

**Investigation Team**  
**Post Office Ltd**  
Sent by: Dave Posnett

19/11/2007 09:45

To: Clive Burton/[GRO]  
cc: Paul Dann/[GRO] Marie  
Cockett/[GRO] Colin  
Abbott/e/[GRO] Shirley  
Foster/e/[GRO] Cathy X  
Macdonald/e/[GRO]  
Subject: Investigation Team Recovery - Office Name - Branch Code

Please find attached details of a recovery, the case reference is within the saved name document.



134 0506-0401 DM.doc

Branch Name:	Gaerwen SPSO
Branch Code:	160604
Incident Type:	Audit Shortage
Date Of Loss (if known):	14/10/05
Suspects Surname:	Thomas
Suspects Grade:	SPMR

Regards,

Dave Posnett  
Casework Manager

Post Office Ltd,  
Fraud Team,  
PO Box 1,  
Croydon,  
CR9 1WN

Postline: N/A. STD Phone:

Mobile: [GRO]

External Email: dave.posnett

[GRO]

[GRO]

## Investigation Team BOI Account Funding Notification

Date: 5<sup>th</sup> November 2007

To:

**GRO**

Post Office Ltd Investigation Team

**GRO**

From:

Jason Collins

**GRO**

### BANK OF IRELAND – INVESTIGATION TEAM BANK ACCOUNT

Sort Code

**GRO**

Account

**GRO**

Deposit slip number

**GRO**

Horizon Receipt Number 3-1197574-1

I can confirm that I have deposited the following amount within the Investigation Team Bank Of Ireland account and that I have retained a copy of this memo (along with the stamped payment receipt) in Appendix C of the case papers:

£ (Figures) 5996.68  
pounds sixty eight pence

(words) Five Thousand, nine hundred and ninety six

Investigation Team case reference: POLTD/0506/0401

Please complete as appropriate:

1. Ownership of the amount seized and deposited is likely to be disputed by the suspect offender and should be retained in the account pending resolution: NO
2. Ownership of the amount deposited has been relinquished by the suspect offender and may be transferred to the Cashier's Office: YES