottom of the machine listing to provide a summary of all group totals. Group totals, from all machine listings for that accounting week, are entered onto the form P2311(b)MA. Grand totals, for the individual group numbers, are summarised on the Pensions and Allowances Summary P2311MA. The grand total for all paid pension and allowances is then entered in the Payments Table of the weekly Cash Account of the Post Office.

On completion of the weekly cash account all paid pension and allowance foils and form P2311(b)MA are despatched to the Paid Order Unit, Lisahally, Londonderry. Summary form P2311MA is despatched to the Post Office Financial Accounting Department, Chesterfield.

The Paid Order Unit, Lisahally, Londonderry, is responsible for checking the value of paid pension and allowance foils received from Post Offices. There is a process in place that is risk assessment based, which identifies which offices are to be checked each week. This is done on a 'rota system'. Whilst conducting a routine 'rota check' of the paid pensions and allowances foils despatched by Clanabogan Post Office, overclaims were identified, on each of the weeks examined, varying in value, from £0.40 to £148.00. The overclaims were generated by claiming non-existent pension and allowance foils.

The Post Office Ltd Investigation Team when appraised of the situation, made arrangements to receive the paid pension and allowance pouches, forwarded from Clanabogan Post Office to POU, Lisahally, on behalf of the Benefits Agency.

Local checks by the Post Office Ltd Investigation Team revealed overclaims of a similar patter to those identified by the POU, Lisahally.

Les THORPE, and Suzanne WINTER, Consignia Investigation Team attended Clanabogan Post Office, on Thursday the 04/04/02, accompanied by John McKENNY, a member of the Security and Audit team. A special audit was conducted by McKENNY and the result of the audit was a shortage of £ 152.80.

At the conclusion of the audit McKELVEY, was formally interviewed under Police and Criminal Evidence ( N. Ireland) Order 1989 Codes of Practice tape seal numbers 030080 and 030081 refers in the presence of her solicitor Stephen Atherton

McKELVEY could or would not offer a reason for the discrepancies and stated she had done everything to the best of her ability.

At the conclusion of the interview McKELVEY was informed further checks needed to be completed of the pension and allowance to establish the final figure of the overclaims. McKELVEY and ATHERTON were invited to observe the checking of the outstanding pensions and allowance pouches.

On 2 May 2002 McKELVEY and ATHERTON observed the examination of the pension pouches and additional overclaims were identified.

On completion of the examination of the pension pouches arrangements were made with ATHERTON to formally interview McKELVEY regarding the additional pension and allowance overclaims identified.

On 27<sup>th</sup> May 2002 McKELVEY, was formally interviewed under Police and Criminal Evidence (N Ireland) Order 1989 Codes of Practice , tape seal numbers 030086 refers, in the presence of her solicitor Stephen Atherton .

McKELVEY offered no explanation regarding the additional overclaims identified

McKELVEY has made no admissions of guilt in this matter and states she has done everything to the best of her ability.

The discrepancies summarised on the pension schedule indicate it is due to deliberate action and not error and McKELVEY is the only person with the appropriate access and opportunity.

Maureen McKELVEY has rendered herself liable to prosecution and in view of the availability of evidence to support such actions these papers are forwarded for authorisation to prosecute.

The accounting aspect of this case is currently £4623.48 and remains outstanding.

I certify that all witness statements taken by police in connection with this investigation are included in this file.

38(34)(b)  
FPB 8/94

To be signed by the  
investigating officer

**GRO**  
NAME

*Investigation MGR*  
RANK NO.

*SUZANNE WINTER*

*POST OFFICE LTD*

EVIDENCE STILL TO BE OBTAINED\*

(Tick as appropriate.)

NB: Submission of reports should not be delayed by the absence of such evidence if a prima facie case can be established without it).

POST MORTEM REPORT	
MEDICAL REPORT	
PHOTOGRAPHS	
MAPS	
OTHER (SPECIFY)	

FORENSIC REPORT	
NIFSL CASE NO.	
Alcohol	
Biology (fibres)	
Biology (body fluids)	
Biology (General)	
Documents	
Drugs	
Electrical	
Explosives (micro chemistry)	
Explosives (substances and hardware)	
Explosives (general)	
Firearms (chemistry)	
Firearms (hardware)	
Firearms (general)	
General Chemistry/Fires	
Marks	
Metallurgy	
Physical Methods	
Specialist Fingerprint Unit	
Toxicology	

Any comments considered appropriate in respect of the evidence still to be obtained should be included eg. where a Forensic Scientist has given a verbal indication regarding NIFSL findings or where it is necessary to give an explanation of the potential significance of any evidence which is likely to be forthcoming.

**COMPLAINTS  
AGAINST POLICE\***

(Delete as appropriate. Insert C & D reference if known)

A COMPLAINT HAS BEEN MADE	YES	NO	C & D REF. NUMBER .....
FSCU INVOLVEMENT IN INVESTIGATION			YES NO

**ASSESSMENT OF WITNESSES**

To be completed only when information of particular relevance is available.

eg. character credibility, attitude to person(s) reported, reliability, any disability affecting capability as witness, age, capacity to give evidence. State the quality of witness to a disputed identification.

State the involvement of witnesses in reported crime.

In the case of a child witness it should be stated whether, in the opinion of the investigating officer, that child will be deemed by the court to understand the nature of the oath.

**DETAILS OF WITNESSES WITH RELEVANT CONVICTIONS**

Witness	Record Applied For	Attached Part IV
	YES/NO	YES/NO

7

OTHER OBSERVATIONS

(Include any additional matter relevant for DPP consideration, eg. sectarian background of case, whether any other incidents linked to the present case are being separately investigated).

[Empty box for other observations]

RECOMMENDATIONS\*  
AS TO CHARGES AND  
PROCEEDINGS

(Stated shortly by reference to offence, I.P., date and venue)

For that you Maureen McKelvey between a date unknown and 04/04/02 at Clanabogan Post Office stole £4623.48 the property of Post Office Ltd.

Contrary to Section 1 of the Theft Act (NI) 1969

Signature of Reporting Officer: \_\_\_\_\_

**Suzzane Winter**

Date: \_\_\_\_\_

14.10.02

**VIEWS AND  
RECOMMENDATIONS OF  
DISTRICT COMMANDER**

The facts are as reported by Post Office Investigations.

This is a systematic theft operation from the Post Office by a Sub Postmaster.

McKelvey has made no admissions during interviews. I feel there is sufficient evidence to proceed to prosecution and I recommend Maureen McKelvey is prosecuted for theft.

Forwarded for favour of direction please.

Name	J McCLEERY, Inspector, Criminal Justice Manager
Signature	<b>GRO</b>
Date	13 January 2004

**R - v - Maureen McKELVEY**

**PART 11**

**INDEX OF WITNESS**

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### Witness Statement

(C J Act 1967, s.9; MC Act 1980, ss.5A (3)(a) and 5B; MC Rules 1981,r.70)

Statement of Una Kelly

Age if under 18 Over 18 (if over 18 insert 'over 18')

Occupation Civil Servant

This statement (consisting of 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 26 day of September 2012

Signature **GRO** .....

I am employed by the Social Security Agency Paid Order Unit, Lisahally, Londonderry and have worked as an Administrative Assistant in the Examination (or Mainstream) Section.

I was responsible for checking Paid Pension and Allowance Claims submitted by Subpostmasters in the Post Office Network formerly known as Northern Ireland Region.

I checked the claims by taking each bundle of paid orders and calculating the totals of the individual groups. I then checked my totals against the totals claimed by the Subpostmaster. If the totals did not agree then I checked the individual paid orders against the amounts recorded on list prepared at the Sub Post Office in order to identify the discrepancy. Whenever I found a discrepancy in the Subpostmaster's claim, I wrote details of the discrepancy on the addlisting. I then amended the totals on the addlisting. After having completed the check I then passed the documentation to an Administrative Officer for checking.

Signature **Una Kelly** .....

Signature witnessed by...

**GRO**

**Witness Statement**

**Continuation statement of Una Kelly**

I can confirm that I checked claims made by Clanabogan Post Office.

The accounting period I checked was: -

**Week no.**  
26

**Week ending**  
19/9/01

I passed the check to Bernadette Mellon, Administrative Officer.

I now produce the addlistings for the above period as UK/1.

Signature

**GRO**

Signature witnessed by...

**GRO**



### Witness Statement

(C J Act 1967, s.9; MC Act 1980, ss.5A (3)(a) and 5B; MC Rules 1981,r.70)

#### Statement of Michael Scarlett

Age if under 18 Over 18 (If over 18 insert 'over 18')

Occupation Civil Servant

This statement (consisting of 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 26 day of Sept 2002.

Signature **Michael Scarlett** .....

I am employed by the Social Security Agency in the Paid Order Unit, Lisahally, Londonderry as an Administrative Assistant. I am responsible for checking Paid Pension and Allowance claims submitted by Postmasters in the Post Office Network.

The process for checking the claims submitted is by taking each bundle of paid orders and calculating the totals of the individual Pension and Allowance groups. I then check my totals against the totals claimed by the Postmaster. If the totals do not agree I then check the individual paid orders against the totals recorded on the list prepared at the Post Office in order to identify the discrepancy.

Whenever I find a discrepancy in the Postmaster's claim, I would write details of the discrepancy on the addlisting and the photocopy of the P2311MA summary sheet/additional sheet. I would then amend the totals on the add-listing, P2311 (b) MA and the photocopy summary sheet. After having completed the check, I then pass the add-lists, form P2311 (b) MA and the photocopy summary sheets to the Administrative Officer who in this case was Glenn McDonald.

Signature **GRO** Signature witnessed by... **GRO**

**Witness Statement**

**Continuation of statement of Michael Scarlett**

The paid orders are sent to the Correspondence section storage unit. I can confirm that I checked a number of claims made by Clanabogan Post Office.

The accounting periods checked were as follows:

<b>Week No.</b>	<b>Week ending</b>	<b>Exhibit mark</b>
27	26/9/01	MS/1
28	3/10/01	MS/2
29	10/10/01	MS/3
30	17/10/01	MS/4

I now produce the add listings, P2311 (b) MA, and photocopy P2311MA summary sheets relating to Week 27, Week 28, Week 29 and Week 30 as MS/1, MS/2, MS/3 and MS/4.

I have signed the relevant identification labels MS/1, MS/2, MS/3 and MS/4.

Those items given identification marks MS/1, MS/2, MS/3 and MS/4 were forwarded to Glenn McDonald.

Signature

**GRO**

Signature witnessed by..

**GRO**



### Witness Statement

(C J Act 1967, s.9; MC Act 1980, ss.5A (3)(a) and 5B; MC Rules 1981,r.70)

Statement of **Bernadette Mellon**

Age if under 18 Over 18 (if over 18 insert 'over 18')

Occupation **Civil Servant**

This statement (consisting of 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 27<sup>th</sup> day of September

Signature: **GRO** .....

I am employed by the Social Security Agency, Paid Order Unit, Lisahally Londonderry and carry out the duties of an Administrative Officer in the examination (or Mainstream) Section. Part of my duties are to check the Administrative Assistants work in respect of checking paid Pension and Allowance claims submitted by Subpostmasters in the Post Office Network formerly known as Northern Ireland Region.

I check claims by taking each bundle of paid orders and calculating the total of the individual groups. I then check my totals against the totals claimed by the Subpostmaster. On the totals agreeing with the calculation made by the Administrative Assistant I then initial the changes, made by the Administrative Assistant, on the add listing. I then pass the paid Pension and Allowance claims to the Correspondence Section. I can confirm that I checked claims made by Clanabogan Post Office.

Signature **GRO** ..Signature witnessed by... **GRO** ..

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**Witness Statement**

**Continuation Statement of Bernadette Mellon**

The accounting period I checked was:

**Week No.**  
26

**Week ending**  
19/9/01

These were passed to me from Una Kelly for checking.

I have signed the exhibit label UK/1.

Signature **GRO** .... Signature witnessed by **GRO**



### Witness Statement

(C J Act 1967, s.9; MC Act 1980, ss.5A (3)(a) and 5B; MC Rules 1981,r.70)

Statement of Glenn McDonald

Age if under 18 Over 18 (if over 18 insert 'over 18')

Occupation Civil Servant

This statement (consisting of 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 24th day of October, 2002

Signature ..... **GRO** .....

I am employed by the Social Security Agency in the Paid Order Unit, Lisahally, Londonderry and have carried out the duties of an Administrative Officer. Part of my duties was to complete forms 205A in respect of discrepancies found in Paid Pension and Allowance claims submitted by Postmasters in the Post Office Network formerly Northern Ireland Region. The checks of the Pension and Allowance claims are completed by staff in this Unit. After the checks have were made and discrepancies found I receive from the relevant Administrative Assistant(s) who were in this case Bernadette Mellon Week 26 and Michael Scarlett Week 27 to Week 30 the add-listings, the P2311 (b) MA and the photocopies of the P2311MA summary sheets. I check that the discrepancies have been described correctly. From the information on the summary sheets I enter the details onto a computer. The information is then printed as a 205A schedule. Three copies of this are usually printed. All forms 205A are then placed in the file, together with the add-listings, P2311 (b) MA and the photocopies of the p2311MA summary sheets. The name of the checking Administrative Assistant will usually be written on one of the 205A's.

Signature **GRO** Signature witnessed by... **GRO**

Witness Statement

**Continuation of statement of Glenn McDonald**

The file is then transferred to the Executive Officers Grade II who in this case was Susan Hanna.

In due course the file is received back from the Executive Officer Grade II and the add-lists, the P2311 (b) MA, the photocopied P2311MA summary sheets and one copy of the 205A are in normal course forwarded to Post Office Network Security.

I can confirm that I completed 205A Schedules in respect of discrepancies found in the Paid Pension and Allowance claims submitted by Clanabogan Post Office for the following accounting periods: -

Week No.	Week ending	To	Week no.	Week ending
26	19/9/01	To	30	17/10/01

I now produce the relative 205A's and I have signed the identification label attached thereto GM/1.

I recognise the add-listings, P2311 (b) MA and photocopy P2311MA summary sheets from which I compiled my schedules and I have signed the identification label attached UK/1, MS/1, MS/2, MS/3 and MS/4. To the best of my knowledge and belief, there are no reasonable grounds for believing that the documents produced are inaccurate because of improper use of the computer. Furthermore to the best of my knowledge and belief, the computer was at all times, working properly, or if not, any respect in which it was not working properly or was out of operation was not such as to affect the production of the documents or the accuracy of their contents.

Signature

**GRO**

Signature witnessed by....

**GRO**



### Witness Statement

(C J Act 1967, s.9; MC Act 1980, ss.5A (3)(a) and 5B; MC Rules 1981,r.70)

Statement of Susan Hanna

Age if under 18 Over 18(If over 18 insert 'over 18')

Occupation Civil Servant

This statement (consisting of 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 21<sup>st</sup> day of SEPTEMBER 2002

Signature GRO

I was employed by the Social Security Agency in the Paid Order Unit at Lisahally, Londonderry until 7<sup>th</sup> June 2002 and carried out the duties as an Executive Officer Grade II. It was my duty to supervise staff who are responsible for checking Paid Pension and Allowance claims submitted by Postmasters in the Post Office Network. I received from the Administrative Officers, who was in this case Glenn McDonald a file containing 205A Schedule, add listings, P2311 (b) MA and photocopies of P2311MA summary sheets in respect of work which has been checked and discrepancies found. I check that the details concerning the discrepancies have been transferred correctly from the photocopy P2311MA summary sheets to the 205A. I then sign the bottom of the 205A. I would then return the file and contents to the Administration Officer. I can confirm that I checked and signed the 205A's in respect of the discrepancies found in claims made by Clanabogan Post Office for the following accounting periods.

Week No.	Week ending	To	Week No.	Week ending
26	19/9/01	To	30	17/10/01

Signature GRO Signature witnessed by... GRO

**Witness Statement**

**Continuation of statement of Susan Hanna**

I recognise those 205A's and I have signed the identification label attached to them GM/1. I also recognise the photocopy P2311MA Summary sheets from which the 205A's were compiled and I have signed the identification label attached to them UK/1, MS/1, MS/2, MS/3 and MS/4.

Signature

**GRO**

... Signature witnessed by..

**GRO**



### Statement Of Witness

Statement of John McKENNY

Age Of Witness over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of \_\_\_\_\_ page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 25<sup>th</sup> day of SEPTEMBER 2002

**GRO**

Signature Of Person by whom statement was recorded or received

Signature Of Witness

I have been employed by Consignia, formerly the Post Office, for a period of twenty one years. My current role is that of auditor within the Post Office Ltd Security and Audit Team in Northern Ireland. Part of my duties involve visiting Post Offices to carry out cash, stock and compliance audits, either on my own or as part of a team. On Thursday 04/04/02, I accompanied the Security Investigation Team to the Clanabogan Post Office Omagh to carry out a special audit. Suzanne WINTER, Investigation Manager introduced me to Maureen McKELVEY Sub Postmaster at approximately 08.40 hours, informed her of the purpose for our visit and requested that all cash, stock and paid vouchers proper to be included in the Post Office account be produced. On production of the cash, stock and some paid vouchers I completed an audit of the Post Office account. An Audit of the Accounts of the Post Office, form P32 (a), was completed, in which a discrepancy of £152.80 short was recorded. (EXHIBIT JMCK 01)

Signature Of Witness

**GRO**



### Statement Of Witness

Statement of DENISE REID

Age Of Witness ' over 18 ' (if over 18 insert 'over 18')

I declare that this statement consisting of 1 page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 25 SEPTEMBER

Suzanne Winter

Signature Of Person by whom statement was recorded or received

**GRO**

Signature Of Witness

I have been employed by Consignia, formerly the Post Office, for a period of twenty years. My current role is that of Contracts Manager within Post Office Ltd, responsible for contractual issues on the social network of offices. One of the offices under my control is Clanabogan Post Office . From official records I can state the agent for this office was Maureen McKELVEY from 05/07/1990 .until 21/08/02, when her contract for services was terminated .

In March 2002 I was notified by Suzanne Winter Investigation Manager of discrepancies identified in the value of the paid Pension and Allowances for Clanabogan Post Office. Up until this time I was not aware of any irregularities in Clanabogan Post Office accounts.

On Thursday 04/04/02 Suzanne Winter informed me she had conducted a formal interview with Mrs McKelvey regarding the discrepancies identified in the paid pension

Signature Of Witness... **GRO**



Statement Continuation Page

Statement of: Denise REID

Continuation Page No 2

and allowances claimed in the Clanabogan post office accounts. I was advised the outcome of this interview was inconclusive and further checks of the paid pension and allowances submitted from the Clanabogan post office were to be conducted

In May 2002 Suzanne Winter informed me the additional checks had identified further discrepancies in the value of the paid pension and allowances and she intended to conduct a second formal interview with Mrs McKelvey

On 27<sup>th</sup> May 2002 I was informed by Suzanne Winter that Mrs McKelvey had been interviewed and denied all guilty knowledge of the discrepancies in the value of the paid pension and allowances claimed in the Clanabogan Post Office accounts.

I was concerned by the volume of discrepancies identified in the paid pension and allowances and although there were no admissions of dishonesty by Mrs McKelvey I considered there was a contract for service issue. I took advice from my colleagues and terminated Mrs McKelveys contract for service as the Sub Postmaster of Clanabogan Post Office.

I can state that at no time during the period I have controlled the Clanabogan Post Office under the Agency of Mrs Maureen McKELVEY did I authorise her to use cash or stock belonging to Post Office Limited for her own personal use or for any reason other than official Post Office business.

 **GRO**

Signature Of Witness

### Statement of Witness



Statement of Kenneth SHARP

Age of Witness Over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of 2 page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 7th day of November 2002

**GRO**  
Signature of Person by whom statement was recorded or received

Signature of Witness

I am employed by Post Office Ltd as Agency Contract Deployment Manager. I have worked for Post Office Ltd for 22 years, of which the last three years have been in the Agency Deployment environment. My responsibilities as Agency Contract Deployment Manager are the consistent deployment of all agency policies and procedures relating to the contact for service of subpostmasters throughout the United Kingdom.

Furthermore I advise Retail Line Managers, Contract Managers and other business units of the various conditions of the subpostmasters contract. Subpostmasters are not employees of Post Office Ltd., but operate under a contract to provide services on behalf of Post Office Ltd. Subpostmasters usually locate the actual Post Office branch in premises which they also run a private business.

Under the contract, Subpostmasters have sole responsibility for all Post Office stock and funds for all daily and weekly accounting and administration in respect of the Post Office.

**GRO**

**Statement Continuation Sheet**

Statement of: **Kenneth SHARP**

Continuation Page No:

From records held I can state that Mrs Maureen McKelvey was the Subpostmistress at Clanabogan Post Office™ branch, between 5 July 1990 and 21 August 2002 when her contract was suspended and terminated.

I now produce a copy of section 12 of the Subpostmasters Contract as KS/1. This section deals with the responsibility a Subpostmaster has for Post Office cash and stock. I have signed the Label attached to it, item reference number KS/1.

**GRO**

**GRO**

Signature of Witness:



### Statement Of Witness

Statement of Robert George WALLACE

Age Of Witness over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of 2 page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 28th day of October 2002

**GRO**

*Signature Of Person by whom statement was recorded or received*

*Signature Of Witness*

I have been employed by Consignia, formerly the Post Office, for a period of 33 years.

My current role is that of Security Manager within the Post Office Ltd Security and Audit Team in Northern Ireland. Part of my duty involves assisting in the investigation of crime or suspected crime against the Post Office in Scotland and Northern Ireland.

On 2 May 2002 I assisted Suzanne WINTER, Investigation manager to examine the paid pension and allowance pouches for Clanabogan Post Office. The examination of the pouches took place at Royal Mail House and in the presence of Maureen McKELVEY Sub Postmaster of Clanabogan and Stephen ATHERTON, Solicitor. The weeks checked were

- week 31 period ending 24/10/01
- week 34 period ending 14/11/01
- week 35 period ending 21/11/01
- week 40 period ending 02/01/02
- week 52 period ending 20/03/02

**GRO**

Signature Of Witness...

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Statement Continuation Page

Statement of: Robert George WALLACE

Continuation Page No 2

The five weeks were chosen at random by Maureen McKELVEY and discrepancies were identified in weeks 31 and week 34.

**GRO**

Signature Of Witness

17



### Statement Of Witness

Statement of FREDERICK LESLIE THORPE

Age Of Witness over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of Two page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

**GRO**

Signature Of Person by whom statement was recorded or received

Signature Of Witness

Consignia, formerly the Post Office, has employed me for twenty-three years. I am currently working for Post Office Ltd as an Investigation Team Leader responsible for managing a small team of investigators who are responsible for the investigation of crime or suspected crime, against Post Offices in Scotland, Northern Ireland and Northern England.

During January 2002, I was advised by the Paid Order Unit, Lisahally, a department of the Social Security Agency, Northern Ireland, that a number of irregularities had been identified in the value of paid pension and allowances claimed in the accounts of Clanabogan Post Office branch. I allocated the case to one of my Team, Suzanne WINTER, Investigation Manager.

On Thursday 4 April 2002 I accompanied witness WINTER and witness McKENNY, a member of Post Office Ltd Network Audit, to Clanabogan Post Office branch.

Signature of Witness

**GRO**



**Statement Continuation Page**

**Statement of: Frederick Leslie THORPE**

I was present whilst witness McKENNY conducted an audit of all Post Office cash and stock.

At the conclusion of the audit I attended an interview between Maureen McKELVEY and Suzanne WINTER. The interview held in the premises of Patrick Fahy Solicitors, Omagh, in the presence of Maureen McKELVEY's legal representative Stephen ATHERTON, solicitor.

The interview conducted under the Police and Criminal Evidence Act 1989 (Northern Ireland Order) Codes of Practice, was recorded on tape, tape seals numbers; 030080 and 030081 refer, exhibit SW 10, SW 11.

At the conclusion of the interview Maureen McKELVEY was advised that further checks of paid pension and allowance foils had to be undertaken and that she could be present during those checks if she wished.

On Monday 27 May 2002 I attended a second interview between Suzanne WINTER and Maureen McKELVEY, the interview was conducted under the Police and Criminal Evidence Act 1989 (Northern Ireland Order) Codes of Practice recorded on tape, tape seal number; 030086 refers, exhibit SW 3}. The interview was conducted in an office on the first floor of the Omagh Branch Post Office. Maureen McKELVEY's legal representative Stephen ATHERTON, solicitor, was also present during the interview.

Signature of Witness

**GRO**



### Statement Of Witness

Statement of SUZANNE WINTER

Age Of Witness over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of \_\_\_\_\_ page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 14<sup>th</sup> day of October 2002

**GRO**

*Signature Of Person by whom statement was recorded or received*

*Signature Of Witness*

I have been employed by the Post Office for twenty six years. My current role is Investigation Manager within Post Office Limited. My duties involve the investigation of crime or suspected crime against the Post Office in Scotland and Northern Ireland.

The Paid Order Unit, Lisahally, Londonderry, is a department of the Benefit Agency responsible for the checking of paid pension and allowance foils despatched from Post Offices.

On the 2<sup>nd</sup> January 2002 I was advised, by the Paid Order Unit, that during a routine 'rota check' of paid pension and allowance foils, despatched from the Clanabogan Sub Post Office, for cash account weeks 26 to 30, periods ending 19/09/01 to 17/10/01, a number of overclaims varying in value from £0.40 to £148.00 had been identified. The results of the 'rota check' were summarised onto form 205A. The overclaims resulted from values being claimed in add listings for which no pension or allowance foil existed.

Once aware of these discrepancies I arranged for pouches containing paid pension and allowance foils despatched from the Clanabogan Post Office, to the Paid Order Unit

*Signature of Witness*

**GRO**

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**Statement Continuation Page**

**Statement of: Suzanne WINTER**

**Continuation Page No 02**

(POU) Lisahally, to be received, locally, on behalf of the Benefits Agency.

The contents of these pouches were examined by myself which I now produce :

<b>Week Number</b>	<b>Week Ending</b>	<b>Exhibit Mark</b>
43	15/01/02	SW01
44	23/01/02	SW02
45	29/01/02	SW03
46	06/02/02	SW04
47	13/02/02	SW05
48	20/02/02	SW06
49	27/02/02	SW07
50	6/03/02	SW08

The discrepancies identified were recorded in schedule format which I now produce to the court as :

**Paid Pension and Allowance Summary dated 03/04/02 Exhibit SW09.**

The discrepancies identified appeared to be the result of deliberate action rather than error. I informed Denise Reid Contracts Manager Post Office Ltd and arranged an audit of the Clanabogan Post Office accounts.

On Thursday 04/04/02 accompanied by witness Les THORPE, Investigation Manager and witness John McKENNY from the Security and Audit Team I attended the Clanabogan Post Office. I informed Maureen McKELVEY of the purpose of our visit

**Signature of Witness**

**GRO**

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**Statement Continuation Page**

**Statement of: Suzanne WINTER**

**Continuation Page No**

and requested all cash, stock and paid vouchers proper to be included in the Post Office account to be produced to the auditor John McKENNY

At the conclusion of the audit I formally interviewed Maureen McKELVEY under Police And Criminal Evidence (N Ireland) Order 1989 Codes of Practice. The interview took place in Patrick Fahy Solicitors office in Omagh and McKELVEYS solicitor Stephen ATHERTON was present. The interview was recorded on two tapes which I now produce :

**Master Tape seal numbers 030080 Exhibit SW 10**

**Master Tape seal numbers 030081 Exhibit SW11**

I caused a tape transcript of the interview to be prepared, which I now produce to the court:

**Tape Transcripts of Master tape seals 030080 Exhibit SW12**

**Tape Transcripts of Master tape seals 030081 Exhibit SW13**

At the conclusion of the interview the Master Tapes were properly sealed in the presence of McKELVEY.

Signature of Witness

**GRO**

22



### Statement Of Witness

Statement of Suzanne WINTER

Age Of Witness over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of \_\_\_\_\_ page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 15<sup>th</sup> day of October 2002

**GRO**

Signature Of Person by whom statement was recorded or received

Signature Of Witness

Further to my statement of 14<sup>th</sup> October 2002 regarding the investigation of pension and allowance overclaims at Clanabogan Post Office, as investigating officer I can state the following:

At the conclusion of the formal interview between myself and Maureen McKelvey on 04/04/02, I informed McKELVEY to progress this matter further I needed to conduct additional checks of the paid pension and allowances submitted from the Clanabogan Post Office. I invited McKELVEY and ATHERTON to observe the checking of the outstanding pensions and allowance pouches.

On 2 May 2002 McKELVEY and ATHERTON attended Royal Mail House and observed the examination of the pension pouches. Witness Roy WALLACE Post Office Ltd Security Manager assisted myself with the examination of the paid pension and allowances for Clanabogan Post Office. I now produce the accounting weeks checked

Week Number	Week Ending	Exhibit Mark
31	24/10/01	SW14
34	14/011/01	SW15
35	21/11/01	SW16
40	27/12/01	SW17
52	20/03/02	SW18

**GRO**

Signature Of Witness

23



Statement Continuation Page

Statement of: Suzanne WINTER

Continuation Page 2

These five weeks were chosen at random by McKELVEY. Discrepancies were revealed of a similar patten to those identified in previous examinations and detailed in schedule format which I now produce to the court:

**Pension and Allowance Schedule dated 03/05/02 Exhibit SW19.**

The remainder of the pension pouches were checked by myself and the accounting periods were

Week Number	Week Ending	Exhibit Mark
32	21/10/01	SW20
33	07/11/01	SW21
36	28/11/01	SW22
37	05/12/01	SW23
38	12/12/01	SW24
39	19/12/01	SW25
41	02/01/02	SW26
42	09/01/02	SW27
51	13/03/02	SW28
53	27/03/02	SW29

A schedule was prepared by myself recording all discrepancies identified in the paid pension and allowances of Clanabogan Post Office which I now produce to the court:

**Pension and Allowance Schedule dated 21/05/02 Exhibit SW30**

Signature Of Witness

**GRO**



Statement Continuation Page

Statement of: **Suzanne WINTER**

Continuation Page

**3**

Arrangements were made with **ATHERTON** to formally interview **McKELVEY** regarding the additional discrepancies identified in the paid pension and allowance claimed in the **Clanbogan Post Office** accounts.

On 27<sup>th</sup> May 2002 , I formally interviewed **Maureen McKELVEY** under Police and Criminal Evidence (N Ireland) Order 1989 Codes of Practice . The interview took place at **Omagh Post Office** and **McKELVEYS** solicitor **Stephen ATHERTON** was present. The interview was recorded on one tape which I now produce to the court:

**Master Tape seal numbers 030086 Exhibit SW31.**

I caused a tape transcript of the interview to be prepared, which I now produce to the court :

**Tape Transcripts of Master tape seals 030086 Exhibit SW 32**

**McKELVEY** offered no explanation regarding the additional overclaims identified . At the conclusion of the interview the Master Tape was properly sealed in the presence of **McKELVEY.**

**GRO**

**GRO**

Signature Of Witness

**25**



### Statement Of Witness

Statement of Suzanne WINTER

Age Of Witness over 18 (if over 18 insert 'over 18')

I declare that this statement consisting of \_\_\_\_\_ page(s), signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 17<sup>th</sup> day of October 2002

**GRO**

Signature Of Person *by whom statement was recorded or received*

Signature Of Witness

Further to my statement of 15<sup>th</sup> October 2002 regarding the investigation of pension and allowance overclaims at Clanabogan Post Office, as investigating officer I can state the following:

I reported the outcome of the interview on 27<sup>th</sup> May 2002 between myself and Mrs McKelvey to Denise Reid, Contracts Manager Post Office Ltd.

To complete the investigation the following paid pension and allowances for Clanabogan Post Office were checked by myself. I now produce

Week Number	Week Ending	Exhibit Mark
01	03/04/02	SW33
02	10/04/02	SW34
03	17/04/02	SW35
04	24/04/02	SW36
05	01/05/02	SW37
06	08/05/02	SW38
07	15/05/02	SW39

**GRO**

Signature Of Witness



Statement Continuation Page

Statement of: Suzanne WINTER

Continuation Page 2

Week Number	Week Ending	Exhibit Mark
08	22/05/02	SW40
09	29/05/02	SW41

A final schedule was prepared by myself recording all discrepancies identified in the paid pension and allowances of Clanabogan Post Office which I now produce to the court:

**Pension and Allowance Schedule dated 13/06/02 Exhibit SW42**

The accounting aspect of this case is £4623.48 and remains outstanding.

Signature Of Witness

GRO

**NOTE: This side B to be completed only when the original statement is overleaf. When this form is used to make a copy of a statement, side B is to be left blank.**

CS011 (NI) Side B  
Version 1.0 (07/01)

27

**R - v - Maureen McKELVEY**  
**Index Of Exhibits****Part 3**

<b>Item Identification Mark</b>	<b>Description</b>	<b>Produced By</b>	<b>Page No.</b>
UK/1	Paid Pension and Allowances for Clanabogan Post Office week ended 19/09/01 accounting week 26	Una KELLY	1-3
MS/1	Paid Pension and Allowances for Clanabogan Post Office week ended 26/09/01 accounting week 27	Michael SCARLETT	4-6
MS/2	Paid Pension and Allowances for Clanabogan Post Office week ended 03/10/01 accounting week 28	Michael SCARLETT	7-9
MS/3	Paid Pension and Allowances for Clanabogan Post Office week ended 10/10/01 accounting week 29	Michael SCARLETT	10-12
MS/4	Paid Pension and Allowances for Clanabogan Post Office week ended 17/10/01 accounting week 30	Michael SCARLETT	13-16
GM/1	Form 205A Clanabogan Post Office.	Glenn McDONALD	17
SW01	Paid Pension and Allowances for Clanabogan Post Office week ended 15/01/02 accounting week 43	Suzanne Winter	18-26
SW02	Paid Pension and Allowances for Clanabogan Post Office week ended 23/01/02 accounting week 44	Suzanne Winter	27-34
SW03	Paid Pension and Allowances for Clanabogan Post Office week ended 29/01/02 accounting week 45	Suzanne Winter	35-41
SW04	Paid Pension and Allowances for Clanabogan Post Office week ended 06/02/02 accounting week 46	Suzanne Winter	42-48

**R - v - Maureen McKELVEY  
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**Part 3**

<b>Item Identification Mark</b>	<b>Description</b>	<b>Produced By</b>	<b>Page No.</b>
SW05	Paid Pension and Allowances for Clanabogan Post Office week ended 13/02/02 accounting week 47	Suzanne Winter	49-57
SW06	Paid Pension and Allowances for Clanabogan Post Office week ended 20/02/02 accounting week 48	Suzanne Winter	58-61
SW07	Paid Pension and Allowances for Clanabogan Post Office week ended 27/02/02 accounting week 49	Suzanne Winter	62-64
SW08	Paid Pension and Allowances for Clanabogan Post Office week ended 06/03/02 accounting week 50	Suzanne Winter	65-72
SW09	Clanabogan Post Office Pension and Allowance Schedule dated 03/04/02	Suzanne Winter	73-75
JMcK01	Audit Result of Clanabogan Post Office (P32a)	John McKenny	76
SW10	Tape Number One Tape Seal Reference Number 030080	Suzanne Winter	On file in Post Office
SW11	Tape Number Two Tape Seal Reference Number 030081	Suzanne Winter	On file in Post Office
SW12	Transcript of Tape Number One Tape Seal Reference Number 030080	Suzanne Winter	77-92
SW13	Transcript of Tape Number Two Tape Seal Reference Number 030081	Suzanne Winter	93-103

**R - v - Maureen McKELVEY**  
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**Part 3**

<b>Item Identification Mark</b>	<b>Description</b>	<b>Produced By</b>	<b>Page No.</b>
SW14	Paid Pension and Allowances for Clanabogan Post Office week ended 24/10/01 accounting week 31	Suzanne Winter	104-110
SW15	Paid Pension and Allowances for Clanabogan Post Office week ended 14/11/01 accounting week 34	Suzanne Winter	111-119
SW16	Paid Pension and Allowances for Clanabogan Post Office week ended 21/11/01 accounting week 35	Suzanne Winter	120-124
SW17	Paid Pension and Allowances for Clanabogan Post Office week ended 27/12/01 accounting week 40	Suzanne Winter	125-134
SW18	Paid Pension and Allowances for Clanabogan Post Office week ended 20/03/02 accounting week 52	Suzanne Winter	135-137
SW19	Clanabogan Post Office Pension and Allowance Schedule dated 03/05/02	Suzanne Winter	138
SW20	Paid Pension and Allowances for Clanabogan Post Office week ended 31/10/01 accounting week 32	Suzanne Winter	139-141
SW21	Paid Pension and Allowances for Clanabogan Post Office week ended 07/11/01 accounting week 33	Suzanne Winter	142-145
SW22	Paid Pension and Allowances for Clanabogan Post Office week ended 28/11/01 accounting week 36	Suzanne Winter	146-149

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<b>Item Identification Mark</b>	<b>Description</b>	<b>Produced By</b>	<b>Page No.</b>
SW23	Paid Pension and Allowances for Clanabogan Post Office week ended 05/12/01 accounting week 37	Suzanne Winter	150-157
SW24	Paid Pension and Allowances for Clanabogan Post Office week ended 12/12/01 accounting week 38	Suzanne Winter	158-164
SW25	Paid Pension and Allowances for Clanabogan Post Office week ended 19/12/01 accounting week 39	Suzanne Winter	165-166
SW26	Paid Pension and Allowances for Clanabogan Post Office week ended 02/01/02 accounting week 41	Suzanne Winter	167-169
SW27	Paid Pension and Allowances for Clanabogan Post Office week ended 09/01/02 accounting week 42	Suzanne Winter	170-175
SW28	Paid Pension and Allowances for Clanabogan Post Office week ended 13/03/02 accounting week 51	Suzanne Winter	176-180
SW29	Paid Pension and Allowances for Clanabogan Post Office week ended 27/03/02 accounting week 53	Suzanne Winter	181-184
SW30	Clanabogan Post Office Pension and Allowance Schedule dated 21/05/02	Suzanne Winter	185-189
SW31	MasterTape Seal Reference Number 030086	Suzanne Winter	On file in Post Office

**R - v - Maureen McKELVEY  
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<b>Item Identification Mark</b>	<b>Description</b>	<b>Produced By</b>	<b>Page No.</b>
SW32	Transcript of MasterTape Seal Reference Number 030086	Suzanne Winter	190-214
SW33	Paid Pension and Allowances for Clanabogan Post Office week ended 03/04/02 accounting week 01	Suzanne Winter	215-216
SW34	Paid Pension and Allowances for Clanabogan Post Office week ended 10/04/02 accounting week 02	Suzanne Winter	217-218
SW35	Paid Pension and Allowances for Clanabogan Post Office week ended 17/04/02 accounting week 03	Suzanne Winter	219-224
SW36	Paid Pension and Allowances for Clanabogan Post Office week ended 24/04/02 accounting week 04	Suzanne Winter	225-227
SW37	Paid Pension and Allowances for Clanabogan Post Office week ended 01/05/02 accounting week 05	Suzanne Winter	228-229
SW38	Paid Pension and Allowances for Clanabogan Post Office week ended 08/05/02 accounting week 06	Suzanne Winter	230-231
SW39	Paid Pension and Allowances for Clanabogan Post Office week ended 15/05/02 accounting week 07	Suzanne Winter	232-233
SW40	Paid Pension and Allowances for Clanabogan Post Office week ended 22/05/02 accounting week 08	Suzanne Winter	234-236

R - v - Maureen McKELVEY  
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Item Identification Mark	Description	Produced By	Page No.
SW41	Paid Pension and Allowances for Clanabogan Post Office week ended 29/05/02 accounting week 09	Suzanne Winter	237-238
SW42	Clanabogan Pension and Allowance Schedule dated 13/06/02	Suzanne Winter	239-245
KS/1	Extract from Postmasters contract (Section 12)	Kenneth SHARP	246-251

**POST OFFICE INVESTIGATION DEPARTMENT**

REGINA V.

EXHIBIT No.

SIGNED.

DATE

JUSTICE OF THE PEACE/CLERK TO.

MAGS. COURT

DESCRIPTION OF ITEM

IDENTIFYING MARK

LAB REF. NO.

UK11

M.C. ACT 1980.S.102. C.J. Act 1967.S.9. M.C. Rules 1981.R.70.

I IDENTIFY THE EXHIBIT DESCRIBED AS THAT REFERRED TO IN THE STATEMENT MADE AND SIGNED BY ME

SIGNED.

GRO

DATE 26/9/02

SIGNED.

GRO

DATE 27/9/02

SIGNED.

