





| Gifts & Hospitality Received 2009 |  |                       |   |  |                 |                              |
|-----------------------------------|--|-----------------------|---|--|-----------------|------------------------------|
| MONTH                             | Name                                     | OCU                   | Provider                                | Item   | Estimated Value | Other Info                   |
| Jan                               | Helen Kirkman                            | F3                    | Ladywood Constituency Community Manager | Not stated                                       | £15.00          |                              |
|                                   | 5x officers from MIU                     | F3                    | Family of IP                            | x4 bottles of whisky and lunch                   | £48.00          |                              |
|                                   | David Williams                           | COG                   | Not stated                              | Charitable donation                              | £85.00          |                              |
|                                   | Carl Wythee                              | Legal                 | Citedel Chambers                        | Food and Drink                                   | £18.00          |                              |
|                                   | Robert Ashurst                           | Legal                 | Citedel Chambers                        | Food and Drink                                   | £18.00          |                              |
|                                   | Lisa-Marie Smith                         | Legal                 | St Phillips                             | Food and Drink                                   | £25.00          |                              |
|                                   | PC 3292 Westgate                         | H1                    | Strategy group                          | Gents Timex watch                                | £25.00          |                              |
|                                   | Robert Graves                            | Property              | Dot Com Glazing                         | Lunch  | £20.00          |                              |
|                                   | Robert McColl, Becy Jones & Chris Martin | IT/Corporate Services | Tensor                                  | Lunch  | £10.00          |                              |
|                                   | Robert McColl                            | IT                    | Sysec                                   | Sandwich and coffee                              | Not stated      |                              |
|                                   | PC 1143 James                            | F1                    | Not stated                              | Meal   | £20.00          |                              |
|                                   | PC 9272 Freckingham                      | D1                    | Not stated                              | Box of chocolates                                | £10.00          |                              |
|                                   | John Moore                               | Corporate Services    | Not stated                              | Hotel accommodation x1 night and food            | £100.00         |                              |
|                                   | Zakia Choudary & Teresa Gordon           | E2                    | Not stated                              | £30 M&S gift                                     | £30.00          |                              |
|                                   | Sue Joyce                                | E2                    | Not stated                              | £30 M&S gift                                     | £30.00          |                              |
|                                   | PC Powell & PC Willetta                  | E1                    | Mrs Litchfield                          | Box of biscuits                                  | £5.00           |                              |
| Feb                               | 55807 Waleh                              | F3                    | Suneil Sond                             | Box of Krispy Kreme doughnuts                    | Not stated      |                              |
|                                   | 52078 Dubb                               | F3                    | Log 760 of 020109 refers                | Bunch of flowers                                 | £15.00          |                              |
|                                   | 5033 Waite                               | F3                    | Adler                                   | Free stationery sample                           | £1.99           |                              |
|                                   | 3129 Leavesley                           | D2                    | IP's mother                             | Bouquet of flowers                               | Not stated      |                              |
|                                   | Chief Constable                          | COG                   | Rocket Club                             | Pewter tankard                                   | Not stated      |                              |
|                                   | John Kilbey                              | COG                   | Not stated                              | Dinner   | £80.00          |                              |
|                                   | Robert Graves                            | Property              | Not stated                              | Lunch  | £20.00          |                              |
|                                   | Kal Dagon                                | COG                   | Electronal Commission                   | Flowers  | £30.00          |                              |
|                                   | Kal Dagon                                | COG                   | Microsoft                               | Flowers  | £30.00          |                              |
|                                   | ACC Hyde                                 | COG                   | Not stated                              | Lunch  | £30.00          |                              |
|                                   | C Ballard                                | G1                    | Not stated                              | £10 gift voucher                                 | £10.00          |                              |
|                                   | PC 8510 Julie Roberts                    | E1                    | Gina Haines Computace                   | Travel mug and pen                               | £7.00           |                              |
| March                             | Csupt Harrod                             | M2                    | Punjab Police Academy                   | Plaquem tie, cufflinks                           | £20.00          |                              |
|                                   | Csupt Harrod                             | M2                    | Not stated                              | Chocolates                                       | £5.00           |                              |
|                                   | PC 2090 Watts & PC 21228 Westwood        | D3                    | Not stated                              | Martell cognac & wray & nephew white rum         | £35.00          |                              |
|                                   | PCSO 30727 Bains                         | D1                    | Not stated                              | Chocolates and 2 roses                           | £10.00          |                              |
|                                   | PC 9272 Freckingham                      | D1                    | Not stated                              | Box of chocolates                                | £10.00          |                              |
|                                   | Insp 4968                                | F3                    | IP                                      | Box of Heroes chocolates and card                | Not stated      |                              |
|                                   | C/Supt Smith                             | COG                   | G4S                                     | Lunch  | £10.00          |                              |
|                                   | C/Supt Dugmore                           | K1                    | Sandwell Partnerships                   | Travel, attendance and overnight stay            | £400.00         |                              |
|                                   | A/Insp Donnelly                          | CMPG                  | Not stated                              | BBQ, tea towels, jigsaw and cup                  | £30.00          |                              |
|                                   | PS Caswell                               | CMPG                  | Not stated                              | BBQ, tea towels, jigsaw and cup                  | £30.00          |                              |
|                                   | CMPG                                     | CMPG                  | Not stated                              | BBQ, tea towels, jigsaw and cup                  | £30.00          | Donated to CC Charity Dinner |
|                                   | PS Caswell                               | CMPG                  | Not stated                              | Family use of Caravan Club Caravan for 10 days   | £0.00           |                              |
| April                             | DCs Farrell, Fox, Warwood                | M1                    | IP                                      | 3 bottles of wine and box of maltasers           | £13.00          |                              |
|                                   | PC 20157 Johnson                         | D2                    | Not stated                              | Chocolates                                       | £5.00           |                              |
|                                   | DI Edwards                               | D2                    | Not stated                              | Maternity books and items                        | £30.00          |                              |
|                                   | David Williams                           | COG                   | Not stated                              | Dinner   | £35.00          |                              |
|                                   | ACC Hyde                                 | COG                   | South African High Commission           | 2x KWV African bottles of wine and 1 SAPS folder | £20.00          |                              |
|                                   | Chris Pretty                             | COG                   | South African High Commission           | 2x KWV African bottles of wine and 1 pen set     | £20.00          |                              |
|                                   | Sir Paul Scott Lee                       | COG                   | Bangladesh High Commission              | Black coloured wallet                            | £15.00          |                              |
|                                   | R Graves                                 | Property              | Wakemans                                | Curry  | £15.00          |                              |
|                                   | R Graves                                 | Property              | Not stated                              | Martineau's Event                                | £30.00          |                              |
|                                   | Insp Westwood                            | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | Insp Fullwood                            | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Gamble                                | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Rounds                                | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Nijar                                 | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Cotton                                | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Watson                                | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Atkins                                | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Stutterd                              | CMPG                  | Folios film crew                        | Meal   | Free            |                              |
|                                   | PC Smith                                 | CMPG                  | Folios film crew                        | Not stated                                       | Free            |                              |
