

**Pat Davies**

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**From:** Pat Davies  
**Sent:** 05 September 2011 15:26  
**To:** John Longman; Emily B Springford  
**Cc:** Jacqueline Whitham  
**Subject:** Mr. Julian Wilson, Astwood Bank, FAD 346 246  
**Attachments:** Fraudulent Girobank Encashments. astwood bank..pdf

Dear All,

Well the account will be in credit once the cheque for £18,441.97 has been received and processed and it would be nice to think that it was all done with but this is not to be the case.

I was speaking to Paul Dann re this account about the errors he had been issued. Some of them were against fraudulent girobank encashments and Mr. Wilson's account was one such account that came under review here at Chesterfield. Please find above scan showing that 6 cheques were under review and he was made to pay for only one of the fraudulent encashments. This information matches up the attachment which I have previously sent you where first he was issued debits for £304.26, £327.50, £317.56, £342.10, £333.49 and £309.05. All these 6 appear in the date range for errors issued from 01.06.2006 to 31.10.2006. In the next range of dates from 01.11.2006 to 25.03.2007, he was issued with credits for £327.50, £317.56, £342.10, £333.49 and £309.05 leaving him to pay £304.26 only. The panel was made up of 4 people these being Rod Ismay, Head of P & BA, 2 federation reps and Paul Inwood I think.

The amount of £304.26 was the amount that he had to pay by DFR as mentioned in a previous email.

In the Shoosmith letter it stated that he often had to reboot. I can only find that he had to reboot on 22.04.2003 and 18.07.2007. He did report a power failure on 05.05.2007 and he did report having no system on 07.02.2007 but not sure why.

Regards,

Pat

**GRO**



Office Name	FAD Code	No. of Chqs	No. of Chqs Agent to pay	No. Disputed	No. Agreed not Liable for	Counterfeit	Comments
Astwood Bank	346246	6	1			5	Letters sent 02.04.2007
The Temple	108941	5	2			3	Letters sent 02.04.2007
Stanstead Road	53007	3	2	0		1	Letter sent 17.02.2006
Dill Hall	331427	2	1	0		1	Letter sent 17.02.2006
Church	329427	3	2	0		1	Letter sent 17.02.2006
Canonbie	135818	1	1	0		0	Letter sent 17.02.2006
Lanesfield	187246	1	1	0		0	Letter sent 17.02.2006
Barkerhouse	153407	1	1	0		0	Letter sent 17.02.2006
Stonewell	206418	1	1	0		0	Letter sent 17.02.2006
Little Harwood	351427	2	1	0		1	Transferred to Late Accounts
Westgate	158418	2	0	0		2	2 TC not issued
Bunkers Hill	160246	1	0	0		1	1 IR Cheque Settled Centrally
Grange Park	171405	2	0	0		2	Letter Sent 02.04.2007
Wigan Lane	325406	10	2	0		8	Letter Sent 02.04.2007
New Bank	361427	1	0	0		1	1 TC not issued
Carntyne	132832	1	1	0		0	Letter Sent 02.04.2007
Stonehouse	229523	3	3	0		0	Letter Sent 02.04.2007
St.Mary's	145820	1	0	0		1	Letter Sent 02.04.2007
Helmshore	394427	1	0	0		1	Letter sent 20.02.2006
Potters Road	131005	1	0	0		1	Compensating TC issued 17.02.2007
Tarbolton	124843	1	0	0		1	Compensating TC issued 17.02.2007
Scale Hall	201418	1	0	0		1	Letter sent 17.02.2006
Barr	193843	1	0	0		1	Compensating TC issued 17.02.2007
Nantwich	178206	1	0	0		1	Letter sent 17.02.2006
St.Modans Place	250801	1	0	0		1	Letter sent 17.02.2006
Hawley Road	334406	1	0	0		1	Letter sent 20.02.2006
Ullswater Road	210418	3	0	0		3	Compensating TC issued 17.02.2007
West End	380427	1	0	0		1	Letter sent 17.02.2006
Knockinlaw	117843	1	0	0		1	Compensating TC issued 17.02.2007
Gilbertfield	175832	2	0	0		0	2 Letter sent 26.02.2006
Willington	203941	2	0	0		2	Letter sent 17.02.2006
Cole Bank	207201	1	1	0		0	0 Letter sent 17.02.2006
Lindfield	133912	6	0	0		6	0 Letter Sent 02.04.2007
Old Town	73925	2	0	0		2	0 Letter Sent 02.04.2007
Ochiltree	143843	1	1	0		0	0 Letter Sent 02.04.2007
Battle	172925	5	0	0		5	0 5 TC not issued
London Rd Bexhill on Sea	113925	11	2			9	Letter sent 19.02.2006
Shirley Warren, Southampton	246546	32	17			15	Ditto
		121	40	0		79	2

FROM PAUL DAVY  
 REVIEW OF FRAUDULEST  
 GINDORAS.

A DEBITS FOR. £327.50, £317.56, £342.10, £333.49 & £309.05.

Then credits issued for all these five.

N.B. He was held liable for £304.26 only.

05.09.11



COLPS: GL Open Items Aging Report as at 05.09.2011  
 GL Code 62722A

Year	Rd	Debit	Credit	Balance	Volume	Open TC's	TC Value
2010	10	635.00	760.00	125.00-	4	0	0.00
2010	12	7,625.55	3,573.55	4,052.00	8	0	0.00
2011	01	9,276.40	8,376.64	899.76	48	1	50.00
2011	02	32,470.40	38,939.78	6,469.38-	123	0	0.00
2011	03	85,812.60	76,767.47	9,045.13	266	1	500.00
2011	04	296,269.79	299,693.95	3,424.16-	567	1	200.00-
2011	05	419,438.24	464,813.12	45,374.88-	595	0	0.00
2011	06	173,650.18	1,378,010.27	1,204,360.09-	3,291	0	0.00
Total		1,025,178.16	2,270,934.78	1,245,756.62-	4,902	3	350.00



letter sent to every office .  
stating that CREDITS ~~will~~ would be issued.

Dear Sir/Madam

**Altered Inland Revenue cash cheque – not liable**

You recently received 2 Transaction Correction value ~~£1000~~ for the incorrect acceptance of an altered Inland Revenue cash cheque, which you subsequently disputed, with Product & Branch Accounting.

It was agreed between Post Office Ltd and the National Federation of Subpostmasters, that due to the nature of disputes received, regarding altered Inland Revenue cheques, that an independent panel be set up to review the quality of the alteration on each cheque and determine liability. That panel being equally made up of representatives from both organisations.

The cheque that had been accepted at your office was returned to us by Alliance & Leicester as having been altered. The independent panel has now reviewed this cheque and concluded that you should not be held liable.

This decision has been reached on the specific circumstances of the cheque at issue, its physical condition, the advice which had been communicated to Postmasters at the time it was accepted and any other relevant matters. This decision is not to be taken as setting a precedent in respect of any other altered Inland Revenue cheques which you may have accepted.

Post Office Ltd is working with the National Federation of Subpostmasters to agree updated work aids for branches to assist in identifying and rejecting any future attempted encashments of altered cheques.

A compensating Transaction Correction has now been issued to correct the accounts at your office, please select the make good option on horizon.

Yours Sincerely

