

Facsimile



Strictly Confidential

Financial Investigation F0506/0401

To:
Nicky
Nationwide

From:
Michael F Matthews
Investigation Team

Date:
10 Nov06
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

Mr Thomas had a mortgage on that property with your Company

On the 7 Nov 2006 I obtained a Restraint Order in accordance with Section 41 of the Proceeds of Crime Act 2002, to prevent Mr Thomas selling the property. I understand that Mr Thomas may have redeemed the mortgage with you. It would assist my Confiscation Investigation if you could detail any solicitors who acted for Mr Thomas

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

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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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