

**Steve Bradshaw**  
Sent by: Steve  
Bradshaw

08/04/2011 12:45

To:  
cc:  
Dickinson/e/POSTOFFICE  
Subject:

Paul X Williams/e/

**GRO**

**GRO**

Re: Fraud - Suspect Offender Reporting - POLTD/



### **Suspect Offender Reporting**

Suspect Offender Reporting must be emailed to Primary Stakeholder & copied to all Secondary Stakeholders, within 48 hours of interview.

NB: Secondary Stakeholders must not disclose personal details of suspect.

<b>Case Reference:</b>	<b>POLTD/1011/1086</b>
<b>Branch Office / Location:</b>	<b>Birkenshaw</b>
<b>Branch Code:</b>	<b>163 306</b>
<b>Main Enquiry Category:</b>	<b>Audit</b>
<b>Enquiry Type:</b>	<b>Cash Loss</b>
<b>Name of Person(s) Interviewed:</b>	<b>Khayyam Ishaq</b>
<b>Grade(s): (delete as applicable)</b>	<b>SPMR,</b>
<b>Date of Interview(s):</b>	<b>7 April 2011</b>
<b>Primary Stakeholder:</b>	<b>Paul X Williams</b>
<b>BRIEF Summary of facts of case:</b>	<b>Audit on 8 February 2011 revealed a shortage of £21648.12. The amount of stock held had been over declared.</b>
<b>BRIEF summary of admissions / denials made at interview:</b>	<b>No admissions to theft or that he had falsified his BTS. Denied inflating the cash on hand or that he had adjusted the stock on hand to hide any discrepancies in the accounts.</b>
<b>Procedural Failings identified:</b>	<b>None identified</b>  <b>If YES forward PROCEDURAL FAILINGS report to Primary Stakeholder &amp; all Secondary Stakeholders.</b>
<b>Date of Suspension:</b>	<b>8 February 2011</b>
<b>Suspended on authority of:</b>	<b>Paul X Williams</b>
<b>Date of resignation:</b>	

**Date of Arrest:**

**Identified Loss:** £ 21168.64

**Recovery:** £ Stated the business is up for sale and that he will get his solicitor to pay Post Office Ltd. A letter of undertaking was requested from him stating that all / part of the proceeds of the sale will clear the outstanding amount.

**Details of further enquiries required:** Enquiries outstanding with Chesterfield/ audit team to clarify regarding sales and

**Has case been reported to a Financial Investigator (i.e. for all cases over £5K):** Yes

**Any other comments:**

**Security Advisor in case:** Stephen Bradshaw

**Security Programme Manager (Team Leader):** Lesley Frankland

Regards,

Steve Bradshaw

Fraud Investigator