

From: Steve Bradshaw
Sent: 24 January 2012 08:46
To: Paul X Williams; John Breedon
Cc: Post Office Security; Lesley Frankland; Helen Rose; Paul Southin
Subject: Re: Offender reporting - POLTD/1112/0208 - Branch - Fazakerley - Suspects Name - Nield

Suspect Offender Reporting

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

Case reference:	POLTD/1112/0208
Branch Name / Location:	Fazakerley
Branch Code:	214420
Enquiry Type:	Suppression
Name of Person(s) Interviewed:	Anne Nield
Grade(s):	Sub office assistant
Date of Interview(s):	20-Jan-12
Primary Stakeholder:	Paul X Williams/John Breedon
BRIEF Summary of case:	Customer complaint to Santander regarding late and missing Giro deposits
BRIEF summary of admissions/denials made at interview:	Full admissions that Giro deposits had been suppressed. Denied stealing Post Office Ltd Money and inflating the money on hand to achieve a balance.
Procedural Failings identified:	None identified
Date of Suspension:	
Suspended on authority of:	
Date of resignation:	
Date of Arrest:	
Current Identified Loss:	£34,115.50
Recovery:	None
Details of further enquiries required	Sub postmaster to be spoken with / Chesterfield to be contacted regarding Transaction Corrections

Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	Yes
Any other comments	
Security Manager:	Steve Bradshaw
Security Programme Manager:	Lesley Frankland
Date Completed:	20-Jan-12