16 SACKS 1-	neodl) FSP 280)
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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.

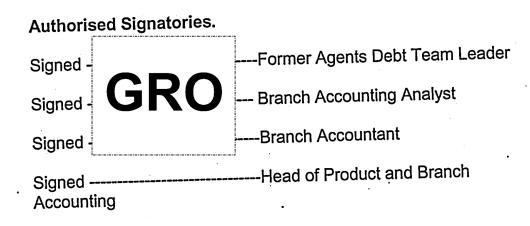
 Mr Castletons debt mainly consisted of a audit shortage of £25,858.95 & some other minor accounting errors

 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





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

To: Martyn Mitchell/e/POSTOFFICE@POSTOFFICE

cc:

25/07/2007 17:08

Subject: Re: Post Office Limited v Lee Castleton (1A.FID 18640)

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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Royal Mail Legal Services
148 Old Street
London EC1V 9HQ

Postline Externa **GRO**

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POL00113487