

Message

From: Denise Reid [GRO]
Sent: 23/04/2012 08:18:24
To: John Breeden [GRO]
Subject: RE: 48 hr offender reporting - POLTD/1112/0228 - Branch Wlnsford - Branch Code 217 401

Thanks

Denise

Denise Reid
Franchise Contract Advisor

Post Office Ltd - Network Services

Leeds AIO, The Markets Crown Office, 2nd Floor, 6-16 New York Street, Leeds LS2 7DZ

tele:

Mobex
e-mail

GRO

From: John Breeden
Sent: 20 April 2012 16:44
To: Denise Reid
Cc: Glenn Chester
Subject: FW: 48 hr offender reporting - POLTD/1112/0228 - Branch Wlnsford - Branch Code 217 401

Denise,

For your information.

Regards

John

John Breeden
Agents Contracts Deployment Manager North
Post Office Ltd – Network Services
2nd Floor, The Markets Crown Office, 6/16 New York Street, Leeds LS2 7DZ
Tel [GRO]
Email [GRO]

Confidential Information: This e-mail message is for the sole use of the intended recipient (s) and may contain confidential and privileged information. Any unauthorised review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

From: Steve Bradshaw
Sent: 20 April 2012 15:56
To: Glenn Chester; John Breeden
Cc: Post Office Security; Keith Gilchrist; Graham C Ward
Subject: 48 hr offender reporting - POLTD/1112/0228 - Branch Wlnsford - Branch Code 217 401

Suspect Offender Reporting

To be e mailed to Team Leader, Post Office Security, Helen Rose, Financial Investigator (if applicable) and Primary Stakeholder within two working days of interview

Case reference:	POLTD/1112/228
Branch Name / Location:	Winsford
Branch Code:	GRO
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed:	Grant Ian Allen
Grade(s):	Sub postmaster
Date of Interview(s):	19-Apr-12
Primary Stakeholder:	Glenn Chester/John Breeden
BRIEF Summary of case:	Audit undertaken on 2 February 2012 revealed a shortage of £17,811.49.
BRIEF summary of admissions/denials made at interview:	Denied theft of Post Office Ltd Money but admitted false accounting and achieving a balance by inflating the mutilated notes on hand. Stated it commenced April 2010 until the date of the audit. If the shortage was a small amount it would be made good however the original shortage in March 2010 was never made good and carried forward onto each BTS.
Procedural Failings identified:	None identified
Date of Suspension:	02-Feb-12
Suspended on authority of:	Denise Reid
Date of resignation:	
Date of Arrest:	
Current Identified Loss:	£17,811.49
Recovery:	None to date - states he is suing his landlord and the money will be repaid from this.
Details of further enquiries required	
Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	Yes
Any other comments	
Security Manager:	Stephen Bradshaw
Security Programme Manager:	Keith Gilchrist
Date Completed:	19-Apr-12