POL00166757

In Confidence

CASE FILE EVENT LOG	
Case Reference:	POLTD/0809/0082
Office Name:	PAIBLE SPOB
Branch Code:	147869
Enquiry Type:	Audit Shortage / false accounting
Investigator:	Raymond Grant
Team Leader:	Select
Case Status: (select)	Case file with Criminal Law team
Current Loss (where loss exceeds £5K, consider financial evaluation questions for referral to FI's):	**40277.76**
Date:	**Event / Action**
23/7/08	Raised Case with casework team
26/7/08	case received from Diane Matthews. stakeholder notification sent to Brian Trotter
10/7/2008	requested and received postmaster and assistant details
31/7/08	received letter from Brian trotter by email in this letter postmaster admits to having used Post office money
1/8/2008	further letter from postmaster and Brian Trotter
6/8/08	prepare and communicate PORA to all concerned
7/8/08	interview postmaster who admits false accounting and embezzlement by depiositing ficticious amounts into personal bank for use in private retail shop.
14/8/2008	suspect offender report completed and sent
2/9/2008	LEGAL AND PERSONNEL REPORTS COMPLETED AND DESPATCHED FOR AUTHORITY TO PROSECUTE TAPES COPIED AND INSERTED INTO Appendix "B".

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