

Memo

3rd May 2011

Post Office Security

c.c. Steve Bradshaw



The Real Network

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POST OFFICE LIMITED v JOAN FRANCIS BAILEY
HOWEY SUB POST OFFICE
CASE NO: POLTD/1011/0164

In my opinion the evidence is sufficient to afford a realistic prospect of conviction of the above named Defendant on the charges of fraud under the Fraud Act 2006.

In his report Steve Bradshaw the Fraud Investigator summarises the facts of the case and the offender's personal medical problems and families medical and unfortunate personal circumstances. From the outset the offender had made full and frank admissions and also the nature of the offence involved and the mitigation that is likely to be advanced on her behalf that a formal caution would be appropriate. I also understand that the offender wished to repay all the losses to the Business in the sum of £13,044.23 in order to do so she is in the process of selling her house. I would therefore advise that the Fraud Investigation Officer obtain details of the selling Agent and obtain an undertaking from the Conveyancing Solicitor instructed by the offender on the sale from the net proceeds the outstanding sum of £13,044.23 will be paid to Post Office Limited. On receipt of the undertaking from the Solicitors I agree that the above named be cautioned for the following offence:-

- 1 "FOR THAT YOU Joan Francis Bailey between the 1st day of August 2010 and the 5th day of January 2011 at Howey Post Office dishonestly made false representations in the accounts namely the Final Branch Trading Account for Howey Post Office for the period between 1st August 2010 and 5th January 2011 to the sum of £13,044.23 when you had thereby intended to make a gain for yourself or another or to expose Post Office Limited to a risk of loss".

(Contrary to Section 1 of the Fraud Act 2006)

Memo

Cont...

If I can be of any further assistance please do not hesitate to contact me.

Jarnail Singh
Senior Lawyer
Criminal Law Division

GRO

Ref: CRM/266896/JSX