

Standard Prosecution Report

GG14010600

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1. Case Details

1.1 General Information

Reported by : POST OFFICE LTD (STRATHCLYDE)
Sent to : Fiscal
Case category : STATUTORY (EXCEPT TRAFFIC)
Case number : GG14010600
Lead incident number : NSE2302160514 **Report date** : 16-05-2014
Prejudice incident : No **Date of first offence** : 25-08-2011
Document type : SPR **Document status** : Report

1.2 List of Accused

1.2.1 Accused 1: KHALID HUSSAIN

SCRO Number : GRO **Undertaking date** : None noted.
Date of Birth : GRO (age 45) **Gender** : Male
Disclosable address : GRO

1.3 List of Police Witnesses with Misconduct Marker

There are no police witnesses with a misconduct indicator.

2. Accused Details

2.1 Accused number 1: KHALID HUSSAIN

SCRO number	GRO	Gender	: Male
Date of birth	GRO	Age	: 45
Status	: R	Ethnicity	: GRO
Occupation	: GOVERNMENT OTHER		
Occupation info	: Subpostmaster		
Disclosable address	: GRO		

Additional Information

Sexual Offenders Register	: No	OLR recommendation	: No
Prejudice incident	: No		

3. Charge Details

3.1 Charge Number 1

3.1.1 Details

Incident number: NSE2302160514

on Between 25th August 2011 and 31st January 2013 between at Pollokshields Post Office, 443 Shields Road, Glasgow, G41 1NP you KHALID HUSSAIN did while Subpostmaster of Pollokshields Post Office, 443 Shields Road, Glasgow, G41 1NP embezzle Sixty Two Thousand Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) of Post Office monies

Related narrative : Embezzlement

Modifier : NO MODIFIER

Known date : 31-01-2013

Property value : £62943.71

Compensation required : Yes

Loss amount : £60143.71

Recovered amount : £2800.00

3.1.2 Subject(s)

3.1.2.1 KHALID HUSSAIN

SCRO number : GRO

Caution date : 12-03-2013

Admitted Charge : D

Aggravator : NO AGGRAVATION

4. Summary

4.1 Antecedents

Mr Khalid Hussain is married and resides [GRO] Details of [GRO] unknown. The details held by Post Office Ltd show Mr Khalid Hussains [GRO] as residing at the same address

Mr Khalid Hussain was contracted to provide Post Office services at Pollokshields Post Office, 443 Shields Road, Glasgow, G41 1NP from 14th November 2007 to 31st January 2013. Following a Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) shortage at Pollokshields PO on 31st January 2013 Mr Hussain was precautionary suspended. In his role as Subpostmaster of Pollokshields PO Mr Hussain was in a position of trust.

4.2 Summary of Evidence

4.2.1 Description of locus

The locus of the offence is Pollokshields Post Office, G41 1NP. The Post Office has one counter position and is situated in a Costcutter Store. The premises is a single story building located in the middle of a row of shops. The surrounding area is residential.

4.2.2 Description of event

Mr Khalid Hussain, Subpostmaster, Pollokshields Post Office has embezzled Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) of Post Office monies. Hussain disguised the embezzlement of Post Office monies by inflating the cash on hand in the in office.

On Thursday 31st January 2013 Margaret McConnell (Lead) and Caroline Mullan Field Support Advisors (Auditors) attended Pollokshields Post Office to conduct an audit. They arrived at 08.30 hours and introduced themselves to Mr Khalid Hussain, Subpostmaster. They informed Mr Hussain they were there to conduct an Audit on behalf of Post Office Ltd. Mr Hussain allowed them access to the secure area. Margaret Burke, Auditor attended the branch later.

The branch holds three Stock Units AA, ATM and LOT. The cash in Stock Unit AA stock unit was counted and found to have Sixty Three Thousand Two Hundred and Forty One pounds Sixty Eight pence (£63,241.68) shortage. The cash in Stock Unit ATM was found to have an Eighty pounds (£80) surplus and Stock Unit LOT was found to have no discrepancy.