GRO

DATE 27/10/02

ID61

GRO

DATE 26/9/02

NI GP 05	PRICE	VOLUME	VALUE
	325.80	1	325.80
	375.80	1	375.80

Total NI GP 07 5 1037.55

NI GP 11	PRICE	VOLUME	VALUE
	29.90	1	29.90
	34.80	1	34.80
	75.97	1	75.97
	109.77	1	109.77

Total NI GP 11 5 313.70

NI GP 12	PRICE	VOLUME	VALUE
	22.58	2	45.16

Total NI GP 12 2 45.16

NI GP 13	PRICE	VOLUME	VALUE
	41.75	1	41.75
	47.66	1	47.66
	55.30	1	55.30
	55.66	1	55.66
	71.82	1	71.82
	74.08	1	74.08
	76.51	1	76.51
	82.97	1	82.97
	89.41	1	89.41
	92.15	1	92.15
	133.70	1	133.70
	179.63	1	179.63

Total NI GP 13 21 1849.21

NI GP 14	PRICE	VOLUME	VALUE
	56.80	1	56.80
	84.40	1	84.40
	139.50	1	139.50
	154.20	1	154.20
	257.10	1	257.10

Total NI GP 14 5 692.00

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	2	41.35
Grp 07 - D	5	1226.90
Sub Total:	8	1268.25
Pensions		
Grp 11 - I	5	313.70
Grp 12 - I	2	45.16
Grp 13 - R	21	1849.21
Grp 14 - I	5	692.00
Sub Total:	34	2989.48

SUMMARY TOTAL: 42 4216.38

\*\*\* END OF REPORT \*\*\*

*Handwritten notes:*  
 P2 GP 13  
 2 orders at 89.41  
 each divided 89.41  
 1 order split 89.41  
 received 89.41

	PRICE	VOLUME	VALUE
NI gp 05	227.60	2	455.20
Total			213.07
			1914.50
NI gp 05	58.60	1	58.60
NI gp 05	213.20	1	213.20
Total			271.80
NI gp 07	67.99	1	67.99
NI gp 07	92.15	1	92.15
NI gp 07	100.91	1	100.91
NI gp 07	128.96	1	128.96
NI gp 07	130.90	1	130.90
NI gp 07	133.70	3	401.10
NI gp 07	137.70	1	137.70
NI gp 07	167.05	1	167.05
Total		10	1226.76
NI gp 12	33.87	1	33.87
Total		1	33.87
NI gp 13	41.23	1	41.23
NI gp 13	41.37	1	41.37
NI gp 13	41.66	1	41.66
NI gp 13	41.75	3	125.25
NI gp 13	43.35	1	43.35
NI gp 13	43.40	1	43.40
NI gp 13	48.05	1	48.05
NI gp 13	51.81	1	51.81
NI gp 13	55.30	11	608.30
NI gp 13	56.15	1	56.15
NI gp 13	62.80	1	62.80
NI gp 13	69.92	1	69.92
NI gp 13	70.27	3	210.81
NI gp 13	71.98	1	71.98
NI gp 13	74.57	1	74.57
NI gp 13	84.86	1	84.86
NI gp 13	93.67	2	187.34
NI gp 13	125.40	1	125.40
NI gp 13	133.70	3	401.10
NI gp 13	223.65	1	223.65
Total		37	2613.00
NI gp 14	84.40	1	84.40
NI gp 14	101.95	1	101.95
NI gp 14	105.20	1	105.20
NI gp 14	108.19	1	108.19
NI gp 14	154.20	3	462.60
NI gp 14	158.90	1	158.90
NI gp 14	183.33	1	183.33
NI gp 14	202.19	1	202.19

NI gp 05  
NI gp 07  
NI gp 11  
NI gp 12  
NI gp 13  
NI gp 14

48.05	1	48.05
51.01	1	51.01
55.30	11	608.30
56.15	1	56.15
62.80	1	62.80
69.92	1	69.92
70.27	3	210.81
71.98	1	71.98
74.57	1	74.57
84.86	1	84.86
93.67	2	187.34
125.40	1	125.40
133.70	3	401.10
223.65	1	223.65

Total NI gp 13 37 2613.00

NI gp 14			
	PRICE	VOLUME	VALUE
	84.40	1	84.40
	101.95	1	101.95
	105.20	1	105.20
	108.15	1	108.15
	154.20	3	462.60
	158.50	1	158.50
	168.00	1	168.00
	202.19	1	202.19

Total NI gp 14 10 438.99

PAN MILK (M3)			
	PRICE	VOLUME	VALUE
	-	-	0.00

Total PAN MILK (M3) 0 0.00

TOWERS ALLOWANCES			
	VOLUME	PRICE	VALUE
	30	1914.15	57424.50
	2	271.00	542.00
	1	280.20	280.20

REGIONS			
	VOLUME	PRICE	VALUE
001 11	10	2220.70	22207.00
002 12	10	30.00	300.00
003 13	30	2510.00	75300.00
004 14	10	1700.00	17000.00
005 15	30	2200.00	66000.00

MILK TOKENS P & A			
	VOLUME	PRICE	VALUE
PAN MILK	4	0.00	0.00
SUB TOTAL	4	0.00	0.00

SUBBARI TOTAL: 30 7700.00

\*\*\* END OF REPORT \*\*\*

POST OFFICE INVESTIGATION DEPARTMENT

REGINA V.

EXHIBIT No.

SIGNED.

DATE

JUSTICE OF THE PEACE/CLERK TO.

MAGS. COURT

DESCRIPTION OF ITEM

IDENTIFYING MARK

LAB REF. NO.

MS11

M.C. ACT 1980.S.102. C.J. Act 1967.S.9. M.C. Rules 1981.R.70.

I IDENTIFY THE EXHIBIT DESCRIBED AS THAT REFERRED TO IN THE  
STATEMENT MADE AND SIGNED BY ME

SIGNED. **GRO** DATE 26/9/02

SIGNED. **GRO** DATE 27/10/02

SIGNED. **GRO** DATE 26/9/02

ID61

PENSIONS AND ALLOWANCES

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

C/A WEEK NO: 27

Omagh  
Co Tyrone  
BT78 1SN

WEEK ENDING: 26/09/2001

TIME: 26/09/2001 13:33

This summary should be despatched with the CASH ACCOUNT.

	GROUP NO	NUMBER OF ORDERS FP57/PS7	PENSIONS	ALLOWANCES	TOTAL AMOUNT £	P
MOD.ARMY	1			0	0.00	
MOD.Ind Injy	2			0	0.00	
MOD.AIR	3			0	0.00	
	4			0	0.00	
Child/One Parent	5			22	1321.10	✓
War Pension	6			2	403.96	
Dis Living All	7			15	2098.35	
Family Credit	8			0	0.00	
D.O.R.	9	0			0.00	
Pension/IncSupp	10		0		0.00	
Income Support	11		42		6828.01	
Ind Inj/Death Ben	12		5		158.06	
Ret Pension/All	13		2374 w		5216.02	5259.55 w ✓
Sickness Ben/All	14		31		2257.44	✓
RESERVED	15		0		0.00	
FOR	16		0		0.00	
FUTURE	17		0		0.00	
USE	18		0		0.00	
TOTALS:		0	151	39	18282.94	
Milk Token P & A		2	152 w		19326.07 w	✓

**GRO**

**GRO**



OFFICE SUMMARY P2311MA

\*\*\* END OF REPORT \*\*\*

**GRO**

26/11/01

*Handwritten signature/initials*

17:00 25/09/2001 CRP:27 RP:01 SU: RM  
P and M - Client Copy

45-7 order volume 45-55 chd  
 45-55 chd  
 45-55 chd

PRICE	VOLUME	VALUE
15.90	1	15.90
25.85	2	51.70
36.20	1	36.20
103.40	1	103.40
144.80	1	144.80
186.20	1	186.20
<b>Total</b>	<b>NI gp 05</b>	<b>538.20</b>

PRICE	VOLUME	VALUE
206.60	1	206.60
302.60	1	302.60
<b>Total</b>	<b>NI gp 07</b>	<b>509.20</b>

PRICE	VOLUME	VALUE
7.56	1	7.56
21.33	1	21.33
15.00	1	15.00
<b>Total</b>	<b>NI gp 11</b>	<b>43.89</b>

PRICE	VOLUME	VALUE
33.37	1	33.37
<b>Total</b>	<b>NI gp 12</b>	<b>33.37</b>

45-55 chd  
 45-55 chd  
 45-55 chd  
 45-55 chd

PRICE	VOLUME	VALUE
10.79	1	10.79
11.50	1	11.50
11.50	1	11.50
43.35	1	43.35
43.40	1	43.40
45.53	1	45.53
206.60	1	206.60
302.60	1	302.60
33.37	1	33.37
7.56	1	7.56
21.33	1	21.33
15.00	1	15.00
33.37	1	33.37
206.60	1	206.60
302.60	1	302.60
33.37	1	33.37
7.56	1	7.56
21.33	1	21.33
15.00	1	15.00
<b>Total</b>	<b>NI gp 13</b>	<b>1235.44</b>

PRICE	VOLUME	VALUE
101.93	1	101.93
108.19	1	108.19
139.50	1	139.50
<b>Total</b>	<b>NI gp 14</b>	<b>349.64</b>

TOTALS:	VOLUME	VALUE
allowances		
Grp 05 - C	7	538.20
Grp 07 - C	2	509.20
<b>Sub Total:</b>	<b>9</b>	<b>1047.40</b>
Fensions		
Grp 11 - I	3	242.60
Grp 12 - I	1	33.87
Grp 13 - R	1520ms	1235.44
Grp 14 - I	3	349.64
<b>Sub Total:</b>	<b>2621ms</b>	<b>1967.55</b>

SUMMARY TOTAL: 2621ms 2966.65

\*\*\* END OF REPORT \*\*\*

NAME: G. [unclear]

SECTION ONLY

Week No. 2

GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT	
4P5.	7.	538		4P13.	14	1235	
	4	279			25	2009	36
	11	503			21	1398	15
	22	1521			8	573	37
		1520			73	5216	02
4P6.	2.	403	96	4P14	3	349	64
	2	403	96		3	280	70
					2	168	80
					20	1205	10
4P7.	2	509	20	3	253	20	
	1	93	95	31	2257	44	
	11	1119	40				
	1	375	80				
	15	2098	35				
4P11	3	242	60				
	6	387	10				
	9	940	80				
	22	4903	41				
	2	354	10				
	42	6828	01				
4P12	1	33	87				
	3	101	6				
	1	22	58				
	5	158	06				

SIGNATURE **GRO**

DATE 26/11/01

6

POST OFFICE INVESTIGATION DEPARTMENT

REGINA V. EXHIBIT No. \_\_\_\_\_  
SIGNED. DATE \_\_\_\_\_  
JUSTICE OF THE PEACE/CLERK TO. MAGS. COURT

DESCRIPTION OF ITEM  
IDENTIFYING MARK LAB REF. NO.

MS/2

M.C. ACT 1980.S.102. C.J. Act 1987.S.9. M.C. Rules 1981.R.70.

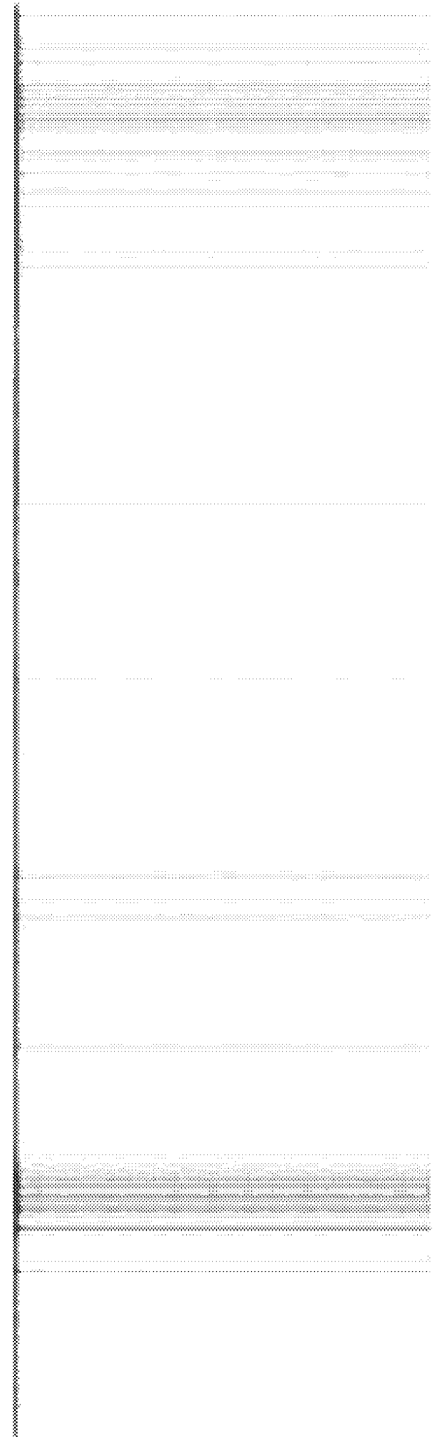
I IDENTIFY THE EXHIBIT DESCRIBED AS THAT REFERRED TO IN THE STATEMENT MADE AND SIGNED BY ME

SIGNED. **GRO** DATE 26/9/02

SIGNED. **GRO** DATE 2.10.02

SIGNED. **GRO** DATE 26/9/02

ID61



PENSIONS AND ALLOWANCES

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

Omagh  
Co Tyrone  
BT78 1SN

C/A WEEK NO: 28

WEEK ENDING: 03/10/2001

TIME: 03/10/2001 13:23

This summary should be despatched with the CASH ACCOUNT.

	GROUP NO	NUMBER OF ORDERS FP57/PS7	PENSIONS	ALLOWANCES	TOTAL AMOUNT £
MOD.ARMY	1			0	0.00
MOD.Ind Injy	2			0	0.00
MOD.AIR	3			0	0.00
	4			0	0.00
Child/One Parent	5			29 ✓	1378.20
War Pension	6			1 ✓	201.98
Dis Living All	7			9 ✓	1530.10
Family Credit	8			0	0.00
D.O.H.	9	0			0.00
Pension/IncSupp	10		0		0.00
Income Support	11		21 ✓		2213.80
Ind Inj/Death Ben	12		2 ✓		56.45
Ret Pension/All	13		82 ✓		6049.65 <i>6049.65 by wa ✓</i>
Sickness Ben/All	14		15 ✓		2049.96 ✓
RESERVED	15		0		0.00
FOR	16		0		0.00
FUTURE	17		0		0.00
USE	18		0		0.00
TOTALS:		0	120 ✓	39 ✓	13474.14 <i>13474.14 by wa ✓</i>

Milk Token P & A

**GRO**

SIGNATURE.

OFFICE SUMMARY P2311MA



**GRO**

29/10/01

\*\*\* END OF REPORT \*\*\*

**GRO**

26/11/01

**GRO**

29/11/01

Name: **GRO**

P.O. No.

INSTRUCTION ONLY  
: Clasubogan PO Code

164 114

Week No. 28

GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT
		S	P			S	P			
9P5	12.	588	35	9P13	26.	1560	60			
	5	139	55		9	764	63			
	6	252	20		30	2581	98			
	6	398	10.		17	1030	43.			
	29.	1378	20.		82.	5043	63			
9P6	1	201	98.	9P14	8	1052	83			
	1	201	98.		3.	459	33			
					2.	223	90.			
					2.	313	90			
9P7	2.	268	50		15.	2049	96.			
	6	1167	65							
	1	93	95							
	9.	1530	10.							
9P11	11	1400	34.							
	3	355	91							
	1	99	00							
	6.	358	55							
	21.	2213	80.							
9P12	2	56	45.							
	2	56	45							

SIGNATURE

**GRO**

DATE 26/11/01



PENSIONS AND ALLOWANCES

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

C/A WEEK NO: 29

Omagh  
Co Tyrone  
BT78 1SN

WEEK ENDING: 10/10/2001

TIME: 10/10/2001 13:23

This summary should be despatched with the CASH ACCOUNT.

	GROUP NO	NUMBER OF ORDERS		TOTAL AMOUNT
		FP57/PS7	PENSIONS ALLOWANCES	
MOD.ARMY	1		0	0.00
MOD.Ind Injy	2		0	0.00
MOD.AIR	3		0	0.00
	4		0	0.00
Child/One Parent	5		24 ✓	1555.40 ✓
War Pension	6		2 ✓	403.96 ✓
Dis Living All	7		8 ✓	1728.50 ✓
Family Credit	8		0	0.00
D.O.H.	9	0		0.00
Pension/IncSupp	10		0	0.00
Income Support	11		16 ✓	1854.26 ✓
Ind Inj/Death Ben	12		0	0.00
Ret Pension/All	13		79 ✓ <i>10 and</i>	<del>6183.10</del> <i>6183.10</i> ✓
Sickness Ben/All	14		11 ✓	1160.49 ✓
RESERVED	15		0	0.00
FOR	16		0	0.00
FUTURE	17		0	0.00
USE	18		0	0.00

TOTALS: 0 106 <sup>wo</sup> 34 12885.71

Milk Token P.A.A. 0 105. 12830 *4110* ✓

SIGNATURE..

**GRO**

OFFICE SUMMARY P2311MA



**GRO**

29/10/01

**GRO**

\*\*\* END OF REPORT \*\*\*

**GRO**

10

FOR INSPECTION ONLY

Name: M. Sanchez P.O. NAME: Clarabagan PO Code: 64/714 Week No. 29

GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT
		\$	P			\$	P			
9P5	5	227	45.	9P13	8	910	30			
	2	455	20.		14	1310	21.			
	2	124	00		21	1628	52.			
	1	103	40.		2	184	21.			
	14	645	35		34	2388	83			
	24	1555	40.		74	6120	100			
						6163	10			
9P6	1	201	98	9P14	1	139	50.			
	1	201	98		3	395	65			
	2	403	96.		2	141	20			
					1	105	20			
					4	378	94			
9P7	3	789	00.		11	1160	49.			
	2	187	90.							
	1	221	20							
	2	530	40							
	8	1728	50							
9P11	1	167	05							
	2	386	80.							
	4	300	26.							
	9	1000	15							
	16	1854	26.							

SIGNATURE **GRO**

DATE 26/11/01

17/27/09/10/0001 CAP 189 18/01/0001 SUP 001  
P and R - 18/01/0001

Allowances

NI gp 05	PRICE	VOLUME	VALUE
	49.35	1	49.35
	62.00	2	124.00
	103.40	1	103.40

Total NI gp 05 5 227.45

NI gp 11	PRICE	VOLUME	VALUE
	167.05	1	167.05

Total NI gp 11 1 167.05

NI gp 13	PRICE	VOLUME	VALUE
	43.35	1	43.35
	55.30 ms	1	55.30
	75.06	2	150.12
	93.07	1	93.07
	101.02	1	101.02
	133.70	1	133.70

Total NI gp 13 7 676.83  
7 615.58

NI gp 14	PRICE	VOLUME	VALUE
	139.50	1	139.50

Total NI gp 14 1 139.50

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	5	227.45
Sub Total:	5	227.45
Pensions		
Grp 11 - I	1	167.05
Grp 13 - R	7	615.58
Grp 14 - I	1	139.50
Sub Total:	9	922.08

SUMMARY TOTAL: 14ms 1149.53ms

\*\*\* END OF REPORT \*\*\*

qp 15, order value 55.30  
cloud but not record.  
55.30 disallowed. ms

FBI OFFICE INVESTIGATION DEPARTMENT

REGINA V. EXHIBIT No.  
-----  
SIGNED. DATE  
JUSTICE OF THE PEACE/CLERK TO. MAGS. CC

DESCRIPTION OF ITEM  
IDENTIFYING MARK LAB REF.

MS/4

M.C. ACT 1980,S.102. C.J. Act 1987,S.9. M.C. Rules 1981,R.70

I IDENTIFY THE EXHIBIT DESCRIBED AS THAT REFERRED TO IN  
STATEMENT MADE AND SIGNED BY ME

SIGNED. **GRO** DATE 26/9/02

SIGNED. **GRO** DATE 7.10.02

SIGNED. **GRO** DATE 26/9/02

ID61

referencia danabegon 164/714 (30)

P13 4 P13, 1 order value. £55.00 dnd but not  
Recd. £55.00 dnd/lewd. vs. ✓

product code 917-0004

PENSIONS AND ALLOWANCES

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

C/A WEEK NO: 30

Omagh  
Co Tyrone  
BT78 1SN

WEEK ENDING: 17/10/2001

TIME: 17/10/2001 15:06

This summary should be despatched with the CASH ACCOUNT.

	GROUP NO	NUMBER OF ORDERS		TOTAL AMOUNT	
		FP57/PS7	PENSIONS	ALLOWANCES	£ P
MOD.ARMY	1			0	0.00
MOD.Ind Injy	2			0	0.00
MOD.AIR	3			0	0.00
	4			0	0.00
Child/One Parent	5			20✓	1152.05✓
War Pension	6			1✓	201.98✓
Dis Living All	7			35✓	3990.30✓
Family Credit	8			0	0.00
D.O.H.	9	0			0.00
Pension/IncSupp	10		0		0.00
Income Support	11		69✓		13533.42✓
Ind Inj/Death Ben	12		4✓		112.90✓
Ret Pension/All	13		76 15.00		5536.19 5431.13.00 ✓
Sickness Ben/All	14		69✓		4900.75✓
RESERVED	15		0		0.00
FOR	16		0		0.00
FUTURE	17		0		0.00
USE	18		0		0.00
TOTALS:		0	228	56	29427.53
Milk Token P & A	4		217.00		29312.53 WD ✓

SIGNATURE

**GRO**

OFFICE SUMMARY P2311MA



**GRO**

29/11/01

\*\*\* END OF REPORT \*\*\*

**GRO**

**GRO**

26/11/01

13

27.11.01

FOR INSPECTION ONLY

Name: M. Sawlitt

Address: Clanabogan

PO Code 16/714

Week No. 30

GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT		GROUP NO	NO OF ORDERS	AMOUNT
		E	F			E	F			
4P5.	15	583	15	4P13.	34	1975	68			
	3	517	20		31	2651	10			
	2	51	70		7	485	34			
	20	1152	05		4	369	01			
					76.75	5.25	13.25			
4P6.	1	201	98							
	1	201	95	4P14.	5	646	41			
					6	846	20			
					3	369	04			
4P7.	3	478	40		55	3039	10			
	5	736	20		69	4900	75			
	1	213	20							
	26	2562	50							
	35	3990	30							
4P11.	10	1276	37							
	6	329	30							
	53	11927	75							
	69	13533	42							
4P12.	2	67	74							
	2	45	16							
	4	112	90							

SIGNATURE

**GRO**

DATE 26/11/01

14

*[REDACTED]*

PRICE	VOLUME	VALUE
10.00	1	10.00
20.00	1	20.00
27.50	1	27.50
36.00	1	36.00

Total NI BP 07

PRICE	VOLUME	VALUE
58.60	3	175.80
206.60	1	206.60
213.20	1	213.20

Total NI BP 07 3 478.40

NI BP 11

PRICE	VOLUME	VALUE
74.77	1	74.77
79.77	1	79.77
86.15	1	86.15
100.91	1	100.91
116.60	1	116.60
133.70	1	133.70
148.50	1	148.50
165.00	1	165.00

Total NI BP 11 10 1250.37

NI BP 12

PRICE	VOLUME	VALUE
33.87	2	67.74

Total NI BP 12 2 67.74

NI BP 13

PRICE	VOLUME	VALUE
41.23	1	41.23
42.37	1	42.37
41.80	1	41.80
41.70	1	41.70
42.30	1	42.30
48.50	1	48.50
51.81	1	51.81
58.00	1	58.00
58.50	1	58.50
59.83	1	59.83
62.80	1	62.80
67.32	1	67.32
71.98	1	71.98
74.57	1	74.57
84.86	1	84.86
125.40	1	125.40
133.70	1	133.70

Total NI BP 13 15 1975.65

NI BP 14

PRICE	VOLUME	VALUE
84.40	2	168.80
116.17	1	116.17
158.10	1	158.10
203.34	1	203.34

Total NI BP 14 5 646.41

P&A milk (NI)

PRICE	VOLUME	VALUE
	4	0.00

Total P&A milk (NI) 4 0.00

TOTALS

VOLUME	VALUE
--------	-------

*WTS: 1 order value 255.00 done but not record. 255.00 done*

15

2000.68 1475.68  
 474.70  
 474.47  
 1.23  
 2000.68  
 1475.68  
 0.00  
 2000.68

TOTALS:	VOLUME	VALUE
11.0000000		
Grp 05 - C	10	583.15
Grp 07 - D	3	478.40
Sub Total:	13	1061.55
Densities		
Grp 11 - A	1	227.00
Grp 10 - B	6	67.17
Grp 12 - C	2	200.00
Grp 14 - D	5	640.54
Sub Total:	14	1134.71
Milk Tokens P & R	50 MW	39.66-20 MW
P&R Milk	4	0.00
Sub Total:	4	0.00
SUMMARY TOTAL:	17 MW	5027.75 MW
	68	

\*\*\* END OF REPORT \*\*\*

16

POST OFFICE INVESTIGATION DEPARTMENT

REGINA V. EXHIBIT No.  
SIGNED. DATE  
JUSTICE OF THE PEACE/CLERK TO. MAGS. COURT

DESCRIPTION OF ITEM

IDENTIFYING MARK LAB REF. NO

GM1

M.C. ACT 1980.S.102. C.J. Act 1967.S.9. M.C. Rules 1981.R.70.

I IDENTIFY THE EXHIBIT DESCRIBED AS THAT REFERRED TO IN THE STATEMENT MADE AND SIGNED BY ME

SIGNED. **GRO** DATE 7.10.02

SIGNED. **GRO** DATE 26/9/02

SIGNED..... DATE

ID61

205A  
F6 REF:NI 34/01  
2FD REF:NIB 031001 BCI

OFFICE CLEANABOGAN  
CODE:164/714

WEEK ENDED	WEEK NO	DOCKET AMENDED	TOTAL	CHARGE	CLAIM	ERRORS
19/09/01	26	£24,236.77 £23,730.46		£506.31		<p>GROUP 7 2 ORDERS AT £148.00 EACH CLAIMED .1 ORDER VALUE £148.00 RECEIVED £148.00 DISALLOWED</p> <p>GROUP 13 2 ORDERS AT £89.41 EACH CLAIMED .1 ORDER VALUE £89.41 RECEIVED £89.41 DISALLOWED</p> <p>GROUP 5 2 ORDERS AT £124.10 EACH CLAIMED .1 ORDER VALUE £124.10 RECEIVED £124.10 DISALLOWED</p> <p>GROUP 5 3 ORDERS AT £144.80 EACH CLAIMED .2 ORDERS AT £144.80 EACH RECEIVED £144.80 DISALLOWED</p>
COMPLETED IN MAINSTREAM						
26/09/01	27	£18,282.94 £18,326.07			£43.13	<p>GROUP 13 1 ORDER VALUE £43.35 RECEIVED BUT NOT CLAIMED £43.35 ALLOWED</p> <p>GROUP 13 1 ORDER VALUE £45.53 CLAIMED AS £45.35 £0.18 ALLOWED</p> <p>GROUP 5 1 ORDER VALUE £15.50 CLAIMED AS £15.90 £0.40 DISALLOWED</p>
03/10/01	28	£13,474.14 £13,474.13		£.01		<p>GROUP 13 1 ORDER VALUE £56.15 CLAIMED AS £56.16 £0.01 DISALLOWED</p>
10/10/01	29	£12,885.71 £12,830.41		£55.30		<p>GROUP 13 1 ORDER VALUE £55.30 CLAIMED BUT NOT RECEIVED £55.30 DISALLOWED</p>
17/10/01	30	£29,427.53 £29,372.53		£55.00		<p>GROUP 13 1 ORDER VALUE £55.00 CLAIMED BUT NOT RECEIVED 55.00 DISALLOWED</p>

COMPLETED BY : GRO 27/11/01 CHECKED BY : GRO

17

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW01

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 15/01/02  
accounting week 43**

Date Seized

Where Seized

Produced by  
Signature

**Suzanne Winter**

Crime No

NAME/RANK/No. (Block Letters)  
.....  
Signed .....  
Date .....

NAME/RANK/No. (Block Letters)  
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Signed .....  
Date .....

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Date .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....  
Date .....

P&A Pouch Checks

08/02/02  
13:23

<b>Week Number</b>	43	
<b>Period Ended</b>	15/01/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
5	3 x £25.85 claimed, 2 x £25.85 received	£25.85
14	1 x £9.83 claimed, nil x £9.83 received	£9.83
	<b>WEEKLY TOTAL</b>	<b>£35.68</b>
<b>RESULTS</b>	£35.68 disallowed	

TUES  
FRI

checked for  
Re-introductions

CLAIMED 104114

CAP 43  
16/01/02

No Summary

CLAIMED

2744.57

4032.95

1117.34

5608.63

13503.49

Rec.

2718.72

4032.95

1127.51

5608.63

13467.81

25.85

9.83

13503.49

Gf5

3 x 25.85 claim  
2 x 25.85 Rec.

Gf14

1 x 9.83 claim  
1 x 9.83 Rec

P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647149

C/A WEEK NO: 43

WEEK ENDING: 16/01/2002

TIME: 16/01/2002 11:43

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

Classification  
18:29 15/01/2002 CAP:43 BP:01 SU: AA  
P and A - Client Copy

*Tue*

Allowances

NI gp 05	PRICE	VOLUME	VALUE
	15.50	2	31.00
	25.85	3	77.55
	36.20	1	36.20
	46.55	2	93.10
	186.20	1	186.20
	227.60	5	1138.00

Total NI gp 05 14 1562.05

NI gp 11	PRICE	VOLUME	VALUE
	110.06	1	110.06
	170.05	1	170.05

Total NI gp 11 2 280.11

NI gp 13	PRICE	VOLUME	VALUE
	36.89	1	36.89
	37.00	2	74.00
	41.37	1	41.37
	43.35	1	43.35
	45.53	1	45.53
	55.30	1	55.30
	62.02	1	62.02
	78.91	1	78.91
	91.49	1	91.49
	133.70	1	133.70
	155.45	1	155.45

Total NI gp 13 12 818.01

NI gp 14	PRICE	VOLUME	VALUE
	84.40	1	84.40

Total NI gp 14 1 84.40

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	14	1562.05
Sub Total:	14	1562.05
Pensions		
Grp 11 - I	2	280.11
Grp 13 - R	12	818.01
Grp 14 - I	1	84.40
Sub Total:	15	1182.52

SUMMARY TOTAL: 29 2744.57

\*\*\* END OF REPORT \*\*\*

*Handwritten notes:*  
3 - 25-30-10  
2 + 25 35

Manabogan  
 17:11 11/01/2002 CAP:43 BP:01 SU: AA  
 P and A - Client Copy

ACI

Ret 2  
 Grp  
 1292 claim  
 nd 1903 20

Allowances			
NI gp 05	PRICE	VOLUME	VALUE
	103.40	1	103.40
Total	NI gp 05	1	103.40
NI gp 11	PRICE	VOLUME	VALUE
	56.15	2	112.30
Total	NI gp 11	2	112.30
NI gp 13	PRICE	VOLUME	VALUE
	55.30	1	55.30
	77.35	4	309.40
	89.41	1	89.41
	133.70	2	267.40
Total	NI gp 13	8	721.51
NI gp 14	PRICE	VOLUME	VALUE
	9.83	1	9.83
	170.30	1	170.30
Total	NI gp 14	2	180.13
TOTALS:		VOLUME	VALUE
Allowances			
Grp 05 - C		1	103.40
Sub Total:		1	103.40
Pensions			
Grp 11 - I		2	112.30
Grp 13 - R		8	721.51
Grp 14 - I		2	180.13
Sub Total:		12	1013.94
SUMMARY TOTAL:		13	1117.34

\*\*\* END OF REPORT \*\*\*

Cianabogan  
18/02 14/01/2002  
P and A - Client Copy  
FAD: 1647148  
CAP:43 BP:01 SU: AA

Allowances  
NI gp 05

PRICE	VOLUME	VALUE	
15.50	1	15.50	
25.85	2	51.70	
36.29	3	108.60	
38.25	1	38.25	
62.00	1	62.00	
103.40	1	103.40	
144.80	1	144.80	
<b>Total</b>	<b>NI gp 05</b>	<b>10</b>	<b>524.25</b>

NI gp 07

PRICE	VOLUME	VALUE	
279.80	1	279.80	
<b>Total</b>	<b>NI gp 07</b>	<b>1</b>	<b>279.80</b>

NI gp 11

PRICE	VOLUME	VALUE	
43.18	1	43.18	
65.97	1	65.97	
69.49	1	69.49	
105.05	1	105.05	
133.70	3	401.10	
143.05	1	143.05	
294.90	1	294.90	
<b>Total</b>	<b>NI gp 11</b>	<b>9</b>	<b>1122.74</b>

NI gp 12

PRICE	VOLUME	VALUE	
33.87	1	33.87	
<b>Total</b>	<b>NI gp 12</b>	<b>1</b>	<b>33.87</b>

NI gp 13

PRICE	VOLUME	VALUE	
18.22	4	72.88	
41.23	1	41.23	
41.66	1	41.66	
41.75	2	83.50	
43.40	1	43.40	
48.05	1	48.05	
51.81	1	51.81	
55.30	7	387.10	
56.15	1	56.15	
66.70	1	66.70	
69.92	1	69.92	
70.27	2	140.54	
71.98	1	71.98	
74.57	1	74.57	
84.86	1	84.86	
92.15	2	184.30	
125.40	1	125.40	
133.70	1	133.70	
<b>Total</b>	<b>NI gp 13</b>	<b>30</b>	<b>1777.75</b>

NI gp 14

PRICE	VOLUME	VALUE	
84.40	1	84.40	
101.95	1	101.95	
108.19	1	108.19	
<b>Total</b>	<b>NI gp 14</b>	<b>3</b>	<b>294.54</b>

P&A milk (NI)

PRICE	VOLUME	VALUE	
	2	0.00	
<b>Total</b>	<b>P&amp;A milk (NI)</b>	<b>2</b>	<b>0.00</b>

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	10	524.25
Grp 07 - D	1	279.80
Sub Total:	11	804.05
Pensions		
Grp 11 - I	9	1122.74
Grp 12 - I	1	33.87
Grp 13 - R	30	1777.75
Grp 14 - J	3	294.54

23

48.05	1	48.05	
51.81	7	387.10	
55.30	1	55.30	
56.15	1	56.15	
66.70	1	66.70	
69.92	1	69.92	
70.27	2	140.54	
71.98	1	71.98	
74.57	1	74.57	
84.86	1	84.86	
92.15	2	184.30	
125.40	1	125.40	
133.70	1	133.70	
<b>Total</b>	<b>NI gp 13</b>	<b>30</b>	<b>1777.75</b>

NI gp 14		PRICE	VOLUME	VALUE
		84.40	1	84.40
		101.95	1	101.95
		108.19	1	108.19
<b>Total</b>	<b>NI gp 14</b>		<b>3</b>	<b>294.54</b>

P&A milk (NI)		PRICE	VOLUME	VALUE
			2	0.00
<b>Total</b>	<b>P&amp;A milk (NI)</b>		<b>2</b>	<b>0.00</b>

TOTALS:		VOLUME	VALUE
Allowances			
	Grp 05 - C	10	524.25
	Grp 07 - D	1	279.80
	Sub Total:	11	804.05
Pensions			
	Grp 11 - I	9	1122.74
	Grp 12 - I	1	33.87
	Grp 13 - R	30	1777.75
	Grp 14 - I	3	294.54
	Sub Total:	43	3228.90
Milk Tokens P & A			
	P&A Milk	2	0.00
	Sub Total:	2	0.00
<b>SUMMARY TOTAL:</b>		<b>54</b>	<b>4032.95</b>

\*\*\* END OF REPORT \*\*\*

*THURS*

Clanabogan  
17:39 10/01/2002 CAP:43 FAD: 1647148  
P and A - Client Copy BP:01 SU: AA

Allowances

NI gp 05	PRICE	VOLUME	VALUE
	27.90	1	27.90
	103.40	1	103.40

Total NI gp 05 2 131.30

NI gp 06	PRICE	VOLUME	VALUE
	201.98	1	201.98

Total NI gp 06 1 201.98

NI gp 07	PRICE	VOLUME	VALUE
	55.30	1	55.30
	93.95	3	281.85
	117.20	1	117.20
	302.60	1	302.60

Total NI gp 07 6 756.95

NI gp 11	PRICE	VOLUME	VALUE
	29.90	1	29.90
	30.65	1	30.65
	40.23	1	40.23
	59.90	1	59.90
	94.90	1	94.90
	114.27	1	114.27
	119.60	1	119.60

Total NI gp 11 7 489.45

NI gp 12	PRICE	VOLUME	VALUE
	22.58	1	22.58
	33.87	3	101.61

Total NI gp 12 4 124.19

NI gp 13	PRICE	VOLUME	VALUE
	29.18	1	29.18
	36.89	2	73.78
	37.00	2	74.00
	41.75	4	167.00
	47.22	5	236.10
	47.66	1	47.66
	55.30	5	276.50
	55.66	2	111.32
	57.22	1	57.22
	59.63	1	59.63
	62.02	2	124.04
	71.82	2	143.64
	74.08	1	74.08
	76.51	1	76.51
	82.76	1	82.76
	82.97	1	82.97
	92.15	1	92.15
	93.67	2	187.34
	133.70	4	534.80
	179.69	1	179.69
	223.65	1	223.65

Total NI gp 13 41 2934.02

NI gp 14	PRICE	VOLUME	VALUE
	56.80	1	56.80
	84.40	1	84.40
	139.50	2	279.00
	173.60	2	347.20
	203.34	1	203.34

Total NI gp 14 7 970.74

25

41.75	4	167.00	
47.22	5	236.10	
47.66	1	47.66	
55.30	5	276.50	
55.66	2	111.32	
57.22	1	57.22	
59.63	1	59.63	
62.02	2	124.04	
71.82	2	143.64	
74.08	1	74.08	
76.51	1	76.51	
82.76	1	82.76	
82.97	1	82.97	
92.15	1	92.15	
93.67	2	187.34	
133.70	4	534.80	
179.69	1	179.69	
223.65	1	223.65	
<b>Total</b>	<b>NI gp 13</b>	<b>41</b>	<b>2934.02</b>
<b>NI gp 14</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
	56.80	1	56.80
	84.40	1	84.40
	139.50	2	279.00
	173.60	2	347.20
	203.34	1	203.34
<b>Total</b>	<b>NI gp 14</b>	<b>7</b>	<b>970.74</b>
<b>TOTALS:</b>			
<b>Allowances</b>		<b>VOLUME</b>	<b>VALUE</b>
Grp 05 - C		2	131.30
Grp 06 - W		1	201.98
Grp 07 - D		6	756.95
Sub Total:		9	1090.23
<b>Pensions</b>			
Grp 11 - I		7	489.45
Grp 12 - I		4	124.19
Grp 13 - R		41	2934.02
Grp 14 - I		7	970.74
Sub Total:		59	4518.40
<b>SUMMARY TOTAL:</b>		<b>68</b>	<b>5608.63</b>

\*\*\* END OF REPORT \*\*\*

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW02

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 23/01/02  
accounting week 44

Date Seized

Where Seized

Produced by

**Suzanne Winter**

Signature

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....

P&A Pouch Checks

08/02/02  
13:34

<b>Week Number</b>	44	
<b>Period Ended</b>	23/01/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
13	1 x £89.41 claimed, nil x £89.41 received	£89.41
13	2 x £69.92 claimed, 1 x £69.92 received	£69.92
	<b>WEEKLY TOTAL</b>	<b>£159.33</b>
<b>RESULTS</b>	£159.33 disallowed	

THUR  
not

checked for  
re-issues.

CLANABOGAN  
164/714

CA/44  
23/01/02

No Summary

CLAIMED

REC.

GP13

6465.92

~~6396.00~~

2 x 6992 claim  
1 x 6992 rec

2603.62

2603.62

2240.00

2240.00

5817.19

5727.78

GP13

1 x 89.41 claim  
N.L. x 89.41 rec

17126.73

16967.40

6992

89.41

17126.73

~~GP13~~  
1 x 62.00

F. Scanlon

Due  
14/01

No  
debit

claimed 21/01

F231LMA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

C/A WEEK NO: 44

Omagh  
Co Tyrone  
BT78 1SN

WEEK ENDING: 23/01/2002

TIME: 23/01/2002 13:11

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisshally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

Clanabogan  
19:19 17/01/2002  
P and A - Client Copy  
FAB: 1647148  
CAP:44 BP:01 SU: 00

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
25.85	3	77.55
227.60	3	682.80

Total NI gp 05 6 760.35

NI gp 06

PRICE	VOLUME	VALUE
201.98	1	201.98

Total NI gp 06 1 201.98

NI gp 07

PRICE	VOLUME	VALUE
55.30	1	55.30
58.60	1	58.60
93.95	2	187.90
206.60	1	206.60
213.20	1	213.20
302.60	2	605.20

Total NI gp 07 8 1326.80

NI gp 11

PRICE	VOLUME	VALUE
29.90	1	29.90
30.65	1	30.65
40.23	1	40.23
99.00	1	99.00
114.27	1	114.27
120.36	2	240.72
162.05	1	162.05

Total NI gp 11 8 716.82

NI gp 13

PRICE	VOLUME	VALUE
41.75	1	41.75
47.66	1	47.66
55.30	4	221.20
71.82	1	71.82
74.08	1	74.08
76.51	1	76.51
82.97	1	82.97
89.41	1	89.41
92.15	2	184.30
133.70	4	534.80
179.69	1	179.69

Total NI gp 13 18 1604.19

NI gp 14

PRICE	VOLUME	VALUE
56.80	1	56.80
84.40	1	84.40
105.20	1	105.20
116.15	1	116.15
139.50	2	279.00
154.20	2	308.40
257.10	1	257.10

Total NI gp 14 9 1207.05

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	6	760.35
Grp 06 - W	1	201.98
Grp 07 - D	8	1326.80
Sub Total:	15	2289.13
Pensions		
Grp 11 - I	8	716.82
Grp 13 - R	18	1604.19
Grp 14 - I	9	1207.05
Sub Total:	35	3528.06

SUMMARY TOTAL: 50 5817.19

\*\*\* END OF REPORT \*\*\* 5727.78

*Ex rate*  
*Q/A*  
*in your claim*  
*number 12*

30

*Mont.*

Clanabogan FAD: 164/148  
17:52 21/01/2002 CAP:44 BP:01 SU: AA  
P and A - Client Copy

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
15.50	1	15.50
25.85	4	103.40
36.20	4	144.80
38.25	1	38.25
62.00	4	248.00
144.80	6	868.80
186.20	1	186.20

Total NI gp 05 21 1604.95

NI gp 11

PRICE	VOLUME	VALUE
43.18	1	43.18
65.97	1	65.97
76.77	2	153.54
102.60	1	102.60
105.05	1	105.05
133.70	3	401.10
140.70	1	140.70
143.05	1	143.05
282.22	1	282.22

Total NI gp 11 12 1437.41

NI gp 12

PRICE	VOLUME	VALUE
33.87	1	33.87

Total NI gp 12 1 33.87

NI gp 13

PRICE	VOLUME	VALUE
29.18	1	29.18
35.96	1	35.96
41.23	1	41.23
41.66	1	41.66
41.75	1	41.75
43.40	1	43.40
48.05	1	48.05
51.81	1	51.81
53.30	9	497.70
56.15	1	56.15
59.63	1	59.63
62.80	1	62.80
69.92	2	139.84
71.98	1	71.98
74.57	1	74.57
75.06	3	225.18
82.76	1	82.76
84.86	1	84.86
85.91	1	85.91
125.40	1	125.40
128.99	1	128.99
133.70	2	267.40

Total NI gp 13 34 2296.21

NI gp 14

PRICE	VOLUME	VALUE
84.40	1	84.40
101.95	1	101.95
108.19	1	108.19
124.40	1	124.40
154.20	1	154.20
158.10	1	158.10
158.90	1	158.90
203.34	1	203.34

Total NI gp 14 8 1093.48

P&A milk (NI)

PRICE	VOLUME	VALUE
-------	--------	-------

*Handwritten notes:*  
2-6-02  
1-6-02  
Clanabogan

*Handwritten number:* 31

	85.91	1	85.91
	125.40	1	125.40
	128.99	1	128.99
	133.70	2	267.40
Total	NI gp 13	34	2296.21

PRICE	VOLUME	VALUE	
84.40	1	84.40	
101.95	1	101.95	
108.19	1	108.19	
124.40	1	124.40	
154.20	1	154.20	
158.10	1	158.10	
158.90	1	158.90	
203.34	1	203.34	
Total	NI gp 14	8	1093.48

PRICE	VOLUME	VALUE
	7	0.00
Total P&A milk (NI)	7	0.00

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	21	1604.95
Sub Total:	21	1604.95
Pensions		
Grp 11 - I	12	1437.41
Grp 12 - I	1	33.87
Grp 13 - R	34	2296.21
Grp 14 - I	8	1093.48
Sub Total:	55	4860.97
Milk Tokens P & A		
P&A Milk	7	0.00
Sub Total:	7	0.00
SUMMARY TOTAL:	76	6465.92

\*\*\* END OF REPORT \*\*\*

6376

Clanabogan FAD: 1647148  
17:35 22/01/2002 CAP:44 BP:01 SU: AA  
P and A - Client Copy

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
15.50	1	15.50
25.85	2	51.70
46.55	1	46.55
62.00	1	62.00
103.40	4	413.60
186.20	1	186.20

Total NI gp 05 10 775.55

NI gp 07

PRICE	VOLUME	VALUE
58.60	1	58.60

NI gp 07 1 58.60

NI gp 11

PRICE	VOLUME	VALUE
69.49	1	69.49
170.05	1	170.05

Total NI gp 11 2 239.54

NI gp 13

PRICE	VOLUME	VALUE
37.00	3	111.00
41.37	1	41.37
43.35	1	43.35
55.30	2	110.60
78.91	1	78.91
93.67	2	187.34
101.02	2	202.04
133.70	1	133.70

Total NI gp 13 13 908.31

NI gp 14

PRICE	VOLUME	VALUE
84.40	1	84.40
173.60	1	173.60

Total NI gp 14 2 258.00

TOTALS:

Allowances	VOLUME	VALUE
Grp 05 - C	10	775.55
Grp 07 - D	1	58.60
Sub Total:	11	834.15

Extensions

Grp 11 - I	2	239.54
Grp 13 - R	13	908.31
Grp 14 - I	2	258.00
Sub Total:	17	1405.85

SUMMARY TOTAL: 28 2240.00

\*\*\* END OF REPORT \*\*\*

33

Clanabogan  
17:39 18/01/2002 CAP:44 FAD: 1647148  
P and A - Client Copy BP:01 SU: AA

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
25.85	5	129.25
27.90	1	27.90
103.40	1	103.40

Total NI gp 05 7 260.55

NI gp 07

PRICE	VOLUME	VALUE
206.60	1	206.60
221.20	1	221.20
302.60	1	302.60
375.80	1	375.80

Total NI gp 07 4 1106.20

NI gp 11

PRICE	VOLUME	VALUE
119.60	1	119.60

Total NI gp 11 1 119.60

NI gp 13

PRICE	VOLUME	VALUE
41.75	1	41.75
55.30	1	55.30
59.63	1	59.63
62.80	1	62.80
89.41	1	89.41
129.61	3	388.83
133.70	1	133.70
223.65	1	223.65

Total NI gp 13 10 1055.07

NI gp 14

PRICE	VOLUME	VALUE
62.20	1	62.20

Total NI gp 14 1 62.20

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	7	260.55
Grp 07 - D	4	1106.20
Sub Total:	11	1366.75
Pensions		
Grp 11 - I	1	119.60
Grp 13 - R	10	1055.07
Grp 14 - I	1	62.20
Sub Total:	12	1236.87

SUMMARY TOTAL: 23 2603.62

\*\*\* END OF REPORT \*\*\*

34

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW03*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 29/01/02  
accounting week 45**

Date Seized

Where Seized

Produced by

**Suzanne Winter**

Signature

Crime No

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
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Signed .....

NAME/RANK/No. (Block Letters)  
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NAME/RANK/No. (Block Letters)  
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Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

08/02/02  
13:13

<b>Week Number</b>	45	
<b>Period Ended</b>	29/01/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
5	1 x £30.20 claimed, nil x £30.20 received	£30.20
14	2 x £101.95 claimed, 1 x £101.95 received	£101.95
	<b>WEEKLY TOTAL</b>	<b>£132.15</b>
<b>RESULTS</b>	£132.15 disallowed	

TUES  
TUES

checked for  
S. Winter

CLANABOGAN, 164714, CAF45.

30/01/2002

No Summary



Claimed

2434.01

4197.22

19242.99

25674.22

2332.06

4197.22

19212.79

25541.87

GPI4

24101.95

Claimed

14101.95

Review

24129.61

24129.61

DKTS

Alc. Section

4197.22

24129.61

24129.61

7+18.50

GPI

19212.79

30.20

19242.99

GPI3. (670.26)

GPI1. 1023.86

GPI2. 53.87

GPI7. 194.00

GPI5. (1005.35)

GPI4. 146.60

19375.75 (11399.87)

292.10 (2156.70)

2556.20 (2722.80)

19212.79

30.20

19242.99

36

P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

C/A WEEK NO: 45

Omagh  
Co Tyrone  
BT78 1SN

WEEK ENDING: 30/01/2002

TIME: 30/01/2002 11:28

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

Clanabogan  
10:17 29/01/2002  
P and A - Client Copy

FAD: 164/148  
CNP:45 BP:01 SU: 00

*Ref. One*

*GP5*

*1 + 30.20 claimed*

*21 + 3 = 24*

Allowances			
NI gp 05	PRICE	VOLUME	VALUE
	15.50	10	155.00
	25.85	2	51.70
	27.90	2	55.80
	30.20	1	30.20
	36.20	4	144.80
	38.25	1	38.25
	62.00	2	124.00
	103.40	1	103.40
	144.80	1	144.80
	227.60	1	227.60
<b>Total</b>	<b>NI gp 05</b>	<b>25</b>	<b>1075.55</b>
NI gp 07	PRICE	VOLUME	VALUE
	14.65	2	29.30
	51.65	6	309.90
	58.60	5	293.00
	69.95	2	139.90
	93.95	4	375.80
	117.20	2	234.40
	154.60	1	154.60
	206.60	3	619.80
<b>Total</b>	<b>NI gp 07</b>	<b>25</b>	<b>2156.70</b>
NI gp 11	PRICE	VOLUME	VALUE
	65.97	1	65.97
	69.49	1	69.49
	105.05	1	105.05
	109.10	1	109.10
	119.60	2	239.20
	133.70	3	401.10
	143.05	1	143.05
	164.30	2	328.60
	174.95	3	524.85
	193.25	14	2705.50
	215.60	5	1078.00
	230.25	14	3223.50
	258.55	2	517.10
	349.90	1	349.90
	359.90	1	359.90
	386.50	1	386.50
	396.50	2	793.00
<b>Total</b>	<b>NI gp 11</b>	<b>55</b>	<b>11399.81</b>
NI gp 12	PRICE	VOLUME	VALUE
	33.87	1	33.87
<b>Total</b>	<b>NI gp 12</b>	<b>1</b>	<b>33.87</b>
NI gp 13	PRICE	VOLUME	VALUE
	41.23	1	41.23
	41.66	1	41.66
	41.75	2	83.50
	43.40	1	43.40
	48.05	1	48.05
	55.30	11	608.30
	55.66	2	111.32
	56.15	1	56.15
	59.63	1	59.63
	62.00	1	62.00
	69.92	1	69.92
	71.98	1	71.98
	74.57	1	74.57
	84.86	1	84.86
	91.49	1	91.49
	125.40	1	125.40
<b>Total</b>	<b>NI gp 13</b>	<b>28</b>	<b>1674.25</b>

*38*

PRICE	VOLUME	VALUE	
41.23	1	41.23	
41.66	1	41.66	
41.75	2	83.50	
43.40	1	43.40	
48.05	1	48.05	
55.30	11	608.30	
55.66	2	111.32	
56.15	1	56.15	
59.63	1	59.63	
62.80	1	62.80	
69.92	1	69.92	
71.98	1	71.98	
74.57	1	74.57	
84.86	1	84.86	
91.49	1	91.49	
125.40	1	125.40	
<b>Total</b>	<b>NI 8p 13</b>	<b>28</b>	<b>1674.26</b>

PRICE	VOLUME	VALUE	
28.50	2	57.00	
56.80	44	2499.20	
62.20	1	62.20	
84.40	1	84.40	
<b>Total</b>	<b>NI 8p 14</b>	<b>48</b>	<b>2702.80</b>

PRICE	VOLUME	VALUE
<b>Total P&amp;A milk (NI)</b>	<b>2</b>	<b>0.00</b>

	VOLUME	VALUE
<b>TOTALS:</b>		
Allowances		
Grp 05 - C	25	1075.55
Grp 07 - D	25	2156.70
Sub Total:	50	3232.25
Pensions		
Grp 11 - I	55	11399.81
Grp 12 - I	1	33.87
Grp 13 - R	28	1674.26
Grp 14 - I	48	2702.80
Sub Total:	132	15810.74
Milk Tokens P & A		
P&A Milk	2	0.00
Sub Total:	2	0.00
<b>SUMMARY TOTAL:</b>	<b>182</b>	<b>19042.99</b>

\*\*\* END OF REPORT \*\*\*

Clanabogan  
 17:18 29/01/2002  
 P and A - Client Copy

FAD: 167148  
 BP:01 58: 88

*Yes*

*Ref. 2*  
*Grp 4*  
*2005 claimed*  
*1200000000*

Allowances			
NI gp 05	PRICE	VOLUME	VALUE
	10.35	1	10.35
	15.50	2	31.00
	25.85	3	77.55
	27.90	1	27.90
	36.20	1	36.20
	46.55	1	46.55
	62.00	1	62.00
	186.20	1	186.20
	227.60	1	227.60

Total NI gp 05 12 705.35

NI gp 11	PRICE	VOLUME	VALUE
	170.05	1	170.05

Total NI gp 11 1 170.05

NI gp 13	PRICE	VOLUME	VALUE
	37.00	2	74.00
	41.37	1	41.37
	41.75	5	208.75
	43.35	1	43.35
	45.53	1	45.53
	51.81	1	51.81
	55.30	2	110.60
	72.75	1	72.75
	78.91	1	78.91
	101.02	1	101.02
	129.61	2	259.22
	133.70	2	267.40

Total NI gp 13 20 1354.71

NI gp 14	PRICE	VOLUME	VALUE
	101.95	2	203.90

Total NI gp 14 2 203.90

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	12	705.35
Sub Total:	12	705.35
Pensions		
Grp 11 - I	1	170.05
Grp 13 - R	20	1354.71
Grp 14 - I	2	203.90
Sub Total:	23	1728.66

SUMMARY TOTAL: 35 2434.01

\*\*\* END OF REPORT \*\*\*

THNR

Clanabogan  
17:38 24/01/2002 CAP:45 FAD: 1647148  
P and A - Client Copy BP:01 SU: RR

Allowances			
NI gp 05	PRICE	VOLUME	VALUE
	15.50	2	31.00

Total NI gp 05 2 31.00

NI gp 06			
	PRICE	VOLUME	VALUE
	201.98	1	201.98

Total NI gp 06 1 201.98

NI gp 07			
	PRICE	VOLUME	VALUE
	55.30	1	55.30
	93.95	2	187.90
	279.80	1	279.80
	375.80	1	375.80

Total NI gp 07 5 898.80

NI gp 11			
	PRICE	VOLUME	VALUE
	29.90	1	29.90
	30.65	1	30.65
	40.23	1	40.23
	59.90	1	59.90
	92.15	4	368.60
	94.90	1	94.90
	114.27	1	114.27
	120.36	1	120.36
	294.90	1	294.90

Total NI gp 11 12 1153.71

NI gp 13			
	PRICE	VOLUME	VALUE
	36.89	1	36.89
	37.00	1	37.00
	41.75	1	41.75
	55.30	2	110.60
	62.02	1	62.02
	71.82	1	71.82
	74.08	1	74.08
	82.97	1	82.97
	89.41	1	89.41
	133.70	4	534.80
	179.69	1	179.69

Total NI gp 13 15 1321.03

NI gp 14			
	PRICE	VOLUME	VALUE
	56.80	1	56.80
	84.40	1	84.40
	139.50	2	279.00
	170.30	1	170.30

Total NI gp 14 5 590.50

TOTALS:			
		VOLUME	VALUE
Allowances			
Grp 05 - C		2	31.00
Grp 06 - M		1	201.98
Grp 07 - D		5	898.80
Sub Total:		8	1131.78
Pensions			
Grp 11 - I		12	1153.71
Grp 13 - R		15	1321.03
Grp 14 - I		5	590.50
Sub Total:		32	3065.24

SUMMARY TOTAL: 40 4197.02

\*\*\* END OF REPORT \*\*\*

41

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW04*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 06/02/02  
accounting week 46**

Date Seized

Where Seized

Produced by

**Suzanne Winter**

Signature

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

R&A ROUNCH CHECKS

19/02/02  
11:21

<b>Week Number</b>	46	
<b>Period Ended</b>	06/02/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
7	2 x £148.00 claimed, 1 x £148.00 received	£148.00
13	3 x £82.76 claimed, 2 x £82.76 received	£82.76
13	2 x £89.41 claimed, 1 x £89.41 received	£89.41
	<b>WEEKLY TOTAL</b>	<b>£320.17</b>
<b>RESULTS</b>	£320.17 disallowed	

FE. }

no Summary

checked for Re-introdu.

Claimed.

9710.32

4677.32

1962.08

16347.72

Rec.

9392.15

4677.32

1962.08

16027.55

42 £320.17 disallowed

P2311MR(5)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 46

WEEK ENDING: 06/02/2002

TIME: 06/02/2002 10:31

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

43

Classification: FAPL 1647148  
18:42 01/02/2002 CAP:45 BP101  
P and W Client Copy

Allowances

NI gp 05	PRICE	VOLUME	VALUE
	144.80	4	579.20

Total NI gp 05 4 579.20

NI gp 06	PRICE	VOLUME	VALUE
	201.98	1	201.98

Total NI gp 06 1 201.98

NI gp 07	PRICE	VOLUME	VALUE
	58.60	1	58.60
	93.95	2	187.90
	148.00	2	296.00
	213.20	2	426.40
	221.20	1	221.20
	302.60	1	302.60
	375.80	2	751.60

Total NI gp 07 11 2244.30

NI gp 11	PRICE	VOLUME	VALUE
	7.80	1	7.80
	29.90	1	29.90
	30.65	1	30.65
	37.80	1	37.80
	40.23	1	40.23
	56.15	3	168.45
	99.00	1	99.00
	117.86	1	117.86
	120.36	1	120.36

Total NI gp 11 11 652.05

NI gp 12	PRICE	VOLUME	VALUE
	22.58	2	45.16
	33.87	3	101.61

Total NI gp 12 5 146.77

NI gp 13	PRICE	VOLUME	VALUE
	29.18	2	58.36
	36.89	1	36.89
	37.00	1	37.00
	41.75	1	41.75
	43.40	7	303.80
	47.66	2	95.32
	53.40	1	53.40
	55.30	10	553.00
	62.02	1	62.02
	71.82	1	71.82
	74.08	1	74.08
	76.06	1	76.06
	76.06	2	153.02
	76.51	1	76.51
	81.33	1	81.33
	82.76	2	165.52
	82.97	1	82.97
	88.87	1	88.87
	89.41	1	89.41
	91.49	1	91.49
	92.13	1	92.13
	127.13	1	127.13
	133.70	6	802.20
	153.45	3	460.35
	179.69	1	179.69
	223.65	2	447.30

Total NI gp 13 68 4962.32

NI gp 14	PRICE	VOLUME	VALUE
	56.80	2	113.60
	84.40	2	168.80
	105.20	1	105.20
	139.50	1	139.50
	257.10	1	257.10

Total NI gp 14 6 923.70

ref 1 GP7  
2 x 148.00 claimed  
1 x 148.00 received  
148 disallowed

ref 2 GP13  
3 x 5276 claimed  
2 x 5276 received  
5276 disallowed

ref 3 GP13  
2 x 8941 claimed  
1 x 8941 received  
8941 disallowed

41.75	2	83.50
43.40	7	303.80
47.66	2	95.32
53.40	1	53.40
55.30	10	553.00
62.02	1	62.02
71.82	1	71.82
74.08	1	74.08
76.06	1	76.06
76.51	2	153.02
81.33	5	406.65
82.76	3	248.28
82.97	1	82.97
88.87	1	88.87
89.41	2	178.82
91.49	1	91.49
92.15	2	184.30
127.13	1	127.13
133.70	6	802.20
153.45	3	466.35
179.69	1	179.69
223.65	2	447.30

Total NI gp 13 60 4962.32

NI gp 14	PRICE	VOLUME	VALUE
	56.80	2	113.60
	84.40	2	168.80
	105.20	1	105.20
	139.50	2	279.00
	257.10	1	257.10

Total NI gp 14 8 923.70

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	4	579.20
Grp 06 - W	1	201.98
Grp 07 - D	11	2244.30
Sub Total:	16	3025.48
Pensions		
Grp 11 - I	11	652.05
Grp 12 - I	5	146.77
Grp 13 - R	60	4962.32
Grp 14 - I	8	923.70
Sub Total:	84	6684.84

SUMMARY TOTAL: 100 9710.32

\*\*\* END OF REPORT \*\*\*

45

Clanabogan  
18:06 04/02/2002 CAP:46 FAD: 1647148  
P and A - Client Copy BP:01 SU: AA

Allowances  
NI gp 05

	PRICE	VOLUME	VALUE
	10.35	1	10.35
	25.85	3	77.55
	36.20	5	181.00
	38.25	1	38.25
	55.30	0	0.00
	62.00	1	62.00
	103.40	1	103.40
	103.50	1	103.50
	144.80	1	144.80
Total	NI gp 05	14	720.85

NI gp 07

	PRICE	VOLUME	VALUE
	55.30	1	55.30
	58.60	1	58.60
	206.60	1	206.60
Total	NI gp 07	3	320.50

NI gp 11

	PRICE	VOLUME	VALUE
	69.49	1	69.49
	105.05	1	105.05
	133.70	3	401.10
	143.05	1	143.05
	282.22	1	282.22
Total	NI gp 11	7	1000.91

NI gp 12

	PRICE	VOLUME	VALUE
	33.87	1	33.87
Total	NI gp 12	1	33.87

NI gp 13

	PRICE	VOLUME	VALUE
	41.23	1	41.23
	41.66	1	41.66
	43.40	1	43.40
	48.05	1	48.05
	51.81	1	51.81
	55.30	7	387.10
	56.15	1	56.15
	59.63	1	59.63
	62.80	1	62.80
	69.92	1	69.92
	71.98	1	71.98
	74.57	1	74.57
	82.69	1	82.69
	84.86	1	84.86
	125.40	1	125.40
	133.70	3	401.10
Total	NI gp 13	24	1702.35

NI gp 14

	PRICE	VOLUME	VALUE
	84.40	1	84.40
	124.40	1	124.40
	154.20	1	154.20
	158.90	1	158.90
	173.60	1	173.60
	203.34	1	203.34
Total	NI gp 14	6	898.84

P&A milk (NI)

	PRICE	VOLUME	VALUE
		2	0.00
Total	P&A milk (NI)	2	0.00

TOTALS:		VOLUME	VALUE
Allowances	NI gp 05 - 0	14	720.85

46

41.23	1	41.23
41.66	1	41.66
43.40	1	43.40
48.05	1	48.05
51.81	1	51.81
55.30	7	387.10
56.15	1	56.15
59.63	1	59.63
62.80	1	62.80
69.92	1	69.92
71.98	1	71.98
74.57	1	74.57
82.69	1	82.69
84.86	1	84.86
125.40	1	125.40
133.70	3	401.10
<hr/>		
Total	NI gp 13	24 1702.35
<hr/>		
NI gp 14	PRICE	VOLUME VALUE
	84.40	1 84.40
	124.40	1 124.40
	154.20	1 154.20
	158.90	1 158.90
	173.60	1 173.60
	203.34	1 203.34
<hr/>		
Total	NI gp 14	6 898.84
<hr/>		
P&A milk (NI)	PRICE	VOLUME VALUE
		2 0.00
<hr/>		
Total	P&A milk (NI)	2 0.00
<hr/>		
TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	14	720.85
Grp 07 - D	3	320.50
Sub Total:	17	1041.35
Pensions		
Grp 11 - I	7	1000.91
Grp 12 - I	1	33.87
Grp 13 - R	24	1702.35
Grp 14 - I	6	898.84
Sub Total:	38	3635.97
Milk Tokens P & A		
P&A Milk	2	0.00
Sub Total:	2	0.00
<hr/>		
SUMMARY TOTAL:	55	4677.32

\*\*\* END OF REPORT \*\*\*

47

*TUES*  
Clanabogan  
17:35 05/02/2002 CAP:46 FAD: 1647148  
P and A - Client Copy BP:01 SU:-0A

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
25.85	2	51.70
103.40	2	206.80

Total NI gp 05 4 258.50

NI gp 11

PRICE	VOLUME	VALUE
170.05	1	170.05

Total NI gp 11 1 170.05

NI gp 13

PRICE	VOLUME	VALUE
36.89	1	36.89
37.00	3	111.00
41.37	1	41.37
41.75	1	41.75
62.02	1	62.02
69.99	8	559.92
78.91	1	78.91
101.02	1	101.02

Total NI gp 13 17 1032.88

NI gp 14

PRICE	VOLUME	VALUE
84.40	1	84.40
101.95	1	101.95
154.20	1	154.20
158.10	1	158.10

Total NI gp 14 4 498.65

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	4	258.50
Sub Total:	4	258.50
Pensions		
Grp 11 - I	1	170.05
Grp 13 - R	17	1032.88
Grp 14 - I	4	498.65
Sub Total:	22	1701.58

SUMMARY TOTAL: 26 1960.08

\*\*\* END OF REPORT \*\*\*

48

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW05*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 13/02/02  
accounting week 47**

Date Seized

Where Seized

Produced by *SUZANNE WINTERK*

Signature **GRO** .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....

FOIA FOUCH CHECKS

03/04/02  
12:18

<b>Week Number</b>	47	
<b>Period Ended</b>	13/02/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b><u>WEEKLY TOTAL</u></b>	
<b>RESULTS</b>	No Errors	

49

P2311NA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 47

WEEK ENDING: 13/02/2002

TIME: 13/02/2002 12:50

Place bundles in the envelope Misc 551 or Misc 561 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclip or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

No Summary Received

19634.64 Received

No ERRORS

Clanabogan  
18:11 07/02/2002 CAP:47 FAD: 1647148  
P and A - Client Copy BP:01 SU: AA

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
15.50	1	15.50
25.85	4	103.40
27.90	1	27.90

Total NI gp 05 6 146.80

NI gp 06

PRICE	VOLUME	VALUE
201.98	1	201.98

Total NI gp 06 1 201.98

NI gp 07

PRICE	VOLUME	VALUE
55.30	1	55.30
58.60	3	175.80
93.95	2	187.90

Total NI gp 07 6 419.00

NI gp 11

PRICE	VOLUME	VALUE
29.90	1	29.90
40.23	1	40.23
59.90	1	59.90
94.90	1	94.90
119.60	1	119.60
120.36	1	120.36
130.20	1	130.20
140.70	1	140.70
294.90	1	294.90

Total NI gp 11 9 1030.69

NI gp 13

PRICE	VOLUME	VALUE
29.18	1	29.18
34.17	6	205.02
37.00	1	37.00
41.75	2	83.50
47.22	4	188.88
47.66	1	47.66
55.24	1	55.24
55.30	6	331.80
70.27	4	281.08
71.82	1	71.82
74.08	1	74.08
76.51	1	76.51
82.76	1	82.76
82.97	1	82.97
89.41	1	89.41
91.49	1	91.49
92.15	1	92.15
133.70	6	802.20
155.45	1	155.45
179.69	1	179.69
223.65	1	223.65

Total NI gp 13 43 3281.54

NI gp 14

PRICE	VOLUME	VALUE
56.80	1	56.80
139.50	2	279.00
154.20	1	154.20
170.30	1	170.30

Total NI gp 14 5 660.30

P&A milk (NI)

PRICE	VOLUME	VALUE
	2	0.00

Total P&A milk (NI) 2 0.00

TOTALS:

Allowances	VOLUME	VALUE
Grp 05 - C	6	146.80
Grp 06 - W	1	201.98
Grp 07 - D	6	419.00
Sub Totals	13	1030.69

51

74.08	1	74.08	
76.51	1	76.51	
82.76	1	82.76	
82.97	1	82.97	
89.41	1	89.41	
91.49	1	91.49	
92.15	1	92.15	
133.70	6	802.20	
155.45	1	155.45	
179.69	1	179.69	
223.65	1	223.65	
<b>Total</b>	<b>NI gp 13</b>	<b>43</b>	<b>3281.54</b>

<b>NI gp 14</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
	56.80	1	56.80
	139.50	2	279.00
	154.20	1	154.20
	170.30	1	170.30
<b>Total</b>	<b>NI gp 14</b>	<b>5</b>	<b>660.30</b>

<b>P&amp;A milk (NI)</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
		2	0.00
<b>Total P&amp;A milk (NI)</b>		<b>2</b>	<b>0.00</b>

<b>TOTALS:</b>			
<b>Allowances</b>			
	<b>VOLUME</b>	<b>VALUE</b>	
Grp 05 - C	6	146.80	
Grp 06 - W	1	201.98	
Grp 07 - D	6	419.00	
<b>Sub Total:</b>	<b>13</b>	<b>767.78</b>	
<b>Pensions</b>			
Grp 11 - I	9	1030.69	
Grp 13 - R	43	3281.54	
Grp 14 - I	5	660.30	
<b>Sub Total:</b>	<b>57</b>	<b>4372.53</b>	
<b>Milk Tokens P &amp; A</b>			
P&A Milk	2	0.00	
<b>Sub Total:</b>	<b>2</b>	<b>0.00</b>	
<b>SUMMARY TOTAL:</b>	<b>70</b>	<b>5740.31</b>	

\*\*\* END OF REPORT \*\*\*

Clanabogan FAD: 164/148  
 17:44 12/02/2002 CAP:47 DP:01 SU: AA  
 P and A - Client Copy

Allowances

NI gp 05	PRICE	VOLUME	VALUE
	25.85	3	77.55
	36.20	1	36.20
	186.20	1	186.20

Total NI gp 05 5 299.95

Pensions  
 NI gp 11

PRICE	VOLUME	VALUE
143.05	1	143.05
170.05	1	170.05

Total NI gp 11 2 313.10

Pensions  
 NI gp 13

PRICE	VOLUME	VALUE
36.89	1	36.89
37.00	3	111.00
41.37	1	41.37
43.35	1	43.35
55.30	1	55.30
55.66	2	111.32
62.02	1	62.02
62.80	1	62.80
72.75	2	145.50
78.91	1	78.91
101.02	1	101.02
133.70	1	133.70
186.20	0	0.00

Total NI gp 13 16 983.18

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	5	299.95
Sub Total:	5	299.95
Pensions		
Grp 11 - I	2	313.10
Grp 13 - R	16	983.18
Sub Total:	18	1296.28

SUMMARY TOTAL: 23 1596.23

\*\*\* END OF REPORT \*\*\*

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Clanabogan  
09:39 12/02/2002 CAP:47 FAD: 1647148  
P and A - Client Copy BP:01 SU: 0A

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
25.85	2	51.70
36.20	4	144.80
38.25	1	38.25
103.40	1	103.40
144.80	1	144.80
<b>Total</b>	<b>NI gp 05</b>	<b>9 482.95</b>

Allowances  
NI gp 07

PRICE	VOLUME	VALUE
221.20	1	221.20
<b>Total</b>	<b>NI gp 07</b>	<b>1 221.20</b>

Pensions  
NI gp 11

PRICE	VOLUME	VALUE
65.97	1	65.97
69.49	1	69.49
76.77	3	230.31
105.05	1	105.05
133.70	3	401.10
<b>Total</b>	<b>NI gp 11</b>	<b>9 671.92</b>

Pensions  
NI gp 12

PRICE	VOLUME	VALUE
33.87	1	33.87
<b>Total</b>	<b>NI gp 12</b>	<b>1 33.87</b>

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
18.22	4	72.88
41.23	1	41.23
41.66	1	41.66
43.40	1	43.40
48.05	1	48.05
55.30	9	497.70
56.15	1	56.15
67.94	6	407.64
69.92	1	69.92
71.98	1	71.98
74.57	1	74.57
84.86	1	84.86
92.15	4	368.60
125.40	1	125.40
<b>Total</b>	<b>NI gp 13</b>	<b>33 2004.04</b>

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
84.40	2	168.80
101.95	1	101.95
108.19	1	108.19
<b>Total</b>	<b>NI gp 14</b>	<b>4 378.94</b>

Milk Tokens P & A  
P&A milk (NI)

PRICE	VOLUME	VALUE
	2	0.00
<b>Total</b>	<b>P&amp;A milk (NI)</b>	<b>2 0.00</b>

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	9	482.95
Grp 07 - D	1	221.20
Sub Total:	10	704.15
Pensions		
Grp 11 - I	9	671.92
Grp 12 - I	1	33.87
Grp 13 - J	33	2004.04
Grp 14 - K	4	378.94
P&A milk (NI)	2	0.00

SJK

Pensions NI gp 13			
	PRICE	VOLUME	VALUE
	18.22	4	72.88
	41.23	1	41.23
	41.66	1	41.66
	43.40	1	43.40
	48.05	1	48.05
	55.30	9	497.70
	56.15	1	56.15
	67.94	6	407.64
	69.92	1	69.92
	71.98	1	71.98
	74.57	1	74.57
	84.86	1	84.86
	92.15	4	368.60
	125.40	1	125.40
<hr/>			
Total	NI gp 13	33	2004.04
Pensions NI gp 14			
	PRICE	VOLUME	VALUE
	84.40	2	168.80
	101.95	1	101.95
	108.19	1	108.19
<hr/>			
Total	NI gp 14	4	378.94
Milk Tokens P & A P&A milk (NI)			
	PRICE	VOLUME	VALUE
		2	0.00
<hr/>			
Total	P&A milk (NI)	2	0.00
TOTALS:			
		VOLUME	VALUE
Allowances			
	Grp 05 - C	9	482.95
	Grp 07 - D	1	221.20
	Sub Total:	10	704.15
Pensions			
	Grp 11 - I	9	871.92
	Grp 12 - I	1	33.87
	Grp 13 - R	33	2004.04
	Grp 14 - I	4	378.94
	Sub Total:	47	3288.77
Milk Tokens P & A			
	P&A Milk	2	0.00
	Sub Total:	2	0.00
<hr/>			
SUMMARY TOTAL:		57	3992.92

\*\*\* END OF REPORT \*\*\*

Clanabogan  
 18:28 08/02/2002  
 P and A - Client Copy

CAP:47  
 FAB: 1647148  
 BP:01 SU: AG

Allowances  
 NI gp 07

	PRICE	VOLUME	VALUE
	296.60	1	296.60
	279.80	1	279.80
	375.80	1	375.80
Total	NI gp 07	3	862.20

	PRICE	VOLUME	VALUE
	30.65	1	30.65
	193.25	1	193.25
Total	NI gp 11	2	223.90

	PRICE	VOLUME	VALUE
	43.35	1	43.35
	55.30	1	55.30
	85.91	3	257.73
	133.70	1	133.70
Total	NI gp 13	6	490.08

	PRICE	VOLUME	VALUE
	84.40	1	84.40
Total	NI gp 14	1	84.40

TOTALS:		VOLUME	VALUE
Allowances			
Grp 07 - D		3	862.20
Sub Total:		3	862.20
Pensions			
Grp 11 - I		2	223.90
Grp 13 - R		6	490.08
Grp 14 - I		1	84.40
Sub Total:		9	798.38

SUMMARY TOTAL: 12 1660.58

\*\*\* END OF REPORT \*\*\*

Clanabogan FAD: 1547148  
11:33 06/02/2002 CAP:47 BP:01 SU: AA  
P and A - Client Copy

Allowances

NI gp 07	PRICE	VOLUME	VALUE
	14.65	1	14.65
	51.65	3	154.95
	58.60	2	117.20
	69.95	1	69.95
	93.95	2	187.90
	302.60	1	302.60
<b>Total</b>	<b>NI gp 07</b>	<b>10</b>	<b>847.25</b>

NI gp 11	PRICE	VOLUME	VALUE
	109.10	1	109.10
	164.30	2	328.60
	174.95	1	174.95
	193.25	5	966.25
	215.60	2	431.20
	230.25	6	1381.50
	258.55	1	258.55
	349.90	1	349.90
	359.90	1	359.90
	386.50	1	386.50
<b>Total</b>	<b>NI gp 11</b>	<b>21</b>	<b>4746.45</b>

NI gp 14	PRICE	VOLUME	VALUE
	28.50	1	28.50
	56.80	18	1022.40
<b>Total</b>	<b>NI gp 14</b>	<b>19</b>	<b>1050.90</b>

TOTALS:	VOLUME	VALUE
Allowances		
Grp 07 - D	10	847.25
Sub Total:	10	847.25
Pensions		
Grp 11 - I	21	4746.45
Grp 14 - I	19	1050.90
Sub Total:	40	5797.35
<b>SUMMARY TOTAL:</b>	<b>50</b>	<b>6644.60</b>

\*\*\* END OF REPORT \*\*\*

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW06

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 20/02/02  
accounting week 48

Date Seized

Where Seized  

Produced by

Signature .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

03/04/02  
12:44

<b>Week Number</b>	48	
<b>Period Ended</b>	20/02/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
7	15 x £93.95 claimed, 6 x £93.95 received	£845.55
	<b>WEEKLY TOTAL</b>	<b>£845.55</b>
<b>RESULTS</b>	£845.55 disallowed	

THUR

22747.18.  
845.55 disallowed.  
21901.63 Rec

58

48

P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: (48)

WEEK ENDING: 20/02/2002

TIME: 20/02/2002 12:42

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so, that the office of payment can be clearly identified. Secure with an elastic band.

59

Clanabogan  
19:44 14/02/2002  
P and A - Client Copy

FAD: 164/148  
CRP:48 BP:01 SU: 00

Allowances  
NI qp 05

PRICE	VOLUME	VALUE
46.55	2	93.10
62.00	2	124.00
<b>Total</b>	<b>NI qp 05</b>	<b>4</b>
		<b>217.10</b>

Allowances  
NI qp 06

PRICE	VOLUME	VALUE
201.98	1	201.98
<b>Total</b>	<b>NI qp 06</b>	<b>1</b>
		<b>201.98</b>

Allowances  
NI qp 07

PRICE	VOLUME	VALUE
14.65	2	29.30
51.65	6	309.90
55.30	1	55.30
58.60	3	175.80
69.95	2	139.90
93.95	15	1409.25
206.60	4	826.40
213.20	1	213.20
279.80	1	279.80
302.60	2	605.20
375.80	1	375.80
<b>Total</b>	<b>NI qp 07</b>	<b>38</b>
		<b>4419.85</b>

Pensions  
NI qp 11

PRICE	VOLUME	VALUE
29.90	1	29.90
30.65	1	30.65
37.80	1	37.80
40.23	1	40.23
56.15	2	112.30
99.00	1	99.00
109.10	1	109.10
130.20	1	130.20
164.30	2	328.60
174.95	1	174.95
193.25	5	966.25
215.60	3	646.80
230.25	8	1842.00
258.55	2	517.10
349.90	1	349.90
396.50	1	396.50
<b>Total</b>	<b>NI qp 11</b>	<b>32</b>
		<b>5811.28</b>

Pensions  
NI qp 13

PRICE	VOLUME	VALUE
29.18	1	29.18
37.00	1	37.00
41.75	2	83.50
47.66	1	47.66
51.81	1	51.81
55.24	1	55.24
55.30	5	276.50
59.63	1	59.63
71.82	1	71.82
74.08	1	74.08
76.51	1	76.51
82.76	1	82.76
82.97	1	82.97
89.41	1	89.41
92.15	1	92.15
128.36	0	0.00
133.70	4	534.80
179.69	1	179.69
223.65	1	223.65
<b>Total</b>	<b>NI qp 13</b>	<b>26</b>
		<b>2148.36</b>

GP7  
 15x=93.95 claimed  
 6x=93.95 Received  
 =  
 845.55  
 disabled

69

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
29.18	1	29.18
37.00	1	37.00
41.75	2	83.50
47.66	1	47.66
51.81	1	51.81
55.24	1	55.24
55.30	5	276.50
59.63	1	59.63
71.82	1	71.82
74.08	1	74.08
76.51	1	76.51
82.76	1	82.76
82.97	1	82.97
89.41	1	89.41
92.15	1	92.15
120.36	0	0.00
133.70	4	534.80
179.69	1	179.69
223.65	1	223.65

Total NI gp 13 26 2148.36

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
28.50	2	57.00
56.80	29	1647.20
84.40	1	84.40
105.20	1	105.20
139.50	1	139.50
257.10	1	257.10

Total NI gp 14 35 2290.40

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	4	217.10
Grp 06 - M	1	201.98
Grp 07 - D	38	4419.85
Sub Total:	43	4838.93
Pensions		
Grp 11 - I	32	5811.28
Grp 13 - R	26	2148.36
Grp 14 - I	35	2290.40
Sub Total:	93	10250.04

SUMMARY TOTAL: 136 15088.97

\*\*\* END OF REPORT \*\*\*

61

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW07

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 27/02/02  
accounting week 49

Date Seized

Where Seized  

Produced by

SUZANNE WINTER

Signature **GRO** .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

03/04/02  
12:50

<b>Week Number</b>	49	
<b>Period Ended</b>	27/02/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
11	2 x £94.90 claimed, 1 x £94.90 received	£94.90
	<b>WEEKLY TOTAL</b>	<b>£94.90</b>
<b>RESULTS</b>	£94.90 disallowed	

THUR

P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 49

WEEK ENDING: 27/02/2002

TIME: 27/02/2002 12:19

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

Cinnabogan  
18:03 21/02/2002  
P and A - Client Copy

FAD: 164/148  
CNP:49 NP:01 SU: 00

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
62.00	2	124.00
144.80	1	144.80
<b>Total</b>	<b>NI gp 05</b>	<b>3</b>
		<b>268.80</b>

Allowances  
NI gp 06

PRICE	VOLUME	VALUE
201.98	1	201.98
<b>Total</b>	<b>NI gp 06</b>	<b>1</b>
		<b>201.98</b>

Allowances  
NI gp 07

PRICE	VOLUME	VALUE
14.65	1	14.65
51.65	3	154.95
55.30	1	55.30
58.60	2	117.20
69.95	1	69.95
93.95	4	375.80
117.20	2	234.40
154.60	1	154.60
206.60	1	206.60
279.80	1	279.80
302.60	1	302.60
375.80	1	375.80
<b>Total</b>	<b>NI gp 07</b>	<b>19</b>
		<b>2341.65</b>

Pensions  
NI gp 11

PRICE	VOLUME	VALUE
29.90	1	29.90
30.65	1	30.65
40.23	1	40.23
59.90	1	59.90
92.15	1	92.15
94.90	2	189.80
120.36	1	120.36
130.20	1	130.20
170.05	1	170.05
174.95	1	174.95
193.25	4	773.00
215.60	1	215.60
230.25	4	921.00
258.55	1	258.55
294.90	1	294.90
359.90	1	359.90
<b>Total</b>	<b>NI gp 11</b>	<b>23</b>
		<b>3861.14</b>

Pensions  
NI gp 12

PRICE	VOLUME	VALUE
-------	--------	-------

Pensions  
NI gp 12

PRICE	VOLUME	VALUE
33.87	3	101.61
<b>Total</b>	<b>NI gp 12</b>	<b>3</b>
		<b>101.61</b>

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
37.00	1	37.00
41.75	1	41.75
48.05	1	48.05
51.81	1	51.81
55.24	1	55.24
55.30	4	221.20
59.63	1	59.63
67.94	1	67.94
71.82	1	71.82
74.08	1	74.08
82.97	1	82.97
84.86	1	84.86
89.41	1	89.41
91.49	1	91.49
92.15	1	92.15
129.61	1	129.61
133.70	7	935.90
155.45	1	155.45
179.69	1	179.69
223.65	1	223.65
<b>Total</b>	<b>NI gp 13</b>	<b>29</b>
		<b>2793.70</b>

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
28.50	1	28.50
56.80	19	1079.20
84.40	2	168.80
139.50	2	279.00
181.94	1	181.94
203.34	1	203.34
<b>Total</b>	<b>NI gp 14</b>	<b>26</b>
		<b>1940.78</b>

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	3	268.80
Grp 06 - W	1	201.98
Grp 07 - D	19	2341.65
Sub Total:	23	2812.43
Pensions		
Grp 11 - I	23	3861.14
Grp 12 - I	3	101.61
Grp 13 - R	29	2793.70
Grp 14 - I	26	1940.78
Sub Total:	81	8697.23

SUMMARY TOTAL: 104 11509.66  
\*\*\* END OF REPORT \*\*\*

GPII  
2 x 9490 claimed  
1 x 9490 Reversed  
[ 94.90  
Disallowed

604

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW08*

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 06/03/02  
accounting week 50

Date Seized

Where Seized

Produced by *SUZANNE WINTER*

Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
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NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

03/04/02  
12:42

<b>Week Number</b>	<b>50</b>	
<b>Period Ended</b>	<b>06/03/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
7	3 x £93.95 claimed, 2 x £93.95 received	£93.95
7	2 x £117.20 claimed, 1 x £117.20 received	£117.20
	<b>WEEKLY TOTAL</b>	<b>£211.15</b>
<b>RESULTS</b>	<b>£211.15 disallowed</b>	

THIR

13028.70 Claimed  
13417.55 Rec.  
£211.15 disallowed



Clanabogan  
18:05 28/02/2002 CAP:50 FRD: 1647148  
P and A - Client Copy BP:01 SU: AA

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
20.85	4	83.40
38.25	1	38.25
46.55	2	93.10
144.80	1	144.80
<b>Total</b>	<b>NI gp 05</b>	<b>8 359.55</b>

Allowances  
NI gp 06

PRICE	VOLUME	VALUE
201.98	1	201.98
<b>Total</b>	<b>NI gp 06</b>	<b>1 201.98</b>

Allowances  
NI gp 07

PRICE	VOLUME	VALUE
55.30	1	55.30
58.60	2	117.20
93.95	2	187.90
117.20	1	117.20
213.20	2	426.40
375.80	2	751.60
<b>Total</b>	<b>NI gp 07</b>	<b>12 1866.75</b>

Pensions  
NI gp 11

PRICE	VOLUME	VALUE
29.90	1	29.90
30.65	1	30.65
37.80	1	37.80
40.23	1	40.23
56.15	2	112.30
69.49	1	69.49
92.15	1	92.15
99.00	1	99.00
105.24	1	105.24
120.36	1	120.36
170.05	1	170.05
200.96	1	200.96
<b>Total</b>	<b>NI gp 11</b>	<b>13 1108.13</b>

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
37.00	1	37.00
41.75	3	125.25
47.66	1	47.66
51.81	1	51.81
55.24	1	55.24
55.30	4	221.20
55.66	2	111.32
59.63	1	59.63
67.94	1	67.94
71.82	1	71.82
74.08	1	74.08
76.51	1	76.51
82.97	1	82.97
92.15	1	92.15
133.70	4	534.80
179.69	1	179.69
200.96	0	0.00
<b>Total</b>	<b>NI gp 13</b>	<b>25 1889.07</b>

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
56.80	1	56.80
84.40	1	84.40
105.20	1	105.20
139.50	1	139.50
154.20	3	462.60
257.10	1	257.10

Ref One

GF

2 x 95 + 10 claimed  
2 x 93.95 Fee

2 x 17.20 claimed  
1 x 17.20 Fee

= 211.15

disallowed

67

	200.96	1	200.96
Total	NI gp 11	13	1108.13
Pensions			
NI gp 13			
	PRICE	VOLUME	VALUE
	37.00	1	37.00
	41.75	3	125.25
	47.66	1	47.66
	51.81	1	51.81
	55.24	1	55.24
	55.30	4	221.20
	55.66	2	111.32
	59.63	1	59.63
	67.94	1	67.94
	71.82	1	71.82
	74.08	1	74.08
	76.51	1	76.51
	82.97	1	82.97
	92.15	1	92.15
	133.70	4	534.80
	179.69	1	179.69
	200.96	0	0.00
Total	NI gp 13	25	1889.07
Pensions			
NI gp 14			
	PRICE	VOLUME	VALUE
	56.80	1	56.80
	84.40	1	84.40
	105.20	1	105.20
	139.50	1	139.50
	154.20	3	462.60
	257.10	1	257.10
Total	NI gp 14	8	1105.60
TOTALS:			
Allowances			
	Grp 05 - C	8	359.55
	Grp 06 - M	1	201.98
	Grp 07 - D	12	1866.75
	Sub Total:	21	2428.28
Pensions			
	Grp 11 - I	13	1108.13
	Grp 13 - R	25	1889.07
	Grp 14 - I	8	1105.60
	Sub Total:	46	4102.80
SUMMARY TOTAL:			
		67	6531.08

\*\*\* END OF REPORT \*\*\*

Clanaboyan  
17:50 04/03/2002  
P and A - Client Copy  
FRD: 1647148  
10:01 SU: AN

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
25.85	5	129.25
36.20	4	144.80
38.25	1	38.25
103.40	2	206.80
144.80	1	144.80

Total NI gp 05 13 663.90

Pensions  
NI gp 11

PRICE	VOLUME	VALUE
76.77	3	230.31
91.92	1	91.92
105.05	1	105.05
133.70	3	401.10
140.70	1	140.70
143.05	1	143.05

Total NI gp 11 10 1112.13

Pensions  
NI gp 12

PRICE	VOLUME	VALUE
33.87	1	33.87

Total NI gp 12 1 33.87

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
29.19	2	58.36
33.87	0	0.00
41.23	1	41.23
41.75	1	41.75
43.40	7	303.80
44.23	1	44.23
48.05	1	48.05
51.81	1	51.81
55.30	13	718.90
56.15	1	56.15
62.80	1	62.80
63.92	1	63.92
74.57	1	74.57
82.76	2	165.52
84.86	1	84.86
91.49	1	91.49
92.15	3	276.45
125.40	1	125.40
133.70	1	133.70
155.45	1	155.45

Total NI gp 13 41 2604.44

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
84.40	2	168.80
101.95	1	101.95
108.13	1	108.13
124.40	1	124.40
154.20	1	154.20
158.10	1	158.10
158.90	1	158.90

Total NI gp 14 8 974.54

Milk Tokens P & A  
P&A milk (NI)

PRICE	VOLUME	VALUE
	4	0.00

Total P&A milk (NI) 4 0.00

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	13	663.90
Sub Total:	13	663.90
Pensions		
Grp 11 - I	10	1112.13
Grp 12 - I	1	33.87
Grp 13 - C	41	2604.44

69

	91.49		91.49
	92.15	1	276.45
	125.40	1	125.40
	133.70	1	133.70
	155.45	1	155.45
<b>Total</b>	<b>NI gp 13</b>	<b>41</b>	<b>2604.44</b>
<b>Pensions</b>			
<b>NI gp 14</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
	84.40	2	168.80
	101.95	1	101.95
	108.19	1	108.19
	124.40	1	124.40
	154.20	1	154.20
	158.10	1	158.10
	158.90	1	158.90
<b>Total</b>	<b>NI gp 14</b>	<b>8</b>	<b>974.54</b>
<b>Milk Tokens P &amp; A</b>			
<b>P&amp;A milk (NI)</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
		4	0.00
<b>Total</b>	<b>P&amp;A milk (NI)</b>	<b>4</b>	<b>0.00</b>
<b>TOTALS:</b>			
<b>Allowances</b>			
	<b>Grp 05 - C</b>	13	663.90
	<b>Sub Total:</b>	13	663.90
<b>Pensions</b>			
	<b>Grp 11 - I</b>	10	1112.13
	<b>Grp 12 - I</b>	1	33.87
	<b>Grp 13 - R</b>	41	2604.44
	<b>Grp 14 - I</b>	8	974.54
	<b>Sub total:</b>	60	4724.98
<b>Milk Tokens P &amp; A</b>			
	<b>P&amp;A Milk</b>	4	0.00
	<b>Sub Total:</b>	4	0.00
<b>SUMMARY TOTAL:</b>		<b>73</b>	<b>5388.88</b>

\*\*\* END OF REPORT \*\*\*

Clanabonan  
18:13 05/03/2002 CAP:50 FAD: 1647148  
P and A - Client Copy BP:01 SU: AA

Allowances			
NI qp 05	PRICE	VOLUME	VALUE
	103.40	2	206.80
<b>Total</b>	<b>NI qp 05</b>	<b>2</b>	<b>206.80</b>

Allowances			
NI qp 07	PRICE	VOLUME	VALUE
	221.20	1	221.20
<b>Total</b>	<b>NI qp 07</b>	<b>1</b>	<b>221.20</b>

Pensions			
NI qp 11	PRICE	VOLUME	VALUE
	128.60	1	128.60
<b>Total</b>	<b>NI qp 11</b>	<b>1</b>	<b>128.60</b>

Pensions			
NI qp 13	PRICE	VOLUME	VALUE
	34.17	4	136.68
	36.89	1	36.89
	37.00	2	74.00
	41.37	1	41.37
	41.66	1	41.66
	43.35	1	43.35
	55.30	1	55.30
	62.02	1	62.02
	71.98	1	71.98
	78.91	1	78.91
	133.70	1	133.70
<b>Total</b>	<b>NI qp 13</b>	<b>15</b>	<b>775.86</b>

TOTALS:			VOLUME	VALUE
Allowances				
Grp 05 - C		2	206.80	
Grp 07 - D		1	221.20	
<b>Sub Total:</b>		<b>3</b>	<b>428.00</b>	
Pensions				
Grp 11 - I		1	128.60	
Grp 13 - R		15	775.86	
<b>Sub Total:</b>		<b>16</b>	<b>904.46</b>	
<b>SUMMARY TOTAL:</b>		<b>19</b>	<b>1332.46</b>	

\*\*\* END OF REPORT \*\*\*

Clanabogan FAD: 1647148  
17:33 01/03/2002 CAP:50 BP:01 SU: AA  
P and A - Client Copy

Allowances

NI gp 05	PRICE	VOLUME	VALUE
	15.50	2	31.00
Total	NI gp 05	2	31.00

Pensions

NI gp 12	PRICE	VOLUME	VALUE
	22.58	1	22.58
Total	NI gp 12	1	22.58

Pensions

NI gp 13	PRICE	VOLUME	VALUE
	55.30	1	55.30
	133.70	2	267.40
Total	NI gp 13	3	322.70

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	2	31.00
Sub Total:	2	31.00
Pensions		
Grp 12 - I	1	22.58
Grp 13 - R	3	322.70
Sub Total:	4	345.28
SUMMARY TOTAL:	6	376.28

\*\*\* END OF REPORT \*\*\*

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW09*

C Court Exhibit No: .....

R-v-

Description Clanabogan Post Office Pension and Allowance Schedule dated 03/04/02

Date Seized

Where Seized

Produced by

*SUZANNE WINTER*

C Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

CLANABOGAN  
FAD 164/714

PENSIONS AND ALLOWANCES  
03/04/02

Clanabogan		WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
wk 26	19/09/01				£ 35.71	£ 24,236.77	£ 23,730.46	£506.31	Ref 1. Group 7 - 2 foils x £148.00 claimed, 1 foil x £148.00 received £148.00 disallowed
									Ref 2. Group 13 - 2 foils x £89.41 claimed, 1 foil x £89.41 received £89.41 disallowed
									Ref 3. Group 5 - 2 foils x £124.10 claimed, 1 foil x £124.10 received £124.10 disallowed
									Ref 4. Group 5 - 3 foils x £144.80 claimed, 2 foils x £144.80 received £144.80 disallowed
wk 27	26/09/01				£ 29.60	£ 18,282.94	£ 18,326.07	-£43.13	Ref 1. Group 13 - Nil foils x £43.35 claimed, 1 foil x £43.35 received £43.35 allowed
									Ref 2. Group 13 - 1 foil x £45.35 claimed, 1 foil x £45.53 received £0.18 allowed
									Ref 3. Group 5 - 1 foil x £15.90 claimed, 1 foil x £15.50 received £0.40 disallowed
wk 28	03/10/01			£ 1.49		£ 13,474.14	£ 13,474.13	£0.01	Ref 1. Group 13 - 1 foil x £56.16 claimed, 1 foil x £56.15 received £0.01 disallowed
wk 29	10/10/01			£ 252.55		£ 12,885.71	£ 12,830.41	£55.30	Ref 1. Group 13 - 1 foil x £55.30 claimed, nil foils x £55.30 received £55.30 disallowed

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CLANABOGAN  
FAD 164/714

PENSIONS AND ALLOWANCES  
03/04/02

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
wk 30	17/10/01	£ 282.81		£ 29,427.53	£ 29,372.53	£ 55.00	Ref 1. Group 13 - 1 foil x £55.00 claimed, nil foils x £55.00 received £55.00 disallowed
43	15/01/02		£ 2.57	£13,503.49	£ 13,467.81	£ 35.68	Ref 1. group 5 - 3 x £25.85 claimed, 2 x £25.85 received £25.85 disallowed
							Ref 2. Group 14 - 1 x £9.83 claimed, nil x £9.83 received £9.83 disallowed
44	23/01/02	£ 2.59		£ 17,126.73	£ 16,967.40	£ 159.33	Ref 1. Group 13 - 1 x £89.41 claimed, nil x £89.41 received £89.41 disallowed
							Ref 2. Group 13 - 2 x £69.92 claimed, 1 x £69.92 received £69.92 disallowed
45	29/01/02		£ 0.45	£ 25,674.02	£ 25,541.87	£ 132.15	Ref 1. Group 5 - 1 x £30.20 claimed, nil x £30.20 received £30.20 disallowed
							Ref 2. Group 14 - 2 x £101.95 claimed, 1 x £101.95 received £101.95 disallowed
46	06/02/02		£ 35.14	£ 16,347.72	£ 16,027.55	£ 320.17	Ref 1. Group 7 - 2 x £148.00 claimed, 1 x £148.00 received £148.00 disallowed
							Ref 2. Group 13 - 3 x £82.76 claimed, 2 x £82.76 received £82.76 disallowed
							Ref 3. Group 13 - 2 x £89.41 claimed, 1 x £89.41 received £89.41 disallowed

CLANABOGAN  
FAD 16/7/14

PENSIONS AND ALLOWANCES  
03/04/02

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
47	13/02/02		21.84	19634.64	£ 19,634.64	No Errors	
48	20/02/02		10.34	22747.18	£ 21,901.63	£845.55	Ref 1. Group 7 - 15 x £93.95 claimed, 6 x £93.95 received £845.55 disallowed
49	27/02/02		9.46	18725.93	£18,631.03	£94.90	Ref 1. Group 11 - 2 x £94.90 claimed, 1 x £94.90 received £94.90 disallowed
50	06/03/02		14.95	13628.70	£13,417.55	£211.15	Ref 1. Group 7 - 3 x £93.95 claimed, 2 x £93.95 received £93.95 disallowed
							Ref 2. Group 7 - 2 x £117.20 claimed, 1 x £117.20 received £117.20 disallowed

75

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: JMcK01

Court Exhibit No: .....

R-v- Maureen McKELVEY

Description Audit Result of Clanabogan Post Office (P32a)

Date Seized

Where Seized

Produced by

*JOHN MCKENNY*

Signature

GRO

Crime No

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

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Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....

NAME/RANK/No. (Block Letters) .....

Signed .....

Date .....







# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW12*

Court Exhibit No: .....

R-v-

Description Transcript of Tape Number One Tape Seal Reference Number 030080

Date Seized

Where Seized

Produced by

Signature *GRO*

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....



## Record of Tape Recorded Interview

Person Interviewed      Maureen McKelvey

Place of Interview      Patrick Vie Solicitors, John Street, Oomagh

Date of Interview      04/04/02

Time commenced      11.35

Duration of interview    42 minutes

Interviewing Officer(s)   Frederick Leslie Thorpe

Other persons present    Stephen Atherton

Exhibit No:
Number of pages: 16
<b>S Winter</b>
Signature of interviewing officer producing exhibit

Time concluded      12.17

Tape reference no      030080

Suzanne Winter

Tape counter times	Person speaking	Text
0.10	FT	The time is 11.35.
	SW	This interview is being tape recorded. My name is Suzanne Winter and my colleague is
	FT	Frederick Leslie Thorpe
	SW	We are officers of Consigna Security Investigation Services employed to investigate possible criminal offences. Also present is, would you just state your name please
	MM	Maureen McKelvey
	SW	And
	SA	Stephen Atherton of Patrick Vie Solicitors
	SW	There is no one else present, the date is 4 <sup>th</sup> April 2002 and the time is 11.36. This interview is being conducted in the offices of Patrick Vie Solicitors in John Street, Oomagh. I want to ask you some questions about accounting irregularities at Clanagogan Post Office. At the end of the interview I will give you a notice explaining what will happen to the tapes. Have you any objection to the interview being tape recorded?
	MM	No
	SW	Mrs McKelvey, just for voice identification, will you please state your full name, date of birth and your home address.
	MM	Maureen McKelvey, date of birth: <span style="border: 1px dashed black; padding: 2px;">GRO</span> home address: <span style="border: 1px dashed black; padding: 2px;">GRO</span>
	SW	And Mr Atherton, just for voice identification can you state your name again please
	SA	Stephen Atherton
	SW	Mrs McKelvey you do not have to say anything but I must caution you that if you do not mention when questioned something that you later rely on in court it may harm your defence. If you do say anything it may be given in evidence. Do you understand that?
2.10	MM	Yes



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	Can you explain to me what the caution means then to you. You've said you understand I just want to check that you do understand what the caution is.
	MM	It means I say the truth now to you and I don't have to worry about anything later
	SW	Right I'll just, I would like to explain to you what the caution actually means. As I explained to you you do not have to say anything but I must caution you that if you do not mention when questioned something which you later rely on in court so what it actually means is we are employed by Consignia Security & Investigations services to investigate the possible criminal offences, you are suspected of having committed a criminal offence, do you understand that?
	MM	Um hum, yes
	SW	I wish to put questions to you about this criminal offence and record your answers to those questions which is the tape recorder, do you understand that?
	MM	Yes
	SW	So I must therefore caution you by telling you that you don't have to say anything or reply to my questions, you don't have to so do you understand that?
	MM	Yes
	SW	Now should you choose not to say anything or reply to my questions but later in court rely on something which you haven't mentioned when you were questioned at, during the interview, then it may be harmful to your defence in court
	MM	Yes
	SW	That's ok, now I'm now going to show you, form side a, form CS001 which explains your legal rights, what we'll do Mrs McKelvey is we'll read through the form together and we'll go through the form and then you need to sign to indicate you understand the form and the time is
	FT	The time is 11.39
	SW	Ok, just explain to you (rustling) you are not under arrest, you do not have to remain at this interview and if you do remain you have the right to legal representation and advice including the right to speak with a solicitor either in person or on the telephone. You are entitled to read the Police & Criminal, Evidence Northern Ireland order 1989 Codes of Practice which I have there in the book. If you indicate yes you understand (signs) and the same there please. Do you understand 1-4 above? (signs). Now do you want to speak to a solicitor as soon as practical. Well as your solicitors present you just sign there please (signs) and (cough) excuse me and if you sign there, sign time and date and that's stating you have confirmed, you've been explained your legal rights to you
	MM	Time
5.36	FT	It's 11.40 (signs)
	SW	Ok and I have signed S. Winter and timed 11.40 and the date 4 <sup>th</sup> April confirming I have explained the legal rights to Mrs McKelvey and the form is identified as SW1 and as indicated with the solicitors now present and has been present from the beginning of the interview, Mr Stephen Atherton. During this interview you can have a friend present if you wish. Any friend you nominate must be at least 18 years of

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
		age, and not involved in the enquiry, your friend must be a Consignia employee who maybe the local union representative or an official of the recognised Union for your grade. This right is in addition to your rights to speak to a solicitor. Do you understand?
	MM	Yes
	SW	Do you require a friend?
	MM	No
	SW	Please complete the top half of side B of form CS601 previously referred to as SW1 and Mrs McKelvey that's explaining again. I'll show you, what I've read out regarding the right to a friend
	MM	Yes
	SW	So do you require a friend and you just indicate no.
	MM	No (signs)
	SW	And again sign and time and date please (signs). Thank you. Mrs McKelvey has now signed and timed and dated it form SW1 stating that no, she does not require a friend at this time and just to remind you if you change your mind at any time we can stop the interview.
	MM	That's fine
	SW	Do you agree that we have not discussed the reason why we visited the post office, while we were waiting for your solicitor.
	MM	Yes
	SW	Right Mrs McKelvey, just now, to start off with, if I go back to this morning
	MM	Yes
	SW	And my friend Mr Thorpe and Mr Kenny, the auditor, we arrived at the office this morning about 8.30 and introduced ourselves to you and I stated to you that I 'd asked for a special audit to be conducted this morning in the Clanabogan Post Office because of accounting irregularities reported from Chesterfield. We then went into the post office and you opened up, you produced all the cash and stock to the auditor and an audit was conducted by Mr Kenny and you were present during the audit. You were also advised of your legal rights and that we'd be interviewing you on tape recorder once the audit had been conducted. I also explained to you that the office would be closed and would remain closed until our enquiries had been completed. You were also advised you could have legal representation or phone someone from the federation
9.16	MM	Yes
	SW	And you contacted your solicitor. So then the audit commenced this morning and Mr Kenny found £48 of a discrepancy that had been £112 so were you happy enough with the audit and how it was conducted and what the findings were?
	MM	Yes

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	And as I said we've never met before so what I need to do is to establish who has responsibility within the post office and what the business is . what's conducted there as well. so can you confirm with me that you are the sub-post master of Clanabogan Post Office.
	MM	Yes
	SW	And how long have you been the post master or post mistress?
	MM	I suppose 11 years, I was trying to work out, 11 I think
	SW	And what did you do before that?
	MM	I worked, trying to think, I was a mum for a long time. I worked in a factory for a while. I worked in Welvers in the same sort of business I'm in now, in the shop, doing their orders and stocks and you know, at the counter, a bit of everything basically, I worked in Leckpatrick, that's the Dairy
	SW	Yes, I know of that
	MM	Yes, I worked there for a while too just helping out in the office. making tea for them and things like that. just wee part time jobs really
	SW	Um hum, so then you took on the post office then about 11 years ago
	MM	Yes, I was interested in the shop because I'd done a bit of that and then I took on the post office was the shop, yes
	SW	And was it your responsibility, .....the actual person... sub postmaster
	MM	Yea
	SW	And who else worked in the shop and the post office with you?
	MM	At the beginning I had a girl full time and then she went part time <span style="border: 1px dashed black; padding: 2px;">GRO</span> <span style="border: 1px dashed black; padding: 2px;">GRO</span> and she left then, she was finished work with me but we've had nobody in the post office since she left, you know, my daughter sometimes, if she's home from college, she would've done, you know helped me out but she hasn't been home in a few years so
	SW	So when did this girl leave then?
	MM	Oh Ruth, suppose Ruth's away about 3 years ago maybe
	SW	So you've really been running it by yourself?
11.53	MM	Yes, doing it myself yes
	SW	Is it a busy office is it or?
	MM	At times you know, Thursday morning, Thursdays are busy, morning, Tuesdays are busy ... then you could get a slack you know Friday morning you could get
	SW	So if you could talk me then through in the mornings you go in and do the opening up the office and open your safe
	MM	Yes

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## Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	And then you're doing your payments and paying out your pensions
	MM	Yes
	SW	So if you can just talk me, and if you come towards the end of the week and you're doing your cash account
	MM	That's Wednesday yeah
	SW	How do you go about preparing everything for your cash account
	MM	On the Wednesday?
	SW	Yes
	MM	Well usually we try to, we're supposed to close at 12.30 but we don't really get closed because in the country community people keep coming, you're trying to do your audit now, Gary Groogan was in with me on one of the days when I was trying to do my audit and he realised, you know, that people do still keep coming and expect you to serve them or take stuff off them while you're doing it and you do that because it's expected of you, that's the way it's always been and you try to audit and do everything, you know put everything out to go through it at different stages on the computer and bring it all to a balance now it doesn't always balance first time as we all know, you might have to go through the stuff again and check it all and re-do, you know some of it, but that's normal procedure and you try to balance as close to it as you can also we have an account with Camphill Community which they buy a lot of stamps, they post a lot of parcels to foreign countries em we put money down on their account for them for the stuff they get out of the post office so we have to try and work between each week to what they have got, you know, out in postage or stamps and try and, if you're short, that's probably where it is, you go and look, it's probably where it is at the end or you've a mistake made and you have to go back and check it, which I always do, but some weeks if I'm out, the next week it usually balances itself out, you know, its neither big amounts here or there, I know it will balance itself out and I'm happy enough with that, cos I'm the ones whose doing it and I know if it's a mistake made, I know I have made it and just a simple mistake and it will all sort itself out the following week but that's the way I do to the best of my ability and I don't do anything wrong as far as I see.
14.41	SW	So what about the computer system you've got, how long ago was the system
	MM	I was trying to think, I suppose it's 2 years or a year and a half, I'm not sure
	SW	How did you find the changeover then? What system did you have before Horizon?
	MM	Just the books
	SW	Just manual
	MM	Manual yeah uh hur, this system is more helpful on the balances you know but if you're not wise to computers as such you just have to take your time with it and go through it, one stage at a time, you could touch the wrong icon, which you can do, you know, and you have to reverse and fix it again but I think I'm doing good with it, I think I'm getting on with it very well, I just don't think it's the easiest thing, it might,



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	like my age like. I'm not saying I'm old, I'm still. I'm used better with the books than the computer With the transactions then that you're dealing with over the post office counter em what were the main transactions in the post office at Clanabogan?
	MM	The main ones I would be doing would be pensions, giros
	SW	Pensions and the giros
	MM	Um hum
	SW	So the giros, that's the ...green giros that they talk about
	MM	Yeah and people pay in their giro bank accounts to you, that
	SW	So with the giro bank what happens with them in the evening whenever you're finished business
	MM	I (agreement) well there always all done up at the end of the day, you know, you get your print off and er, you clip them all, you check them off first, tick them and you clip them all together then and leave them aside for your postage you know, to go off
	SW	And then you send them away every evening
	MM	Well they're usually lifted then the next day again, you know, that's
	SW	And then the pensions and allowances
	MM	Um hum, well they're done up every day, yes, at the end of the day too and you check them off and you put them together and they're going away on the Wednesday now, they're different.
	SW	So you do your balance on a
	MM	Wednesday, um hum
16.54	SW	What time do you do your balance on Wednesday?
	MM	We try to do it as early, a bit before lunch time if we can, get it done as early as we can because in the afternoon you do have a certain wee flow of people coming and going, for stuff and if you have most of the stuff done earlier in the day you know, put through the computer, you can then do swipe cards and stuff like that for them when they come in, other than that you have to do them up at the counter for them and that makes double work you know, you have to come then and put them into the computer
	SW	Sorry what do you mean, when you say you have to do them on computer
	MM	We have a wee hand swipe one at the counter
	SW	Right
	FT	Right, this is a retail counter not the post office
	MM	Aha, that's the retail counter, so if you're in the middle of your balancing you can't do your swipe card and stuff for them
	SW	Right, I was getting confused with the counter and then you said the post office counter and the retail counter

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### Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	So if you have most of the stuff done up on the computer earlier in the morning part. then you can use the computer to do swipe cards and stuff like that and get them out. power cards and electric cards. stuff they need
	SW	So pensions. do you do the pension allowances on a daily basis?
	MM	Oh yeah, there always done up at the end of the day
	SW	And whenever you complete them at the end of the day, what happens to the pensions?
	MM	You cut them off, you know, that's them cut off for that day and then you start the next day again
	SW	Ok
	MM	Right. then you do the same thing the next day and then it comes to Wednesday. that's your day then that you bring them all together you know you have them all in it and you check them off against your balance snapshot
	SW	And what happens. do they always check off whenever you're checking your pensions?
	MM	Well to the best of my ability I do believe I check them off. yes. every day
	SW	Do you ever get where there's been a mistake
	MM	(interrupts) oh you do yes
	SW	And how do you correct that?
18.52	MM	There's times. there's times on the computer, the one button at the top you know. where you have one pension, right. if you touch that slightly at all or if you were in it some other icon right and you come out of it and that was a 2 or something like that there and you didn't remember to flick it back to one, you would have 2 pensions in for that or if you tipped the 4 button beside the 1 you'd have 14 but once you've checked off at the end of the day. you would pick up on big amounts and say you had 14 pensions at a big amount, you would pick up on that you know and you would go in, you check the pensions you have against it, you go in and fix it, that's
	SW	So how would you fix it?
	MM	Well thing is, I go in and do my usual stuff, you know. take it back out again if I only want one and I've got 14 in right, I go back in and I take 13 out and do a reversal
	SW	So you do a reversal?
	MM	Aha
	SW	So that's. you would get them all... for the week
	MM	Yes
	SW	Where are they kept, once you've done up the pension bundle and you've checked
	MM	(interrupts) well, we've got wee boxes sitting there on top of the counter. there's wee boxes on the counter and I keep swipe cards in one and pensions in the other and all the other wee odds and ends in the third one

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	So once you've your pensions checked you wrap an Ad list around them and that particular bundle has been checked and has the Ad List around them but you're saying you keep that in the box with the, where's that kept?
	MM	All in the box, just like the way I done that there
	SW	Just exactly like that, wrapped around it and paper-clipped or depending on the size an elastic band
	MM	If it's big I keep an elastic band around it
	SW	And they're kept in a tin on the counter in the post office
	MM	Yes
	SW	And at the end of the evening what happens to the tin?
	MM	All goes in the safe, that's what I do put in, the money and put all in there into the front of the safe, usually my wee boxes or else, if you know I have room in the safe sometimes you have extra stamps you just lift your bundles out and sift them into the box, you know the box we had the pension books in
21.14	SW	Um hum
	MM	That's
	SW	And then they're kept there and you bring the tin out then every day
	MM	Every morning has to be brought out
	SW	And then at the end of the week you do your summary and do you check them again to make sure the bundles are the same as what the summary or
	MM	Well, usually all, as I say, done in elastic band or something and wrapped around but they'll never be taken back out of them bundles again. I've no need to, you know, I believe once to have them checked they're right and there should be no problem with them, then when I do my balance on them on Wednesday I take the bottom figure, that figure from the very bottom
	SW	This one here
	MM	Aha, out of each bundle I add and I match it up with the printer and that I believe I have done the right thing there
	SW	Ok so that's the pensions and now the giros, you cover all transactions do you in the post office
	MM	I, well, there the main ones, you know, the pensions, giros, you do a bit of postage, parcels and stuff like that, as I say
	SW	So back to whenever you do your balance on Wednesday, the cash account and depending, if the balance is showing over, how do you deal with the over...saying it's a certain amount over
	MM	Um hum
	SW	What do you do with the money?
	MM	I usually go back into it again and check all over again cos sometimes you can have a mis-count in your cash, can have a mis-count in some part of it, you know stamps or something like that, just go back in and

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
		check the basic things, if it's a small amount, which I know in my own heart, I'm the one that's doing the post office and if it's a small amount it's somewhere in between the post office and the account that I have for Camphill. And I'm happy enough with that, you know, I know it's there and usually then the next week, you know, it's back up again, it's there because I have put the money back in, what was owed to it. I know it was either in that Camphill account or if some reason it had money ... which I often do I would set money aside for something you know out of the post office and just not saying I do but if I did on one occasion that would be it, you know, I would know to check everything again and have it there for it
	SW	Would the same apply if you were short
	MM	Oh I
23.52	SW	What would happen if the account was short?
	MM	Like last night it was short you know, now today I would be just giving everything a wee brief check again and I would've put my money back again, you know, I would've put the money in for that today and I would've known that had to be done once you've seen the papers all sitting there, I take them down and put them all in their envelopes and then I would've had that sorted by the time I opened the post office today
	SW	Ok so have you, do you ever go on holiday, who covers the post office for you?
	MM	(laughs) no, no
	SW	You don't have any holidays, when was the last time you were on holiday
	MM	Well this time last year was the first holiday I would say I had in 6/7 years and er, just because it's a family business, I'm a widow Woman and I just have well I have a son that helps me out sometimes you know in the shop there, he does a bit of mail and stuff like that, basically I do the rest myself with a wee part time girl .....
	SW	So there's no one else really that em, could get the cash account or do the post office?
	MM	Definitely not, like I've no hiccups about that because I know I do it myself and I know like I haven't done anything wrong as such, I know that if there's any wee mistake, it's not, it's not no mistake done on purpose.
	SW	Right, um, we've discussed the pensions and you've explained to me Mrs McKelvey your operating procedures on how you put the pensions through the Horizon system and then also how you would check them as well
	MM	Yes
	SW	To make sure they were correct before they were sent away
	MM	That's right
	SW	And you've explained that if you find any errors that you make the reversal to get the correct figure now to make you aware also that there's a paid order unit in Lisahally That's in Londonderry
	MM	That's right

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### Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	And that's where your pensions go every week
	MM	Aha
	SW	And what happens with the paid order unit is that they have a rota for checking every post office and do a random check to check that weeks' pension that has been received
	MM	Right
26.18	SW	Now what they actually do is they have the figures that post offices have claimed in their cash account for that particular week that they're checking, they then count each individual foil and check every foil has been sent from that post office to make sure it tallies up with the figures that have been claimed in the cash account
	MM	Yeah
	SW	Now the paid order unit in Lisahally has been checking Clanabogan Post Office and week 26 on 19 <sup>th</sup> September and they have discovered an error
	MM	Right
	SW	So that's the reason then, they checked the weeks and then another 4 weeks and that's how the investigation team got involved with the enquiries for
	MM	Your right
	SW	For the post office, what I'm going to show Mrs McKelvey now is a pension and allowance schedule for Clanabogan post office FAD code 164 / 714 and the date was yesterday, 3 <sup>rd</sup> April and just be careful of this (noise) just point out to you, week 50 which was the 6 <sup>th</sup> March, week ending 6 <sup>th</sup> March you're office had claimed £13,628.70 in the cash account for that week, now for the actual pension and allowances received it was £13,417.55, so there was a variation of £211.15
	MM	Right
	SW	Now it was myself that checked that particular week and whenever I check the week it identified that in group 7 there was 3 foils at £93.95 claimed and
	MM	It should've been
	SW	Only 2 foils received
	MM	Right (sigh)
	SW	Right, now also reference 2 on the pension schedule shows a group 7 2 foils at £117.20 claimed but one foil at £117.20 received
	MM	Right, aha
	SW	So those 2 amounts together come to £211.15
	MM	Right
	SW	Now whenever I check those foils I also check to look to see if your office, if the cash account was over or short that particular week, that particular week your office cash account was showing a gain of £14.05

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	Yes
	SW	Now by rights, for the post office accounts, if these errors were genuine of the £211.15 your office accounts should have been showing, what way
29.48	MM	Short
	SW	No, if you had a mistake with your pensions of £211.15 what would you cash account be showing, what should it show?
	MM	It'll be short, it'll be over, sorry, because there's extras in
	SW	Yes, no, you have claimed, what's actually happened is that the more money claimed than what has been received yes, so you'd be over, isn't that right and that week your office was showing £14.05 of a gain
	MM	I don't know and you're saying these are all ones I've made mistakes in
	SW	Well what has actually, I've checked it, this is the reason I'm here to ask you the questions, as you can see, we've checked the pensions, you've explained to me your checking procedure and that you double checked them and whenever you find errors you do the reversal to make the error correct
	MM	Yes
	SW	And then you send them off and then your balances have been ok but whenever I look at that particular week there's 2 mistakes, now as I say, if they had been genuine, you agree that your office should have been showing an average of around £211 but it wasn't
	MM	It wasn't no
	SW	So if we go back to the week before that, week 49, 27 <sup>th</sup> February and your office was £9.46 of a gain, that was the cash accounts, your pension allowances that you claimed was for £18,725.93
	MM	Aha
	SW	However when I checked that particular week of pensions and allowances claimed I found a variation, a discrepancy of £94.90, now again it was the same type of pattern where a foil is missing and it's a group 11 this time and there was 2 foils at £94.90 claimed and however only one foil was received Can you explain that Mrs McKelvey to me
	MM	Well I'm sorry but I honestly believe I done it to the best of my ability, I checked it and believed I had done right you know, if I'd noticed an error I would've changed it as I told you, there's times I have noticed errors yes and I have changed them, I have no problem with it, definitely did not do anything
	SW	Can you explain to me how it could've happened
	MM	I don't understand all this, touched the wrong icon is about all I've done there
	SA	She's given an explanation to the best of her ability, she has carried out her duties, I don't think there's, there isn't much merit in going on, week by week and prolonging the interview, I think Mrs McKelvey has co-operated fully and given an account of her accounting procedures em
33.20	SW	I would like to explain to Mrs McKelvey how this information came to be on this schedule
	MM	Right

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### Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	The paid order unit in Lisahally that I explained to you, they checked the pensions
	MM	Yes well I always
	SW	They checked
	MM	knew that
	SW	They checked week 26
	MM	Aha
	SW	And they discovered a variation of £506.31
	MM	Right, this is a loss again?
	SW	It's a variation ok
	MM	Right
	SW	They checked that week and they take all the details and they list all the details of the errors they have discovered, right down to even a penny, anything at all that they find
	MM	Well we always knew that every day, I always believed that they checked every bundle
	SW	Lisahally check every bundle there and they've listed anything that they find in that particular bundle in week 26, now whenever they discover errors in a random check the way they did, as a matter of course, they arrange for 4 further weeks to be checked
	MM	Right
	SW	Just to see if they had been genuine errors
	MM	Yes
	SW	Now in those weeks that they checked, the further 4 weeks, there was further errors in the pensions that you had checked yourself
	MM	(sighs) getting upset or agitated Aha
	SW	And claimed that you'd double checked
	MM	Why didn't some of them send me an error notice?
	SW	They don't send an error notice at this stage. If at this stage, after the 4 weeks, they had discovered there was nothing there, everything was fine the following weeks, that was a genuine error, you would've been sent an error notice
34.47	MM	Right aha
	SW	However, whenever they've done 5 weeks and related the pension allowances you had claimed and tallied it up with your losses and gains and they take that all into consideration, they then refer to the investigations department for us then to look at, again we're still looking at and trying to decide what's happening here

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SA	Excuse me, just for the properties of the tape there, can you turn the page back please? Ok would you ... again £33.13 and also gains in cash draws there, would that be correct? So really if you were to look at the 2 gains in cash drawers plus the variation of £43.13 you're really talking of 1 mistake there, you know
	SW	There's not one mistake and in that particular week there's 1,2,3, 4 mistakes from a pension bundle Mrs McKelvey claims she double checks.
	SA	She didn't claim she double checked, don't be putting words in her mouth now because I will terminate the interview
	MM	I always check them at the end of the day
	SA	She said she checked them at the end of the day and she saw no reason to double check them
	SW	That's right
	SA	Now would you please retract that statement then
	SW	I agree with you yes
	SA	Why did you tell her that she double checked them
	SW	I thought Mrs McKelvey
	SA	Mrs McKelvey never said she double checked it
	MM	I check them at the end of the day and when I balance on Wednesday I just take the figure from the bottom of each bundle and add it to the other
	SA	If I just refer to my notes, Mrs McKelvey said she checked them at the end of the day, put them in a tin and then she had no reason to double check them because
	SW	I would agree with you, my words are whenever you've done the post office you've paid out that's the first check has put through the system and it's... I refer to as a double check whenever you pull them off the system and you double check from the system that the foils that you have is what's marked against your system
	MM	At the end of the day, yes, at the end of each day
	SW	That's fine, no problem, so we've gone on to week 30 and that's all the pensions that were checked by Lisahally and errors made, and yes, I agree, there was, with this schedule, everything is put down on the schedule if there has been gain to yourself, it's put down, if it's a gain to the post office
37.05	MM	I did do everything to the best of my ability and I believe I did it right and er I didn't mean to make any mistakes, definitely not
	SW	Well as I stated I'm just here to ask questions and find out
	MM	I understand that yes
	SW	How this could've happened
	MM	I've been doing it for 11 years and I've never needed to make mistakes and I certainly don't want to be doing it at this stage, you know, I've built it up, as they know, it wasn't a great post office when I took it over and I built it up, I built the shop up and there's no way I'm going to be doing, making stupid wrongs I

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	am doing right and I believe I have done right. you know. there's no If we carry on to whenever I actually started your pensions
	MM	Aha
	SW	Week 43, 15 <sup>th</sup> January 2002 and again you can see there's errors practically every week with exception of week 41 on 13 <sup>th</sup> February
	MM	No errors
	SW	As I said the schedule shows everything that I would've discovered but what concerned me was after taking into consideration the losses and the gains of the post office the amounts that are claimed I then look to see the errors and the type of errors that are occurring
	MM	And?
	SW	Whenever Lisahally was checking the pensions group 7 the foil value was £148
	MM	Aha
	SW	So that was a particular error that was made there
	MM	Right
	SW	And I can see you can make mistakes. discrepancies can be made. however, whenever you look further on
	MM	Aha
	SW	There's more errors in group 7 and the same value
	MM	Why?
	SW	Of £148
	MM	In group 7, that's another one, that's not the same, it's a different week
39.20	SW	It's a different week, it's the same group number and it's the same value
	MM	I could've understood it if it was the bb's and the cc's, they're new
	SW	They're a new type
	MM	I could understand being mistakes in them because they're new and you know getting used to them on the system
	SW	Aha
	MM	But I can't, no
	SW	So that's what concerned me Mrs McKelvey was, whenever I could see this pattern, certain group numbers it was certain values
	MM	It was just twice there, with 125

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	If we look, if you look back again to the 1 <sup>st</sup> week that Lisahaley checked and the 2 <sup>nd</sup> error they've discovered, was a group 13
	MM	Group 13, group 5
	SW	And it was foil £89.41 of the value, if we look further on in the schedule, week 44 of group 13
	MM	£89.41
	SW	The same value again and we look further down group 13 and the same value again
	MM	Well I must be doing something wrong in the computer
	SW	That's why we're here today to check these pensions, I've checked them off, if the gains, if it had been an error that was happening all the time, that would've been coming up as a gain every time in the post office accounts, it hasn't happened, we've established that you put the pensions into the safe once they have been
	MM	Oh yeah
	SW	The adlist has been put round and you then you post them off to Lisahally
	MM	Yes
	SW	Lisahally have checked the pensions and discovered errors and I have checked the pensions and discovered errors
	MM	Right, I do believe I did everything right to the best of my ability, yes, I can make a mistake, I admit that, anybody can, but I don't know how I've made so many mistakes honestly, you're showing me there I have nothing, I have no copies, I can't go back on them because I don't have copies for the pensions and stuff
	SW	Well we have all these pensions
	MM	Copies
41.28	SW	We have the actual pensions but the foils are missing
	FT	Can I just say it's 12.15, the tapes going to finish in a couple of minutes, change to another tape so we can explore this schedule in a little bit more detail
	SA	OK Well I just feel ...your benefit we will not be expiring the schedule in anymore detail... I think she's given an account, you've put to her what you have to put to her, Mrs McKelvey has stated that she's done everything to the best of her ability and acted with due diligence and honesty, I don't really see anything she can elaborate on and help her enquiries anyway at this stage
	FT	I think there's a couple of areas, one is we could look at an explanation as to why these variations we keep calling errors
	MM	Yes
	FT	If they are genuine errors why that is not reflected in your cash account on a weekly basis
	MM	Well as you see today on our balance you know we're short today right, it's there on it because it's short either between the other account and the post office
	FT	That's an area we'd also like to look at and the way you're actually operating this Campbell account

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### Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	I. for Camp Hill
	FT	I think in fairness to Mrs McKelvey a second tape is probably appropriate at this time
	SA	I think Mrs McKelvey has stated as much as she'd willing to say at this time
	FT	Are you advising Mrs McKelvey to say no more
	SA	I'm advising Mrs McKelvey that she has given an account to you of her, her, the way she conducts the post office
	FT	Not in completeness because she's talking about the Camp Hill account which she's already suggested is a possible source of error in the account. is this a reason for this happening. let us explore that. we do not have enough time on this tape
	SA	Change the tape
	FT	To actually conduct that part of the interview now unless you wish to terminate the interview at your insistence
	SA	No. we'll put on another tape
	SW	The tape is due to end and we need to sign the tape seals
	FT	If you just sign the tape seals Mrs McKelvey. if you could read the tape seal out for me
	MM	030080
	FT	If you could sign it there please (signs) and if Mr Atherton could sign the bottom section there for you. If you could just cross there. that'll be fine (signs). I'm not trying to prolong the interview any longer than necessary just that I feel that in fairness we...
43.49	MM	I, well, we need to get it cleared up
	FT	To look at any possible sources of error in the post office account so the time is now 12.17. I'm stopping the tape.

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# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW13

Court Exhibit No: .....

R-v-

Description  
Transcript of Tape Number Two Tape Seal Reference Number 030081

Date Seized

Where Seized

Produced by

Signature SUZANNE W. FOX  
**GRO**

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
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NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....



## Record of Tape Recorded Interview

Person Interviewed      Maureen McKelvey

Place of Interview      Patrick Vie Solicitors, John Street, Omagh

Date of Interview      04/04/02

Time commenced      12.22

Duration of interview    31 minutes

Interviewing Officer(s)   Suzanne Winter

Other persons present    Stephen Atherton

Exhibit No:

Number of pages    11

S Winter

Signature of interviewing officer producing exhibit

Time concluded      12.53

Tape reference no      030081

Frederick Leslie Thorpe

Tape counter times	Person speaking	Text
0.10	FT	The time is 12.22.
	SW	I'm continuing this interview and if I could just ask everyone present for voice identification purposes to state their names please, Suzanne Winter, Investigation Manager
	FT	Frederick Leslie Thorpe, Investigation Manager
	MM	Maureen McKelvey
	SA	Stephen Atherton, Solicitor
	SW	Mrs McKelvey, you do not have to say anything but I must caution you that if you do not mention when questioned something which you later rely on in court it may harm your defence. If you do say anything it maybe given in evidence, do you understand that?
	MM	Yes
	SW	I wish to remind you to about your legal rights. You are not under arrest and you do not have to remain at this interview and if you do remain you have the right to legal representation and advice which you have present today with your solicitor, Stephen Atherton. And again you are entitled to read the Police & Criminal Evidence Act Northern Ireland Order 1989 Codes of Practice if you wish. Mrs McKelvey if you could just sign the reminder of legal rights form on continuation of interview which is identified as SW2. Time and date just on the top line.
	FT	The time is 12.23
	SW	And then just at the next, I confirm I have been reminded and your under caution and again sign and time and the date, 4 <sup>th</sup> April and I think this is the best one, where you .....and you already have a solicitor present, if you wish to sign, time and date.
	MM	12 ?
	SW	And date and just under solicitor present please. I confirm that I've reminded Mrs McKelvey of your legal rights on the continuation of the interview and present is her solicitor, Mr Stephen Atherton and again to remind you, if you wish to have a friend, the concession of Consignia is to have a friend present. You indicated previously you did not wish to have a friend present, is that still your wish Mrs McKelvey.



## Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
2.53	MM	Yes
	SW	Now just before the tape ended we were discussing the pension and allowance schedule and the procedure on how the details have been put on the schedule, how they've been discovered, the variations in the pensions and allowances claimed by Clanabogan Post Office and what Lisahally, the paid order unit had discovered whenever they had completed the checking of week 26 to week 30. We also discussed the pension allowances which I myself checked in Belfast of week 43, 46 and also week 47 to week 50 and I asked you Mrs McKelvey if you could explain how the variations had happened as you had stated on the tape previously that you were responsible for the pensions and allowances leaving the office, it was only yourself, and the cash accounts for those weeks have not reflected the variations that have been discovered in the pensions for instance in week 26 there was a variation of £506.31 discovered by the paid order unit in Lisahally however, the post office accounts had only shown £35.71 overgain and we discussed how this could happen and you said you were not aware.
	MM	That's right
	SW	Of anything that had, may have made these errors or these variations em take place and I pointed out to you that there was particular group numbers in the pensions that reflected on the pension allowance schedule mainly of group 7 at the value of £148 on different occasions. These particular foils were missing and also in a group 13 a particular value again was missing
	SA	Ok we're going over old ground here
	SW	.....just to go over that just to remind Mrs McKelvey
	SA	We don't need reminding why were here if we can just move onto the issues that you are wishing to discuss in the second interview please
	SW	Fair enough
	FT	There's a couple of issues I, I felt were relevant, one is we've got a record from the schedule that we're looking at, the Clanabogan schedule which we have sight of if these amount to errors then they should, by what you've stated
	MM	Aha
	FT	Reflect in the ultimate office balance, the weekly balance, if you've overclaimed by hitting the wrong key and you've missed it when you've been checking the pensions, that increase because you haven't paid out the extra £95 or whatever it may be, you're accepting that that will show a surplus in your weekly cash account, now that hasn't happened, if we look at the schedule em, again, during the latter weeks where week 50 £211 variation and £14.05 again, how can you explain this from, you know how you operate your account, how can you explain why there isn't a corresponding discrepancy in your weekly balance?
6.40	MM	I know what you're saying, yes, that there should be a...shortage there
	FT	A surplus
	MM	A surplus there I don't know, I'm just saying I do have that account for Camp Hill and I know there's money always owing from them every week

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	FT	Can you explain how this account for Camp Hill actually works
	MM	Well, there's a lot of foreign people in Camp Hill, they look after handicap people em, they come with parcels going to Russia, Germany, various places in the world, they never have money of their own as such, this is for the community that they live in, this is for, now what they post and what stamps they would get and various things, phone cards or whatever they want, you know, that would all be put down in their account
	FT	Where is this account actually held?
	MM	It's kept in the shop you see because they buy their stuff through the shop too and the stuff that they buy goes all down in the one account, you understand me, so there's always X amount of money owed by them each week for the post office
	FT	Right
	MM	So I know if there's a surplus of money short in the post office that's where it is, I'm always nearly sure of it, it's around, various weeks, could be 100 could be more, just they buy, each house there's about 9 houses in it and so many handicap in each house and people that run the houses just get so much for each house, stamps, phone cards whatever they have to get and usually that's where I would have, if I was short of money, I would know that's where it is but that's the only
	FT	So, how, how, not looking at your account this morning when we arrived, you declared your cash account for £112 short, now ...final cash account for it so that was a cash account that you present to the post office showing £112.05 short
	MM	Yes
	FT	So what checks had you done to confirm that this shortage wasn't a result of the dealings with Camp Hill
	MM	Well I'll be honest I didn't actually check Camp Hill's accounts because I had their accounts away, you know, I was a bit late in getting them done up and then one of them comes in and asks you for them, you know, so I just had to run them through and give them to them. Then whenever they come back to pay me I will check what's owed to me. You know, we try, there's one man in particular that would come for them, he's very good, he would go to the counter and he'll get them money for what he's got but the rest of them because they can't speak the, there French, German and stuff and there not very good English, they don't understand to bring the money to you or ask at the counter for the money for you so you have to put it on the account or get someone that's working with you to put it on their account and then hopefully try and remember to take it down later to the post office
10.04	FT	So these accounts you keep for Camp Hill could we have a look at those?
	MM	Well you can when I can get them back from them now, you know, the ones for the last couple of days
	FT	So the account is actually a combination of food and post office services
	MM	They do a fair bit through the post office because
	FT	Can you estimate what sort of amounts they do to the post office?

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### Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	They do their pensions through the post office too actually, that's a cheque that comes, they do it
	FT	But that's done over the post office counter
	MM	Yes
	FT	.....in a cheque
	MM	Yes, we used to get it in cash but it was too much hassle, you know, counting it all out, when they arrived and it was one man who came to lift all the cash so it was too dangerous too so we changed it to a cheque
	FT	Right, so that's just a straight forward cheque transaction. They bring the pension books in, you stamp them and they took them out
	MM	Yes
	FT	You pay them by cheque
	MM	Aha
	FT	Ok, so, what concerns me is the amounts, if we're looking for this as a potential source of error, that for some reason the Camp Hill account is creating a problem within the post office account
	MM	It has to be there, you know
	FT	What like errors then we need to explore that and look at the amounts involved in the Camp Hill account
	MM	Well, I, suppose, I know the Camp Hill is, does always create a problem that way with the post office but it's the way it's always been from before I took it over, that's the way they have been operating for years and years
11.45	FT	Yes, if this is a source of disguising the true state of the post office account which is allowing errors to go undetected in the post office account, obviously something we need to address
	MM	Aha, aha
	FT	What our concern is and you've given a response to it, is that the consistency of the errors, the size of the errors occurring each and every week suggests that it isn't error
	MM	It is an error, yes
	FT	Well, one week which jumps out is week 48 on the schedule which is week ending 20 <sup>th</sup> February now that particular week the error was £845.55 over claim in your pensions, again it was group 7
	MM	£800 ?
	FT	£845, group 7, in fact in your account we actually have the foils here, if you want we can turn the tape off, give you a chance to inspect them, you actually claimed 15 group 7 foils and £93.95 when they were checked there was only 6 foils present, now again we have the foils actually with us to check
	MM	????
	FT	And if you check on a typical week you will actually find that you don't actually do 15 group 7's in £93.95
	MM	NO

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	FT	A week
	MM	I don't
	FT	And that is one we've
	MM	That is definitely an icon
	FT	Checked in Belfast, well explain to me how it can be an icon
	MM	Well yesterday for instance, when I checked my pensions there was 14, 14 in, I think it was 72 or something and there should've been only 1, but it's so easy when you're touching the icon that if you tip 4 or 3 or something like that or your hand going across it
	FT	But why
	MM	You know the one up at the top of it
	FT	So when you're putting your pension through, just talk me through how you would actually pay. I go in the group 7 book, give you my book, how do you actually pay it
	MM	Stamp book right. tear out your, tear your book, you have your T there right, you reach across, press your Northern Ireland one for the pensions right and then you go to your P&A. Pensions & Allowances, you press that and then the list comes up. you know, but at the top of it there's always one, if you've one pension right
14.29	FT	It defaults to one
	MM	The one that's always on it you know mostly but if you tipped, just as you reached across it, you tipped 3, 4 or 7, you know on your wee print
	FT	Why would you need to, the machine defaults to one
	MM	Sometimes, I know, but you do it, you do do it, because yesterday I could show you a print out out of my bin, you know, where I had a 14 and a 7, that's so easy to do it and there was a 10 instead of a 1
	FT	It's easy to do it
	MM	It's very easy to do it on the wee keyboard
	FF	We accept that but on that particular week you showed £10.34 gain in your account
	MM	I know what you're saying
	FT	But is it possible that £835 would have been down to the Camphill account
	MM	If I had been, no well maybe a few hundred but I wouldn't have thought it would be that
	FT	So why wasn't the post office account showing a surplus???
	MM	If it was, you know, I don't understand it, how it can be that much
	FT	Would you like to actually have a look at the evidence. We can stop the tape and give you a chance to actually examine the till rolls and everything checked.



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SA	No, I don't think so, not at that stage no, think she's
	MM	I just don't understand how it is, you know, I'll be honest with yous two, there is a problem here with cash coming into the post office, you know, if you check the records back also, I have had to be ordering cash regular, on a regular basis, extra cash every week, right, now the girl that rings up is always saying to me, oh we'll cut you back £3,000, we'll cut you back 2, she shouldn't be doing it, she should be adding on 2 and 3 and she's actually cutting me back which means a lot of the time I'm having to, now take, pay out pensions out of my shop money which is creating a problem for me to and I have told Lisahaley to put my money up not be taking it down but they seem to be always cutting me back now I've paid, yesterday I had to take my money from over the Easter period and pay pensions up to the value of nearly £6,000, you know that is creating an awful problem for me to because when it comes to the end of me balancing yesterday, like, you can miss £500, £600 here and there, know what I mean. when you're taking money from one source to another and you're moving it about, I shouldn't have to do that but it's
	FT	I accept it's not ideal but it doesn't address this problem really, that was all recent
17.04	MM	Well I would reckon in that week there, there has been money had to be put into the post office to carry it through and that's the only explanation for that amount of money, I've had to put money in to cover pensions somewhere
	FT	But then we've got this £845 surplus
	MM	Aha
	FT	Which should've appeared somewhere, so are you taking, saying by, in error you could've taken the additional money
	MM	Exactly
	FT	Out and put it into your shop
	MM	Aha, because when you're working between 2, like yesterday, know what I'm saying, I checked all the pensions over again but I still, I know I pressed an icon wrong when I had a 14 and 10 when I shouldn't have had them, you know, but I could've made a mistake there too, like yesterday, I checked them all and I found my mistakes and I sorted it out at the time but there's weeks there we have been so short of money we're just using the shop to carry it
	FT	I accept what you're saying, I understand that, you've also explained you're checking procedure for checking foils that
	MM	I do check them
	FT	You put them through the machine, you run off your listing
	MM	Aha
	FT	Then you physically check the foils against the listing, obviously not very well
	MM	Well, I, I
	SA	Excuse me, that's comment, that's not



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	I'm doing it to the best of my ability
	FT	I suggest the comment will be supported by the evidence here that every week we are finding foils missing, it is not a particularly large pension office by comparison to some of the offices .... you're checking them against a listing and every week we are identifying errors, so I would suggest not only it is perhaps comment but it is supported by the evidence we have here
	MM	Well probably doing it to, and serving at the same time, when you're a one man band, you're doing it on your own and you're serving
	SA	I think just to conclude the interview then Mrs McKelvey that you've been doing this on your own computerised for the past two years, would that be correct
	MM	Yes
19.12	SA	And you do it to the best of your ability
	MM	Yes, definitely so
	SA	And if there are any errors they are genuine errors. I think she has been as helpful as she possibly can be. I think this interview has been going on about an hour, really we've covered all the areas I can see
	FT	The other aspect is do you understand your responsibilities regarding these errors
	SA	I think there's been occasions when you've had to pay in money out of your pocket
	MM	Yeah, I may have in the past, Eugene McMahon There from Omagh post office can guarantee this one for me because there was a week we were £600 short and I couldn't get it, not up nor down and he came out and he checked it and we still didn't get it and to this day it still hasn't been got. I had to make it good
	FT	So you understand as a sub-master these amounts that are missing are your responsibility
	MM	I do know that yes
	FT/SA?	And you've put that out more than once outside when you've had the ....
	MM	Yeah, there was other times to in the past years
	FT	Well, that's a contractual obligation
	MM	Yes I know but I'm saying like if there was something there, you're saying to me short, if I had realised it was short I would've had Eugene out, I would've got it sorted like I did and we let it run for six weeks and it still didn't come up and it still hasn't
	FT	Well, what we're looking at at the moment, there's still 3 weeks we're waiting to get back from Lisahally now, if you wish, in the presence of Mr Atherton when they're received we can check those over, they haven't been touched by anyone as yet and they can be opened in his presence and your presence and checked to see the accuracy of those accounts but at the present time there's an excess of £2,300 being identified as errors in the pensions which has been submitted by your office
	MM	£2,000 ?
	FT	Having said that, there's also 3 weeks to be checked which are weeks 51,52 and 53, there's also weeks 31 up to 42 to be checked

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	Aha
	FT	And the rate we appear to be on is somewhere is just less than £200 a week as a magnitude of the error which has been identified so we're looking at potentially 3, probably about another 13,14 weeks which is going to double if this has been going on on a weekly basis, it's going to be just about double the sum we've identified today.
21.57	MM	And what about the weeks before these dates here, have you
	FT	Before week 26?
	MM	Aha
	FT	Well that was the starting point when we were advised of this from the paid order unit, we haven't gone before that date, the purpose of our involvement was once we were advised of this, Lisahally went up to week 30 which was October 2001 by the time it was all put together, a case sent to us, we'd have got it probably the early part of this year, the end of last year, checks
	SA	Can you just confirm to me just for the purposes, ..... for myself, these are random checks carried out, is that right
	FT	What happens with Lisahally, they are requested to carry out what is called a mainstream check, if they identify any errors on that mainstream check, irrespective of what the error is, they put the office, they hold the office under enquiry
	SA	Yeah, yeah, no what I wanted, if other offices submit these receipts
	FT	Everyone submits them yeah
	SA	They're not checked by the post office every week to make sure what the receipt says and the cash account
	FT	It's not the post office's responsibility to check them, they're checked by Lisahally
	SA	Every week?
	FT	Not every office, not every week
	SA	So it would be fair to say when she submits that there would've been loads of weeks that it wasn't checked, is that correct?
	FT	But they would be held at Lisahally, it should be a subsequent check required, there kept at Lisahally for 12 months
	SA	So when she puts that, when any post office submits there pensions and allowances, there held for a period of time, they may be checked, they may not be checked, is that fair to say
	FT	Depending on the requirements, every office is subject to a check at least twice a year
	SA	Ok I'm with you, that's fine
	FT	If errors are found during those checks
	SA	They are put under notice, yeah, yeah

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
24.15	FT	Enquiry and if those checks, which have happened in this case as I explained to you earlier, highlight errors then the office is referred to ourselves rather than an error notice being raised
	SA	OK
	MM	Usually we would've had an error notice if we'd made mistakes
	FT	In this particular case
	MM	That was always the procedure
	SA	Can I ask why the error notice wasn't sent in the first instance here, in week 26
	FT	Well, if you're understand the system that I've explained to you that week 26 was £506, the office was put, held under enquiry, week 27, could be error because you've made a mistake in her favour, well not in your favour, against her, she's under claimed by £43, the following week a penny, that the next 2 weeks show a minimum amount then the error notice for the £506 would've been issued
	SA	If the error notice is issued, it's issued after a period of 4 or 5 weeks
	MM	Aha
	SA	How many error notices have you received?
	MM	I haven't got none
	SA	I mean during your course as a Sub post master
	MM	For pensions, I don't think I started any since I started the computer
	FT	That could be the case, where (all over talking one another)
	MM	I
	FT	If the week had taken place in week 28, there was a penny discrepancy the office would not have been held under enquiry
	SA	Yeah, yeah
	26.45	FT
MM		No definitely not
FT		There's weeks 31 through to 42 to be checked and the 3 most recent weeks, weeks 41 to 53 to be checked, 51, week 1?? Was checked this morning and that was found to be correct so there was no errors in these

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
		particular weeks
	MM	No
	FT	So if you wish when we you receive these back from Lisahally we can examine them in your presence, in the presence of Mr Atherton if that's required and you know, they won't be, the seal won't be broken, in your presence, so there's no way of tampering with these in any way, what we've already got is a pattern, certainly I think you need to look at the way the Camp Hill account is operated if that's a potential source
	MM	Yeah
	SW	Just before the completion of the interview I just want to confirm a conversation that I had with Mrs McKelvey this morning where Mrs McKelvey you produced a bundle of 12 paid pension and allowance foils with an ad list paper clipped around them and the date on the ad list was 4 <sup>th</sup> May 2001 timed at 17.52 and it was cash account period 07 and you had stated to me that you found the bundle of foils last week in an envelope under the counter in the post office, is that correct?
	MM	Yes
	SW	You also stated to me that you had intended to contact the post office to advise how were you going to get rid of the bundles of foils and because of the Easter period as yet you hadn't contacted anyone, is that correct?
	MM	Yes, well first of all I mentioned to John McKenna first, I reached them to John, it was John who showed them to you, John or Eugene is the 2 bosses above them, they call it the post office and they are the two I would contact if there was anything like that, to be sorted out. I had left them sitting out as you plainly see, on my scales so I wouldn't forget about them and I would contact someone with the next few days
	SW	.....and to confirm this
	FT	I think that's it other than I, I think it's appropriate we contact you once the information is available from Lisahally and decide how you want us to actually progress it
	MM	Aha
	FT	We can have with us (paper rustling) the foils to be checked to date would you like to examine those foils again, that's with the tape recorder off whilst you do that, if you would like to examine them in any way
	MM	No
	FT	To see if there's anything on there that you can suggest there has been a problem
	MM	Are these foils wrong you're saying, these the ones from
29.48	SW	From this schedule
	MM	No, that's ok, no they're ok
	FT	week 48 there, just you know
	MM	If it's there, it's there like, I can't, you're saying it's on the paper, that's it
	SW	Have you anything else you'd like to say Mrs McKelvey before we conclude the interview?

102



### Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	MM	Yes I do believe I did everything to the best of my ability, I've been doing it for 11 years and I done it right, if there's been an error on the computer ??, I've just done that, I didn't mean to do it, that's all I can say
	SW	This is a notice just advising you what will happen to the tapes, just before the tapes are switched off, if you could sign the seal of the tape please
	SA	When do you expect the other weeks to be back from Lisahally
	SW	That'll be next week, there's 3 weeks, 51, 52 and 53, I should get pretty quickly from Lisahally the other weeks, I would say maybe get within a period of 7-10 days for week 31 to week 42
	FT	The earlier ones will obviously be archived, awaiting retrieval, the others won't have got to the archives yet
	SA	Ok and what is the position with the post office pending, what, when can she open back up?
	FT	That's not our decision, as I explained to you, at the outset our role is to deal with criminal offences or suspected criminal offences, there is a separate function that deals with discipline, that deals with the post office counter service, which will be dealt with by the contracts manager
	SA	And who is the contracts manager?
	SW	It'll be Denise Reid
	SA	Do you have a card and phone number for her
	FT	I don't have a phone number, we will obviously be reporting back to Denise and she will in fact will be
	SA	Can you endeavour for Denise to contact myself at this office, yeah
	FT	Have you got a business card with you
	MM	Just I would like to get the post office open again, it's not good business to be
	FT	I appreciate that
	MM	We are closed and it's a small community, it's old people that's coming to you and er, as you've seen this morning.....
	SW	Once we leave this interview today I will be contacting Denise and advising her of the situation
32.16	FT	If you just give that to us off tape if that's easier, it's just a case of em
	SA	Sorry what's her name, Denise
	SW	Denise Reid
	FT	For the benefit of the tape can you just read out the tape seal number for me
	MM	030081
	FT	And if you'd like to sign it there for me please Mr Atherton if you could sign it as well. Ok all persons present have signed the tape, sealed, the time is now 12.53 and I'm stopping the tape.

103

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW14*

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 24/10/01  
accounting week 31

Date Seized

Where Seized

Produced by

*SUZANNE WINTER*

Signature

**GRO**

Crime No

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
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Signed .....

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Signed .....

NAME/RANK/No. (Block Letters)  
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Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

P&A Pouch Checks

07/05/02  
10:19

<b>Week Number</b>	31	
<b>Period Ended</b>	24/10/01	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
7	2 x £375.80 claimed, 1 x £375.80 received	£375.80
5	6 x £25.85 claimed, 7 x £25.85 received	-£25.85
	<b>WEEKLY TOTAL</b>	<b>£349.95</b>
<b>RESULTS</b>	£349.95 disallowed	

104

P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 31

WEEK ENDING: 24/10/2001

TIME: 24/10/2001 19:17

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

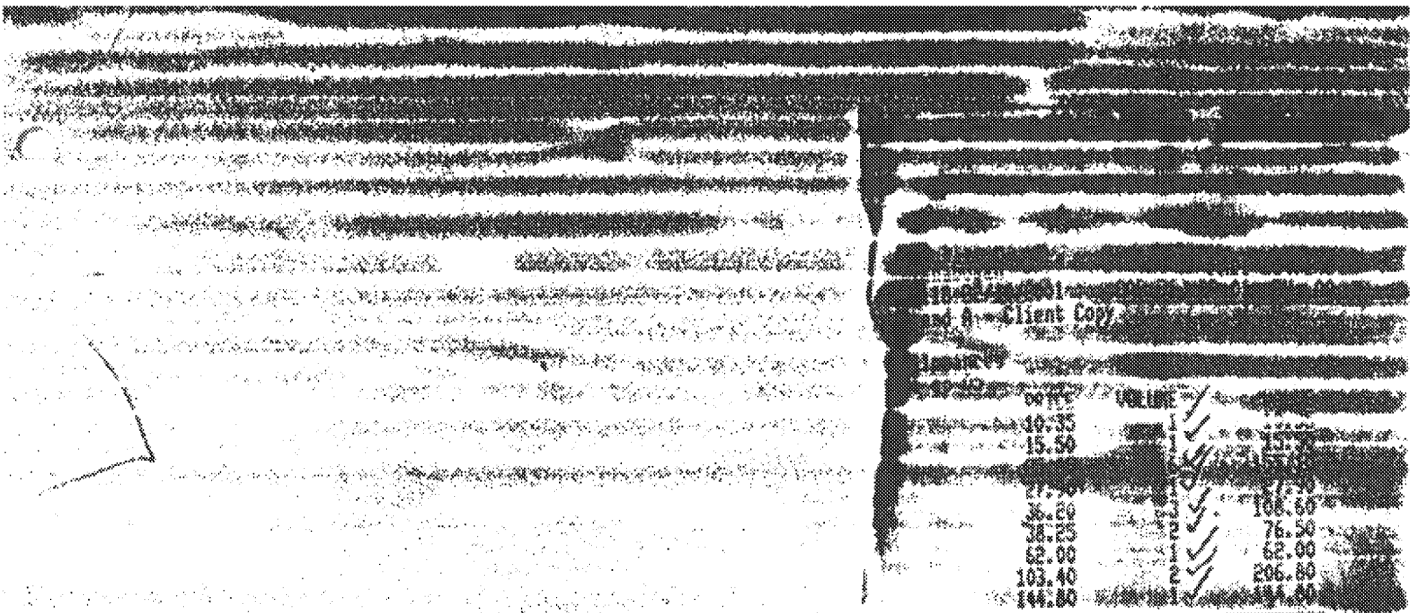
105

	PRICE	VOLUME	VALUE
NI BP 11	22.58	1	22.58
Total		1	22.58
NI BP 12	807.25	1	807.25
Total		1	807.25
NI BP 13	1864.63	17	1864.63
Total		17	1864.63

TOTALS:	VOLUME	VALUE
Allowances		
Grp 07 - D	3	810.20
Sub Total:	3	810.20
Pensions		
Grp 11 - I	4	224.60
Grp 12 - I	1	22.58
Grp 13 - R	12	807.25
Sub Total:	17	1054.43
SUMMARY TOTAL:	17	1864.63

END OF REPORT \*\*\*



and a Client Copy

PRICE	VOLUME	VALUE
10.35	1	10.35
15.50	1	15.50
27.50	1	27.50
36.80	1	36.80
38.25	2	76.50
62.00	1	62.00
103.40	2	206.80
144.80	1	144.80

Total NI 32 05 11 807.55

PRICE	VOLUME	VALUE
58.30	1	58.30
60.00	1	60.00
62.00	1	62.00
67.50	1	67.50

Total NI 32 07 4 263.80

PRICE	VOLUME	VALUE
57.96	1	57.96
78.77	1	78.77
76.10	1	76.10
74.30	1	74.30
122.91	1	122.91
101.80	1	101.80
101.80	1	101.80
133.71	1	133.71
130.70	1	130.70
136.20	1	136.20
135.10	1	135.10
197.90	1	197.90
231.30	1	231.30

Total NI 32 11 12 1650.33

PRICE	VOLUME	VALUE
41.56	1	41.56
41.72	1	41.72
43.40	1	43.40
48.05	1	48.05
51.81	1	51.81
55.50	6	333.00
57.00	1	57.00
62.80	1	62.80
67.81	1	67.81
71.30	1	71.30
72.22	1	72.22
74.57	1	74.57
84.86	1	84.86
89.41	1	89.41
91.13	1	91.13
125.40	1	125.40
129.61	1	129.61
130.70	3	401.10
179.69	1	179.69

Total NI 32 13 28 2212.96

PRICE	VOLUME	VALUE
50.30	0	0.00
84.40	2	168.80
101.95	1	101.95
108.19	1	108.19
139.50	3	418.50
154.20	1	154.20
173.60	1	173.60

107

ALTIMA			
DATE	QTY	PRICE	VALUE
10/1/83	1	100.00	100.00
10/2/83	1	100.00	100.00
10/3/83	1	100.00	100.00
10/4/83	1	100.00	100.00
10/5/83	1	100.00	100.00
10/6/83	1	100.00	100.00
10/7/83	1	100.00	100.00
10/8/83	1	100.00	100.00
10/9/83	1	100.00	100.00
10/10/83	1	100.00	100.00
10/11/83	1	100.00	100.00
10/12/83	1	100.00	100.00
10/13/83	1	100.00	100.00
10/14/83	1	100.00	100.00
10/15/83	1	100.00	100.00
10/16/83	1	100.00	100.00
10/17/83	1	100.00	100.00
10/18/83	1	100.00	100.00
10/19/83	1	100.00	100.00
10/20/83	1	100.00	100.00
10/21/83	1	100.00	100.00
10/22/83	1	100.00	100.00
10/23/83	1	100.00	100.00
10/24/83	1	100.00	100.00
10/25/83	1	100.00	100.00
10/26/83	1	100.00	100.00
10/27/83	1	100.00	100.00
10/28/83	1	100.00	100.00
10/29/83	1	100.00	100.00
10/30/83	1	100.00	100.00
10/31/83	1	100.00	100.00
<b>Total</b>	<b>NI 3P 14</b>		<b>1125.24</b>
<b>P&amp;A milk (NI)</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
		2	6.00
<b>Total P&amp;A milk (NI)</b>		2	6.00
<b>TOTALS:</b>			
MEAT SALES		15	807.55
Grp 07 - 0		4	200.50
<b>Sub Total:</b>		21	1008.05
<b>RENTALS:</b>			
Grp 11 - 1		10	1075.00
Grp 13 - 0		11	1182.11
Grp 14 - 0		1	1120.08
<b>Sub Total:</b>		22	3377.24
<b>RENTAL - P&amp;A</b>			
rent 11/1		1	1.00
<b>Sub Total:</b>		1	1.00
<b>Building Rental</b>		12	1000.00
<b>*** END OF REPORT ***</b>			

108



CAPSI  
 Contd.

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
				17/10/01 17291.90 due 18/10/01		16/10/01 17291.90 due 09/10/01	16/10/01 17291.90 due 15/10/01	
						19/10/01 17291.90 due 14/10/01		
						18/10/01 17291.90 due 18/10/01		
	1520.20	20198	2359.45	349058	158.00	538271	2222.42	15341.49 1577720
			<del>76750</del>					
								15691.35 Clair
								349.95 Disallo

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SWIS*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 14/11/01  
accounting week 34**

Date Seized

Where Seized

Produced by

*SUZANNE WINTER*

Signature

**GRO**

Crime No

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
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Signed .....

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Signed .....

NAME/RANK/No. (Block Letters)  
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Signed .....

P&A Pouch Checks

<b>Week Number</b>	<b>34</b>	
<b>Period Ended</b>	<b>14/11/01</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
13	nil x £70.27 claimed, 3 x £70.27 received	-£210.81
11	2 x £282.22 claimed, 1 x £282.22 received	£282.22
13	1 x £72.82 claimed, 1 x £71.82 received	£1.00
	<b>WEEKLY TOTAL</b>	<b>£72.41</b>
<b>RESULTS</b>	<b>£72.41 disallowed</b>	

111

No Summary

CUANABOGAN CAL 34.  
14 11.01

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
16.50								
13.11.01	36190			85.09		1829.45		2276.44
17.38.								
12.11.01	762.10	-	1417.00 12.11.01 14 206.60 14c 2210.01	1138.45	135.48	1229.83	1063.74	5740.60
17.15.								
08/11/01			493.00	131.50		285.48	84.40	994.38
17.35.								
09/11/01	258.60		637.55	321.20		2079.05	846.30	4142.60
11.22.								
14/11/01	31.00	201.98	1701.10	8380.00			210.80	12481.93
	1413.60	201.98	4728.65	1060.21	135.48	5423.81	4096.14	25641.95
								72.41
								25714.36

GF13  
3470.27  
Cigna  
210.8  
allowe

GF11  
17282.22 da  
17282.22 da  
17282.22  
Dis

GF15  
172.82 da  
172.8. A  
Dis

fec.  
Dis.

claim

25714.36  
Admits  
25714.36

PRICE	VOLUME	VALUE	
36.89	1	36.89	
37.00	5	185.00	
41.37	1	41.37	
43.35	1	43.35	
55.30	2	110.60	
62.02	1	62.02	
62.80	1	62.80	
73.52	1	73.52	
78.91	1	78.91	
91.13	1	91.13	
93.67	4	374.68	
101.02	1	101.02	
133.70	1	133.70	
223.65	1	223.65	
<b>Total</b>	<b>NI gp 13</b>	<b>22</b>	<b>1618.64</b>

TOTALS:	VOLUME	VALUE
Allowances		
Gp 05 - C	5	361.90
Sub Totals	5	361.90
Pensions		
Gp 11 - I	2	85.09
Gp 13 - A	22	1618.64
Sub Totals	24	1703.73
<b>SUMMARY TOTAL:</b>	<b>29</b>	<b>2065.63</b>

\*\*\* END OF REPORT \*\*\*





Blanchogon  
12/15 08/11/2001  
P a. S A - Client Copy

Print: 1647148  
CAP: 24  
BRI: 101  
SUI: 100

Billances

	PRICE	VOLUME	VALUE
NI BP 07	187.80	2	375.60
	375.80		375.80
Total:	NI BP 07	2	375.60

	PRICE	VOLUME	VALUE
NI BP 11	131.50	1	131.50
Total:	NI BP 11	1	131.50

	PRICE	VOLUME	VALUE
NI BP 13	59.63	1	59.63
	92.15	1	92.15
	133.70	1	133.70
Total:	NI BP 13	3	285.48

	PRICE	VOLUME	VALUE
NI BP 14	84.40	1	84.40
Total:	NI BP 14	1	84.40

	PRICE	VOLUME	VALUE
NI BP 07	187.80	2	375.60
NI BP 11	131.50	1	131.50
NI BP 13	285.48	3	285.48
NI BP 14	84.40	1	84.40
Total:			880.98

Pens





	215.60	4	862.40
	230.25	12	2763.00
	258.55	2	517.10
	343.30	1	343.30
	357.90	1	357.90
	368.50	1	368.50
	396.50	1	396.50
Total	MI gp 11	36	8366.03
MI gp 14			
	PRICE	VOLUME	VALUE
	28.50	2	57.00
	56.80	36	2044.80
Total	MI gp 14	38	2101.80
TOTAL			
	VOLUME	VALUE	
Allowances			
Grp 05 - C	2	31.00	
Grp 06 - B	1	201.98	
Grp 07 - D	19	1902.10	
Sub Total	22	1935.08	
Grp 08 - A	32		
Grp 09 - E	33		
Grp 10 - F	34		
Grp 11 - G	35		
Grp 12 - H	36		
Grp 13 - I	37		
Grp 14 - J	38		
Grp 15 - K	39		
Grp 16 - L	40		
Grp 17 - M	41		
Grp 18 - N	42		
Grp 19 - O	43		
Grp 20 - P	44		
Grp 21 - Q	45		
Grp 22 - R	46		
Grp 23 - S	47		
Grp 24 - T	48		
Grp 25 - U	49		
Grp 26 - V	50		
Grp 27 - W	51		
Grp 28 - X	52		
Grp 29 - Y	53		
Grp 30 - Z	54		
Grp 31 - AA	55		
Grp 32 - AB	56		
Grp 33 - AC	57		
Grp 34 - AD	58		
Grp 35 - AE	59		
Grp 36 - AF	60		
Grp 37 - AG	61		
Grp 38 - AH	62		
Grp 39 - AI	63		
Grp 40 - AJ	64		
Grp 41 - AK	65		
Grp 42 - AL	66		
Grp 43 - AM	67		
Grp 44 - AN	68		
Grp 45 - AO	69		
Grp 46 - AP	70		
Grp 47 - AQ	71		
Grp 48 - AR	72		
Grp 49 - AS	73		
Grp 50 - AT	74		
Grp 51 - AU	75		
Grp 52 - AV	76		
Grp 53 - AW	77		
Grp 54 - AX	78		
Grp 55 - AY	79		
Grp 56 - AZ	80		
Grp 57 - BA	81		
Grp 58 - BB	82		
Grp 59 - BC	83		
Grp 60 - BD	84		
Grp 61 - BE	85		
Grp 62 - BF	86		
Grp 63 - BG	87		
Grp 64 - BH	88		
Grp 65 - BI	89		
Grp 66 - BJ	90		
Grp 67 - BK	91		
Grp 68 - BL	92		
Grp 69 - BM	93		
Grp 70 - BN	94		
Grp 71 - BO	95		
Grp 72 - BP	96		
Grp 73 - BQ	97		
Grp 74 - BR	98		
Grp 75 - BS	99		
Grp 76 - BT	100		

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW116*

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 21/11/01  
accounting week 35

Date Seized

Where Seized

Produced by *SUZANNE WINTER*

Signature GRO

Crime No

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
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Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

P&A Pouch Checks

07/05/02  
10:32

<b>Week Number</b>	<b>35</b>	
<b>Period Ended</b>	<b>21/11/01</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>		

Group 13 datestamp 15/11/01...2 x £129.61 ..due 05/02/02 and 12/02/02..no signature. BT171687D .serial number 05..very tattered

Group 13 datestamp 20/11/01...2 x £129.61...due 13/11/01 and 20/11/01...no signature...BT171687D...serial number 05

checked with LOBO and no queries on this ins number



P2311MA(D)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT76 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 35

WEEK ENDING: 21/11/2001

TIME: 21/11/2001 11:22

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to BSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paper clips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

National Insurance No. **GRO** Serial No. **05 61** Due on and not before **12 FEB 02 13** **13**

Not exceeding (Pounds) Amount due  
**ONE HUNDRED AND THIRTY** **£129.61**

Valid for three calendar months  
 Not transferable

I declare that I have read and understand all the instructions in this order book and I have correctly reported any facts which could affect the amount of my payment and that I am entitled to the above sum.

I acknowledge receipt of the above sum.

Signature

Stamp: 15 NO

National Insurance No. **GRO** Serial No. **05 61** Due on and not before **05 FEB 02 13** **13**

Not exceeding (Pounds) Amount due  
**ONE HUNDRED AND THIRTY** **£129.61**

Valid for three calendar months  
 Not transferable

I declare that I have read and understand all the instructions in this order book and I have correctly reported any facts which could affect the amount of my payment and that I am entitled to the above sum.

I acknowledge receipt of the above sum.

Signature

Stamp: 15 NO

National Insurance No. **GRO** 61

Serial No. **05**

Due on and not before **13 NOV 61**

Not exceeding (Pounds) Amount due **£129.61**

**ONE HUNDRED**  
**THIRTY**

Not transferable

I declare that I have read and understand all the instructions in this order book that I have correctly reported any facts which could affect the amount of my payment and that I am entitled to the above sum.

I acknowledge receipt of the above sum.

Signature

Stamp: PAYING OFF DIVISION 20 NOV 61

National Insurance No. **GRO** 61

Serial No. **05**

Due on and not before **20 NOV 61**

Not exceeding (Pounds) Amount due **£129.61**

**ONE HUNDRED**  
**THIRTY**

Not transferable

I declare that I have read and understand all the instructions in this order book that I have correctly reported any facts which could affect the amount of my payment and that I am entitled to the above sum.

I acknowledge receipt of the above sum.

Signature

Stamp: PAYING OFF DIVISION 20 NOV 61

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: 5217

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 27/12/01  
accounting week 40**

Date Seized

Where Seized

Produced by SUZANNE WINTER

Signature **GRO**

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....

P&A Pouch Checks

07/05/02  
10:11

<b>Week Number</b>	<b>40</b>	
<b>Period Ended</b>	<b>27/12/01</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u><b>Group Number</b></u>	<u><b>Details</b></u>	<u><b>Amount</b></u>
	Adlists total £24653.71 however claim to Chesterfield and foils received was £22335.33	
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	<b>Nil</b>	

No Summary

CLANABOARD CAPS

Date	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
15:59							
2/12/01	508.75 no deduct 1 x 62.00 due 26/1/01	3600.75	6123.02	101.61	3718.11	1745.20	16201.80
					adlist summary total off		
16:19							
27/12/01	268.80 19/12/01 2 x 103.40 due 26/1/01 + 24/12	563.70	930.70 19/12/01 259.90 due 26/1/01		1338.05 19/12/01 136.89 due 17/1/01	713.90 19/12/01 139.50 + 2 due 26/1/01	3845.15
					date stamps in head	19/1/01 double date stamp 1 x 154.20 due 20/1/01	
					22/12/01 2 x 67.94 due 24/12 + 1/12		
					22/12/01 3 x 73.52 due 11/12/01 + 25/12/01		
					18/12/01 22/12/01 due 20/12 1 x 42.15		

69.95  
G17  
Clanboard  
Group 5

See  
Schedule  
23/8-58  
25/1/01

CLAWSON CAN CAF 40

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
17:40								
21/12/01	1429.25 Vp no dates 14 26/00 due 31/12/01		1221.20 Vp no dates 14 22/00 due 12/12/01	1808.5		93678	550.30	2318.38
	1206.80	403.96	4385.65	7234.97	101.61	598294	3009.40	2233533
							??	2465371
								2318.38
					NB!			
						Adlists add up to £2465371 house claim to Chester field		
						was		2233533

rec.  
adlists  
~~2465371~~

Disallow

R2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 40

WEEK ENDING: 27/12/2001

TIME: 27/12/2001 17:39

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

Adl +  
23332  
231332 ✓  
1631-80 ✓  

---

2-653-71

Tals  
rec

claimed

22 335 33  
22 335 33

PRICE	QTY	VALUE
114.27	1	114.27
143.05	1	143.05
894.90	1	894.90

Total NI gp 11 12 1111.55

PRICE	QTY	VALUE
36.89	2	73.78
37.00	2	74.00
41.75	5	208.75
47.88	5	239.40
51.10	5	255.50
55.90	4	223.60
62.02	2	124.04
62.80	1	62.80
67.94	2	135.88
73.52	3	220.56
76.51	1	76.51
82.97	1	82.97
125.40	1	125.40
133.76	1	133.76

Total NI gp 13 12 1111.55

PRICE	QTY	VALUE
36.89	2	73.78
37.00	2	74.00
41.75	5	208.75
47.88	5	239.40
51.10	5	255.50
55.90	4	223.60
62.02	2	124.04
62.80	1	62.80
67.94	2	135.88
73.52	3	220.56
76.51	1	76.51
82.97	1	82.97
125.40	1	125.40
133.76	1	133.76

PRICE			
84.46	1		84.46
139.50	3		418.50
154.20	1		154.20
158.80	1		158.80
267.10	1		267.10
<b>Total</b>			<b>1264.20</b>
<b>TOTALS:</b>			<b>VOLUME VALUE</b>
Grp 05 - C	8		698.05
Grp 07 - D	4		784.50
Sub Total	12		1482.55
<b>POSITIONS</b>			
Grp 11 - I	12		1117.55
Grp 13 - W	33		2270.63
Grp 14 - J	9		1251.80
Sub Total	54		4680.98
<b>SUMMARY TOTALS</b>			<b>6163.53</b>
END OF REPORT			

Glasp 7.  
1 x 221.20 claim nil rec.  
221.20 Disallowed.

Glasp 5.  
1 x 25.85 claim nil rec.  
2 x 36.20 claim nil rec.  
2 x 62.00 claim 1 x 62.00 rec.  
1 x 269.00 claim NIL rec.  
429.25 Disallowed

2318.38  
Disallowed.

Glasp 10  
1 x 124.40 claim not rec.  
1 x 158.80 claim not rec.  
1 x 267.10 claim not rec.  
550.30 Disallowed

Glasp 13  
2 x 36.89 claims 1 rec. GP13  
2 x 37.00 claims NIL rec.  
5 x 41.75 claims 1 rec.  
1 x 51.75 claim NIL rec.  
4 x 55.30 claim 2 rec.  
2 x 62.02 claim NIL rec.  
1 x 62.80 claim NIL rec.  
3 x 92.15 claim 2 rec.  
1 x 125.42 claim NIL rec.  
936.78 Disallowed

1 x 37.80 claim NIL rec. GP11  
1 x 143.05 claim NIL rec.  
180.85

CAP 40

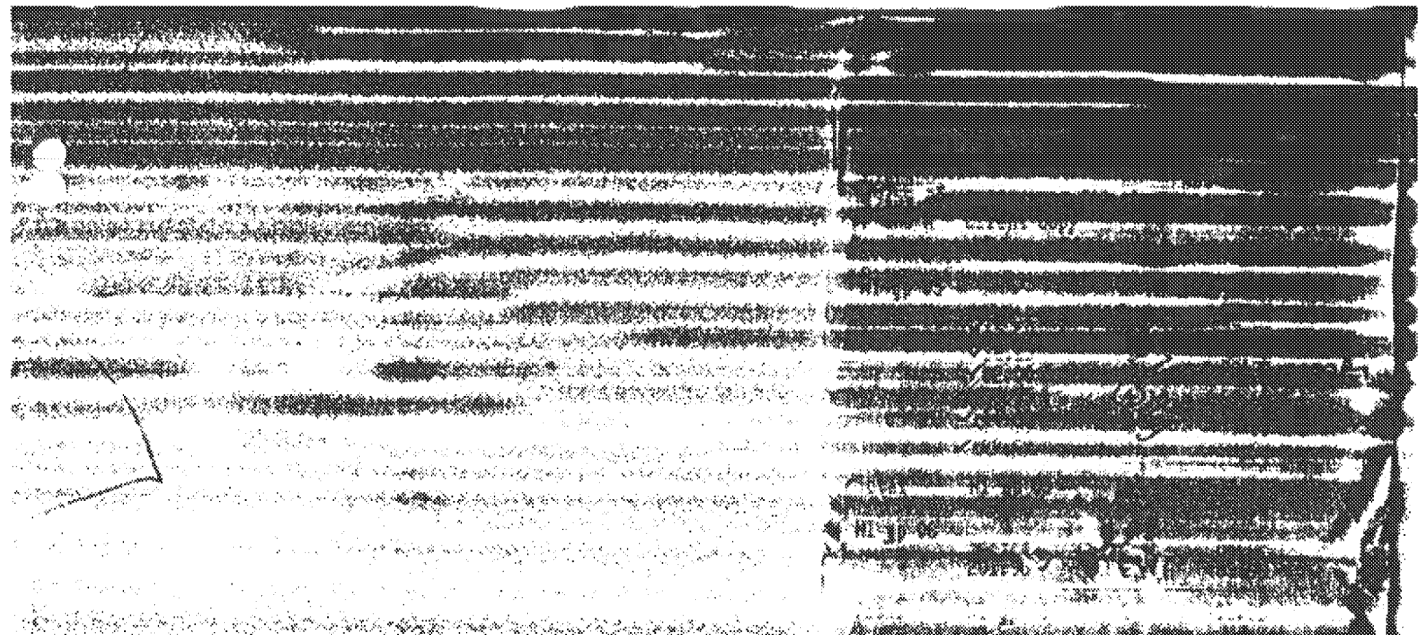
PRICE	QTY	VALUE
36.87	1	36.87
74.00	1	74.00
4.75	34	161.50
51.75	1	51.75
55.50	2	111.00
124.84	1	124.84
62.80	1	62.80
26.15	1	26.15
125.40	1	125.40
<b>Total</b>		<b>536.76</b>

PRICE	QTY	VALUE
124.40	1	124.40
126.60	1	126.60
267.10	1	267.10
<b>Total</b>		<b>518.10</b>

PRICE	QTY	VALUE
079.05	1	079.05
079.47	1	079.47
<b>Sub-Total</b>		<b>158.52</b>
<b>Pensions</b>		
079.11	1	079.11
079.11	1	079.11
<b>Total</b>		<b>317.22</b>



[Faint, illegible text and markings on the left side of the page, including a handwritten '5' and a circled 'C'.]

DATE	VALUE	VALUE
10/20	100.00	100.00
10/21	100.00	100.00
10/22	100.00	100.00
10/23	100.00	100.00
10/24	100.00	100.00
10/25	100.00	100.00
10/26	100.00	100.00
10/27	100.00	100.00
10/28	100.00	100.00
10/29	100.00	100.00
10/30	100.00	100.00
10/31	100.00	100.00
11/01	100.00	100.00
11/02	100.00	100.00
11/03	100.00	100.00
11/04	100.00	100.00
11/05	100.00	100.00
11/06	100.00	100.00
11/07	100.00	100.00
11/08	100.00	100.00
11/09	100.00	100.00
11/10	100.00	100.00
11/11	100.00	100.00
11/12	100.00	100.00
11/13	100.00	100.00
11/14	100.00	100.00
11/15	100.00	100.00
11/16	100.00	100.00
11/17	100.00	100.00
11/18	100.00	100.00
11/19	100.00	100.00
11/20	100.00	100.00
11/21	100.00	100.00
11/22	100.00	100.00
11/23	100.00	100.00
11/24	100.00	100.00
11/25	100.00	100.00
11/26	100.00	100.00
11/27	100.00	100.00
11/28	100.00	100.00
11/29	100.00	100.00
11/30	100.00	100.00
12/01	100.00	100.00
12/02	100.00	100.00
12/03	100.00	100.00
12/04	100.00	100.00
12/05	100.00	100.00
12/06	100.00	100.00
12/07	100.00	100.00
12/08	100.00	100.00
12/09	100.00	100.00
12/10	100.00	100.00
12/11	100.00	100.00
12/12	100.00	100.00
12/13	100.00	100.00
12/14	100.00	100.00
12/15	100.00	100.00
12/16	100.00	100.00
12/17	100.00	100.00
12/18	100.00	100.00
12/19	100.00	100.00
12/20	100.00	100.00
12/21	100.00	100.00
12/22	100.00	100.00
12/23	100.00	100.00
12/24	100.00	100.00
12/25	100.00	100.00
12/26	100.00	100.00
12/27	100.00	100.00
12/28	100.00	100.00
12/29	100.00	100.00
12/30	100.00	100.00
12/31	100.00	100.00

133

PRICE	VOLUME	VALUE
41.73	1	41.73
43.95	2	87.90
47.54	1	47.54
53.80	18	968.40
71.88	1	71.88
74.55	1	74.55
76.51	1	76.51
77.35	1	77.35
81.81	1	81.81
87.70	1	87.70
91.41	1	91.41
91.33	1	91.33
92.15	1	92.15
133.70	1	133.70
223.63	1	223.63
<b>Total</b>	<b>42</b>	<b>2728.11</b>

PRICE	VOLUME	VALUE
21.80	1	21.80
23.80	1	23.80
24.80	1	24.80
25.80	1	25.80
26.80	1	26.80
27.80	1	27.80
28.80	1	28.80
29.80	1	29.80
30.80	1	30.80
31.80	1	31.80
32.80	1	32.80
33.80	1	33.80
34.80	1	34.80
35.80	1	35.80
36.80	1	36.80
37.80	1	37.80
38.80	1	38.80
39.80	1	39.80
40.80	1	40.80
41.80	1	41.80
42.80	1	42.80
43.80	1	43.80
44.80	1	44.80
45.80	1	45.80
46.80	1	46.80
47.80	1	47.80
48.80	1	48.80
49.80	1	49.80
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326.80	1	326.80
327.80	1	327.80
328.80	1	328.80
329.80	1	329.80
330.80	1	

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW18*

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 20/03/02  
accounting week 52

Date Seized

Where Seized

Produced by *Suzanne Winter*

Signature GRO

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

07/05/02  
10:23

<b>Week Number</b>	<b>52</b>	
<b>Period Ended</b>	<b>20/03/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b><u>WEEKLY TOTAL</u></b>	
<b>RESULTS</b>	<b>No Errors</b>	

135

φ dates in f.  
Free data station  
(read ink)

CLANABOGAN CAP 52.

20/03/02

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
16.41	φ 62.00 209.02			φ 15/23/02 140.70			75/23/02 184.20	
19.03.02	62.00	2		269.30	33.87	911.98	669.84	1946.99
18.17.								
15.03.02	139.65		502.60	532.21		1138.10	158.90	2271.46
19.18			φ 12.03.02 2013.20 18.03.02					
14.03.02	36.20	201.98	1341.40	851.93	101.61	2582.03	643.00	5758.15
					No Summary			
	237.85	201.98	1600.00	1653.44	135.48	4632.11	1471.74	9976.60
								9976.60

✓ REC  
CLAN

F2311PA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 52

WEEK ENDING: 20/03/2002

TIME: 20/03/2002 12:23

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lissahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.





# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW20*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 31/10/01  
accounting week 32**

Date Seized

Where Seized

Produced by *SUZANNE WHITEK*

Signature **GRO**

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....

P&A Pouch Checks

09/05/02  
15:25

<b>Week Number</b>	32	
<b>Period Ended</b>	31/10/01	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	No Errors	

Pension bundles prepared differently....all in one bundle secured with elastic band...red ticks on adlists

F2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148  
C/A WEEK NO: 32  
WEEK ENDING: 31/10/2001  
TIME: 31/10/2001 17:41

Omagh  
Co Tyrone  
BT78 1SN

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly  
despatch to DSS Liffhally. Each till roll listing should be placed neatly in  
front of the orders to which they relate. Each group of paid orders should be  
secured with an elastic band. Staples, paperclips or sellotape should not be  
used. Place this report in front of the whole batch of paid orders so that the  
office of payment can be clearly identified. Secure with an elastic band.

2-size bundles placed together  
differently = one bundle  
= bed ticks on  
admits.

CAP 32

FFP  
20110101

Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
1800	20660	138050	3387	394306	141353	804681
201101	229895	383295		13370	170180	831613
201101		8509		105012	31230	175766
201101	149470	496295		203334	113530	1004504
201101	400025	1026149	3387	716022	456293	2816564

✓

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW21

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 07/11/01  
accounting week 33

Date Seized

Where Seized  

Produced by SUZANNE WINTER

Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

09/05/02  
14:43

<b>Week Number</b>	33	
<b>Period Ended</b>	07/11/01	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
13	2 x £133.70 claimed, 1 x £133.70 received	£133.70
	<b>WEEKLY TOTAL</b>	<b>£133.70</b>
<b>RESULTS</b>	£133.70 disallowed	

142

CLARA BOGARD. CAS33.  
07/11/01.

Date	Group 6	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
14.03								
07/11/01	914.25	201-98	754.90	425.71	33.87	1382.13	587.59	4300.43
17.08								
08/11/01	1318.62	-	361.20	722.27		1514.35	84.42	3980.82
						27124.62 11059.04 TAMM 811716872		
17.54								
02/11/01	465.45		676.35	475.83	45.16	1515.21	258.52	3436.50
17.53								
11/11/02	31.00		58.62	340.67		671.47	84.00	1186.14
						27124.62 11059.04 TAMM 811716872		
							1014.89	12903.89
	2729.30	201-98	1851.05	1944.48	79.03	5083.16		13370.13
								1302
								13037.59

DKTS  
MIXED  
VP.  
DATESTAMP  
FALUT.

REC.  
DIS.  
CLAIM

143

F2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK: 33

WEEK END: 07/11/2001

TIME: 07/11/2001 14:32

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

144

Client	DATE	TIME	CD	REP	SUB
17:33 01/11/2001	17:33	01/11/2001	CD	REP	SUB
B&P and A - Client Copy					
<b>Allowances</b>					
NI gp 05	PRICE	VOLUME	VALUE		
	15.50	2	31.00		
Total	NI gp 05	2	31.00		
<b>NI gp 07</b>					
	PRICE	VOLUME	VALUE		
	58.60	1	58.60		
Total	NI gp 07	1	58.60		
<b>NI gp 11</b>					
	PRICE	VOLUME	VALUE		
	34.30	1	34.30		
	114.67	1	114.67		
	131.50	1	131.50		
Total	NI gp 11	3	340.57		
<b>NI gp 13</b>					
	PRICE	VOLUME	VALUE		
	29.10	1	29.10		
	36.80	1	36.80		
	47.66	1	47.66		
	53.30	1	53.30		
	62.02	1	62.02		
	76.51	1	76.51		
	82.76	1	82.76		
	92.15	1	92.15		
	133.70	2	267.40		
Total	NI gp 13	11	805.17		
<b>NI gp 14</b>					
	PRICE	VOLUME	VALUE		
	84.40	1	84.40		
Total	NI gp 14	1	84.40		
<b>TOTALS:</b>					
<b>Allowances</b>					
	Grp 05 - C		31.00		
	Grp 07 - D		58.60		
	Sub Total:	3	89.60		
<b>Densions</b>					
	Grp 11 - I		340.67		
	Grp 13 - R		805.17		
	Grp 14 - I		84.40		
	Sub Total:	13	1230.24		
<b>COUNTRY TOTALS</b>					
			1319.84		
END OF REPORT					



P&A Pouch Checks

09/05/02  
13:41

<b>Week Number</b>	<b>36</b>	
<b>Period Ended</b>	<b>28/11/01</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
5	2 x £15.50 claimed, 1 x £15.50 received	£15.50
5	reversed £155.20	-£155.20
	<b>WEEKLY TOTAL</b>	<b>-£139.70</b>
<b>RESULTS</b>	<b>£139.70 allowed</b>	

1440

CLANABEGAN CAP 36

28/11/01

Date	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
13:29							
28/11/01	15.50	985.65	3603.40		212.77	1192.40	6007.32
17:14							
23/11/01			15.00		538.97		554.57
17:27							
24/11/01	431.20	201.98	1107.92	338.7	2267.97	1678.38	5523.32
16:47							
27/11/01	162.30	216.60	567.42		1077.50	84.40	2110.22
16:59							
22/11/01	113.75	968.60	484.41		2501.87	624.50	4640.13
					Double dates 2153.70 A Receipt		
	722.75	2107.85	6732.35	33.87	6399.08	3577.68	18695.86
							18695.86

CFE  
27 1553.70  
14 16.50  
415.50  
CFE  
27 1553.70  
14 16.50  
415.50

Fee  
18695.86  
18695.86  
18695.86

(F)





# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW23

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 05/12/01  
accounting week 37

Date Seized

Where Seized  

Produced by SUZANNE WINTER

Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
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NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

**P&A Pouch Checks**

09/05/02  
13:37

<b>Week Number</b>	37	
<b>Period Ended</b>	05/12/01	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
5	10 x £27.90 claimed, 1 x £27.90 received	£251.10
5	2 x £72.80 claimed, 1 x £72.80 received	£72.80
	<b>WEEKLY TOTAL</b>	<b>£323.90</b>
<b>RESULTS</b>	£323.90 disallowed	

150

CIANA BOGAN. CAF37

As date since

05/12/01

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
17.45								
29/11/01	116.50		93.95	165.03		1750.79	280.72	2486.97
30		"				429/11/01 555.66 2102/10/01 1180.00		
18.20								
30/11/01	206.80	201.98	582.40	226.87		605.55	170.30	1993.60
18.06								
04/12/01	353.05	-	-	359.14	33.87	1045.98	944.00	1887.04
	1022.90 2122.00 1722.00 7251.00 DIS							
16.54								
03/12/01	1030.95		856.60	895.42	1016.1	1961.74	464.04	5310.27
	2722.80 1472.80 72.80 DIS							
	1787.90	201.98	1552.85	1646.17	135.48	5364.06	1009.82	11677.88
								323.90

Disables

1200/1.78 CLAIM

P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1447149

C/A WEEK NO: 37

WEEK ENDING: 05/12/2001

TIME: 05/12/2001 11:34

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

152

166.20 1 166.20  
Total NI gp 05 19 1630.50

PRICE	VOLUME	VALUE
51.65	1	51.65
33.30	1	33.30
53.95	1	53.95
275.80	1	275.80
375.80	1	375.80

Total NI gp 07 5 856.50

PRICE	VOLUME	VALUE
59.90	1	59.90
65.97	1	65.97
105.05	1	105.05
120.36	1	120.36
133.70	3	401.10
143.05	1	143.05

Total NI gp 11 7 801.63

PRICE	VOLUME	VALUE
33.87	3	101.61

Total NI gp 12 3 101.61

PRICE	VOLUME	VALUE
29.18	1	29.18
72.43	1	72.43

	PRICE	VOLUME	VALUE
Total		1	0.00
<b>TOTALS:</b>			
allowances			
Grp 05 - C		13	1030.95
Grp 07 - D		5	656.50
Sub Total:		24	1687.45
allowances			
Grp 11 - I		6	895.43
Grp 12 - J		3	101.61
Grp 13 - A		29	2034.54
Grp 14 - I		4	464.04
Sub Total:		44	3495.62
tokens P & A			
F&A MILK		4	0.00
Sub Total:		4	0.00
<b>TOTAL:</b>		<b>68</b>	<b>5383.07</b>

\*\*\* END OF REPORT \*\*\*

103.40  
144.80  
186.20

Total NI sp 05 19 1030.95

PRICE	VOLUME	VALUE
51.65	1	51.65
55.30	1	55.30
93.95	1	93.95
279.80	1	279.80
375.80	1	375.80

Total NI sp 07 5 856.90

PRICE	VOLUME	VALUE
59.90	1	59.90
65.97	1	65.97
105.05	1	105.05
120.36	1	120.36
133.70	3	401.10
143.05	1	143.05

Total NI sp 11 7 801.43

PRICE	VOLUME	VALUE
33.87	3	101.61

Total NI sp 12 3 101.61

PRICE	VOLUME	VALUE
27.18	1	27.18

Total NI sp 13 1 27.18

72.85	1	72.85
79.92	1	79.92
81.98	1	81.98
82.76	1	82.76
84.57	1	84.57
92.13	2	184.25
92.76	1	92.76
94.65	1	94.65
133.70	1	133.70
135.40	1	135.40

Total NI gp 13 29 2034.54

NI gp 14	PRICE	VOLUME	VALUE
	94.40	1	94.40
	111.95	1	111.95
	118.19	1	118.19
	139.50	1	139.50

Total NI gp 14 4 464.04

PAN milk (oz)	PRICE	VOLUME	VALUE
			0.00

TOTAL PAN MILK (oz) 0 0.00

TOTALS:	VOLUME	VALUE
allowances	4	
...	19	
...	5	
...	24	
...	8	
...	23	

National Insurance No. \_\_\_\_\_ Serial, Date and No. \_\_\_\_\_ and number \_\_\_\_\_ **13**

**GRO**

Not valid for cash payment of any sum due to the insured person unless the insured person has been notified in writing by the Department of Social Security that the sum is due to him or her.

I acknowledge receipt of the above sum.

Signature \_\_\_\_\_

**GRO**

NORTHERN IRELAND  
DB 1981-1982 2000

National Insurance No. \_\_\_\_\_ Serial, Date and No. \_\_\_\_\_ and number \_\_\_\_\_ **13**

**GRO**

Not valid for cash payment of any sum due to the insured person unless the insured person has been notified in writing by the Department of Social Security that the sum is due to him or her.

I acknowledge receipt of the above sum.

Signature \_\_\_\_\_

**GRO**

NORTHERN IRELAND  
DB 1981-1982 2000

157

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW24*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 12/12/01  
accounting week 38**

Date Seized

Where Seized

Produced by *SUZANNE WINTER*

Signature **GRO**

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

09/05/02  
13:14

<b>Week Number</b>	38	
<b>Period Ended</b>	12/12/01	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
13	2 x £133.70 claimed, 1 x £133.70 received	£133.70
13	1 x £37.80 reversed	-£37.80
14	2 x £257.10 claimed, 1 x £257.10 received	£257.10
	<b>WEEKLY TOTAL</b>	<b>£353.00</b>
<b>RESULTS</b>	£353.00 <i>DISALLOWED</i>	

CILANA BOGIAN. CA 38.

12/12/01.

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
17.57.								
10/12/01.	877.95		58.60	1787.53		1858.23	1115.93	5700.24
17.15.								
11/12.01.	149.85			128.96	35.87	1471.21	275.55	2059.44
17.41.								
07.12.01.			7049.60	2914.90		434.85		1779.35
17.57.								
06/12.01.		211.98	1878.40	487.81		2779.81	991.00	6349.40
	1027.80	211.98	2980.60	2701.20	530.87	6544.10	2382.88	15888.43
								353.9
								16241.43

✓ REC.

DIS.

CLAM.

159

F2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 38

WEEK ENDING: 12/12/2001

TIME: 12/12/2001 10:43

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

160



83.55			
64.08			
66.51			
81.11			
92.57			
133.75			
143.70			
169.53			
233.63			
Total	NI	SP 13	29
			27
NI	SP 14		
	PRICE	/	AGLINE
	66.89		
	84.40		
	105.20		
	149.50		
	164.25		
	237.10		
Total	NI	SP 14	



Total	WT gp 13	26	1991.93
WT gp 13			
	PRICE	VOLUME	VALUE
	84.90	1	84.90
	108.13	1	108.13
	164.40	1	164.40
	164.20	1	164.20
	168.10	1	168.10
	168.90	1	168.90
	213.34	1	213.34
Total	WT gp 14	8	1115.53
P&G milk (NI)			
	PRICE	VOLUME	VALUE
		6	0.00
Total	P&G milk (NI)	6	0.00
TOTALS:			
Allocations		VOLUME	VALUE
Grp 05 - C		18	872.95
Grp 07 - D		1	85.40
Sub Totals:		19	958.35
Grp 11 - E		25	1791.20
Grp 13 - F		26	1991.93
Grp 14 - G		8	1115.53
TOTALS		78	5857.81

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW25*

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 19/12/01  
accounting week 39

Date Seized

Where Seized

Produced by *SUZANNE WINTER*

Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

NAME/RANK/No. (Block Letters) .....
Signed .....
Date .....

P&A Pouch Checks

09/05/02  
15:45

<b>Week Number</b>	<b>39</b>	
<b>Period Ended</b>	<b>19/12/01</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u><b>Group Number</b></u>	<u><b>Details</b></u>	<u><b>Amount</b></u>
	<b><u>WEEKLY TOTAL</u></b>	
<b>RESULTS</b>	<b>No Errors</b>	

165

CLANABOCAN CAP 39

₱31065.00

No. Sumasal

19-12-01

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
18.12.01	765.20		266.60	579.12		1998.78	263.90	3753.60
21.12.01	1272.95		818.40	1959.25	67.74	3059.50	927.62	8065.52
16.12.01	258.60		431.10	502.10		1608.98	84.40	2885.18
17.12.01	144.80	201.98	2228.80	9135.21		1852.81	2797.10	16360.70
20.12.01	2001.55	201.98	3684.90	12155.68	67.74	8500.13	4013.02	31065.00
								31065.00

Rec.

Chairman

166

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW24

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 02/01/02  
accounting week 41**

Date Seized

Where Seized

Produced by SUZANNE WINTER

Signature **GRO**

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

07/05/02  
09:42

<b>Week Number</b>	41	
<b>Period Ended</b>	03/01/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	No errors	



OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1547148

C/A WEEK NO: 41

WEEK ENDING: 03/01/2002

TIME: 03/01/2002 09:12

(b)

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.



P&A Pouch Checks

07/05/02  
09:39

<b>Week Number</b>	42	
<b>Period Ended</b>	09/01/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<b>Group Number</b>	<u>Details</u>	<u>Amount</u>
14	1 x £13.95 claimed, nil x £13.95 received	£13.95
	<b>WEEKLY TOTAL</b>	<b>£13.95</b>
<b>RESULTS</b>	£13.95 disallowed	

Majority of datestamps unreadable

8 foils identified with 04/01/02 datestamp claimed in 03/01/02 bundle

No Summary

CHANDABEGAN CAJUN  
9/01/02

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
17:24								
08/01/02	589.50		326.35			1736.32	194.29	2866.57
17:37								
03/01/02	289.69		1003.45	434.41		2380.10	540.10	4647.66
			4 04.01.02 1 17.03.95 1 12.02/01/02	4 04.01.02 1 17.03.96 1 12.02/01/02		4 04.01.02 2 17.03.96 1 12.02/01/02	4 04.01.02 1 17.03.96 1 12.02/01/02	
15:29 04/01/02	470.55		493.00			833.83		1797.38

04/01/02  
 17.03.95  
 12.02/01/02

# Majority of date stamps unreadable, also 8 fails identified with 04/01/02 date stamp claimed in 03/01/02 bundle.



P2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

OFFICE CODE: 1647148

C/A WEEK NO: 42

Omagh  
Co Tyrone  
BT78 1SN

WEEK ENDING: 09/01/2002

TIME: 09/01/2002 11:57

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.



DATE	PRICE	VOLUME	VALUE
01/01	87.00	1	87.00
01/02	30.65	1	30.65
01/03	30.83	1	30.83
01/04	31.00	1	31.00
01/05	114.87	1	114.87
01/06	120.36	1	120.36
<b>TOTAL</b>	<b>NI SP 11</b>	<b>6</b>	<b>434.41</b>
DATE	PRICE	VOLUME	VALUE
01/07	111.00	1	111.00
01/08	41.66	1	41.66
01/09	41.73	1	41.73
01/10	47.65	1	47.65
01/11	52.59	1	52.59
01/12	11.36	1	11.36
01/13	74.98	1	74.98
01/14	70.11	1	70.11
01/15	157.08	2	314.16
01/16	82.27	1	82.27
01/17	87.42	1	87.42
01/18	92.15	1	92.15
01/19	101.62	1	101.62
01/20	133.70	7	935.90
01/21	179.69	1	179.69
<b>TOTAL</b>	<b>NI SP 13</b>	<b>24</b>	<b>2300.10</b>
DATE	PRICE	VOLUME	VALUE
01/22	12.73	1	12.73
01/23	55.80	1	55.80
01/24	24.40	1	24.40
01/25	10.10	1	10.10
01/26	50.70	1	50.70
<b>TOTAL</b>	<b>NI SP 14</b>	<b>5</b>	<b>154.73</b>
DATE	PRICE	VOLUME	VALUE
01/27	887.50	2	1775.00
01/28	1903.43	1	1903.43
01/29	1273.05	1	1273.05
<b>SUB-TOTAL</b>		<b>4</b>	<b>4951.48</b>
<b>TOTAL</b>		<b>30</b>	<b>6631.91</b>

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: 5328

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 13/03/02  
accounting week 51

Date Seized

Where Seized  

Produced by SUZANNE WINTER

Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

P&A Pouch Checks

07/05/02  
10:21

<b>Week Number</b>	<b>51</b>	
<b>Period Ended</b>	<b>13/03/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
11	2 x £110.13 claimed, 1 £110.13 received	£110.13
	<b>WEEKLY TOTAL</b>	<b>£110.13</b>
<b>RESULTS</b>	<b>£110.13disallowed</b>	

176



F2311MA(b)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 51

WEEK ENDING: 13/03/2002

TIME: 13/03/2002 11:38

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

11/01/2002  
P & A - Claim Copy  
CSP:51 BP:01 802

GP11  
2 x 11A-13 claim  
1 x 11A-13 Rec  
- 11A-13 Disallowed

PRICE	VOLUME	VALUE
85.80	1	85.80
222.85	1	222.85
35.20	1	35.20
38.25	1	38.25
144.80	1	144.80
186.20	1	186.20

Total NI gp 05 16 898.75

Pensions NI gp 11

PRICE	VOLUME	VALUE
76.77	2	153.54
91.92	2	183.84
106.10	1	106.10
110.13	1	220.26
133.70	4	534.80
143.05	1	143.05
147.30	1	147.30

Total NI gp 11 13 1488.89

Pensions NI gp 12

PRICE	VOLUME	VALUE
33.87	1	33.87

Total NI gp 12 1 33.87

Pensions NI gp 13

PRICE	VOLUME	VALUE
41.23	2	82.46
41.66	2	83.32
41.79	2	83.50
43.40	2	86.80
44.23	2	88.46
45.53	1	45.53
55.30	18	995.40
56.15	1	56.15
62.80	1	62.80
69.92	2	139.84
70.27	1	70.27
71.98	2	143.96
74.57	2	149.14
75.06	3	225.18
89.41	1	89.41
125.40	1	125.40
132.70	3	401.10
223.65	1	223.65

Total NI gp 13 46 3108.14

Pensions NI gp 14

PRICE	VOLUME	VALUE
84.40	4	337.60
101.95	2	203.90
124.40	1	124.40
139.50	2	279.00
188.10	1	188.10

Total NI gp 14 10 1133.00

Milk Tokens P & A PRA milk (NI)

PRICE	VOLUME	VALUE
	4	0.00

Total PRA milk (NI) 4 0.00

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	16	898.75
Sub Totals	16	898.75
Pensions		
Grp 11 - I	13	1488.89
Grp 12 - I	1	33.87
Grp 13 - I	46	3108.14

179

Total NI gp 13 46 3108.14

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
84.40	4	337.60
101.95	2	203.90
124.40	1	124.40
139.50	2	279.00
188.10	1	188.10

Total NI gp 14 10 1133.00

Milk Tokens P & A  
P&A milk (NI)

PRICE	VOLUME	VALUE
	4	0.00

Total P&A milk (NI) 4 0.00

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	16	898.75
Sub Total:	16	898.75
Pensions		
Grp 11 - I	13	1488.89
Grp 12 - I	1	33.87
Grp 13 - R	46	3108.14
Grp 14 - I	10	1133.00
Sub Total:	70	5763.90
Milk Tokens P & A		
P&A Milk	4	0.00
Sub Total:	4	0.00

SUMMARY TOTAL: 86 6662.65

\*\*\* END OF REPORT \*\*\*

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW 29*

Court Exhibit No: .....

R-v- .....

Description Paid Pension and Allowances for Clanabogan Post Office week ended 27/03/02  
accounting week 53

Date Seized .....

Where Seized

Produced by *SURANNE WINTER*

Signature GRO .....

Crime No .....

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
Date .....	Date .....

P&A Pouch Checks

<b>Week Number</b>	<b>53</b>	
<b>Period Ended</b>	<b>27/03/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
13	2 x £55.66 claimed, 1 x £55.46 received	£55.66
13	10 x £62.80 claimed, 1 x £62.80 received	£565.20
	<b>WEEKLY TOTAL</b>	<b>£620.86</b>
<b>RESULTS</b>	<b>£620.86 disallowed</b>	

P2311MA(B)

OFFICE NAME: Clanabogan  
ADDRESS: 164 Clanabogan Road

Omagh  
Co Tyrone  
BT78 1SN

OFFICE CODE: 1647148

C/A WEEK NO: 53

WEEK ENDING: 27/03/2002

TIME: 09:00:00

Place bundles in the envelope Misc 551 or Misc 552 as appropriate for weekly despatch to DSS Lisahally. Each till roll listing should be placed neatly in front of the orders to which they relate. Each group of paid orders should be secured with an elastic band. Staples, paperclips or sellotape should not be used. Place this report in front of the whole batch of paid orders so that the office of payment can be clearly identified. Secure with an elastic band.

Clanabogan  
16:19 21/03/2002 CAP:53 FAB: 1647148  
P and A - Client Copy BV:01 SU: AA

Allowances  
NI gp 05

PRICE	VOLUME	VALUE
25.85	1	25.85
27.90	1	27.90
48.60	1	48.60
62.00	1	62.00

Total NI gp 05 5 192.25

Allowances  
NI gp 06

PRICE	VOLUME	VALUE
201.98	1	201.98

Total NI gp 06 1 201.98

Allowances  
NI gp 07

PRICE	VOLUME	VALUE
14.65	2	29.30
51.65	6	309.90
55.30	1	55.30
58.60	5	293.00
69.95	2	139.90
93.95	6	563.70
117.20	2	234.40
154.60	1	154.60
206.60	4	826.40
279.80	1	279.80
375.80	1	375.80

Total NI gp 07 31 3262.10

Pensions  
NI gp 11

PRICE	VOLUME	VALUE
29.90	1	29.90
30.65	1	30.65
31.66	1	31.66
40.23	1	40.23
59.90	1	59.90
92.15	2	184.30
94.90	1	94.90
105.24	1	105.24
109.10	1	109.10
119.60	2	239.20
120.36	1	120.36
128.25	1	128.25
141.50	1	141.50
164.30	3	492.90
193.25	3	579.75
230.25	4	921.00
294.90	1	294.90
349.90	1	349.90

Total NI gp 11 27 3953.64

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
36.89	1	36.89
37.00	2	74.00
41.75	3	125.25
47.66	1	47.66
55.24	1	55.24
55.30	4	221.20
55.66	2	111.32
62.02	1	62.02
62.80	10	628.00
67.24	1	67.24
74.08	1	74.08
76.51	1	76.51
77.35	4	309.40
82.97	1	82.97
89.41	1	89.41
92.15	1	92.15
94.67	1	94.67

183

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
36.89	1	36.89
37.00	2	74.00
41.75	3	125.25
47.66	1	47.66
53.24	1	53.24
55.36	1	55.36
55.66	2	111.32
62.02	1	62.02
62.80	10	628.00
67.94	1	67.94
71.82	1	71.82
74.08	1	74.08
77.35	1	77.35
77.35	4	309.40
82.97	1	82.97
89.41	1	89.41
92.15	1	92.15
93.67	1	93.67
133.70	5	668.50
179.69	1	179.69

Total NI gp 13 43 3167.72

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
28.50	2	57.00
56.80	38	2158.40
84.40	1	84.40
139.50	1	139.50
154.20	1	154.20
173.60	1	173.60

Total NI gp 14 44 2767.10

TOTALS:	VOLUME	VALUE
Allowances		
Gro 05 - C	5	192.25
Gro 06 - M	1	201.98
Gro 07 - D	31	3262.10
Sub Total:	37	3656.33
Pensions		
Gro 11 - I	27	3953.64
Gro 13 - R	43	3167.72
Gro 14 - I	44	2767.10
Sub Total:	114	9888.46

SUMMARY TOTAL: 151 13544.79

\*\*\* END OF REPORT \*\*\*

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW30

Court Exhibit No: .....

R-v-

Description Clanabogan Post Office Pension and Allowance Schedule dated 21/05/02

Date Seized

Where Seized  

Produced by SUZANNE WINTER

Signature GRO .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....
NAME/RANK/No. (Block Letters) ..... Signed .....	NAME/RANK/No. (Block Letters) ..... Signed .....

PENSIONS AND ALLOWANCES  
21/05/02

CLANABOGAN  
FAD 164/714

Week	Date	Loss	Gain	P&A Claimed	P&A Amended	Variation	Remarks
WK 26	19/09/01		£ 35.71	£ 24,236.77	£ 23,730.46	£506.31	Ref 1. Group 7 - 2 foils x £148.00 claimed, 1 foil x £148.00 received £148.00 disallowed
							Ref 2. Group 13 - 2 foils x £89.41 claimed, 1 foil x £89.41 received £89.41 disallowed
							Ref 3. Group 5 - 2 foils x £124.10 claimed, 1 foil x £124.10 received £124.10 disallowed
							Ref 4. Group 5 - 3 foils x £144.80 claimed, 2 foils x £144.80 received £144.80 disallowed
WK 27	26/09/01		£ 29.60	£ 18,282.94	£ 18,326.07	-£43.13	Ref 1. Group 13 - Nil foils x £43.35 claimed, 1 foil x £43.35 received £43.35 allowed
							Ref 2. Group 13 - 1 foil x £45.35 claimed, 1 foil x £45.35 received £0.18 allowed
							Ref 3. Group 5 - 1 foil x £15.90 claimed, 1 foil x £15.50 received £0.40 disallowed
WK 28	03/10/01	£ 1.49		£ 13,474.14	£ 13,474.13	£0.01	Ref 1. Group 13 - 1 foil x £56.16 claimed, 1 foil x £56.15 received £0.01 disallowed
WK 29	10/10/01	£ 252.55	£	£ 12,885.71	£ 12,830.41	£55.30	Ref 1. Group 13 - 1 foil x £55.30 claimed, nil foils x £55.30 received £55.30 disallowed

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PENSIONS AND ALLOWANCES  
21/05/02

CLANBOGAN  
FAD 184/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
WK 30	17/10/01	£ 282.81		£ 29,427.53	£ 29,372.53	£ 55.00	Ref 1. Group 13 - 1 foil x £55.00 claimed, nil foils x £55.00 received £55.00 disallowed
31	24/10/01	£ 5.27		£ 15,691.35	£ 15,341.40	£ 349.95	Ref 1. Group 7 - 2 foils x £375.80 claimed, 1 foil x £375.80 received £375.80 disallowed
							Ref 2. Group 5 - 6 foils x £25.85 claimed, 7 foils x £25.85 received £25.85 allowed
32	31/10/01	£ 101.40		£ 28,165.64	£ 28,165.64	No Errors	Pension bundles prepared differently all in one bundle and secured with one elastic band, red ticks on adlists
33	07/11/01	£ 63.10		£ 13,037.59	£ 12,903.89	£ 133.70	Ref 1. Group 13 2 foils x £133.70 claimed, 1 foil x £133.70 received £133.70 disallowed
34	14/11/01	£ 22.42		£ 25,641.95	£ 25,641.95		Ref 1. Group 13 - no foils x £70.27 claimed, 3 foils x £70.27 received £210.81 allowed
							Ref 2. Group 11 - 2 foils x £282.22 claimed, 1 foil x £282.22 received £282.22 disallowed
							Ref 3. Group 13 - 1 foil x £72.82 claimed, 1 foil x £71.82 received £1.00 disallowed
							Adlists total to £25714.36... discrepancy of £72.41

CLANABOGAN  
FAD 18/4/714

PENSIONS AND ALLOWANCES  
21/05/02

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
35	21/11/01	£ 25.73		£ 18,883.90	£18,883.90	No Errors	NIS BT171687D...very lattered..datestamp 15/11/01 2 x £129.61 due 05/02/02 and 12/2/02..no signature..serial no 5..2 x £129.61 due 13/11/01 and 20/11/01..no signature..serial no 5
36	28/11/01	£ 34.66		£ 18,695.86	£ 18,835.56	-£139.70	Ref 1. Group 5 - 2 foils x £15.50 claimed, 1 foil x £15.50 received £15.50 disallowed Ref 2. Group 5 - a reversal of £155.20 £155.20 allowed
37	05/12/01	£ 37.85		£ 12,001.78	£ 11,677.88	£323.90	Ref 1. Group 5 - 10 foils x £27.90 claimed, 1 foil x £27.90 received £251.10 disallowed Ref 2. Group 5 - 2 foils x £72.80 claimed 1 foil x £72.80 received £72.80 disallowed
38	12/12/01	£ 22.99		£ 16,241.43	£ 15,888.43	£353.00	Ref 1. Group 13 - 2 foils x £133.70 claimed, 1 foil x £133.70 received £133.70 disallowed Ref 2. Group 13 - 1 foil x £37.80 reversed £37.80 allowed
39	19/12/01	£ 22.28		£ 31,065.00	£ 31,065.00	No Errors	Ref 3. Group 14 - 2 foils x £257.10 claimed, 1 foil x £257.10 received £257.10 disallowed
40			£ 11.83	£ 22,335.33	£ 22,335.33		Adlists total £24653.71 however claim to Chesterfield and foils received was £22335.33

PENSIONS AND ALLOWANCES  
21/05/02

CLANBOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
41	02/01/02		£ 8.02	£ 4,459.05	£ 4,459.05	No Errors	
42	08/01/02		£ 5.16	£ 31,877.74	£ 31,863.79	£ 13.95	Ref 1. Group 14 - 1 foil x £13.95 claimed, nil foils x £13.95 received £13.95 disallowed  * Majority of foils unreadable  * 8 foils identified with datestamp 04/01/02... claimed in 03/01/02 bundle
43	15/01/02		£ 2.57	£13,503.49	£ 13,467.81	£ 35.68	Ref 1. group 5 - 3 x £25.85 claimed, 2 x £25.85 received £25.85 disallowed  Ref 2. Group 14 - 1 x £9.83 claimed, nil x £9.83 received £9.83 disallowed
44	23/01/02	£ 2.59		£ 17,126.73	£ 16,967.40	£ 159.33	Ref 1. Group 13 - 1 x £89.41 claimed, nil x £89.41 received £89.41 disallowed  Ref 2. Group 13 - 2 x £69.92 claimed, 1 x £69.92 received £69.92 disallowed
45	29/01/02		£ 0.45	£ 25,674.02	£ 25,541.87	£ 132.15	Ref 1. Group 5- 1 x £30.20 claimed, nil x £30.20 received £30.20 disallowed  Ref 2. Group 14 - 2 x £101.95 claimed, 1 x £101.95 received £101.95 disallowed

PENSIONS AND ALLOWANCES  
21/05/02

CLAWBOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
46	06/02/02		£ 35.14	£ 16,347.72	£ 16,027.55	£ 320.17	Ref 1. Group 7 - 2 x £148.00 claimed, 1 x £148.00 received £148.00 disallowed
							Ref 2. Group 13 - 3 x £82.76 claimed, 2 x £82.76 received £82.76 disallowed
							Ref 3. Group 13 - 2 x £89.41 claimed, 1 x £89.41 received £89.41 disallowed
47	13/02/02		£ 31.84	£ 19,634.64	£ 19,634.64	No Errors	
48	20/02/02		£ 10.34	£ 22,747.18	£ 21,901.63	£845.55	Ref 1. Group 7 - 15 x £93.95 claimed, 6 x £93.95 received £845.55 disallowed
49	27/02/02		£ 9.46	£ 18,725.93	£18,631.03	£94.90	Ref 1. Group 11 - 2 x £94.90 claimed, 1 x £94.90 received £94.90 disallowed
50	06/03/02		£ 14.05	£ 13,628.70	£13,417.55	£211.15	Ref 1. Group 7 - 3 x £93.95 claimed, 2 x £93.95 received £93.95 disallowed
							Ref 2. Group 7 - 2 x £117.20 claimed, 1 x £117.20 received £117.20 disallowed
51			£ 15.57	£ 24,575.82	£24,475.69	£110.13	Ref 1/Group 11 - 2 x £110.13 claimed, 1 x £110.13 received £110.13 disallowed
52			£ 7.02	£ 9,976.60	£9,976.60		No errors



# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW32

Court Exhibit No: .....

R-v-

Description Transcript of MasterTape Seal Reference Number 030086

Date Seized

Where Seized

Produced by

SUZANNE WINTER

Signature

GRO

Crime No

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## Record of Tape Recorded Interview

Person Interviewed     Maureen McKelvey

Place of Interview     Branch office Post Office in High Street, Omagh.

Date of Interview     27/05/02

Time commenced     14.45

Duration of interview   43 minutes

Interviewing Officer(s)   Suzanne Winter

Other persons present     Stephen Atherton

Exhibit No:  
Number of pages 25

**GRO**  
Signature of interviewing  
officer producing exhibit

Time concluded     15.28

Tape reference no     030086

Frederick Leslie Thorpe

Tape counter times		Text
0.09	FT	The time is 14.45.
	SW	This interview is being tape recorded. My name is Suzanne Winter and my colleague is
	FT	Frederick Leslie Thorpe.
	SW	We are officers of Consignia Security & Investigation Services employed to investigate possible criminal offences. Also present is Maureen McKelvey sub postmaster of Clanabogan Post Office and Mr Stephen Atherton, Solicitor from Patrick Feyes. There is no one else present. The date is 27 <sup>th</sup> May 2002 and the time is
	FT	14.46
	SW	This interview is being conducted in the branch office of the post office in High Street, Oomagh. I want to ask you some questions Mrs McKelvey about the irregularities that were discovered in the pensions and the pre-paid pension pouches of the Clanabogan post office. At the end of the interview I will give you a notice explaining what will happen to the tapes. Have you any objection to the interview being tape recorded?
	MM	No



**Record of Tape Recorded Interview (continued)**

Tape Counter Times	Person Speaking	Text
		name, date of birth and home address.
	MM	Maureen McKelvey, <b>GRO</b> and my address is <b>GRO</b> <b>GRO</b>
	SW	And Mr Atherton will you please state your name for voice identification purposes
	SA	Stephen Atherton, Patrick Fahy Solicitors
	SW	Mrs McKelvey you do not have to say anything but I must caution you that if you do not mention when questioned something which you later rely on in court it may harm your defence. If you say anything it maybe given in evidence. Do you understand that?
	MM	Yes
	SW	and you understand the caution ok from the previous interview?
	MM	Yes
	SW	I'm now showing Mrs McKelvey form side A of form CS001 which explains her legal rights and again. the time is
	FT	14.47
	SW	And the date is 27/05/02. If we just go over it together. You are not under arrest and you don't have to remain at the interview. If you do remain you have the right to legal representation and advice including the right to speak with a solicitor either in person or on the telephone and you have claimed that right with Mr Atherton present her today. You are entitled to read the Police & Criminal Evidence Northern Ireland Order 1989 Codes of Practice if you wish which is this book. Have you read 1-4 above? And you're happy with that?
3.02	MM	Yes



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	If you could just write yes.
	MM	Here?
	SW	Mrs McKelvey is now just writing yes. Do you understand 1-4 above?
	MM	Yes
	SW	Mrs McKelvey's writing yes again. Do you want to speak to a solicitor as soon as is practical and you have your solicitor present so if you wish to sign there. Mrs McKelvey has now signed that she has her solicitor present and then if you just sign again and the time and date.
	FT	The time is 14.49
	MM	14.49
	FT	Yeah
	SW	I confirm that I have explained the legal rights set out to Mrs McKelvey being interviewed. Mrs McKelvey has now signed form CS001 side A and during this interview you can have a friend present if you wish. Any friend that you nominate must be at least 18 years of age and not involved in the enquiry. Your friend must be Consignia employee who maybe the local union representative or an official of the recognised union for your grade. This right is in addition to your right to speak to a solicitor. Do you understand?
	MM	Yes
	SW	Do you require a friend?
	MM	No
	SW	I'm now showing Mrs McKelvey CS001 side B. employee's rights to a friend at interview. if you wish to indicate you do not require a friend.
5.04	MM	Just put no

CS015  
Version 2.0 03/01

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	SW	Mrs McKelvey has indicated no she does not wish to have a friend. The right to a friend is additional to your rights to seek legal advice and again if you could just sign, time and date.
	FT	Time is 14.50.
	SW	Form CS001 side B has now been completed. Do you agree that we have not discussed this matter prior to the tape recorder starting?
	MM	Yes
	SW	Ok now Maureen, just to give a quick preamble of what has been happening. We first interviewed you on the 4 <sup>th</sup> April when we carried out a special audit at the Clanabogan Post Office due to accounting irregularities that we discovered in the cash accounts. We then had a formal tape recorded interview and with your solicitor present and that was on the 4 <sup>th</sup> April. During that interview we discussed that there had to be further checks carried out of the pensions that hadn't been checked yet by Lisahally or myself. We invited both you and Mr Atherton to attend the witnessing of the examination of the pension pouches at Belfast Royal Mail House and that was on 2 <sup>nd</sup> May and during that witnessing you picked at random 5 weeks, isn't that right? So 5 weeks, just check the weeks and that was week 31, 34, 35, 40 & 52 and during those checks then we discovered there were other discrepancies similar to what we had noticed previously in the weeks that the paid order unit in Lisahally had discovered and that myself had discovered. Then I explained to you that I had further weeks that had to be checked. Those weeks have now been checked and this is why we're here at this interview today. So first of all can I ask you regarding the weeks that we



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
7.53	MM	<p>examined in Royal Mail House in Belfast was 5 weeks, the errors that you have seen yourself, the discrepancies, can you give me any reasons why those discrepancies happened in the office?</p> <p>I do believe I did everything to the best of my abilities at the time and I have been under pressure and short staffed and I have done it to the best of my abilities I believe. I never meant to do anything wrong. I did not mean to do anything wrong, definitely not. I know, I've seen it for myself, my mistakes, and definitely I have not meant to do. I've been maybe rushing things a bit and trying to do too much on my own but that's been the reason for it, it has to be because I never done anything intentionally wrong.</p>
	SW	<p>Right then, if you're saying you were doing all to the best of your ability can you explain to me then why were your post office accounts were balancing to an extent it wasn't showing up the money that was</p>
	MM	<p>I've been putting in money and taking out money. that's been an ongoing thing for a long time and at the minute I just said, I don't know. I'm getting money right, left and centre money that I don't need these weeks and before this I could not, they were telling me I had to wait for 4 weeks to show to them. on record for 4 weeks that I was short of money before they would give me any extra.</p>
	SW	<p>Whenever you're saying "them" that's the post office is it?</p>
	MM	<p>Aha, we used to be, we used to be able to get money from Belfast too. you know specials and like you could do 2 specials in a week and 3 some weeks but you got one and like. if you rung up and said to the girl. you know I'm short of money, you would need to add on a few extra the</p>



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
10.09	SW	next week to take me out of this, well we can't do that until you're showing us 4 weeks behind, that you're short of money and I just seemed all the time that you needed to be ringing to get specials. Times I didn't have the time, or didn't mind, just in time for my specials so I had to put in money, that's the way it's been going.
	MM	Now you mentioned in the previous interview about the Camp Hill accounts
	SW	Yes
	SW	And you said you were going to look at them. what is the situation then with the Camp Hill accounts?
	MM	Well the Camp Hill accounts is, well it has been an on-going thing from when I took over the post office. They come in and give parcels, postage, various things done, it's put down on the account and when you're balancing on a Wednesday, well sometimes you balance and you know that the money is in the account. you know what I'm saying but that money doesn't come out of their account until they pay you, sort of thing, so you have to go and check that account and see if there's money owing from them. Someone, there's actually one man in Camp Hill which is very good, he'll come in and do his business and he'll get the money at the till and pay you, the rest. well their English isn't that good and you're trying to, you can't just sort of tell them what to do because they don't understand, so you have to try and remember yourself or else the end of the weeks balanced you have to go and check their accounts to see what's owing.
	SW	So do you have, you mentioned that in the previous interview that we



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
11.17	MM	could look at the Camp Hill accounts
	SW	Well you can, I
	MM	Would they be available then for to see them
	SW	I always keep a copy of them and they get copies, their own copies, well I can show you them, yes
	MM	It's just if there is some concern over how the Camp Hill account is operating.
	SW	Well I suppose it isn't their fault anymore than it is mine, I'm saying it's been there when I took over, that was the way it was always when I took over
	MM	That was about 11 years ago
	SW	And they just do their business as they've usually done and all the time you've new foreign people coming into the community you know, so I as I say they're English is not that good so you just have to try and remember to do it for them and things like that, to get postage done or they left so many stamps, you have to try and remember to get the money from one part to the other
	MM	And keep it all accounted for. Now you've mentioned before that you hadn't taken any leave for about the past 6 or 7 years, I just wish to confirm, does anybody else operate the post office for you?
	SW	Not now, no
	MM	Why I'm asking is that whenever I've contacted you previously I was told you were on leave. so who was operating the post office then?
	SW	Well my daughter came home from Scotland I had another girl that was doing part time in another post office which has closed down now so I

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
12.46	SW	<p>got her to help out too.</p> <p>Why I'm asking, I'm showing copies of the updated pension schedule dated 21<sup>st</sup> May 2002 for Clanabogan, FAD code 164714 and it's from week 26 through to week 53. Really this is the updated copy of all the pensions now that have been checked. My interest why anybody had covered for you, if we go to the final page of the summary, it's just summarising the discrepancies that I discovered when checking the weeks right through from week 26 to week 53 and what I had said on week 32 just halfway down the page. I've indicated it was prepared differently to other weeks compared to the way, week 32 was week ending 31<sup>st</sup> October 2001, it just, what I would like to know is if you have been in the post office that week or if you had been on leave.</p>
	MM	I wouldn't have been on leave I don't think
	SW	It just seems strange
	MM	Prepared differently from other weeks, red tick on list
	SW	<p>It was for me examining the pouches and you can see I've examined them quite thoroughly, it showed that, gave the impression that somebody else differently had done the pensions that particular week, so I just want to confirm that were you on holiday</p>
	MM	That was week 32 of last year or this year?
	SW	That was 31 <sup>st</sup> October 2001, last October, Halloween
	MM	<p>No, nothing comes to mind, Halloween, not like to me to get away in summer??? Let alone Halloween. I can't. no. so there was a red tick you were saying</p>
	SW	All the pensions were all put together, can actually get that out if you



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
15.51	MM	<p>want but all the pensions were put together with one band, one elastic band around them and every ad list had a little red tick at them which indicated to me someone else different had done the pensions because that's not the way they were normally presented. Halloween, would spring to mind if anything different would happen in the office. So you say your daughter, when did your daughter last work in the post office? When I was on holidays she would do the. she would just help out you know do the pensions and stuff like that, Neula would do the computer. the rest of it you know, all <b>GRO</b> would do is do the pensions.</p>
	SW	Whose Neula?
	MM	She works for another post office part time.
	SW	So Neula works for another post office, what post office does she work for?
	MM	<p>She was at Tattyreagh But that's closed down and when I was going ton holidays I was trying to get somebody from out of here that does part time, they were all busy with jobs so then Gary Groogan told me that Neula was available if I wanted her so I rang Neula and Neula came out and she did it with <b>GRO</b> the two of them, so <b>GRO</b> did the shop and helped in the post office part of the time and then Neula did the post office as well.</p>
	SW	And is <b>GRO</b> your daughter
	MM	Um hum
	SW	Right, so, yes just to let you see that's what I meant with the ticks. it's just someone's used to doing that, they do it all the time
	MM	And that's true of all them,



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
17.17	SW	That's through this particular week, if you see all the ad lists have been red ticked but that hasn't been the usual way, would you normally red tick your pensions
	MM	Would that have been the week that we had the errors that I got Gary out.
	SW	It may be, you mentioned to us that there was a week
	MM	Yeah there was a week, remember I said £500, was it short or over?
	SW	That particular week, week 32, your office was showing £101.40 of a loss in your cash account
	MM	That seems like Gary or someone has checked all the bundles or something. There was a week that, so hard to remember, but there was a week that there was money we couldn't get it to sort out, it had to be, we went back through, then Gary said he had rung Lisahally to ask them to check the pensions, maybe they checked
	SW	Could be the reason, it was just to see if you could remember if anything had happened at Halloween.
	MM	No, because I definitely wasn't away, I would remember that
	SW	So Neula covered then for you whenever, just the past, in the past couple of weeks
	MM	About a week, she's been helping me out since you know
	SW	And [GRO] sorry your daughter
	MM	[GRO]
	SW	[GRO] she works in the post office at certain times whenever she's home
	MM	She would've known a bit about it yes and she does the shop as well



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
		because she knows about it
	SW	And you mentioned that she's at University
	MM	She's finished University now
18.57	SW	She's finished there this month or
	MM	No she's finished, she's actually doing her accountancy this year
	SW	Right so, can you think of how often she would've been working in the post office?
	MM	Well <b>GRO</b> hasn't been home for years, you know, just for a break at the weekends mostly
	SW	So would you say you haven't had leave for sometime, the only time you took that leave. Nuala from Tattyreagh Post Office came and covered for you. Ok. You mentioned your son that worked in the shop.
	MM	Yes, used to work in the shop, yes
	SW	So has he ever worked behind in the post office?
	MM	No he never does the post office, he always does the shop because that's his part, he likes that <b>GRO</b>
		<b>GRO</b>
		since, he hasn't been able to work in the shop or do anything, <b>GRO</b>
		<b>GRO</b> he was my main man and did the shop, I was doing the post office
	SW	Right
	MM	That happened, <b>GRO</b> and then the other girl that worked part time <b>GRO</b> before Christmas and she hasn't been able to return to work either.
	SW	Was this in the shop as well.

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
20.28	MM	Aha
	SW	So is it just your son working in the shop?
	MM	No, my other son was away, he was working away and he's had to come home to do the Moypark hen house things like at home, which the boy who helped me in the shop used to do so they used another part time worker now to take on the hen house and try and do it up you know
	SW	And does any of them have a financial interest in the post office?
	MM	They do not, they never do the post office, that's been a rule from the start, they never wanted to do it so I did it. they had no interest in it
	SW	As you can see, if you look at this. the final page summary and why we're here today is whenever I check them it leads us to believe that there is something more than error, there is discrepancies and whenever I've checked the values and how many times there's been discrepancies with that particular value it leads me to believe that it's more than just a compensating error. there's something else happening in the post office I'm not doing anything intentionally, I honestly. I know I've been putting in money and taking out money on a regular basis and I shouldn't have been doing it, I should've just rang up when I did the last time after the interview with you, rang. Gary Groogan and I said to Gary, I just can't do this anymore Gary, I said I'm totally up against it here, I rang the girl asking her for money and she gave me the same response again and I said to Gary I can't do it anymore unless you get something sorted out and then Gary said it shouldn't be going on like that, he said actually it wasn't his department that day he was changed to the area and he said I'll do it for you now so he rang up and next

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
23.06	SW	<p>thing was I got extra money and I've been getting extra money since, and I had to ring last week to put some of it back before this I couldn't get it, that was the way it went on, I shouldn't have been putting in money, I should've just rang Gary and said "listen I can't be putting in money, there was weeks where I could've been doing with the money, you know, day for going to the banks and days we were holding money back in order to cover these pensions. There was one week which was £6,000 I had to put in, it was a double week and we were short.</p>
	SW	<p>If you look at the top of the summary I've put the total disallowed is £4,138.21. Now, what's your intention regarding this amount of money that's been disallowed?</p>
	SA	<p>I think that's a question we'll be talking about later on pending on the post office. attitude, is that the total sum over the period?</p>
	SW	<p>That's the total sum, however Mrs McKelvey's contract states that she pays back any amount of money</p>
	SA	<p>Obviously we're be looking over the terms of the contract</p>
	SW	<p>Yes</p>
	SA	<p>And she'll be taking legal advice</p>
	SW	<p>I understand that</p>
	SA	<p>All right Maureen?</p>
	MM	<p>Yeah</p>
	SW	<p>Ok, is there anything else you would like to ask Les?</p>
	FT	<p>Just a number of clarifications. You say you've been putting money in and taking money out of the post office, can you tell me what sort of amounts are involved.</p>



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
24.13	MM	Well there was one week there that was £6.800, other weeks it was £3K. other weeks it was £4K
	FT	What are we talking thousands or hundreds?
	MM	Thousands
	FT	Thousands, so what records do you maintain to show what you've paid in or taken out of the post office?
	MM	Well usually when we took cash from the shop, you know, I would always say to whoever it was, do them up in bundles of thousands or whatever, you know, as soon as you get them done up because the next day you be looking for money for the post office and really, most of the time I would have gone looking for money. I kept a box actually behind the scales and always kept bundles from the shop in it so if customers came in and I was short of money in the post office I would go and take a bundle.
	FT	So what records did you keep to show what you
	MM	Well usually I would've kept a bit of paper stuck on the computer thing. just took £2,000, took £1,000, took £500 I'd write it on that. then I would do up the pensions and always keep the pensions out, I would never put them through the computer because it was throwing me out then if I did that so I would just keep the pensions out in a bundle and did them all up together then sort of thing and tried to match what I had in pensions with the money I had wrote down.
	SA?	Maureen, can you clarify something, sorry for me. since the last interview with the post office has there been any mix up of money that's the garage money and the post office money.

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
25.59	MM	No need for
	SA	Prior to that that wasn't the case, there was always money
	MM	Had to be, there was no way I could stay for 4 weeks without money, like you know yourself that keeping these people in the post office is very hard and the post office needs sight of them and once they go there it's not hard for them to change so if you're short of money and can't pay out somebody
	FT	Sorry can you just clarify how you're doing the pensions. you lost me a little bit on that
	MM	Doing the pensions?
	FT	Yeah, you said the money from the shop you keep in a box in the post office for emergency use but then you said you won't put the pensions through at the time
	MM	I couldn't put the pensions through at the time because whatever pensions I had paid out, out of the shop money, I had to keep in a bundle together, do you understand
	SW	This is because you had no money in the post office
	MM	I had no money in the post office so I had to keep the pensions with the, you know, away from that, to keep them in a bundle on there other with the money, you know, that I had in the box so then I would try, whenever I would do up the pensions all together, take the money then to sort that
	FT	So how would you put pensions through the Horizon system
	MM	Oh put them all in then
	FT	At the one time

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
27.19	MM	At the one time yeah
	FT	So the transaction logs will show that from time to time you're putting blocks of pensions through
	MM	Yeah
	FT	We'll get the transaction logs back from the computer company but they're be blocks of periods when pensions are going through one after the other
	MM	Yeah
	FT	so if that was the case, what was the problem with actually creating a balance, if you kept the pensions you paid out alongside the cash, you tabulated the pensions and you paid out from shop takings.
	MM	At times you would have a problem of being short of money in the shop and as soon as someone would come in or a couple come in looking for pensions well you hadn't money in the box, such cash in the box, times you had to go to the till or shout to some other staff on to get to bring you down some money, times you would've got a bundle of money that, you know, you've got £300 in that or £500 in that, you wouldn't even have time to count it, know what I mean, you were paying out a pension, someone was waiting to get away.
	FT	So how many remittances do you get a week?
	MM	How many?
	FT	Yeah
	MM	One
	FT	And how much is that for?
	MM	Well it was down to £11,000 something and I'm up to £16,500 now

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
28.47	FT	And so what other in-payments to you get into your post office?
	MM	I get a cheque also for Camp Hill
	FT	That's part of the pension payments
	MM	That's part of their pension payments
	FT	So how much is the cheque for?
	MM	Well they do double weeks sometimes too. you know, rather than do one week at a time, they would do 2 weeks at a time, there's could be £10,000 and other weeks. it's actually now down at the minute to £2,000
	FT	So they have a variable community facility ??????. so you've got the cheque in, so how about those repayments from giro bank customers. how much do you average a week on giro bank customers?
	MM	Not so much ????
	FT	Ballpoint figure
	MM	It varies you know you have some in with club money then giro bank things, well you could've had a few hundred one week and you could have more the next week, you know, if you had electric bills in or you had big payments that would vary
	FT	Can you give me an average figure
	MM	Well you could be £1,000
	FT	£1,000, £5,000, £10,000?
	MM	You could be £1,000, if I was putting my own electric bill through, you know, my electric bills are £2,000
	FT	But that's obviously the
	MM	That's the old type but then you would have an odd business in the area

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
30.27	FT	too that would be putting their electric bills through. you know it would just vary from high amounts some weeks, it's usually just on a low, few hundred a week, you know to £1,000.
	MM	How about ???? payments for electric bills, would you pay it on the swipe cards and what amounts are you getting for that?
	FT	You could have swipe cards usually in the region of £200 maybe less some weeks
	MM	So, £11,000 remittance plus probably on average, what, £1,000, £1200 a week on giro bank deposits, would that be a fair estimate or?
	FT	Roundabout
	MM	Do you get money from any other source. vehicle licence or anything like that?
	FT	No I don't have vehicle licensing???
	MM	Does your own business pay in with the post office?
	FT	No
	MM	You don't bank with giro bank or anything like that
	FT	No
	MM	Just looking on average you paying out £12-£13,000 a week on your pensions, there doesn't seem to be much of a shortfall that would require additional funding all the time, so for what reason have they turned you down before?
	MM	Well, I, I don't know, I can't understand why, you know. there was a time we used to get phonecalls back. like when I had to go to the post office first??? To check on your cash account. your flow and if you needed money. I know everything has changed a fair bit but like now it

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
32.06	FT	just seems to be impossible to get money, I don't know why it's me or another post office I just don't know, I know that's what I was told on a number of occasions that you have to wait. show them for 4 weeks that your targets are low before they will give you money and then we had a letter then also at the time to say that the specials in Belfast were not allowed as such unless they were emergencies and that was put a stop to that too.
	MM	So what day did you get your deliveries remittance
	FT	From the cash? Friday.
	MM	You used to get it Friday Used to get it early on a Friday morning then we didn't get it till the afternoon
	FT	Right, and what's your busiest pension day?
	MM	Well Tuesday, Monday & Thursday
	FT	So you got the money in plenty of time for the Monday & Tuesday payments obviously and then obviously you've got the whole week
	MM	Always by Thursday you knew you were. you know, money would be going short on you
	FT	Just to clarify the account at Camp Hill, the last time we spoke, you suggested the error was probably as a result of the Camp Hill account
	MM	Yes that was always our worry when we were balancing and balancing you were always watching for their account if you were out, you nearly thought it wasn't their account, you would have to go and check through and see if they owed you some money from the previous week or the week between the last balance



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
	FT	So how is that working with the post office, you're operating a credit account for, for the Camp Hill community post office?
	MM	Usually if they were shown there was money, post office stuff was got, or stamps was got on their account and signed for, you knew if some of the foreign ones had got it, the money had to be taken down to the post office then because they don't normally do that so you would have to check through the accounts and see for the last week and see what they've got
33.40	FT	Right, so, are you allowed to do that, operate a credit account through the post office? If I came in to buy a first class stamp and
	MM	No, it's just the way the system was when I took over off the previous and it's just the way it's always been continued on rather than, you know when they come in, trying to explain to them and they don't understand you, some of them
	FT	I can understand the difficulties you have with the language and dealing with the people
	MM	You usually try, with the staff too, to keep them that little bit aware to try and remember to bring the money down to you or them to bring the money down but if they're busy it doesn't always happen, you just, it's just a routine thing we did, we checked the account
	FT	Yeah, so where would the Camp Hill people getting the stamps and the postage from?
	MM	Well they would've got it from us, you know, we just wrote it down on a piece of paper for them
	FT	But you said you were the only one that operated the post office

209



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
35.00	MM	Aha, there was a time when Ruth worked there two a couple of years ago, you know, she would've done the same, you just wrote it down on a piece of paper for them and they went off to the counter and it was put on their account
	FT	Right so you deal with the post office and say that's £25 on parcels, stamps whatever and they would go to the shop counter and hand in a chitty
	SA	I think in fairness we discussed this in detail the last time, I can remember
	FT	In fairness Mr Atherton. I think the issue was at the last interview it was suggested that the error could've arisen from the way the Camp Hill account
	SA	I can remember having a rather heated discussion with you and you said it was important regarding the actual working of the Camp Hill account and then I said "fair enough, it was fair comment" but surely you're going over old ground. just came to make things as straight as possible
	FT	I understand your concern it just seems we seem to have 2 variables, money going in and money coming out and private account and also the Camp Hill account so it's a slight variation of what was discussed over the last interview, I'm just trying to
	MM	We said the last time there was money going in and out, unfortunately I shouldn't have done it. I shouldn't have let it happen like that
	FT	What I'm trying to get my head around is the. if, if the pension allowance irregularities have been identified were the result of confusion with one or other of these accounts. some of the amounts are



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
36.50	MM	quite large, the size of the accounts and the use of the accounts, how these large amounts could arise, look at schedule week 26, there was over £500 variation between what was claimed and what was actually received, week 31 there's £350 and I'm just wondering laterally week 37 £323, week 38 £353, how errors of this size can actually be disguised because of the way the accounts been worked
	FT	I wasn't disguising or hiding anything, I just did it to the best I could do at this time, I was honestly trying my best to keep a balance on everything and really and truly you know, putting in money and taking money out, it's very hard to take control to keep control of to be honest.
	MM	Well as a sub post master accounting is part and parcel of the job When you're understaffed and under pressure it's very tight to keep running from one to the other
	FT	Ok, just wanted to clarify that, just, just going back to who works in the business, who is actually employed in the whole business, various names have been mentioned and your son <span style="border: 1px solid black; padding: 0 20px;">GRO</span>
	MM	<span style="border: 1px solid black; padding: 0 20px;">GRO</span> so who actually works in the business altogether within the shop unit including yourself
	FT	Including myself, that boy of mine that's off, there's another girl part time that had <span style="border: 1px solid black; padding: 0 20px;">GRO</span> before Christmas and 2 other part time girls but the main 2 people that was there most of the time was with me are gone now, since before Christmas and hasn't been back.
	MM	Right so And I've tried to get staff to, I actually had 1 or 2 in. I asked them about doing the post office. I just brought them in and interviewed them.



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
		asked them but they just didn't want to and that was it. They would do the shop work but they didn't want to do the post office work.
	FT	Are there times when you wouldn't be in the business where you're staff could have possibly have access to the post office
	MM	No I would never leave the key
	FT	Obviously we're trying to explore all possibilities, somebody could've got in there and done something in your sort of absence
	MM	No, I never leave the key, I always take the key with me.
	FT	So there's no way anybody could've accessed that area other than yourself?
38.27	MM	No
	FT	I seem to think when we were going through the audit there was some stock in the cigarettes and stuff, would they have been ??? access
	MM	They would've phoned if they wanted cigarettes but usually that's my routine, I try to remember everything, leave out cigarettes and stuff like that before you go, just look at your shelf and see what you need and just leave it out for the staff to put out and if they were stuck and that's happened on the odd occasion like they ring me to the house and I'm only up the road so, and I don't be away too often to be quite honest, I'm there most of the time from 7.30 in the morning till 9.00 at night.
	FT	Are you the sole owner of the business?
	MM	Yes
	FT	There's nobody else with a financial interest in the post office?
	MM	No
	FT	Ok that's fine thanks.

CS015  
Version 2.0 03/01

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Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
39.58	SW	<p>Just to bring the interview then to a conclusion, I just want to clarify that it's just yourself that operates the post office, no one else has access to the secure area. Neula has been working in it just recently. <b>GRO</b> your daughter has only worked in it on occasion because she doesn't actually live at home, you weren't able to offer an explanation for the discrepancies that's detailed on the pension schedule or why the cash account did not reflect an overage mentioned the variations for instance the £506, there was only a gain of £35.71 in week 26 and also we discussed the Camp Hill accounts that we maybe we can see the Camp Hill accounts because there is obviously a concern there and just I want to mention, have they ever come to you and said they've had any problem with the money that you gave them. have they ever said. no our accounts have not balance</p>
	MM	No never
	SW	<p>Right and you're aware regarding the credit account that you and you're solicitor will be looking at the sub postmaster contract regarding the repayment of the £4,138.21 of the pension schedule. Is there anything else you would like to say Maureen before I conclude the interview?</p>
	MM	<p>Well there's nothing more I can say except I did do it to the best of my ability and there's no way that I did do anything wrong that I could see at the time, I know I was juggling money, that's what I was doing between both parties and I shouldn't have been doing it but things were left like that for me and I couldn't get money otherwise. I'm just sorry it happened like this. I have a great interest in what I have out there about that business and I feel like, you know, I need it, maybe I don't need as</p>



Record of Tape Recorded Interview (continued)

Tape Counter Times	Person Speaking	Text
		many hours as I have been doing but it's part & package of me and I definitely didn't mean to do anything wrong or intend to do anything wrong.
	SW	Ok
	FT	Just one, Camp Hill, when do they get their books for their pensions?
	MM	When do they get them?
	FT	Yeah
	MM	Every week
	FT	Well yes, what day of the week do they get them?
	MM	It varies
41.22	FT	You said you give them a cheque
	MM	This week they're not doing a pension. they're doing a double one next week and it's mostly. sometimes on a Wednesday. we used to have them on a different day but they changed it to Wednesday because it seemed to suit them better but didn't always suit us the best because balancing day you know and then they wouldn't bring the books in till nearly
	FT	Just with them getting a big cheque £5,000 cheque
	MM	It leaves a lot of pensions to be done
	FT	There seems to be a balance with the cash which would not make it necessary, to put private cash in that's what we're explore, ok. that's fine.
	SW	I'm now handing CS019 form to Mrs McKelvey explaining what will happen to the tapes after the interview. If you could just sign the tape seal before we stop the tape.

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# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW33*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 03/04/02  
accounting week 01**

Date Seized

Where Seized

Produced by *SUZANNE WINTER*

Signature ..... **GRO** .....

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....

CLARA BOGARD CAP 01 03/24/22  
PAD 1647714

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
03/24/22	470.60	423.96	1189.30	721.95		2794.88	1010.56	6591.26
29/03/22	170.65		277.80	1253.26			621.40	2333.11
28/03/22			1317.00	961.98		682.50	1212.90	4174.38
		641.25	2784.10	2937.19		3477.39	2834.80	13098.75

NA

P&A Pouch Checks

06/06/02  
14:33

<b>Week Number</b>	01	
<b>Period Ended</b>	03/04/02	
<b>Office name</b>	Clanabogan	
<b>Office FAD</b>	164/714	
<b>Checked by</b>	S Winter	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<u>WEEKLY TOTAL</u>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW34

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 10/04/02  
accounting week 02

Date Seized

Where Seized  

Produced by

SUZANNE WINTER

Signature GRO

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....

P&A Pouch Checks

06/06/02  
15:27

<b>Week Number</b>	<b>02</b>	
<b>Period Ended</b>	<b>10/04/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

CILANDA BOGAL.  
CAP. 02.

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
04/04/22	41.35		373.75	567.69		849.00	279.00	2110.79
05/04/22	490.20		375.80	239.20		1328.25	844.00	2517.85
06/04/22	537.80			42.00				579.80
08/04/22	<del>520.95</del> 282.95		322.60	732.82	67.74	1943.98 1904.73	800.45	4168.54
09/04/22	599.05			169.60		937.04	108.19	1833.88
	<del>1451.35</del>		1052.15	1729.31	67.74	5058.27	1272.04	<del>12855.88</del>
10/04/22	213.36	205.38	2457.35	7324.97		174.27	2300.22	12775.54
	2202.70	208.38	3509.10	8770.28 9116.28	67.74	5232.34	3032.20	23766.40

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW 35

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 17/04/02  
accounting week 03

Date Seized

Where Seized  

Produced by

SUZANNE WINTER  
GRO

Signature

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
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NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....

12/06/02

13:38

<b>Week Number</b>	<b>03</b>	
<b>Period Ended</b>	<b>17/04/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
5	2 x £186.20 claimed, 1 x £186.20 received	£186.20
5	2 x £15.75 claimed, 1 x £15.75 received	£15.75
5	2 x £104.30 claimed, 1 x £103.40 and 1 x £104.30 received	£0.90
	<b>WEEKLY TOTAL</b>	<b>202.85</b>
<b>RESULTS</b>	<b>£202.85 disallowed</b>	

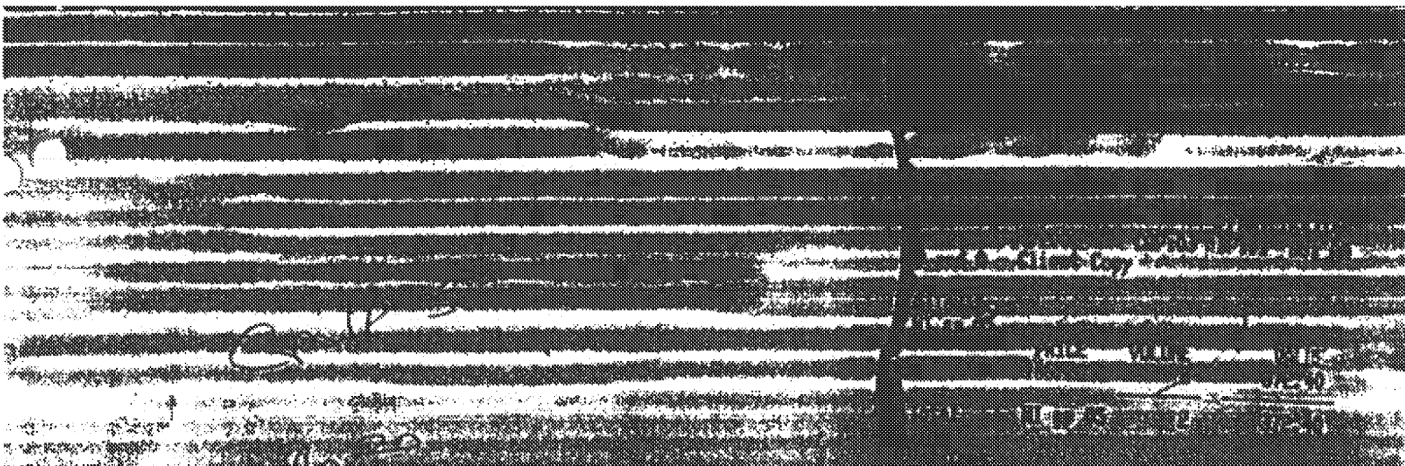
17.04.02

CALOS

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
15.04.02	199.50		1080.75	609.64		2426.54	398.90	4515.83
15.04.02	180.20		428.70	118.70		239.10	194.20	1140.20
15.04.02	2 x 180.20 1 x 180.20 180.20		190.30	136.05		287.14	194.38	984.07
15.04.02	604.60 2 x 15.75 1 x 15.75		117.20	831.86	34.44	1782.67	1099.92	4515.69
16.04.02	192.66			602.96		2496.47		5292.07
17.04.02	207.72	205.38	570.99	291.71		509.96	500.03	2085.68
	1435.65 2 x 104.30 1 x 103.40 1 x 104.30	205.38	2187.85	2599.91	24.44	7741.88	2307.43	16503.54

Rec.  
202.85 DS  
167.0639 sum

270



*2 + 186.20  
Claimed*

*1 + 186.20  
Rec*

*186.20  
Disallowed*

	PRICE	VOLUME	VALUE
Total	98.15	1	98.15
Pensions			
NI gp 11		2	190.30
NI gp 12		3	101.61
NI gp 13		4	287.14
NI gp 14		1	154.38
<b>TOTALS:</b>			
Allowances			
Grp 05 - C		2	372.40
Sub Total:		2	372.40
Pensions			
Grp 11 - I		2	190.30
Grp 12 - I		4	136.05
Grp 13 - R		4	287.14
Grp 14 - I		1	154.38
Sub Total:		11	767.87
<b>PRIMARY TOTAL:</b>		13	1140.27

\*\*\* END OF REPORT \*\*\*

Classlogan 16:30 15/04/2002 FRD: 1647140  
P and A - Client Copy CAP:03 NP:01\_BIL\_AA

*G-15*  
*2005 down*  
*12005*

Allowances  
NI gp 05

PRICE	VOLUME	VALUE	
15.75	2	31.50	
26.30	4	105.20	
36.85	2	73.70	
38.65	1	38.65	
62.50	1	62.50	
103.40	1	103.40	
104.30	1	104.30	
146.10	1	146.10	
<b>Total</b>	<b>NI gp 05</b>	<b>13</b>	<b>665.35</b>

Allowances  
NI gp 07

PRICE	VOLUME	VALUE	
58.60	2	117.20	
<b>Total</b>	<b>NI gp 07</b>	<b>2</b>	<b>117.20</b>

Pensions  
NI gp 11

PRICE	VOLUME	VALUE	
68.08	1	68.08	
70.51	1	70.51	
82.77	2	165.54	
106.53	1	106.53	
140.40	3	421.20	
<b>Total</b>	<b>NI gp 11</b>	<b>8</b>	<b>831.86</b>

Pensions  
NI gp 12

PRICE	VOLUME	VALUE	
34.44	1	34.44	
<b>Total</b>	<b>NI gp 12</b>	<b>1</b>	<b>34.44</b>

Pensions  
NI gp 13

PRICE	VOLUME	VALUE	
42.94	1	42.94	
43.39	1	43.39	
43.40	4	173.60	
45.20	3	135.60	
50.93	1	50.93	
56.25	8	450.00	
58.28	1	58.28	
72.78	1	72.78	
74.90	1	74.90	
77.61	1	77.61	
129.19	1	129.19	
155.45	2	310.90	
162.55	1	162.55	
<b>Total</b>	<b>NI gp 13</b>	<b>26</b>	<b>1782.67</b>

Pensions  
NI gp 14

PRICE	VOLUME	VALUE	
85.43	1	85.43	
102.81	1	102.81	
109.05	1	109.05	
139.50	1	139.50	
159.09	1	159.09	
159.72	1	159.72	
169.83	1	169.83	
174.49	1	174.49	
<b>Total</b>	<b>NI gp 14</b>	<b>8</b>	<b>1099.92</b>

Milk Tokens P & A  
P&A milk (NI)

PRICE	VOLUME	VALUE
	2	0.00
<b>Total P&amp;A milk (NI)</b>	<b>2</b>	<b>0.00</b>

Allowances  
NI gp 05 - C

PRICE	VOLUME	VALUE
	13	665.35
<b>Total</b>	<b>13</b>	<b>665.35</b>

222

	74.90	1	74.90
	77.61	1	77.61
	129.19	1	129.19
	155.45	2	310.90
	162.55	1	162.55
<b>Total</b>	<b>NI gp 13</b>	<b>26</b>	<b>1782.67</b>

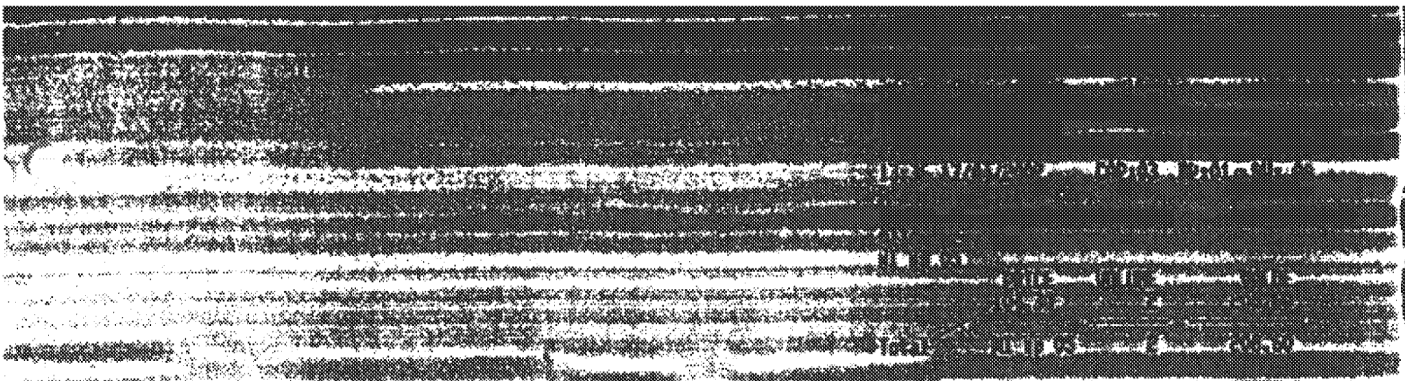
<b>Pensions</b>			
<b>NI gp 14</b>	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
	85.43	1	85.43
	102.81	1	102.81
	109.05	1	109.05
	139.50	1	139.50
	159.09	1	159.09
	159.72	1	159.72
	169.83	1	169.83
	174.49	1	174.49
<b>Total</b>	<b>NI gp 14</b>	<b>8</b>	<b>1099.92</b>

<b>Milk Tokens P &amp; A</b>			
<b>P&amp;A milk (NI)</b>			
	<b>PRICE</b>	<b>VOLUME</b>	<b>VALUE</b>
		2	0.00
<b>Total</b>	<b>P&amp;A milk (NI)</b>	<b>2</b>	<b>0.00</b>

<b>TOTALS:</b>		
<b>Allowances</b>	<b>VOLUME</b>	<b>VALUE</b>
Grp 05 - C	13	665.35
Grp 07 - D	2	117.20
<b>Sub Total:</b>	<b>15</b>	<b>782.55</b>
<b>Pensions</b>		
Grp 11 - I	8	831.86
Grp 12 - I	1	34.44
Grp 13 - R	26	1782.67
Grp 14 - I	8	1099.92
<b>Sub Total:</b>	<b>43</b>	<b>3748.89</b>
<b>Milk Tokens P &amp; A</b>		
P&A Milk	2	0.00
<b>Sub Total:</b>	<b>2</b>	<b>0.00</b>
<b>SUMMARY TOTAL:</b>	<b>58</b>	<b>4531.44</b>

\*\*\* END OF REPORT \*\*\*

223



Group 5

2 + 104.30 claim  
1 + 103.40 } Rec.  
1 + 104.30 }

90p.

Disallowed.

PRICE	VOLUME	VALUE
208.60	2	208.60
205.38	1	205.38
<b>Total</b>	<b>3</b>	<b>414.00</b>

Allowances  
NI gp 06

PRICE	VOLUME	VALUE
133.90	1	133.90
215.00	1	215.00
<b>Total</b>	<b>2</b>	<b>348.90</b>

Allowances  
NI gp 07

PRICE	VOLUME	VALUE
133.90	1	133.90
215.00	1	215.00
<b>Total</b>	<b>2</b>	<b>348.90</b>

Pensions  
NI gp 11

PRICE	VOLUME	VALUE
21.40	1	21.40
49.60	1	49.60
98.15	1	98.15
122.56	1	122.56
<b>Total</b>	<b>4</b>	<b>291.71</b>

Pensions  
NI gp 13

PRICE	VOLUME	VALUE
45.12	1	45.12
49.95	1	49.95
62.06	1	62.06
70.70	1	70.70
88.07	1	88.07
97.03	2	194.06
<b>Total</b>	<b>7</b>	<b>509.96</b>

Pensions  
NI gp 14

PRICE	VOLUME	VALUE
140.70	1	140.70
155.13	1	155.13
204.20	1	204.20
<b>Total</b>	<b>3</b>	<b>500.03</b>

TOTALS:	VOLUME	VALUE
Allowances		
Grp 05 - C	2	208.60
Grp 06 - W	1	205.38
Grp 07 - D	2	370.90
Sub Total:	5	784.88
Pensions		
Grp 11 - I	4	291.71
Grp 13 - R	7	509.96
Grp 14 - I	3	500.03
Sub Total:	14	1,301.70
<b>SUMMARY TOTAL:</b>	<b>19</b>	<b>2086.58</b>

\*\*\* END OF REPORT \*\*\*

224

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW36*

Court Exhibit No: .....

R-v-

Description: **Paid Pension and Allowances for Clanabogan Post Office week ended 24/04/02  
accounting week 04**

Date Seized

Where Seized

Produced by *SUZANNE WINTER*

Signature **GRO**

Crime No

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

NAME/RANK/No. (Block Letters)  
.....  
Signed .....

P&A Pouch Checks

06/06/02 . .  
14:34

<b>Week Number</b>	<b>04</b>	
<b>Period Ended</b>	<b>24/04/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b><u>WEEKLY TOTAL</u></b>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

no ADJUSTS



Clanabogan  
17:13 24/04/2002

FAD 1647148

Page 1  
CAP 04

Permitted Allowances - Client Copy

PRODUCT	SU/BP	VOLUME	VALUE
Grp 05 - C	AA/01	15	385.10
Grp 05 - C	AA/01	1	62.25
Grp 05 - C	AA/01	3	405.60
Grp 05 - C	AA/01	1	26.30
Grp 05 - C	AA/01	11	703.45
TOTAL Grp 05 - C		31	1582.70
Grp 06 - W	AA/01	1	205.38
TOTAL Grp 06 - W		1	205.38
Grp 07 - D	AA/01	1	305.20
Grp 07 - D	AA/01	1	379.00
Grp 07 - D	AA/01	4	875.30
Grp 07 - D	AA/01	5	954.10
TOTAL Grp 07 - D		11	2513.60
*****			
TOTAL Allowances		43	4301.68
Grp 11 - I	AA/01	1	172.90
Grp 11 - I	AA/01	3	270.56
Grp 11 - I	AA/01	7	706.60
Grp 11 - I	AA/01	7	801.27
TOTAL Grp 11 - I		18	1951.33
Grp 12 - I	AA/01	1	34.44
TOTAL Grp 12 - I		1	34.44
Grp 13 - R	AA/01	22	1813.96
Grp 13 - R	AA/01	31	2203.77
Grp 13 - R	AA/01	15	1040.73
Grp 13 - R	AA/01	6	519.29
Grp 13 - R	AA/01	5	670.62
TOTAL Grp 13 - R		79	6248.37
Grp 14 - I	AA/01	5	560.04
Grp 14 - I	AA/01	4	383.82
Grp 14 - I	AA/01	3	424.00
TOTAL Grp 14 - I		12	1367.86
*****			
TOTAL Pensions		110	9602.00
P&A Milk	AA/01	2	0.00
TOTAL P&A Milk		2	0.00
*****			
TOTAL Milk Tokens P&A		2	0.00
*****			
SUMMARY TOTAL		155	13903.68

\*\*\* END OF REPORT \*\*\*

\*\* Despatch this report by folding and placing in front of the relevant paid  
foils to Lisahally \*\*

227

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW37

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 01/05/02  
accounting week 05

Date Seized

Where Seized

Produced by SUZANNE WINTER

Signature GRO

Crime No

NAME/RANK/No. (Block Letters)  
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P&A Pouch Checks

06/06/02  
14:35

<b>Week Number</b>	<b>05</b>	
<b>Period Ended</b>	<b>01/05/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

CLANABO CARD 164/714.  
CAP05 01/05/02.

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
16.48.								
25/04/02	778.65		954.10	682.19		2008.04	682.35	5055.33
16.50.		.						
26/04/02	541.85					196.65.		738.50
18.24								
29/04/02	1158.30		59.35	1711.65	3444	209647	1495.87	6556.08
17.01.								
30/04/02	112.20			579.38		1591.36	381.84	2664.78
10.46.								
01/05/02			2608.05	4128.35			3024.72	9761.12
15.01								
01/05/02		205.38	95.55	198.36	103.32	515.69	141.90	1260.20
	2591.00	205.38	3717.05	7299.93	13776	6408.21	5676.68	26036.01

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: SW38

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 08/05/02  
accounting week 06**

Date Seized

Where Seized

Produced by SUZANNE DWYER

Signature **GRO**

Crime No

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P&A Pouch Checks

06/06/02  
14:36

<b>Week Number</b>	<b>06</b>	
<b>Period Ended</b>	<b>08/05/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

CLANABOGAN 164/714.  
CAPALO 08/05/02

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
14.09.								
08/05/02	63.00	20538	1406.00	1037.60	91.84	420.04	1279.20	4503.06
17.36.								
07/05/02	51.70.		485.60	114.98	3444	1300.60	85.85	1973.17
16.24.								
03/09/02.	142.05.		607.20			1424.55.		2173.80
17.350.								
02/05/02.	339.00		687.95	870.24		2124.99	727.69.	4749.87
	595.75	20538	3180.75	2022.82	12628	5170.18	2092.74	13399.90

201

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW39*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 15/05/02  
accounting week 07**

Date Seized

Where Seized

Produced by *SUZANNE WINTOR*

Signature **GRO**

Crime No

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P&A Pouch Checks

06/06/02  
14:37

<b>Week Number</b>	<b>07</b>	
<b>Period Ended</b>	<b>15/05/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b><u>WEEKLY TOTAL</u></b>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

2344

CLANABOGAN.  
FAD 164/714  
CAP 07

15/25/02

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
14/05/02	330.65			647.46		966.06		1944.17
15/05/02		205.38	386.85	984.10	45.92	118.29	1152.70	2893.24
09/05/02	321.10		785.55	800.44		1749.90	444.60	4121.59
10/05/02						196.65	180.80	353.45
13/05/02	801.05		210.20	1039.92	34.44	1943.90	1573.48	5002.99
	1452.80	205.38	1382.60	3551.92	80.36	4974.80	3287.58	14915.44

✓

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: S240

Court Exhibit No: .....

R-v-

Description Paid Pension and Allowances for Clanabogan Post Office week ended 22/05/02  
accounting week 08

Date Seized

Where Seized

Produced by

SUZANNE WINTER

Signature

**GRO**

Crime No

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**P&A Pouch Checks**

07/06/02  
07:05

<b>Week Number</b>	<b>08</b>	
<b>Period Ended</b>	<b>22/05/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<b>Group Number</b>	<b>Details</b>	<b>Amount</b>
13	1 x £90.00 claimed, 1 x £90.80 received	-£0.80
	<b>WEEKLY TOTAL</b>	<b>-£0.80</b>
<b>RESULTS</b>	<b>£0.80 allowed</b>	

CLAN ABORIGINAL CAP 08.  
22/05/02

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
17.05.02						616.60		616.60
21.05.02	605.65			279.43		966.65	85.85	1937.58
20.05.02	747.25		157.20	531.99	30.44	1738.23	298.39	3507.50
22.05.02		2055.38	1081.05	917.80		7347.0	1436.00	4374.99
18.05.02	914.50					0		484.19
16.05.02	241.90		1807.75	525.91		2573.87	618.30	4907.73
	1689.30	2055.38	2406.00	2235.19	34.44	6819.74	2438.34	15828.59
								-80 Allow

06  
1x90.0  
1490.1  
22.1

Clanabogan  
 13:40 18/05/2002 CAP:08 FAD: 164/148  
 P and A - Client Copy BP:01 SU: AA

Allowances  
 NI gp 05

	PRICE	VOLUME	VALUE
	15.75	2	31.50
	63.00	1	63.00
Total	NI gp 05	3	94.50

Pensions  
 NI gp 13

	PRICE	VOLUME	VALUE
	30.39	1	30.39
	42.45	5	212.25
	56.25	1	56.25
	90.00	1	90.00
Total	NI gp 13	8	388.89

TOTALS:

	VOLUME	VALUE
Allowances		
Grp 05 - C	3	94.50
Sub Total:	3	94.50
Pensions		
Grp 13 - R	8	388.89
Sub Total:	8	388.89

SUMMARY TOTAL: 11 483.39

\*\*\* END OF REPORT \*\*\*

Grp 13

04 90.00 claimed  
 14 90.80 received

£0.80  
 allowed

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW4*

Court Exhibit No: .....

R-v-

Description **Paid Pension and Allowances for Clanabogan Post Office week ended 29/05/02  
accounting week 09**

Date Seized

Where Seized

Produced by *SUZANNE WINTERK*

Signature **GRO**

Crime No

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P&A Pouch Checks

06/06/02  
14:41

<b>Week Number</b>	<b>09</b>	
<b>Period Ended</b>	<b>29/05/02</b>	
<b>Office name</b>	<b>Clanabogan</b>	
<b>Office FAD</b>	<b>164/714</b>	
<b>Checked by</b>	<b>S Winter</b>	
<u>Group Number</u>	<u>Details</u>	<u>Amount</u>
	<b>WEEKLY TOTAL</b>	
<b>RESULTS</b>	<b>NO ERRORS</b>	

CLANABOCAD cal 29  
164714 29/05/02

Date	Group 5	Group 6	Group 7	Group 11	Group 12	Group 13	Group 14	Total
12.4V. 29/05/02			215.20		105.32	196.65		517.17
18.33. 24/05/02	252.60		59.60			252.82	136.80	721.82
16.14 27/05/02	833.50		1291.00		34.44	333.140	736.45	6226.79
28/05/02	21025			42548		808.08	171.70	1675.51
29/05/02	21040	20538	912.95	221.36	206.	266.36	318.00	2134.45
23/05/02	277.85		537.35	68.41		1479.57	404.60	3380.78
	1784.60	20538	3011.10	1328.25	157.76	6394.88	1787.55	14619.52 ✓

2308

# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: *SW 42*

C Court Exhibit No: .....

R-v-

Description Clanabogan Pension and Allowance Schedule dated 13/06/02

Date Seized

Where Seized  

Produced by *SUZANNE WINTER*

Signature **GRO**

Crime No

NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....	NAME/RANK/No. (Block Letters) ..... Signed ..... Date .....
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PENSIONS AND ALLOWANCES  
13/06/02

CLANBOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
wk 26	19/09/2001		£ 35.71	£ 24,236.77	£ 23,730.46	£506.31	Ref 1. Group 7 - 2 foils x £148.00 claimed, 1 foil x £148.00 received £148.00 disallowed
							Ref 2. Group 13 - 2 foils x £89.41 claimed, 1 foil x £89.41 received £89.41 disallowed
							Ref 3. Group 5 - 2 foils x £124.10 claimed, 1 foil x £124.10 received £124.10 disallowed
							Ref 4. Group 5 - 3 foils x £144.80 claimed, 2 foils x £144.80 received £144.80 disallowed
wk 27	26/09/2001		£ 29.60	£ 18,282.94	£ 18,326.07	-£43.13	Ref 1. Group 13 - Nil foils x £43.35 claimed, 1 foil x £43.35 received £43.35 allowed
							Ref 2. Group 13 - 1 foil x £45.35 claimed, 1 foil x £45.53 received £0.18 allowed
							Ref 3. Group 5 - 1 foil x £15.90 claimed, 1 foil x £15.50 received £0.40 disallowed
wk 28	03/10/2001	£ 1.49		£ 13,474.14	£ 13,474.13	£0.01	Ref 1. Group 13 - 1 foil x £56.16 claimed, 1 foil x £56.15 received £0.01 disallowed
wk 29	10/10/2001	£ 252.55		£ 12,885.71	£ 12,830.41	£55.30	Ref 1. Group 13 - 1 foil x £55.30 claimed, nil foils x £55.30 received £55.30 disallowed
wk 30	17/10/2001	£ 282.81		£ 29,427.53	£ 29,372.53	£ 55.00	Ref 1. Group 13 - 1 foil x £55.00 claimed, nil foils x £55.00 received £55.00 disallowed

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PENSIONS AND ALLOWANCES  
13/06/02

CLANABOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
31	24/10/2001	£ 5.27		£ 15,691.35	£ 15,341.40	£ 349.95	Ref 1. Group 7 - 2 foils x £375.80 claimed, 1 foil x £375.80 received £375.80 disallowed
							Ref 2. Group 5 - 6 foils x £25.85 claimed, 7 foils x £25.85 received £25.85 allowed
32	31/10/2001	£ 101.40		£ 28,165.64	£ 28,165.64	No Errors	Pension bundles prepared differently all in one bundle and secured with one elastic band..red ticks on adlists
33	07/11/2001	£ 63.10		£ 13,037.59	£ 12,903.89	£ 133.70	Ref 1. Group 13 2 foils x £133.70 claimed, 1 foil x £133.70 received £133.70 disallowed
34	14/11/2001	£ 22.42		£ 25,925.17	£ 25,641.95	£ 283.22	Ref 1. Group 13 - no foils x £70.27 claimed, 3 foils x £70.27 received £210.81 allowed
							Ref 2. Group 11 - 2 foils x £282.22 claimed, 1 foil x £282.22 received £282.22 disallowed
							Ref 3. Group 13 - 1 foil x £72.82 claimed, 1 foil x £71.82 received £1.00 disallowed
							Adlists total to £25714.36
35	21/11/2001	£ 25.73		£ 18,883.90	£ 18,883.90	No Errors	NIS BT171687D...very tattered..datestamp 15/11/01 2 x £129.61 due 05/02/02 and 12/2/02..no signature..serial no 5. 2 x £129.61 due 13/11/01 and 20/11/01..no signature..serial no 5
36	28/11/2001	£ 34.66		£ 18,695.86	£ 18,835.56	-£139.70	Ref 1. Group 5 - 2 foils x £15.50 claimed, 1 foil x £15.50 received £15.50 disallowed

240

PENSIONS AND ALLOWANCES  
13/06/02

CLANABOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
							Ref 2. Group 5 - a reversal of £155.20 £155.20 allowed
37	05/12/2001	£ 37.85		£ 12,001.78	£ 11,677.88	£ 323.90	Ref 1. Group 5 - 10 foils x £27.90 claimed, 1 foil x £27.90 received £251.10 disallowed
							Ref 2. Group 5 - 2 foils x £72.80 claimed 1 foil x £72.80 received £72.80 disallowed
38	12/12/2001	£ 22.99		£ 16,241.43	£ 15,888.43	£ 353.00	Ref 1. Group 13 - 2 foils x £133.70 claimed, 1 foil x £133.70 received £133.70 disallowed
							Ref 2. Group 13 - 1 foil x £37.80 reversed £37.80 allowed
							Ref 3. Group 14 - 2 foils x £257.10 claimed, 1 foil x £257.10 received £257.10 disallowed
39	19/12/2001	£ 22.28		£ 31,065.00	£ 31,065.00	No Errors	
40	02/01/2002		£ 11.83	£ 22,335.33	£ 22,335.33		Adlists total £24653.71 however claim to Chesterfield and foils received was £22335.33
41	02/01/2002		£ 8.02	£ 4,459.05	£ 4,459.05	No Errors	
42	09/01/2002		£ 5.16	£ 31,877.74	£ 31,863.79	£ 13.95	Ref 1. Group 14 - 1 foil x £13.95 claimed, nil foils x £13.95 received £13.95 disallowed
							* Majority of foils unreadable
							* 8 foils identified with datestamp 04/01/02... claimed in 03/01/02 bundle

241

PENSIONS AND ALLOWANCES  
13/06/02

CLANBOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
43	15/01/2002		£ 2.57	£13,503.49	£ 13,467.81	£ 35.68	Ref 1. group 5 - 3 x £25.85 claimed, 2 x £25.85 received £25.85 disallowed
							Ref 2. Group 14 - 1 x £9.83 claimed, nil x £9.83 received £9.83 disallowed
44	23/01/2002	£ 2.59		£ 17,126.73	£ 16,967.40	£ 159.33	Ref 1. Group 13 - 1 x £89.41 claimed, nil x £89.41 received £89.41 disallowed
							Ref 2. Group 13 - 2 x £69.92 claimed, 1 x £69.92 received £69.92 disallowed
45	29/01/2002		£ 0.45	£ 25,674.02	£ 25,541.87	£ 132.15	Ref 1. Group 5- 1 x £30.20 claimed, nil x £30.20 received £30.20 disallowed
							Ref 2. Group 14 - 2 x £101.95 claimed, 1 x £101.95 received £101.95 disallowed
46	06/02/2002		£ 35.14	£ 16,347.72	£ 16,027.55	£ 320.17	Ref 1. Group 7 - 2 x £148.00 claimed, 1 x £148.00 received £148.00 disallowed
c/f 46							Ref 2. Group 13 - 3 x £82.76 claimed, 2 x £82.76 received £82.76 disallowed
							Ref 3. Group 13 - 2 x £89.41 claimed, 1 x £89.41 received £89.41 disallowed
47	13/02/2002		£ 31.84	£ 19,634.64	£ 19,634.64	No Errors	

242

PENSIONS AND ALLOWANCES  
13/06/02

CLANABOGAN  
FAD 164/714

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
48	20/02/2002		£ 10.34	£ 22,747.18	£ 21,901.63	£845.55	Ref 1. Group 7 - 15 x £93.95 claimed, 6 x £93.95 received £845.55 disallowed
49	27/02/2002		£ 9.46	£ 18,725.93	£18,631.03	£94.90	Ref 1. Group 11 - 2 x £94.90 claimed, 1 x £94.90 received £94.90 disallowed
50	06/03/2002		£ 14.05	£ 13,628.70	£13,417.55	£211.15	Ref 1. Group 7 - 3 x £93.95 claimed, 2 x £93.95 received £93.95 disallowed
							Ref 2. Group 7 - 2 x £117.20 claimed, 1 x £117.20 received £117.20 disallowed
51	13/03/2002		£ 15.57	£ 24,575.82	£24,465.69	£110.13	Ref 1/ Group 11 - 2 x £110.13 claimed, 1 x £110.13 received £110.13 disallowed
52	20/03/2002		£ 7.02	£ 9,976.60	£9,976.60		No errors
53	27/03/2002		£ 7.12	£ 23,518.12	£ 22,897.26	£ 620.86	Ref 1. Group 13 - 2 foils x £55.66 claimed, 1 foil x £55.66 received £55.66 disallowed
c/f 53							Ref 2. Group 13 - 10 foils x £62.80 claimed, 1 foil x £62.80 received £565.20 disallowed
1	03/04/2002	£ 112.09		£ 13,098.75	£ 13,098.75		<b>AUDIT</b>
2	10/04/2002		£ 165.03	£ 23,966.40	£ 23,966.40		
3	17/04/2002		£ 256.43	£ 16,706.39	£ 16,503.54	£202.85	Ref 1. Group 5- 2 foils x £186.20 claimed, 1 foil x £186.20 received £186.20 disallowed

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CLANABOGAN  
FAD 164/714

PENSIONS AND ALLOWANCES  
13/06/02

WEEK	DATE	LOSS	GAIN	P&A CLAIMED	P&A AMENDED	VARIATION	REMARKS
							Ref 2. Group 5 - 2 foils x £15.75 claimed, 1 foil x £15.75 received £15.75 disallowed
							Ref 3. Group 5 -2 foils x £104.30 claimed, 1 foilx £103.40 and 1 foil x £104.30 received. . £0.90 disallowed
4	24/04/2002	£ 113.03		£ 13,903.68	£ 13,903.68		NO ADLISTS
5	01/05/2002		£ 147.07	£ 26,036.01	£ 26,036.01		
6	08/05/2002	£ 5.43		£ 13,399.90	£ 13,399.90		
7	15/05/2002		£ 7.02	£ 14,915.44	£ 14,915.44		
8	22/05/2002	£ 0.66		£ 15,827.79	£ 15,828.59	-£0.80	Ref 1. Group 13 1 x £90.00 claimed, 1 x £90.80 received £0.80 allowed
9	29/05/2002		£ 107.41	£ 14,649.52	£ 14,649.52		
					<b>Total</b>	<b>£4,623.48</b>	
					<b>SUMMARY ...</b>	<b>total disallowed</b>	<b>£ 4,623.48</b>
		Group 7..£93.95 value					9 foils x £93.95 missing in week 48 1 foil x £93.95 missing in week 50
		Group 7... £148.00 value					1 foil x £148.00 missing in week 26 1 foil x £148.00 missing in week 46
		Group 13. £133.70 value					1 foil x £133.70 missing in week 33 1 foil x £133.70 missing in week 38



# POLICE SERVICE OF NORTHERN IRELAND

Identification Ref. No: **KS/1**  
Court Exhibit No: .....

R-v- **MAUREEN MCKELVEY**

Description EXTRACT FROM POSTMASTERS CONTRACT  
(SECTION 12)

Date Seized  
Where Seized

Produced by **KEVIN SHAW**  
Signature **GRO** .....

NAME/RANK/No. (Block letters) .....	NAME/RANK/No. (Block letters) .....
Signed .....	Signed .....
Date.....	Date.....
NAME/RANK/No. (Block letters) .....	NAME/RANK/No. (Block letters) .....
Signed .....	Signed .....
Date.....	Date.....
NAME/RANK/No. (Block letters) .....	NAME/RANK/No. (Block letters) .....
Signed .....	Signed .....
Date.....	Date.....
NAME/RANK/No. (Block letters) .....	NAME/RANK/No. (Block letters) .....
Signed .....	Signed .....
Date.....	Date.....

POST OFFICE COUNTERS LTD

SECTION 12

RESPONSIBILITY FOR POST OFFICE STOCK AND CASH

CREDIT STOCK OF STAMPS ETC.

1. The Subpostmaster on taking up his appointment is supplied with suitable Post Office stock, the amount of which is fixed by the Regional General Manager.

CASH BALANCE

2. The Subpostmaster is permitted to hold Post Office Counters Ltd cash normal to meet payments at his sub-office after due allowance has been made for expected receipts and in accordance with official accounting and security instructions.
3. The Subpostmaster is expressly forbidden to make use of the balance due to Post Office Counters Ltd for any purpose other than the requirements of the Post Office service; and he must, on no account apply to his own private use, for however short a period, any portion of Post Office Counters Ltd funds entrusted to him. He must also be careful to keep the Post Office money separate from any other monies. Misuse of Post Office Counters Ltd cash may render the offender liable to prosecution and, or, the termination of his Contract of Appointment.

ACCOUNTS

4. The Subpostmaster must ensure that accounts of all stock and cash entrusted to him by Post Office Counters Ltd are kept in the form prescribed by Post Office Counters Ltd. He must immediately produce these accounts, and the whole of his sub-office cash and stock for inspection whenever so requested by a person duly authorised by the Regional General Manager.

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SECURITY OF CASH, STAMPS ETC.

5. The Subpostmaster is held strictly responsible for the safe custody of cash, stock of all kinds and other Post Office Counters Ltd property, papers and documents, whether held by himself or by his Assistants, and should keep them in a place of security, especially at night.
6. The Subpostmaster is responsible for maintaining a standard of security sufficient to enable him to meet the obligations laid on him by paragraph 5 for the safe keeping of Post Office Counters Ltd cash and stock placed in his care. If any circumstances arise which lead him to doubt whether he can do so he should immediately consult the Regional General Manager.
7. In deciding the standard of security which it would be reasonable to require under paragraph 6 Post Office Counters Ltd will have regard to (a) the circumstances in which the Subpostmaster was appointed, and in particular the standard of security then accepted; (b) the length of time since his appointment; and (c) any particular circumstances affecting the sub-office which appear to be relevant.
8. All vouchers for payments e.g. Postal Orders, Allowance Dockets etc., should be placed in a suitable receptacle (cardboard box or strong envelope), labelled "Paid Vouchers" and at the close of business kept separately from cash and stock in another secure place, such as a locked drawer or cupboard.
9. The Subpostmaster must be careful to keep his stocks of all kinds in such a manner that they remain in good condition. The stocks must be protected against damp and dust.
10. Datestamps used for authenticating documents (e.g. Postal Orders) or stamping correspondence must be kept in a position on the counter where they are out of reach of members of the public. When not needed for work they must be locked away.
11. Precautions should be taken to guard against the risk of fire.

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## LOSSES

12. The Subpostmaster is responsible for all losses caused through his own negligence, carelessness or error, and also for losses of all kinds caused by his Assistants. Deficiencies due to such losses must be made good without delay.
13. The financial responsibility of the Subpostmaster does not cease when he relinquishes his appointment and he will be required to make good any losses incurred during his term of office which may subsequently come to light.

## GAINS

14. Surpluses may be withdrawn provided that any subsequent charge up to the amount withdrawn is made good immediately.

## THEFT OR BURGLARY

15. If a theft or burglary is committed or attempted at a sub-office, whether or not official cash or stock is stolen, the facts must be reported at once to the Police and to the Regional General Manager by the person who first makes the discovery.

## MISSING OR STOLEN STOCK

16. If a Subpostmaster considers that any stock items have been accidentally lost, or stolen he should make a report, in accordance with Appendix 1, as quickly as possible to the Regional General Manager.

RELIEF

17. COUNTER LOSSES A Subpostmaster may exceptionally not be required to make good the full amount of certain losses at his office. If he feels entitled to relief in making good a loss he should apply to the Retail Network Manager.
18. THEFT OR BURGLARY The question of granting relief will depend upon whether the Subpostmaster has taken reasonable precautions to safeguard the official cash and property.
19. FRAUD All cases of fraud or attempted fraud should be reported immediately to the Regional General Manager.

(APPENDIX 1 FOLLOWS)

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### ACCIDENTAL LOSS

If at any time any items of stock (including stock of no intrinsic value such as motor vehicle licences) is found to be missing. Steps must be taken at once to ascertain what has happened for the missing items. The serial numbers must be ascertained (see 2(a)) and verified by examination of items in stock, and the requisition forms examined to discover whether or not any of the items purport to have been issued out of sequence. All the requisition forms for the previous 3 months must at the same time be impounded and held for instructions. If, after careful search, the missing items cannot be found and are thought to have been mislaid only, or inadvertently destroyed, a preliminary report of the loss giving the serial numbers of the items in question must be sent to the Regional General Manager.

### STOLEN ITEMS

1. If as a result of burglary, break in, theft, or suspected theft any items of stocks are missing the facts should be reported as quickly as possible to the Regional General Manager.
2. The further details which will be required, and which should be obtained and submitted to the Regional General Manager at the earliest opportunity, are as follows:
  - a) The denominations, total values and serial numbers of missing or stolen items, so far as they are known, with serial numbers of any remaining stocks.
  - b) A statement as to whether the date stamp of the sub-office has been stolen, and if so, particulars of the type in it when stolen. If the date stamp has not been stolen a statement should be given which should intimate whether there is a reason to believe that it has been used upon the stolen items.
  - c) A specimen impression of the date stamp and, if it was stolen, particulars of the type in it when stolen.

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- d) A statement of the circumstances which are thought to show that a theft has been committed and of the supposed date, time and method of commission. It should include, if possible, written report from the person who last saw the missing items and the person who first discovered the loss. The former should say when the items were last seen, in what place and in what kind of receptacle (locked or unlocked) they then were. The latter should state how and when the loss was discovered and describe exactly the condition of the place and of the receptacle from which the items were apparently taken.
- e) Particulars of any cheques, including the transaction for which they were accepted.

END

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