

Staff in Confidence

Internal memo



To: **Dave Pardoe**
Senior Security Manager

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

Date: 6th 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 25th 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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