Mr Hussain said there was no other cash belonging to the Post Office and that he was not aware of any discrepancy in the cash. Mr Hussain said it was he who declared the cash in the branch the previous evening. Mr Hussain also said he must have mis-keyed the amounts.

Cash declarations and Branch Trading Statements where obtained. Mr Hussain said he completed the Branch Trading Statements but didn't sign them.

At 11.30 hours Margaret Burke, Auditor attended to assist with the audit.

At 14.30 hours Robert Daily, Security Manager attended the branch to collect the cash declarations and Branch Trading Statements. He spoke to Mr Hussain and informed him he would be in contact to invite him to an audio recorded interview under caution. His legal rights and the Post Office Ltd friend rule were explained to him.

A breakdown of the audit result is as follows:

£

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63,161.68

-

Identified as a difference in cash figures

£

551.33

+

Identified as a difference in stock figures

£

333.36

-

Discrepancy as per office snapshot

£

62,943.71

-

Total Shortage

Production Pollokshields Audit Report 31st January 2013

Case papers were raised and passed to Robert Daily, Security Manager for enquiry.

Subpostmasters are contracted to provide services relating to Post Office business to customers. As such they receive a monthly remuneration commensurate with the level of business conducted at the branch. They are provided with a balance of cash and stock to allow them to provide these services. It is their responsibility to ensure that this cash and stock is accounted for and is held securely at all times. Subpostmasters are expressly forbidden by a clause in their contract to use Post Office money for their own use.

All branches are required to balance and complete a Branch Trading Statement at the end of each Branch Trading Period. It is a signed declaration of the cash and stock held at the branch at the end of the Branch Trading Period, and is also is a summary of the volume and value of the receipt and payment transactions, which have been carried out in the branch during the period on behalf of Post Office Ltd and its clients. There are twelve Branch Trading Periods in a year, produced on a 4/5 week cycle and running from April through to March. Each Period is identified by a number (TP 01, TP 02 etc) and starts on a Thursday and ends on a Wednesday in each instance, unless either the Wednesday or Thursday clashes with a public holiday, in which case, the Branch Trading Period is adjusted to take account of this.

Within each Post Office there are counter position(s) which link into a computer system called Horizon. Each Post Office is recognised by a unique code under which all their individual transactions are recorded. The code for Pollokshields Post Office is 315 832. This system records all transactions input by a counter clerk working at a counter position against their individual office code. Each clerk will log on to the system using his or her own User ID and unique password. The transactions performed by each clerk, and the associated cash and stock level information are recorded by the Horizon system in a stock unit. Once logged on, any transactions performed by the clerk must be recorded and entered onto Horizon and are accounted for within the user's allocated stock unit. The Horizon system provides a number of daily and weekly records of all transactions input into it. It enables Post Office users to obtain computer summaries for individual clients of Post Office Ltd e.g. National Savings Bank, Girobank (Alliance & Leicester), Department of Vehicle Licensing Association (DVLA) and the Department of Work & Pensions (DWP). The Horizon system also enables the clerk to produce a weekly balance of cash and stock on hand combined with the other transactions performed in that accounting period.

Cash and stock are held in a Stock Unit and allocated an identification letter/number i.e. AA or 1 etc. Each Post Office Branch is unique in its make up of stock units. Whereas one office may have staff sharing one Stock Unit, another may have each member of staff assigned to an individual Stock Unit. Regardless of whether a member of staff serves from a shared or individual stock unit, each one will have an individual User ID and password for the Horizon computer system.

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A Horizon User Id is compiled using the first letter of the first name and the first two letters of the surname. Then a number is added, which will always be 001, unless there is, or has been, an identical user ID. For example: The first Elvis Presley to be a user in your office would take the user name EPR001. If there is a second Elvis Presley or an Ella Presley, the last number must be incremented by 1, making them EPR002 on the Horizon system. If a user conducts management tasks such as balancing the office and printing reports they would normally require at least 2 User Id's. Therefore they would use the same letter format and then accumulate the numbers e.g. 001, 002, 003, etc.

