

Facsimile

Strictly Confidential

Financial Investigation F0405/0731

To: Thea Kensington Mortgage Company	From: Michael F Matthews Investigation Team	Date: 8 Dec 06 Number of pages: 1 (including header)
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DATA PROTECTION ACT 1998 Section 29

I am accredited by the Assets Recovery Agency as a Financial Investigator. I currently have conduct of a confiscation Investigation in order recover assets under the Proceeds of Crime Act 2002. The brief circumstances of the case are that Mrs Janet Louise Skinner was the subpostmaster at North Bransholme Post Office® branch Hull. An audit at the branch revealed a shortage of approx £59,000, following which Miss Skinner was interviewed by Investigators from this department. During the interview she admitted falsifying accounting documents by inflating the cash on hand figure at the Branch. Miss Skinner is currently being prosecuted in respect of these events.

Miss Skinner is thought to live at GRO Your company has two charges on that property registered with the Land Registry. The latest one being dated the 21 Jul 06. When this loan was granted, did you obtain a value for the property, if so could you please supply me with details

I confirm that any personal data revealed in this case will be used for the for the purposes of the prosecution of offenders and failure to provide the information will, in my view, be likely to prejudice these matters.

If you have any queries in this case could you please contact me and I would be happy to help.

Michael F Matthews
Accredited Financial Investigator
Post Office Ltd Investigation Team

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