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Rob G Wilson Rob G Wilson From: 19 July 2011 14:54 Sent: John M Scott; Mike Young To: Susan Crichton; Dave Pardoe; Michele Graves Cc: Subject: RE: Post Office Ltd -v- GRO Lewis John The case is a prosecution for theft of over £53k by removing cash from PO stock and putting it into his bank account. The defendant admits theft. In my view it was clearly in the public interest to prosecute at the time advice was given and remains so. If we were to take any other view such a stance could cause us difficulties in relation to other prosecutions. I cannot see anything in the MP's letter other than mitigation. Let me know if you require any other information Rob Wilson Head of Criminal Law Team **GRO** From: John M Scott Sent: 19 July 2011 14:47 To: Mike Young Cc: Susan Crichton; Rob G Wilson; Dave Pardoe; Michele Graves; John M Scott Subject: FW: Post Office Ltd -v- GRO Lewis Importance: High Mike. Please find attached a letter from the Rt Hon Elfyn Llywd, MP, in regards to Post Office Security prosecuting one of his constituents (Mr Lewis) and requesting that we discontinue. The letter is being forwarded to the Chairman's Office, so is likely to become a flag case. I'll ensure that the case and prosecution is reviewed and that any future action taken is appropriate and proportionate, although you can see the initial assessment from Rob Wilson below. We'll arrange a holding letter in the mean time before formally responding with the outcome. Regards. John. John Scott Head of Security Post Office Ltd GRO From: Monica Thompson Sent: 19 July 2011 12:15 To: John M Scott Cc: Susan Crichton GRO **Subject:** Post Office Ltd -v-Lewis Importance: High

Dear John

Please find enclosed a copy of a letter dated 18 July 2011 received in today's post. You will

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see from the associated summons the allegation in this case concerns the theft of over $\pounds 53,000$.

My current instructions are that not all of the money has in fact been repaid. My understanding is that a total of £18,104.75 has been paid and that in any event despite the comments made in the letter that this case in the public interest to prosecute.

Bearing in mind that this letter has come from an MP and has been forwarded to the Chairman, I have copied the correspondence to you and will be grateful if my instructions could be confirmed in due course.

If I can be of any assistance, please do not hesitate to contact me at this Office.

Yours faithfully

Rob G Wilson Head of Criminal Law [sent of behalf of]