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Staff in Confidence

Internal memo



To Royal Mail Group, Criminal Law Team
For the attention of Rob Wilson

From Maureen Moors
Fraud Team

Date 17th May 2010

Post Office Ltd
Fraud Team
3rd Floor
Royal Mail Clippers House
Clippers Quay
Salford
M50 3NW
Telephone:
Fax:

GRO

SUBJECT: -Fraud Ref: - POLTD/0910/0167 Worstead HENDERSON

Legal Services Ref: - CRM/264657/RGW

Further to your advice of 25TH March 2010, further enquires have been carried out and the results are outlined in the report from Christopher Knight, Fraud Advisor at pages 27.

Kindly re-asses the evidence in this case in light of theses further enquires and advise on the sufficiency of the evidence for prosecution in this matter.

The papers should be returned to this office with your advice in due course.

If you have any concerns or queries, please do not hesitate to contact this office.

Regards,

Maureen Moors
Fraud Team

e-mail address:- **Post Office Security**

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