

Memo



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12th January 2007

Investigation Team Post Office Limited

c.c. Diane Matthews
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Press Office

POST OFFICE LIMITED v JANET LOUISE SKINNER
HULL MAGISTRATES COURT
PLEA AND CASE MANAGEMENT HEARING - 5TH JANUARY 2007
CASE NO: POLTD/0607/0108

The above named appeared at Hull Crown Court on the 5th January 2007. The prosecution was represented by Patricia Docherty of Counsel. The Defendant appeared.

The Indictment was preferred at Court and included an additional count of false accounting, a copy of which is attached.

The Defendant entered Guilty pleas to Count 2 false accounting and the case was adjourned for pre sentence reports within the next 3-4 weeks.

An indication was given that confiscation proceedings would be commenced. A Notice under Section 18 of the Proceeds of Crime Act was submitted to the Court which gave the following Directions:-

- 1 Initial Defence response by the 1st February 2007.
- 2 Prosecution Statement by the 30th March 2007.
- 3 Defence response by the 28th April 2007.

Please find enclosed a copy of the Section 18 Notice received by fax.

The Court directed that the confiscation hearing would be fixed on the date of sentence.

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The Defence stated in open Court that the Defendant has no money.

The Defendant was granted bail in the same terms but subject to a postal residence condition.

J A McFarlane
Principal Lawyer
Criminal Law Division

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