

**PROPOSED CHARGES**

I have charged **A113** with Fraud by Abuse of Position as that is plainly what he did. As for the three junior staff, whilst they admit to have taken money, either directly or by settling personal bills, a charge of False Accounting covers both their false entries and the taking of the money itself.

If any seeks a trial then I will add charges of theft.

**A113**

**1. Fraud by Abuse of Position.**

Between the 1<sup>st</sup> June 2011 and the 11<sup>th</sup> January 2012, dishonestly and intending thereby to make a gain for himself or another, or with intent to cause loss to another, abused his position as Post Mistress of Witton Post Office, Birmingham, in which he was expected to safeguard, or not to act against, the financial interests of Post Offices Limited, by making entries into the Post Offices Limited Horizon accounting system which were or may have been misleading, false or deceptive in a material particular, namely that cash was present and properly accounted for when it was not, in breach of section 4 of the Fraud Act 2006.

CONTRARY TO SECTION 1 OF THE OF THE FRAUD ACT 2006.

**A113**

**A146**

**A147**

**A148**

⇒ 16 NOV ⇒ 11/1/12

**1. False Accounting.**

Between the 1<sup>st</sup> June 2011 and the 11<sup>th</sup> January 2012 dishonestly and with a view to gain for herself or another or with intent to cause loss to another, falsified a document required for an accounting purpose namely a Post Offices Limited Horizon accounting system, by making an entry therein which was or may have been misleading, false or deceptive in a material particular in that it purported to show that items of stock were present and accounted for.

CONTRARY TO SECTION 17(1)(a) OF THE OF THE THEFT ACT 1968