



POST OFFICE LTD INVESTIGATION CAPTURE DETAILS FORM

Date of Incident	09-Mar-06	
Time of Incident		
Source (e.g. E mail, Letter, phone)	E-Mail	
Post Office address (Or address of incident if not Post Office)	South Warnborough SPSO Alton Road South Warnborough Hook	Multiple Partner (see circ. 15-2005 for TOR process) SELECT
FAD Code	092904	
Postcode	RG29 1RS	
Telephone number	GRO	

Persons Involved	Reported By	Suspect / Customer details (Where applicable)
Full Name/s	Alan Stuart	
Address		
Telephone Number	GRO	
Person type (i.e. MOP, PO employee, Police, Govt. employee, Girobank)	Lead Auditor	
Involvement (Contact / Suspect / Witness)	Contact	
Item(s) Involved		
Incident Type	Audit Shortage / False Accounting	
Incident Loss	£36,644.89	



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Text Description of Incident (Enter brief details)	£2751 cash in pouches since September 2004 - rem slips located, and confirmed as received. Also £375 as vouchers - unable to identify exact date of entry, or what exactly it was for, but believed to be for obsolete MVL stamps and phonecards. Neither amount could be removed from suspense. Cash shortage £35426.58, value stock shortage £519.21, volume stock shortage £640.15, and foreign currency £2.82 over. Upon balancing, the Horizon system threw up an additional shortage of £61.77 which is not reflected on the P32. A volume stock outward rem was identified as the probable cause, but no paperwork could be located to support it, and upon system interrogation, it failed. actual shortage put to late accounts £36644.89
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Compliance Review Dates			1 Month	2 Months	3 / 6 Months
Case Enquiry Category	Immediate Open	File submission	12/04/06		
		Review date	12/04/06		

For Casework Team use only

Date Received	10/03/06
Case Ref	POLTD/0506/0685
Date Actioned	13/03/06
Actioned By	E.M. EDGINTON