

Christopher G Knight

12/03/2010 08:19

To:  
cc:  
Subject:Post Office Security GRO  
Alan Lusher/e/ GRO  
Fraud Team - 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/0910/0167  |
| Branch Office / Location:   | Worstead   |
| Branch Code:  | 226 136  |
| Main Enquiry Category:  | Audit Shortage   |
| Enquiry Type:   |  |
| Name of Person(s)   | Mrs Alison Henderson   |
| Interviewed:  |  |
| 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   |

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