

Case File Event Log

Case Reference:	POLTD/1112/0007
Office Name:	Rowlands Castle
Branch Code:	107937
Enquiry Type:	Cash Loss
Current Loss:	£9,700.00
Date:	Event / Action
05-Apr-11	Received case to investigate. Received audit report.
06-Apr-11	E-mailed stakeholder Notification. Requested SPMR / Assistant details (received same day). Requested ONCH data from Inventory Team. Wrote to Lynette Hutchings inviting her to interview at my office in Eastleigh on either 19 or 20/04/11
07-Apr-11	Received ONCH data.
15-Apr-11	Received call from Izzy Hogg (solicitor). Agreed for interview to be conducted at Eastleigh on 20/04/11
19-Apr-11	Analysed ONCH and prepared for interview. Identified systematic inflation of £50 notes.
20-Apr-11	Interview conducted. Prepared statement followed by 'no comment'. Telephoned Paul Southin and it was agreed that this would not be an FI investigation. Agreed no real benefit in conducting search and no FES required. Gave a number of GS045's to Hutchings asking for bank authority disclosure. Izzy said she would get back to me. Spoke to Izzy about a month later who said she believed some statements would be supplied but unsure of what. Nothing has been forthcoming. Working tapes submitted for summary. NBSC Call Log Schedule received from Nigel Allen and date branch moved to Horizon NG. Nigel apprised of what was discussed at interview. Suspect Offender Notification completed. E-mailed Inventory Team asking for data going back further (received same day). procedural Failings sheet submitted.
27-Apr-11	Received summaries of tapes 1 & 2
28-Apr-11	Received summary of tape 3
04-May-11	Commence offender report.
05-May-11	Continued with report.
06-May-11	Report and case papers completed and file sent for CLT advice.
17-Jun-11	Advice received from CLT effectively asking for all the work / analysis conducted to be covered off in statements as well as other enquiries to make.
21-Jun-11	Requested Horizon data for periods: 13/01/10 - 17/02/10, 19/05/10 - 14/07/10, 13/10/10 - 17/11/10, 15/12/10 - 30/03/11 with Horizon Call Log schedule & statement from Fujitsu.
04-Jul-11	Received Horizon data.
07-Jul-11	Began to analyse Horizon data.
18-Jul-11	Received Dunks Statement and Horizon Call Logs
	Due to other more pressing priorities this has not been progressed any further at this stage. The intention is to have these matters concluded before I go on leave on 17/08/11 but will again depend on other priorities.
11-Aug-11	Obtained statement from Gary Thomas.
	ON ANNUAL LEAVE FROM 17/08/11 TO 05/09/11
06-Sep-11	Horizon CD Rom received as well as Fujitsu statements.
20-Sep-11	Prepared Statement A Shaw
21-Sep-11	Prepared statement S Juliff
22-Sep-11	Prepared statement N Allen & D Dixon
26-Sep-11	Began G Brander statement
26-Sep-11	Statement received from David Dixon
29-Sep-11	Statement received from N Allen.
	ON ANNUAL LEAVE FROM 03/10/11 TO 10/10/11/11
	OUT OF OFFICE 19/10/11 - 01/11/11 DUE TO ANNUAL LEAVE / TOIL / TRAINING / OPERATIONAL
24-Nov-11	E-mailed proposed statement to Louise Sheridan
25-Nov-11	Completed my statement
01-Dec-11	Chased Sheridan statement. Amended statement e-mailed to me from Sheridan & hard copy subsequently received in post.
09-Dec-11	Case papers returned to CLT.
	16/01/12 - 20/02/12 - G Brander either in trial, taking A/L & Toil, in a 2 day team meeting at Kings or conducting Torch visits. As such no progression of case during this time.
21-Feb-12	G Brander contacted Portsmouth Magistrates Court and arranged a 1st hearing for 10/04/12 (14.30). NPA01 updated and e-mailed to PO Security as part of obtaining A/S no. process. Summons, Information and accompanying letter sent to court.
06-Mar-12	Summons received from court

Date:	Event / Action
07-Mar-12	Copy summons posted to L Hutchings at home address. Memo & copy summons to Cartwright King. Original summons certificated and returned to court. NPA01 updated and e-mailed to PO Security.
13-Mar-12	E-mailed PO Security asking them to chase up A/S number
14-Mar-12	A/S number received. Court informed.
20-Mar-12	Track and Trace shows special delivery item containing summons as in system still i.e. not delivered.
21-Mar-12	Case transfer report completed and case file, statements etc posted to Steve Bradshaw by Special Delivery.