

Financial Investigation Events Log

Case Number: POLTD/0809/0102 - McKnight - IM - Steve Brad

Date	Events	Initials
26/08/08	<ol style="list-style-type: none"> 1. Suspects name: Suzanne McKnight 2. Suspects Position held: Subpostmaster 3. Enquiry type: Audit shortage 4. Loss: £53,436.60. 5. Office: Appley Bridge 6. Branch Code: 270406 7. Address of Office: [redacted] GRO [redacted] GRO Tel: [redacted] GRO [redacted] GRO 8. Suspects Home address: [redacted] GRO [redacted] GRO 9. Other details: <p>Case Summary: Case Ref (Ref 1) - Subpostmistress Susan McKnight indicated that she expected the ATM would be £20k short. ATM shortage identified on audit £30k. Shortages also identified in stock holdings and cheques on hand £5k & £13k respectively. Subpostmistress stated that she received a number of transaction corrections and processed them by making them good without physically putting the cash in or increasing the cheque on hand figure.</p> <p>Nigel Lloyd (Disability Benefits Fraud Investigator) of the DWP has an interest in the Subpostmistress Susan McKnight. Nigel Lloyd contact is [redacted] GRO or Mobile [redacted] GRO Nigel Lloyd believes that Susan McKnight is a local magistrate.</p>	GW
24/09/08	Subpostmistress away on holidays, Steve to interview on her return	GW
17/10/08	48 hour report at (Ref 2), interviewed Susan McKnight 15/10, no admissions made	GW
30/10/08	FES received (Ref 3)	GW
15/12/08	Offender report and taped summary received (Ref 4 & 5) (dated 11/11/08), CLT memo states further enquiries required to confirm exact shortage before charges to be advised	GW
16/12/08	Spoke with Steve Bradshaw who will submit all GS forms ASAP, still to establish exact loss, mentioned that Suzanne lives with Parents at their home address (unlikely that Suzanne has any assets)	GW
26/01/09	GS204 and 205 results received from Steve, no debts of note & no assets Land Registry check for 272a Miles Lane shows Susan Mary McKnight (mother) as the owner purchased for £220k in Feb 2005.	GW

07/05/09	Confirmed with Steve that the suspects mother (Subpostmaster) has been reinstated with conditions to repay full amount of loss	GW
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