

# Memo

7<sup>th</sup> November 2006

Investigation Team Post Office Limited

c.c. Diane Matthews



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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 6<sup>th</sup> 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 19<sup>th</sup> February 2007. The Defence are to serve their financial statement by the 4<sup>th</sup> December 2006 and the prosecution are to reply by the 9<sup>th</sup> 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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