

Message

From: Michael Stanway [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MICHAEL.Z.STANWAYF36D8CAA-F7FA-4072-B0FC-65F6FA918F7D]
Sent: 06/12/2011 10:23:45
To: Post Office Security [GRO] Lesley Frankland
 [GRO] Glenn Chester [GRO] John Breeden
 [GRO]
Subject: Case closure, Angus Road, Fad: 213859
Attachments: Final Report Angus Rd POLTD11120192 (3).doc

Please find attached the case closure form for Angus Road, also additional report explaining the events & rational for closing the case

Case Closure Reporting

To be e mailed to Primary & Secondary Stakeholders, Post Office Security, Team Leader, Financial Investigator (if applicable) & jacqueline.whitham [GRO]

Case reference:	POLTD/1112/0192
Date case set up:	18-Nov-11
Branch Name / Location	Angus Road
Branch Code:	213859
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed: (if applicable)	n/a
Subject type / Grade:	
Case File associated:	Yes
Primary Stakeholder:	Glenn Chester/John Breeden
Secondary Stakeholder	Post Office Security
Other Stakeholder 1	Operational Team Leader
Other Stakeholder 2	
Initial Loss:	£9,312.81
Recovery: (include method & dates)	Repaid in full 1/12/11
Outstanding Loss:	nil
Confiscation case:	Not applicable
SPOB cases: has SPMR been made aware of loss?:	Not applicable
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)	Not applicable
Final outcome: (if prosecution include further details below)	n/a
Prosecution Outcome: (Include court, date & sentence)	n/a


<p>Costs / Compensation: (Compensation awarded in multiple partner cases / SPOB assistant cases must be repaid to loser – contact P&BA cashiers <div style="border: 1px dashed black; padding: 2px; display: inline-block;">GRO</div> to ensure compensation cheques dealt with correctly).</p>	
<p>Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)</p>	referred to contracts manager
<p>Procedural and organizational failings identified - (if yes, complete PROCEDURAL FAILINGS form & e-mail to Stakeholders, Post Office® Security and Security Programme Manager.</p>	No
<p>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).</p>	
<p>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)</p>	As the money has been repaid in full it may be prudent for Post Office Ltd to consider no further action. Paul Southin has advised in view of the exceptional circumstances and the fact that Mr MacAldowie has fully repaid the money owed to the Post Office that the case is closed as there will be no reasonable likelihood of interview in foreseeable future. Please see the attached report for full details.
<p>Any other comments:</p>	
<p>Security Manager:</p>	Mike Stanway
<p>Security Programme Manager:</p>	Lesley Frankland
<p>Date Completed:</p>	06-Dec-11


Michael Stanway
Security Manager
Security Operations
Post Office Ltd



GRO



 Michael.stanway GRO

 post.office.security GRO

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