

**NON-POLICE AGENCIES
(Notification of Proceedings to Police)**

AGENCY NAME: Royal Mail Group (Post Office Ltd)

AGENCY REF: **GRO**

ADDRESS: **GRO**

GRO

OFFICER IN CHARGE OF CASE: Lisa ALLEN

SIGNATURE: _____

For Police Use Only A/S Reference Number

PNC Court Case Reference Number

PNC ID Number

CRO Number

Entered on PNC by

Date

Name Charged/Summonsed

Surname

PALMER

Forename(s)

SUZANNE LESLEY

Alias Name(s)

Nickname

Date of Birth

GRO

Sex

M F X

Colour

White Non White

Height (Imperial)

GRO

or Metric

m

Place of Birth

GRO

Nationality

GRO

Driver Number

Process Stage

Reported Arrested Charged

Date

2 0 0 2 2 0 0 6

Time

Photograph

Taken Not Taken

Fingerprints

Not Taken Taken

DNA Sample

Taken Not Taken

Mouth Hair

ID Number

Prosecuting Agents

Royal Mail Group Legal Services, **GRO**

Offence (in plain language, include Act & Section of Offence.)

.False Accounting
(Contrary to section 17 (1) (a) of the Theft Act 1968)

Offence Start Date/Time

1 8 0 1 2 0 0 6

Offence End Date/Time

Address/Location of Offence

GRO

County

Essex

Post Code

GRO

Method used in Offence

(Show as much information as possible especially in regards to words spoken/weapons used/means of entry/exit and part played by any ACCOMPLICE showing name and address where known.)

Mrs Palmer inflated the cash on hand figure to cover up for an error notice that she had put through the system. The cash on hand figure was also inflated to cover the amount of cash used to replenish a private ATM machine. Additionally the Camelot scratchcards were inflated. The total amount owed to Post Office Ltd was £14,700.

***** FOR ADDITIONAL OFFENCE(S) USE A SEPARATE FORM NPA 02 *****

Continuation form(s) NPA 02 attached

Yes

No

Summonsed on date

0 5 0 4 2 0 0 6

Court Date

2 4 0 4 2 0 0 6

Time

10:00am

Court Name

Southend Magistrates Court

Cautioned on date

Cautioning Officer

Rank

Name Cautioned

Surname

Forename(s)