Mr Daily contacted Mr Hussain and invited him to attend a tape recorded interview under caution on Tuesday 12th March 2013. He again explained to Mr Hussain his legal rights and the concession to have a friend present during the interview in accordance with Post Office rules.

4.2.3 Medical evidence

No details provided.

4.2.4 Interview

On Tuesday 12th March 2013 accompanied by Andrew Wise, Security Manager Robert Daily interviewed Mr Khalid Hussain in the Conference Room, The Guildhall, 57 Queen St, Glasgow, G1 3AT. Mr Hussain was interviewed on tape and under caution in accordance with Scots Law. Mr Hussain declined the offer to have a Solicitor present. Mr Hussain completed form POL001 (Scotland). In accordance with Post Office rules Mr Hussain was offered the opportunity to have a friend present and opted for Mr Andrew Gilhooly of the National Federation of Subpostmasters. Mr Hussain and Mr Gilhooly completed form POL003. The interview commenced at 13.20 hours and concluded at 13.58 hours. The disk was sealed with master seal POLTD/1213/0216-KH.

Production POL001 (Scotland) – Legal Rights

Production POL003 – Rights to a Friend at an Interview or Search

Production Master Disk seal POLTD/1213/0216-KH Interview Khalid Hussain 12/03/13

Production Working Disk Interview Khalid Hussain 12/03/13

Production Transcript of Seal POLTD/1213/0216-KH Interview Khalid Hussain

Hussain confirmed he had been Subpostmaster at Pollokshields Post Office since 14th November 2007.

He answered no comment when asked what his training covered. He answered the same when asked to confirm his assistants and the hours they worked. Mr Hussain also answered no comment when asked to confirm his and his assistants User ID's and whether Horizon passwords were shared.

Hussain was asked about the audit conducted on Thursday 31st January 2013 resulting in the Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) shortage. Hussain answered no comment.

Hussain answered no comment when asked if he told the Auditors he had declared the cash the previous night and that he said he must have mis-keyed the figures.

Hussain answered no comment to all questions relating to the balance and inflation of cash in the Pollokshields Post Office. He answered the same to all questions regarding the use of the money stolen.

Hussain was shown the Office Snapshot. He confirmed the cash figure of One Hundred and Thirty Five Thousand Six Hundred and Ninety One pounds on the snapshot. He answered no comment when asked if it was the amount of cash in hand in the branch at the time.

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The Office Snapshot details the cash and stock on hand that should be present in the office at the time it is printed, in addition to the business transacted through the branch during a 'said period'.

Production Office Snapshot printed 08.53 hours date 31/01/13

Hussain was shown the Balance Snapshot and Tier 2 Audit – Cash Sheet for Stock Unit LOT. He confirmed there were two signatures including one to corroborate the figures on the Cash Sheet. Hussain confirmed the cash figure of Four Hundred and Six pounds (£406) on the Snapshot and Cash Sheet and that there were no discrepancies.

The Balance Snapshot details the cash and stock on hand that should be present in the Stock Unit at the time it is printed,

Production Balance Snapshot Stock Unit LOT printed 09.04 hours date 31/01/13

A Tier 2 Audit – Cash Sheet is a hand written sheet that the Auditors complete as they check the cash on hand in a stock unit. The cash on the Balance Snapshot, Cash counted and the difference over or short is written in the table Cash Discrepancies. The sheet is signed and countersigned when the figures are corroborated.

Production Tier 2 Audit - Cash Sheet Stock Unit LOT Pollokshields

Hussain was shown the Balance Snapshot and Tier 2 Audit – Cash Sheet for Stock Unit ATM. He confirmed there were two signatures including one to corroborate the figures on the Cash Sheet. Hussain confirmed the cash figures of Forty Four Thousand Nine Hundred and Fifty pounds (£44,950) on the Snapshot and Forty Five Thousand and Thirty pounds (£45,030) on the Cash Sheet. Hussain answered no when asked why there was a surplus of Eighty pounds (£80) in stock unit LOT.

