



The Crown Court at WORCESTER

Court Location Code 0466
Case Number T20090199
Pre Trial Issues Unique
Reference Number

Confiscation Order

Order made under section 6 Proceeds of Crime Act 2002
If the Court amends an order under Section 155 Powers of Criminal Courts (Sentencing) Act 2000, the order takes effect from the date of the original order unless the Court directs otherwise (section 155(5) Powers of Criminal Courts (Sentencing) Act 2000).

Date order made 17 DECEMBER 2009

This order varies an order made on Not applicable (this is a new order)

Defendant

Surname or Family name WILSON

Forenames or other names JULIAN

Date of birth GRO

Home address GRO

In custody at

Date of conviction 15/06/2009

Convicting court Crown Court at WORCESTER

Offence of which convicted 2 Counts of Fraud contrary to Section 1 of the Fraud Act 2006

Order

The amount to be paid is the amount confiscated following the Court's decision on the recoverable amount.

The defendant is ordered to pay
Assets which belong to the defendant but are held by someone else:
If the defendant uses such an asset to pay the order, the defendant should authorise the person who holds the asset to transfer it to the Regional Confiscation Unit.

£ 28,434.95

of which part, namely £ 28,434.95 is to be paid as compensation according to the compensation order that is sent to the Regional Confiscation Unit with this order.

Payment to be made within 6 months



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Order
Continued

Address for payment Her Majesty's Courts Service, Regional Confiscation Unit,
*Central Finance Unit
Victoria Law Courts
Corporation St,
Birmingham B4 6QF*

Compensation to be paid to Royal Mail Group Ltd

In default of payment, the defendant
is liable to serve a period of

imprisonment of *12* months. This period is to run
consecutively to any other period of imprisonment or detention
that the defendant is liable to serve for the offence referred to in

The prosecutor is

- Chief Crown Prosecutor, Crown Prosecution Service
- The Director, Revenue and Customs Prosecutions Office
- The Director, Serious Fraud Office
- Royal Mail Group Ltd

Case Ref: POLTD/0809/0126 - CRM/260893/JSX
Royal Mail Group Ltd
6A Eccleston Street,
London,
SW1W 9LT

Enforcement of this order is by

The Area / Regional Director, Her Majesty's Courts Service,
Regional Confiscation Unit,
*Central Finance Unit,
Victoria Law Courts,
Corporation Street,
Birmingham B4 6QF.*

Decisions of
the Court about
benefit

The defendant has benefited from crime other than drug trafficking



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Decisions of the Court about benefit

Continued

Within 6 years of the date of conviction, the prosecutor may apply to Court for the value of the benefit to be considered again.

Decisions of the Court about the available amount (the amount that may be realised)

The benefit is the result of *Proceeds of Crime Act 2002*

- general criminal conduct, the Court having decided that the defendant has a criminal lifestyle.
- particular criminal conduct, the Court having decided that the defendant does **not** have a criminal lifestyle.
- Does not apply: proceedings are not under *Proceeds of Crime Act 2002*.

The value of the benefit is

£ 28,434.95

The available amount (amount that may be realised) is

£ 40,497.00

States (Certifies): see section 7(5) Proceeds of Crime Act 2002 (section 5(2) Drug Trafficking Act 1994 or section 73(6) Criminal Justice Act 1988).

[Terms in brackets () are references to terms used in the Drug Trafficking Act 1994 or the Criminal Justice Act 1988.]

'Statement of the prosecutor' means a statement given under section 16 Proceeds of Crime Act 2002, or section 11 Drug Trafficking Act 1994, or section 73 Criminal Justice Act 1988.

The defendant may be ordered to give information under section 18 Proceeds of Crime Act 2002, or section 12 Drug Trafficking Act 1994, or section 73A Criminal Justice Act 1988.

- an amount that has been decided (determined) by the Court. The Court **states (certifies)** that it has decided (determined) the amount after finding (being of the opinion) that certain matters are relevant to the decision (determination). Those matters are:

- that the defendant's assets are those described in the 'Schedule of available or realisable assets' (form 5050A issued by the Court). The total value of the assets presented to the Court is:

£ 40,497.00

and the total value decided by the Court is:

£ 40,497.00

- matters in a statement of the prosecutor.
- matters in the defendant's response to the statement of the prosecutor.
- matters in the defendant's response to a court order requiring the defendant to give information specified in the order.

- in particular, the following matters:



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**Decisions of
the Court about
the recoverable
amount**

The amount which the defendant is
ordered to pay is

£ 28,434.95

- being the amount of benefit
- being the available amount (amount that may be realised).
- being a nominal amount because the available amount (amount that may be realised) is nil.
- being an amount that the Court believes just or thinks fit in the light of the victim's related proceedings.

Issued by
An officer of the Crown Court

GRO

Recipients

Issued to

- Defendant
- Prosecutor
- Her Majesty's Courts Service, Regional Confiscation Unit
- Financial Investigator
- Governor of HM Prison or HM Young Offender Institution