

Staff in Confidence

Internal memo



To Royal Mail Group, Criminal Law Team
For the attention of

From Maureen Moors
Fraud Team

Date 5th October 2011

Post Office Ltd
Fraud Team
3rd Floor
Royal Mail Clippers House
Clippers Quay
Salford
M50 3NW
Telephone:
Fax:

GRO

SUBJECT: -Fraud Ref: - POLTD/1011/0186
Legal Services Ref: - CRM/267013/RGW

Further to your advice of 5TH July 2011, further enquires have been carried out and the results are outlined in the report from Steve Bradshaw, Fraud Advisor at pages 45 to 56.

Kindly re-asses the evidence in this case in light of theses further enquires and advise on the sufficiency of the evidence for prosecution in this matter.

The papers should be returned to this office with your advice in due course.

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

Regards,

Maureen Moors
Fraud Team

e-mail address:- **Post Office Security**

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