

In Confidence

CASE FILE EVENT LOG	
<b>Case Reference:</b>	POLTD/1011/0164
<b>Office Name:</b>	Howey
<b>Branch Code:</b>	158 644
<b>Main Enquiry Cat:</b>	Audit Shortage
<b>Enquiry Type:</b>	Cash Loss
<b>Investigator:</b>	Steve Bradshaw
<b>Team Leader:</b>	Select
<b>Case Status:</b> (select)	Select
<b>Current Loss</b> (where loss exceeds £5K, consider financial evaluation questions for referral to FI's):	<b>13044.23</b>
Date:	Event / Action
	Case Enquiry received
20/01/11	Stakeholder notification sent.
24/01/11	Spmr and Assitants print out requested. paper work requested from Auditor.
	Print out received.
24/01/11	Spoke with Joan Bailey - expalined reason for interview and will send a letter to her with full details.
03/02/11	Phone call from Mrs Bailey she is seeing her solicitor on 9 Feb 11. Sol is Terry Jones of Shrewsbury.
	Spoke with solcitor interveiw arranged for 9 March 2011. COnfiremd by letter.
26/02/11	Contacted by Mrs Bailey who wishes not to attend for interview at Llandrindod wells and wishes to attend in Shrewsbury.
28/02/11	Matter discussed with Andrew Tench (Solicitor) - stated with obtian advice
07/03/11	Spoke with Dave Pardoe he has agreed for the interview to take place in Shrewsbury.
07/03/2011	Confirmed with Solicitor and have asked if Mrs Bailye could bring all her

## In Confidence

	account details to interview with her.
09/03/11	Mrs Bailey interviewed.
14/04/11	Reports sent to Casework - file submitted for advice
17/05/11	File returned advice is caution based on letter of undertaking being received.
24/05/11	Mrs Bailey contacted by telephone requesting copies of her medical records.
14/06/11	Mrs Bailey chased for copies of medical records.
07/07/11	Letter sent requesting the information required.
28/07/11	Medical records received. Mrs Bailey stated that she did not wish to send them until I had returned from A/L.
<b>Date:</b>	<b>Event / Action</b>
04/08/11	Spoke with Mrs Bailey she has said that her solicitor is on leave and will contact him on his return.
09/08/11	Contacted Mrs Bailey she has sent the letter to solicitor requesting a letter of undertaking be sent.
17/08/11	Spoke with solicitor on phone - he will speak with Mrs Bailey regarding the letter of undertaking - e mail sent with outstanding amount.
22/08/11	Solicitor advises he has had instructions from Mrs Bailey and will send me a Letter of undertaking.
01/09/11	Letter of undertaking received from solicitors - caution to be issued.
23/09/11	Spoke with Mick Matthews re the issuing of a caution. It is still under Discussion by Royal Mail Group and there is no requirement for the caution to be issued at a Police station at this moment in time.
23/11/11	Caution issued - case to be closed
	Debarment sent to Security Intelligence
01/12/11	Copy of caution sent to Security Intelligence
01/12/11	Case closure sent

In Confidence

In Confidence

In Confidence