



Graham C Ward
20/01/2009 09:38

To: Jarnail A Singh/e/POSTOFFICE@POSTOFFICE
cc:
Subject: Fw: POST OFFICE LIMITED v JULIAN WILSON - CRM/260893/JSX

Jarnail

Having discussed with Ged, it seems reasonable to vary the order so that Wilson can use both accounts, providing he (and his wife) agree to keep a balance in each account that is the same as it was at the time the accounts were restrained. I have worded the variation order accordingly.

As soon as I receive the signed order back I will place in front of a Judge



Variation of Restraint Lloyds.doc

Regards

Graham

Accredited Financial Investigator

Post Office Ltd Fraud Strand, [GRO]
[GRO]
[GRO]
Std [GRO]

____ Please consider the environment before printing this e-mail ____



----- Forwarded by Graham C Ward/e/POSTOFFICE on 20/01/2009 09:19 -----



Graham C Ward
16/01/2009 16:29

To: Jarnail A Singh/e/POSTOFFICE@POSTOFFICE
cc: Ged Harbinson/e/POSTOFFICE@POSTOFFICE
Subject: Re: Fw: POST OFFICE LIMITED v JULIAN WILSON - CRM/260893/JSX

Jarnail

I've read the letter from Richard Nelson Solicitors and make the following comments:

- Lloyds TSB informed me that Business Account: [GRO] was approx £3,700 in credit at the time of the restraint (the solicitors letter states £1047 but I believe this balance was in account [GRO]). I do not agree that we need to vary the order to enable a repayment of a loan to Mr Wilson's Father-in Law. (Mr Wilson still owes PO Ltd £27K)
- I will agree to vary the order for account [GRO] providing it is agreed that a balance in excess of £1K is kept in the account (at the time of restraint there was a credit balance of £1047.00)


I will arrange to vary the order next week hopefully I will be able to prepare the order and place

in front of a Judge at Croydon CC on Wednesday.

Regards

Graham

Ged Harbinson

 Ged Harbinson
16/01/2009 15:36

To: Graham C Ward/POCL/POSTOFFICE@POSTOFFICE
cc: Jarnail A Singh/e/POSTOFFICE@POSTOFFICE
Subject: Fw: POST OFFICE LIMITED v JULIAN WILSON -
CRM/260893/JSX

Graham

Your response please.

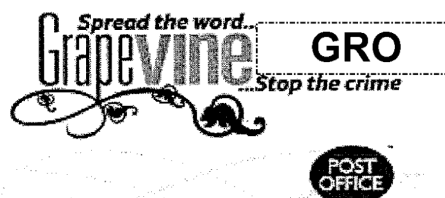
Regards

Ged

Accredited Financial Investigation Manager - *'taking the cash out of crime'*



GRO



----- Forwarded by Ged Harbinson/e/POSTOFFICE on 16/01/2009 15:35 -----

Jarnail A Singh
16/01/2009 11:42

To: fraud.team@GRO
cc: Ged Harbinson/e/POSTOFFICE@POSTOFFICE
Subject: POST OFFICE LIMITED v JULIAN WILSON - CRM/260893/JSX
ASTWOOD BANK
CASE NO: POLTD/0809/0126

Please see the attached advice in the above case. A hard copy together with enclosure is in the post.

Jarnail A Singh
Senior Lawyer
Criminal Law Team

Tel.No: **GRO**
Fax.No:

>>>> 260893M2.doc attachment was removed from this email <<<<