

FSP-280

TR No. and Year <u>OSL 108</u>	No. of Regd Papers <input type="checkbox"/> POSIS proforma received	Name of Office Region <u>Maine Drive NE</u>	Code No. <u>3337</u>
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 <u>Lee Castleton</u>	Name of new Subpostmaster Temp Subpostmaster POCL Staff <u>Stephen Diller</u> GRO <u>2115-83</u>
From <u>19.7.03</u> To <u>23.04</u> WK No <u>52/03</u>		Deficiency £ <u>25758.75</u> Deficiency made good £ _____ Surplus £ _____ Surplus withdrawn £ _____	
ACTION		DATE	ACTION
<u>£1256.88 cit 1103 en</u> <u>£176.00 CH ELN (0030)</u> <u>£75.80 CL ELN (1049)</u> <u>Emailed Cath Leary-Joyce as for</u> <u>have no record at Salford. Salford</u> <u>Said Police for</u> <u>Emailed Salford for address. N. no + Deb.</u> <u>C/o</u> GRO GRO <u>Deb</u> GRO <u>N. no</u> GRO <u>1st letter</u> <u>fsp 12/04 (seems to be nice guy) upset by</u> <u>the suspension + lack of evidence produced</u> <u>he said Cath Ogleston + Leary-Joyce have</u>		<u>1.6.04</u> <u>18.6.04</u> <u>18.6.04</u> <u>12.8.04</u> <u>13.8.04</u> <u>18.8.04</u>	<u>contacted him but still nothing produced.</u> <u>He asked whether to instruct his own</u> <u>solicitors at this stage. I told him that</u> <u>was his own decision. He did say he</u> <u>would be making any payment at all.</u> <u>he is selling his business premises. I told</u> <u>him I would make further investigations</u> <u>at this end before responding to him</u> <u>again.</u> <u>Emailed Cath Ogleston for more info.</u> <u>Phone call from Lee Castleton.</u> <u>seems anxious to find out what is</u> <u>happening on this account i.e. has</u> <u>email received email back from</u> <u>Cath Ogleston? said 'I couldn't get into</u> <u>emails & he will ring back with</u> <u>email back at work.</u> <u>WISHED ON POCL WRITE-OFF EXERCISE.</u> <u>GRADDED AS "1" COMMENT ON SPREADSHEET</u>

ACTION	DATE	ACTION	DATE
<p>Call replied told me to contact Lesley Joyce</p> <p>Emailed Lesley</p> <p>Jean Seckell has emailed</p> <p>Termination of Contract</p> <p>Charge Letter</p> <p>Decision Bar</p> <p>Interview 10.5.04</p> <p>Appeal letter.</p> <p>In relation to the suspension of FSP.</p> <p>and letter.</p> <p>App PPs received</p> <p>FSP 12/9 for consent</p> <p>errors + FA sent on today.</p> <p>Sat 1 Cat 1 who reg</p> <p>Paul passed back what not to go through.</p> <p>FSP called is disputing all 3 errors + FAcket</p> <p>Need to look at 3 errors.</p> <p>Letter error</p> <p>01/01 credit for 22.3.04</p> <p>0030 debit for 22.3.04</p> <p>Passed 1103 error to Wendy to look into.</p> <p>Letter from FSP re class.</p> <p>Class requested</p> <p>has rang told him I've received his letters but I'm awaiting further info (class) before I contact him.</p> <p>Class received + forwarded onto FSP.</p> <p>Am brought error back</p> <p>statutory error should be</p>	<p>20.8.04</p> <p>7.9.04</p> <p>8.9.04</p> <p>9.9.04</p> <p>9.9.04</p> <p>10.9.04</p> <p>10.9.04</p> <p>13.9.04</p> <p>13.10.04</p> <p>20.10.04</p> <p>6.12.04</p> <p>6.12.04</p> <p>9.12.04</p> <p>13.12.04</p>	<p>dealt with by FSP + Costner.</p> <p>Forwarded info onto FSP.</p> <p>2 more letters received from FSP not getting anywhere as he is asking for more info that I cannot produce referred to Sals.</p> <p>FSP RANG TO ASK HOW CASE WAS PROGRESSING. I EXPLAINED TO HIM THAT WE HAD PROVIDED ALL THE EVIDENCE WE COULD AND BECAUSE WE HADN'T BEEN ABLE TO REACH ANY AGREEMENT WITH HIM REGARDING THE DEBT THE CASE WAS BEING PASSED TO OUR LEGAL DEPT. TO PURSUE.</p> <p>Elizabeth called from FSP's costner.</p> <p>Laura Branton dealing. She rang to ask if we had any details about the software being checked</p> <p>Laura Branton</p> <p>GRO</p> <p>Call Oakes has emailed</p> <p>Since who forwarded onto Laura at Bond Place.</p> <p>FSP rang for reassignment of less than 1000 for costner</p> <p>Require further report statement.</p> <p>Emailed Lesley Joyce +</p> <p>Call Oakes to see if they have a copy. If not Dave Holbert is the follow up to contact.</p> <p>Rick back to Jennifer</p>	<p>15.12.04</p> <p>4.1.05</p> <p>5.1.05</p> <p>17.1.05</p> <p>28/1/05</p> <p>31.1.05</p> <p>11.2.05</p> <p>4.3.05</p>

