

Raymond Grant
14/08/2008 15:10

To: Investigation Team Post Office Ltd@POSTO
Trotter/e/POSTOFFICE@POSTOFFICE
cc: Diane Matthews/e/POSTOFFICE@POSTOFI
Subject: suspect offender reporting POLTD/0809/008:



Suspect Offender Reporting

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

Case reference:	POLTD/0809/0082
Branch Office / Location:	Paible SPOB
Branch Code:	147869
Enquiry Type:	audit shortage
Name of Person(s) Interviewed:	William Quarm
Grade(s): (delete as applicable)	SPMR,
Date of Interview(s):	7 August 2008
Primary Stakeholder:	Brian Trotter
BRIEF Summary of facts of case:	branch identified as being at risk during Op.Cupid Office contacted but not visited. further concerns maent incresed risk audit team sent and shortage identified. post master has been interviewed and made admissions to having used money from Post Office to sustain his private retail business.
BRIEF summary of admissions / denials made at interview:	Postmaster admits to having put Post Office money into Alliance and Leicester account over 8 month period to cover cost of goods supplied by major supplier (Lovat's wholesale) He disguised the shortages by inflating his cash balances and producing false accounts for same period of time.
Procedural Failings identified	No
Date of Suspension:	23 July 2007
Suspended on authority of:	Brian Trotter
Date of resignation:	n/a
Date of Arrest:	n/a
Identified Loss:	£40277.76
Recovery:	nil

Details of any further enquiries required	enquiries into details of bank accounts required as well as identifying realisable assets
Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	No This is a scottish case
Any other comments	No searches completed due to ill health of suspect. He had to self medicate twice during interview and as a result the decision was taken not to interview in case of risk of further deterioration of suspects health. commitment was given as to details of bank accounts to be forwarded. these have now been received today.
Officer in case:	RAYMOND GRANT
Team Leader:	DIANE MATTHEWS

Investigator
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"If you wish to make a report concerning crime or suspected crime against Post Office Ltd please contact the Network Business Support Centre on **GRO**