|                                   | PC Gaunt                                 | CMPG                  | Folios film crew                        | Not stated                                       | Free            |                              |

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|                                   | PC Whitehouse            | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Colman                | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Williams              | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC MacNamara             | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Elliott               | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Bullard               | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Perry                 | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Burrows               | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Shall                 | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | PC Naim                  | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | Sgt Barker               | CMPG               | Folios film crew             | Not stated  |                 | Free       |
|                                   | DC 9915 Copner           | E1                 | IP - Claire Halifax          | Flowers   | £10.00          |            |
|                                   | Insp 1827 Simon Richards | E1                 | IP - Jackie Robson           | Box of chocolates   | £5.00           |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
| May                               | Chris Wilfotte           | Corporate Services | ISS Pegasus Security         | Curry   | £13.00          |            |
|                                   | ACC Hyde                 | COG                | Broad Street BIP             | Decanter  | £50.00          |            |
|                                   | ACC Hyde                 | COG                | Broad Street BIP             | Meat  | £20.00          |            |
|                                   | R Graves                 | Property           | Faithful and Gould           | Lunch   | £15.00          |            |
|                                   | C/Supt Harrod            | M2                 | Council                      | Dinner  | £100.00         |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
| June                              | Denise Orton             | Fleet              | Not stated                   | Meal  | £30.00          |            |
|                                   | Denise Orton             | Fleet              | Not stated                   | Meal  | £20.00          |            |
|                                   | DC Bennie                | F3                 | IP                           | Bunch of flowers, box of Maltesers, plastic rose and thank you ca | £10.00          |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
| July                              | R Graves                 | Property           | GBR                          | Lunch   | £40.00          |            |
|                                   | C/Supt Foulkes           | L                  | Solihull Chamber of Commerce | Gastrocard  | £25.00          |            |
|                                   | PC 5402 Cave             | L                  | Lynette Eschele              | Bouquet   | £18.00          |            |
|                                   | PC Julia Kirkham         | D3                 | Not stated                   | Bouquet   | Not stated      |            |
|                                   | Sharon Gibbard           | F1                 | Joanne'a Florist             | Sample flowers  | 20              |            |
|                                   | PC 334 Sprigg            | F3                 | Hanstead Hall School         | Bottle of red wine  | 7               |            |
|                                   | PCSO 31048 Bishop        | F3                 | Angelsea School              | Boxes of chocolates   | 10              |            |
|                                   | PC 7231 Nunney           | E1                 | Jenny Hall                   | Baby bath robe  | 5               |            |
|                                   | PC 4129 Chant            | E1                 | Oakdale Centre               | Wrapped chocolates  | 6               |            |
|                                   | PC 5121 Doyle            | E1                 | Oakdale Centre               | Wrapped chocolates  | 5               |            |
|                                   | PC 8510 Roberta          | E1                 | Samina Awar                  | Note jigger desk display novelty soap                             | 5               |            |
|                                   |                          |                    |                              |   |                 |            |
| August                            | Julia Richardson         | L                  | Not stated                   | Bouquet of flowers  | Not stated      |            |
|                                   | PCSO 30068 Chambers      | L                  | Not stated                   | Card and a bottle of wine   | Not stated      |            |
|                                   | Chris Duncan             | Property           | Clarke Willmott solicitors   | Lunch   | 11.5            |            |
|                                   | C/Supt Sowers            | CTU                | Burnley Wilson Fish          | Box at cricket  | 100             |            |
|                                   | PCSO 31098 Wood          | K1                 | Not stated                   | Flowers, wine and chocolates                                      | 25              |            |
|                                   | Rebecca Jones            | Corporate Services | ActivID                      | Lunch   | 8.95            |            |
|                                   | Craig Collinge           | Not stated         | ActivID                      | Lunch   | 10              |            |
|                                   | Blipn Patel              | Not stated         | ActivID                      | Lunch   | 10              |            |
|                                   |                          |                    |                              |   |                 |            |
|                                   |                          |                    |                              |   |                 |            |
| Sept                              | Carl Wythes              | Legal              | Citadel Chambers             | Shoot and lunch   | 30              |            |
|                                   | Robert Ashurst           | Legal              | Citadel Chambers             | Shoot and lunch   | 30              |            |
|                                   | John Kibbey              | Legal              | Cobbetts solicitors          | Luncheon  | 20              |            |



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| Jan                               | PC 3292 Westgate    | H1                 | Not stated                                    | 1x bottle, Famous Grouse whiskey                             | £14.00          |  |
|                                   | DC 8120 Maccall     | D3                 | Not stated                                    | Box of chocolates  |                 |  |
|                                   | Carl Wythes         | Legal              | Not stated                                    | Nibbles wine and beer  | £10.00          |  |
|                                   | Mike Bowker         | Legal              | Not stated                                    | Nibbles soft drinks  | £10.00          |  |
|                                   | Gavin Dawson        | Legal              | Not stated                                    | Nibbles wine and beer  | £10.00          |  |
|                                   | Lauveme Anderson    | Legal              | Not stated                                    | Nibbles soft drinks  | £10.00          |  |
|                                   | PS 2587 Steedman    | J1                 | Chai Restaurant                               | Food and drinks  | £7.00           |  |
|                                   | PS 5136 Holloway    | J1                 | Chai Restaurant                               | Food and drinks  | £7.00           |  |
|                                   | 53377 Graves        | Property           | Wakemans                                      | Lunch  | £25.00          |  |
|                                   | 53377 Graves        | Property           | Not stated                                    | Lunch  | £15.00          |  |
|                                   | 54868 Duncan        | Property           | Jamett & Menley                               | Lunch  | £18.00          |  |
|                                   | Insp Paterson       | K1                 | Not stated                                    | Basket containing 5 assorted small packets of chocolates     | £20.00          |  |
|                                   | PC Harrison         | H2                 | K Brittle                                     | Box of chocolates  | £20.00          |  |
|                                   | PC 8374 Atkin       | CMPG               | Not stated                                    | Guest evening function                                       | £0.00           |  |
|                                   | PC 7397 Powell      | L OCU              | Langley School                                | Bottle of French white wine                                  | £10.00          |  |
|                                   | PC 0158 Crose       | L OCU              | Langley School                                | Bottle of French red wine                                    | £9.98           |  |
| Feb                               | 53377 Graves        | Property           | Stofords                                      | Lunch  | £15.00          |  |
|                                   | Mark Ball           | D2                 | Enterprise Car Rental                         | 2 boxes of fancy cakes                                       | £2.00           |  |
|                                   | PS 5136 Holloway    | J1                 | Beacon Centre for the Blind                   | 3x bottles of beer   | £10.00          |  |
|                                   | PC 8842 Hammond     | J1                 | Beacon Centre for the Blind                   | 3x bottles of beer   | £10.00          |  |
|                                   | Carl Wythes         | Legal              | Not stated                                    | Meal and drinks  | £12.50          |  |
|                                   | Lisa Marie Smith    | Legal              | Not stated                                    | Attendance at party  | £10.00          |  |
|                                   | Lorraine Bottomley  | E2                 | Not stated                                    | Meal   | £50.00          |  |
|                                   | ACC Hyda            | Command Team       | Choise Westa Management                       | Meal   | £150.00         |  |
|                                   | ACC Hyde            | Command Team       | Choise Westa Management                       | 2ft high Cuddly rat  | £20.00          |  |
|                                   | PC 8374 Atkin       | CMPG               | Not stated                                    | Guest Evening Function                                       | £0.00           |  |
| March                             | DCC Gormley         | Command Team       | Phil Holmes, PA                               | Book   | £15.00          |  |
|                                   | DC Hayes            | D2                 | Lynn Beattie                                  | Engraved paperweight   | £30.00          |  |
|                                   | ACC Hyda            | Command Team       | Birmingham City Council                       | Drinks reception   | £50.00          |  |
|                                   | PC 8374 Atkin       | CMPG               | Not stated                                    | Guest evening function                                       | £0.00           |  |
| April                             | PC Dunbar           | D3                 | Domestic violence                             | Box of chocolates  | £4.00           |  |
|                                   | 53377 Graves        | Property           | Utopia  | Lunch meeting with Cobbette                                  | £15.00          |  |
