

Staff in Confidence

Internal memo



To Royal Mail Group
Criminal Law Team

From Maureen Moors
Fraud Team

Date 2nd February 2012

Post Office Ltd
Fraud Team
3rd Floor
Royal Mail Clippers House
Clippers Quay
Salford
M50 3NW
Telephone:
Fax:

GRO

SUBJECT: - Fraud Ref: **POLTD/1112/0208 -FAZAKERLEY**

The outcome of enquiries in this case are reported by Steve Bradshaw Fraud Advisor at pages 2 to 14 together with the taped interview summary at pages 15 to 37. Copies of the report and taped interview summaries can be found at Appendix 'C' for Royal Mail Group, Criminal Law Team's retention.

It is the Business Unit recommendation that prosecution should be pursued provided the evidence is sufficient to do so. Would you therefore please advise on the sufficiency of the evidence in this matter.

Please return the file to the above address.

If you have any concerns or queries, please do not hesitate to contact this office.

Regards,
Maureen Moors
Security Team

e-mail address:- Post Office Security

CWM 002a

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