

Pat Davies

From: Jacqueline Whitham
Sent: 05 September 2011 10:02
To: Pat Davies
Subject: FW: Julian Wilson confiscation order - Jard ref 91215
Attachments: Discharge Restraint Order .doc; RX4 Lineholt.doc

FYI

Jackie Whitham
Former Agent Accounting Team Leader

Product & Branch Accounting

Post Office Ltd

2nd Floor West, Post Office Ltd, 1 Future Walk, West Bars, Chesterfield, S49 1PF

 **GRO** or Postline: **GRO**



 <mailto:jacqueline.whitham> **GRO**

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From: Graham C Ward
Sent: 05 September 2011 07:49
To: Emily B Springford; Paul Southin
Cc: Jacqueline Whitham; Gary R Thomas
Subject: FW: Julian Wilson confiscation order - Jard ref 91215

All

See e-mail below which confirms full repayment from Wilson in respect of the outstanding confiscation order.

Paul – please arrange for the restraint order to be discharged at Croydon CC. An RX4 will also need to be sent off in respect of the property at Lineholt Close. The other property lease was not registered to Wilson so no need for RX's. Have attached a draft discharge and RX4.

Regards

Graham

From: Bagnall Matthew **GRO** **On Behalf Of WM-ConfiscationUnit**
Sent: 02 September 2011 15:49
To: Graham C Ward
Cc: Raybould, Beverley; Evans, Andrew (HMCS-Mag Crt, Birmingham)
Subject: RE: Julian Wilson confiscation order - Jard ref 91215

Hi Graham

Julian Wilson contacted me today and made full payment of £18,441.97. This accounts for order balance plus outstanding interest. The payment will appear on Jard on Tuesday 6 September when the order will be closed.

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Andrew - please note as this case is listed in your enforcement court on Thursday 8 September

Regards, Matt

From: Graham C Ward **GRO**
Sent: 26 August 2011 14:50
To: WM-ConfiscationUnit
Subject: Julian Wilson confiscation order - Jard ref 91215

Can you please provide an update on the above case

Cheers

Graham
Financial Investigator
STD: **GRO**

From: Graham C Ward
Sent: 19 May 2011 15:36
To: 'Christie, Graham'
Subject: RE: Julian Wilson confiscation order - Jard ref 91215

Graham

I agree that this matter should be listed for a default hearing as the time to pay has long since passed.

I was under the impression that the enforcement of orders is down to the RART as the Post Office® has not appointed anyone to lead on enforcement hearings previously. There were assets held under restraint, which at the time were valued in excess of the order and I am not aware of any applications to vary the restraint order, so I do not understand why the order has not been paid.

Feel free to ring if you wish to discuss.

Regards
Graham Ward
Security Manager

Address: Post Office® Ltd Security, 2nd Floor Banner Wing, 148 Old Street, London, EC1V 9HQ.

Office: **GRO** (Post-line **GRO**) , Fax: **GRO**

Mobile: **GRO** (Mobex: **GRO**)

Security Team E-mail: post.office.security **GRO**

Grapevine website: www.grapevine.co.uk

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Please consider the environment before printing this e-mail

From: Christie, Graham **GRO**

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Sent: 19 May 2011 15:08
To: Graham C Ward
Subject: Julian Wilson confiscation order - Jard ref 91215

Hello Graham,

We have not received any payments from Julian Wilson since last year. Would you have any comments to make on us listing him for a default hearing at Birmingham Magistrates' Court?

If we did go ahead with this, would you appoint someone to lead for the prosecution? I can send you a list of possible court dates if you agree that a court listing would be appropriate.

Regards, Graham

Graham Christie
West Midlands Regional Confiscation Unit Caseworker
Tel: **GRO**
Fax: **GRO**
e-mail: graham.christie@GRO

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IN THE CROWN COURT AT CROYDON



Before His Honour Judge
sitting in Private

IN THE MATTER OF JULIAN WILSON

AND

IN THE MATTER OF THE PROCEEDS OF CRIME ACT 2002
Section 42

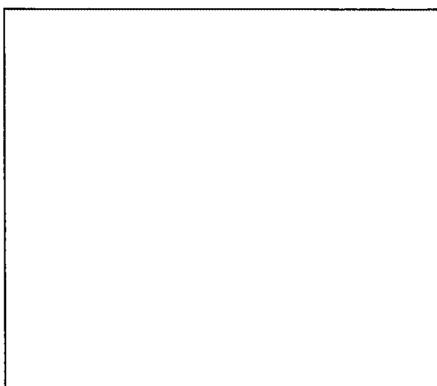
On notification by an Accredited Financial Investigator that the Confiscation Order made at Hereford Crown Court on the 14th December 2009 has been re-paid in full, therefore the confiscation investigation against JULIAN WILSON is concluded.

It is therefore ordered that the Restraint Order against JULIAN WILSON made by His Honour Judge Stow at Croydon Crown Court on the 17th December 2008, order number U20080476, pursuant to section 41 of the Proceeds of Crime Act 2002 is hereby discharged.

