

**Steve Bradshaw**

06/02/2013 09:34

To: Glenn Chester/e/POSTOFFICE, John Breeden/e/F  
cc: Post Office Security <Post\_Office\_Security%POS  
Gilchrist/e/POSTOFFICE, Michelle Stevens/e/POSTOFFICE, Dave Posnett/e/POSTO  
Subject: Re; Case Closure - POLTD/1112/0228 - Suspects  
Branch code - 217 401

## Case Closure Reporting

To be e mailed to Primary & Secondary Stakeholders, Post Office Security, Team Leader, Financial Investigator (if applicable) & GRO

<b>Case reference:</b>	POLTD/1112/228
<b>Date case set up:</b>	06-Feb-12
<b>Branch Name / Location</b>	.Winsford
<b>Branch Code:</b>	.217401
<b>Enquiry Type:</b>	Cash Loss
<b>Name of Person(s) Interviewed: (if applicable)</b>	Grant Ian Allen
<b>Subject type / Grade:</b>	sub postmaster
<b>Case File associated:</b>	Yes
<b>Primary Stakeholder:</b>	Glenn Chester/John Breeden
<b>Secondary Stakeholder</b>	Post Office Security
<b>Other Stakeholder 1</b>	Operational Team Leader
<b>Other Stakeholder 2</b>	Financial Investigation Manager (where applicable)
<b>Identified 'Criminal Loss':</b>	£17,811.49

NB: Only losses attributable to fraud and/or where the loss is the result of suspect fraudulent activity, should be recorded. For example if the case is an audit shortage of £50k, but £10k is known to be outstanding/other TCs, then the Identified 'Criminal Loss' is £40k.

**Actual Recovery:**

None to date

NB: Actual recoveries include known cash repaid, known cheques repaid, either via funding notification, direct to Late Account, etc - ie any known recovery that has been physically received, as opposed to being in the pipeline.

**Confiscation case:**

No

**SPOB cases: has SPMR been made aware of loss?:**

Yes

**Is there a Financial Investigation still ongoing?: (if yes, this form must be emailed to relevant Financial Investigator as case will remain open within their remit)**

No

**Final outcome: (if prosecution include further details below)**

Prosecution

**Prosecution Outcome: (Include court, date & sentence)**

Pleaded guilty to Fraud by False representation at Chester Crown Court on 24 January 2013. He was sentenced to a 12 month community order and 200 hours of unpaid work.

**Costs / Compensation: (Compensation awarded in multiple partner cases / SPOB assistant cases must be repaid to loser – contact P&BA cashiers 5309 2381 / 01246 542381 to ensure compensation cheques dealt with correctly).**

No order for costs or compensation was made by the courts as the defendant is to declare himself bankrupt. Civil recovery should be considered for the recovery of the outstanding amount.

**Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)**

Completed and sent to HR Farnworth on 30 January 2013.

**Procedural and organizational failings identified - (if yes, complete PROCEDURAL FAILINGS form & e-mail to Stakeholders, Post Office® Security and Security Programme Manager).**

No

**Procedural and organizational failings discussion held with Primary Stakeholder: (discussion must occur prior to closure - outline any solutions, agreed actions, refer to next level if issues remain e.g Crown Office failings via BM/Operations Manager).****Are there outstanding issues of a significant nature:**

(e.g. impact, reluctance, refusal to implement solutions, business critical, etc - if yes, the matter should be reported in more detail to Team Leader)

**Any other comments:**

The judge sentenced Mr Allen on the basis of his plea as he had not been charged with theft.

**Security Manager:**

.Stephen Bradshaw

**Security Programme Manager:**

.Keith Gilchrist

**Date Completed:**

30-Jan-13