once received ask Sals if

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<p>His statement would be sent to the counter etc. Co. etc.</p> <p>4.3.05 8.3.05</p> <p>Emailed Dave Hulbert spoke to Dave to get someone on Bethany Nathan's team to contact me in relation to foreign int.</p> <p>17.3.05</p> <p>Richard Borth rang to email all info he has. Richard to pass info over to Dave Pardee Security</p> <p>21.3.05 29.3.05 4.4.05</p> <p>Jane emailed for firm name. Replied to him on return from leave spoke to Dave Pardee following call from her Galtton who claims his Sols are awaiting GWT letter + are unable to get direction from our legal team. Dave advice to refer to Laura Benton ask them to contact him (Tel [redacted] GRO 4.4.05)</p> <p>Let Sols know legal proc to go ahead. forwarded for firm Richard Borth to Sols.</p> <p>4.4.05</p> <p>Dave Pardee + Richard Borth may be able to give Sols more info.</p>		<p>Jennifer rang me Lee had rang to see what's happening for told him to now get in touch with Sols they have now been instructed.</p> <p>20.4.05</p> <p>Richard Borth rang has spoken to our Sols as instructed by Dave Pardee.</p> <p>Richard wants update as things happen.</p> <p>20.4.05</p> <p>letter for Sols re: snap shots + Asset trail. Re: name of Auditor. Emailed Sols w/ S1 + S2 Class cert for full detail of weekly transactions + will let them have copy of asset report when recd.</p> <p>12.5.05</p> <p>Helen Hollingsworth was Inspector. Craig Thompson to contact re: Emailed Craig for copy of report. let Sols know.</p> <p>16.5.05</p> <p>Asset report recd + forwarded into Laura Borth.</p> <p>18.5.05</p> <p>Defence recd from Sols. Jennifer spoke to Dave Hulbert says to go ahead.</p> <p>26.8.05</p> <p>Emailed Galt Ogilby to find where assets of Monee-Dave Prusack + Also Asset list</p>	

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Someone rang (didn't take name) to say looking for whereabouts of all paperwork it will contact me as soon as located.	6.9.05.	Jenifer req NSBC coll logs Emailed onto her	20.10.05
Anne Allaker rang has found some ppr work, is going to call Denise (Sols) direct so they can discuss what we need between them.	8.9.05	Subpostmasters contract /col + Psted to Stephen Dillen Bond Peace	25.10.05
the Email from Sols has been referred to a court in London. Emailed Anne Allaker for news on finding paperwork.	21.9.05.	for sols req judgement let Jen know. She is to contact Mandy Talbot: Qr sols req sss date + errors dated after sssp clarifying	15.11.05
Steve rang from Area Health Office ID looking for ppr work will tel as time allows	22.9.05	Emailed back to Helen Rumbold Case to court 7/2/05 of litigation proceeds. I have application set aside	6/12/05
Email from Stephen Dillen (as sols) stating our position as he sees it, letter from for sols to reports on horizon for for.		Email from Stephen Dillen with several points to be answered. Email'd reply	31.7.06
Carol forwarded emails sent to Jenifer, Clare Hubbert + Fujitsu.		Trial date fixed to start 4 Dec 06. Possible to mediate before hand.	31.7.06
Anthony further answers let sols know will get back as soon as I receive anything	25.10.05	Stephen Dillen rang stating cost of trial + req statements from various. Escorted to Carol King.	18.8.06
Ray fill copy of Ppr Contract from Area letter 4.	25.10.05.	Tony Vane to go through errors with Sols. £25,858.95 o/s on POLFS 15/9/06	

