

Memo

19th January 2007

URGENT

Investigation Team Post Office Limited

c.c. Lisa Allen

POST OFFICE LIMITED v SUZANNE LESLEY PALMER
BASILDON CROWN COURT
TRIAL – W/L W/C 22ND JANUARY 2007
CASE NO: POLTD/0506/0619

I have received a letter from the Defence Solicitors with regard to disclosure of any Post Office accounting records that show Mrs Palmer did periodically repay the Post Office large sums of money representing scratchcard receipts. They inform me that Prosecution Counsel gave an indication on the 8th December 2006 at Court and we asked the Investigation Officer and his understanding was that such records did exist. However no such records have been disclosed. Could you please look into this and let me have your response urgently.

They have also said that they requested information regarding product numbers 106 and 162 and product number 1 in the last row of the table LJ8/12. They said they have received answers to some of these questions, the answers still do not explain what product number 1 in the last row of the table LJ8/12 refers to. Can you please clarify this as a matter of urgency.

I have also been contacted by Iris McQuillan of TRM and I am enclosing her E-Mail with regard to the information sought by the Defence. Perhaps you could also look into this and then give me a telephone call to discuss.

Jarnail Singh
Senior Lawyer
Criminal Law Division

GRO

Ref: CRM/252496/JSX



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