

From: Dave Posnett [GRO]
Sent: Wed 11/09/2013 5:32:23 PM (UTC)
To: Aftab Ali [GRO]; Andrew Daley [GRO]; Andrew S McCabe [GRO]; Andrew Wise [GRO]; Andy Baker [GRO]; Andy Hayward [GRO]; Ashlie Colman [GRO]; Ben J Edwards [GRO]; Bradley Edwards [GRO]; Christopher G Knight [GRO]; Colette A Mcateer [GRO]; Darrell Kennedy [GRO]; Gordon Y Grant [GRO]; Helen Dickinson [GRO]; Jim Coney [GRO]; Kevin Ryan [GRO]; Mark Dennett [GRO]; Michael Stanway [GRO]; Rob King [GRO]; Robert Daily [GRO]; Sharron L Jennings [GRO]; Simon I Hutchinson [GRO]; Steve Bradshaw [GRO]; Suzanne Winter [GRO]
Subject: RMG MOU
Attachment: AA MOU POL - RMG 2011-12 (V1) (3).doc
Attachment: AA Copy of RM ITM Contacts.xls

All,

Please find associated;

- Memorandum Of Understanding (MOU) in relation to Post Office Ltd (POL) / Royal Mail Group (RMG) joint investigation protocols.
- Current template of RMG Investigation Team Managers (ITMs) and the areas they and their teams cover.

The MOU was drafted and agreed pre-separation and should be adhered to whenever the need arises.

Please note (especially in view of 2nd Sight/Horizon) that there's a need to determine whether apprehension, searches, etc is an appropriate response where a POL employee or agent is the suspect in a crime.

If you have any concerns regarding RMG proposed actions in a criminal investigation (e.g. you feel a more cautious approach is warranted), please refer to your Team Leader in the first instance.

Regards,

Dave Posnett | Accredited Financial Investigator

Security Team, 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ

[GRO] Postline [GRO]
[GRO] Mobex [GRO]

[GRO]

