COPF0000106

Standard Prosecution Report

CM11000422

Table of Contents

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1. Case Details

1.1 General Information

Reported by	: ROYAL MAIL CORPORATE SECURITY (STRATHCLYDE)		
Sent to	: Fiscal		
Case category	: STATUTORY (EXCEPT TRAFFIC)		
Case number	: CM11000422		
Lead incident number	: NSE1201311111	**Report date**	: 16-11-2011
Prejudice incident	: No	**Date of first offence**	: 01-04-2010
Document type	: SPR	**Document status**	: Report

1.2 List of Accused

1.2.1 Accused 1: GRO

SCRO Number	: GRO	**Undertaking date**	: None noted.
Date of Birth	: GRO (age 53)	**Gender**	: Female
Disclosable address	: GRO		

1.3 List of Police Witnesses with Misconduct Marker

There are no police witnesses with a misconduct indicator.

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2. Accused Details

2.1 Accused number 1: GRO

SCRO number	: GRO	**Gender**	: Female
Date of birth	: GRO	**Age**	: 53
Status	: R	**Ethnicity**	: OTHER WHITE
Occupation	: GOVERNMENT OTHER		
Occupation info	: Subpostmaster		

Disclosable address : GRO

Additional Information

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

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3. Charge Details

3.1 Charge Number 1

3.1.1 Details

Incident number: NSE1201311111

on *Between 1st April 2010 and 15th September 2011 between* at *Isle of* GRO *Post Office,* GRO GRO you GRO did while *Subpostmaster* of GRO *Post Office,* GRO embezzle *Twenty Four Thousand One Hundred and Thirty Nine pounds Eighty Two pence (£24,139.82) of Post Office money*

Related narrative : Embezzlement
Modifier : NO MODIFIER
Known date : 15-09-2011

Property value	: £24139.82	**Compensation required**	: Yes
Loss amount	: £24139.82	**Recovered amount**	: £0.00

3.1.2 Subject(s)

3.1.2.1 GRO

SCRO number	: GRO	**Caution date**	: 20-09-2011
Admitted Charge	: A	**Aggravator**	: NO AGGRAVATION

3.2 Charge Number 2

3.2.1 Details

Incident number: NSE1201321111

on *Between 1st April 2010 and 15th September 2011 between* at GRO *Post Office,* GRO GRO you GRO did steal *Twenty Four Thousand One Hundred and Thirty Nine pounds Eighty Two pence (£24,139.82) of Post Office money*

Related narrative : Theft
Modifier : NO MODIFIER
Known date : 01-04-2010

Property value	: £24139.82	**Compensation required**	: Yes
Loss amount	: £24139.82	**Recovered amount**	: £0.00

3.2.2 Subject(s)

3.2.2.1 GRO

SCRO number	: GRO	**Caution date**	: 20-09-2011
Admitted Charge	: A	**Aggravator**	: NO AGGRAVATION

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4. Summary

4.1 Antecedents

GRO is married with two children. She resides at GRO GRO with her husband GRO and son GRO. Her daughter resides in GRO. The property is leased from GRO and she pays an annual rent of £10,000 paid monthly at an average of £833. She currently runs the shop where the Post Office is located. Her residence is located above the shop and forms part of the same building.

GRO was contracted to provide Post Office services at GRO Post Office (PO), GRO from 03rd February 2009 to 16th September 2011. Following a Twenty Two Thousand, Eight Hundred and Eighty Nine pounds Eighty Two pence (£22,889.82) shortage at GRO PO on 16th September 2011 GRO was precautionary suspended.

4.2 Summary of Evidence

4.2.1 Description of locus

The locus of the offence is GRO PO, GRO The Post Office is located in the village store that sells groceries, newspapers and alcohol. An area at the back of the store is utilised by Royal Mail for sorting local mail being delivered and sent.

4.2.2 Description of event

On Thursday 15th September 2011 Douglas Heed (witness) and John Fraser (witness), Post Office Ltd Field Support Advisors (Auditors) attended GRO PO to conduct an audit. They arrived at approximately 16.00 hours. Mr Heed obtained a balance snapshot from the Horizon system. The balance snapshot details the cash and stock on hand that should be present in the stock unit at the time it is printed. The cash figure stated was £27,468.63. Mr Fraser noted there was not a lot of cash in the safe. GRO stated there was no more cash in the branch. She informed Mr Heed and Mr Fraser that she had messed up and had made mistakes while her husband had GRO GRO stated that her husband was unaware of the situation and that her assistant GRO GRO had no knowledge or involvement. GRO referred to banking money and to an energy company who had faulty meters. GRO said she kept a manual record of the shortage Mr Heed pointed out to her that the cash declaration and system figure did not show a discrepancy of the expected amount. GRO confirmed that she increased the cash declaration in line with her manual record.

As the last ferry off the island left at 17:30 Mr Heed and Mr Fraser locked all cash and stock belonging to the Post Office in the safe. Mr Heed retained the keys and arranged to return on Friday 16th September.

