

 Ged Harbinson  
25/02/2009 12:59

*A6*  
To: Jarnail A Singh/e/POSTOFFICE@POSTOFFICE  
cc: Mike Wilcox/e/POSTOFFICE@POSTOFFICE  
Subject: POLTD/0809/0101 Susan RUDKIN

Jarnail

Please find attached a section 18 request to be served on the defendant should she plead or be found guilty in a crown court.



S18ProvisionofFinancialInformation2.doc

We need to ensure that our agents ask for confiscation and ask for compensation, and that they request the compensation be deferred to the outcome of any future confiscation hearing.

With an outstanding amount for £43,894.15 the court may "incorrectly" at an early time agree confiscation and compensation and make an order at the time of the hearing without waiting for a financial report (I say incorrectly because this offence falls into the category of "General Criminal Conduct" and as such it would be impossible at this point for the court to agree the defendant's total benefit from crime). In this case the section 18 need not be served but the increase in the value of money from Jan 07 offence start to January 2009 added (this being the latest figure on hand) and a benefit, confiscation and compensation figure of £44,689.82 should be sought.

If there is any other way I may assist please do not hesitate to contact me  
Regards

*Ged*

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**Accredited Financial Investigation Manager – *taking the cash out of crime***  
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**GRO**

