

Facsimile

Strictly Confidential

Financial Investigation F0607/0108

To: Jen Marks and Spencer Financial Services	From: Michael F Matthews Investigation Team	Date: 27 April 2007 Number of pages: 1 (including header)
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DATA PROTECTION ACT 1998 Section 29

I am a Financial Investigator currently employed by Royal Mail Group. I currently have conduct of a financial analysis into Mr Ian Johnson Kirk [GRO] who was the subpostmaster at Sway Post Office® branch, Station Road Sway Lymington Hants SO41 6BA. Royal Mail Group Ltd is prosecuting Mr Kirk for theft of £55,180.81 to which he has pleaded not guilty.

During the investigation I have had

Hull. An audit at the branch revealed a shortage of approx £59,000. Miss Skinner was prosecuted by Royal Mail Group plc and she pleaded guilty to one count of False Accounting Contrary to Section 17 of the Theft Act 1968

Miss Skinner is thought to live at [GRO] Examination of Halifax plc bank statements, account number [GRO] sort code [GRO] from last year shows that Miss Skinner pays a direct debit to your company in the sum of £250 monthly. In addition the company Progressive Financial Services Ltd have a number of entries on an Equifax credit reference agency check re Ms Skinner. The latest has the reference number [GRO] Could you please detail the arrangement you have with Miss. Skinner in respect of any asset that she may have?

I confirm that any personal data revealed in this case will be used for the for the purposes of the prosecution of offenders and failure to provide the information will, in my view, be likely to prejudice these

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

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Accredited Financial Investigator
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