Mr Heed contacted Robert Daily, Post Office Ltd Security Manager. He informed him of the circumstances and that the full audit would be conducted the next day, Friday 16th September.

On Friday 16th September 2011 Mr Heed and Mr Fraser returned to GRO PO at approximately 14.30 hours to conclude the audit.

The result of the audit was a £22,889.82 shortage. A breakdown of the audit result and details of the audit findings are as follows:

£
23088.54
(-)
Identified as a difference in cash figures
£

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198.72
(+)
Identified as a difference in stock figures
£
22889.82
(-)
Total shortage

Production GRO Audit Report 16th September 2011

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 it's 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.

GRO PO operates a single stock unit AA.

Mr Heed contacted Mr Daily by phone the same day and informed him of the audit shortage. Mr Heed then passed the phone to GRO so that Mr Daily could speak to her. Mr Daily invited her to attend a tape recorded interview under caution. He explained her legal rights and the concession to have a friend present during the interview in accordance with Post Office rules, The interview was arranged and mutually agreed for Tuesday 20th September 2011 at GRO PO, GRO GRO

On Monday 19th September Robert Daily met Doug Heed to obtain a copy of the audit report and Branch Trading Statements he removed from the branch.

On Tuesday 20th September accompanied by Michael Stanway, Security Manager Mr Daily attended GRO PO. They were shown in to a Holiday Cottage, GRO GRO The Holiday Cottages, share the same address as the Post Office and store. Mr Daily introduced himself and Mr Stanway to GRO Mr Daily explained the nature of the enquiry and cautioned GRO at 09.35 hours. GRO completed form GS001 Side A (Scotland) explaining her legal rights. Mr Daily asked GRO if she would consent to a voluntary search of her vehicle and premises. GRO consented to the search and completed form GS005(S) Consent to Searches – Interviewee. GRO declined the opportunity to have a friend present during the search and completed form GS003. A notebook entry was made of the introduction and caution of GRO and her consent to search. All persons present signed the entry.

Production Notebook entry Introduction, Caution and Consent to Search

Production GS001 (Scotland) – Legal Rights

Production GS003 – Royal Mail Employees Rights to a Friend at an Interview or Search

Production GS005(S) Consent to Searches – Interviewee

GRO informed Mr Daily and Mr Stanway that her husband had suffered GRO GRO She stated her financial documents were kept in the back shop and Post Office.

Robert Daily contacted Lesley Frankland, Security Programme Manager and informed her of GRO GRO GRO The decision was taken that GRO living area would not be searched GRO Permission was given to conduct a search of the back shop area and Post Offices areas only.

Financial documentation was found or handed over by GRO and the following was seized with GRO permission.

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Retail/Domestic Productions

Production Invoice amazon.co.uk

Production Invoice GRO Catriona Scott

Production Customer Advice Note/Statements Ambrose Wilson Customer Number Y9292179

Production Invoices Argyle Bakeries Ltd, Campbeltown

Production Invoices Cadenhead's Campbeltown Whiskey Shop

Production Invoice Messrs D.J. Campbell, Achnashelloch Farm, Lochgilphead

Production Invoice Ferry Farm, Tayinloan

Production Statement/Invoice Glenbarr Nurseries

Production Invoices/Statements Forteith Foodservice Oban

Production Harrison Direct Order Details and Receipts

Production Statement R Hyslop & Son, Tarbert

Production Invoices The GRO Heritage Trust

Production Invoices Isle of Kintyre t/a Inverloch Cheese Co, Campbeltown

Production Invoice J. McDowall & Son, Paisley

Production Invoices/Statements D. McNair & Son, Campbeltown

Production Invoice Thomas Myers & Co

Production Invoices Opus Energy

Production Invoice The Price Gunshop

Production Invoices West Highland Gas Ltd, Lochgilphead

Production Statement Your Cash Ltd

Banking/Finance Productions

Production Annual Statement/Default Payment Notices Hitachi Loan Agreement Number GRO Account Name GRO

Production Statements Capital One Visa Account No. GRO Account Name GRO

Production Statement Bank of Scotland Personal Loan Agreement No GRO Account Name GRO

Production Statements Bank of Scotland Credit Card Account No. GRO Account Name GRO

Production Statements/Default Payment letters Barclays Partner Finance

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Account No. GRO Account Name GRO

Production Statements/ Unpaid Item letters Bank of Scotland Account No. GRO
Sort code GRO Account Name GRO

Production Statements Lloyds TSB Classic Account No. GRO Sort Code GRO
Account Name GRO

Production Statements Lloyds TSB Business Extra Account No. GRO
Sort Code GRO Account Name GRO

Production Statements Lloyds TSB Business Extra Account No. GRO
Sort Code GRO Account Name GRO

Production Invoice Lloyds TSB Invoice Reference GRO
Account Name GRO

Production GS005c Record of Search

Production GS005d Record of Property Recovered During Search

Photocopies of all financial documentation seized were sent to GRO as agreed.

