

Facsimile



Strictly Confidential

Financial Investigation F0506/0401

To:
Conrad Szymanski
Humberstones

From:
Michael F Matthews
Investigation Team

Date:
21 Feb 07

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 The address of the Post Office was also his home address, that being, The Post Office GRO
GRO

I understand that Mr Thomas entered into a business relationship with your company regarding the sale of Gaerwen Post Office® branch. Could you please confirm if your company valued the post Office business? If you did I would appreciate the date of the valuation and a breakdown of it including the actual value of the building and the value of the goodwill of the Post Office as a going concern. Additionally did you put this valuation in writing to Mr Thomas if so could you please detail?

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.

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Page 2 of 2

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