

Our Ref: 0607/0108

Miss JL Skinner

**GRO**

25 January 2007

**Re: Authority for Disclosure of Information**

I currently have conduct of the confiscation investigation in your case. On 1<sup>st</sup> June 2006 you signed Authority for Disclosure of Information for 2 Halifax plc accounts. These were submitted to your branch and we received a response from Halifax Customer Services re the account numbered **GRO**. They did not respond to the other authority because the quoted account number was incorrect.

Accordingly to assist me in my investigations I request that you give me authority for disclosure of any financial Institution accounts you have or are a signatory to. I am particularly interested in the accounts with the Halifax plc and Welcome Financial Services Ltd..

In view of this please find enclosed 2 copies of 2 partly completed "Authority for Disclosure of Information" forms along with some blank forms. If you agree to give authority I would ask that you complete the two "Halifax plc " and " Welcome Financial Services Ltd " forms and give details of any other accounts with other financial institutions to

Page 2 of 2

which you are a signatory and complete two authorities for disclosure forms in respect each financial institution. Would you please then return 2 copies of each authority to me at the address below.

In view of the pressing nature of this matter would you then please return them to me within 7 days of receipt? If I do not hear from you I will assume you have not consented.

If you have any queries please do not hesitate to contact me on the number below.

Michael F Matthews  
Investigation Manager  
Post Office Ltd  
PO Box 1  
CROYDON CR9 1WN  
Mobile: GRO

E-mail: mick.f.matthews@GRO

**GRO**