4.2.3 Medical evidence

No details provided.

4.2.4 Interview

On Tuesday 20th September accompanied by Michael Stanway, Security Manager Mr Daily attended GRO PO. They were shown in to a Holiday Cottage, GRO GRO The Holiday Cottages, share the same address as the Post Office and store. Mr Daily introduced himself and Mr Stanway to GRO. Mr Daily explained the nature of the enquiry and cautioned GRO at 09.35 hours. GRO completed form GS001 Side A (Scotland) explaining her legal rights. Mr Daily asked GRO if she would consent to a voluntary search of her vehicle and premises. GRO consented to the search and completed form GS005(S) Consent to Searches – Interviewee. GRO declined the opportunity to have a friend present during the search and completed form GS003. A notebook entry was made of the introduction and caution of GRO and her consent to search. All persons present signed the entry.

Production Notebook entry Introduction, Caution and Consent to Search

Production GS001 (Scotland) – Legal Rights

Production GS003 – Royal Mail Employees Rights to a Friend at an Interview or Search

Production GS005(S) Consent to Searches – Interviewee

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Production Harrison Direct Order Details and Receipts

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Production Invoice Thomas Myers & Co

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Production Invoice The Price Gunshop

Production Invoices West Highland Gas Ltd, Lochgilphead

Production Statement Your Cash Ltd

Banking/Finance Productions

Production Annual Statement/Default Payment Notices Hitachi Loan Agreement Number GRO Account Name GRO

Production Statements Capital One Visa Account No. GRO Account Name GRO

Production Statement Bank of Scotland Personal Loan Agreement No. GRO Account Name GRO

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Production Statements Bank of Scotland Credit Card Account No. GRO Account Name GRO

Production Statements/Default Payment letters Barclays Partner Finance Account No. GRO Account Name GRO

Production Statements/ Unpaid Item letters Bank of Scotland Account No. GRO Sort code GRO Account Name GRO

Production Statements Lloyds TSB Classic Account No. GRO Sort Code GRO Account Name GRO

Production Statements Lloyds TSB Business Extra Account No. GRO Sort Code GRO Account Name GRO

Production Statements Lloyds TSB Business Extra Account No. GRO Sort Code GRO Account Name GRO

Production Invoice Lloyds TSB Invoice Reference GRO Account Name GRO

Production GS005c Record of Search

Production GS005d Record of Property Recovered During Search

Photocopies of all financial documentation seized were sent to GRO as agreed.

Interview

After completion of the search, the accused GRO was interviewed on tape and under caution in accordance with Scots Law in the Holiday Cottage, GRO Also in attendance was Michael Stanway. GRO further declined the offer of the opportunity to have a Solicitor present and completed side B of form GS001 (Scotland). GRO further declined the opportunity to have a friend present during the interview. The interview commenced at 11.49 hours and concluded at 13.54 hours. The tapes were sealed with master tape seals 070879, 070880 and 070881.

The tape transcripts are at pages 15 to 70 of this report.

Production Master Tape seal 070879 Interview GRO 20/09/11

Production Working Tape seal 070879 Interview GRO 20/09/11

Production Master Tape seal 070880 Interview GRO 20/09/11

Production Working Tape seal 070880 Interview GRO 20/09/11

Production Master Tape seal 070881 Interview GRO 20/09/11

Production Working Tape seal 070881 Interview GRO 20/09/11

Production Transcript of Taped Interview 1 GRO 20/09/11

Production Transcript of Taped Interview 2 GRO 20/09/11

Production Transcript of Taped Interview 3 GRO 20/09/11

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GRO explained the audit shortage. She said she it happened over a long period and she had used the money to pay bills. She said she went once a week to her bank in Campbeltown to exchange £1 coins for £10 notes for the ATM. When the bank started to charge her for changing it she deposited the £1 coins in to her account then withdrew the same amount in £10 notes. The first time she was short was when she deposited Two Thousand pounds (£2,000) in £1 coins and forgot to withdraw the same amount in £10 notes. This left the Post Office £2,000 short. The next time she went to the bank to withdraw the £2,000 direct debits had come off the account and she couldn't repay it. GRO said she did this in the summer of 2010. She said on another occasion she put her shop money in the Post Office safe. She took what she thought was all shop money to put in to her account but realised later she had taken Post Office money as well. GRO said this was another £1,000 or £2,000.

GRO confirmed she has been Subpostmaster at GRO since 3rd February 2009. She confirmed she employed GRO and her hours of work. GRO stated she did the cash declarations. She added GRO did the cash declarations until April/May 2010. GRO said she did the cash declaration herself from then because she didn't want GRO involved. GRO said she prepared the Branch Trading Statement herself counting the cash and stock. She said GRO hasn't helped her since April/May 2010.

