

Christopher G Knight

12/03/2010 08:19

To:
cc:
Subject:Post Office Security
Alan Lusher/e
Fraud Team - offender reportingGRO
GRO

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/0910/0167
Branch Office / Location:	Worstead
Branch Code:	226 136
Main Enquiry Category:	Audit Shortage
Enquiry Type:	
Name of Person(s) Interviewed:	Mrs Alison Henderson
Grade(s): (delete as applicable)	Spmr
Date of Interview(s):	11/03/2010
Primary Stakeholder:	Alan Lusher
BRIEF Summary of facts of case:	Audit on 10/02/2010 discovered a £12k shortage.
BRIEF summary of admissions / denials made at interview:	No admissions. Denied knowing about any shortage until. She produced a BT 4 weeks previously which she said was correct.
Procedural Failings identified:	No
Date of Suspension:	10/02/2010
Suspended on authority of:	Alan Lusher
Date of resignation:	24/02/2010
Date of Arrest:	n/a
Identified Loss: £	£11,957.78
Recovery: £	nil
Details of further enquiries required:	none
Has case been reported to a Financial Investigator (i.e. for all cases over £5K):	yes
Any other comments:	Mrs Henderson indicated she would be willing to repay the money when she gets a new job and takes out a loan.
Fraud Advisor in case:	Christopher G Knight
Fraud Operational Team Leader:	Andrew Daley

