

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

GRO

CWM FI

Post Office Ltd

GRO