Production Balance Snapshot Stock Unit ATM printed 08.56 hours date 31/01/13

Production Tier 2 Audit - Cash Sheet Stock Unit ATM Pollokshields

Hussain was shown the Balance Snapshot and Tier 2 Audit – Cash Sheet for Stock Unit AA. He confirmed there were two signatures including one to corroborate the figures on the Cash Sheet. Hussain confirmed the cash figures of Ninety Thousand Three Hundred and Thirty Five pounds (£90,355) on the Snapshot and Twenty Seven Thousand and Ninety Three pounds Thirty Two pence (£27,093.32) on the Cash Sheet. Hussain confirmed the discrepancy figure of Sixty Three Thousand Two Hundred and Forty One pounds Sixty Eight pence (£63,241.68) short on the Cash Sheet. He answered no when asked if he could explain the shortage in stock unit AA.

Production Balance Snapshot Stock Unit AA printed 08.55 hours date 31/01/13

Production Tier 2 Audit - Cash Sheet Stock Unit AA Pollokshields

Hussain was shown the Cash Declaration for Stock Unit AA taken at 08.56 hours on 31st January. Hussain read out the total cash figure of Eighty Nine Thousand Four Hundred and Ninety pounds (£89,490). He answered no comment when asked why the cash figure differed by Eight Hundred and Forty Five pounds (£845) from the Balance Snapshot.

The branch is required to declare the cash on hand at the end of each day. The Cash Declaration taken by the Auditor is the last declaration of cash that was made in Pollokshields PO prior to the audit.

Production Cash Declaration printed 08.56 hours date 31/01/13

Hussain was shown the Cash Declaration for Stock Unit AA taken at 18.02 hours on 30th January. Hussain was shown that the cash figure of Eighty Nine Thousand Four Hundred and Ninety pounds

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(£89,490) was the same as on the declaration taken by the Auditor. Hussain was shown the cash was declared by User ID KHU003. He answered no comment when asked whose User ID it was and if it was his. He answered the same when it was put to him that he declared the cash.

Production Cash Declaration printed 18.02 hours date 30/01/13

Hussain was shown the Cash Declaration for Stock Unit AA taken at 17.46 hours on 29th January. Hussain confirmed the total cash figure of Eighty Nine Thousand Four Hundred and Twelve pounds (£89,012). Hussain was shown the cash was declared by User ID ASA002. He answered no comment when asked whose User ID it was and if it was Arshad Sadiq's. He answered the same when asked if Mr Sadiq was aware of the shortage and if he had instructed him to inflate the cash. Hussain also answered no comment if Mr Saddiq had inflated the cash of his own back.

Production Cash Declaration printed 17.46 hours date 29/01/13

Hussain was shown the Cash Declaration for Stock Unit AA taken at 17.49 hours on 28th January. Hussain confirmed the total cash figure of Eighty Nine Thousand Four Hundred and Twenty Two pounds (£89,422). Hussain was shown the cash was declared by User ID KHU003. He answered no comment when asked again if it was his User ID.

Production Cash Declaration printed 17.49 hours date 28/01/13

Hussain was shown the Cash Declarations for Stock Unit AA taken at 17.37 hours on 24th January and 17.55 hours on 25th January. Hussain confirmed the total cash figures of Sixty Five Thousand Six Hundred and Fifty Eight pounds (£65,658) on the 24th and Seventy Six Thousand Eight Hundred and Fourteen pounds (£76,814). Hussain answered no comment when asked to confirm the declarations were done by User ID ASA002. He answered the same when again asked if Mr Sadiq was aware of the shortage and if he had instructed him to inflate the cash.

Production Cash Declaration printed 17.37 hours date 24/01/13

Production Cash Declaration printed 17.55 hours date 25/01/13

Hussain was shown Production Audit Report. He answered no comment when asked to explain the differences in the breakdown of the Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) shortage.

