

In Confidence

FINANCIAL EVALUATION SHEET (FES)	
Form to be emailed to Financial Investigators & Team Leader within 48 Hrs of interview when losses are over 5k and where a suspect offender is identified	
Case Reference:	POLTD/0809/0128
Office Name:	Jesmond
Branch Code:	475 329
Enquiry Type:	Audit Shortage / false accounting
Investigator:	Robert Daily
Team Leader:	Dave Posnett
Date:	Event / Action
Suspect(s) named	Peter Anthony HOLMES
Brief Summary of case	An audit was called for Thursday 18/09/08 due to increases/decreases in cash declarations. A £46,053.01 shortage was discovered. The Spmr takes no part in the running of the office and has employed a Post Office Manager to do so. It was reported he was responsible for the Branch Trading Statements
What has the suspect said (or been asked) about the disposal of the loss	HOLMES has denied theft of Post Office money, he has admitted to false accounting. He stated he had a £4k/£5k loss 6-9 months ago and it has increased by approximately £3k per month.
How do you believe the suspect disposed of the loss	There is nothing evident that would explain how HOLMES has disposed of the loss. His wife has her own business making and selling Wedding cakes, the possibility exists it has been used for this.
Recovery details to date, and on-going	None
What has the suspect said (or been asked) about repayment	HOLMES was not asked regarding repayment. The Spmr who is contractually liable is aware he will need to pay back the loss.
Who owns the Post Office and what is the full address	Sunil Paul KHANNA, Jesmond SPOB, St. Georges Terrace, Jesmond, Newcastle Upon Tyne, NE2 2SY
Detail the suspects links to any other Post Office's	He was previously Spmr at Monkseaton between 1985 and 1992. After that he did Holiday Relief in various Post Office prior to taking up post in Jesmond in 1996.
What is the suspects home address and who owns this property	GRO
Mortgage details if applicable	GRO
Detail the suspects ownership or interest in any other properties (show how this information was obtained)	Cakes, Classes and Cutters, GRO Wifes business, information volunteered.
Detail what vehicles the suspect owns (show how you know this ?)	GRO (Private plate, original plate GRO) information volunteered, original plate found during search
What other vehicles may be	GRO - reg unknown

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connected with this case, (list make, model, registration and association)	
List all Bank Account details (personal & business) recovered from the suspect	GRO
	Barclays Visa Card No: <input type="text" value="GRO"/> Card Holder PA Holmes. Barclays Visa Card No: <input type="text" value="GRO"/> A/C No: <input type="text" value="GRO"/> Sort Code: <input type="text" value="GRO"/> Card Holder Mrs M Holmes
Confirm you have obtained and submitted GS045 (Bank Disclosure) - give details	GS045 completed but not submitted
List what other value items were identified during searches or interviews	Samsung TV, Computer (built by friend).
Detail the full name, DOB, Occupation & salary of the suspects partner / children	Marion HOLMES, DOB unknown, Salary unknown. Occupation, Owner Cakes, Classes and Cutters. <input type="text" value="GRO"/> <input type="text" value="GRO"/> <input type="text" value="GRO"/> no details obtained.
Confirm you have submitted a GS210 (IR Check)	Yes - Post interview
Other - Comments	
Confirm you have submitted a GS204 (Credit Check)	Yes - Post interview
Other - Comments	GS204's completed and sent for home and wife's business addresses
Confirm you have submitted a GS205 (vehicle check)	Yes - Post interview
Other - Comments	GS205's completed and sent for both registration numbers
Confirm you have submitted a GS207 (Land Registry Check)	Yes - Post interview
Other - Comments	The only luxury item the HOLMES' appear to have is the Home computer that has been built by a 'friend'. The TV is a Samsung flat screen approximately 26". Peter HOLMES' car has a private registration, cost unknown. There is collateral in the family home that is owned by the HOLMES'. HOLMES claimed his wife didn't know of the loss and put his sleepless nights down to his age. HOLMES was given a GS045 for his wife's business account.
Do you believe that there is a REAL risk that any of the assets you have identified may be dissipated (Give Details)	I don't believe any of the assets would be dissipated