

Gary R Thomas
05/08/2009 13:34

To: Post Office Security GRO Gler
cc: Jason G Collins/e/POSTOFFICE GRO
Ward/e/POSTOFFICE GRO Jacqueline.whitham GRO
Subject: Fraud - Case Closure - POLTD/0809/0126



Case Closure Reporting






Case Closure report must be emailed to Primary Stakeholder and copied to all Secondary Stakeholders & Jacqueline Whitham, on final completion/submission of case.

Case reference:	POLTD/0809/0126
Date case set up:	17/09/2008
Branch Name: (or other Location)	ASTWOOD BANK SPSO
Branch Code:	346 / 246
Main Enquiry Category:	AUDIT
Enquiry Type:	CASH LOSS
Name of Person(s)	JULIAN WILSON
Interviewed: (if applicable)	
Subject type / Grade: (Delete as applicable):	SPMR
Case File associated:	Yes
Primary Stakeholder:	GLENN CHESTER
Secondary Stakeholder(s):	SECURITY TEAM, JASON COLLINS, GRAHAM WARD
Identified 'Criminal' Loss:	£27,811.98
£	
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.	
Potential Recovery: (method & dates) £	£27,811.98 SEPTEMBER 2009 PRIOR TO 1ST CONFISCATION HEARING ON SALE OF BUSINESS
NB: Potential recoveries include known TCs to be issued, arrangements being made for instalments, ongoing sale of property, etc - ie any known / instigated activity undertaken to pursue recovery, which is in the pipeline.	
Actual Recovery: (method & dates) £	NIL TO DATE FULL RECOVERY IS EXPECTED IN SEPTEMBER 2009 OR THROUGH CONFISCATION
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
SPSO 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 SENTENCE BELOW.
Prosecution Outcome: (Include court, date & sentence)	WORCESTER CROWN COURT 3RD AUGUST 2009 - SENTENCED TO 200 HOURS UNPAID WORK (COMMUNITY SERVICE)
Costs / Compensation: (Compensation awarded in multiple partner cases / SPSO assistant cases must be repaid to loser - contact PBA Banking Duty 5309 2381 / 01246 542 381 to ensure compensation cheques dealt with correctly).	COSTS OF £3,500 AWARDED PAYABLE WITHIN 12 MONTHS
Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)	COMPLETED AND SUBMITTED IN OCTOBER 2008.
Procedural and organizational failings identified - (ensure PROCEDURAL FAILINGS form is also updated & emailed to Stakeholders)	NO
Procedural and organizational	N/A

failings discussion held with Stakeholder(s): (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)	NO
Any other comments: (NB: If DWP case then additional closure form is required to be completed)	CASE CLOSED AND FORWARDED TO GRAHAM WARD FOR RETENTION RE-CONFISCATION CASE
Security Advisor in case:	GARY THOMAS
Security Programme Manager (Team Leader):	JASON COLLINS

Regards,

Gary Thomas
Investigator Fraud Strand
Post Office Ltd, National Security Team

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