

Staff in Confidence

## Internal memo



**To:** Dave Pardoe  
Senior Security Manager

**From:** Graham Ward  
Financial Investigator  
Fraud Team

**Date:** 5<sup>th</sup> November 2007

**SUBJECT:** - Investigation Ref: - POLTD/0506/0401 – Gaerwen - THOMAS

The financial investigation is now concluded. A recovery of £5996.68 has already been received & banked in the Investigation Team recovery account with a further £3600.00 outstanding.

HH Judge MacRae has today discharged the original restraint order issued on The 7th November 2006, a signed original copy of that discharge order has been sent to the Alliance & Leicester, with a copy faxed to the defence solicitors & our Criminal Law Team.

The Alliance & Leicester should now release the restrained amount of £4712.04 allowing the outstanding balance of the confiscation order to be paid by the defendant to the RART (Regional Asset Recovery Team) who in due course should forward on the balance of £3600 to the Post Office.

A copy of the discharge order has been placed with the FI case file.

Regards

**Graham Ward**  
Financial Investigator  
CWM FI

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Post Office Ltd, Fraud Team



**GRO**



Security Team, 10 High Street, Croydon, CR9 1HT.