

Steve Bradshaw
Sent by: Steve
Bradshaw
10/03/2011 09:10

To:
cc:
Southin/e/POSTOFFICE
Subject:

Colin Burston/e/POSTOFFICE
Post Office Security <Post_Office_Security%
Re: Fraud - Suspect Offender Reporting - PC



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/1011/0164
Branch Office / Location:	Howey
Branch Code:	158 644
Main Enquiry Category:	Audit
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed:	Joan Francis Bailey
Grade(s): (delete as applicable)	SPMR Asst,
Date of Interview(s):	09 March 2011
Primary Stakeholder:	Colin Burston
BRIEF Summary of facts of case:	Audit on 5 January 2011 revealed a shortage of £13,044.23
BRIEF summary of admissions / denials made at interview:	Denied theft of any Post Office Ltd Money or using Post Office Ltd money to repay loans. Admitted inflating the cash on hand to achieve a balance. Stated that the

discrepancies are down to losses over a period of several months. She states they may have occurred through the Horizon system not operating correctly.

Procedural Failings identified: None identified.

Date of Suspension: 05 January 2011

Suspended on authority of: Colin Burston

Date of resignation:

Date of Arrest:

Identified Loss: £ 13,044.23

Recovery: £

Details of further enquiries required: Transaction action correction report to be obtained from Chesterfield as suspect stated they had received numerous TC's.

Has case been reported to a Financial Investigator (i.e. for all cases over £5K): Yes

Any other comments: The sub postmaster (her husband) is to be contacted regarding repayment of the loss.

Security Advisor in case: Stephen Bradshaw

Security Programme Manager (Team Leader): Lesley Frankland

Regards,

Steve Bradshaw

Fraud Investigator

