

Financial Investigation Policy Log**Case Number: 0506/0336**

Date	Text
07 Mar 06	On the 2nd March 2002 Mrs Oyeteju ADEDAYO appeared at Maidstone for sentencing in respect of her earlier plea of guilty to three counts of False Accounting. It was agreed beforehand with Mr T Utting and Ms Debbie Halszajn that if Mrs ADADAYO did not make good the Audit Shortage of £52, 864.08 a confiscation hearing would be applied for. Consequently a hearing is now listed for week commencing the 8th May 06. As such a confiscation Investigation has commenced. The investigation will be proportionate, have a legal framework, accountable and necessary. It will follow the legal requirements of the Proceeds of Crime Act It will also be European Convention on Human Rights Compliant. Mr T Utting is my supervising officer and he will be kept aware of the investigation and where necessary direct the investigation in accordance with the above legislation.

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