

# Memo



Royal Mail

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5<sup>th</sup> August 2009

Post Office Security

c.c. Gary Thomas  
Graham Ward  
Press Office

Legal Services  
3<sup>rd</sup> Floor  
6a Eccleston Street  
Victoria  
LONDON SW1W 9LT

Tel:  GRO  
Fax:  GRO  
Postline:  GRO  
www.royalmail.com

**REGINA v JULIAN WILSON**  
**WORCESTER CROWN COURT**  
**CONFISCATION HEARING – WL W/C 16<sup>TH</sup> NOVEMBER 2009**  
**CASE NO: POLTD/0809/0126**

The above named Defendant appeared at Worcester Crown Court on 3<sup>rd</sup> August 2009.

Having previously pleaded Guilty on 15<sup>th</sup> June 2009, the Court imposed the following sentence:-

	CHARGE	SENTENCE
4	Between the 15 <sup>th</sup> day of January 2007 and the 14 <sup>th</sup> 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
5	Between the 12 <sup>th</sup> day of February 2008 and the 17 <sup>th</sup> 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 of the Fraud Act 2006)	200 hours unpaid work concurrent

Counts 1 – 3 are to lie on the Court file not to be proceeded with without leave of the Court.

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Cont...

The Defendant was also ordered to pay a contribution towards prosecution costs in the sum of £3,500 payable within 12 months.

A timetable for Confiscation proceedings was set as follows:-

- 1 Defence to respond to Section 18 request by 11<sup>th</sup> September 2009.
- 2 Section 16 Prosecutors Statement to be served by 16<sup>th</sup> October 2009.
- 3 Defence to respond by 30<sup>th</sup> October 2009.
- 4 Prosecution response by 13<sup>th</sup> November 2009.

This matter is now in the Warned List for week commencing 16<sup>th</sup> November 2009 for a full Confiscation Hearing.

There was also an indication that the Defendant may repay the outstanding sums prior to Confiscation proceedings.

Miss J S Andrews  
Criminal Law Division

jennifer.andrews GRO

Ref: CRM/260893/JSX/JA