

Staff in Confidence

## **Internal memo**



**To: Dave Pardoe**  
Senior Security Manager

**From: Ged Harbinson**  
Financial Investigation Manager  
Fraud Team

**Date:** 6<sup>th</sup> February 2008

**SUBJECT: - Investigation Ref: - POLTD/506/0685 - OFFICE South  
Warnborough / SUSPECT NAME Josephine Hamilton**

The Financial Investigation has now been concluded.

On 19 November 2007, at Winchester Crown Court, a compensation order was made for the outstanding £36,644.89 and an additional £1,000 in costs payable to POLTD. by sentencing date of 25<sup>th</sup> January 2008.

Juliet McFarlane (Royal Mail Group LTD. Principle Lawyer) confirmed that this money has now been lodged with them through the defendant's solicitors and as such there will be no further action in respect of this case by the Financial Investigation Unit.

Regards,

**Ged Harbinson**  
Financial Investigation Manager  
Post Office Ltd, Fraud Team

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**GRO**