

Memo



19th May 2010

John Longman

c.c: Maureen Moors

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

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

POST OFFICE LIMITED –v- **GRO**
CASE: **GRO**

In my opinion the evidence is sufficient to afford a realistic prospect of conviction of the above named on the charges set out on the attached Schedule. Please note that I have not charged in relation to the first date. I have tried to find the exhibit which confirms when the sub-Postmistress took **GRO** on as a manager and insert that date in the charge. However, I have not found the relevant date. Can you confirm that date in due course.

In view of the serious and systematic nature of the alleged offences and the large amount of money that has been stolen this case should be prosecuted.

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

When a date has been arranged I would be grateful if you could notify this office. My Agent, Mr John H Dove, Solicitor Advocate, 9 Apley Mews, Apley Hall, Stockton, Shropshire WV15 5NE (telephone/fax: **GRO**) will deal with the prosecution. Prior to the hearing I would like to put the committal papers together with the investigation manager, and accordingly we can arrange to meet so that witness statements and exhibits and disclosure can be dealt with at an early stage. Please contact instructing solicitor.

If there are any difficulties please do not hesitate to contact this office.

Rob G Wilson

Head of Criminal Law

Criminal Law Division

rob.g.wilson@**GRO**

CRM/263954/RGW/hl