



HEDDLU
GOGLEDD CYMRU
NORTH WALES
POLICE

Response Date:07/02/2024

2024/043 - Post Office branch managers in North Wales were charged with financial misconduct

In response to your recent request for information regarding;

- 1. a) How many Post Office branch managers (sub-postmasters and sub-postmistresses) in North Wales were charged with financial misconduct in relation to the Horizon scandal between 1999 and 2015?**
b) Can you break down the nature of these charges?
2. a) Of those charged, how many Post Office branch managers were convicted in relation to financial misconduct?
b) What were the nature of these convictions?

We have conducted a search of our system, the search criteria is as follows:

- Offender recorded as Charged / Summons / Postal Requisition
- Offender Occupation is recorded as Post Office etc., at the time of the offence
- OR Victim = Post Office
- No date restriction – the search covers all of RMS (including crime and non-crime)

The results have been checked manually reviewed to establish relevance to your request.
No occurrences appear to be relevant to your request.
It is believed these prosecutions were brought by the Post Office themselves.

THIS INFORMATION HAS BEEN PROVIDED IN RESPONSE TO A REQUEST
UNDER THE FREEDOM OF INFORMATION ACT 2000, AND IS CORRECT AS AT 10/01/2024