|                                   | PC 8374 Atkin       | CMPG               | Not stated                                    | Guest evening function                                       | £0.00           |  |
|                                   | 54868 Duncan        | Property           | Hotel Du Vin                                  | Lunch  | £17.00          |  |
|                                   | 52150 Cartwright    | D2                 | Not stated                                    | Beffrey Golf Fun Day   | £100.00         |  |
|                                   | Ch Supt Harrod      | M2                 | Brittania Hotel                               | Meal and wine glass for presentation to police swimming club | £40.00          |  |
|                                   | Ch Supt Harrod      | M2                 | Council House                                 | Lord Mayors Civic Heeds Dinner + guest                       | £100.00         |  |
|                                   | Insp 7494 Wright    | G2                 | University of Birmingham                      | Two meals and tee shirt                                      | £50.00          |  |
|                                   | L M Smith           | Legal              | Ashers  | Drinks and nibbles with reps of 5 Essex Court                | £10.00          |  |
|                                   | C Wythes            | Legal              | Ashers  | Drinks and nibbles with reps of 5 Essex Court                | £10.00          |  |
|                                   | E Campbell          | Legal              | Ashers  | Drinks and nibbles with reps of 5 Essex Court                | £10.00          |  |
|                                   | J Goodwin           | Legal              | Ashers  | Drinks and nibbles with reps of 5 Essex Court                | £10.00          |  |
|                                   | M Bowker            | Legal              | Ashers  | Drinks and nibbles with reps of 5 Essex Court                | £10.00          |  |
| G Dawson                          | Legal               | Ashers             | Drinks and nibbles with reps of 5 Essex Court | £10.00   |                 |  |
| May                               | DCC Gormley         | COG                | BT  | Meal   | £50.00          |  |
|                                   | Paul Williamson     | Corporate Services | Not stated                                    | Lunch  | £22.00          |  |
|                                   | Paul Dyson          | Corporate Services | Not stated                                    | Lunch  | £22.00          |  |
|                                   | Insp 7493 Wright    | G2                 | Wellcome Trust                                | 3 meals and tee shirt and overnight accommodation            | £200.00         |  |
|                                   | Insp 7493 Wright    | G2                 | Wolverhampton University                      | Hotel accommodation and flights                              | £750.00         |  |
| June                              | Insp 7117 Sarling   | L OCU              | Tesco   | 13 bottles of champagne                                      | £200.00         | To be donated as a raffie gift at the Chief's Charity Ball |
|                                   | David Adame 53082   | Corporate Services | Royal Mail                                    | Buffet lunch   | £10.00          |  |
|                                   | Susan Bullock 52977 | Corporate Services | Royal Mail                                    | Buffet lunch   | £10.00          |  |
|                                   | Carl Wythes         | Legal              | Travelers Insurance                           | Ticket to cricket and beverages                              | £50.00          |  |
|                                   | PCSO Fraser-Dickson | D3                 | Not stated                                    | M&S gift voucher   | £25.00          |  |
|                                   | PC 1633 Dunn        | J2                 | Not stated                                    | 4x boxes of chocolates                                       | £10.00          |  |
|                                   | PC 8836 Candlin     | J2                 | Not stated                                    | 4x boxes of chocolates                                       | £10.00          |  |
|                                   | John Kilbey         | Legal              | Cobbettes                                     | Lunch  | £25.00          |  |
|                                   | Stuart Welr         | Legal              | Cobbettes                                     | Lunch  | £25.00          |  |

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| July                              | C/Supt Rowell             | Performance Review | Commissioner of Australian Police     | Box 2 box S/Australian police caps and 2 metal cap badges | £20.00          |                             |
|                                   | Insp G Walker             | Performance Review | Commissioner of Australian Police     | Share of above  | £20.00          |                             |
|                                   | Sgt Carvey                | Performance Review | Commissioner of Australian Police     | Share of above  | £20.00          |                             |
|                                   | S Woods                   | Performance Review | Commissioner of Australian Police     | Share of above  | £20.00          |                             |
|                                   | C Ewers                   | Performance Review | Commissioner of Australian Police     | Share of above  | 20              |                             |
|                                   | Alex Merriman             | FCIS               | Not stated                            | Taiwan CIB baseball cap and plastic figure of a CSI       | Not stated      |                             |
| August                            | PCSO 30322 Nagra          | K1                 | Not stated                            | Gift boxes stainless steel ball point pen                 | 20              |                             |
|                                   | WPC Coutet                | H2                 | Lower Farm School                     | Bouquet of flowers  | 15              |                             |
|                                   | WPC Armstrong             | H2                 | Lower Farm School                     | Bouquet of flowers  | 15              |                             |
| Sept                              | Paul Dyson                | Corporate Services | Not stated                            | Working lunch   | 20              |                             |
|                                   | ACC Hyde                  | COG                | Office of Police Integrity, Australia | Shaeffer pen  | 10              |                             |
|                                   | Senior Management Team    | F1                 | Redisson SAS                          | Meeting room and dinner                                   | not stated      |                             |
|                                   | C/Supt Nicholson          | F1                 | Best bar                              | meal  | 40              |                             |
|                                   | C/Supt Nicholson and wife | F1                 | M&B CBSC Concert                      | Not stated  | 100             |                             |
|                                   | PC Lovell                 | K1                 | Not stated                            | 2x boxes of chocolates                                    | 15              |                             |
|                                   | Paul Goode                | ICT                | EMC                                   | Flights, 2x nights accommodation, food and beverages      | not stated      |                             |
|                                   | Robert McColl             | ICT                | EMC                                   | Flights, 2x nights accommodation, food and beverages      | not stated      |                             |
|                                   | PC 3067 Woodward          | D2                 | IP in RTC                             | 6 x DVDe  | nil             |                             |
|                                   | A/PS 8308 Brown           | D2                 | Cadbury                               | Voucher   | 10              |                             |
|                                   | PS 5729 Allen             | D2                 | Dawn Paskey                           | 2x box of chocolate biscuits                              | 10              |                             |
|                                   | Carl Wythes               | Legal              | Citadel Chambers                      | Clay pigeon shoot, lunch and drinks                       | 40              |                             |
|                                   | John Klibey               | Legal              | Clark Willmott                        | Wine tasting event  | not stated      |                             |
|                                   | PC Williamson             | E2                 | Not stated                            | Box of sweets   | 5               |                             |
|                                   | WPC Coutet                | H2                 | Sneyd Community                       | Amaryllis plant   | 7               |                             |
|                                   | WPC Armstrong             | H2                 | Sneyd Community                       | Amaryllis plant   | 7               |                             |
|                                   | Steve Prentice            | H2                 | Legrand Electric                      | 2x seats in corporate box for Villa v QPR                 | 100             |                             |
|                                   | Chris Martin 50334        | Corporate Services | Active Identity                       | lunch and drinks  | 15              |                             |
|                                   | Rebecca Jones 30502       | Corporate Services | Active Identity                       | lunch and drinks  | 15              |                             |
|                                   | Robert McColl             | ICT                | Active Identity                       | lunch and drinks  | 15              |                             |
|                                   | DI Mayhew                 | E1                 | Frederick McMaster                    | 2x bottles of whiskey                                     | 30              | Raffled within CID and SOCO |
| Oct                               | Sgt Brookes               | K1                 | Not stated                            | M&S chocolates  | 100             |                             |
|                                   | Chief Constable           | COG                | NPIA                                  | Bottle of whiskey and a bouquet of flowers                | 30              |                             |
|                                   | J Goodwin                 | Legal              | Not stated                            | Lunch   | 30              |                             |
|                                   | DC 8938 Cosby             | D2                 | Not stated                            | Bottle of wine and box of chocolates                      | 15              |                             |
|                                   | DC 1755 Feenan            | D2                 | Not stated                            | Bottle of wine and box of chocolates                      | 15              |                             |
|                                   | Chris Duncan 54868        | Property           | Cobbette                              | Lunch   | 14              |                             |
|                                   | Sharon Fountain 56114     | Property           | Gerard Eve                            | Not stated  | 50              |                             |
|                                   | Sharon Fountain 56114     | Property           | GBR                                   | Lunch   | 30              |                             |
|                                   | A/Insp Haynes             | E2                 | Not stated                            | Bottle of whiskey   | 15              |                             |
|                                   | PC 9741 Pryor             | D2                 | Not stated                            | Box of chocolates   | 5               |                             |
|                                   | FCIS Admin                | FCIS               | Not stated                            | Two bottles of wine                                       | 8               |                             |
