

I am in the process of completing the survey but it asks for evidence to be supplied by way of e-mail.

Earlier this month 3 people were convicted in relation to a £42,000 robbery of a cash in transit package. The dye in the case had triggered so the notes were all stained. Some of the money, not sure of how much, was laundered through betting shops by using FOBTs. The stained money was put in to register a credit, a small bet placed and a credit note recovered from the machine and handed to the cashier who gave back clean money. The stained money not noticed until the machines were emptied some days later. Allowing the machines to take such a high stake enabled this crime with no real check.