

# Memo



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Maureen Moors  
National Security Team  
Post Office Ltd  
3rd Floor Clippers House  
Clippers Quay  
Salford. M50 3NW

c.c: Steve Bradshaw

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

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

## POST OFFICE LTD -v- KHAYYAM ISHAQ CASE POLTD/1011/0186

Thank you for your minute. During the course of the interview the suspect refers to an assistant who I understand was in training but undertook some responsibility in the office including balancing. Can this individual be contacted and spoken to as a witness. I understand he is Mr Limair Liaquat. Clearly if it appears that he may have been involved in any dishonesty then he will need to be cautioned prior to any personal questions being put to him.

I note during the course of the interview that the office closed in February 2009. Were Post Office Ltd aware of this closure and was it audited at any stage afterwards?

I understand that 400 sheets of stamps were missing during the course of the audit. Would anyone working in the office readily know that they were missing or that there was a discrepancy between the figures being declared and the actual physical stock that was present?

The suspect appears to be saying the following:-

- 1 He did not undertake any balances.
- 2 He relied on old figures to populate the balance sheets.
- 3 He did not check any stock.

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Cont...

4 His trainee used the Defendant's log-in code and therefore would have been aware of his passwords.

Are we able to refute any of the above?

Should you wish to discuss this advice, please do not hesitate to contact me at this Office.

**GRO**

Rob G Wilson  
Head of Criminal Law  
Criminal Law Division  
rob.g.wilson@**GRO**

CRM/267013/RGW/dmt