

Steve Bradshaw

06/02/2013 09:34

To: Glenn Chester/e/POSTOFFICE, John Breedon/e/F
cc: Post Office Security <Post_Office_Security%POS>
Gilchrist/e/POSTOFFICE, Michelle Stevens/e/POSTOFFICE, Dave Posnett/e/POSTOI
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

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