GRO was asked to examine the manual cash sheet containing all the denominations of notes and coin. She said the date 09/09 written on it was the date she put money back in to the Post Office. GRO said she used one every week adding the one shown to her was for the previous week with the last entries for Wednesday 14th September 2011. The denominations for Wednesday 14th September were read out. GRO was then asked to examine the Horizon cash declaration printed at 16.14 hours on 14th September 2011 for GRO. GRO confirmed the User ID AKL001 on it was hers. GRO confirmed the figures on the cash declarations were the same with the exception of the £1 coins which were £1 out. She confirmed the total on the Horizon cash declaration as Twenty Seven Thousand Two Hundred and Thirty Nine pounds Ninety Nine pence (£27,239.99). GRO admitted the full amount of £27,239.99 was not in the office. She said she added on Seven Thousand Two hundred pounds (£7,200) & One Thousand and Eighty pounds (£1,080) in £20 notes, Nine Thousand pounds (£9,000) & Two Thousand Seven Hundred and Twenty pounds (£2,720) in £10 notes totalling Twenty Thousand pounds (£20,000). She also said she added on One Thousand pounds (£1,000) of £2 coins taking the total added on to Twenty One Thousand pounds (£21,000). GRO also said she didn't think all the £1 coins were there.

GRO was asked to examine the Tier 2 Audit Cash Sheet for GRO code 178 858, date 16/09/2011, stock unit AA completed at the audit GRO confirmed the office operated one stock unit AA. The figures on the Cash Sheet reflect the actual holdings in the office at audit, Three Thousand Six Hundred and Twenty Six pounds Forty Six pence (£3,626.46).

Production Manual Cash Sheet

Production Horizon Cash Declaration

Production Tier 2 Audit Cash Sheet

GRO confirmed the office was open on the 15th (September) when the Auditors turned up. They took a balance snapshot and noted the money stated didn't appear to match the actual money. GRO stated she took the auditors upstairs and told them she had been stupid and "Fucked it up".

GRO said she inflated the £20 and £10 notes because they were the denominations she was trying to pay back the money with. She stated she had been trying to pay back the money and confirmed the figures Three Hundred pounds (£300) and One Hundred and Eighty pounds (£180) on the manual cash sheet were amounts she had paid back.

GRO was asked how the shortage occurred. She said she opened a Lloyds TSB personal bank account where she could deposit her daily shop takings at her Post Office. She added her direct debits came off her bank account on a Tuesday. If she knew she wouldn't have enough to cover them she

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would bank her takings in advance and try to put them back the next day. GRO explained she had to bank on the Thursday for the deposit to clear for the Tuesday. She'd put her what she thought Friday shop takings would be through on a Thursday with the purpose of the Friday takings covering the shortfall caused.

GRO said in the summer the shop takings would cover the direct debits but they didn't in the winter.

GRO said because her husband had GRO she had to do everything on her own. She said he wanted to take charge of the ordering because he couldn't do anything else and he was ordering too much stock.

GRO said when she took over the shop she expected to pay Fifteen Thousand pounds (£15,000) for the stock but had to pay Thirty Three Thousand pounds (£33,000). This left her with no working capital causing her to struggle from the start. She said the bank also refused her Ten Thousand pounds (£10,000) overdraft.

GRO said she paid her bills by cash and others by direct debits through her business and personal accounts. GRO said the bills she paid by cash, she took from the shop takings. GRO said if she didn't have enough in the shop takings she would take money from the Post Office with the intention of paying it back the next day. She said she didn't always pay it back because something else came up.

GRO said she didn't always have enough money from the shop takings to cover the direct debits. She added if this happened she would the deposit with amount she required. She agreed the example if she needed to deposit One Thousand pounds (£1,000) and only had Three Hundred pounds (£300) she would inflate the deposit by Seven Hundred pounds (£700).

GRO admitted she didn't have permission to use Post Office money to pay her bills. GRO admitted to theft of Post Office money. She also admitted to making fraudulent deposits in to her bank account by not putting the money in to the Post Office drawer.

GRO tried to pay the money back but something else cropped up like another bill to pay.

GRO ran the Post Office, the shop and the Filling Station. She said there was no petrol or diesel in the pumps at present. GRO said paying for the fuel was the main problem because she had to pay for it in advance. The amounts were Four Thousand pounds (£4,000) or Five Thousand pounds (£5,000). She said for the first year she was able to cover the costs then she started having too many bills to pay. GRO said the summer of 2010 was poor due to the bad weather in the winter. What she planned to gain in the summer didn't happen so she couldn't build up a reserve to pay for the fuel.

GRO said in 2010 she had problems with the electricity meters as they were so old. She said her bills were around One Thousand pounds (£1,000) a month while the previous owner paid around Four Hundred, Five hundred (£400, £500) a month. GRO said she was paying Five Hundred pound (£500) a week to Opus Energy in 2010 to stop them cutting the electricity off. GRO said the electricity bills were one of the reasons she didn't have the money for the direct debits.

GRO personal bank statements were examined. In April 2011 it was noted she was paying £500 each week to Opus Energy. GRO said she didn't have the £500 each week to put in to the account to pay the bills.

