

**Graham Brander**  
Sent by: Graham  
Brander  
20/04/2011 18:05

To:  
cc:  
Collins/e/POSTOFFICE  
Subject:

Nigel Allen/e/POSTOFFICE, Lin Norbury/e/P  
Post Office Security <Post\_Office\_Security%  
48 hr offender reporting - POLTD/1112/0007

## Suspect Offender Reporting

To be e mailed to Team Leader, Post Office Security, Financial Investigator (if applicable) and Primary Stakeholder within two working days of interview

<b>Case reference:</b>	POLTD/1112/0007
<b>Branch Name / Location:</b>	RowlandsCastle
<b>Branch Code:</b>	107937
<b>Enquiry Type:</b>	Cash Loss
<b>Name of Person(s) Interviewed:</b>	Lynette Hutchings
<b>Grade(s):</b>	SPMR
<b>Date of Interview(s):</b>	20-Apr-11
<b>Primary Stakeholder:</b>	Nigel Allen/Lin Norbury
<b>BRIEF Summary of case:</b>	An audit was conducted at the office to verify financial assets due to the Post Office® and confirm compliance with a range of Business processes, procedures and regulatory requirements. The audit revealed a shortage of £9743.76. 2 cheque rem erros due to be issued mean debt is £10,814.83
<b>BRIEF summary of admissions/denials made at interview:</b>	Prepared statement produce denying theft or doing anything dishonest. Answered 'No Comment' to all questions put to her at interview.

<b>Procedural Failings identified:</b>	ONCH appears to have been inflated since at least April 2010
<b>Date of Suspension:</b>	30-Mar-11
<b>Suspended on authority of:</b>	Nigel Allen
<b>Date of resignation:</b>	
<b>Date of Arrest:</b>	
<b>Current Identified Loss:</b>	£10,814.83
<b>Recovery:</b>	Nil
<b>Details of further enquiries required</b>	When I return from leave on 03/05/11 I will discuss with Mrs Hutchings solicitor as to whether bank account details will be supplied.
<b>Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)</b>	Not applicable
<b>Any other comments</b>	Discussed with paul Southin and stated no need for FEScompletion.
<b>Security Manager:</b>	Graham Brander
<b>Security Programme Manager:</b>	Jason Collins
<b>Date Completed:</b>	20-Apr-11

Regards

Graham Brander  
Security Manager  
Security Operations  
Post Office Ltd

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[graham.brande](mailto:graham.brande)

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[post.office.security](mailto:post.office.security)

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