|                                   | PC Laurent                | D1                 | Not stated                            | Boot gift vouchers  | 10              |                             |
|                                   | PC Myford                 | D1                 | Not stated                            | Boot gift vouchers  | 10              |                             |
|                                   | PC Chapman                | D1                 | Not stated                            | Boot gift vouchers  | 10              |                             |
| Nov                               | DC Quinn                  | M2                 | Not stated                            | 2x children's books                                       | 10              |                             |
|                                   | Chris Duncan 54868        | Property           | Chivers Commercial                    | Lunch   | 16              |                             |
|                                   | PC 8097 Sutton            | D2                 | 17th Sutton East Beavers              | Bottle of red wine  | 5               |                             |
|                                   | PC 4818 Harrison          | D2                 | 17th Sutton East Beavers              | Bottle of red wine  | 5               |                             |
|                                   | 52150 Cartwright          | D2                 | IP                                    | Bottle of red wine  | 5               |                             |



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|-----------------------------------|----------------------------------|--------------------|--|--|-----------------|---|
| MONTH                             | Name                             | OCU                | Provider   | Item   | Estimated Value | Other info  |
| Jan                               | PC 0756 Gibson                   | K1                 | Not stated   | Chocolates and wine                                      | £15.00          |   |
|                                   | Terry Byford                     | Finance            | Bridget Tatham   | Dinner   | not stated      |   |
|                                   | Supt Trebble                     | Crime Support      | Guest of Express & Star at FA cup game, lunch and refs           | Express & Star   | £40.00          |   |
|                                   | Sgt Harrison                     | G1                 | Not stated   | 2x box of biscuits                                       | not stated      |   |
|                                   | PC 6289 Patel                    | L                  | The Grace Academy  | Bull ring gift card                                      | £40.00          |   |
| Feb                               | David Adams                      | Corporate Services | Centro   | Buffet lunch and goody bag                               | £10.00          |   |
|                                   | 0231 Russell                     | L                  | Not stated   | Vase, bouquet of flowers and box of chocolates           | not stated      |   |
|                                   | PC Rai, Milne, Hooper and Cooley | M2                 | Not stated   | Box of chocolates/box of biscuits                        | £10.00          |   |
|                                   | Gurmit Paul                      | Contracts          | Not stated   | Buffet   | £10.00          |   |
|                                   | Gurmit Paul                      | Contracts          | Not stated   | Buffet   | £20.00          |   |
|                                   | Claire Lakin                     | Contracts          | Not stated   | Lunch  | £10.00          |   |
|                                   | T McGreevy and Sandi Gascoyne    | M2                 | Birmingham Business Park   | Lunch buffet   | £5.00           |   |
|                                   | Dawn Fisher                      | Corporate Services | Centro   | Buffet lunch and goody bag                               | £10.00          |   |
| Mar                               | David Adams                      | Corporate Services | Centro   | Voucher  | £10.00          |   |
|                                   | Dawn Fisher                      | Corporate Services | Centro   | Voucher  | £10.00          |   |
|                                   | Derek Smith                      | COG                | Birmingham University  | KPMG sponsored table at university olympic dinner        | £50.00          |   |
|                                   | PC 8318 Cerwright                | K1                 | Not stated   | Bottle of wine   | £10.00          |   |
|                                   | Terry McGreevy                   | M2                 | Birmingham Business Park   | Small buffet lunch after presentation                    | £5.00           |   |
|                                   | Sandi Gascoyne                   | M2                 | Birmingham Business Park   | Small buffet lunch after presentation                    | £5.00           |   |
|                                   | Brian Hunt                       | Transport          | Vauxhall   | Day at Grand Prix  | not stated      | Declined  |
|                                   | Sgt Susan Jones                  | D2                 | Falcon Lodge Ladies Club   | Bottle Shioer + small box of chocolates                  | £3.00           |   |
|                                   | Sgt Ian Gorman                   | D2                 | (for dealing with sudden death incident)                         | 6 canadian police badges + 1 lapel pin                   | not stated      |   |
|                                   | DC 9722 Mooney                   | F1                 | Family of Wayne Baner  | Bottle of rum  | £10.00          |   |
|                                   | DC 5309 Kolar                    | F1                 | Family of Wayne Baner  | Bottle of rum  | £10.00          |   |
|                                   | DC 4884 Robinson                 | F1                 | Family of Wayne Baner  | Bottle of rum  | £10.00          |   |
|                                   | Darren Yates                     | Personnel          | Not stated   | Meal   | £50.00          |   |
|                                   | Susan McDermott                  | Personnel          | Not stated   | Meal   | £50.00          |   |
|                                   | DCC Gormley                      | COG                | Dean Godson  | Meal   | £7.95           |   |
|                                   | ACC Shaw                         | COG                | Dean Godson  | Meal   | £7.95           |   |
|                                   | DCC Gormley                      | COG                | Dean Godson  | Books  | £20.00          |   |
|                                   | PC Nigel Smith                   | F3                 | Rev Prasadam and St Paul and St Silas Church                     | Tin of biscuits and Easter card                          | not stated      |   |
|                                   | PC Nigel Smith                   | F3                 | Birmingham Crisis Centre   | 2 family tickets to Severn Valley Railway                | not stated      |   |
|                                   | Steve Rowell                     | D3                 | BCFC   | Non vintage BC own brand champagne                       | £15.00          |   |
|                                   | PCSO Dave Mogridge               | F3                 | Birmingham Crisis Centre   | Half bottle of brandy and birthday card                  | not stated      |   |
| Apr                               | Steve Middleditch                | Corporate Services | DuPont   | Book on history of DuPont company                        | £20.00          |   |
|                                   | Terry Venus                      | Corporate Services | DuPont   | Book on history of DuPont company                        | £20.00          |   |
|                                   | Alyson Boland                    | D2                 | Aeda   | Bottle of champagne and box of chocolates                | £30.00          |   |
|                                   | Ian Brotherton                   | G2                 | Puma   | 2 tickets for Tottenham Hotspur UEFA semi final, 12/4/07 | £60.00          |   |
|                                   | Steve Middleditch                | Corporate Services | DuPont   | Dinner and drinks  | £35.00          |   |
|                                   | Terry Venus                      | Corporate Services | DuPont   | Dinner and drinks  | £35.00          |   |
|                                   | Brian Hunt                       | Transport          | Renault  | Day at Grand Prix  | Unknown         | Declined  |
|                                   | Sgt Henrick                      | D1                 | 9 Dolman Road  | 2x Easter eggs, 1x bottle of sherry, 4x cans of beer     | £15.00          |   |
|                                   | 20094 Porch                      | E1                 | Not stated   | Box of chocolates  | not stated      |   |
|                                   | 7020 Glover                      | E1                 | Not stated   | Box of chocolates  | not stated      |   |
|                                   | Clive Burgess                    | D3                 | Miss Reestall, 575 Bordesley Green East, Birmingham              | Cheque for police charity                                | £20.00          |   |
|                                   | John Cleaver                     | D3                 | Portacabin   | Umbrella   | £5.00           |   |
|                                   | Kate Baker                       | K1                 | Not stated   | 2 cream eggs in egg holders                              | £1.00           |   |
|                                   | PC 9964 Pootton                  | K1                 | Not stated   | 4 cans of lager  | £5.00           |   |
|                                   | Malcolm Coal                     | F1                 | Rotary Club  | Pen and letter opener                                    | £30.00          |   |
|                                   | Christine Haywood                | F1                 | Jade, The Living Room, Regency Wharf, Broad St, Birmingham       | Meal for two and cocktails                               | not stated      | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | Chris Jukes, Care Fodge, The Water's Edge, Brindley Place, B/ham | Meal and bottle of wine                                  | not stated      | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | Hatton Country World, Hatton House, Warwick                      | Family ticket for four                                   | not stated      | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | Dudley Zoo, The Broadway, Dudley                                 | Family ticket for four                                   | not stated      | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | Harvey Nichols, 31 Wharfside Street, Birmingham                  | Hamper   | not stated      | Donated for raffle prize for Special Factor final |
|                                   | R Tart, 52178                    | Property           | Not stated   | Attended football match                                  | £45.00          |   |
|                                   | Christine Haywood                | F1                 | Bullring Management Suite  | Five £50 gift cards                                      | £250.00         | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | NEC House  | Two Girls Aloud concert tickets                          | not stated      | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | West Midlands Safari & Leisure Park                              | Family ticket for four                                   | not stated      | Donated for raffle prize for Special Factor final |
|                                   | Christine Haywood                | F1                 | Curny  | Use of radios  | not stated      | Donated for Special Factor final                  |
|                                   | PC 8314 Williams                 | K1                 | Not stated   | 4 cans of lager  | £5.00           |   |
| May                               | Chief Constable                  | COG                | PMAS   | Waterman pen and pencil set                              | not stated      |   |
|                                   | C/Supt Russell Smith             | D2                 | Aston Villa FC   | Cut glass decanter and two brandy glasses                | £70.00          |   |
|                                   | Steve Dugmore                    | K1                 | WBA FC   | Meal   | £20.00          |   |