Financial details were taken. The shop takings in winter were Two Thousand pounds (£2,000) to Two Thousand Five Hundred pounds (£2,500) and in summer up to Eight Thousand pounds (£8,000) a week. In 2010 the summer takings were about Five Thousand pounds (£5,000) or Six Thousand pounds (£6,000). GRO said she wasn't making a profit in the shop.

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GRO explained the premises (house/shop/Post Office), filling station and the two holiday cottages were leased from GRO. The lease is Ten Thousand pounds (£10,000) a year paid monthly on average Eight Hundred and Forty Nine pounds. (£849).

GRO rented out one cottage in the summer taking in Three Hundred and Fifty pounds (£350) a week.

GRO said she also received a Twelve Thousand pounds (£12,000) income from Couriers.

GRO was asked to examine the Branch Trading statements for GRO Post Office

Production Branch Trading Statement Trading Period 05 Ending 24/08/11

Production Branch Trading Statement Trading Period 04 Ending 27/07/11

Production Branch Trading Statement Trading Period 03 Ending 22/06/11

Production Branch Trading Statement Trading Period 02 Ending 25/05/11

Production Branch Trading Statement Trading Period 01 Ending 27/04/11

GRO confirmed the cash on hand figures on the statements for Trading Period 01 and 05. GRO admitted to inflating the cash to disguise a shortage in the office.

GRO was asked to examine the Retail/Domestic Productions

She said some were still owed money. She also said she didn't know which direct debits where paid using Post Office money.

GRO was asked to examine the Banking/Finance Productions.

The default payment notices for the Hitachi Loan Agreement and Barclays Partner Finance were because they were trying to take the money from a closed account.

GRO deposited money at the GRO Post Office in to her Lloyds TSB Classic (Personal) Account No. GRO The money deposited was inflated if she didn't have enough shop takings. GRO transferred money from this account to pay her direct debits including her personal loan from the Bank of Scotland.

GRO made admissions to the theft and embezzlement of £22,889.82 of Post Office monies. She was cooperative throughout and made no attempt to blame anyone other than herself for her actions.

After each break in interview GRO was reminded she was still under caution, not under arrest and was free to leave. She declined to have a Solicitor or friend present.

A notebook entry of the master tape seal numbers was made.

Production Notebook entry Master Tape seal numbers

After the interview a statement was obtained from GRO. GRO confirmed GRO dealt with the daily dockets, declared the cash and did the Branch Trading statement. She also confirmed she was not involved in any part of it. She stated she used to declare the cash but hadn't done so for about a year and a half. She was made aware there was an shortage on the day of the audit but doesn't know how much.

After the interview the Branch Trading Statements for the financial year 2010/2011 could not be obtained as the Post Office and shop were closed. These have since been obtained and are listed as Productions

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Production Branch Trading Statement Trading Period 12 Ending 23/03/11

Production Branch Trading Statement Trading Period 11 Ending 23/02/11

Production Branch Trading Statement Trading Period 10 Ending 26/01/11

Production Branch Trading Statement Trading Period 09 Ending 22/12/10

Production Branch Trading Statement Trading Period 08 Ending 24/11/10

Production Branch Trading Statement Trading Period 07 Ending 27/10/10

Production Branch Trading Statement Trading Period 06 Ending 22/09/10

Production Branch Trading Statement Trading Period 05 Ending 27/08/10

Production Branch Trading Statement Trading Period 04 Ending 02/08/10

Production Branch Trading Statement Trading Period 03 Ending 23/06/10

Production Branch Trading Statement Trading Period 02 Ending 27/05/10

GRO made full admissions to the theft and embezzlement of £22,889.82. of Post Office monies. She was cooperative throughout and made no attempt to blame anyone other than herself for her actions.

GRO said she used the money to pay bills. These related to domestic bills and suppliers. She admitted to physically taking money from the Post Office to pay her lease to the GRO. She made deposits in to her Lloyds TSB Classic account (Personal) through the Post Office using her shop takings. She admitted to inflating the deposits if she had insufficient funds from her shop taking to meet her direct debits. By inflating the deposits she created a shortage in the Post Office as the money wasn't put in the till.

GRO committed the offences by physically removing money from the Post Office and making fraudulent deposits into her Lloyds TSB Classic (Personal) account by using her bank card at GRO GRO Post Office. She made cash deposits through the Horizon system knowing the full amount of cash was not being put in the drawer to balance the Post Office accounts. GRO then inflated the cash on hand figure to disguise the shortage in the branch. To disguise this from her Assistant, she declared the cash and completed the Branch Trading statements on her own. GRO kept a note of the amounts inflated on a manual cash sheet.

