

Mike Wilcox  
01/05/2009 17:26

To: Paul X Williams GRO  
cc: Fraud Team Post Office Ltd GRO Ged  
Harbinson/e/POSTOFFICE GRO Paul  
Dann/e/POSTOFFICE GRO Tahira  
Subject: Case Closure Ibstock SPSO Susan Rudkin (Flag  
Case FCT728)



## Case Closure Reporting

Case Closure report must be emailed to Primary Stakeholder and copied to all Secondary Stakeholders & Paul Dann, on final completion/submission of case.

Case reference	POLTD/0809/0101
Date case set up	20/8/08
Branch Name	Ibstock, LE67 6LJ
Branch Code	223 217
Main Enquiry Description	Audit
Enquiry Type	Cash Loss
Name of Person Interviewed	Susan RUDKIN
Subject type (if applicable)	SPMR Assistant      Wife of Postmaster
Case File associated	No
Primary Stakeholder	As Above
Secondary Stakeholders	As Above
Identified Criminal Loss (£)	43894.15
NB: Only losses attributable to fraud and/or where the loss is the result of suspect fraudulent activity, should be recorded. For example if the case is an audit shortage of £50k, but £10k is known to be outstanding/other TCs, then the Identified 'Criminal Loss is £40k.	
Potential Recoveries (dates) (£)	44689.82
NB: Potential recoveries include known TCs to be issued, arrangements being made for instalments, ongoing sale of property, etc - ie any known / instigated activity undertaken to pursue recovery, which is in the pipeline.	
Actual Recoveries (dates) (£)	5000      From remuneration from Dec08 at £1000 per month
NB: Actual recoveries include known cash repaid, known cheques repaid, either via funding notification, direct to Late Account, etc - ie any known recovery that has been physically received, as opposed to being in the pipeline.	
Confiscation	Yes
SPSO cases made aware of	Yes
Is there a Final Investigation (if yes, this form must be submitted to relevant Financial Investigation case will remain open (remit))	Yes
Final outcome (include further details)	Prosecution and confiscation
Prosecution (court, date & sentence)	Stafford Crown Court 1/5/09. Sentenced to 12 months imprisonment suspended for 2 years. 300 hours of unpaid work. Electronic monitored curfew from 10:00pm to 05:00 am for 6 months
Costs / Compensation	POCA 2002 on going