

Staff in Confidence

Internal memo



To Royal Mail Group
Criminal Law Team

From Maureen Moors
Fraud Team

Date 14/04/11

Post Office Ltd
Fraud Team

GRO

Telephone: **GRO**
Fax: **GRO**

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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