Hussain was shown the Branch Trading Statements for Trading Periods 1 - 9 commencing 11th April 2012 to 9th January 2013. He confirmed they were for Pollokshields Post Office.

Hussain answered no comment when asked who completed the Branch Trading Statements and if there was a reason they weren't signed. He answered the same when he was asked if he told the Auditors that he completed them but hadn't signed them.

Hussain confirmed the certificate on all the Branch Trading Statements stating 'I certify that the contents of this balancing and trading statement is accurate reflection of the cash and stock on hand at this branch'.

Hussain was shown a sample of the Branch Trading Statements Trading Periods 1, 3, 6 and 9. He was first shown the Branch Trading Statement for Trading Period 1, 11th April 2012 to 16th May 2012. He confirmed the cash figure of One Hundred and Four Thousand One Hundred and Twelve pounds Forty Six pence (£104,112.46). He answered no comment when asked if it was the cash on hand on the day in the branch.

Hussain was shown the Branch Trading Statement for Trading Period 3, 13th June 2012 to 11th July 2012. He confirmed the cash figure of One Hundred and Thirty Thousand One Hundred and Seventy

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Two pounds Twenty Three pence (£130,172.23). He answered no comment when asked if it was the cash on hand in the branch at that time.

Hussain was shown the Branch Trading Statement for Trading Period 6, 13th September 2012 to 10th October 2012. He confirmed the cash figure of One Hundred and Three Thousand Two Hundred and Twenty Four pounds Thirteen pence (£103,224.13). He answered no comment when asked if it was the cash on hand in the branch at that time.

Hussain was shown the Branch Trading Statement for Trading Period 9, 13th December 2012 to 9th January 2013. He confirmed the cash figure of One Hundred and Twelve Thousand Six Hundred and Ninety Nine pounds Ten pence (£112,699.10). He answered no comment when asked if it was a true and accurate reflection of the cash on hand in the office.

Production Branch Trading Statement Trading Period 01 Ending 16/05/12

Production Branch Trading Statement Trading Period 02 Ending 13/06/12

Production Branch Trading Statement Trading Period 03 Ending 11/07/12

Production Branch Trading Statement Trading Period 04 Ending 15/08/12

Production Branch Trading Statement Trading Period 05 Ending 12/09/12

Production Branch Trading Statement Trading Period 06 Ending 10/10/12

Production Branch Trading Statement Trading Period 07 Ending 14/11/12

Production Branch Trading Statement Trading Period 08 Ending 12/12/12

Production Branch Trading Statement Trading Period 09 Ending 09/01/13

Hussain answered no comment when it was put to him he hadn't mis-keyed the amounts the previous evening and had deliberately inflated the cash to disguise he had stolen money from the Post Office. Hussain answered no comment when asked if he kept a record of the amount he stole and how he knew how much to inflate the cash by each night.

Hussain answered no comment when asked if he had the money to make good the shortage

Hussain made no admissions to the embezzlement of Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) of Post Office monies.

A notebook entry of the master disk seal number was made.

Production Notebook entry Master Disk Seal

On Thursday 13th February 2014 Robert Daily attended Pollokshields Road Post Office to obtain statements from Arshad Mohammed Sadiq, Post Office Manager and Agnes Magennis, Assistant.

Arshad Sadiq confirmed he was a Counter Assistant when Khalid Hussain was the Subpostmaster. He also confirmed Agnes McGennis worked in the Post Office when it was busy and only served at the open plan position.

Mr Sadiq stated his Horizon User ID was ASA001. He further stated he didn't share his password but he usually didn't log off when Hussain took over to do the cash declarations at night. He said Hussain did the cash declarations every day. He added he never did the cash declarations as Hussain said there was money in the 40 minute safe but never told him how much it was.

