

Official Communications to be addressed:- "The Chief Constable" (address as below)

## STAFFORDSHIRE POLICE

Direct Dial No:

Telex:

Fax:

Our Ref:

Your Ref: APF/SAS



Chief Constable's Office,  
Cannock Road,  
Stafford.

ST17 0QG.

Tel:

07<sup>TH</sup> MAY 2003

*"Together Beyond 2000"*

The person dealing with this correspondence is: DC 650 DEANS

Dear Sir,

RE

Thank you for your letter dated 6<sup>th</sup> May 2003 in relation to your above named client.

The nature of the initial allegations against your client were that he had stolen monies from the post office having colluded with the Rugeley sub post master Mr Carl Page.

Following the arrest of  and Mr Page a meeting between Staffordshire Police Major Crime Unit and the Post Office Investigations was held. It was decided that the Post Office would lead the investigation into a conspiracy to defraud the post office between the two men. Part of the post office's investigation was to establish the extent of their financial loss. For their part of the investigation the police would undertake any phone analysis and examination of the men's financial affairs.

With regards to the phone analysis there were no suspicious calls found on any of the phones and during interview both Mr. Page and  admitted calling each other to arrange the transactions that later came under investigation.

Staffordshire Police's Financial Investigation Unit undertook an investigation into both men's bank accounts. There was no evidence of any transactions between the two men's bank accounts and neither party appeared to be living beyond their known legitimate means.

As the above enquiries have not provided any clear evidence of criminal conduct either by, or between, the two men Staffordshire Police decided not to press any charges against them.

The Post Office Investigations had been made fully aware of the extent, and the result, of the enquiries undertaken by Staffordshire Police.

I hope this assists your enquiry and if I can be of any further assistance please do not hesitate to contact me or my colleague Dc Andrews.

Yours faithfully

**GRO**

Dc Deans