



Graham C Ward  
13/08/2009 19:29

To: Jarnail A Singh/e/POSTOFFICE[GRO]  
cc:  
Subject: Julian Wilson - Restraint Order

Jarnail

Sorry for the delay in responding but I've been on a training course this week.

We have already varied the original restraint order to allow Mr & Mrs Wilson to use this account. The varied order was forwarded to you on the 16th Feb. An unstamped copy is attached below for your reference. I do not see why we would need to vary the order again, given this variation allows them to use the account.



Variation of Restraint Lloyds.doc

With regards to the £2,250 he has received for the 'written off' Volvo ..... given this asset was under restraint, I do not see why we would agree to allow him to use the money he has received, to buy another car when he still owes us over £27K.

Regards

*Graham*

Accredited Financial Investigator - Fraud Strand



Post Office Ltd Security Team, PO BOX 1, Croydon, CR9 1WN  
GRO (Mobex: GRO)  
graham.c.ward@postoffice.co.uk GRO  
GRO Post-line: GRO Fax: 0208 276 1927

Please consider the environment before printing this e-mail

Marilyn Benjamin

Marilyn Benjamin  
12/08/2009 10:57

To: Post Office Security[GRO]  
cc: Graham C Ward/e/POSTOFFICE[GRO]  
Subject: Fw: Julian Wilson - Restraint Order

Please see the attached advice in the above case, together with the E-Mail and attachment below.

----- Forwarded by Marilyn Benjamin/e/POSTOFFICE on 11/08/2009 12:14 -----



"Charlotte Knight"  
GRO  
11/08/2009 09:48

To: <jarnail.a.singh@postoffice.co.uk> GRO  
cc:  
Subject: Julian Wilson - Restraint Order

Dear Mr Singh

Further to our telephone conversation, please find attached a copy of the letter sent to you on 24<sup>th</sup> July 2009. You will note that enclosures were also sent.

Can you please respond at the earliest opportunity. Mr Wilson is still in possession of the cheque and wishes to pay this into a restrained account. He is currently using a friends

vehicle as a temporary stop gap and would appreciate your response at the earliest opportunity in order that he can purchase the vehicle referred to in the letter.

I look forward to hearing from you at the earliest opportunity in order that we can then attend to drafting the appropriate Variation Order, if necessary.

Kind regards

**Charlotte Knight**

**Solicitor**

**Richard Nelson Solicitors**

✉ Email: [charlotteknight@gro](mailto:charlotteknight@gro)

☎ Tel: [GRO](tel:GRO)

☎ Direct Dial: [GRO](tel:GRO)

☎ Fax: [GRO](tel:GRO)

🌐 [www.richardnelsonsolicitors.co.uk](http://www.richardnelsonsolicitors.co.uk)

📍 Richard Nelson Solicitors, Priory Court, 1 Derby Road, Nottingham, NG9 2TA

☎ Emergency out of hours: [GRO](tel:GRO)

**Offices in London, Nottingham, Birmingham, Cardiff and Bristol**

**Specialising in all aspects of Business Defence, including defending fraud allegations and financial crime, money laundering and confiscation, regulatory defence, professional disciplinary, H&SE and BERR (DTI) matters, directors' disqualification, employment law and commercial litigation.**

*This message and any files transmitted with it is intended for the addressee only and may contain information that is confidential and/or legally privileged. Unauthorised use is strictly prohibited and may be unlawful. If you are not the addressee, you should not read, copy, disclose or otherwise use this message, including any accompanying image or attachment, except for the purpose of delivery to the addressee.*

*We make every effort to keep our IT facility free from viruses but cannot protect items transmitted over unsecured external networks. Consequently, you should verify that this item is virus-free on receipt as we can take no responsibility for any direct or indirect effects of a computer virus or similar that might be transferred by way of this message or attachments.*

*Richard Nelson Solicitors, Firm ID 383076, is regulated by the Solicitors' Regulation Authority.*

>>>> 260893M14.doc attachment was removed from this email <<<<

>>>> 072409 AC.doc attachment was removed from this email <<<<