

Steve Bradshaw

14/05/2013 15:24

To: Paul X Williams/e/POSTOFFICE, John Breeden/e/
cc: [REDACTED] " <post.office@postoffice.co.uk>
[REDACTED] GRO
Gilchrist/e/POSTOFFICE, Dave Posnett/e/POSTOFFICE, Michelle Stevens/e/POSTOFFICE
Subject: Re: Case Closure - POLTD/1011/0186 - Branch -

Case Closure Reporting

To be e mailed to Primary & Secondary Stakeholders, Post Office Security, Team Leader, Financial Investigator (if applicable) & michelle.stevens

GRO

Case reference: POLTD/1011/0186

Date case set up: 10-Feb-11

Branch Name / Location Birkenshaw

Branch Code: 163 306

Enquiry Type: Cash Loss

Name of Person(s) interviewed: (if applicable) Khayyam ISHAQ

Subject type / Grade: Sub postmaster

Case File associated: Yes

Primary Stakeholder: Paul X Williams / John Breeden

Secondary Stakeholder Post Office Security

Other Stakeholder 1 Operational Team Leader

Other Stakeholder 2 Financial Investigator

Identified 'Criminal Loss':

£21,648.12

NB: Only losses attributable to fraud and/or where the loss is the result of suspect fraudulent activity, should be recorded. For example if the case is an audit shortage of £50k, but £10k is known to be outstanding/other TCs, then the identified 'Criminal Loss is £40k.

Actual Recovery:

NB: Actual recoveries include known cash repaid, known cheques repaid, either via funding notification, direct to Late Account, etc - ie any known recovery that has been physically received, as opposed to being in the pipeline.

Confiscation case:

Yes

Sub Post Office Branch cases: has SPMR been made aware of loss?:

Yes

Is there a Financial Investigation still ongoing?: (if yes, this form must be emailed to relevant Financial Investigator as case will remain open within their remit)

Yes

Final outcome: (if prosecution include further details below)

Prosecution

Prosecution Outcome: (Include court, date & sentence)

On 22 April at Bradford Crown Court Khayyam Ishaq was sentenced to a immediate custodial sentence of 54 weeks. He is to serve half and the remainder on licence..

Costs / Compensation: (Compensation awarded in multiple partner cases / Sub Office assistant cases must be repaid to loser – contact P&BA cashiers **GRO** **GRO** **GRO** to ensure compensation cheques dealt with correctly).

Costs to be determined at the end of the POCA hearing.

Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)

Completed and sent to Post Office Security Clippers Quay on 25 April 2013

Procedural and organizational failings identified - (if yes, complete PROCEDURAL FAILINGS form & e-mail to Stakeholders, Post Office® Security and Security Programme Manager.

No

Procedural and organizational failings discussion held with Primary Stakeholder: (discussion must occur prior to closure - outline any solutions, agreed actions, refer to

next level if issues remain e.g Crown Office failings via BM/Operations Manager).

Are there outstanding issues of a significant nature: (e.g. impact, reluctance, refusal to implement solutions, business critical, etc - If yes, the matter should be reported in more detail to Team Leader)

Any other comments:

Security Manager:

Stephen Bradshaw

Security Programme Manager:

Keith Gilchrist

Date Completed:

25-Apr-13