

Facsimile



Strictly Confidential

Financial Investigation F0506/0401

To:
Karen Robson
Phoenix Life
Assurance

From:
Michael F Matthews
Investigation Team

Date:
17 Apr 2007
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 thought to be [GRO] [GRO] He previously lived at The Post Office Holyhead Road Gaerwen. Anglesey LL60 6DB.

Mr Thomas has informed us that he and his wife (Mrs EV Thomas) had a joint Life Insurance Endowment Policy held with The Phoenix Insurance Company, which has been subsequently surrendered.

Mr Thomas has produced two remittance advices from Phoenix, which I have associated for information. Could you please tell the following?

- Are these correct copies of documents sent by Phoenix?
- Is it normal practice to issue two cheques for a joint policy, if not why was it done in this case?
- How was the policy premium paid to Phoenix? (the source bank account)

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.

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If you have any queries in this case could you please contact me and I would be happy to help.

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