

Facsimile



Strictly Confidential

Financial Investigation F0506/0401

To: Sharron McIntyre
Scottish Widows
From: Michael F Matthews
Investigation Team
Date: 18 Dec 06
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 case involves the ex Subpostmaster of Gaerwen Post Office® branch, Mr. Hughie Noel THOMAS who was recently convicted of False Accounting contrary to Section 17 of the Theft Act 1968. Mr Thomas' date of birth is His home address is

I understand from my enquiries that Mr Thomas did have a policy with your company. From the information given are you able to confirm if Mr Thomas either did have, or still has any assets with Scottish Widows. Additionally do you have any information available to identify any property or bank accounts that Mr Thomas has an interest in?

I confirm that any personal data revealed in this case will be used for the for these purposes of the confiscation investigation 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

Tel

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Investigation Manager

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