

Bundler 1

From: Brooks, Victoria [GRO]
Sent: 16 October 2014 10:31
To: Martin Smith; 'Ward, Alexandra'
Cc: Parsons, Andrew; Eames, Amy; Jarnail A Singh [GRO]
Subject: RE: M109 - draft POIR CK amended [BD-4A.FID25887670]

Thanks for this Martin.

Kind regards

Victoria

From: Martin Smith [GRO]
Sent: 16 October 2014 09:33
To: 'Ward, Alexandra'
Cc: Parsons, Andrew; Brooks, Victoria; Eames, Amy; Jarnail A Singh [GRO]
Subject: M109 - draft POIR CK amended

Hi Lex,

Please find attached the draft POIR upon which we have suggested a couple of amendments.

At p.7 of the POIR we are asked to provide the actual wording of the charge. We have extracted below the precise wording in the Indictment to which the Applicant pleaded guilty:

GRANT ALLEN between the 1st of April 2010 and the 7th of February 2012, dishonestly and intending to make a gain for yourself or another, or to expose another to risk of loss, made representations to Post Office Ltd, which were and which you knew were untrue or misleading, namely that the Winsford Post Office had more cash on the premises than was actually the case, resulting in a shortage of £11,705, in breach of section 2 of the Fraud Act 2006.

Kind regards,

Martin.

Martin Smith
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martin.smith [GRO]
Tel: [GRO]

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