

*Can she confirm exchanges referred  
to in DW/1? Statement req'd?*

000003

Witness Statement

Post Office Ltd

Criminal Justice Act 1967, Section 9; Magistrates Court Act 1980,  
sub section. 5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule  
27.1

Statement of Kathleen SMITH

Age if under 18 Over 18 (If over 18 insert 'over 18')

This statement (consisting of      pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything, which I know to be false or do not believe true.

Dated the 8<sup>th</sup> day of May 2012

Signature

I have been employed by Post Office Ltd for 26 years. My current role is Network Field

Support Advisor which I have held since September 1986 and my duties include auditing

Post Office branches. The purpose of this role is to verify the assets held at a Post Office

branch are correct and the transactions are performed to the required specification to

ensure the security of the Post Office, its customers and its clients and report the result of

the audit.

On Wednesday 8<sup>th</sup> February 2011 I arrived at approximately 11:40 to assist my colleague

Dennis WATSON to complete a full cash and stock audit at Birkenshaw Post Office branch

**GRO**

The audit revealed major discrepancies in the stock of the 100 x first and second class

stamps self adhesive sheets and the 50 x first and second class stamps self adhesive

sheets.

I contacted the remittance team at P&BA Chesterfield and spoke to Julie CRAMPTON and

Signature

Signature witnessed by

000004

**Witness Statement**

Criminal Justice Act 1967, Section 9; Magistrates Court Act 1980, sub section. 5A(3)(a) and 5B; criminal Procedure Rules 2005, Rule 27.1

Continuation of statement of Kathleen SMITH

asked if she would check to see that the stamps had been remitted into the branch correctly.

After checking, Julie CRAMPTON explained that a number of sales reversals had been made for large sheets of stamps at the branch.

The audit identified overall deficit in the accounts of £21,168.64

Signature

POL 011A

Signature witnessed by

Version April 2012