

From: Andrew Wise[GRO]
Sent: Wed 31/08/2011 8:44:44 AM (UTC)
To: Michael Stanway[GRO]
Subject: FW: Casework Compliance
Attachment: image008.jpg
Attachment: image008.jpg
Attachment: image002.jpg
Attachment: image008.jpg
Attachment: Compliance.zip

Andrew Wise

Security operations – North



GRO



GRO



Confidential Information: This e-mail message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorised review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.



From: Dave Posnett

Sent: 23 May 2011 11:06

To: Dave Pardoe; Paul Southin; Lesley Frankland; Steve Bradshaw; Robert Daily; Keith Gilchrist; Kevin Ryan; Michael Stanway; Suzanne Winter; Andrew Wise; Allison Drake; Jason G Collins; Lisa Allen; Graham Brander; Kevin Cox; John Longman; Brendan Palmer; Stuart Pilgrim; Gary R Thomas; Glyn Burrows; Jim Coney; Helen Dickinson; Gordon Y Grant; Sharron L Jennings; Christopher G Knight; Paul Whitaker

Subject: Casework Compliance

All,

Most of you are aware that case files submitted for legal advice will become subject to compliance checks. This process is due to commence in June and is designed to raise standards of files submitted (including their contents – reports, taped summaries, appendix enclosures, recoveries, stakeholders, etc) and ensure there is a consistent approach across the team. It is also probably an opportune time given that we have recently recruited new people to the team.

I've associated relevant documents that feed into the compliance process. Please familiarise yourself with these documents.

Myself and Paul will be attending each Sec Ops Team Meeting:

North: Conference Call 26/05

Central: Attended meeting 10/05

South: Attending meeting 08/06


Happy to discuss if anyone has missed the meeting or wishes to clarify anything. Alternatively, speak to your Team





Leader or mentor.
Regards,


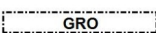





Dave Posnett

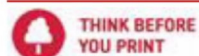
Accredited Financial Investigator
Security Operations Team
Post Office Ltd

 : 2nd Floor Banner Wing, 148 Old St, London, EC1V 9HQ.

 :  Postline:  Fax: 

 :  Mobex: 

 : 



Confidential Information

This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorised review, use, disclosure or distribution is prohibited. If you are not the intended recipient please contact me by reply email and destroy all copies of the original message.