

Facsimile

Strictly Confidential



Financial Investigation F0607/0108

To:
Suzanne Flight
Friends Provident

From:
Michael F Matthews
Investigation Team

Date:
25 Jan 2007
Number of pages: 2
(including header)

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 (DOB [REDACTED] GRO) was the subpostmaster at North Bransholme Post Office® branch Hull. An audit at the branch revealed a shortage of approx £59,000. Miss Skinner was prosecuted by Royal Mail Group plc and she pleaded guilty to one count of False Accounting Contrary to Section 17 of the Theft Act 1968

Miss Skinner is thought to live at [REDACTED] GRO
Examination of Halifax plc bank statements, account number [REDACTED] GRO
sort code [REDACTED] GRO from last year shows that Miss Skinner pays a Direct Debit to your company in the sum of £15.12 monthly. Could you please tell me is this Direct Debit in respect of an asset creating insurance policy? Additionally has Miss. Skinner any other asset creating policies with your Organisation?

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.

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