

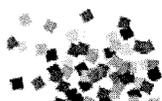
Rob G Wilson
14/10/2009 09:23

To: Paul X Williams/e/POSTOFFICE [GRO], Jarnail A
Singh/e/POSTOFFICE [GRO]
cc: Mandy Talbot/e/POSTOFFICE [GRO]
Subject: Re: Fw: Ibstock 223 227 solicitors letter []

Jarnail,
This was one of yours. will you deal please.

Rob Wilson
Head of Criminal Law

Tel: [GRO]
Mobile: [GRO]
Paul X Williams



Paul X Williams
14/10/2009 09:02

To: Mandy Talbot/e/POSTOFFICE [GRO] Rob G
Wilson/e/POSTOFFICE [GRO]
cc:
Subject: Fw: Ibstock 223 227 solicitors letter

Mandy / Rob

Please see the attached letter and email chain regarding repayment of losses by the subpostmaster whose wife admitted taking the money and as a means of repayment we are deducting £1000 per month from the agent's remuneration. The wife of the agent has now attended court and received a repayment order which says that repayment of teh outstanding amount must be made by February 2010. The agent has now requested via his solicitor that the deductions from his remuneration cease as they now have till Feb to repay.

Can you offer any advice on this as Ged Harbinson, Financial Investigator, suggests that as the agent has a Contract for Services which has a clause regarding repayment of losses and the order is against his wife the deductions should not cease and makes the point that if it were an agent and a totally separate clerk then we would not consider it in those circumstances.

Whilst I was not present in court Ged was and insists that no agreement for these to cease was agreed.

Regards

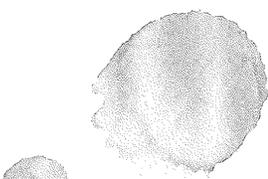
Paul

Paul Williams
Contracts Advisor – North West
Post Office Ltd - Network

[GRO]

[GRO]
[GRO]
paul.x.williams [GRO]

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----- Forwarded by Paul X Williams/e/POSTOFFICE on 14/10/2009 08:51 -----



Ged Harbinson
07/10/2009 14:11

To: John Breeden/e/POSTOFFICE GRO
cc: Paul X Williams/e/POSTOFFICE GRO
Subject: Re: Fw: lbstock 223 227 solicitors letter

John

I agree with you. I was at the hearing and no such arrangement was agreed with the court or the prosecution. However the Defence did state that Mr. & Mrs. Rudkin had intended to take out a loan to pay back the full amount as soon as possible, I have checked with the recovery team in Birmingham and there has not been any attempt to pay since the order was set (19th August) . The Order is against Mrs. Rudkin and Mr. Rudkin has a contract with the business to repay losses. If Mrs. Rudkin does not pay there is a default sentence of 15 months and the recovery team will request a receiver to be appointed by the Court. Mrs. Rudkin could however delay the matter for some months (24). If this was a separate sub-postmaster and clerk would we stop payments by the sub-postmaster before we received payment from the clerk?

Advice from Rob Wilson or Mandy Talbot is always a good thing.

Regards

Ged

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

✉ GRO
✉ GRO
✉ GRO
Fax GRO ged.harbinson@postoffice.gro GRO



John Breeden

John Breeden
06/10/2009 19:05

To: Paul X Williams/e/POSTOFFICE GRO, Ged Harbinson/e/POSTOFFICE GRO
cc:
Subject: Re: Fw: lbstock 223 227 solicitors letter

Paul, Ged,

Thanks for the email below. Before any decision is taken on stopping payments I think the following has to be clarified:-

- the number of deductions that have been made from remuneration to date and the debt balance outstanding from this loss.
- I may have missed this in the confiscation order but it is not jumping out to me the comment that the £1k per month payments have to stop
- I would like to understand the Legal Services take on this as the debt from POL's perspective is deemed to be held in the SPMR's name ie Mr Rudkin and he has responsibility for repayment of this debt whilst the order is against Mrs Rudkin who has no contractual relationship with POL as SPMR. Additionally I realise assets are mentioned in the order ie a car and house which are either to be realised or used as collateral for a loan, but what happens if the debt is not repaid on the due date - POL's debt will remain at £35k if payments are stopped and Mrs R will be imprisoned? Not an ideal

situation for POL in my view.

Can I suggest an acknowledgement of the letter is sent at this stage until advice is taken on this case.

Ged - I would appreciate your views on this issue as I know the last time we discussed this case neither of us we keen on stopping the montly repayments. Additionally is this matter best referred to Charles Wilson for advice or Mandy Talbot in Legal Services or both?

Regards

John

John Breeden
National Contract Manager North
Post Office Ltd - Network Support

[Redacted] GRO
[Redacted] GRO
john.breeden@ [Redacted] GRO

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Paul X Williams



Paul X Williams
06/10/2009 14:12

To: John Breeden/e/POSTOFFICE [Redacted] GRO Ged
Harbinson/e/POSTOFFICE [Redacted] GRO
cc:
Subject: Fw: lbstock 223 227 solicitors letter

Guys

Can you look at this and let me know if I am ok to stop monthly deductions and allow the full amount to be made good as per the court decision.

Cheers

Paul

Paul Williams
Contracts Advisor - North West
Post Office Ltd - Network

[Redacted] GRO
[Redacted] GRO
paul.x.williams@ [Redacted] GRO

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----- Forwarded by Paul X Williams/e/POSTOFFICE on 06/10/2009 14:11 -----

NSA HoBD43
Sent by: Donna
Matthew

To: Paul X Williams/e/POSTOFFICE
cc:
Subject: Ibstock 223 227 solicitors letter

GRO

06/10/2009 14:06

Hi Paul

Solicitors letter received today.

Regards
Donna

Network Support Admin
Post Office Ltd

GRO

GRO

GRO

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