

Helen Dickinson

From: Steve Bradshaw
Sent: 11 April 2011 15:23
To: Helen Dickinson
Subject: Re: FES - Case Number: POLTD/1011/0186 - Branch - Birkenshaw - Branch Code - 163 306

Financial Evaluation Sheet (FES) to be emailed to Financial Investigation Unit within 72 hours of interview.

Case Reference:	POLTD/1011/0186		
Branch Office / Branch Code:	163 306		
Name of Person(s) Interviewed:	Khayyam ISHAQ		
Date Interviewed:	07 April 2011		
BRIEF Summary of case:	Audit on 08 February 2011 revealed a shortage in the stock of £21,168.64. The amount of stamps on hand had been overstated.		
Recovery details to date and ongoing:	Suspect stated that the business (owned by both him and his brother) was up for sale and they will instruct their solicitor to repay Post Office Ltd. Suspect was asked to obtain a letter of undertaking to this effect.		
What has the suspect said (or been asked) about the disposal of the loss, e.g. if it was allegedly used to support a retail business, provide full details - i.e. when did the suspect start taking the cash, why was it necessary to take Post Office cash, which bills were paid with Post Office cash, how was Post Office cash actually used or was it paid into a bank account(s), if so which account(s) and who uses these account(s):	Suspected denied theft or false accounting. Stated he did not know how the discrepancy occurred.		
Who owns the Post Office premises and what is the full address:	Owned by suspect and brother. Birkenshaw Post Office 712 Bradford Road Birkenshaw Bradford BD11 2AE.		
Does the suspect(s) have any links to any other Post Offices (if so provide details):	Suspect stated he has no other links.		
What is the suspect(s) home address and who owns this property, is it owned jointly, if so who with?:	Suspect lives <table border="1"><tr><td>GRO</td></tr><tr><td>GRO</td></tr></table>	GRO	GRO
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Mortgage details: (who is the lender, what is the outstanding balance):	Stated he has a mortgage on the Post Office- refused to say who with but the outstanding balance was approximately £109,000.		
Does the suspect(s) own or have interest in any other properties, if so provide details and show	Suspect stated that he has no other interest in any property.		

how this info was obtained:	
Detail any vehicles owned by the suspect(s), (how do you know this?), are there any other vehicles connected to the case (provide full details, Make, Model, Registration number, Colour, Mileage if known): Is the car leased ? if so provide details.	Suspect stated that he had a Vauxhall Corsa GRO
List all Bank Accounts connected to this enquiry (Personal & Business). Provide account numbers and sort codes and also a brief summary as to who operates these accounts:	Refused to give any details apart from that he had a business account with Lloyds TSB.
Has a GS045 been obtained from the suspects for the above Bank Accounts. If not, why?:	Forms were refused by both the suspect and solicitor.
Detail all other assets of value identified during interview or seen during searches:	Search refused on the advice of his solicitor.
Detail the full name, date of birth, occupation and income (where applicable) of the suspect(s) partner & list the ages of the suspects children:	Suspect refused to give any details.
Intelligence Checks - Confirm dates they were submitted (please forward all results to FIU asap):	GS207 (Land Registry) to the FIU submitted on the - To be submitted GS208 (Equifax, vehicle, PNC) to Intelligence Transactions (RMUK) submitted on the - To be submitted GS210 (Inland Revenue) e-mailed to Intelligence Transactions (RMUK) submitted on the - to be submitted
Do you believe that the suspect may dispose of the assets identified, if so explain why you believe this:	No assets identified.
Any other comments:	

Regards,
Steve Bradshaw
Security Manager