|                                   | C Johnson, 51336                 | Property           | IFSEC at NEC   | Cross pen  | £20.00          |   |
|                                   | DC Mooney                        | F1                 | Father of Wayne Barnes   | Bouquet of flowers                                       | £30.00          |   |
|                                   | Lisa Marie Smith                 | Legal              | Counsel St Philippe Chambers                                     | Lunch  | £15.00          |   |
|                                   | DC Kolar                         | F1                 | Father of Wayne Barnes   | Bouquet of flowers                                       | £30.00          |   |
|                                   | C Holder                         | F1                 | NEC Vicon  | Pen and memory stick                                     | £30.00          |   |
| June                              | Chris Willetts                   | Corporate Services | Mite Engineering   | Curry  | £11.00          |   |

| Gifts & Hospitality Received 2007 |                    |                    |                                     |   |                 |            |
|-----------------------------------|--------------------|--------------------|-------------------------------------|---|-----------------|------------|
| MONTH                             | Name               | OCU                | Provider                            | Item  | Estimated Value | Other Info |
|                                   | 55539 Nick Round   | D2                 | Sutton Coldfield Training Dept      | Bottle of Bells Whiskey                                     | £10.00          |            |
|                                   | PC 6599 McCormick  | D2                 | Sutton Coldfield Training Dept      | Bottle of Bells Whiskey                                     | £10.00          |            |
|                                   | PC 7926 Curtin     | D2                 | Sutton Coldfield Training Dept      | Bottle of Bells Whiskey                                     | £10.00          |            |
|                                   | PC 5831 Cowie      | D2                 | Sutton Coldfield Training Dept      | Bottle of Bells Whiskey                                     | 10              |            |
|                                   | Brian Hunt         | Transport          | Ford                                | Day at hotel to test drive Mondeo, fine cuisine and drinks  | not stated      | Declined   |
|                                   | Ian Brahn          | Transport          | Ford                                | Day at hotel to test drive Mondeo, fine cuisine and drinks  | not stated      | Declined   |
|                                   | DCI Leggett        | H1                 | Mrs M Smith, Daw End Lane, Aldridge | 4x bottles of wine, 2x box of chooc, 1x box of biscuits     | 30              |            |
|                                   | PC 1580 Sinner     | K2                 | Not stated                          | Gift voucher  | 100             |            |
|                                   | PC 3683 Ruehton    | K2                 | Not stated                          | Long Service Gift   | 150             |            |
|                                   | Sgt. 1984 Oliver   | K2                 | Not stated                          | Long Service Gift   | 178.25          |            |
|                                   | DS 7167 Greenland  | K2                 | Not stated                          | Officer welfare   | 22.9            |            |
|                                   | PC Nigel Dunn      | E2                 | Sony                                | Meal and drinks   | 50              |            |
|                                   | PC 8835 Garry Hill | E1                 | Halfords                            | Car valet kit   | 39              |            |
|                                   | PC 8835 Garry Hill | E1                 | Currys                              | 14" tv and DVD combi  | 70              |            |
|                                   | PC 8835 Garry Hill | E1                 | Currys                              | 14" tv and DVD combi  | 70              |            |
|                                   | Georgina Johnson   | E2                 | Westmead Hotel                      | Meal and dance  | 50              |            |
|                                   | DC Fallows         | H1                 | Mrs R Hay                           | Cheque for Benevolent Fund                                  | 100             |            |
| July                              | PC 8020 Johnson    | G1                 | Not stated                          | Small box of chocolates                                     | 3               |            |
|                                   | Chief Constable    | COG                | Army regiment                       | Shield and cuff links                                       | 40              |            |
|                                   | PC 1380 Thomson    | E1                 | King Edward Girls School            | Waterstones Book Token                                      | 25              |            |
|                                   | Chief Constable    | COG                | Warwickshire Police Authority       | Tie   | 10              |            |
|                                   | Terry Venus        | Corporate Services | S Yaffy Ltd                         | Evening meal  | 25              |            |
|                                   | Jackie Walton      | Corporate Services | S Yaffy Ltd                         | Evening meal  | 25              |            |
|                                   | PC Newey           | J2                 | Stourbridge ATC                     | Glass ornament and glass paperweight                        | not stated      |            |
|                                   | PC Grice           | J2                 | Stourbridge ATC                     | Glass ornament and glass paperweight                        | not stated      |            |
|                                   | C Wythes           | Legal              | Citadel Chambers                    | Lunch   | 12              |            |
|                                   | Jackie Corbett     | K2                 | Not stated                          | Flowers   | 25              |            |
|                                   | Insp Massey        | K2                 | Not stated                          | Not stated  | 9.59            |            |
|                                   | DC Dulko           | K2                 | Not stated                          | Flowers   | 25              |            |
|                                   | DS Greenland       | K2                 | Not stated                          | Not stated  | 29.15           |            |
| August                            | DC Hobson          | D2                 | Victim of crime                     | Bouquet of flowers, bottle of bacardi and bracket/watch set | 100             |            |
|                                   | Chief Constable    | COG                | Bonar Kirkland                      | Dinner  | 45              |            |
|                                   | C Duncan, 54868    | Property           | Not stated                          | Lunch   | 20              |            |
|                                   | David Brown        | E3                 | Garden House                        | Meal  | 84.73           |            |
|                                   | Chief Constable    | COG                | Vital Violen                        | Lunch   | 25              |            |
| September                         | Fred Tracey        | ICT                | Ergo                                | Lunch   | 11              |            |
|                                   | Dave Beven         | ICT                | Ergo                                | Lunch   | 11              |            |
|                                   | 53377 Graves       | Property           | Birmingham Wheels                   | HCT - Grand Prix Karting                                    | 45              |            |
|                                   | PC 2904 Hannly     | F1                 | Student bodies                      | Dinner  | 20              |            |
|                                   | A/PS Flannegan     | F1                 | Student bodies                      | Dinner  | 20              |            |
|                                   | S Somerfield       | K1                 | ITC Kempston Bedford                | Lunch   | not stated      |            |
|                                   | Sgt Lamb           | F3                 | Unreadable                          | Royal Brierley crystal brandy glass with badge of Czar      | not stated      |            |
| October                           | PC Kudhall         | H2                 | 14 Springhead                       | 1x woolworths chocolates tin of roses                       | 15              |            |
|                                   | Ch Supt Coall      | F1                 | The Bank                            | 3 course meal   | 25              |            |
|                                   | Not stated         | F1                 | Birmingham Post                     | Free sample of chocolates                                   | 12              |            |
|                                   | John Kilbey        | Legal              | St Philippe Chambers                | Dinner  | 30              |            |
|                                   | Lisa Marie Smith   | Legal              | St Philippe Chambers                | Dinner  | 30              |            |
|                                   | Carl Wythes        | Legal              | St Philippe Chambers                | Dinner  | 30              |            |
|                                   | Gavin Dawson       | Legal              | St Philippe Chambers                | Dinner  | 30              |            |
|                                   | E Stepney          | Property           | Not stated                          | Lunch at conference   | not stated      |            |
|                                   | E Stepney          | Property           | Not stated                          | Lunch at conference   | not stated      |            |
|                                   | Mark Hendry        | Legal              | St Philippe Chambers                | Dinner  | 30              |            |
|                                   | Jenny Goodwin      | Legal              | St Philippe Chambers                | Dinner  | 30              |            |
|                                   | Max Comey          | ICT                | 3Com                                | Working lunch   | 25              |            |
|                                   | PC Kudhall         | H2                 | 14 Springhead                       | 1x woolworths chocolates tin of roses                       | 15              |            |
|                                   | Kate Jeffries      | ICT                | 3Com                                | Working lunch   | 25              |            |
|                                   | P Jackson          | ICT                | HP                                  | Not stated  | 20              |            |
|                                   | Sir Paul Scott-Lee | Chief Officer      | McAlpine Helicopters                | Model helicopter  | not stated      |            |
|                                   | Lisa Marie Smith   | Legal              | Not stated                          | Lunch   | 10              |            |
| November                          | Chris Willette     | Corporate Services | Mitie Engineering                   | Meal  | 7.99            |            |
|                                   | DC Knowles         | D1                 | Not stated                          | Box of chocolates and biscuits                              | not stated      |            |
|                                   | DC Dance           | D1                 | Not stated                          | Box of chocolates and biscuits                              | not stated      |            |
|                                   | Sir Paul Scott-Lee | Chief Officer      | The Bucklemaker                     | Lunch   | 10              |            |
|                                   | Darren Miles       | COG                | The Bucklemaker                     | Lunch   | 10              |            |
|                                   | John Kilbey        | Legal              | The Bucklemaker                     | Lunch   | 25              |            |
