

2301083.16		Ms C Packham v. Tesco Stores Ltd							
Page	Fraud email	Time	Op No	Name	Int. page	Int. date			
536	03/09/2015		1111	Claimant	230	10/09/2014			
72	04/09/2015	09:58	6117	AD	268	13/09/2014			
165	08/09/2016	10:05	4017	LS	228	10/09/2014			
161	08/09/2015	11:03	1140	LN	196	10/09/2014			
<u>Page</u>	<u>Date</u>	<u>Time</u>	<u>Op. No</u>	<u>No</u>	<u>Amount</u>	<u>Item</u>	<u>Time diff</u>	<u>day</u>	<u>Amount</u>
AE at 39	14/08/2014	C is alleged to know CCTV is not recording							
183	16/08/2014	21:40:00	1111	642	£16.00	SHOES			
183	16/08/2014	21:40:00	1111	641	£90.00	OUTERWEAR	00:00:00	2	106.00
185	18/08/2014	07:34:00	1111	773	£149.99	CASESPINNER			
186	18/08/2014	07:51:00	1111	2505	£16.00	DRESSES	00:17:00		
186	18/08/2014	07:58:00	1111	2506	£38.00	VARIOUS	00:07:00		
185	18/08/2014	08:28:00	1111	777	£104.00	VARIOUS	00:30:00		
185	18/08/2014	09:12:00	1111	784	£109.00	VARIOUS	00:44:00	5	416.99
187	19/08/2014	07:59:00	1111	921	£149.99	CASESPINNER			
187	19/08/2014	07:59:00	1111	922	£90.00	TOOTHBRUSH	00:00:00		
187	19/08/2014	08:08:00	1111	925	£87.00	OUTERWEAR	00:09:00		
187	19/08/2014	08:10:00	1111	926	£129.00	S/CM RT ***	00:02:00		
187	19/08/2014	08:16:00	1111	929	£47.00	VARIOUS	00:06:00		
184	19/08/2014	09:21:00	1111	2609	£12.00	LINGERIE	01:05:00		
184	19/08/2014	09:27:00	1140	2610	£36.00	VARIOUS	00:06:00	7	550.99
188	20/08/2014	17:20:00	1111	432	£59.50	VACUUM		1	59.00
172	28/08/2014	11:56:00	4017	3612	£119.00	LGTABLET		1	119.00
75	29/08/2014	18:54:00	6117	3844	£149.99	CASESPINNER			
75	29/08/2014	18:54:00	6117	3845	£149.99	CASESPINNER	00:00:00		
75	29/08/2014	18:57:00	6117	3846	£110.00	TOOTHBRUSH	00:03:00		
75	29/08/2014	19:00:00	6117	3847	£199.99	TOOTHBRUSH	00:03:00		
76	29/08/2014	19:26:00	6117	3852	£219.00	DYSOND28C	00:26:00		
76	29/08/2014	19:54:00	6117	3691	£54.79	VARIOUS	00:28:00	6	883.76

71	01/09/2014	15:33:00	4005	4168	£99.00	HUDL71****			
AE at 50	01/09/2016	15:43:00		C transfers £1K to till 100					
69	01/09/2014	16:24:00	4005	2607	£229.00	ACER E5-511	00:51:00		
69	01/09/2014	16:31:00	4005	2610	£12.00	TOPS	00:07:00		
69	01/09/2014	16:41:00	4005	2612	£199.00	TOOTHBRUSH	00:10:00		
70	01/09/2014	16:42:00	4005	2613	£149.99	CASESPINNER	00:01:00		
70	01/09/2014	16:43:00	4005	2614	£149.99	CASESPINNER	00:01:00		
70	01/09/2014	16:47:00	4005	2618	£229.00	ACER E5-511	00:04:00		
70	01/09/2014	16:55:00	4005	2624	£99.00	HUDL71****	00:08:00	8	1,166.98
195	05/09/2014	15:06:00	4017	LS clocks out and leaves premises					
170	05/09/2014	15:15:00	4017	4597	£149.99	CASESPINNER			
170	05/09/2014	15:16:00	4017	4598	£55.00	TOOTHBRUSH	00:01:00		
168	05/09/2014	15:22:00	4017	4606	£68.00	COURVOISIER	00:06:00		
169	05/09/2014	15:27:00	4017	4611	£199.99	TOOTHBRUSH	00:05:00		
170	05/09/2014	15:27:00	4017	4612	£149.99	CASESPINNER	00:00:00		
171	05/09/2014	15:31:00	4017	4614	£100.00	VARIOUS	00:04:00		
168	05/09/2014	15:32:00	4017	4615	£99.00	WHITEWINES	00:01:00		
168	05/09/2014	15:40:00	4017	4622	£170.00	COURVOISIER	00:09:00		
171	05/09/2014	15:59:00	4017	3190	£299.98	CASESPINNER	00:19:00		
171	05/09/2014	16:00:00	4017	3191	£299.98	CASESPINNER	00:01:00		
170	05/09/2014	16:01:00	4017	3192	£199.99	TOOTHBRUSH	00:01:00	11	1,791.92
132	06/09/2014	16:00:00		C withdraws £1.5K from cash office					
169	06/09/2014	16:19:00	4017	3262	£129.98	CHAMPAGNE			
169	06/09/2014	16:20:00	4017	3263	£160.00	PIMMSNO1	00:01:00		
171	06/09/2014	16:22:00	4017	4017	£100.00	VARIOUS	00:02:00		
169	06/09/2014	16:51:00	4017	4897	£64.99	VARIOUS	00:29:00		
168	06/09/2014	16:52:00	4017	4898	£170.00	COURVOISIER	00:01:00		
170	06/09/2014	16:53:00	4017	4899	£149.99	CASESPINNER	00:01:00		
170	06/09/2014	17:00:00	4017	4906	£199.99	TOOTHBRUSH	00:07:00		
164	06/09/2014	18:56:00	1140	3287	£299.98	CASESPINNER	01:56:00		
164	06/09/2014	19:48:00	1140	4919	£136.00	COURVOISIER	00:52:00		
164	06/09/2014	19:48:00	1140	4918	£149.99	CASESPINNER	00:00:00		
164	06/09/2014	19:49:00	1140	4920	£96.00	PIMMSNO1	00:01:00		
164	06/09/2014	19:51:00	1140	4922	£143.88	T F P/FUME	00:02:00	12	1,800.80