

IN CONFIDENCE

Offender Reporting	
Form to be e mailed to Casework team and for DMBs the Service Operations Manager, SPSO the Contract and Service Manager, Cash Services the Senior Service Delivery Manager and for Multiple Partner Branches multiples@postoffice.co.uk within two (working) days of interview)	
Case file number:	POLTD/0607/0108
Case Category:	
Date case set up:	01/06/06
Full Name(s) of person interviewed:	Janet Louise Skinner
Grade:	Subpostmistress
Office:	North Bransholme
Branch Code:	174321
Postcode:	GRO
Type of enquiry:	
Contract & Service Manager:	Vicky Harrison
BRIEF summary of facts in case:	Rural Intervention Manager attended office to check the cash on hand due to holdings figures being excessive. Spmr stated cash would be £40k short. Audit took place the following day revealed the shortage being over £59k
Date of interview:	01/06/2006
BRIEF summary of admissions/denials made at interview:	Admitted false accounting since Nov 2004. Spmr thinks a clerk has been taking cash. Spmr made no admissions to theft.
Date of suspension (if applicable):	30/05/2006
Suspended on the authority of (if applicable)	Diane Hoyles
Date of resignation (if applicable):	
Relevant Contract & Service Manager, Operations Manager, Senior Service Delivery Manger or multiples@postoffice.co.uk informed of resignation (if applicable):	
Date of arrest (if applicable):	N/A
Identified loss (at time of interview):	£59,175.39
Recovery (include date):	
Outcome (i.e. suspended/office closed):	Office Closed
Further investigations required:	

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i.e. Further Interviews, further checks – for full details please contact the Investigation Manager			
Has this case been reported to a Financial Investigator:			
Any other comments:			
Officer In Case:	Diane Matthews	Team Leader:	