

Memo



7th November 2006

Investigation Team Post Office Limited

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REGINA v HUGHIE NOEL THOMAS
CAERNARFON CROWN COURT
CASE NO: POLTD/0506/0401

I understand that Hughie Thomas was sentenced on the 6th November 2006. I am awaiting details of the false accounting count to which he pleaded Guilty prior to doing my final result.

In the meantime I understand from Judith at Hill Dickinson that there is a Confiscation Hearing set for the 19th February 2007. The Defence are to serve their financial statement by the 4th December 2006 and the prosecution are to reply by the 9th January 2007.

You will need to liaise with Ged Harbinson / Mick Matthews, two accredited Financial Investigators on this matter. I will be in touch again shortly when I have the full report from our Agents.

Phil Taylor
Legal Executive
Criminal Law Division

GRO

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