

Staff in Confidence

Internal memo



To: Fraud Team Post Office Ltd

CC **Ged Harbinson**
Financial Investigation Manager

Paul Whitaker
Fraud Advisor

From: **Paul Southin**
Financial Investigator
Fraud Team

Date: 16th September 2009

SUBJECT: - Investigation Ref: - POLTD/0809/0103 – EASINGTON / MARISSA FINN

Following successful negotiations between the FIU, the investigator and the Solicitor representing the defendant, the full amount of the loss, (£27,407.43) was repaid via a BACS payment into a bank account of Post Office Ltd.

This followed a number of enquiries being undertaken by myself into the properties and potential assets linked to the offender. However, as the likelihood of a full recovery appeared to be achievable, no further action was undertaken pending the money being repaid.

A full recovery now having been made the case file is now forwarded for formal closure.

Regards,

Paul Southin
Financial Investigator
Post Office Ltd, Fraud Team

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