

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.

<b>Case Reference:</b>	POLTD/0809/
<b>Branch Office / Location:</b>	Alderley Edge SPSO - 45 London Road - SK9 7JT
<b>Branch Code:</b>	301 432
<b>Main Enquiry Category:</b>	
<b>Enquiry Type:</b>	Audit Shortage
<b>Name of Person(s) Interviewed:</b>	Mr Scott Richard Darlington
<b>Grade(s): (delete as applicable)</b>	Spmr
<b>Date of Interview(s):</b>	12/02/2009
<b>Primary Stakeholder:</b>	Paul X Williams
<b>BRIEF Summary of facts of case:</b>	Audit Shortage £40k Spmr told auditors immediately that there would be a shortage. He said he was expecting TCs.
<b>BRIEF summary of admissions / denials made at interview:</b>	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
<b>Procedural Failings identified:</b>	No
<b>Date of Suspension:</b>	12/02/2009
<b>Suspended on authority of:</b>	Paul X Williams
<b>Date of resignation:</b>	n/a
<b>Date of Arrest:</b>	n/a
<b>Identified Loss:</b>	approx £40k
<b>Recovery:</b>	nil
<b>Details of further enquiries required:</b>	Interviews with staff - enquiries with Chesterfield for any outstanding TCs
<b>Has case been reported to a Financial Investigator (i.e. for all cases over £5K):</b>	
<b>Any other comments:</b>	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.
<b>Fraud Advisor in case:</b>	Christopher G Knight
<b>Fraud Operational Team Leader:</b>	Ged Harbinson

 FINANCIAL EVALUATION v2Map08.doc

Graham, Any pointer please let me know. Cheers CK