

Mick F Matthews
31/10/2007 08:30

To: Ged Harbinson/e/POSTOFFICE [GRO] E
cc: Paul Dann/e/POSTOFFICE [GRO] Clive
Burton/e/POSTOFFICE [GRO]
Subject: Re: HUGHIE NOEL THOMAS - SUSPENDED POSTMASTER
GAERWEN POST OFFICE - BRANCH CODE: 160/604 []

Regards Mick

Accredited Financial Investigator
Post Office Ltd Investigation Team
PO Box 1
Croydon
CR9 1WN

Mobile: [GRO]
STD: [GRO]
Email: mick.f.matthews [GRO]

"TAKING THE CASH OUT OF CRIME"
Clive Burton



Clive Burton
18/10/2007 13:13

To: Mick F Matthews/e/POSTOFFICE [GRO]
cc: Paul Dann/e/POSTOFFICE [GRO]
Subject: Re: HUGHIE NOEL THOMAS - SUSPENDED POSTMASTER
GAERWEN POST OFFICE - BRANCH CODE: 160/604

Mick,

You may wish to note that the cheque for £3,600.00, from Mr Thomas, has been returned by the bank annotated "Payment Stopped".

Kind Regards

Clive Burton
Former Agents Debts
Finance

Ground Floor East, Post Office Ltd, 1 Future Walk, West Bars, CHESTERFIELD, S49 1PF

Postline: [GRO] STD Phone: [GRO] Fax: [GRO]
External Email: clive.burton [GRO]
----- Forwarded by Clive Burton/e [GRO] on 18/10/2007 13:10 -----



Clive Burton
04/10/2007 16:34

To: Mick F Matthews/e/POSTOFFICE [GRO]
cc: Paul Dann/e/POSTOFFICE [GRO]
Subject: Re: HUGHIE NOEL THOMAS - SUSPENDED POSTMASTER
GAERWEN POST OFFICE - BRANCH CODE: 160/604 []

Mick,

We have just received a sum of £3,600.00 from Mr Thomas via Legal Services/ Criminal Law Division.

Taking into account this repayment, we still have a debt of £46,647.59 owing from Mr Thomas.

Would you please advise if any further payments are can expected from Mr Thomas in the near future or is the £3,600 the extend of his assets that can be taken from him.

My understanding of these types of cases is that there would little point in our pursuing the balance from

Mr Thomas further (i.e. civil proceedings) as, under the terms of the POCA, his financial circumstances would be monitored from time to time throughout his lifetime and, should his circumstances take an upturn, he would automatically be liable to repay us more towards the outstanding debt.

Can you confirm this please?

Kind Regards

Clive Burton
Former Agents Debts
Finance

First Floor West Block, Post Office Ltd, 1 Future Walk, West Bars, CHESTERFIELD, S49 1PF

Postline: **GRO** STD Phone: **GRO** Fax: **GRO**
External Email: clive.burton@**GRO**
Mick F Matthews

Mick F Matthews
23/03/2007 14:29

To: Clive Burton/e/POSTOFFICE@**GRO**
cc: Paul Dann/e/POSTOFFICE@**GRO**
Subject: Re: HUGHIE NOEL THOMAS - SUSPENDED POSTMASTER
GAERWEN POST OFFICE - BRANCH CODE: 160/604

Clive

A Proceeds of Crime Act 2002 Confiscation Hearing will take place in respect of Mr Thomas at Caernarfon Crown Court on the 20th April 2007. Mr Thomas has sold his house to his son and I am asking the court to deal with that as a "tainted gift" as I believe it was undersold by about £57,000. I will let you know the outcome.

Regards Mick

Accredited Financial Investigator
Post Office Ltd Investigation Team
PO Box 1
Croydon
CR9 1WN

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STD: **GRO**
Email: mick.f.matthews@**GRO**

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