

Staff in Confidence

Internal memo



To Royal Mail Group
Criminal Law Team

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

From Terry Crowther
Fraud Team

Date 04th February 2009

Tel: **GRO**
Fax:

SUBJECT: - Fraud Ref: - **POLTD/0809/0128 - Peter Anthony HOLMES - Jesmond**

The outcome of enquiries in this case are reported by Robert Daily, Fraud Advisor at pages 2 to 11 together with the taped interview summary at pages 12 to 39.

Copies of the report and taped interview summaries can be found at Appendix 'C' for Royal Mail Group, Criminal Law Team's retention.

It is the Business Unit recommendation that prosecution should be pursued provided the evidence is sufficient to do so. Would you therefore please advise on the sufficiency of the evidence in this matter.

Please return the file to the above address.

If you have any concerns or queries, please do not hesitate to contact this office.

Regards,

Terry Crowther
Fraud Team

e-mail address:- Fraud Team Post Office Ltd

CWM 002a

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