|                                   | Stuart Weir        | Legal              | The Bucklemaker                     | Lunch   | 25              |            |
|                                   | C/Supt Gilbert     | H1                 | Solithull History of Act Soc        | 6 x bottles of red wine                                     | 30              |            |
|                                   | Wandy Sewell       | D2                 | Not stated                          | Hornemada sponge caka                                       | 5               |            |
|                                   | 6139 Kumar         | H2                 | Marg Evans                          | Box of biscuits and a card                                  | 10              |            |

| Gifts & Hospitality Received 2007 |                          |                    |  |   |                 |  |
|-----------------------------------|--------------------------|--------------------|--|---|-----------------|--|
| MONTH                             | Name                     | OCU                | Provider                                 | Item  | Estimated Value | Other Info   |
|                                   | Bec Wright               | D2                 | Not stated                               | Flowers and chocolates                              | 30              |  |
|                                   | PC 4260 Elliott          | M2                 | Heart of England Co-op                   | Sony Vaio Laptop computer                           | 100             |  |
|                                   | Steva Middleditch        | Corporate Services | Corporate Catering Solutions             | Bottle of wine                                      | 5               |  |
|                                   | C/Supt Coall             | F1                 | Millennium Point                         | Meal and entertainment                              | 150             |  |
|                                   | C/Supt Coall             | F1                 | Not stated                               | Meal  | 12.5            |  |
|                                   | N Brown 54977            | F1                 | Not stated                               | 2x tickets for Moscow State Circus                  | 40              | Raffled off  |
|                                   | John Moore               | Corporate Services | ADT                                      | Trip to Manchester                                  | not stated      |  |
|                                   | PC 8499 Jones            | E1                 | Not stated                               | Cash  | 10              | Passed to Building Blocks                                |
|                                   | David Mirfield           | E2                 | Not stated                               | Corporate dinner                                    | 50              |  |
|                                   | Charles Reading          | Corporate Services | ADT                                      | Trip to Manchester                                  | not stated      |  |
|                                   | PS 8139 Kumar            | H2                 | Marq Evans                               | Box of biscuits and a card                          | 10              |  |
|                                   | PS 8139 Kumar            | H2                 | Not stated                               | Box of biscuits and a card                          | 10              |  |
| December                          | Malcolm Cheethra         | Property           | DSSR                                     | Dinner and travel                                   | 100             |  |
|                                   | ACC Hyde                 | Chief Officer      | Sun Microsystems                         | Gold book mark and meal                             | 35              |  |
|                                   | DCI Paul Marriott        | Chief Officer      | Sun Microsystems                         | Gold book mark and meal                             | 35              |  |
|                                   | John Moore               | Corporate Services | Rapide Alarms                            | 4 x bottles of table wine                           | not stated      |  |
|                                   | John Moore               | Corporate Services | C K Alarms                               | 8 x bottles of table wine                           | not stated      |  |
|                                   | John Moore               | Corporate Services | Direct Response                          | Tin of sweets                                       | not stated      |  |
|                                   | John Moore               | Corporate Services | Romer                                    | 4 x book diaries                                    | not stated      |  |
|                                   | Gary Mallett             | Transport          | Fleet Auction Group                      | Christmas Hamper                                    | 45              |  |
|                                   | Malcolm Beard            | G1                 | Tunnidiffes                              | Watercolour of Bilston Street Police Station        | 10              |  |
|                                   | M Beard and S Marshall   | G1                 | Egan Reed                                | Box of chocolates                                   | 3               |  |
|                                   | D Patel, Finance Manager | G1                 | Reed Recruit                             | Bottle of wine                                      | 5               |  |
|                                   | C/Supt Green             | G1                 | ACM Buildings Solutions                  | Bottle of Malt Scotch                               | 15              | Returned   |
|                                   | Malcolm Beard            | G1                 | ACM Buildings Solutions                  | Bottle of Malt Scotch                               | 12              | Returned   |
|                                   | M Ward                   | G1                 | J Singh                                  | Bottle of whiskey                                   | 11              |  |
|                                   | PC 7562 Lusty            | K1                 | Not stated                               | Small box of chocolates                             | 5               |  |
|                                   | B Sector                 | K1                 | Not stated                               | Box of confectionary                                | 20              |  |
|                                   | Vicky Morgan             | E1                 | Middleton Maintenance                    | Bottle of chardonnay wine                           | 10              |  |
|                                   | C/Supt Croft             | J2                 | Dawn Hewitt, Head of Community Safety    | Cufflinks   | 5               |  |
|                                   | PCSO 30067 Richardson    | L                  | French Market                            | Bottle of red wine, meat, cloth bag and cheese      | not stated      |  |
|                                   | Heather Warren, 51205    | D2                 | Not stated                               | Bottle of Jack Daniele and tin of chocolates        | 20              |  |
|                                   | Meryl Bediow             | D3                 | PMAS                                     | Mug and diary                                       | Less than 10    |  |
|                                   | Finance                  | D3                 | Not stated                               | Gifv voucher  | 10              |  |
|                                   | PC K Doyle               | D1                 | Not stated                               | Tray of lager                                       | 10              |  |
|                                   | DC 9331 Jones            | J1                 | Mr Redhead, 49 Marigold Crescent, Dudley | 1 bottle of Southern Comfort and 1 bottle of wiskey | 28              |  |
|                                   | Sgt 5884 Hobster         | J1                 | Beacon Taxis                             | Bottle of Baileys Irish Cream                       | 13              |  |
|                                   | PCSO Samantha O'Dell     | F3                 | Not stated                               | Tonique gift sets                                   | not stated      |  |
|                                   | PCSO Tyrone Mason        | F3                 | Not stated                               | Tonique gift sets                                   | not stated      |  |
|                                   | Admin/Finance            | M2                 | Gemini catering                          | Tin of Quality Street                               | 5               |  |
|                                   | 52183 Broedrick          | Property           | Not stated                               | 27x daily tear off calendars                        | not stated      |  |
|                                   | 50598 Burton             | Property           | Not stated                               | 2x bottles of wine                                  | 10              |  |
|                                   | 50598 Burton             | Property           | Not stated                               | 2x bottles of wine                                  | 10              |  |
|                                   | S Broadnick & C Waring   | Property           | Not stated                               | 3x bottles of wine                                  | 15              |  |
|                                   | DCI Youda                | PSD                | Aston Villa FC                           | Use of box  | 0               | Tickets purchased by individual from otherwise empty box |
|                                   | DI Burford               | PSD                | Aston Villa FC                           | Use of box  | 0               | Tickets purchased by individual from otherwise empty box |
|                                   | R Moore                  | PSD                | Aston Villa FC                           | Use of box  | 0               | Tickets purchased by individual from otherwise empty box |
|                                   | PCSO Sutton              | E2                 | Not stated                               | Bottle of wine                                      | 5               |  |
|                                   | PS 8139 Burns            | H2                 | Boundary Mills                           | Basket of fruit and biscuits                        | 30              |  |
|                                   | 53377 Graves             | Property           | Not stated                               | 4x bottles of wine                                  | 20              |  |
|                                   | PC 8374 Atkin            | CMPG               | Not stated                               | Guest evening function                              | 0               |  |

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| Gifts & Hospitality Received 2006 |                             |                         |   |   |                 |   |
|-----------------------------------|-----------------------------|-------------------------|---|---|-----------------|---|
| MONTH                             | Name                        | OCU                     | Provider                                | Item  | Estimated Value | Other Info  |
| JAN                               | INSP LUDWIG                 | J2                      | Dudley Taxi Driver Association          | Bottle of Balls Whiskey   | £ 10.00         | Raffle Prize and Then Donated To Charity            |
|                                   | PC WEST                     | H1                      | Majid Muslim Centre                     | Cash  | £ 30.00         |   |
|                                   | CSUP ARMSTRONG / SUP TREBLE | G2                      | Wolverhampton Council                   | Mayoral Dinner  | £ 30.00         |   |
|                                   | INSP RUSSELL                | F1                      | Not Stated                              | Bottle Famous Grouse Whiskey                                    | £ 15.00         |   |
|                                   | PC Garnham                  | G1                      | Not Stated                              | Bottle of wine  | £ 5.00          |   |
|                                   | PC Hawne                    | G1                      | Not Stated                              | Box of 6 bottles of wine  | £ 25.00         |   |
