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Steve Bradshaw
14/05/2013 15:24

To: Paul X Williams/e/POSTOFFICE, John Breeden/e/POSTOFFICE
cc: "post.office.security" <post.office.security> **GRO** Keith
Gilchrist/e/POSTOFFICE, Dave Posnett/e/POSTOFFICE, Michelle
Subject: Re: Case Closure - POLTD/1011/0186 - Branch - Birkenshaw -
Brnach Code - 163 306

Case Closure Reporting

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

Case reference:	POLTD/1011/0186
Date case set up:	10-Feb-11
Branch Name / Location	Birkenshaw
Branch Code:	163 306
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed: (if applicable)	Khayyam ISHAQ
Subject type / Grade:	Sub postmaster
Case File associated:	Yes
Primary Stakeholder:	Paul X Williams / John Breeden
Secondary Stakeholder	Post Office Security
Other Stakeholder 1	Operational Team Leader
Other Stakeholder 2	Financial Investigator
Identified 'Criminal Loss':	£21,648.12

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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:

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:	Yes
Sub Post Office Branch 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)	Yes
Final outcome: (if prosecution include further details below)	Prosecution
Prosecution Outcome: (Include court, date & sentence)	On 22 April at Bradford Crown Court Khayyam Ishaq was sentenced to a immediate custodial sentence of 54 weeks. He is to serve half and the remainder on licence..
Costs / Compensation: (Compensation awarded in multiple partner cases / Sub Office assistant cases must be repaid to loser – contact P&BA cashiers GRO / GRO to ensure compensation cheques dealt with correctly).	Costs to be determined at the end of the POCA hearing.
Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)	Completed and sent to Post Office Security Clippers Quay on 25 April 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).	

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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:

Security Manager:

Stephen Bradshaw

Security Programme Manager:

Keith Gilchrist

Date Completed:

25-Apr-13