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Mr Sadiq also stated Hussain did the balance however he would help count the bulk coin and input the figures into Horizon. Mr Sadiq said he never counted the notes. Mr Sadiq was shown the Cash Declarations for 24th, 25th and 29th January 2013 done under User ID ASA001. Mr Sadiq said he didn't do the declarations. Mr Sadiq said he was told on the day of the audit, 31st January 2013 that there was a Sixty Thousand pounds (£60,000) plus shortage. He also said Hussain had told him earlier in the day that it would be short but didn't say by how much. Mr Sadiq stated he was contacted by Branch Standards and was told the office hadn't returned as much cash as they should have. Mr Sadiq said he passed the information onto Hussain to deal with.

Arshad Sadiq denied responsibility for the shortage. He said he never stole the money. He said he never checked the cash declarations Hussain done because he had no reason to doubt him.

Agnes Magennis confirmed she worked in the Post Office when she was needed and always worked at the open plan position at the shop counter. Mrs Magennis stated she never counted the cash or did the balance. She presumed Hussain did it as he was the only one in the Post Office when she left. Mrs Magennis said she only became aware that the audit was over £60,000 short when Robert Daily, Security Manager told her.

Agnes Magennis denied responsibility for the shortage. She said she never stole the money.

Mr Khalid Hussain, Subpostmaster, Pollokshields Post Office has embezzled Eighteen Thousand, Eight Hundred and Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) of Post Office monies. Hussain disguised the embezzlement of Post Office monies by inflating the cash on hand in the in office.

Hussain has neither denied nor admitted Sixty Two Thousand, Nine Hundred and Forty Three pounds Seventy One pence (£62,943.71) of Post Office monies from Pollokshields Post Office.

In his role as Subpostmaster Hussain was in a position of trust. His contract with Post Office Ltd included a duty of care in regards to its money and stock. Section 12 of his contract forbids him from using Post Office money for his own private use.

Hussain has agreed a repayment plan with Post Office Ltd. The agreement is for Hussain to make monthly payments of Three Hundred and Fifty pounds (£350). Hussain has made 8 payments since September 2013, totalling Two Thousand Eight Hundred pounds (£2,800).

The loss to Post Office Ltd is currently Sixty Thousand One Hundred and Forty Three pounds Seventy One pence (£60,143.71.)

Pollokshields Post Office was last audited on 24th August 2011.

Robert Daily
Security Manager
16th May 2014

GRO

4.2.5 Caution and charge/reply

No details provided.

5. Production Details

5.1 Production number 1

Production no. : 1
Type : WITNESS PRODUCTIONS
Description : Pollokshields Audit Report 31st January 2013
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.2 Production number 2

Production no. : 2
Type : WITNESS PRODUCTIONS
Description : POL001 (Scotland) – Legal Rights
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.3 Production number 3

Production no. : 3
Type : WITNESS PRODUCTIONS
Description : POL003 – Rights to a Friend at an Interview or Search
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.4 Production number 4

Production no. : 4
Type : WITNESS PRODUCTIONS
Description : Master Disk seal POLTD/1213/0216-KH Interview Khalid Hussain
12/03/13
Photograph : No
Location : Secured cupboard
Owner : Robert daily

5.5 Production number 5

Production no. : 5
Type : WITNESS PRODUCTIONS
Description : Working Disk Interview Khalid Hussain 12/03/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.6 Production number 6

Production no. : 6
Type : WITNESS PRODUCTIONS
Description : Transcript of Seal POLTD/1213/0216-KH Interview Khalid Hussain
Photograph : No

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Location : Secured cupboard
Owner : Robert Daily

5.7 Production number 7

Production no. : 7
Type : WITNESS PRODUCTIONS
Description : Office Snapshot printed 08.53 hours date 31/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.8 Production number 8

Production no. : 8
Type : WITNESS PRODUCTIONS
Description : Balance Snapshot Stock Unit LOT printed 09.04 hours date 31/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.9 Production number 9

Production no. : 9
Type : WITNESS PRODUCTIONS
Description : Tier 2 Audit - Cash Sheet Stock Unit LOT Pollokshields
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.10 Production number 10

Production no. : 10
Type : WITNESS PRODUCTIONS
Description : Balance Snapshot Stock Unit ATM printed 08.56 hours date 31/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.11 Production number 11

