

Witness Name: Mrs Joan Bailey
Statement No.: WITN0316_01
EXHIBIT: WITN0316_01/3

THE POST OFFICE HORIZON INQUIRY

EXHIBIT 3

Royal Mail Group **Royal Mail Group Caution**

Offenders Surname	Bailey	Forenames	Joan Francis	Female
Address	Howey Post Office branch	GRO	D.O.B	GRO
	GRO		P.O.B	Stoke-on-Trent

Details of the Offence(s)

Sequential No	Offence	Date offence admitted
1	"FOR THAT YOU Joan Francis Bailey between the 1st day of August 2010 and the 5th day of January 2011 at Howey Post Office dishonestly made false representations in the accounts namely the Final Branch Trading Account for Howey Post Office for the period between 1st August 2010 and 5th January 2011 to the sum of £13,044.23 when you had thereby intended to make a gain for yourself or another or to expose Post Office Limited to a risk of loss". (Contrary to Section 1 of the Fraud Act 2006)	23/11/11

Please read the declaration below and make sure you understand it before you sign.

- 1 I have admitted to committing the offence(s) shown above. I understand that this caution is not a conviction but Royal Mail Group will maintain a record that the caution has been issued.
- 2 If new evidence comes to light suggesting that the offence(s) I have committed are more serious, then legal action may still be taken against me.
- 3 If there are any victims as a result of these offences, they might still take civil action against me. The victims may also be given my name and address so they can do this.
- 4 If I am charged with another offence against Royal Mail Group and I go to court, the court may be told that I have received this caution.

I have read and understand the information above
I agree to accept a simple caution for the offence(s) shown above

Signature of person cautioned:	GRO	Date	23/11/11
Signature of appropriate adult (where applicable)			
Caution Administered by:	Stephen Bradshaw	Signature	GRO