

08 August 2012

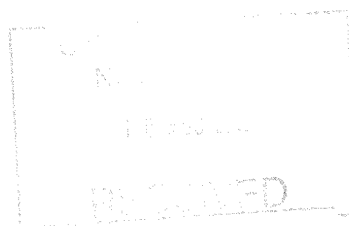


Criminal Law Team
Post Office Ltd
148 Old Street
London
EC1V 9HQ

Post Office Ltd
3rd Floor
Royal Mail House
Clippers Quay
Salford
M50 3NW

Tel: **GRO**

Legal Services
(For the attention of Jarnail Singh)



Re: Mr Grant Ian Allen
Court: West Cheshire Magistrates
Date: Thursday 30th August 2012
Time: 10 am

Summonses were obtained and served upon Mr Grant Ian Allen. The summons was served on Mr Allen via special delivery (AR 4958 2439 4GB) on 24 July 2012 at 08:36 hours.

Mr Allen is due to appear before the courts on the above date and time. A copy of the summons, with the appropriate certificate of service is associated.

In addition, a copy of the POL033 Antecedents is also enclosed. There are no further offences to be taken into consideration.

Copies of these documents, together with the NPA01 have been forwarded to the Casework Management Team to conform with the process for reporting criminal offences to the police.

Yours faithfully

GRO

Stephen Bradshaw
Security Manager
Post Office Ltd Security Team

SUMMONS
Magistrates Court (1188)

To: Mr Grant Ian ALLEN

GRO

Date of Birth - **GRO**

Date of information - ¹⁹~~12~~ July 2012

CASE NUMBER

Date of Summons - 12 July 2012

AS Number: 12/0000/00/685727R

YOU ARE HEREBY SUMMONED TO APPEAR BEFORE THE MAGISTRATES COURT SITTING AT
West Cheshire (Chester Ellesmere Port and Neston LJA) Magistrates Court Grosvenor Street
Chester CH1 2XA

ON Thursday 30th August 2012

AT 1.45 pm

TO ANSWER TO THE Information(s) OF WHICH PARTICULARS ARE GIVEN BELOW

INFORMANT: Stephen Bradshaw
3rd Floor
Royal Mail House
Clippers Quay
Salford M50 3NW

ALLEGED OFFENCES:-

1. " For that you Grant Ian ALLEN between 1st April 2010 and 7th February 2012, dishonestly and intending thereby to make a gain for yourself or another, or to expose another to a risk of loss, made representations to Post Office Ltd, which were and which you knew were untrue or misleading, namely that the Winsford Post Office had more cash on the premises than was actually the case resulting in a shortage of £11705, in breach of section 2 of the Fraud Act 2006.

Contrary to Section 1 of the Fraud Act 2006.

Signed:

GRO

1st Copy - Defendant
2nd Copy - File
3rd Copy - Court

Defendant Copy

Post Office Ltd

Antecedents

To enable this form to be microfilmed it MUST be typed.		*No previous convictions *List of previous convictions attached.	
1 Full Name	Grant Ian ALLEN	C.R.O. Number	
2 Address	GRO		
3 Age	GRO	4 Date of birth	GRO
5 Place of Birth	GRO	6 Nationality	GRO
7 Date of 1 st entry into UK		8 Occupation	Sub postmaster
9 Education	GRO		
10 Home conditions, domestic circumstances and financial commitments.			
Lives with	GRO		
	GRO		
11 Main employments during last 5 years			
Show dates, places and positions held, reasons for leaving and in the case of present employment-wages). Sub postmaster at Winsford Post Office branch 2009 - 2012			
12 Outstanding matters			
For example breach of suspended sentence, probation order, conditional discharge, on licence from prison, on bail for other offences. 'Totting up', driving disqualification. None disclosed			
13 Any other useful antecedent information.			
Show brief summary of convictions when used as a Court antecedent form. None			
Committed for trial/sentence* at	Court	Investigator in Case	Stephen Bradshaw
for offence(s) of (briefly)		Office	Clippers Quay Salford M50 3NW
		Tel No	GRO Date
		Supervising Officer	
Date of Arrest	*IN CUSTODY/ON BAIL		
* delete as appropriate			