Production no. : 11
Type : WITNESS PRODUCTIONS
Description : Tier 2 Audit - Cash Sheet Stock Unit ATM Pollokshields
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.12 Production number 12

Production no. : 12
Type : WITNESS PRODUCTIONS
Description : Balance Snapshot Stock Unit AA printed 08.55 hours date 31/01/13
Photograph : No

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Location : Secured cupboard
Owner : Robert Daily

5.13 Production number 13

Production no. : 13
Type : WITNESS PRODUCTIONS
Description : Tier 2 Audit - Cash Sheet Stock Unit AA Pollokshields
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.14 Production number 14

Production no. : 14
Type : WITNESS PRODUCTIONS
Description : Cash Declaration printed 08.56 hours date 31/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.15 Production number 15

Production no. : 15
Type : WITNESS PRODUCTIONS
Description : Cash Declaration printed 18.02 hours date 30/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.16 Production number 16

Production no. : 16
Type : WITNESS PRODUCTIONS
Description : Cash Declaration printed 17.46 hours date 29/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.17 Production number 17

Production no. : 17
Type : WITNESS PRODUCTIONS
Description : Cash Declaration printed 17.49 hours date 28/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.18 Production number 18

Production no. : 18
Type : WITNESS PRODUCTIONS
Description : Cash Declaration printed 17.37 hours date 24/01/13
Photograph : No

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Location : Secured cupboard
Owner : Robert Daily

5.19 Production number 19

Production no. : 19
Type : WITNESS PRODUCTIONS
Description : Cash Declaration printed 17.55 hours date 25/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.20 Production number 20

Production no. : 20
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 01 Ending 16/05/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.21 Production number 21

Production no. : 21
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 02 Ending 13/06/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.22 Production number 22

Production no. : 22
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 03 Ending 11/07/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.23 Production number 23

Production no. : 23
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 04 Ending 15/08/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.24 Production number 24

Production no. : 24
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 05 Ending 12/09/12
Photograph : No

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Location : Secured cupboard
Owner : Robert Daily

5.25 Production number 25

Production no. : 25
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 06 Ending 10/10/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.26 Production number 26

Production no. : 26
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 07 Ending 14/11/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.27 Production number 27

Production no. : 27
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 08 Ending 12/12/12
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.28 Production number 28

Production no. : 28
Type : WITNESS PRODUCTIONS
Description : Branch Trading Statement Trading Period 09 Ending 09/01/13
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

5.29 Production number 29

Production no. : 29
Type : WITNESS PRODUCTIONS
Description : Notebook entry Master Disk Seal
Photograph : No
Location : Secured cupboard
Owner : Robert Daily

6. Reporting Officer

Name : ROBERT DAILY
Station : SECURITY SECTION
Rank : NON POLICE REPORTING OFFICER
Officer unique no. : 0000001
Shoulder No. :
email :

7. Supervisor

Name : HELEN DICKINSON
Station : SECURITY SECTION
Rank : NON POLICE REPORTING OFFICER
Officer unique no. : 0000023
Shoulder No. :
email :

8. Witness Details

8.1 Unavailability

There are no unavailability dates noted for the witnesses.

8.2 Civilian witnesses

8.2.1 ARSHAD SADIQ

Witness number : 6 SCRO number :
Date of birth : GRO Age : 43
Gender : Male Ethnicity :
Occupation : Post Office Manager
Occupation info : GOVERNMENT OTHER
Hostile witness : No Vulnerability category : GRO
Disclosable address : GRO

8.2.2 AGNES MAGENNIS

Witness number : 7 SCRO number :
Date of birth : GRO Age : 47
Gender : Female Ethnicity : GRO
Occupation : Assistant
Occupation info : GOVERNMENT OTHER
Hostile witness : No Vulnerability category : NO VULNERABILITY
Disclosable address : GRO

