

18-MAY-2007 16:09 FROM: SOVEREIGN CHAMBERS

GRO

TO: GRO

P. 15/18

Mick F Matthews

11/05/2007 10:56

To: Juliet McFarlane/e/POSTOFFICE@POSTOFFICE

cc:

Subject: Miss Janet Louise Skinner

Juliet

As discussed yesterday I have finally got around to examining Miss Skinner's Bank statements. As a result of this I have forwarded the following E mails to HBoS for further enquiry



E mail 10 May 2007.doc E mail 11 May 2007.doc

I feel that for the effective conduct of the investigation these enquiries need to be undertaken, however I am not confident that they will reveal further assets. As such I am of the view that we should go a head and get a Confiscation Order on the 25 May 2007, as long as if necessary we can revisit the Confiscation Order in accordance with Section 22 of the POCA 2002, Order made: reconsideration of available amount, if my enquiries do reveal significant further assets. Can you advise if this course of action can be followed.

Secondly, a cash payments were made into Miss Skinner's accounts as detailed below; (a note of caution the £14.5K payment is detailed as a cash payment but it may not be as a Cheque was issued following a loan for £14.5K at the same time, enquires into this matter are ongoing with the loan provider Kensington Mortgages Ltd)

You can see that after Miss Skinner was interviewed by Diane Matthews on the 1st Jun 06, she paid quite an amount of cash into her accounts. There is no directly corresponding cash withdrawals from the other account to explain the deposits and I suspect that these are deposits of stolen money. However Miss Skinner generally withdraws a lot of cash in smaller amounts from the accounts overall and am sure that she would explain the deposit by saying that she had saved the money over a period of time or some other lame explanation. In the circumstances I feel that this matter should not be pursued as our resources could be better spent on more pressing matters, Do you agree?

Date	Account	Amount
22-Sep-06	In to Bus Acc	£2,070.60
21-Jul-06	In to Bus Acc	£14,500.00
13-Jul-06	In to Bus Acc	£150.00
13-Jul-06	In to Bus Acc	£200.00
29-Jun-06	In to Bus Acc	£640.00
16-Jun-06	In to Bus Acc	£500.00
9-Jun-06	In to Bus Acc	£300.00
8-Jun-06	In to Bus Acc	£600.00
19-Oct-05	In to Bus Acc	£400.00
19-Oct-05	In to Per Acc	£100.00
4-Apr-05	In to Per Acc	£400.00
7-Mar-05	In to Bus Acc	£80.00
22-Dec-04	In to Bus Acc	£200.00
17-Sep-04	In to Bus Acc	£650.00
16-Aug-04	In to Bus Acc	£1,840.00

GRO

Finally I will update my Statement of Information in respect of the increase in the value of money and the increase in the value of the House. The relevant figures are out on Tuesday. I am of the view that following the judgement in the Thomas case at Mold I should put in a paragraph asking for the remuneration to be removed as benefit. do you concur.

Regards Mick

18-MAY-2007 16:10 FROM: SOUEREIGN CHAMBERS

GRO

TO: GRO

P. 16/18

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