

Evidence Reference Document

Documents scanned in evidence files

Evidence File 31

HANNA STARTS WITH GILES LANDSCAPES 2011

- A Roger Giles' perception of the story Hanna told at interview to get the position of financial Controller
- B Lynn Stephens' (Giles former accountant) perception of Rogers account above.
- C Copy of statement from Hambro Roofing ref the story Hanna told to join their company. This was whole he was still under suspension from Giles Landscapes.

Evidence File 30

END OF 2011 TO MID 2012

- A Copy of fraudulent credit card statements/transactions
- B Copy of dates/ bank meetings from Giles Landscapes Ltd 2012 diary
- C Details of spanish woman's passport plus conversations Hanna had with her regarding the new car he was buying her and evidence of flights bookings Hanna made using Giles' credit card.

Evidence File 29

Notes on Hanna's cars and used Vehicle Purchase Order for 2013 Series 5 BMW believe this was the car he was driving when he joined Hambro..

Evidence File 28

Correspondence with Paul Fuggle ref Company closure

MID TO END OF 2012 Notes on Fuggle/Maddocks

- A Emails on Hanna's car purchases funded by Giles Landscapes. He always claimed the cars were his own private vehicle.
- B Details analysed by Loretta where she can prove Hanna stole £86k from the bank account in 2013 here Loretta
- C Notes from meeting with Lloyds Bank where Hanna states that although the bank has loaned an additional £30k there is not enough money available to pay for an external auditor to carry out the audit requested by the bank.

D Letters from Goody Burrett, Solicitors. Hanna and his son are being sued by Menzies commencing in 2012. This coincides with evidence that Hanna stole £50k-60k over a period of a few weeks in 2012

Evidence File 26 LATE 2012

A Details of the £50k that went through the bank in about a week that Hanna ,marked contra and copy cheques recently supplied by Lloyds Bank Ely.

Evidence File 25 5 FEB 2013

A Details of email sent regarding Challes Island – project to build a pirate island on a private lake. Hanna had a row just before the project was finished and the prospective publicity did not happen.

B Copy of electronic projection updates sent to Hanna which he previously stated he had never received. Details of new IT consultant employed after Hanna had broken the relationship with the previous consultant as part of his cover up.

C Copy of first practice audits for ISO award. Hanna soured the relationship with the consultant and this did not go ahead.

Evidence File 24 EARLY 2013

A Email from Streets Accountants who were not happy about Hanna's figures.

B Rob Venn's statement ref Hanna had falsely claimed that a £19k section of a Skansa project had lost £16k. Rob Venn, the contracts manager was given £800 worth of materials free by Hanna paid for by Giles Landscapes. This was done before the business collapsed.

C Letter from Disney Accountants. Hanna moved the company accounts to them.

Evidence Folder 23 7 AUGUST 2013

Period where unusual things appeared to happen. Hanna was in Scotland just before the incident of the cloned cheques being presented in Scotland to a branch of Lloyds. Lloyds have been sidestepping giving information about this since 2013. They gave some limited information in 2015 following contact from PC Jon Chandler.

A Appointment letter for last meeting with Laura Batha at Lloyds Bank Ely. The meeting was cut short on the instructions of Ms Buxton and not all required information was passed over.

B Roger Giles letter to the Laura Batha to access all the notes from Lloyds Bank relating to the cloned cheques. It was decided by Lloyds Bank not to do this. The screen notes for Lloyds showed that notes could be passed on at the discretion of senior management

C Notes from the Lloyds Bank file No 1 account showing dates and places for cheque transactions. This evidences that one of the cheques was cashed before Giles Landscapes had been issued with the relevant cheque book. None of the notes recorded by Lloyds Bank on this incident have been shared with me. I have also not had details of the Lloyds Fraud inquiry. There is a copy of a note from Lloyds Bank giving me the format for a letter requesting the files notes.

D Print out of transactions showing that Hanna appears to have stolen approx. £87k from the No 1 account.

E Print out of £47k that went direct to Hanna's personal account.

F Print out of £24k worth of cheques with low cheque numbers for the period. Numbers should have been 3000+. Could be cloned/duplicate cheques.

G Signed questionnaires from Loretta Bradbury (Giles Landscapes Accounts Assistant) and Emma Baldwin (Q/E) stating that Hanna was in Scotland just prior to the incident with the cheque being presented to the Lloyds Bank in Scotland.

Evidence File 22 8 MID TO END OF 2013 LEAD UP TO CVA SITUATION

A My email to DC Tamsin Raines dated 6th June 2015 registering that Madox, the Administrators, had paid my ex financial consultant Fuggle £18k as a preferred contractor to close Giles Landscapes book. The final accounts had not been completed. D/C Tamsin confirms that she will "get the ball rolling and that she will interview/arrest Hanna 15th July 2015. Nothing is done.

