

Christopher G Knight
13/02/2009 14:26

To:
cc:
Subject:

Fraud Team Post Office Ltd@POSTOFFICE
Graham C Ward/e/POSTOFFICE@POSTOF
Alderley Edge Audit Report

Suspect Offender Reporting

Suspect Offender Reporting must be emailed to Primary Stakeholder & copied to all Secondary Stakeholders, within 48 hours of interview.

NB: Secondary Stakeholders must not disclose personal details of suspect.

Case Reference:	POLTD/0809/
Branch Office / Location:	Alderley Edge SPSO - 45 London Road - SK9 7JT
Branch Code:	301 432
Main Enquiry Category:	
Enquiry Type:	Audit Shortage
Name of Person(s) Interviewed:	Mr Scott Richard Darlington
Grade(s): (delete as applicable)	Spmr
Date of Interview(s):	12/02/2009
Primary Stakeholder:	Paul X Williams
BRIEF Summary of facts of case:	Audit Shortage £40k Spmr told auditors immediately that there would be a shortage. He said he was expecting TCs.
BRIEF summary of admissions / denials made at interview:	Admitted False accounting since first shortage in Sept / Oct Trading Period. Denied stealing - adamant that it would be errors and TCs would come to light
Procedural Failings identified:	No
Date of Suspension:	12/02/2009
Suspended on authority of:	Paul X Williams
Date of resignation:	n/a
Date of Arrest:	n/a
Identified Loss: £	approx £40k
Recovery: £	nil
Details of further enquiries required:	Interviews with staff - enquiries with Chesterfield for any outstanding TCs
Has case been reported to a Financial Investigator (i.e. for all cases over £5K):	
Any other comments:	Spmr very forthcoming and firmly believes there will be TCs from transaction errors. Possible theft by SPSO assists. All losses round figures & all losses no gains.
Fraud Advisor in case:	Christopher G Knight
Fraud Operational Team Leader:	Ged Harbinson

 FINANCIAL EVALUATION v2May08.doc

Graham, Any pointer please let me know. Cheers CK