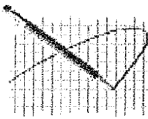


SK



Steve Bradshaw  
14/05/2013 10:51

To: Paul X Williams/e/POSTOFFICE, John Breeden/e/POSTOFFICE  
cc: GRO  
GRO, Keith  
Gilchrist/e/POSTOFFICE, Michelle Stevens/e/POSTOFFICE  
Subject: Re; Case Closure - POLTD/1112/0208 - Branch - Fazakerley -  
Branch Code - 214 420

## Case Closure Reporting

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

Case reference:	POLTD/1112/0208
Date case set up:	05-Jan-12
Branch Name / Location	Fazakerley
Branch Code:	214420
Enquiry Type:	Suppression
Name of Person(s) Interviewed: (if applicable)	1. Anne Nield 2. Angela Sefton
Subject type / Grade:	1. Manager 2. Sub office assistant.
Case File associated:	Yes
Primary Stakeholder:	Paul X Willams / John Breeden
Secondary Stakeholder	Post Office Security
Other Stakeholder 1	Operational Team Leader
Other Stakeholder 2	Helen Rose (Crime Risk Analyst)
Identified Criminal Loss:	£34,115.50

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NB: Only losses attributable to fraud and/or where the loss is the result of suspect fraudulent activity, should be recorded. For example if the case is an audit shortage of £50k, but £10k is known to be outstanding/other TCs, then the Identified 'Criminal Loss is £40k.

**Actual Recovery:** Loss being repaid by deduction from Sub postmaster remuneration.

NB: Actual recoveries include known cash repaid, known cheques repaid, either via funding notification, direct to Late Account, etc - ie any known recovery that has been

physically received, as opposed to being in the pipeline.

**Confiscation case:** No

**SPOB cases: has SPMR been made aware of loss?:** Yes

**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)** No

**Final outcome: (if prosecution include further details below)** Prosecution

**Prosecution Outcome: (Include court, date & sentence)** Liverpool Crown Courton 3 May 2013. 1. Anne Nield sentenced to 5 months custodial suspended for 12 months - 12 supervision order and 20 sessions at the Women's turn around programme. 2. Angela Sefton 6 months custodial suspended for 12 months - 12 month supervision order and 20 sessions at the Women's turn around programme.

**Costs / Compensation: (Compensation awarded in multiple partner cases / SPOB assistant cases must be repaid to loser - contact P&BA cashiers **GRO** **GRO** to ensure compensation cheques dealt with correctly).** None awarded

**Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)** Completed on 10 May 2013 and retained by Casework Team Post Office Security in Clippers Quay Salford M50 3NW

**Procedural and organizational failings identified - (if yes, complete PROCEDURAL FAILINGS form & e-mail to Stakeholders, Post Office® Security and Security Programme Manager.** No

Sb

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).

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)

Any other comments:

Security Manager:

Steve Bradshaw

Security Programme Manager:

Keith Gilchrist

Date Completed:

09-May-13

Noted Thank you.

**GRO**

20 May 2013.