

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

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

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