

Dave Pardoe
18/10/2007 13:07

To: Investigation Team Post Office Ltd@POSTOFFICE
cc:
Subject: Re: PROSECUTION AUTHORITY - (SCOTTISH CASE) -
POLTD/0708/0115 - **GRO**
SPOB

This case should now be reported to the PF.

Regards

Dave Pardoe
Senior Security Manager - Fraud Strand
Post Office Ltd
Operations

1st Floor, St Helens BO, 39 Bridge Street, ST HELENS, WA10 1NY

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Investigation Team Post Office Ltd

Investigation Team
Post Office Ltd
Sent by: Jason G
Collins

To: Dave Pardoe/e/POSTOFFICE@POSTOFFICE
cc:
Subject: PROSECUTION AUTHORITY - (SCOTTISH CASE) -
POLTD/0708/0115 - **GRO**
SPOB

16/10/2007 10:14

Dear Dave

Please find attached files for the above case for your authority to prosecute in this case.

This is a Scottish case which in the normal course of events is not submitted to Royal Mail Group Legal Services for advice regarding the sufficiency of the evidence for prosecution but is sent to the Designated Authority Manager to review the evidence and to determine whether the case is suitable to be reported to the Procurator Fiscal's Office to determine the sufficiency of the evidence for prosecution under Scottish Law.

Kindly confirm your decision within 5 working days.

Regards

Jason Collins
Casework Advisor
Post Office Ltd,
Investigation Team

PO Box 1, Croydon, CR9 1WN
Telephone No. **GRO**
Fax: **GRO**

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