

Case Name	CK File Ref	Postal matter or Post Office matter?	Post Office?	Delivery other office	POL/ RRG Ref	Date case received by CK	Constituting Court	Mags / Crown / CPS	First Hearing Date	Offence Type	Offence Date	Offence Value	Stage Reached	Conclusion / Method / Outcome	Date NFA letter sent (if applicable)	Next Date	Guilty Plea?	Sentence Date	Sentence	Costs Ordered	Confiscation Order	Judge	Price of	Def Cell	Def Date	Initial Sift By:	Second Sift By:	Full Review advised? W/N	Full Review By:	Full Review sent to POL	Reviewed elsewhere?	Reviewed elsewhere by whom?	Charge advised?	Date charging advice sent to POL?	Disclosure required?	Disclosure made?	Date disclosure made?	Miscellaneous Comments	Info Limited or insufficient? S. 11	Billed?	Postal Case Activated by CK?				
Amey (K)	2248	Post Office	Worsted	N/A	POL101120228	19/09/2012	Chelster	Crown	09/04/12	Fraud	01/09/12 to 01/09/12	11,700.00	Concluded	Sentenced	N/A	N/A	04/10/12	N/A	CO 12 months, 100 hrs unpaid work	N/A	N/A	David Hill	John Gibson at St James Buildings		Madness	EM	N/A	Y	SC	09/07/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	Y	N				
Imgh (K)	NA	Post Office	Penryn	N/A	MMO 24487	N/A	Exeter	CPS	20/08/12	Fraud	14/09/12 to 14/09/12	178,400.00	Concluded	Sentenced	N/A	N/A	03/09/12	N/A	800 18 months suspended sentence, 12 months, 100 hrs unpaid work	1,000.00	N/A	Frederic Brown	Andrews at 12 Neil Yard	Patricia Hill	EM	MB	Y	MB	25/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	31/2013	N/A	N/A	N/A	N/A					
Imgh (K)	1841	Post Office	Alton Road, Exeter	N/A	MMO 20158/254	27/07/2011	Exeter	Crown	03/08/11	Fraud		17,790.54	Concluded	Sentenced	N/A	N/A	04/07/12	N/A	150 12 months suspended sentence, 100 hours unpaid work	N/A	N/A	Mina (Mrs) Burgess (CMB)	David Marlow at 12 Neil Yard	Caroline at 12 Neil Yard	Madness	MB	N/A	Y	SC	05/08/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	05/08/2013	N/A	N/A	N/A	N/A				
Imgh (K)	2240	Post Office	North Feniton	N/A	POL101069959/9	18/12/2011	Worcester	Crown	02/12/12	False Accounting		82,214.24	Concluded	Offered no evidence	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Proby	SC	Michael Henderson at 12	EM	N/A	Y	SC	10/07/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	N/A	N/A	N/A	N/A	N/A	No disclosure was made in view of the decision to offer no evidence	N/A	Y	N	
Imgh (K)	2340	Post Office	Boston Park	N/A	POL101101022	22/04/2012	Plumouth	Crown	09/12/11	Fraud	18/12/11 to 20/11/11	31,389.38	Concluded	Sentenced	N/A	N/A	04/02/12	N/A	800 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	Proby	SC	Michael Henderson at 12	EM	N/A	Y	MB	19/07/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	CK involved in POCA only	N/A	Y	N	
Imgh (K)	2191	Post Office	Harford	N/A	POL101120099	18/11/2011	Stafford	Crown	09/05/12	False Accounting	27/01/12 to 14/06/11	14,222.02	Concluded	Sentenced	N/A	N/A	09/07/12	N/A	150 12 months suspended sentence, 100 hrs unpaid work	200.00	N/A	William Saunders at 3 Temple Gardens	James Handing at 3 Temple Gardens	EM	MB	N/A	Y	MB	11/07/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	15/07/2013	N/A	N/A	N/A	N/A	N/A				
Imgh (K)	2136	Post Office	Penryn	N/A	POL101210014	27/06/2012	Exeter	Crown	06/11/12	False Accounting	04/07/12 to 04/07/12	29,882.21	Concluded	Sentenced	N/A	N/A	06/07/12	N/A	150 12 months suspended sentence, 100 hrs unpaid work	1,000.00	N/A	William Saunders at 3 Temple Gardens	James Handing at 3 Temple Gardens	EM	MB	N/A	Y	MB	19/07/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	15/07/2013	N/A	N/A	N/A	N/A	N/A				
Imgh (K)	NA	Post Office	New Brompton	N/A	MMO CRM202954	N/A	Wolverhampton and Shropshire	Crown	08/10/12	Fraud	07/08/12 to 08/10/12	83,000.00	Concluded	Sentenced	N/A	N/A	06/08/11	N/A	150 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	25/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	31/2013	N/A	N/A	N/A	N/A	N/A					
