

Ged Harbinson
22/01/2008 14:39

To: Investigation Team Post Office
Ltd: GRO Paul Southin/e/POSTOFFICE GRO
cc: Paul Dawkins/e/POSTOFFICE GRO
Subject: Fw: Suspect Offender Reporting - Mrs Seema
Misra - West Byfleet SPOB - POLTD/0708/0249

Paul for FI support please.

Regards Ged

----- Forwarded by Ged Harbinson/e/POSTOFFICE on 22/01/2008 14:37 -----

Adrian Morris
15/01/2008 09:03

To: Paul
Dawkins/e/POSTOFFICE GRO Investigation Team Post Office
Ltd: GRO Elaine Ridge/e/POSTOFFICE GRO
cc: Ged
Harbinson/e/POSTOFFICE GRO, Graham C
Ward/e/POSTOFFICE GRO, Paul
Southin/e/POSTOFFICE GRO
Subject: Suspect Offender Reporting - Mrs Seema
Misra - West Byfleet SPOB - POLTD/0708/0249

1/ 48 Hour - Suspect Offender reporting



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

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|---|---|
| Case reference: | POLTD/0708/0249 |
| Branch Office / Location: | West Byfleet SPOB, 14 Station Approach, West Byfleet, KT14 6NZ |
| Branch Code: | 126023 |
| Enquiry Type: | Audit Shortage / False Accounting |
| Name of Person(s) Interviewed: | Mrs Seema Misra |
| Grade(s): (delete as applicable) | SPMR |
| Date of Interview(s): | 14 January 2008 |
| Primary Stakeholder: | Elaine Ridge, Contracts and Service Manager |
| BRIEF Summary of facts of case: | Office audited on 14 January 2008 and a shortage of £77,643.47 identified |
| BRIEF summary of admissions / denials made at interview: | Mrs Seema admitted to false accounting since November 2006, in order to cover up the shortages, but denied allegations of theft and said that £89,000.00 was stolen by previous employees during 2006. |

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| Procedural Failings identified | No |
| Date of Suspension: | 14 January 2008 |
| Suspended on authority of: | By Adrian Morris on the authority of Elaine Ridge |
| Date of resignation: | N/A |
| Date of Arrest: | N/A |
| Identified Loss: | £77,643.47 |
| Recovery: | £475.00 |
| Any further enquiries required | Not at this stage |
| Has this case been reported to a Financial Investigator (i.e. for all cases over £5K) | No |
| Any other comments | |
| Officer in case: | Adrian Morris |
| Team Leader: | Paul Dawkins |