



THE INSTITUTE OF LEGAL EXECUTIVES

Kempston Manor, Kempston, Bedford MK42 7AB

Tel: 01234 841000 Fax: 01234 840373 DX: 124780 Kempston 2
Ian Watson, Secretary Professional Purposes Direct Line: 01234 845702

Mr. J. Colton
Flat 5, 10 St. Andrews Drive
Skegness, Lincolnshire
PE25 1DQ

Our ref: IW/VAR

10 May 1999

Dear Mr. Colton,

Re: Complaint Against Gordon Moores

I refer to your letter of 23 April concerning Gordon Moores, who is a Fellow of the Institute, and our subsequent telephone conversation. Details of the Institute's Investigating powers and procedures have already been sent to you.

In order to deal with your complaints against Mr. Moores, I will need to send him a copy of the statement enclosed with your letter of 23 April, so that Mr. Moores will have the opportunity to respond to them. Your complaint and his response will then be considered by the Institute's Investigating Committee. The Investigating Committee decides whether complaints against a member should be referred to the Institute Disciplinary Tribunal. It is the Disciplinary Tribunal which has the power to impose sanctions or penalties on the Institute's members.

Before I write to Mr. Moores, I would be grateful if you would confirm your permission for your statement of complaint to be sent to him. As I indicated when we spoke on the telephone, some of the allegations which you have made against Mr. Moores appear to be based on your suspicions or belief that he is responsible. The Institute does not have any investigating powers which would enable us to prove or disprove those allegations. Supporting evidence would be needed for the Institute to be able to bring disciplinary proceedings against Mr. Moores. You should note that if allegations are made for which there is no evidence it is possible in some circumstances for the person complained about to issue proceedings alleging defamation.

If you wish to amend your statement of complaint when you have had a chance to consider these matters, please send the revised version to me, so that I can write to Mr. Moores. Otherwise, please confirm that I may send your current statement to him. I await hearing further from you. In the meantime, I confirm that I have noted your request that your home address is not released to Mr. Moores or any other person.

Yours sincerely,

Ian Watson
Secretary, Professional Purposes

ilex The Professional Body Representing Legal Executives