B Paul Nicholls of Nicholls Law confirms that the validation order is overturned and HMRC winding up order that was instigated 3 days before the deadline for obtaining a CVA arrangement.

C Roger Giles email dated 1 November 2013 to Luke Cockerton (DCA Business Recovery) asking for answers as to why MHRC issued the winding up order 3 days before the CVA deadline. Luke Cockerton said no minutes were kept of the meeting.

D Letter from DCA dated 4th November 2014 telling Giles Landscapes Creditors about the CVA

E Bank of Scotland letter to Hanna re money deposits.

F H&M Trading Insolvency Notice dated 28th October 2013.

G Letter sent by Phoenix Doors to Giles Landscapes offices on Saturday 23rd November 2013 regarding Creative View (Hanna's son's company). This triggered me into asking Steve Clarke/Lloyds help to investigate Hanna's dealings with the Giles Landscapes No 2 account. This had been opened by Hanna without my knowledge and had the same trading name as his son's company.

H 11th Sept 2013 Hanna's letter to Mr McPhee the Goody Burrett asking him to open his frozen Barclays account so that he could deposit Creative View monies.

I Company check on Creative View (East Anglia) Ltd newly incorporated 5th December 2013.

I 4.12.2013 Creative View company address changed to DEVERE HOUSE 90 ST FAITHES LANE NORWICH

J 1st Feb 2014 Hanna buys back Creative View for £1500 from Adrian Sage at McTear Williams and Wood.

K Roger Giles' letter of dissatisfaction to Chief Superintendent cc Chief Constable dated 27th May 2015.

L Case studies of 3 directors who have had contact with Hanna from early 2000s to recent times. Companies have been subject to various disasters and Hanna walks away

M Hanna connection to TTG Europe £2-5m VAST enquiry. Hanna disappears ill.

N Mrs Booker at HMRC offers to help Norfolk Police as she has a number of letters on file from Hanna stating he is ill in order to delays proceedings.

O Roger Giles email to Inspector Cant of Norfolk Constabulary stating that the case needs to be moved on.

P Notes to police trying to get things moving as it is clear that the momentum and effort put in by PC Chandler at the start of the investigation is being diluted,

Evidence 21 Ref Lloyds Bank and the Administrators

A Email from Alan Blake of Streets Accountants On 13 June 2014 saying everything is in place to finalise the Giles books easily. The whole process should be completed in 2 months and Fuggle has access to all the information he requires.

B Mid 2015 Letter to Lloyds Bank (Mr Pardo) stating the police were about to arrest Hanna and asking him to hold back on the property foreclosure. Again request help from Lloyds Bank to move the enquiries on.

C Email to Inspector Cant 23.9.2015

D Letter sent to administrators, Undebt, asking why Fuggle has been paid £17k as a preferred supplier when they have not paid more pressing creditors and also stating that Fuggle has not performed his role sufficiently or transparently. No reply.

E Letter to D/C Tamsin Raines dated 5th August 2015 asking for help to move the police case on.

Evidence File 20 Asking Lloyds bank for investigatory help

A Notes I made as I was becoming very concerned about activities within the Company. These notes were emailed to my son so that a record would be kept off site.

B List of Hanna's appointments since his mid 50s. There were 40-50 companies involved, most of which have gone bankrupt.

C Case studies of 2 directors I have made contact with.

D 25 June 2015. Hambro Roofing, company who employed Hanna after he left Giles Landscapes confirming that following Hanna's arrest Lloyds Bank put their internal risk team at Hambro's disposal.

Note: Hanna was employed by Hambro at a time when he had informed Roger Giles he could not attend any disciplinary meetings as he had cancer.

E Details recently received from Laura Batha ref the cloned cheques stating that the cheques were presented before the cheque book was issued by Lloyds Bank.

F Email from Hambro Rooking stating that Hanna had used the company credit cards to pay his sons bills.

Evidence File 19

19 Details of Hanna sending money to his spanish girlfriend plus his method of payment.

A Emial from Hanna to his spanish girlfriend confirming monies being tran sferred into her account in Spain. This could have been taken from Giles Landscapes, HM Trading or both.

Evidence File 18 HANNA'S SUSPENSION

A Hanna's letter of suspension dated 18th February 2014.

Evidence File 17

A Email to Manager of Lloyds Bank Ely dated 15 June 2015 asking for details of the Number 2 Account and the cheques cashed in Scotland. There was no reply.