GRO stated she would take £1 coins to her bank in Campbeltown and exchange them for £10 notes. In April or May 2010 she deposited £2,000 in £1 coins and forgot to withdraw it in £10 notes as she got distracted. She said when she returned the next week she was unable to withdraw the £2,000 as direct debits had come of the account leaving it short. This created a £2,000 shortage in the Post Office. On 27th May 2010 deposits made at GRO Post Office can be seen on GRO Personal account. From this point on further deposits are made in to the same account. Transfers between her Personal and Business accounts are made at GRO Post Office. Subsequently bill payments and direct debits are taken from both accounts

On Monday 24th October 2011 communication was received from Post Office Ltd Former Agent Debt Team that three Transaction Corrections totalling One Thousand Two Hundred and Fifty pounds (£1,250) had been received for transactions conducted at GRO Post Office. The Transaction Corrections are detailed on individual Former Subpostmasters Statement of Discrepancy.

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A Transaction Correction (TC) is an electronic Error Notice that is issued through the Horizon system to an branch when errors have been identified in the accounts for the office. The TC can be of both a positive and negative nature, namely claim or charge respectively. If it is a claim the TC is in the Subpostmaster's favour and he is entitled to remove the amount from the Post Office funds. If it is a charge then contractually he has to make good the amount by putting the money in to the Post Office funds. When a charge TC is received the Subpostmaster has three options to resolve it. Make Good - Cash, Make Good – Cheque or Settle Centrally. As GRO is suspended the amount of the TC's are added to her Debt Account and she is informed of them by letter.

Production Statement of Debt – GRO

Two of the TC's were for two deposits of Five Hundred and Eighty pounds (£580) and Three Hundred and Eighty pounds (£380) made into a Lloyds TSB Bank Account number GRO Account Holders GRO This account is GRO personal account. The third TC was for a Two Hundred and Ninety pound (£290) error made in reporting the figures for the Hanco Automated Teller Machine (ATM).

The Hanco ATM is similar to ATM's found in Banks etc. All transactions conducted on these specific ATM's are sent electronically to Hanco. At the end of each working day the branch prints an End of Day Close print out from the ATM. This is the settlement figure for transactions conducted on the ATM that day. This figure is then entered on to the Horizon system. At the end of the week Hanco inform Post Office Ltd of the transactions conducted at each branches ATM. These figures are uploaded on to the SAP Post Office Ltd Finance System (POLFS) to compare the figures entered on to the Horizon system by the branch. In the period 19th July 2011 and 19th August 2011 there was a £290 difference between the figures received by Hanco from the ATM and the figures entered on to Horizon at GRO PO.

Production Former Subpostmasters Statement of Discrepancy Lloyds Cash Deposits £580

Production Former Subpostmasters Statement of Discrepancy Lloyds Cash Deposits £380

Production Former Subpostmasters Statement of Discrepancy Hanco ATM £290

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

The loss to Post Office Ltd now stands at Twenty Four Thousand, One Hundred and Thirty Nine pounds Eighty Two pence (£24,139.82). GRO is contractually responsible for the entire loss.

Robert Daily GRO
Security Manager
11th November 2011

4.2.5 Caution and charge/reply

No details provided.

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5. Production Details

5.1 Production number 1

Production no. : 1
Type : WITNESS PRODUCTIONS
Description : GRO Audit Report 16th September 2011
Photograph : No
Location : Post Office Ltd Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Douglas Heed

5.2 Production number 2

Production no. : 2
Type : WITNESS PRODUCTIONS
Description : Notebook entry Introduction, Caution and Consent to Search
Photograph : No
Location : Post Office Ltd Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.3 Production number 3

Production no. : 3
Type : DOCUMENTATION
Description : GS001 (Scotland) – Legal Rights
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.4 Production number 4

Production no. : 4
Type : DOCUMENTATION
Description : GS003 – Royal Mail Employees Rights to a Friend at an Interview or Search
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.5 Production number 5

Production no. : 5
Type : DOCUMENTATION
Description : GS005(S) Consent to Searches – Interviewee
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

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5.6 Production number 6

Production no. : 6
Type : DOCUMENTATION
Description : Invoice amazon.co.uk
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.7 Production number 7

Production no. : 7
Type : DOCUMENTATION
Description : Invoice 3 GRO Catriona Scott
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.8 Production number 8

Production no. : 8
Type : DOCUMENTATION
Description : Customer Advice Note/Statements Ambrose Wilson Customer Number Y9292179
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.9 Production number 9

Production no. : 9
Type : DOCUMENTATION
Description : Invoices Argyle Bakeries Ltd, Campbeltown
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.10 Production number 10

Production no. : 10
Type : DOCUMENTATION
Description : Invoices Cadenhead's Campbeltown Whiskey Shop
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.11 Production number 11

Production no. : 11
Type : DOCUMENTATION

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Description : Invoice Messrs D.J. Campbell, GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.12 Production number 12

Production no. : 12
Type : DOCUMENTATION
Description : Invoice Ferry Farm, GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.13 Production number 13

Production no. : 13
Type : DOCUMENTATION
Description : Statement/Invoice Glenbarr Nurseries
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.14 Production number 14

Production no. : 14
Type : DOCUMENTATION
Description : Invoices/Statements Forteith Foodservice Oban
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.15 Production number 15

Production no. : 15
Type : DOCUMENTATION
Description : Harrison Direct Order Details and Receipts
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.16 Production number 16

