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**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 WInsford - 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**

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**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 WInsford - 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  
Ema

**GRO**

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**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 WInsford - 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

<b>Case reference:</b>	POLTD/1112/228
<b>Branch Name / Location:</b>	Winsford
<b>Branch Code:</b>	<b>GRO</b>
<b>Enquiry Type:</b>	Cash Loss
<b>Name of Person(s) Interviewed:</b>	Grant Ian Allen
<b>Grade(s):</b>	Sub postmaster
<b>Date of Interview(s):</b>	19-Apr-12
<b>Primary Stakeholder:</b>	Glenn Chester/John Breedon
<b>BRIEF Summary of case:</b>	Audit undertaken on 2 February 2012 revealed a shortage of £17,811.49.
<b>BRIEF summary of admissions/denials made at interview:</b>	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.
<b>Procedural Failings identified:</b>	None identified
<b>Date of Suspension:</b>	02-Feb-12
<b>Suspended on authority of:</b>	Denise Reid
<b>Date of resignation:</b>	
<b>Date of Arrest:</b>	
<b>Current Identified Loss:</b>	£17,811.49
<b>Recovery:</b>	None to date - states he is suing his landlord and the money will be repaid from this.
<b>Details of further enquiries required</b>	
<b>Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)</b>	Yes
<b>Any other comments</b>	
<b>Security Manager:</b>	Stephen Bradshaw
<b>Security Programme Manager:</b>	Keith Gilchrist
<b>Date Completed:</b>	19-Apr-12