|                                   | PC Quiney                   | G1                      | Not Stated                              | Box of 6 bottles of wine  | £ 25.00         |   |
|                                   | SGT MCWALTER                | H & S Police federation | SEAL S.P.A Italy                        | Food and Drink  | £ 43.00         |   |
|                                   | Insp Payne                  | G1                      | Not Stated                              | 6x bottles of wine  | £ 20.00         |   |
|                                   | Sgt 2837 Bird               | K2                      | JP                                      | Make up set   | £ 10.00         |   |
|                                   | S MIDDLEDITCH               | Corporate Services      | SEAL S.P.A Italy                        | Food and Drink  | £ 43.00         | Police Helmet (£0) Force Plaque (£17) given to host |
|                                   | T VENUS                     | Corporate Services      | SEAL S.P.A Italy                        | Food and Drink  | £ 43.00         |   |
|                                   | PC TONKS                    | Police Federation       | SEAL S.P.A Italy                        | Food and Drink  | £ 43.00         |   |
|                                   | Sgt Peever                  | K1                      | Not Stated                              | Flowers/chocolates/whisky                                       | £ 30.00         |   |
|                                   |                             | M3                      | Not Stated                              |   |                 |   |
|                                   | DAVE WILLIAMS               | Policy Group            | Police Service of Northern Ireland      | Crystal paperweight   | £ 15.00         |   |
| FEB                               | DAVE WILLIAMS               | Policy Group            | Consultants                             | Lunch   | £ 25.00         |   |
|                                   | DAVE WILLIAMS               | Policy Group            | Federation                              | Evening Meal  | £ 25.00         |   |
|                                   | Sgt Wilson                  | G1                      | Not Stated                              | Bottle of wine  | £ 5.00          |   |
|                                   | Sgt 8002 Jackson            | G1                      | Express & Star                          | Lunch and football  | £ 30.00         |   |
|                                   | Not stated                  | D3                      | Kerrang Radio                           | 2 Tickets for Concert   | £ 30.00         |   |
|                                   | CSUP GREEN                  | J1                      | Ian Pearson                             | Business Dinner   | £ 40.00         | Cophrone Hotel Brierley Hill                        |
|                                   | DC SCOTT / PC HARRIS        | F3                      | Not Stated                              | Baby Gift Bag   | £ 25.00         | For Their Newborn                                   |
|                                   | SUP HESKETH                 | D3                      | Kerrang Radio                           | 2 Tickets for Concert   | £ 30.00         |   |
|                                   | CC                          | Policy Group            | Rotary Club Lunch                       | Pen and CD  | £ 13.00         |   |
|                                   | M CORNEY                    | ICT Services            | Active Research                         | Marke and Spencers Gift Voucher                                 | £ 50.00         |   |
| Mar                               | Golf Society                | H1                      | Utopia Clubs                            | Cash  | £ 300.00        | Returned as unable to receive cash                  |
|                                   | PC 3982 Arnold              | D2                      | Not Stated                              | Flowers   | £ 10.00         |   |
|                                   | 2562 Shaylor                | G1                      | Not Stated                              | Flowers, wine   | £ 15.00         |   |
|                                   | PC Harrie                   | K1                      | Not Stated                              | Bangle  | £ 25.00         |   |
|                                   | David Adams                 | Corporate Services      | Centro                                  | Two cinema tickets, buffet lunch, pen and box of sweets         | £ 20.00         |   |
|                                   | Gill Fisher                 | Corporate Services      | Centro                                  | Two cinema tickets, buffet lunch, pen and box of sweets         | £ 20.00         |   |
| Apr                               | Sgt David Whittle           | M1                      | GNP Temple, Coventry                    | USB 128 mb data stick   | £ 15.00         |   |
|                                   | Not stated                  | D1                      | Not Stated                              | 2 officers received bottle of spirits each                      | £ 50.00         |   |
|                                   | Personnel Manager           | G1                      | Not Stated                              | Easter eggs   | £ 5.00          |   |
|                                   | Police Benevolent Fund      | J2                      | via PCs Barrett and Vickerstaff         | Cash  | £ 10.00         |   |
| May                               | C/Supt Green                | J1                      | Borough Business Crime Initiative Group | Meal  | £ 15.00         |   |
|                                   | C/Supt Dickerson            | J2                      | Borough Business Crime Initiative Group | meal  | £ 15.00         |   |
|                                   | C/Supt Green                | J1                      | Not Stated                              | Civic Reception (at Concert Hall)                               | £ 40.00         |   |
|                                   | 2582 Shaylor                | G1                      | Not Stated                              | Kipling handbag and purse                                       | £ 10.00         |   |
|                                   | C/Supt Dickerson            | J2                      | Not Stated                              | Civic Reception (at Concert Hall)                               | £ 40.00         |   |
|                                   | DC 2089 Fellowe             | H1                      | Not Stated                              | Flowers and chocolates  | £ 30.00         |   |
|                                   | DC Dimmock                  | E2                      | Not Stated                              | Champagne   | £ 20.00         |   |
|                                   | Deborah Harrod              | F1                      | Gay Business Partnership                | Lunch   | £ 15.00         |   |
|                                   | Adrian Wilson               | F1                      | Gay Business Partnership                | Lunch   | £ 15.00         |   |
|                                   | PC 9250 Ramage              | E1                      | Not Stated                              | Tapestry picture  | not stated      |   |
|                                   | ACC Hyde                    | Policy Group            | Thai visitors                           | Glass boat  | £ 100.00        | Put on display in Press & PR                        |
|                                   | ACC Hyde                    | Policy Group            | Thai visitors                           | Glass clock   | £ 20.00         |   |
|                                   | David Williams              | Policy Group            | PMAS Dinner                             | Dinner  | £ 35.00         |   |
|                                   | Chief Constable             | Policy Group            | PMAS                                    | Clock   | £ 10.00         |   |
|                                   | Terry Byford                | Finance                 | AON Commercial Insurance                | Entry to test match cricket between England/Sri Lanka and parki | not stated      |   |
| June                              | All staff                   | Force                   | Laplancha                               | £50 dinner and drink voucher                                    | £ 50.00         |   |
|                                   | C/Supt Dickerson            | J2                      | Not Stated                              | Lunch   | £ 20.00         |   |
|                                   | DC 9699 Batford             | J2                      | Not Stated                              | Flowers   | £ 29.99         |   |
|                                   | PC Shuker                   | H2                      | T C Morris Butchers                     | 1x large gala pork pie  | £ 20.00         |   |
|                                   | PC 8102 Jeffries            | F1                      | Not Stated                              | Paintballing  | not stated      |   |
|                                   | David Williams              | Policy Group            | Peter Buffoni                           | Lunch   | £ 20.00         |   |
|                                   | David Williams              | Policy Group            | Not Stated                              | Dinner  | £ 30.00         |   |
| July                              | DS Hedley                   | F1                      | Family of IP                            | Champagne   | £ 20.00         |   |
|                                   | DC Bevan                    | F1                      | Family of IP                            | Champagne   | £ 20.00         |   |
|                                   | Sgt 2474 Barrow             | D3                      | Not Stated                              | 2 x bottles of alcohol  | £ 20.00         | Donated to school for tombola                       |
|                                   | A/Sgt Crisp                 | D2                      | Not Stated                              | Flowers   | not stated      |   |
| Aug                               | DC 9722 Mooney              | F1                      | Not Stated                              | Bottle of whiskey   | £ 20.00         |   |
|                                   | A/C/Supt Harrod             | F1                      | Not Stated                              | Lunch   | £ 25.00         |   |
|                                   | Dog Section                 | Dog Section             | Royal Canine                            | 30x fleeces   |                 |   |
|                                   | DV Officers CSB             | E1                      | Linda Jones                             | Card and biscuits   | not stated      |   |
|                                   | M Postin                    | G1                      | Not Stated                              | Wolves v Ipswich invitation                                     | £ 30.00         |   |
|                                   | D Webb                      | G1                      | Not Stated                              | Wolves v Ipswich invitation                                     | £ 30.00         |   |
|                                   | K Payne                     | G1                      | Not Stated                              | Wolves v Ipswich invitation                                     | £ 30.00         |   |

| Gifts & Hospitality Received 2006 |                        |                    |  |  |                 |                            |
|-----------------------------------|------------------------|--------------------|--|--|-----------------|----------------------------|
| MONTH                             | Name                   | OCU                | Provider                                       | Item   | Estimated Value | Other Info                 |
|                                   | G Carwell              | G1                 | Not Stated                                     | Wolves v Ipwich invitation                                   | £ 30.00         |                            |
|                                   | P Rose                 | G1                 | Not Stated                                     | Wolves v Ipwich invitation                                   | £ 30.00         |                            |
|                                   | Insp Rogers            | G1                 | Not Stated                                     | Tickets for flower show and army hospitality                 | £ 34.00         |                            |