Production no. : 16
Type : DOCUMENTATION
Description : Statement R Hyslop & Son, Tarbert
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

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5.17 Production number 17

Production no. : 17
Type : DOCUMENTATION
Description : Invoices The GRO Heritage Trust
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.18 Production number 18

Production no. : 18
Type : DOCUMENTATION
Description : Invoices Isle of Kintyre t/a Inverloch Cheese Co, Campbeltown
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.19 Production number 19

Production no. : 19
Type : DOCUMENTATION
Description : Invoice J. McDowall & Son, Paisley
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.20 Production number 20

Production no. : 20
Type : DOCUMENTATION
Description : Invoices/Statements D. McNair & Son, Campbeltown
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.21 Production number 21

Production no. : 21
Type : DOCUMENTATION
Description : Invoice Thomas Myers & Co
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.22 Production number 22

Production no. : 22
Type : DOCUMENTATION
Description : Invoices Opus Energy

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Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.23 Production number 23

Production no. : 23
Type : DOCUMENTATION
Description : Invoice The Price Gunshop
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.24 Production number 24

Production no. : 24
Type : DOCUMENTATION
Description : Invoices West Highland Gas Ltd, Lochgilphead
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.25 Production number 25

Production no. : 25
Type : DOCUMENTATION
Description : Statement Your Cash Ltd
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.26 Production number 26

Production no. : 26
Type : DOCUMENTATION
Description : Annual Statement/Default Payment Notices Hitachi Loan Agreement Number GRO Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.27 Production number 27

Production no. : 27
Type : DOCUMENTATION
Description : Statements Capital One Visa Account No. GRO Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT

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Owner : Robert Daily

5.28 Production number 28

Production no. : 28
Type : DOCUMENTATION
Description : Statement Bank of Scotland Personal Loan Agreement No. GRO Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.29 Production number 29

Production no. : 29
Type : DOCUMENTATION
Description : Statements Bank of Scotland Credit Card Account No. GRO GRO Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.30 Production number 30

Production no. : 30
Type : DOCUMENTATION
Description : Statements/Default Payment letters Barclays Partner Finance Account No. GRO. Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.31 Production number 31

Production no. : 31
Type : DOCUMENTATION
Description : Statements/ Unpaid Item letters Bank of Scotland Account No. GRO Sort code GRO Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.32 Production number 32

Production no. : 32
Type : DOCUMENTATION
Description : Statements Lloyds TSB Classic Account No. GRO Sort Code GRO Account Name GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT

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Owner : Robert Daily

5.33 Production number 33

Production no. : 33
Type : DOCUMENTATION
Description : Statements Lloyds TSB Business Extra Account No. GRO Sort Code GRO Account Name GRO T/A GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.34 Production number 34

Production no. : 34
Type : DOCUMENTATION
Description : Statements Lloyds TSB Business Extra Account No. GRO Sort Code GRO Account Name GRO T/A GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.35 Production number 35

Production no. : 35
Type : DOCUMENTATION
Description : Invoice Lloyds TSB Invoice Reference GRO Account Name GRO T/A GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.36 Production number 36

Production no. : 36
Type : DOCUMENTATION
Description : GS005c Record of Search
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.37 Production number 37

Production no. : 37
Type : DOCUMENTATION
Description : GS005d Record of Property Recovered During Search
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT

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Owner : Robert Daily

5.38 Production number 38

Production no. : 38
Type : DOCUMENTATION
Description : Master Tape seal 070879 Interview GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.39 Production number 39

Production no. : 39
Type : DOCUMENTATION
Description : Working Tape seal 070879 Interview GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.40 Production number 40

Production no. : 40
Type : DOCUMENTATION
Description : Master Tape seal 070880 Interview GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.41 Production number 41

Production no. : 41
Type : DOCUMENTATION
Description : Working Tape seal 070880 Interview GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.42 Production number 42

Production no. : 42
Type : DOCUMENTATION
Description : Master Tape seal 070881 Interview GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

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5.43 Production number 43

Production no. : 43
Type : DOCUMENTATION
Description : Working Tape seal 070881 Interview GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.44 Production number 44

Production no. : 44
Type : DOCUMENTATION
Description : Transcript of Taped Interview 1 GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.45 Production number 45

Production no. : 45
Type : DOCUMENTATION
Description : Transcript of Taped Interview 2 GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.46 Production number 46

Production no. : 46
Type : DOCUMENTATION
Description : Transcript of Taped Interview 3 GRO 20/09/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.47 Production number 47

Production no. : 47
Type : DOCUMENTATION
Description : Manual Cash Sheet
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.48 Production number 48

Production no. : 48
Type : DOCUMENTATION
Description : Horizon Cash Declaration

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Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daly

5.49 Production number 49

Production no. : 49
Type : DOCUMENTATION
Description : Tier 2 Audit Cash Sheet
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.50 Production number 50

Production no. : 50
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 05 Ending 24/08/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.51 Production number 51

Production no. : 51
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 04 Ending 27/07/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.52 Production number 52

