

Memo



7 September 2011

Maureen Moors
National Security Team
Post Office Ltd
3rd Floor Clippers House
Clippers Quay
SALFORD. M50 3NW

c.c: Kevin Cox

Legal Services
3rd Floor
6a Eccleston Street
LONDON
SW1W 9LT

Tel: **GRO**
Postline: **GRO**
Fax: **GRO**
www.royalmail.com

POST OFFICE LTD -v- **GRO**
CASE **GRO**

In my opinion the evidence is sufficient to afford a realistic prospect of conviction of the above named on the charge set out on the attached Schedule.

In view of the serious alleged offence involving £10,000 that was not put into the Defendant's bank account and which could remain undiscovered for a considerable period of time, this case is not in my opinion suitable for a caution.

This case is, in my opinion, more suitable for trial in the Magistrates' Court.

In the event that the prosecution is authorised, please obtain summonses.

The matters which follow are for the Investigation Manager to deal with.

No further statements need be obtained at this stage.

It is noted that the audit loss has been repaid by the Defendant.

In the event that the allegation is contested then I will advise further on statements.

It is noted that the times on the interview form have been wrongly inserted. Clearly, the interview took place over 30 minutes and no doubt if the matter is contested a further two statements can be obtained explaining the error.

In the meantime, if there are any difficulties, please do not hesitate to contact this Office.

GRO

Head of Criminal Law
Criminal Law Division
rob.g.wilson

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CRM/267696/RGW/dmt

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