

Message

From: Dave Posnett [GRO]
on behalf of Dave Posnett [GRO]
Sent: 01/06/2015 06:35:27
To: Post Office Security [GRO]
CC: Helen Dickinson [GRO]
Subject: RE: Case closure Ballynafeigh

Hi,

This isn't the most up to date closure form ... it references 'Fraud Risk Team' yet I mentioned that it should be 'Financial Crime Team'.
Appreciate you may not have completed the form, but can you check before sending on ... guessing most will be correct as we move forward
May also be an idea sending the most up to date forms to SMs ... so if they utilise any of the forms they will be using the correct versions.

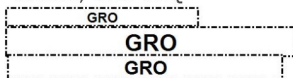
Regards,



Dave Posnett

Security & Investigation Team Manager South
Accredited Financial Investigator

Finsbury Dials
20 Finsbury Street
London, EC2Y 9AQ



From: Post Office Security
Sent: 29 May 2015 12:07
To: Denise Reid; Amy Quirk; Andy Hayward; Katie Barber; Kim Abbotts; Mike J Howard; Sue Hanson; John Bigley; John M Scott; Rob King; Sally Smith; Dave Posnett; Elaine Spencer; Former Agent Accounts; Fraud Risk; grapevine.admin [GRO] Helen Dickinson; Helen Rose
Subject: Case closure Ballynafeigh

Hello All

Case Closure Reporting

<p>Security Manager: This form to be e mailed to Operational Team Leader and Post Office Security only. A seperate closure report to also be submitted where deemed applicable. Post Office Security: This form (and closure report where applicable) to be emailed to Fraud Risk Team, SLT, SLG, Operational Team leader, Grapevine, Helen Rose, Elaine Spencer, Lynne fallowfield (if mails integrity issues), Former SPMR Accounts and Stakeholder for the area concerned (e.g. Contract Manager - Network, Regional Support Advisor - Crown, Depot Manager - CViT, etc.). Financial Crime Team: This form (and closure report where applicable) to be emailed to any other Stakeholder deemed relevant (e.g. Product Manager, Relationship Manager, etc).</p>	
Case reference:	POLTD/1213/0193
Date case set up:	11/01/2013
Branch Name / Location:	Ballynafeigh

Branch Code:	168704
Enquiry Type:	Audit Shortage
Name of Person(s) Interviewed: (if applicable)	Damien McCartan
Subject type / Grade:	SPMR
Loss:	£45,555.22
Recovery:	£715.84
Confiscation case:	No
Non Crown 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 [to include disciplinary/conduct/other action]:	Case review meeting with NI Solicitor held in Belfast on 2nd April 2015 regarding the unresolved Horizon issue concerning any prosecution in this case. John Scott, Rob King, Simon Hutchinson and Ernie Waterworth in attendance. Due to Human Rights (ECHR) issues surrounding the potential delay to trial it has been recommended to close the case at this time.
Prosecution Outcome (Include court, date & sentence):	None
Costs / Compensation awarded:	None
Debarment (Confirm completed and date forwarded to Intelligence Transaction Manager):	None
Business / Procedural failings (e.g. basic lack of security, procedural weakness, audit control, anomalies in ONCH, lack of CCTV, supporting documentation not retained, Horizon, weaknesses, etc):	SPMR procedural failures: <ul style="list-style-type: none"> • Basic lack of security • Poor processes and procedures regarding cash and stock accounting • Poor site cleanliness and repairs
Were there any Mails Integrity issues associated with this case? [irrespective of case type] If so please provide details:	No
Any other comments:	Case to be closed on direction from Senior Security Manager Rob King
Security Manager:	Simon Hutchinson
Operational Team Leader:	Helen Dickinson
Date Completed:	28/05/2015

Graham Hodson



Finsbury Dials,
20 Finsbury Street,
London EC2Y 9AQ,

GRO
GRO

GRO

For Government Security Classifications OFFICIAL please use:

GRO