

# 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 **GRO** His home address is **GRO**  
**GRO** 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.

Michael F Matthews  
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