

Re: Fraud Crime Ref NFRC170902001711 & NYP CRN12170203409 Paul and Charlotte Michaels v LLOYDS Bank of Scotland.

Low Newbiggin Estate <holidays@lownewbiggin.co.uk>

Thu 23/11/2017 15:05

To: Betts, Lee <lee.betts@financial-ombudsman.org.uk>;

Cc: Low Newbiggin Estate <holidays@lownewbiggin.co.uk>; caroline.wayman@financial-ombudsman.org.uk <caroline.wayman@financial-ombudsman.org.uk>;

Dear Lee

Thank you for email.

I do not have access to the letters at this time, so I have provided below the account details, which I trust will be sufficient.

1. BOS 70352947390500 VOID Mortgage agreement Low Newbiggin Estate Aislaby Whitby North Yorkshire YO21 1TQ
2. BOS VOID Overdraft Acct Roll Number D/46218986-10 Sort code 12-49-39 Account Number 01025494 Ref: 12502341
3. TMB VOID Mortgage agreement 9135738595070 Bohunt Manor Barn Liphook Hants GU30 7DL

Time is of the essence as the Bank of Scotland have an unlawful possession order and have advised us that they have applied to the court for an eviction order.

Hope this helps

Kind regards
Paul

On 23 Nov 2017, at 13:39, Betts, Lee <lee.betts@financial-ombudsman.org.uk> wrote:

Dear Paul,

Thank you for your email, together with attachments, to our chief ombudsman and chief executive, Caroline Wayman.

Caroline has asked me to get in touch to let you know that your email has been safely received and noted. However, I've not been able to link it to any ongoing case where we might have sent you a letter recently. Therefore I wonder whether you could please let me have the reference on our letter so I'm able to track it down?

Kind regards,

Lee

Lee Betts | head of stakeholder enquiries | Financial Ombudsman Service | 020 7093 5656

From: Low Newbiggin Estate <holidays@lownewbiggin.co.uk>
Date: Wednesday, 22 Nov 2017, 12:48 pm
To: Wayman, Caroline <Caroline.Wayman@financial-ombudsman.org.uk>
Cc: AF Team
<contact@actionfraud.pnn.police.uk>, general.enquiries@northyorkshire.pnn.police.uk <general.enquiries@northyorkshire.pnn.police.uk>, Group <groupexecutivecomplaints@lloydsbanking.com>
Subject: Fraud Crime Ref NFRC170902001711 & NYP CRN12170203409 Paul and Charlotte Michaels v LLOYDS Bank of Scotland.

This is a NOTICE not a letter

Dear Caroline

Further to your organisations letter regarding our case with Bank of Scotland I thought that it may be of interest to you to learn that this matter now sits with the City of London National Fraud Intelligence Bureau, and is now heading for the Crown court as a criminal matter.

Kind regards
Paul

For and on behalf of;
Paul Michaels, Charlotte Michaels and Others
Low Newbiggin Estate
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Whitby
North Yorkshire
United Kingdom
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