

Gary R Thomas
22/09/2008 15:27

To: Graham Brander/e/POSTOFFICE@POSTOF
Chester/e/POSTOFFICE@POSTOFFICE
cc: Fraud Team Post Office Ltd@POSTOFFICE.
Ward/e/POSTOFFICE@POSTOFFICE
Subject: OFFENDER REPORTING



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/0809/0126
Branch Office / Location:	Astwood Bank SPSO
Branch Code:	346 / 246
Main Enquiry Category:	Audit
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed:	MR JULIAN WILSON
Grade(s): (delete as applicable)	SPMR
Date of Interview(s):	15/09/2008
Primary Stakeholder:	GLEN CHESTER
BRIEF Summary of facts of case:	Audit conducted at branch on 11th September 2008 and Postmaster admitted to auditors they would find a shortage of around £27,000 which was an accumulation of losses over the past 5 years or so. The postmaster Mr Wilson confirmed he had been inflating his cash figures and false accounting at the end of each period to cover up the shortfalls.
BRIEF summary of admissions / denials made at interview:	Mr Wilson confirmed the brief summary of facts above to be correct and that he had been false accounting for the last 5 years. a selection of Branch Trading Statements were shown to Mr Wilson between April 2007 and August 2008 that he admitted to be false accounts with inflated cash figures shown. Mr Wilson stated he was not in a position to repay any monies at this time but has since informed me of his intention to sell the Post Office to finance this money outstanding.
Procedural Failings identified:	Yes / No (delete as applicable) If YES forward PROCEDURAL FAILINGS report to Primary Stakeholder & all Secondary Stakeholders.
Date of Suspension:	11/09/2008
Suspended on authority of:	GLEN CHESTER
Date of resignation:	Unknown.
Date of Arrest:	N/A
Identified Loss:	£27,811.28
Recovery:	NIL
Details of further enquiries required:	NIL
Has case been	Yes

reported to a Financial Investigator (i.e. for all cases over £5K):	
Any other comments:	N/A
Fraud Advisor in case:	GARY THOMAS
Fraud Operational Team Leader:	GRAHAM BRANDER

Regards,
Gary Thomas
Fraud Advisor
Post Office Ltd, National Security Team

Alder Hills Delivery Office, 1-5 Alder Hills, Poole, Dorset, BH12 4AH
Postcode: PO16 1JG
Tel: 01202 550000
Fax: 01202 550000
Email: gary.thomas@postoffice.co.uk

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