

**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

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

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