

Marilyn Benjamin

18/08/2009 14:37

To: **GRO**

cc:

Subject: REGINA v SUSAN JANE RUDKIN - CRM/260283/JSX
STAFFORD CROWN COURT
CONFISCATION HEARING - 19TH AUGUST 2009

FOR THE ATTENTION OF ANGELA MAY

Dear Angela,

I understand that Ms Paget's trial is over running and would not be able to represent Post Office Limited at the above hearing. I now attach Ged Harbinson, the Financial Investigator's E-Mail of the 18th August 2009 together with enclosures and would be grateful if you could kindly please bring it to the attention of Counsel who will be attending the above hearing at Stafford Crown Court on the 19th August 2009.

If I can be of any further assistance please do not hesitate to contact me.

Kind regards.

----- Forwarded by Marilyn Benjamin/e/POSTOFFICE on 18/08/2009 14:37 -----



Ged Harbinson

18/08/2009 12:44

To: Jarnail A Singh/e/POSTOFFICE

GRO

cc:

Subject: Susan Jane Rudkin

Jarnail

To conclude this case in STAFFORD CC on 19th August

1. We require that the court make a **confiscation** Order in respect of the benefit agreed by the court.
2. We require that the court make a **compensation** Order in favour of POLTD and payable to POLTD in respect of **£43,894.15**
3. We request that the court set a **default sentence** in respect of any realisable amount.
4. We request that the court **discharge the restraint order** in respect of the defendant and her husband.

I have attached the relevant 5050 forms for the order a compensation order and a discharge of the restraint order to be forwarded to our agents. I will of course take some hard copies with me.



5050SCConfiscationOrder RUDKIN.doc CriminalForm5050ASC.doc Compensation Order.doc DischargeRestraintOrder.doc

Regards

GRO

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

Post Office Ltd Fraud Strand, P.O. BOX 1, Groydon, CR9 1WN



GRO



Fax

GRO

ged harbinson

GRO