|                                   | Sgt 9286 Jones         | D2                 | Not Stated                                     | Cash   | £ 40.00         | Donated to N/Birm VSS      |
|                                   | Kata Guest             | K1                 | Not Stated                                     | Vouchers   | £ 40.00         |                            |
|                                   | DC 4414 Hobeon         | D2                 | Not Stated                                     | Flowers and lockat   | £ 40.00         |                            |
|                                   | Phil Beaken            | Finance            | Browne Jacobson solicitors                     | Lunch  | not stated      |                            |
|                                   | Terry Byford           | Finance            | Browne Jacobson solicitors                     | Lunch  | not stated      |                            |
| Sept                              | C/Supt Green           | J1                 | Local Authority                                | Meal   | £ 20.00         |                            |
|                                   | Insp O'Connor          | J1                 | Local Authority                                | Meal   | £ 20.00         |                            |
|                                   | Peronnel Manager       | G1                 | Brigadier Murray                               | Not stated   | £ -             |                            |
|                                   | DC Gilbbe              | G1                 | Not Stated                                     | E&S Executive box (meal + football)                          | £ -             |                            |
|                                   | PC Singh               | G1                 | Not Stated                                     | E&S Executive box (meal + football)                          | £ -             |                            |
|                                   | PC 9546 Vaughan        | L                  | Not Stated                                     | Bottle of white wine   | not stated      |                            |
|                                   | PC Luton               | G1                 | Not Stated                                     | E&S Executive box (meal + football)                          | £ -             |                            |
|                                   | C/Supt Carr            | G1                 | Not Stated                                     | Tour of Britain - entrance to hospitality                    | not stated      |                            |
|                                   | Insp Cooper            | K1                 | Not Stated                                     | World Clock  | £ 20.00         |                            |
|                                   | PC 1820 Cattell        | H1                 | Not Stated                                     | 5 x golf trophies  | £ 300.00        |                            |
|                                   | Michael Pearce         | G2                 | Mr Singh, ex-licencee of Wagon & Horses        | Cash   | £ 30.00         | Donated to Building Blocks |
|                                   | PC 8694 Boland         | D2                 | Member of the public                           | Bottle of lucozade   | £ 1.00          |                            |
|                                   | Chief Constable        | Policy Group       | Not Stated                                     | Silver coloured bowl   | £ 25.00         |                            |
| Oct                               | PC Rohomon             | F1                 | Not Stated                                     | Bottle of wine (?)   | £ 8.99          |                            |
|                                   | Sgt Wilson             | F1                 | Not Stated                                     | Bottle of wine (?)   | £ 8.99          |                            |
|                                   | Steve Middleditch      | Corporata Services | Not Stated                                     | 2x tickets to Motorcycle show                                | not stated      |                            |
|                                   | CJ Anderson            | Not stated         | GSA  | Bottle of wine   | £ -             |                            |
|                                   | Insp Cooper            | K1                 | Not Stated                                     | 2x whiskey   | £ 30.00         |                            |
|                                   | Sgt Gregory            | E2                 | Int. Police Association                        | 100 euros  | £ 100.00        |                            |
|                                   | Sgt Gregory            | E2                 | West Midlands Neighbourhood Watch County Assoc | Cheque   | £ 100.00        |                            |
|                                   | Chief Constable        | Policy Group       | Tennessee Bureau of Investigation              | Badges   | £ 5.00          |                            |
|                                   | Chief Constable        | Policy Group       | Not Stated                                     | Ornamental bicycle and book "Bangladesh, Mosaic in Green"    | £ 40.00         |                            |
|                                   | Chief Constable        | Policy Group       | Not Stated                                     | Cut glass decanter   | £ 50.00         |                            |
|                                   | DC 1879 Smith          | F1                 | Not Stated                                     | Chocolates   | £ 4.00          |                            |
|                                   | DCC Sims               | Policy Group       | The Football Association                       | 2x VIP tickets to England v Germany, 6/10/06                 | £ 20.00         |                            |
| Nov                               | Domestic Abuse Team    | F3                 | IP   | Tin of chocolates  | not stated      |                            |
|                                   | PC 1380 Thompson       | E1                 | King Edwards Girls School                      | Book token   | £ 10.00         |                            |
|                                   | DC Henry               | E2                 | Miss J Cranshaw                                | Flowers  | £ 10.00         |                            |
|                                   | C Babb                 | D2                 | Lewis O'Rourke                                 | Red wine   | £ 4.00          |                            |
|                                   | DCC Sims               | Policy Group       | Pakistan delegation                            | Kashmir silver bowl  | £ 15.00         |                            |
| Dec                               | Supt Bottomley         | M3                 | Not Stated                                     | Champagne  | £ 15.00         |                            |
|                                   | Sgt 5717 Smith         | J1                 | Not Stated                                     | Chocolates and bottle of whisky                              | £ 20.00         | Donated to charity         |
|                                   | DS Cadman              | H1                 | Not Stated                                     | 3x M&S biscuits and 5x Roses chocolates                      | £ 50.00         |                            |
|                                   | 51989 Canavan          | H1                 | Not Stated                                     | 2x tins of chocolates  | £ 20.00         |                            |
|                                   | Insp Wright            | G2                 | University of Wolverhampton                    | Glass cup and USB memory etick                               | £ 5.00          |                            |
|                                   | Insp Wright            | G2                 | University of Wolverhampton                    | Glass cup and plastic wallet                                 | £ 3.00          |                            |
|                                   | Insp Wright            | G2                 | University of Wolverhampton                    | Plastic folder set   | £ 6.00          |                            |
|                                   | Insp Wright            | G2                 | University of Wolverhampton                    | Dinner, bed and breakfast                                    | £ 75.00         |                            |
|                                   | Insp Wright            | G2                 | University of Wolverhampton                    | Two glasses in box set                                       | £ 10.00         |                            |
|                                   | PC Lester              | G2                 | IP   | Casual top and shower gel                                    | £ 15.00         |                            |
|                                   | Michael Pearce         | G2                 | Mr Singh, ex-licencee of Wagon & Horses        | Cash   | £ 20.00         | Donated to Building Blocks |
|                                   | Vulnerable Adults Team | G2                 | Cambrian Health Care                           | 12 bottles of wine   | £ 60.00         |                            |
|                                   | PC 6886 Keyte          | D3                 | Misper   | Table lamp and tin of sweets                                 | £ 25.00         |                            |
|                                   | PC 6020 Cahill         | D3                 | Not Stated                                     | 3x pairs of socks, body spray                                | £ 10.00         |                            |
|                                   | 81342 Wilkinson        | D2                 | Contractor                                     | Cash   | £ 10.00         |                            |
|                                   | Chief Constable        | Policy Group       | US Secret Service                              | Note pad, apron, mug, t-shirt, baseball cap, shoulder badges | £ 75.00         |                            |
|                                   | PC Lockley             | K1                 | Not Stated                                     | Biscuits   | £ 4.00          |                            |
|                                   | PC Bryany              | K1                 | Not Stated                                     | Biscuits   | £ 4.00          |                            |
|                                   | Sgt Woolley            | Firearms           | Bennett Safety Gear                            | Box of chocolates and bottle of wine                         | not stated      |                            |
|                                   | Ops Admin              | Ops                | Tuckers Sandwich Bar                           | Box of chocolates and bottle of wine                         | not stated      |                            |
|                                   | Caroline Thomas        | Crime Support      | Not Stated                                     | Christmas gift   | £ 10.00         |                            |
|                                   | DC Conway              | Crime Support      | Not Stated                                     | Christmas gift   | £ 10.00         |                            |
|                                   | C/Supt Nicholson       | E1                 | Cadbury  | Chocolates   | £ 20.00         |                            |
|                                   | DC Jennings            | G1                 | Not Stated                                     | Earrings and bracelet  | £ 30.00         |                            |
|                                   | C/Supt Green           | G1                 | Mr South                                       | 6x bottles of wine   | £ 30.00         |                            |
|                                   | G Bhatia               | G1                 | Reed Employment                                | 4x filled mince pies   | not stated      |                            |
|                                   | PCSO Johnson           | L                  | John Lewis                                     | Mug  | not stated      |                            |
|                                   | PCSO Richardson        | L                  | John Lewis                                     | Mug and hand warmers   | not stated      |                            |
|                                   |                        |                    |  | TOTAL  | £ 3,418.97      |                            |