

Financial Investigation Policy Log

Case Number: POLTD/0506/0685



Date	Text
23/10/06	<p>An Investigation has commenced into Josephine Hamilton She is under investigation for the suspected theft of £36,644.89 from South Warnborough Post Office® branch 092 904. This investigation is for the purpose of confiscation. The investigation will be proportionate, have a legal framework, accountable and necessary.</p> <p>It will follow the legal requirements of the Proceeds of Crime Act The Police & Criminal Evidence Act, Criminal Procedures & Investigations Act and the Regulation of Investigatory Powers Act. It will also be European Convention on Human Rights Compliant. Dave Pardoe 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.</p>

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