

Memo



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**POST OFFICE LTD -v- SUZANNE ELIZABETH McKNIGHT
CASE POLTD/0809/0102**

Thank you for your minute of 12 November 2008.

It is noted that further enquiries are being conducted into:

- 1 The true position regarding the large cash deficiency in the ATM and the discrepancy in the lottery stock units. It is also understood that the counter stock unit had more cash than was stated on the balance snapshot and that a credit transaction correction of £8.100 has been received for the ATM. It appears therefore unclear as to the impact that these discrepancies have on the criminal investigation.
- 2 Statements are being obtained from other members of staff regarding their role in the branch with a view to proving or disproving Ms McKnight's explanation during the course of the interview.
- 3 Call logs and training records are being obtained.

When the enquiries have been completed I suggest that the papers are resubmitted to this Office in the event that there are any criminal issues that need to be the subject of legal advice.

Rob G Wilson
Head of Criminal Law
Criminal Law Division

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Cont...

rob.g.wilson **GRO**

CRM/260709/RGW/dmt