

Internal memo

To Deborah Helszajn
Senior Lawyer

cc

Date 5th July 2004

From Manish Patel
Investigation Team Manager

Subject POST OFFICE Ltd v PAGE GRO
PAPER NO's: CRM/239850 (SIMS/6299)

Further to my memo dated 2nd June 2004 in which I dealt with the matters raised by Frisby & Co Solicitors, there were some outstanding matters yet to be resolved. I have continued to collate the further information/documentation required and as of the date of this further memo, I know have the following documentation.

Page 1 request – non sensitive unused material

Copy of the outstanding custody Record for Mr Page is now associated.

Of the two officers notebooks, which were outstanding, DC Dowsett & DC Deans, I have now associated the copy of DC Deans notebook, however, DC Dowsett is still serving in Iraq with an anticipated return date of November 2004, and unfortunately his notebook cannot be obtained until such time as he returns to the UK.

Page 2 request – Disciplinary notes

3. Electronic copies of the audits carried out at Rugeley Post Office on 09.11.01, 27.06.02 and 13.01.03 have now been copied onto CD and associated. Please note the password to open the excel files is **p32**.
5. **Yet to be actioned by Mr Coney.**

Internal memo

Cont/...

Page 2 request – General matter

1. **Being obtained**
2. **Being obtained**
6. **Being dealt with.**
7. The copy of version 3 (Sept 2002) booklet has been obtained and a full copy associated.
8. **Training records to be obtained (it is highly unlikely that any actually exist).**
9. **Mr Hutchinson has left the Business and therefore this is yet to be obtained.**
10. **To be obtained.**
11. Copies of all of the FRTS daily exchange rate fax sheets covering the period 09.03.02 to 13.01.03 have been obtained and copies now associated.
19. **To be obtained.**

The outstanding matters shown in bold will be dealt with in due course and forwarded to your office separately.

I trust the above meets with your satisfaction and should you require anything further please do not hesitate to contact me on the number shown below.

Manish Patel
Investigation Team Manager
Post Office Ltd. Security

GRO

