

**Witness Name: Mrs Joan Bailey**  
**Statement No.: WITN0316\_01**  
**EXHIBIT: WITN0316\_01/3**

**THE POST OFFICE HORIZON INQUIRY**

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**EXHIBIT 3**

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**Royal Mail Group**  
**Royal Mail Group Caution**

Offenders Surname	Bailey	Forenames	Joan Francis	Female
Address	Howey Post Office branch	GRO	D.O.B	GRO
	GRO		P.O.B	Stoke-on-Trent

**Details of the Offence(s)**

Sequential No	Offence	Date offence admitted
1	<p>"FOR THAT YOU Joan Francis Bailey between the 1<sup>st</sup> day of August 2010 and the 5<sup>th</sup> day of January 2011 at Howey Post Office dishonestly made false representations in the accounts namely the Final Branch Trading Account for Howey Post Office for the period between 1<sup>st</sup> August 2010 and 5<sup>th</sup> January 2011 to the sum of £13,044.23 when you had thereby intended to make a gain for yourself or another or to expose Post Office Limited to a risk of loss".</p> <p>(Contrary to Section 1 of the Fraud Act 2006)</p>	23/11/11

Please read the declaration below and make sure you understand it before you sign.

- 1 I have admitted to committing the offence(s) shown above. I understand that this caution is not a conviction but Royal Mail Group will maintain a record that the caution has been issued.
- 2 If new evidence comes to light suggesting that the offence(s) I have committed are more serious, then legal action may still be taken against me.
- 3 If there are any victims as a result of these offences, they might still take civil action against me. The victims may also be given my name and address so they can do this.
- 4 If I am charged with another offence against Royal Mail Group and I go to court, the court may be told that I have received this caution.

I have read and understand the information above

I agree to accept a simple caution for the offence(s) shown above

Signature of person cautioned:	GRO	Date	23/11/11
Signature of appropriate adult (where applicable)			
Caution Administered by:	Stephen Bradshaw	Signature	GRO