

Message

From: Paul Southin [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=PAUL.SOUTHIN6E76165E-8ED5-43DB-8F39-8A244D4F563A]
Sent: 19 Oct 2010 10:44:02
To: Christopher G Knight [christopher.g.knight@GRO]
Subject: Alison Hall

Chris

The only points of interest that I can see at this stage are as follows

- 1) Full settlement of £1754 was made to Creation Consumer Finance Ltd in one payment, but it is not clear when this was settled, but appears to be recent.
- 2) She has been making credit applications with Nat West bank during 2010 and late 2009.

If you need anything further, please let me know.

Regards

Paul

Accredited Financial Investigator - Fraud Strand

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