

Staff in Confidence

**Internal memo**



**To** Royal Mail Group  
Criminal Law Team

Post Office Ltd  
Fraud Team

**From** Maureen Moors  
Fraud Team



**Date** 14/04/11

**SUBJECT: - Fraud Ref: POLTD/1011/0164**

The outcome of enquiries in this case are reported by Fraud Advisor at pages to together with the taped interview summary at pages to **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  
Fraud Team

e-mail address:- **Post Office Security**

CWM 002a

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