



M051_APP

Application Form

For Second Sight use only

Case ref:

Your Details	
Surname: Rudkin	Forenames: (Ernest) Michael & Susan Jane
Your address: The Post House – 120 High Street – Ibstock - Leicestershire	
Postcode: LE67 6LJ	
Telephone number 1: GRO	Email address: michaelrudkin@ GRO
Telephone number 2:	
My current Member of Parliament is: Mr Andrew Bridgen MP	

Your Branch	
<i>Please insert the details of the branch where you worked. If you worked at more than one branch, please provide details on an extra sheet of paper.</i>	
Name of branch: Ibstock SPDO	FAD Code of branch: 223 217 0
Address of branch: 118 High Street – Ibstock - Leicestershire	
Postcode: LE67 6LJ	
Your role at the branch (ie. Subpostmaster, Subpostmistress, clerk, etc.): Sub-Postmaster	
When did you begin in this role? 1995	Are you still in this role? ☐ YES ☒ NO If no, when did you leave this role: December 2010

Initial Case Overview

To the best of your knowledge, is your case (or any part of it) currently subject to any on-going criminal investigations or proceedings (including the issue of a summons, sentencing hearings or a confiscation order)?

☐ YES – you may still submit your case, but Second Sight may not be able to investigate it whilst criminal investigations or proceedings are on-going.

☒ NO

The purpose of the 'Initial Case Overview' is to summarise the main issues you wish Second Sight to consider. If your case is accepted for mediation, you will then have an opportunity to supply much more detail together with supporting evidence.

The following Key Questions may help you with this Initial Case Overview but please feel free to supply any information that you consider may help explain your complaint.

What is the main issue or issues you wish us to consider that relate to Horizon or its associated processes?

Aug 2008, my visit to Bracknell and the practices I witnessed. The morning after I was suspended from my position as SPMR. It was alleged my PO branch would show a discrepancy of £44 k (Shortage) and after an audit by Paul Fields it was proven a substantial shortage existed. I was also informed by the auditor I was spending too much time on NFSP business as an EO. My Officer in Charge (Wife) and I have reported errors and faults over a ten year period both with Horizon and POL's procedures. Evidence to support these claims can be provided at a later date if required.

When did the incidents relating to the main issue or issues occur?

Major problem began to occur 2008/2009/2010.

What prior contact have you had with the Post Office in regard to the incidents/issues that you are now reporting?

In my formative years as a SPMR, having been SPMR at a number of branches, I have reported numerous issues such as; Ghosting transactions, Logging on errors, remote access, shortages, remittance errors, remittance theft by CITV drivers, poor support from the helpline, even wrong information from the helpline etc. POL's response is more often than not, make good the losses or you could lose your SPMR's contract. On balance the SPMR's capital asset, plus the PO revenue and the retail income; one cannot disobey POL's instructions.

How was the issue or issues resolved at the time they occurred?

Aug 2008 I was suspended without pay (£21k loss + retail income). Having been reassured I would be reinstated by a Contracts Manager I took back my PO branch in November 2008. With the consent of POL I also commenced a re-payment plan of £1k per month from PO remuneration. During 13 months of the re-payment plan my wife and I received civil court proceedings for the £44k and confiscations orders against all our home/properties, using the Proceeds of Crime Act. January 2010 George Thomson asked me to return as an EO of the NFSP but I was suspended (29/01/10) once more and had my SPMR contract terminated after May 2010 for an alleged shortage of £6k but on completion of the audit the loss to POL was £232.17. Before the auditor left a further £225 in stock was located and the auditor asked if I was happy for the audit to stand at £232.17 as he would have to make alteration to include the philatelic stock. I said it would be OK!!

What is the monetary value of the issue or issues you are now reporting?

Suspension 2008, £21k – Suspension 2010, £82k – Repaid POL, £45k – Loss of property £275k – Legal Fees, £4k – Loss of retail income £175,000, 2008-13 – PO remuneration 2010-13 £267k - Life cover, £100k – Mortgage arrears £150k – Sub Total £1,119,000.00

Were you the subject of either civil recovery action or criminal prosecution regarding the main issue or issues you are now reporting?

I, as SPMR was not subject to criminal or civil proceedings as POL recognised I was an Executive Officer of the NFSP and working mostly on POL business in London. However at a later date my wife was subjected to civil proceedings which resulted in a prosecution for false accounting. Furthermore my wife and I were subjected to a confiscation order and our bank accounts temporarily frozen.

How were these actions against you (if any) resolved?

Eventually our bank accounts were unfrozen and the confiscation order modified to allow the sale of a property that stands within our curtilage. This property is referred to as the Coach House and was sold for £44k so as to prevent my wife from going to prison, it's true market value is £275k.

What is your explanation for the events forming the main issue or issues you are now reporting?

My wife and I joined the PO in 1995 and have had an exemplary career even winning awards. My wife has been my Officer in Charge and has over the years been commended by audits for the excellent work she has undertaken. In more recent times Horizon has become defective and POL's procedures have become ineffective. I also believe my position within the NFSP has made me the subject of prejudicial activities by some in POL.

Did you request assistance from the Post Office regarding the issue or issues you are now reporting?

I have sort assistance from the highest level within POL, the NFSP and I have correspondence that confirms this. It is imperative that the courts verdict against my wife is expunged and we are reimbursed for the enforced financial losses we have sustained to-date. Furthermore I want reinstatement as a Magistrate as I had to resign so as not to bring the Magistrates onto disrepute because of all of the above

What assistance if any was provided?

No intercession was offered from the former MD of POL just a letter wishing me well.

The General Secretary of the NFSP allegedly made some representations to POL but informed me POL was going to make an example of me. He allegedly even made a £1k bet with the EO taking my appeal that I would not get back in office.

Regional Contracts Manager Paul Williams and his boss John Breeden (Contracts Manager North) were helpful in the opening months but then distanced themselves and the legal teams took over.

Supporting evidence can be provided to all the above.

Please attach additional sheets of paper if you require more space.

Declaration

I acknowledge that:

- As part of the Scheme, I must promptly provide information about my case to Second Sight. If I do not provide full information in a timely manner, I accept that it may not be possible to investigate or mediate my case.
- Information I provide about my case or the findings of Second Sight's investigation may help reach a resolution with Post Office but that it may also reveal further claims against me.
- I am only entitled to financial support from Post Office if I have signed a Funding Agreement.

I confirm that:

- My case relates to the Horizon system or an associated issue.
- Post Office may communicate details of my case to Second Sight, JFSA, my Member of Parliament and/or its professional advisors.
- The facts and matters set out in this Application are true and accurate to the best of my knowledge and belief.

I confirm that I am:

☐ Currently serving as a Subpostmaster and have already raised my case with Post Office and have completed all Post Office's internal complaint processes.

☒ Not currently serving as a Subpostmaster.

(Please tick one box)

If you are unable to give all the above acknowledgements and confirmations, your case may not be eligible for the Scheme. In that circumstance, please contact the JFSA for assistance.

This Application Form and your involvement in the Scheme do not create any legally binding contract or obligations between Post Office and you.

The Working Group, its members and their advisors owe no obligations or duties, and accept no liability, to you in connection with the Scheme.

GRO

Signed

Mr Ernest Michael Rudkin

Name

3rd September 2013

Date