

Royal Mail Group**Witness Statement**

Criminal Justice Act 1967, Section 9; Magistrates Court Act 1980,
sub section. 5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule
27.1

Statement of Kevin RYAN

Age if under 18 Over 18 (If over 18 insert 'over 18')

This statement (consisting of pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything, which I know to be false or do not believe true.

Dated the 21st day of March 2012

Signature

I have been employed by, Royal Mail Group (formally known as the Post Office and Consignia) since 1985. Post Office Ltd employs me as a Security Manager and my duties include the investigation of crimes committed against Post Office Ltd by its staff and its agent's employees. I have held this position for 12 months.

I was present with Stephen BRADSHAW on Friday 6th January 2012 at Fazakerley Post Office branch 404 Longmoor Road Liverpool L9 9DB. An audit was taking place and I witnessed Anne NIELD hand to Stephen BRADSHAW a letter that she said had been prepared by both her and Mrs Angela SEFTON. In the letter they stated they had suppressed Giro deposits from customers.

I can confirm that 40 giro deposit slips and a number of cheque envelopes were recovered from a cupboard in the counter secure area.

Signature

Signature witnessed by

Witness Statement

(CJ Act 1967, s9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

Continuation of statement of Kevin RYAN

Both Ms Anne NIELD and Mrs Angela SEFTON agreed to attend a voluntary interview at a later date as they wished to contact their solicitor for advice. They both also agreed to a voluntary search of their home address.

I was present with Stephen BRADSHAW at GRO when the premises of Angela SEFTON were searched. The search commenced at 11:55 and concluded at 12:30. Nothing was seized.

I was again present with Stephen BRADSHAW at GRO when the premises of Anne NIELD were searched. The search commenced at 12:42 and concluded at 13:15. Nothing was seized.

I was also present with Stephen BRADSHAW on Friday 20th January 2012 when Angela Mary SEFTON a sub office assistant at Fazakerley 404 Longmoor Road Liverpool L9 9DB branch was interviewed at Bootle Crown Office The New Strand Washington Parade Bootle L20 4ED.

Mrs SEFTON requested Legal Representation and Sarah GIBSON (Solicitor) attended on her behalf and signed form GS001 (Identifying Mark **SB/1**). Mrs SEFTON declined to have a Post Office friend present during the interview and signed form GS003 (Royal Mail Employees Rights to a Friend at an Interview or Search).

The interview was tape-recorded and commenced at 11.18 hours and concluded at 12.22

Signature

Signature witnessed by

Witness Statement

(CJ Act 1967, s9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

Continuation of statement of Kevin RYAN

hours. The interview, which covered two tapes were given the unique reference numbers 073505 and 073506, the master tape seals were signed by Mrs SEFTON and the tapes were sealed in the presence of Mrs SEFTON.

I was again present with Stephen BRADSHAW on Friday 20th January 2012 when Ms Anne NIELD a sub office assistant at Fazakerley 404 Longmoor Road Liverpool L9 9DB branch was interviewed at Bootle Crown Office The New Strand Washington Parade Bootle L20 4ED.

Ms NIELD requested Legal Representation and Sarah GIBSON (Solicitor) attended on her behalf and signed form GS001 (Identifying Mark **SB/57**). Ms NIELD declined to have a Post Office friend present during the interview and signed form GS003 (Royal Mail Employees Rights to a Friend at an Interview or Search).

The interview was tape-recorded and commenced at 13.01 hours and concluded at 13.44 hours. The interview, which covered one tape, was given the unique reference number 073507, the master tape seal were signed by Ms NIELD and the tapes were sealed in the presence of Ms NIELD.

Signature

Signature witnessed by

CS011A

Version 3.0 11/02