H.H. JUDGE: _____

Dated: _____

COURT STAMP



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Land Registry

Application to withdraw a restriction

RX4

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

Land Registry is unable to give legal advice but our website www1.landregistry.gov.uk provides guidance on Land Registry applications. This includes public guides and practice guides (aimed at conveyancers) that can also be obtained from any Land Registry office.

See www1.landregistry.gov.uk/Regional if you are unsure which Land Registry office to send this application to.

'Conveyancer' is a term used in this form. It is defined in rule 217(1) of the Land Registration Rules 2003 and includes, among others, solicitor, licensed conveyancer and fellow of the Institute of Legal Executives.

Where there is more than one local authority serving an area, enter the one to which council tax or business rates are normally paid.

Insert address including postcode (if any) or other description of the property for example, 'land adjoining 2 Acacia Avenue'.

Currently no fee is payable for withdrawing a restriction.

Provide the full name(s) of the person(s) applying to withdraw a restriction. Where a conveyancer lodges the application, this must be the name(s) of the client(s), not the conveyancer.

Complete as appropriate where the applicant is a company.

LAND REGISTRY USE ONLY
Record of fees paid

Particulars of under/over payments

Reference number
Fees debited £

1	Local authority serving the property: Coventry Office, CV4 9XZ	
2	Title number(s) of the property: GRO	
3	Property: GRO	
4	Application and fee	
	Application	Fee paid (£)
	Withdrawal of restriction	
	Fee payment method	
	<input type="checkbox"/> cheque made payable to 'Land Registry'	
	<input type="checkbox"/> direct debit, under an agreement with Land Registry	
5	The applicant: Graham Ward	
	<u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix:	
	<u>For overseas companies</u> (a) Territory of incorporation:	
	(b) Registered number in England and Wales including any prefix:	

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If you are paying by direct debit, this will be the account charged.

This is the address to which we will normally send requisitions and return documents. However if you insert an email address, we will use this whenever possible.

List the documents lodged with this form. If this application is accompanied by Form AP1 please only complete the corresponding panel on Form AP1 or DL (if used). Copy documents should be listed separately. If you supply a certified copy of an original document we will return the original; if a certified copy is not supplied, we may retain the original document and it may be destroyed.

Insert date and, if applicable, the name(s) of person(s) named in the restriction.

Place 'X' in the appropriate box and complete as necessary.

Give a brief description of the part affected, for example 'edged red on the attached plan'.

Insert date of charge and name of the proprietor of the charge.

You must place 'X' in only one box in this panel.

Panel 12 must be completed or a separate consent enclosed.

The registrar may call for additional consents, if it appears to the registrar that other persons have an interest in the restriction, and no one is specified in the restriction as a person who must consent to a disposition, give a certificate or receive notice.

<p>6 This application is sent to Land Registry by Key number (if applicable):</p> <p>Name: Address or UK DX box number: Post Office Ltd Security, Financial Investigation Team, 148 Old Street, 2nd Floor Banner Wing, London, EC1V 9HQ.</p> <p>Email address: graham.c.ward <input type="text" value="GRO"/> Reference: POLTD/080/0126 <input type="text" value="GRO"/></p> <table border="1"> <tr> <td>Phone no: <input type="text" value="GRO"/></td> <td>Fax no: <input type="text" value="GRO"/></td> </tr> </table>		Phone no: <input type="text" value="GRO"/>	Fax no: <input type="text" value="GRO"/>
Phone no: <input type="text" value="GRO"/>	Fax no: <input type="text" value="GRO"/>		
<p>7 Documents lodged with this form:</p> <p>Copy of discharge dated September 2011</p>			
<p>8 Application</p> <p>The applicant applies to withdraw the restriction registered on 17th December 2008 in favour of Royal Mail Group Ltd against the title number(s) listed in panel 2. The application relates to</p> <p><input checked="" type="checkbox"/> the registered estate <input type="checkbox"/> the part(s) of the registered estate as shown:</p> <p><input type="checkbox"/> the registered charge dated in favour of:</p>			
<p>9 The applicant has an interest in the restriction and applies for the restriction to be withdrawn</p>			
<p>10 The applicant is entitled to apply for the withdrawal of the restriction because:</p> <p>(A) The applicant is the only person interested in or specified in the restriction <input type="checkbox"/> The applicant believes that the applicant is the only person with an interest in the restriction. <input checked="" type="checkbox"/> The applicant is specified in the restriction as the person(s) who must consent to a disposition, give a certificate or receive notice.</p> <p>(B) The application is made with all required consents <input type="checkbox"/> The required consents accompany this application. <input type="checkbox"/> I am the applicant's conveyancer and I certify that I hold all required consents.</p> <p>The required consents are the consent of every person specified in the restriction as a person who must consent to a disposition, give a certificate or receive notice, or, if there is no such person, the consent of all persons known to the applicant to have an interest in the restriction.</p>			

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conveyancer is acting for the applicant, that conveyancer must sign. If no conveyancer is acting, the applicant (and if more than one person then each of them) must sign.

	11 Signature of applicant or their conveyancer: _____ Date: Sept 2011
	12 Consent Name: Signature: Interest: Name: Signature: Interest: Name: Signature: Interest:

WARNING

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.

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