



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
ject: Case Closure lbstock SPSSO 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	20/8/08	
Branch Name	Ibstock, LE67 6LJ	
Branch Code	223 217	
Main Enquiry	Audit	
Enquiry Type	Cash Loss	
Name of Person Interviewed	Susan RUDKIN	
Subject type (if applicable)	SPMR Assistant	Wife of Postmaster
Case File as at	No	
Primary Stakeholder	As Above	
Secondary Stakeholder	As Above	
Identified Criminal Loss	43894.15	
<p>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.</p>		
Potential Recoveries (dates)	44689.82	
<p>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.</p>		
Actual Recoveries (dates)	5000	From remuneration from Dec08 at £1000 per month
<p>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.</p>		
Confiscation	Yes	
SPSO cases made aware	Yes	
Is there a current investigation, yes, this form must be relevant. Financial case will remain in remit)	Yes	
Final outcome (include further info)	Prosecution and confiscation	
Prosecution (if applicable, 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 (Compensation amount)	POCA 2002 on going	