



**Clive Burton**  
18/10/2007 13:10

To: Mick F Matthews/e/POSTOFFICE [GRO]  
cc:  
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/POSTOFFICE 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

Mobile: **GRO**

STD: **GRO**

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

"TAKING THE CASH OUT OF CRIME"

|   |                            |                         |          |            |
|---|----------------------------|-------------------------|----------|------------|
|  |                            | <b>GRO</b>              | 08/10/07 | <b>GRO</b> |
| Alliance & Leicester plc, Bootle, Merseyside G1R 0AA                              |                            | <b>PAYMENT STOPPED</b>  |          | <b>GRO</b> |
| PO Box 4013, Merseyside   |                            | Date 21.09.01           |          |            |
| Pay   | Royal Mail Giro            |                         |          |            |
| Amount  | Three Thousand Six hundred | £                       | 3600     | 00         |
|   | Pounds.                    |                         |          |            |
| Account Payee   |                            | MR H N & MRS E V THOMAS |          |            |
|   |                            | <b>GRO</b>              |          |            |
|   |                            | <b>GRO</b>              |          |            |

H.N. THOMAS  
EMERWEN  
160-604

LIVE  
Sous

853

**GRO**

*CHEQUE*  
*PAID*  
*BY BANK*  
*10/4/07*  
**PAYMENT RECEIVED**

**GRO**

|                  |                 |                         |
|------------------|-----------------|-------------------------|
| Court.....       | HUGHIE N THOMAS | - 4 OCT 2007            |
| Defendant.....   | 3600.00         |                         |
| Comp.....        | 251167          |                         |
| CRM.....         | POL             |                         |
| Business.....    | 2540969         | 00731763 4069 4092 12   |
| Budget Code..... | 2409071         | <b>CENTRAL CASHIERS</b> |
| Cheq Ref.....    | 203334          |                         |
| Cheq No.....     | 21/9/7          |                         |
| Cheq Date.....   | 417/1           |                         |
| Serial No.....   |                 |                         |