

Memo

18th March 2009

Fraud Team Post Office Limited

c.c. Robert Daily
Press Office

POST OFFICE LIMITED v PETER ANTHONY HOLMES
GOSFORTH MAGISTRATES COURT – 30TH MARCH 2009 AT 10AM
CASE NO: POLTD/0809/0128

I have sent Instructions to Messrs McKenzie Bell & Sons, Solicitors of 19 John Street, Sunderland SR1 1JG (Tel.No.0191 567 4857) to prosecute on behalf of Post Office Limited and to inform the Court that the Prosecution considers the case to be more suitable for trial on Indictment.

If Not Guilty pleas are entered, I shall inform you and would ask that you please prepare, as advised on 16th February 2009, one set of typed copies of statements and exhibits together with typed draft lists of statements and exhibits. The papers must be sent to this Office at least 21 days before the proposed committal proceedings.

In the event that you have informed me whether there is any material which might reasonably be considered capable of undermining the Prosecution case or assisting the Defence case, please let me know as soon as possible and please also provide Forms CS006C, D and E duly completed. I shall prepare Form 14A to accompany the committal papers.

If you wish me to apply for Investigation costs please let me have the amount in due course.

J A McFarlane
Principal Lawyer
Criminal Law Division

GRO

Ref: CRM/261295/JMcF



The Real Network

Legal Services
3rd Floor
6a Eccleston Street
Victoria
LONDON SW1W 9LT

Tel: **GRO**
Fax: **GRO**
Postline **GRO**
www.royalmail.com