

Ged Harbinson
22/01/2008 14:39

To: Investigation Team Post Office
Ltd: GRO Paul Southin/e/POSTOFFICE GRO
cc: Paul Dawkins/e/POSTOFFICE GRO
Subject: Fw: Suspect Offender Reporting - Mrs Seema
Misra - West Byfleet SPOB - POLTD/0708/0249

Paul for FI support please.

Regards Ged

----- Forwarded by Ged Harbinson/e/POSTOFFICE on 22/01/2008 14:37 -----

Adrian Morris
15/01/2008 09:03

To: Paul
Dawkins/e/POSTOFFICE GRO Investigation Team Post Office
Ltd: GRO Elaine Ridge/e/POSTOFFICE GRO
cc: Ged
Harbinson/e/POSTOFFICE GRO, Graham C
Ward/e/POSTOFFICE GRO Paul
Southin/e/POSTOFFICE GRO
Subject: Suspect Offender Reporting - Mrs Seema
Misra - West Byfleet SPOB - POLTD/0708/0249

1/ 48 Hour - Suspect Offender reporting



Suspect Offender Reporting

To be e mailed to Team Leader, Casework Team, Financial Investigator (if applicable) and Primary Stakeholder within two working days of interview

Case reference:	POLTD/0708/0249
Branch Office / Location:	West Byfleet SPOB, 14 Station Approach, West Byfleet, KT14 6NZ
Branch Code:	126023
Enquiry Type:	Audit Shortage / False Accounting
Name of Person(s) Interviewed:	Mrs Seema Misra
Grade(s): (delete as applicable)	SPMR
Date of Interview(s):	14 January 2008
Primary Stakeholder:	Elaine Ridge, Contracts and Service Manager
BRIEF Summary of facts of case:	Office audited on 14 January 2008 and a shortage of £77,643.47 identified
BRIEF summary of admissions / denials made at interview:	Mrs Seema admitted to false accounting since November 2006, in order to cover up the shortages, but denied allegations of theft and said that £89,000.00 was stolen by previous employees during 2006.

Procedural Failings identified	No
Date of Suspension:	14 January 2008
Suspended on authority of:	By Adrian Morris on the authority of Elaine Ridge
Date of resignation:	N/A
Date of Arrest:	N/A
Identified Loss:	£77,643.47
Recovery:	£475.00
Any further enquiries required	Not at this stage
Has this case been reported to a Financial Investigator (i.e. for all cases over £5K)	No
Any other comments	
Officer in case:	Adrian Morris
Team Leader:	Paul Dawkins