

NON-POLICE AGENCIES
(Notification of Disposal to Police)

AGENCY NAME: ROYAL MAIL GROUP (Post Office Limited).

AGENCY REF: **GRO**

ADDRESS

OFFICER IN CHARGE OF CASE: GARY THOMAS

SIGNATURE: _____

| | | | |
|--|--|---------------------------------|----------------------|
| For Police Use Only A/S Reference Number | | PNC Court Case Reference Number | |
| <input type="text"/> | | <input type="text"/> | |
| PNC ID Number | | CRO Number | |
| Entered on PNC by | | Date | <input type="text"/> |

Name Charged/Summoned

| | |
|----------------|--------------------|
| Surname Wilson | Forename(s) Julian |
|----------------|--------------------|

| | |
|---------------|----------|
| Alias Name(s) | Nickname |
|---------------|----------|

| | | | |
|---------------|------------|-----------------------------|------------------------|
| Date of Birth | GRO | Charged/Summoned on date | 2 1 0 1 2 0 0 9 |
|---------------|------------|-----------------------------|------------------------|

COURT RESULT

Court Date Name of Court: 03/08/2009 Worcester Crown Court

Number of TIC's:

| OFFENCE (Incl. Section & Act) | Plea G/NG | Adj. G/NG | DISPOSAL |
|---|--------------|--------------|----------------------------------|
| Between the 15 th day of January 2007 and the 14 th day of February 2008 dishonestly and intending thereby to make gain for himself or another abused his position as Subpostmaster of Astwood Bank Post Office in which he was expected to safeguard the financial interests of Post Office Limited by enabling a substantial deficiency to arise, by failing to make good that deficiency whilst pretending that he had done so and by falsifying entries in Final Branch Trading Statements in breach of Section 4 of the Fraud Act 2006 (Contrary to Section 1 of the Fraud Act 2006) | | | 200 hours unpaid work |
| Between the 12 th day of February 2008 and the 17 th day of December 2008 dishonestly and intending thereby to make gain for himself abused his position as Subpostmaster of Astwood Bank Post Office in which he was expected to safeguard the financial interests of Post Office Limited by enabling a substantial deficiency to arise, by failing to make good that deficiency whilst pretending that he had done so and by falsifying entries in Final Branch Trading Statements in breach of Section 4 of the Fraud Act 2006 (Contrary to Section 1 | | | 200 hours unpaid work concurrent |

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SIDE 1

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|------------------------|--|--|--|
| of the Fraud Act 2006) | | | |
|------------------------|--|--|--|

Date: 6/08/2009