

David Sears
14/07/2008 08:56

To:
cc:
Subject:

Outlet Intervention Team@POSTOFFICE
Fw: Piable 147869

For efc
Regards

David Sears
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GRO

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Andy Bayfield
11/07/2008 16:04

To: John Jenkinson/e/POSTOFFICE@POSTC
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Melluish/e/POSTOFFICE@POSTOFFICE, Gayle A Laverick/e/POSTOFFICE@
Sears/e/POSTOFFICE@POSTOFFICE
Subject: Piable 147869

Alan

I know that you are just back from leave however can we schedule an audit for this branch
(earliest possible date), the OIT team have spoken to the branch and the subpostmaster has
been extremely evasive about how much money he has on hand, there has been an horizon
problem at the branch over the last two days or so, but that does not excuse his failing to comply
to requests to return excess cash

He has stated that a nearby branch is closing and this is what is generating extra payments,
however looking at the area, it cannot be generating anything near what he is holding.

Clive/Andy

Can you ensure that we send no more money to this branch until we have an audit result. I
appreciate it may well be a week before we can get this organised but if he has what he declares

every Wednesday then he won't run out of money, and if he hasn't it should make for a short audit, or clearly identify a different problem.

John Breeden, could well be a suspension and RTU if money not on hand, if we have a closure under NC nearby then we may have to do something about getting service reinstated, however probably best left until we know the result.

David thanks for your support on this one, good to have made contact to get a better picture of what is actually happening in the branch.

Andy

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