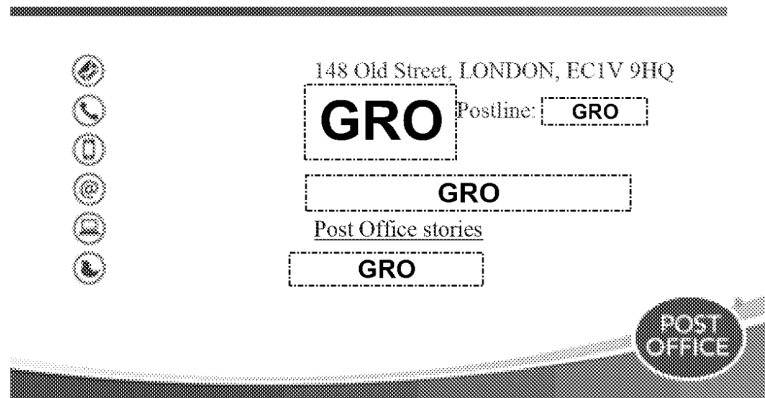


Message

From: Rodric Williams [GRO]
on behalf of Rodric Williams <[GRO] [GRO]>
Sent: 08/05/2013 11:13:13
To: Pheasant, Andrew [GRO]
Subject: RE: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings
Attachments: Horizon - Simon.pdf

Andy – here's the "no blame" agreement on the Horizon cases

Rodric Williams | Litigation Lawyer



From: Pheasant, Andrew [mailto:[GRO]]
Sent: 08 May 2013 12:10
To: Rodric Williams
Subject: FW: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings

Andrew Pheasant

Associate

for and on behalf of Bond Dickinson LLP

Bond Dickinson

Direct: [GRO]
Mobile:
Office:

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From: Rodric Williams [GRO]
Sent: 17 April 2013 18:29
To: Michelle Stevens; Andrew Winn
Cc: Alison Bolsover; Andrew Pheasant
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



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

Michelle

Michelle Stevens | Missing Cheques & Former Agents Accounts Manager

1st Floor West | Nol Future Walk | Chesterfield | S49 1PF



From: Jackie Grace
Sent: 15 April 2013 14:11

To: Michelle Stevens
Subject: Rowlands Castle PO 107937 Mrs Lynnette J Hutchings

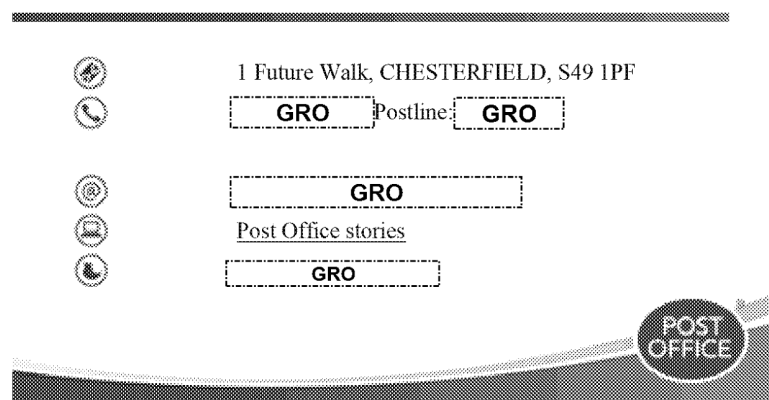
Hi Michelle

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 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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