

1262

Investigation Team
Post Office Ltd
Sent by: Dave Posnett

25/01/2008 13:30

To: Clive Burton/e/POSTOFFICE GRO
cc: Paul Dann/e/POSTOFFICE GRO Marie
Cockett/e/POSTOFFICE GRO Colin
Abbott/e/POSTOFFICE GRO Shirley
Foster/e/POSTOFFICE GRO Cathy X
Macdonald/e/POSTOFFICE GRO

Subject: Investigation Team Recovery - West Byfleet SPSO 126023

Please find attached details of a recovery, the case reference is within the saved name document.



150 0708-0249 AM.doc

Branch Name	West Byfleet SPSO
Branch Code	126023
Incident Type	Audit Shortage
Date of Loss (if known)	14/01/08
Suspect Surname	Misra
Suspect Grade	SPMR

Regards,

Dave Posnett
Casework Manager

Post Office Ltd,
Fraud Team,
PO Box 1,
Croydon,
CR9 1WN

Postline: N/A, STD Phone: GRO

Mobile: GRO

External Email: GRO

Investigation Team BOI Account Funding Notification

Date: 16 January 2008

To : graham.c.ward@ **GRO**

Post Office Ltd Investigation Team

(T) **GRO**
(F)

From : Adrian Morris
(T) **GRO**

BANK OF IRELAND – INVESTIGATION TEAM BANK ACCOUNT

Sort Code

GRO

Account

Deposit slip number 8

Horizon Receipt Number 3-1981733-1

I can confirm that I have deposited the following amount within the Investigation Team Bank Of Ireland account and that I have retained a copy of this memo (along with the stamped payment receipt) in Appendix C of the case papers:

£ (Figures) £475.00
five pounds

(words) Four hundred and seventy

Investigation Team case reference: POLTD/0708/0249

Please complete as appropriate:

1. Ownership of the amount seized and deposited is likely to be disputed by the suspect offender and should be retained in the account pending resolution: NO
2. Ownership of the amount deposited has been relinquished by the suspect offender and may be transferred to the Cashier's Office: YES

