Financial Investigation Events Log

Case Number: FI 0506 0336



Date	Events	Initials
2 Mar 06	Informed by Natasha Bernard the a Confiscation hearing had been granted for the week commencing the 8 th May 2006 in the case of Oyeteju ADEDAYO	MFM
7 Mar 06	Obtained copy of Natasha Bernard's Report (1), Tape summaries (2) and Personnel Printout (3)	MFM
8 Mar 06	Wrote to Stephens and Son Solicitors (4) who are acting for Mrs Adedayo requesting Bankers authority	MFM
8 Mar 06	Land Regisrtry checks submitted by e-mail on 61 Rainham Road (5) Post Office and GRO (6) home address	MFM
10 Mar 06	LR Check Back for GRO associated with 5	MFM
13 Mar 06	LR check back on GRO associated with 6	MFM
6 Apr 06	Spoke with D Helszajn. She will arrange for a prosecutors statement to be forwarded to the defence team which will detail the properties and as such will be sufficient at this stage to ensure payment.	MFM

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