

From: Steve Bradshaw
Sent: 20 April 2012 15:56
To: Glenn Chester; John Breeden
Cc: Post Office Security; Keith Gilchrist; Graham C Ward
Subject: 48 hr offender reporting - POLTD/1112/0228 - Branch WInsford - Branch Code 217 401

Suspect Offender Reporting

To be e mailed to Team Leader, Post Office Security, Helen Rose, Financial Investigator (if applicable) and Primary Stakeholder within two working days of interview

Case reference:	POLTD/1112/228
Branch Name / Location:	Winsford
Branch Code:	217401
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed:	Grant Ian Allen
Grade(s):	Sub postmaster
Date of Interview(s):	19-Apr-12
Primary Stakeholder:	Glenn Chester/John Breeden
BRIEF Summary of case:	Audit undertaken on 2 February 2012 revealed a shortage of £17,811.49.
BRIEF summary of admissions/denials made at interview:	Denied theft of Post Office Ltd Money but admitted false accounting and achieving a balance by inflating the mutilated notes on hand. Stated it commenced April 2010 until the date of the audit. If the shortage was a small amount it would be made good however the original shortage in March 2010 was never made good and carried forward onto each BTS.
Procedural Failings identified:	None identified
Date of Suspension:	02-Feb-12
Suspended on authority of:	Denise Reid
Date of resignation:	
Date of Arrest:	
Current Identified Loss:	£17,811.49
Recovery:	None to date - states he is suing his landlord and the money will be repaid from this.
Details of further enquiries required	
Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	Yes
Any other comments	
Security Manager:	Stephen Bradshaw
Security Programme Manager:	Keith Gilchrist
Date Completed:	19-Apr-12