

POST OFFICE LTD - CONFIDENTIAL

Name: Joan Francis Bailey
Rank: Sub postmaster Assistant
Branch: Howey **Branch Code** 158 644
Enquiry Reference POLTD/1011/0164

**Security Operations
Casework Team
Post Office Ltd**

Mr Joan Francis Bailey the sub postmaster of the above branch was caution on 23 November 2011.

The advice on page 39 to 40 of this file was for Mrs Bailey to be cautioned

The initial shortage reported was £13,044.23, however due to transaction corrections this has reduced to £12,706.06. Mrs Bailey has via her solicitor submitted a letter of undertaking that when the business is sold, her solicitors will reimburse Post Office Ltd with the outstanding amount.

Mr and Mrs Bailey on 23 November 2011 were advised to keep Post Office Ltd informed of all developments / aspects regarding the selling of the business. They were also advised if they changed solicitors they must inform Post Office Ltd.

It was said to Mr and Mrs Bailey that in view of the current economic climate it may be difficult to sell the business and if this is still the case in February 2012, it may be prudent for them to seek other avenues of repaying the outstanding amount.

No investigation or prosecution costs were ordered.

These papers are sent so that the outcome can be noted and the papers filed away in due course.

S Bradshaw
Security Manager
Post Office Ltd Security Team.
24 November 2011