



# New Case Raised

NB: Disclosure of personal information must not be communicated to third parties and must be retained within the business.

<b>Case reference:</b>	<b>POLTD/0809/0126</b>
<b>Office / Location:</b>	<b>Astwood Bank SPSO</b>
<b>Address / Tel No:</b>	<b>1248 Evesham Road, Astwood Bank, Redditch B96 6AD</b>
<b>Tel:</b>	<b>GRO</b>
<b>Branch Code:</b>	<b>346246</b>
<b>Details:</b>	<b>See ECF associated below.</b>
NB: The above can be copied/pasted onto the Stakeholder Notification, which must be emailed to the Primary Stakeholder & copied to all Secondary Stakeholders.	
<b>Date of incident:</b>	<b>11/09/08</b>
<b>Reported by:</b>	<b>David Patrick Field Support Team Leader</b>
<b>Contact details:</b>	<b>GRO</b>
<b>Person Type: (e.g. MOP, employee)</b>	<b>Employee</b>
<b>Primary Stakeholder:</b>	<b>Glen Chester</b>
<b>Secondary Stakeholders:</b>	<b>Fraud Team Operational Team Leader Financial Investigation Manager</b>
<b>Network Change branch:</b>	<b>No</b>
<b>Multiple Branch:</b>	<b>No</b>
<b>Linked Pillar:</b>	<b>N/A</b>
<b>Main Enquiry Category:</b>	<b>Audit</b>
<b>Enquiry Type:</b>	<b>Cash Loss</b>
<b>Incident loss:</b>	<b>27811.28</b>
<b>£</b>	
<b>This case has been copied to FIU:</b>	<b>Yes</b>
NB: The FIU Recovery Process must be followed throughout this enquiry.	
<b>Date case raised:</b>	<b>17.09.08</b>
<b>Case category:</b>	<b>Internal</b>
<b>Fraud Operational Team:</b>	<b>South</b>
<b>Supporting Information:</b>	