



New Case Raised

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

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