Evidence File 16

A Letter from Goody Burrett dated 17 November 2015 stating that they were reporting Hanna for suspected money laundering to the National Crime Agency.

Evidence File 15 Clear and substantial evidence to support Hanna's arrest

A Evidence of 3 company directors who state Hanna has appeared to have stolen from their companies.

B TTG Urope PLC conducts enquiry in March 2005 following Hanna's departure are there are a number of anomalies in the books plus a £2.4m VAT inquiry

C Letter from Ellisons (Hanna's solicitors) dated 26th March 2014 stating Hanna had cancer and was too ill to take part in the investigations at Giles Landscapes. He is soon well enough to go to work for Hambro roofing.

D Details of Hanna's treatment for Berets Aesophagus. This is a pre-cancerous condition which if not treated could turn to cancer. It is not cancer.

G July 2015 Letter sent from Mr Pardoe by the Norfolk Police. This is untrue.

H Letter from Mr Meredith, Pardoes boss at Lloyds Bank stating that at this stage Roger Giles had no right to raise concerns

I Registered letter from Roger Giles to the administrator highlighting disappointment that Streets accountancy firm were not used to close Giles Landscapes books as they were familiar with the accounts and also that Fuggle was paid £17k as an external consultant in front of other creditors.No reply.

J D/C Tamsin Raines emails and original to do list at the start of the investigation. Email from D/C Raines saying that she was expecting to interview/arrest Hanna on 15th July 2015. Email to D/C Tamsin Raines from Roger Giles stating that he was having trouble contacting her and that he needed help from the Police as Lloyds Bank were not co-operating with his requests for information. Also that the Administrator had not yet finalised the company accounts. Email from D/C Raines saying she had been moved but she would try to transfer the case to the CID. Email from P/C John Chandler confirming that he did contact Lloyds Bank and ask for their cooperation in sharing information with Roger Giles.

L Letter to Chief Constable and reply.

M 11.10.13 My notes when I was again established as main bank contact I was becoming sure Hanna was trying to bring the company down by writing cheques that would bounce to the main and most important supplier Bill Wade D/U Nurseries plus notes on Hanna's behaviour to new employees Paula and Sara

Evidence File 14 Attempt to introduce new staff to Giles Landscapes to observe what was going on

A C/V MS Awan. I was honest with Ms Awan about the financial stability of the company and offered her a three month contract. 21 days into Ms Awan's rolling self-employment contract I had discussions with her about acceptable wording for the contract, Hanna lost the notes and no contract was issued. Ms Ewan left before this could be rectified. Tallis Island.

B Signed questionnaire by Q E Emma Baldwin and Manager Gary Evison portraying Hanna's attitude to Sara Lee Awan

.

Evidence File13 Details of Hanna's suspension and resignation

A Signed statement from postman that Hanna had intervened and collected the post before it was delivered to the business

B Notes and countdown of times/actions prior and post Hanna's resignation.

C Letter dated 26 2 2014 asking Hanna to attend an investigatory hearing following his suspension.

D Letter dated 10 March 2014 to Ellisons, Hanna's solicitors, answering their 14 point enquiry.

E Letter dated 12.3.2014 from Michael Hanna in response to Giles letter dated 10.3.2014.

F Letter dated 13 March 2014 responding to Hanna's letter of resignation and offering a grievance meeting.

G Letter dated 21st March 2014 accepting Hanna's resignation Letter dated

H 26th March 2014 from Hanna's solicitors stating that he had cancer and was unwell

G Letter to Hanna's solicitor dated 2 April 2014 acknowledging his illness and waiting for his recovery

Evidence File 12 Letters to Lloyds Bank asking for their help in producing the evidence to support my concerns about Hanna. Lloyds had 8 months before my company went into liquidation to assist me with my concerns but did not give me the help I required.

A 23rd February communication from Lloyds Bank stating that they want to sell the yard and land to recover their debt.

B Email dated 1.3.2016 to Mr Pardoe at Lloyds stating that I did not consider that they had the right to sell my assets before the evidence into Hanna's activities and the bank's mis-management had been scrutinised and a conclusion drawn.

C Letter to Jackie Buxton at Lloyds Bank dated 15 February 2016 showing activities that took place between me, my ex company and Lloyds Bank. Lloyds actions make it very clear to me that they have continuously moved staff on when they became aware of Hanna's activities within the account

D My notes on how Lloyds Ely appeared to block my access to the manager, Laura Batha, In October 2015 they told me she was not available for a week and would then be on 14 days annual leave. When I spoke to her, by mistake as she answered the phone at the bank, she informed me she was not busy on the Friday that I requested an appointment and could see me.

