

# Memo



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30<sup>th</sup> November 2005

Investigation Team Post Office Limited

c.c. Colin Price

Ged Harbinson

**REGINA v TAHIR MAHMOOD**  
**BIRMINGHAM CROWN COURT**  
**SENTENCE - 12TH DECEMBER 2005**  
**CASE NO: 0506/0061**

The above case was heard at Birmingham Crown Court on the 17<sup>th</sup> November 2005. Mr Richard Cole of Counsel attended to prosecute.

The Defendant pleaded Guilty to the 6 specimen counts and accepted the loss of £33,000 represented by the TIC's.

The TIC schedule does however have to be amended by the Officer to include the figures which were stated on the balance each week. This needs to be available at the adjourned hearing.

The case has been adjourned to the week commencing 12<sup>th</sup> December 2005 for Sentence.

If there is to be a claim for investigation costs please could this be provided as soon as possible.

Regarding the loss Counsel seeks instruction as to whether this should be recovered by way of a compensation order or whether there is to be an application for confiscation under POCA. Could you please advise me of your views as a matter of urgency.

J A McFarlane  
Principal Lawyer  
Criminal Law Division

**GRO**

Ref: CRM/249106/JMcF