

TP No. and Year Customer No 1004039	No of Regd Papers PO LTD/05/06/040 <input type="checkbox"/> POSIS proforma received	Name of Office Region GAERWEN N.W & NW.	Code No. 160 604
CAUSE OF CHANGE <input type="checkbox"/> RESIGNATION <input type="checkbox"/> DEATH <input checked="" type="checkbox"/> SUSPENSION/DISMISSAL <input type="checkbox"/> CESSATION OF TEMP SUBPOSTMASTER <input type="checkbox"/> CESSATION OF POCL STAFF		Name of former Subpostmaster Hughie Noel Thomas	Name of new Subpostmaster Temp Subpostmaster POCL Staff James Griffiths EVANS

From 9.6.1994 To 13.10.05 WK No _____
 Deficiency £ 48,454.87 Deficiency made good £ _____
 Surplus £ 10.30 Surplus withdrawn £ _____

ACTION	DATE	ACTION	DATE
£48,454.87 Deficiency @ F/A. £ 10.30 Surplus @ F/A.	4.11.05	N.B. POLFS is showing a F/A deficiency of £48,454.87 and a final account surplus of £10.30. The £10.30 would appear to be a 'glitch' from early days of POLFS as there is no mention of the F/A surplus on either the FA facing sheet or Horizons printout.	
POID spreadsheet states prosecution ongoing. FSP's initial appearance at Holyhead Magistrates Court was 16.2.2006.	10.1.06.	The £10.30 has not therefore been entered on the 'Late Account' statement.	
Spoke to Steve Bradshaw for latest position. FSP due in court shortly. Diane Matthews (POID) is case officer.	21.3.06		
£1803.02 debit Chqs TO Processing	5.5.06.	1st letter sent	16 June 06.
	25.5.06.	No reply received from Postmaster. As there has to be doubts as to whether he can still be contacted via Gaerwen Po.	
Diane Matthews rang regarding another matter and I mentioned this case to her. Diane said the case was going to court in September and FSP is pleading 'not guilty'. Mick Matthews has some involvement in the case but Diane agreed that there was no objections in us writing to MI Thomas for repayment.	15.6.06.	Email to A1. office to see if they are able to confirm Reply from Area intervention - still at same address	23.08.06
Email to Salford for FSP's address	15.6.06	Reminders sent	23.8.06.
Salford state the only address they have for FSP is the old P.O. address.		Email to Diane Matthews for any developments regarding court case before sending final letter to FSP?	3.11.06.
		Reply from Diane Matthews - FSP pleaded Guilty - he is to be sentenced on 6.11.06. Diane to let me know the outcome.	3.11.06.

ACTION	DATE	ACTION	DATE
<p>Tel call from Diane Matthews, ID. FSP found guilty and sentenced to 9 months imprisonment. Mick Matthews, financial investigator, is trying to recover funds via the "proceeds of crime act". FSP is aware that he is fully responsible for this loss but it remains to be seen what we will be able to recover. The "proceeds of crime act" seems to be a drawn out process whereby guilty party has to provide details of his financial circumstances. It is understood that the 1st hearing is planned for February 07. It was agreed with Diane that there would be little pursue on me writing to FSP whilst this is going on.</p>	<p>10.11.06,</p>	<p>letter e-mailed to Ged Harbanson to deal.</p> <p>Details of FSP's insolvency on internet. Not known if Po has been listed as a creditor.</p> <p>letter Official Receiver</p>	<p>12.2.08,</p> <p>2.10.08</p>
<p>Email to Mick Matthews for current position.</p>	<p>22.3.07</p>		
<p>Reply from Mick Matthews - "Proceeds of Crime Act Hearing to take place at Caernarfon Crown Court on 20th April 2007. Mick to keep us notified</p>	<p>23.3.07</p>		
<p>CC140 £3,600.00</p>	<p>4.10.07</p>		
<p>Email to Mick Matthews to see if any further likely.</p>	<p>4.10.07</p>		
<p>cheque returned by the bank annotated "Payments Stopped".</p>	<p>18.10.07</p>		
<p>Email to Mick Matthews Mick Matthews forwarded my email to Ged Harbanson</p>	<p>18.10.07 31.10.07</p>		
<p>Email from investigation Team - £5,996.68 recovered</p>	<p>19.11.07</p>		
<p>Letter received from the Official receivers Office regarding Mr Thomas' bankruptcy. They are asking about his P.O. service. Copy of of the</p>			