Imgh (K)	2076	Post Office	Bromwich	N/A	POL1010115168	09/02/2012	Stafford	Crown	05/05/12	Fraud	18/10/11 to 02/11/11	17,883.50	Concluded	Sentenced	N/A	N/A	04/06/12	N/A	150 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	25/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	15/07/2013	N/A	N/A	N/A	N/A	N/A					
Imgh (K)	2148	Post Office	Sturrock	N/A	POL1012139238	09/11/2012	Exeter	Crown	27/08/12	Fraud		012,889.43	Concluded	Offered no evidence	N/A	N/A	24/02/2014	N/A	N/A	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	25/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	Offered no evidence	N/A	Y	N		
Imgh (K)	0171	Post Office	St Austine	N/A	POL1012139241	08/12/2012	Exeter	Crown	04/05/13	False Accounting		222,311.31	Concluded	Offered no evidence	N/A	N/A	N/A	N/A	N/A	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	25/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	Offered no evidence	N/A	Y	N		
Imgh (K)	NA	Post Office	Hendon	N/A	POL101121008	N/A	Hendon	Crown	01/10/11	False Accounting	01/10/11 to 01/10/11	25,119.97	Concluded	Sentenced	N/A	N/A	20/09/12	N/A	800 12 months suspended sentence, 100 hrs unpaid work	1,375.00	N/A	Richard Brighton	Richard Brighton at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A				
Imgh (K)	2287	Post Office	St Paul Post Office	N/A	POL10109199113	22/03/2012	Wood Green	Crown	22/09/11	False Accounting		399,000.00	Concluded	Sentenced	N/A	N/A	20/12/12	N/A	150 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	Richard Brighton	Richard Brighton at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A				
Imgh (K)	NA	Post Office	St Michaels DPO	N/A	MMO 201575/1001/P	N/A	Wuxia	Crown	24/11/10	Fraud	14/09/10 to 10/11/10	24,881.99	Concluded	Sentenced	N/A	N/A	20/12/11	N/A	150 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A					
Imgh (K)	2191	Post Office	St Paul Post Office	N/A	POL101120100	01/10/2011	Wood Green	Crown	01/02/12	Fraud	04/07/11 to 04/07/11	43,328.32	Concluded	Sentenced	N/A	N/A	05/02/12	N/A	800 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A					
Imgh (K)	NA	Post Office	St Paul	N/A	MMO 24423	N/A	Worcester	Crown	23/07/10	Fraud	01/08/10 to 01/08/10	31,137.20	Concluded	Sentenced	N/A	N/A	01/11/10	N/A	CO 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	David Hill	David Hill at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A				
Imgh (K)	2271	Post Office	St Paul	N/A	POL101121023	22/09/2012	Worcester	Crown	23/09/12	False Accounting	02/07/12 to 02/07/12	87,387.86	Concluded	Sentenced	N/A	N/A	06/10/12	N/A	CO 180 18 months suspended sentence, 100 hrs unpaid work	N/A	N/A	David Hill	David Hill at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A				
Imgh (K)	2209	Post Office	St Paul	N/A	POL101121019	27/07/2012	Worcester	Crown	06/11/12	Fraud		07,157.79	Concluded	Offered no evidence	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Clifford	SC	John Smith at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	Offered no evidence	N/A	Y	N
Imgh (K)	2040	Post Office	St Paul	N/A	POL101121006	07/02/2012	Worcester	Crown	24/04/12	False Accounting	07/01/12 to 04/01/12	24,115.50	Concluded	Sentenced	N/A	N/A	09/03/12	N/A	150 12 months suspended sentence, 100 hrs unpaid work	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A					
Imgh (K)	0370	Post Office	St Paul	N/A	POL101011081	09/01/2012	Worcester	Crown	05/12/12	Fraud		26,274.95	Concluded	Offered no evidence	N/A	N/A	N/A	N/A	N/A	N/A	N/A	John Smith at 12	EM	MB	N/A	Y	MB	20/11/2013	N/A	N/A	N/A	N/A	Disclosure advised	Y	03/10/2013	N/A	N/A	N/A	N/A	N/A					