

Robert Daily

22/09/2008 10:13

To:
cc:
Subject:

Fraud Team Post Office Ltd **GRO**, Dian
Offender Reporting - POLTD/0809/0128 - Jesmon



Suspect Offender Reporting

To be e mailed to Team Leader, Casework Team, Financial Investigator (if applicable) and Primary Stakeholder within two working days of interview

Case reference:	POLTD/0809/0128
Branch Office / Location:	Jesmond SPOB, St.Georges Terrace, Jesmond, Newcastle Upon Tyne, NE2 2SY
Branch Code:	475 329
Enquiry Type:	Audit
Name of Person(s) Interviewed:	Peter Anthony Holmes
Grade(s): (delete as applicable)	SPMR Asst
Date of Interview(s):	19/09/08
Primary Stakeholder:	Lesley Joyce
BRIEF Summary of facts of case:	Audit conducted due to increases/decreases in cash declaration figures. £46,053.01 shortage. Absentee SPMR, Post Office Manager deals with day to day running of office.
BRIEF summary of admissions / denials made at interview:	Admissions to False Accounting over a 6-9 month period. Denies theft of money.
Procedural Failings identified	Yes
Date of Suspension:	18/09/08
Suspended on authority of:	Brian Trotter
Date of resignation:	N/A
Date of Arrest:	N/A
Identified Loss:	£46,053.01
Recovery:	None
Details of any further enquiries required	RoMEC to be contacted re possible out of hours entry. Horizon data required to establish when crime started.
Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	Yes
Any other comments	No
Officer in case:	Robert Daily
Team Leader:	Diane Matthews

Regards

Robert Daily
Investigation Manager

Security Section
Glasgow Mail Centre
St Rollox Business Park
20 Turner Rd, Glasgow
G21 1AA

Std: , Postline:
Mobile: , Mobex:

If you wish to make a report concerning crime or suspected crime against Post Office Ltd please contact
the Network Business Support Centre on