

Case Closure Reporting

mailed to Primary & Secondary Stakeholders, Post Office Security, Team Leader, Financial Investigator (if applicable) & jacqueline.whitham: GRO	
Case Reference:	POLTD/1112/0007
Date case set up:	01-Apr-11
Branch Name / Location	Rowlands Castle
Branch Code:	107937
Enquiry Type:	Cash Loss
Name of Person(s) Interviewed: (if applicable)	Lynette Hutchings
Subject type / Grade:	Sub postmaster
Case File associated:	Yes
Primary Stakeholder:	Nigel Allen/Lin Norbury
Secondary Stakeholder	Post Office Security
Other Stakeholder 1	Operational Team Leader
Other Stakeholder 2	Select
Initial Loss:	
Recovery: (include method & dates)	Nil
Outstanding Loss:	£9,743.76
Confiscation case:	No
SPOB 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)	Prosecution
Prosecution Outcome: (Include court, date & sentence)	Portsmouth Crown Court - 24 August 2012 - Sentenced to 12 month community Order and 120 hours unpaid work.
Costs / Compensation: (Compensation awarded in multiple partner cases / SPOB assistant cases must be repaid to loser - contact P&BA cashiers: GRO to ensure compensation cheques dealt with correctly).	No order made for costs or compensation
Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)	Completed and sent 26 September 2012 to Security Intelligence Team
Procedural and organizational failings identified - (if yes, complete PROCEDURAL FAILINGS form & e-mail to Stakeholders, Post Office® Security and Security Programme Manager.	No
Procedural and organizational failings discussion held with Primary Stakeholder: (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).	N/A
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)	N/A
Any other comments:	Recorder Watson QC found Mrs Hutchings mitigating circumstances to be quite exceptional and this is the reason for not ordering costs or compensation but said that civil remedies may be sought by PO ltd IF DESIRED.
Security Manager:	Graham Brander / Steve Bradshaw
Security Programme Manager:	Jason Collins / Keith Gilchrist
Date Completed:	26-Sep-12