



Gary R Thomas
19/09/2008 13:50

To: Glenn Chester/ [REDACTED] **GRO** [REDACTED], Graham
Brander [REDACTED] **GRO** [REDACTED]
cc: Fraud Team Post Office Ltd [REDACTED] **GRO** [REDACTED], Ged
Harbinson [REDACTED] **GRO** [REDACTED], Paul
Southin [REDACTED] **GRO** [REDACTED], Graham C
Subject: Stakeholder Notification

This email is to notify you of the commencement of an investigation .

N.B. Please do not divulge this information to any other person without the authority of the investigating officer.

Stakeholder Notification

Notification must be emailed to Primary Stakeholder & copied to all Secondary Stakeholders .

Case reference :	POLTD/0809/0126		
Office/Location:	Astwood Bank SPSO		
Address/Tel No:	1248 Evesham Road, Astwood Bank, Redditch B 96 6AD Tel: [REDACTED] GRO [REDACTED]		
Branch Code:	346246		
Details:	See ECF associated below .£27811.28 Audit cash Loss .		

I will appraise you of any significant developments throughout the investigation and would be grateful if you could keep me informed of anything that may affect or inform my enquiries . Additionally, you will be advised prior to any actions being taken , as part of the enquiry , (staff interviews / on site enquiries) that may impact on the operational efficiency of the location affected . In the event that staff / agent interviews are undertaken then you will be supplied with sufficient detail of their content in order to deal with any conduct issues that may arise .

You will be advised of the final outcome of this enquiry along with details of any weaknesses / failings that may have facilitated the incident in question . You may be asked to provide feedback about this investigation following case closure .

If you need any further information during the course of the investigation , please feel free to contact me at any time on the number below . In the event that I am not available and an update is required please do not hesitate to contact my Fraud Team Leader , Graham Brander , on [REDACTED] **GRO** [REDACTED]

Regards,

Gary Thomas
Fraud Advisor
Post Office Ltd, National Security Team

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