£25,858.95 ER W/Off 26.7.06

FORMER SUBPOSTMASTERS ACCOUNTS WRITE OFF AUTHORITY

Office FAD Code: 213 337

Office Name: Marine Drive

Former Sub postmaster's Name: Lee Castleton

Reason for Leaving: Suspension

Amount to be written off: £25,858.95

Agents Debt Team Member: Martyn Mitchell

Date: 26/07/2007

Summary Of Action Taken To Recover Debt

- Mr Castleton was the Subpostmaster of Marine Drive Post Office from 19/07/03 to 23/03/04 until his Suspension.
- Mr Castletons debt mainly consisted of a audit shortage of £25,858.95 & some other minor accounting errors
- Mr Castleton always disputed the debt claimed that the loss was due to the faulty Horizon System.
- This case eventually went to court and Mr Castleton's claim was unsuccessful and the court ordered Mr Castleton to repay the whole loss any all costs incurred by POL.
- Mr Castleton has declared himself bankrupt and has a year to sell his property or as POL are the largest creditor we can put the house up for sale through a Trustee
- Any recoveries will be posted to offset this loss

Authorised Signatories.

Signed

Signed

Signed

Signed

Accounting

GRO

-----Former Agents Debt Team Leader

-----Branch Accounting Analyst

-----Branch Accountant

-----Head of Product and Branch



Martyn Mitchell

26/07/2007 08:28

To: Paul Dann/e/POSTOFFICE@POSTOFFICE
cc: Marie Cockett/e/POSTOFFICE@POSTOFFICE
Subject: Re: Post Office Limited v Lee Castleton (1A.FID 18640)

Paul

Please see the attached update from Mandy Talbot on the Lee Castleton case.

Regards, Martyn

Agents Debt Team 3 (FSA)
Post Office Ltd
Operations

First Floor West, 1 Future Walk, West Bars, CHESTERFIELD, S49 1PF

Postline: GRO

External Email: martyn.mitchell GRO

--- Forwarded by Martyn Mitchell/e/POSTOFFICE on 26/07/2007 08:23 ---

Mandy Talbot

25/07/2007 17:08

To: Martyn Mitchell/e/POSTOFFICE@POSTOFFICE
cc:
Subject: Re: Post Office Limited v Lee Castleton (1A.FID 18640) [icon]

He had declared himself bankrupt which was expected and we are still awaiting details of the valuation. after a year if he has not sold the property the rights of his kids to have a house over their heads becomes an irrelevance and as the largest creditor we can put the property up for sale through a trustee in bankruptcy.

Regards

Mandy Talbot
Dispute Resolution
Company Secretary's Office
Royal Mail Legal Services
148 Old Street
London EC1V 9HQ

Postline:

External

Martyn Mitchell

GRO



Martyn Mitchell

25/07/2007 14:33

To: Mandy Talbot/e/POSTOFFICE@POSTOFFICE
cc:
Subject: Post Office Limited v Lee Castleton (1A.FID 18640)

Mandy

Have there been any recent developments on this case? The last information I have shows that we were going to commission a valuation on Lee Castleton's property.

Regards, Martyn

Agents Debt Team 3 (FSA)
Post Office Ltd
Operations

First Floor West, 1 Future Walk, West Bars, CHESTERFIELD, S49 1PF

Postline: GRO STD Phone: GRO

External Email: GRO

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Postline **GRO** STD Phone **GRO**
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