

**Scheme Key facts****Cases:**

- Number of applicants to the scheme: **150**
- Applications rejected (ineligible): **4**
- Cases resolved prior to entry into the Scheme: **10**
- Number accepted into the scheme: **136**
- Cases resolved mid scheme or prior to mediation: **5**
- Number of cases left in the scheme: **87**
- Cases not approved by WG for mediation: **2**
- Cases approved by WG to move to mediation: **41**. Of this 41:
  - Cases PO refused to mediate: **5 (12%)**
  - Deferred mediation: **10**
  - Mediated: **10**
  - Resolved prior to mediation: **2**
  - With CEDR: **14**
- POL has completed its investigations into all of the cases,
  - producing over 2,000 pages of investigation reports, and
  - reviewing over 3,000 pieces of information totalling tens of thousands of pages

**Claims:**

- Number of cases where claims are not quantified / not quantified in full or where a CQR was not submitted: **58**
- Number of cases where claims are quantified: **92**
- Total claimed (based on those cases where it is quantified): **in excess of £65m**
- Average loss in branch by those in the scheme: **£38k<sup>1</sup>**
- Highest compensation claim: **£13m**
- Number of claims over a **£1m** (based on those cases where it is quantified): **19 (20% of cases where claim in quantified)**
- Number of claims over a **£500k** (based on those cases where it is quantified): **33 (36% of cases where claim in quantified)**
- Number of claims for less than **£20k** (based on those cases where it is quantified): **13 (14% of cases where claim in quantified)**
- Number of claims for less than **£10k** (based on those cases where it is quantified): **7 (8% of cases where claim in quantified)**

**Costs:**

- Spend to date: **c.£5.6m**. The main components are:
- **c.£1m\*** on Second Sight, the independent forensic accountants. \*c.200k pre scheme
- More than **£300k** for Applicants to obtain professional advice in preparing their claims against Post Office, including **£31k** for JFSA's advisor
- **c.2.5m** million on investigating cases and supporting the Scheme
- Post Office Professional fees of **c.£1.7m**

**SPMR Prosecution totals (all, not scheme specific):**

Year	Number prosecuted	Number convicted*
2009/10	53	49
2010/11	29	27
2011/12	38	32
2012/13	34	27
2013/14	12	7

Note: \*Information does not include 11 cases across the period of five years where the data record does not indicate whether there was a verdict. There may also be a considerable time lag between the start of a prosecution and a subsequent conviction. Therefore a number of prosecution cases that have started will not yet have come to the point where there is a verdict. Therefore these cases will not be reflected in the number of convictions.

**Stakeholder numbers:**

- NFSP membership: **c.6,500**
- CWU membership: **201,900**, though only a few thousand from Postal
- JFSA membership: **not confirmed**

<sup>1</sup> Based on a Spreadsheet produced by Second Sight