

Memo



18 May 2011

Maureen Moors
National Security Team
Post Office Ltd
3rd Floor Clippers House
Clippers Quay
Salford. M50 3NW

c.c: Stephen Bradshaw

Legal Services
3rd Floor
6a Eccleston Street
LONDON
SW1W 9LT

Tel:	<input type="text"/>	GRO
Postline:	<input type="text"/>	GRO
Fax:	<input type="text"/>	GRO
www.royalmail.com		

POST OFFICE LTD –v- KHAYYAM ISHAQ CASE POLTD/1011/0186

Thank you for your minute. During the course of the interview the suspect refers to an assistant who I understand was in training but undertook some responsibility in the office including balancing. Can this individual be contacted and spoken to as a witness. I understand he is Mr Limair Liaquat. Clearly if it appears that he may have been involved in any dishonesty then he will need to be cautioned prior to any personal questions being put to him.

I note during the course of the interview that the office closed in February 2009. Were Post Office Ltd aware of this closure and was it audited at any stage afterwards?

I understand that 400 sheets of stamps were missing during the course of the audit. Would anyone working in the office readily know that they were missing or that there was a discrepancy between the figures being declared and the actual physical stock that was present?

The suspect appears to be saying the following:-

- 1 He did not undertake any balances.
- 2 He relied on old figures to populate the balance sheets.
- 3 He did not check any stock.
- 4 His trainee used the Defendant's log-in code and therefore would have been aware of his passwords.

Are we able to refute any of the above?

Memo

Cont...

Should you wish to discuss this advice, please do not hesitate to contact me at this Office.

Rob G Wilson
Head of Criminal Law
Criminal Law Division
rob.g.wilson  **GRO**

CRM/267013/RGW/dmt