8.3 Police witnesses

8.3.1 ROBERT DAILY

Witness number : 1 Family Liaison : No
Unique number : 0000001 Shoulder number :
Misconduct : No Ethnicity : GRO
Rank : NON POLICE REPORTING OFFICER
Station : SECURITY SECTION
Email : GRO

8.3.2 ANDREW WISE

Witness number : 2 Family Liaison : No
Unique number : 0000004 Shoulder number :
Misconduct : No Ethnicity : GRO
Rank : NON POLICE REPORTING OFFICER
Station : SECURITY SECTION
Email : GRO

Standard Prosecution Report - GG14010600

8.3.3 MARGARET MCCONNELL

Witness number : 3 **Family Liaison** : No
Unique number : 0000018 **Shoulder number** :
Misconduct : No **Ethnicity** : GRO
Rank : NON POLICE REPORTING OFFICER
Station : SECURITY SECTION
Email : GRO

8.3.4 CAROLINE MULLAN

Witness number : 4 **Family Liaison** : No
Unique number : 0000024 **Shoulder number** :
Misconduct : No **Ethnicity** : GRO
Rank : NON POLICE REPORTING OFFICER
Station : SECURITY SECTION
Email : GRO

8.3.5 MARGARET BURKE

Witness number : 5 **Family Liaison** : No
Unique number : 0000025 **Shoulder number** :
Misconduct : No **Ethnicity** : GRO
Rank : NON POLICE REPORTING OFFICER
Station : SECURITY SECTION
Email : GRO

9. Previous Convictions

None recorded.

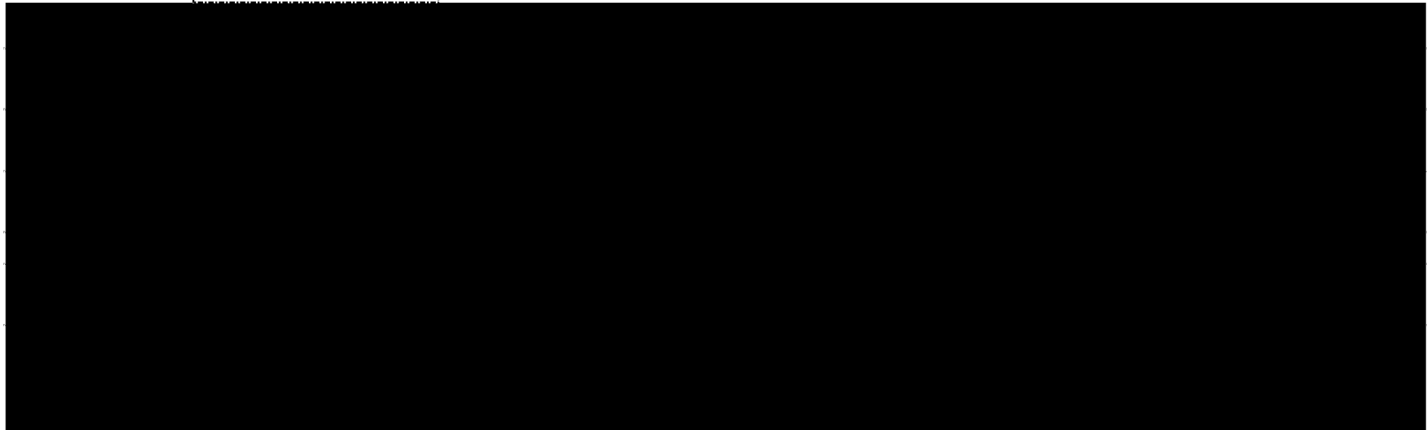
10. Soundex

Existing Cases: accused 1

Name: KHALID HUSSAIN

Date of Birth: **GRO**

SCRO Number: **GRO**



Standard Prosecution Report - Backing Sheet

PF Ref: GG14010600

Accused

KHALID HUSSAIN

Offence(s)

Embezzlement

Lead Incident Number:

NSE2302160514

Reporting Officer:

ROBERT DAILY

Rank:

NON POLICE REPORTING OFFICER

Station:

SECURITY SECTION

Shoulder Number: