## **Schedule of Non-Sensitive Unused Material** (Continuation Sheet)

## **Schedule of Non-Sensitive Unused Material**

Rv Peter Anthony HOLMES

## Royal Mail Group

18th September 2008

Item	DESCRIPTION	WHERE HELD	FOR LEGAL	
No			SERVICES USE	
			*COMMENT	
1	Completed GS003 Forms (x 6)			
2	Completed GS001 Form (x 1)			
3	Completed GS033			
4	Completed NPA01			
5	Typed note from Garry Birks			
6	Jesmond Post Office snapshot dated 22/08/2007			
7	Copy Branch Trading Statements			
8	Copy of letter to Barclays accompanying competed bank disclosure form			
9	Equifax results (Copied to FIU)			
10	Land Registry results (Copied to FIU)			
11	Copy Bank Statements from Barclays (Copied to FIU)			
12	Notebook Entry			
13	Personnel Print & Assistant Log			
14				
Signature	e of Officer	Reviewing Lawyer	Juliet McFarlane	
Name	Robert Daily			
Date			I = Defence may inspect	

Investigation Commencement Date:

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## **Schedule of Non-Sensitive Unused Material** (Continuation Sheet)

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE	
			*COMMENT	
Signatur	of Officer	Reviewing Lawyer		
Signature of Officer				
Name			* ENTER D = Disclose to defence I = Defence may inspect	
Continua	tion Sheet Number			

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