Production no. : 52
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 03 Ending 22/06/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.53 Production number 53

Production no. : 53
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 02 Ending 25/05/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

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5.54 Production number 54

Production no. : 54
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 01 Ending 27/04/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.55 Production number 55

Production no. : 55
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 12 Ending 23/03/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.56 Production number 56

Production no. : 56
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 11 Ending 23/02/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.57 Production number 57

Production no. : 57
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 10 Ending 26/01/11
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.58 Production number 58

Production no. : 58
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 09 Ending 22/12/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.59 Production number 59

Production no. : 59
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 08 Ending 24/11/10

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Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.60 Production number 60

Production no. : 60
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 07 Ending 27/10/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.61 Production number 61

Production no. : 61
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 06 Ending 22/09/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.62 Production number 62

Production no. : 62
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 05 Ending 27/08/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.63 Production number 63

Production no. : 63
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 04 Ending 02/08/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.64 Production number 64

Production no. : 64
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 03 Ending 23/06/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

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5.65 Production number 65

Production no. : 65
Type : DOCUMENTATION
Description : Branch Trading Statement Trading Period 02 Ending 27/05/10
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.66 Production number 66

Production no. : 66
Type : WITNESS PRODUCTIONS
Description : Notebook entry Master Tape seal numbers
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.67 Production number 67

Production no. : 67
Type : DOCUMENTATION
Description : Statement of Debt – GRO
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.68 Production number 68

Production no. : 68
Type : DOCUMENTATION
Description : Former Subpostmasters Statement of Discrepancy Lloyds Cash Deposits £580
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.69 Production number 69

Production no. : 69
Type : DOCUMENTATION
Description : Former Subpostmasters Statement of Discrepancy Lloyds Cash Deposits £380
Photograph : No
Location : Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner : Robert Daily

5.70 Production number 70

Production no. : 70

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Type	: DOCUMENTATION
Description	: Former Subpostmasters Statement of Discrepancy Hanco ATM £290
Photograph	: No
Location	: Post Office Ltd, Security Section, The Guild Hall, 57 Queen St, Glasgow G1 3AT
Owner	: Robert Daily

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6. Reporting Officer

Name : ROBERT DAILY
Station : ROYAL MAIL CORPORATE SECURITY
Rank : NON POLICE REPORTING OFFICER
Officer unique no. : 0000001
Shoulder No. :
email : robert.daily GRO

7. Supervisor

Name : LELSEY FRANKLAND
Station : ROYAL MAIL CORPORATE SECURITY
Rank : NON POLICE REPORTING OFFICER
Officer unique no. : 0000002
Shoulder No. :
email : lesley.frankland GRO

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8. Witness Details

8.1 Unavailability

There are no unavailability dates noted for the witnesses.

8.2 Police witnesses

8.2.1 ROBERT DAILY

Witness number	: 1	**Family Liaison**	: No
Unique number	: 0000001	**Shoulder number**	:
Misconduct	: No	**Ethnicity**	: SCOTTISH
Rank	: NON POLICE REPORTING OFFICER		
Station	: ROYAL MAIL CORPORATE SECURITY		
Email	: robert.daily GRO		

8.2.2 MICHAEL STANWAY

Witness number	: 2	**Family Liaison**	: No
Unique number	: 0000003	**Shoulder number**	:
Misconduct	: No	**Ethnicity**	: OTHER WHITE BRITISH
Rank	: NON POLICE REPORTING OFFICER		
Station	: ROYAL MAIL CORPORATE SECURITY		
Email	: michael.stanway GRO		

8.2.3 DOUGLAS HEED

Witness number	: 3	**Family Liaison**	: No
Unique number	: 0000005	**Shoulder number**	:
Misconduct	: No	**Ethnicity**	: OTHER WHITE BRITISH
Rank	: NON POLICE REPORTING OFFICER		
Station	: ROYAL MAIL CORPORATE SECURITY		
Email	: douglas.heed GRO		

8.2.4 JOHN FRASER

Witness number	: 4	**Family Liaison**	: No
Unique number	: 0000006	**Shoulder number**	:
Misconduct	: No	**Ethnicity**	: SCOTTISH
Rank	: NON POLICE REPORTING OFFICER		
Station	: ROYAL MAIL CORPORATE SECURITY		
Email	: john.fraser GRO		

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9. Previous Convictions

None recorded.

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10. Soundex

Existing Cases: accused 1

Name: GRO

Date of Birth: GRO

SCRO Number: S223495/11A

PF Ref	Status	Closed	Agency Ref	Disposal	Category	Moorov	Name
CM11000422	P	No	NSE1201311111		ST		GRO

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PF Ref: CM11000422

Accused		Lead Incident Number:	**NSE1201311111**
GRO		Reporting Officer:	ROBERT DAILY
		Rank:	NON POLICE REPORTING OFFICER
		Station:	ROYAL MAIL CORPORATE SECURITY
Offence(s)		Shoulder Number:	

Embezzlement
Theft