



POST OFFICE LTD INVESTIGATION CAPTURE DETAILS FORM

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|---|------------|
| Date of Incident | 13/10/2005 |
| Time of Incident | 10.15 |
| Source (e.g. E mail, Letter, phone) | Phone |

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|---|--|--|
| Post Office address (Or address of incident if not Post Office) | Gaerwen Post Office Holyhead Road, Gaerwen, Anglesey | |
| FAD Code | 160604 | |
| Postcode | LL60 6DB | |
| Telephone number | GRO | |

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|---|--|---|
| Persons Involved | Reported By | Suspect / Customer details (Where applicable) |
| Full Name/s | Diane Matthews | Hughie Noel Thomas |
| Address | Capstan House Salford Quays M5 2YY | GRO |
| Telephone Number | GRO | GRO |
| Person type (i.e. MOP, PO employee, Police, Govt. employee, Girobank) | Employee | Subpostmaster |
| Involvement (Contact / Suspect / Witness) | Investigation Manager | Suspect |
| Item(s) Involved | Cash | |
| Incident Type | Audit Shortage / False Accounting | |
| Incident Loss | £48,454.87 | |

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| Text Description of Incident (Enter brief details) | Audit shortage at office. Subpostmaster says he is having problems understanding Horizon and thinks there is a problem with his system producing nil transactions on card transactions |
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For S&A Casework use only

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| Date Received | 14/10/05 |
| Case Ref | POLTD/0506/0401 |
| Date Actioned | 14/10/05 |
| Actioned By | E.M. EDGINTON |