



APPENDIX A



REQUEST FOR INFORMATION FROM THE INLAND REVENUE UNDER THE ANTI-TERRORISM CRIME AND SECURITY ACT 2001

Protective Marking	Restricted <input type="checkbox"/>	Confidential <input checked="" type="checkbox"/>	Secret <input type="checkbox"/>	Top Secret <input type="checkbox"/>
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Name:	Ged Harbinson	Tel no:	
Force:	<i>Post Office Ltd Investigation Team</i>	Fax No:	

GRO

Legal person about whom information is sought:	
Full name:	Tahir MAHMOOD
Full address:	GRO
Date of birth:	GRO
National Insurance No:	GRO
Other relevant information as appropriate:	Previously Sub-Postmaster at Ten Acre Street Post Office, 3 DogPool Lane Birmingham

Nature of Enquiry:	<i>State details of the criminal investigation or proceedings to which request relates</i>
<p>The above named was the Sub-postmaster at Ten Acre Street Post Office, 3 Dogpool Lane Birmingham. Tahir MAHMOOD was suspended from duty on the 30/04/05 following the discovery of a shortage in the office accounts totalling £33,437.39 He pleaded guilty to 6 counts of false accounting (contrary to Section 17(1) of the theft act 1968). Following his guilty plea for False Accounting, I have conduct of Confiscation Investigation into Tahir MAHMOOD'S "Benefit from Crime" under the Proceeds of Crime Act 2002.</p>	

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Information requested:

1. Details of income & tax returns between January 2003 to May 2005
2. Details of bank accounts or investments held by Tahir MAHMOOD
3. Details of any companies or which Tahir MAHMOOD is involved

Please give brief details to show that:

- the requested information cannot be obtained by other means or from other sources
- the requested information will be of substantial value to the investigation or proceedings
- lack of access to the requested information will prejudice the investigation or proceedings.

Tahir MAHMOOD has been asked previously for the information requested and has failed to supply it and do not think it worthwhile asking Tahir MAHMOOD again for the information.

The information will be of substantial value in this financial investigation as it confirms whether there is evidence of assets, which may not have been obtained through honest means and would support the proceedings currently under way.

If the information is not provided, it would lessen the likelihood of Tahir MAHMOOD being properly dealt with for his actions at the confiscation hearing set by the court

Authorising Officer details:

Name (print)..... Rank.....

Location..... Signature.....

Date.....

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Reply box:

Please use this space to provide any information which would be of use to the Inland Revenue (tax avoidance, fraud etc)

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The Protective Marking Definitions



	International relations	Defence	Security & Intelligence	Public order & private rights	Economic interests	Law enforcement	Policy and operations of public service
TOP SECRET	Cause exceptionally grave damage to relations with friendly governments Threaten directly the internal stability of friendly countries	Cause exceptionally grave damage to the effectiveness or security of UK or allied forces	Cause exceptionally grave damage to the continuing effectiveness of extremely valuable security or intelligence operations	Lead directly to widespread loss of life Threaten directly the internal stability of the UK	Cause severe long-term damage to the UK economy		
SECRET	Raise international tension Damage seriously relations with friendly governments	Cause serious damage to the operational effectiveness or security of UK or allied forces	Cause serious damage to the continuing effectiveness of highly valuable security or intelligence operations	Threaten life directly Seriously prejudice public order, or individual security of liberty	Cause substantial material damage to national economic and commercial interests		
CONFIDENTIAL	Materially damage diplomatic relations (i.e. cause formal protest or other sanction)	Cause damage to the operational effectiveness or security of UK allied forces	Cause damage to the effectiveness of valuable security or intelligence operations	Prejudice individual security or liberty	Work substantially against national economic and commercial interests Undermine substantially the financial viability of major organisations	Impede the investigation of serious crime Facilitate the commission of serious crime	Impede seriously the development or operation of major government policies Shut down or otherwise substantially disrupt significant national operations
RESTRICTED	Affect adversely diplomatic relations	Make it more difficult to maintain the operational effectiveness or security of UK or allied forces		Cause substantial distress to individuals Breach proper undertakings to maintain the confidence of information provided by third parties	Cause financial loss or loss or earning potential to or facilitate improper gain or advantage for individuals or companies	Prejudice the investigation of crime Facilitate the commission of crime	Impede the effective development or operation of government policies Breach statutory restrictions on disclosure of information Disadvantage government in commercial or policy negotiations with others Undermine the proper management of the public sector and its operations

APPENDIX B

