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Subject: Asking for case to be reopened. - Case C/R /36/55070/20 D/C Andy Smith

Date: 26 February 2025 at 14:18:05

To: paul.sanford@norfolk.pnn.police.uk

Dear Chief Constable

Please see my second revision in relation to my previous email. This includes the addition of Police Collar Numbers and extra text to make letter more understandable furthermore all statements by police officers in bold to make it clearer.

Re:2nd Case C/R /36/55070/20 PC.1430 Andy Smith

JUST FOR REFERENCE MY FIRST CASE WAS TERMINATED BY CPS DUE TO COVID IT WAS RUN BY DC 1303 CARL RITCHIE CHILD PROTECTION TEAM

On the 2nd February 2022, D.I. Weller terminated my 2ND case, stating lack of evidence, after his evidence review (I believe that evidence must have been lost or redacted – the stated 'lack of evidence' is not true).

Just a short background:

My bone of contention with Lloyds Bank was that they did not act on concerns that I expressed in a meeting held on 27th November 2013, with my trusted Bank Manager of ten years' business, Steve Clarke. My company, Giles Landscapes, appeared to be trading well but was losing monies, dragging it into a CVA situation. My suspicion was strongly on my Financial Director, Michael Hanna, but this very experienced career Criminal had wrong-footed my accountants – Streets, Whitmarsh & Sterling. When I showed Alan Blake, my Accounts Manager at Streets, etc., some evidence I had found, he suggested that I approach Lloyds Bank for clarification.

The evidence seemed to point to a second account under the umbrella of my Business. This second account was being used to launder money from my Financial

Director's son's failing company.

At the meeting on 27th November 2013, my Bank Manager appeared to be less receptive than usual. Soon afterwards, he was superseded by a very aggressive, unhelpful Lloyds BSU Manager and the Bank put the shutters up against me.

I respectfully ask you to look at some random pages, attached, from my 350-page document indicating the strength of evidence to support the case.

- I am questioning Superintendent Thacker's statement - "what you describe is not criminal but just bad Banking Practice" - see pages 10 and 11.
- Also, please see page 99, re: a Houses of Parliament debate, chaired be Lord Prem Sika plus Ex Thames Valley PCC Anthony Stansfeld. The link below goes to a video of the debate:

<https://www.youtube.com/watch?v=rQAbG2ldWGQ>

- Also, see monies laundering, pages 47 and 63 - monies from my existing account on cheque numbers not yet issued to my company.
- I am also Questioning D.I Weller's statements –

"I am aware you provided boxes of material to the PCC Office in relation to the Lloyds PLC dispute which did contain a small amount of material relevant to the Hanna Fraud".

See page 43 – evidence not followed up – plus pages 38, 40, 46 and 51 "From the material you have provided we see nothing further that would change this stance from the Constabulary. We will not be investigating this matter".

- See pages 12 and 37 – Evidence of a third Lloyds monies laundering A/C created. Andy Smith PC 1430 never questioned the Lloyds Bank Manager/Did not get the chance to question the manager who allow this account to be opened.
- Strangely enough once I questioned the number 2 Lloyds monies laundering A/C 27 Dec 2013, The main perpetrator son then opened this 3rd Lloyds monies laundering A/C Creative View (East Anglia) Ltd on 5th December 2013. Your Police Officers hold copies of the second victims Hambro and my monies being laundered through the same account also File 19 which contains this evidence was sent to Sup Intendant Thacker.
- Chief Constable Sanford I strongly feel this third business should be taken down. The flashy cars and there properties sold also if possible the main perpetrators girlfriends house in needs confiscating/investigating. Plus Lloyds Banking Group be seriously investigated for telling lies to my MP & giving cover to money laundering criminals. Please see Page 95 (Hambro's Letter)

Please understand, I would like to say I feel that the Police personnel on the coal face really wanted to help me but found it almost impossible. It was not helped by the Investigating Officer of my first case being sent to the Child Protection Unit (Swaffham) and having to balance both duties.

I am asking you, on the strength of information I have sent, would you please reopen my case and demand my company's final books from liquidators, so I can calculate who stole my very substantial book debt.

I would appreciate if you could indicate how you wish to proceed with this matter within the next 20 days. Please find attached to this email the pages referred to above.

Kind regards

Roger Giles.



Police Attachments.pdf

5.4 MB