

Jackie Grace

From: Michelle Stevens
Sent: 21 April 2013 20:58
To: Jackie Grace
Subject: FW: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings
Attachments: Rowlands Castle 107937 LJ Hutchings.pdf

Jackie – just for info on this case, We may need to hold fire on our debt recovery process. Check step with me before your next course of action.

Many Thanks

GRO

Michelle Stevens | Missing Cheques & Former Agents Accounts Manager

1st Floor West No1 Future Walk Chesterfield S49 1PF

GRO



From: Rodric Williams
Sent: 17 April 2013 18:29
To: Michelle Stevens; Andrew Winn
Cc: Alison Bolsover; Andrew Pheasant GRO
Subject: RE: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings

Michelle,

We need to consider how this impacts on the investigation into the Horizon system and what we have said we would do about pursuing recoveries while that investigation is on-going.

Andy Pheasant – can you please give me a call to discuss this when you get a moment?

Thanks, Rodric

Rodric Williams | Litigation Lawyer



GRO

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From: Michelle Stevens
Sent: 15 April 2013 14:20
To: Rodric Williams; Andrew Winn
Cc: Alison Bolsover
Subject: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings

Dear all

Please see details from a Former Agent who has already pleaded guilty and been sentenced to 12 months community order but is now claiming Horizon.

I intend to following my Debt Recovery process and proceed with chasing our debt unless otherwise instructed.

Many Thanks

GRO

Michelle Stevens | Missing Cheques & Former Agents Accounts Manager

1st Floor West No1 Future Walk Chesterfield S49 1PF

GRO

From: Jackie Grace
Sent: 15 April 2013 14:11
To: Michelle Stevens
Subject: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings

Hi Michelle

As discussed I have attached letter (template letter for responding to Civil Action by Post Office in respect of debt claims) received from Mrs Hutchings in reply to our letter dated 12th March 2013 asking for payment of £10,814.83 and we have today sent out our 2nd letter for payment.

background on case – An audit was carried out on 30th March 2011 and revealed a shortage of £9,743.76. On 24th August 2012 Mrs Lynnette Hutchings pleaded guilty to false accounting and was sentenced to 12 months community

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order. Two transaction corrections came on to her account, for cheques to processing centre, £1501.07 debit and £430.00 credit taking her debt up to £10,814.83.

Thanks
Jackie

Jackie Grace | Former Agent Accounting | Finance Service Centre

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