



Robert Daily

23/05/2010 16:51

To: Brian Trotter/e/ [redacted] GRO  
 cc: Andrew Daley/e/ [redacted] GRO Post Office  
 [redacted] GRO Jacqueline  
 Whitham/e/ [redacted] GRO

Subject: Fraud - Case Closure - POLTD/0809/0128 - Jesmond PO



## Case Closure Reporting

Case Closure report must be emailed to Primary Stakeholder and copied to all Secondary Stakeholders & Jacqueline Whitham , on final completion /submission of case .

Case reference :	POLTD/0809/0128
Date case set up :	18/09/08
Branch Name : (or other Location)	Jesmond
Branch Code :	475 329
Main Enquiry Category :	Audit
Enquiry Type :	Cash Loss
Name of Person (s)	Peter Anthony HOLMES
Interviewed : (if applicable)	
Subject type / Grade: (Delete as applicable)	Manager
Case File associated :	Yes
Primary Stakeholder :	Brian Trotter (previously Lesley Joyce )
Secondary Stakeholder (s):	Andrew Daley, Post Office Security , Jacqueline Whitham
Identified 'Criminal' Loss:	46,049.16
£	
NB: Only losses attributable to fraud and /or where the loss is the result of suspect fraudulent activity , should be recorded . For example if the case is an audit shortage of £ 50k, but £10k is known to be outstanding /other TCs, then the Identified 'Criminal Loss is £ 40k.	
Potential Recovery : (method & dates) £	46,049.16
NB: Potential recoveries include known TCs to be issued , arrangements being made for instalments , ongoing sale of property , etc - ie any known / instigated activity undertaken to pursue recovery , which is in the pipeline .	
Actual Recovery : (method & dates) £	Repayments being made at £ 1300 from Subpostmasters remuneration
NB: Actual recoveries include known cash repaid , known cheques repaid , either via funding notification , direct to Late Account , etc - ie any known recovery that has been physically received , as opposed to being in the pipeline .	
Confiscation case :	No
SPSO cases : has SPMR been made aware of loss ?	Yes
Is there a Financial Investigation still ongoing ? (if yes, this form must be emailed to relevant Financial Investigator as case will remain open within their remit)	No
Final outcome : (if prosecution include further details below )	Prosecuted
Prosecution Outcome : (include court, date & sentence)	Peter Holmes, ex Manager Jesmond PO pled guilty to 4 counts of False Accounting and 13 taken into consideration. He appeared at Newcastle Crown Court on 29/01/09 for sentencing. His age (68) and poor health were taken into consideration and he was given a Community Order in way of a curfew from 19.00 hours to 07.00 hours for 3 months.
Costs / Compensation :	N/A

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(Compensation awarded in multiple partner cases / SPSO assistant cases must be repaid to loser - contact PBA Banking Duty : GRO to ensure compensation cheques dealt with correctly)	
Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager )	Yes forwarded to Contracts Manager 23/05/09
Procedural and organizational failings identified - (ensure PROCEDURAL FAILINGS form is also updated & emailed to Stakeholders )	Yes
Procedural and organizational failings discussion held with Stakeholder (s): (discussion must occur prior to closure - outline any solutions , agreed actions , refer to next level if issues remain e.g Crown Office failings via BM /Operations Manager)	Yes
Are there outstanding issues of a significant nature : (e.g impact , reluctance , refusal to implement solutions , business critical, etc - if yes, the matter should be reported in more detail to Team Leader)	No
Any other comments : (NB. If DWP case then additional closure form is required to be completed )	None
Security Advisor in case :	Robert Daily
Security Programme Manager (Team Leader):	Andrew Daley

Regards

Robert

**Fraud Investigator - Fraud Strand**

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