

Message

To: Rachael Panter [/O=CARTWRIGHT KING/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Rachael Panter025]
Subject: RE: POL v. Lynette Hutchings

Hi Rachael,

Can you send the file back so that I can have a look into the confiscation side. Many thanks,

Martin.

From: Rachael Panter
Sent: 30 July 2012 11:58
To: martin smith
Subject: POL v. Lynette Hutchings

Hi Martin

Will has just called me with the outcome of Hutchings. He added a second count of False Accounting to the indictment, leaving the 1st count untouched. Hutchings pleaded not guilty to the 1st count, but guilty to the 2nd count on a basis that Will did not accept. It was a basis of plea that we are familiar with ie, I didn't steal the money, I'm just not very good at accounting and I don't know where the money is.

The case has been listed for sentence on 24th August 2012, Will has asked if we are seeking confiscation in this, as it doesn't appear as though she has made any payments back to POL. I told him that with the loss being circa £10k, POL may not bother, but it may be enquiring about this anyway.

Graham Brander is the Investigator, should I ask him about confiscation or will it be Graham Ward? As the first count has been left open, would you like Will to let that count lie on the file or will we offer no evidence on it?

Regards

Rachael

Rachael Panter

Direct: GRO

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