

# Memo

25<sup>th</sup> August 2006

Investigation Team Post Office Limited

c.c. Diane Matthews



The Real Network

Corporate Security  
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**REGINA v HUGHIE NOEL THOMAS**  
**CAERNARFON CROWN COURT**  
**TRIAL – 25<sup>TH</sup> SEPTEMBER 2006**  
**CASE NO: POLTD/0506/0401**

Juliet has passed me a letter from the Defence Solicitors Tudor Owen Roberts Glynne & Co via our Agents Hill Dickinson. The Defence are requesting the daily records sheets prepared by their Client which they advise are required urgently.

I have noted your letter to Juliet dated the 11<sup>th</sup> July when you advised that all requested documentation was made available to Mr Jenner of Baker Tilly and so I can only assume that Mr Jenner was not aware that these were required earlier although Tudor Owen Roberts Glynne & Co do mention in paragraph 1(a) of their letter of the 6<sup>th</sup> July "Daily paperwork for all transactions".

They have not stated over what period they require the daily record sheets and I am not aware therefore as to what sort of bulk they constitute. Could you kindly contact Mark Jenner of Baker Tilly and if the sheets that he requires are too bulky I suggest that he again visits your premises to inspect them.

Please could you let me know what arrangements have been made so that I can inform our Agents.

Phil Taylor  
Legal Executive  
Criminal Law Division



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