

Steve Bradshaw

From: Steve Bradshaw
Sent: 27 September 2011 14:39
To: Paul X Williams
Cc: Post Office Security; Lesley Frankland; Helen Dickinson
Subject: Re: 48 hr offender reporting - POLTD/1011/0186 - Branch - Birkenshaw - Suspects name - Khayyam Ishaq

Suspect Offender Reporting – 2nd Interview

To be e mailed to Team Leader, Post Office Security, Helen Rose, Financial Investigator (if applicable) and Primary Stakeholder within two weeks

Case reference:	POLTD/1011/0186
Branch Name / Location:	Birkenshaw
Branch Code:	163 306
Enquiry Type:	Audit
Name of Person(s) Interviewed:	Khayyam Ishaq
Grade(s):	Sub postmaster
Date of Interview(s):	27 September 2011
Primary Stakeholder:	Paul X Williams
BRIEF Summary of case:	Audit on 8 February 2011 revealed shortage of £21,64 taken off clerk – CLT requested a further interview in re statement.
BRIEF summary of admissions/denials made at interview:	No admissions stated that the clerk is mistaken and is in error.
Procedural Failings identified:	
Date of Suspension:	8 February 2011
Suspended on authority of:	Paul X Williams
Date of resignation:	
Date of Arrest:	
Current Identified Loss:	£21,168.64
Recovery:	States business is being sold and he will forward a letter.
Details of further enquiries required	
Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	Yes
Any other comments	
Security Manager:	Stephen Bradshaw
Security Programme Manager:	Lesley Frankland
Date Completed:	27 September 2011