

Scottish Widows Complaint: PO-14071

*Involving fraudulent evasion of pension encashment by SW,
and its brazen cover up by The Pensions Ombudsman*

Complainant: Ian Clive McInnes
Email: ian.mcinnnes@yahoo.com.mx
Website: <https://www.elpobrecorderito.com/PersonalPensionFiasco/>

This document is part of the complete correspondence on the above website. This contains proof of criminal misconduct by two organisations that one would expect to act with the highest standards of probity. Their contempt for the law amounts to a gross breach of the trust the public must place in them.

Scottish Widows is guilty of fraudulent evasion of personal pension encashment (amongst numerous other instances of [cavalier customer treatment](#)). In particular, the assertion that their onerous (and in my case, impossible to satisfy) "verification" demands "are required under UK legislation" is a blatant false pretence. In fact, the government requires no verification whatever when there is an ongoing business arrangement, let alone the draconian, changing, and dreadfully documented demands of Scottish Widows.

The Pensions Ombudsman is guilty of criminal protection of Scottish Widows in its refusal (after a year of quite deliberate inaction and prevarication) to investigate and determine the above, as is required under the Pension Schemes Act 1993/2017. Instead, it has forced an [illegal "pragmatic solution" with SW](#).

Both the above organisations are also guilty of lies, deceit, and evasiveness. And if I were mistaken about SW's fraudulent verification requirements, the numerous statements on the matter that I have made to SW, TPO, and also TPAS would have been rebutted; instead they have met only with silence.

Document Details

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|-----------------------------|---|
| Date Sent / Received | 09 February 2019 |
| Sender / Recipient / Medium | Ian Clive McInnes / Metropolitan Police (Contact Centre) / Twitter (Link) |
| Description | <p>This is the report to which I gave a link in my second tweet to MetCC.</p> <p>The tweet purposely contains no reference to TPO or SW; instead it is made against Barry Berkengoff. Likewise, this report does not mention either TPO or SW by name. But it does indicate that Barry Berkengoff is only part of a conspiracy to pervert the course of justice. <i>I have no qualms about revealing his details here, as he is demonstrably guilty of at least one criminal offence</i></p> <p><i>My first tweet against TPO with a link to my website was ignored (as was an 87-page report I sent by registered post to the Metropolitan Police Headquarters). However, this time, the signs were more promising. After reading the report and the first link (my website front page), MetCC informed the Metropolitan Police, who quickly scanned the most relevant pages of my website (I hope in preparation for an investigation).</i></p> |
| Website Links to More Info | Event Summary |

Report of Demonstrable Criminal Misconduct with Evidence of Extortion/Bribery

Informant

| | |
|--------------------|---|
| Name | Ian Clive McInnes |
| Current Address | Niños Heroes #660, Col. El Duero, Zamora, C.P. 59690, Michoacán, Mexico |
| Last Address in UK | 59 Prospect Road, Sheffield S17 4JB (to 12/2005) |
| Nationality | British |
| Date of Birth | 13 September 1955 |
| Email Address | ian.mcinnnes@yahoo.com.mx |
| Twitter | @IanCliveMcInnes |

Suspect

| | |
|-------------------|--|
| Name | Barry Berkengoff |
| Current Address | 2 Ceres View, Biggin Hill, Westerham, Kent TN16 3FA |
| Date of Birth | October 1970 |
| Current Workplace | Pensions Manager, London Borough of Southwark Pension Fund, Finance and Governance, Floor 2, Hub 1, Zone B, PO Box 64529, London SE1P 5LX. |

This report contains links to HTML documents in [blue](#) and PDF documents in [crimson](#). These are on my [website](#), which contains full documentation and evidence.

I have clear proof that Barry Berkengoff committed the criminal offence of Misconduct in Public Office: namely gross violations of the Pension Schemes Act 1993/2017 sections 145(4C) and 146. Instead of fulfilling his statutory duty to investigate a serious complaint against a pension provider prior to its determination, Mr Berkengoff imposed a "pragmatic solution" on the complainant, with the obvious motive of protecting the pension provider from criminal and other charges. This must clearly have been done for personal gain.

Furthermore, there is strong circumstantial evidence that Mr Berkengoff initiated a deal involving a substantial payment by the pension provider. It seems that the latter was at first unwilling to agree to Mr Berkengoff's corrupt "solution", and instead made attempts to get the complainant to withdraw his case. But as the complainant did not respond, the deal went ahead. This deal is clearly still in place and being sustained by others.

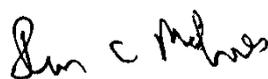
On my website, I offer a [summary](#) of my dealings with Mr Berkengoff and a full [chronology](#) with complete correspondence (mainly emails) in the form of popup images and PDF documents. The key evidence is in the emails from Mr Berkengoff of [03 October 2017](#) and [31 October 2017](#). My responses to these emails of [04 October 2017](#), [08 October 2017](#) and [01 November 2017](#) provide some background information.

You will see from the above links, with the demonstrably criminal nature of the pension provider's offences, that Mr Berkengoff is only the sharp end of conspiracy to pervert the course of justice. If interviewed, he would surely reveal inside information on two corrupt organisations in his defence.

I also have a third-party report that around the same time, Barry Berkengoff was bribed with two others by another pension provider: Parliamentary Ombudsman ref. 16233. However, I cannot vouch for this personally.

But I declare the truth of what I have reported above, and all statements of fact made on my website in my name (excluding those in correspondence from others, which include blatant lies that should serve as evidence). All my emails are retained on the Yahoo mail server, and I am prepared if necessary to issue a temporary password so they can be verified as evidence.

If you require further information, it would be best to use email or Twitter. Please avoid post, as it can take over three months to arrive here. In any case, it would be good to let me know that you are investigating this matter, which you ought to take very seriously.



Ian Clive McInnes