

Memo

20th April 2007

Michael Mayall
P & L Development Manager
Rowland Hill House
Boythorpe Road
CHESTERFIELD
S49 1HQ

REGINA v HUGHIE NOEL THOMAS
GAERWEN POST OFFICE
PROCEEDS OF CRIME

Michael Matthews the Financial Investigator has asked me to write to you about Mr Thomas' pension.

He may now be aware that Mr Thomas was made the subject of a Restraint Order on the 7th November 2006 in connection with the proceedings under the Proceeds of Crime Act 2002. By virtue of the Restraint Order he was prohibited from disposing of his assets including cash. He would however have been entitled to draw a reasonable sum in living expenses on due notice to the Post Office. Although notice was not given it is agreed that his pension should continue to be paid.

J A McFarlane
Principal Lawyer
Criminal Law Division

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Ref: CRM/251167/JMcF



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