

Gary R Thomas
19/09/2008 13:50

To: Glenn Chester, [GRO], Graham
Brander, [GRO]
cc: Fraud Team Post Office Ltd, [GRO], Ged
Harbinson, [GRO], Paul
Southin, [GRO], 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: [GRO]
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 [GRO]

Regards,


Gary Thomas
Fraud Advisor
Post Office Ltd, National Security Team

 Alder Hills Delivery Office, 1-5 Alder Hills, Poole, Dorset, BH12 4AH
 **GRO**  Postline: **GRO**
 **GRO**  Mobex: **GRO**
 Fax No: **GRO**
 gary.r.thomas **GRO**

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...Stop the crime

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