

Memo



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5th August 2009

Post Office Security

c.c. Gary Thomas
Graham Ward
Press Office

REGINA v JULIAN WILSON
WORCESTER CROWN COURT
CONFISCATION HEARING – W/L W/C 16TH NOVEMBER 2009
CASE NO: POLTD/0809/0126

The above named Defendant appeared at Worcester Crown Court on 3rd August 2009.

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

	CHARGE	SENTENCE
4	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
5	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 of the Fraud Act 2006)	200 hours unpaid work concurrent

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Cont...

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

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 11th September 2009.
- 2 Section 16 Prosecutors Statement to be served by 16th October 2009.
- 3 Defence to respond by 30th October 2009.
- 4 Prosecution response by 13th November 2009.

This matter is now in the Warned List for week commencing 16th 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

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Ref: CRM/260893/JSX/JA