

In Confidence

CASE FILE EVENT LOG	
<b>Case Reference:</b>	1011/0095
<b>Office Name:</b>	Hightown
<b>Branch Code:</b>	
<b>Main Enquiry Cat:</b>	Audit Shortage
<b>Enquiry Type:</b>	Select
<b>Investigator:</b>	Chris Knight
<b>Team Leader:</b>	Select
<b>Case Status:</b> (select)	Interview/audit conducted, further enquiries req
<b>Current Loss</b> (where loss exceeds £5K, consider financial evaluation questions for referral to FI's):	
Date:	Event / Action
16/09/2010	Recd audit documents from Auditor. Horizon prints. Pmr note.
28/09/10	interview at Ineson Cols Cleckheaton Mr Normandale - admission of FA not Theft. Intel checks submitted
	Summons sent
06/04/2011	1 <sup>st</sup> court Appearance
15/04/11	Committal to be prepared for 02/06/11
02/06/11	Committal hearing - to Crown Court on 30/06/11
27/06/11	Rec'd call from Kim Langley asking for advice as Allison Hall had approached her in the PO (she still works in the retail) and said that she had seen the statement and that she disagrees and that she wanted to go through it. I advised Kim to decline as this was being dealt with in Court
	Rec'd call from Tracey Langam from O'Garras Solicitors in Leeds as she is the Solicitor in the case. She will attend the Crown Court hearing Thrs 30 <sup>th</sup> June.
	I also informed her of the Kim incident and reminded her that POCA was in place for this case
30/06/11	Phone call from Adrian Chaplin, Barrister, while at Leeds Crown Court. Asked if we'd accept False Accounting. I said we would but nothing mention against Horizon.
	I reminded him of the POCA in place. Then I contacted Paul

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<p>Southin for advice. Conference call with AC &amp; PS agreement reached</p>	<p>Case completed at Court. Community Order with an unpaid work requirement of 120 hours. Costs £1000 to be paid within 12 months. Confiscation Order made: 1. Benefit £14,842.37; 2. Available Amount £14,842.37; 3. Confiscation ordered by way of Compensation to Royal Mail Group Limited in the amount of £14,842.37. The Compensation was ordered to be paid within 12 months (6 months extended upon Defence application to 12 months) and a default term of imprisonment of 6 months was ordered in default of payment.</p>
<p>Case closed</p>	

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