METROPOLITAN POLICE **TOTAL POLICING**

Specialist Crime and Operations

SCD3 - Partnership & Prevention

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Our ref: T20097653

5th July 2012

Jason PLACE
[redacted]
HMP Wayland
Griston
Thetford
Norfolk
IP25 6RL

Dear Mr PLACE

Welcome to HMP Wayland.

On the 24th of April 2012 at Southwark Crown Court you were convicted of Conspiracy to Defraud at Common Law. You were sentenced on the 8th of June 2012; at this time a Financial Reporting Order (FRO) was issued. The FRO required of you to submit various documents with regards your finances to my office within 14 days (I have attached a copy of the order for your reference). The time limit on disclosure therefore passed on the 21st of June 2012. You have not disclosed any documents so far. You are now in breach of the terms of this order. A breach of such an order carries up to 51 weeks in prison as maximum sentence. I am aware you have been recently sentenced and been incarcerated regards your fraud, as of the 29th of June you were moved from HMP Wandsworth to your current prison, with these factors in mind I understand that this matter has not been at the front of your mind, I am therefore prepared on this occasion **only** to give you an allowance of an extra 14 days to disclose as required as of today's date, you must therefore make full disclosure **before** the 19th of July 2012 to my office. Failure to disclose without reasonable excuse is a criminal offence and **will be** investigated by my unit.

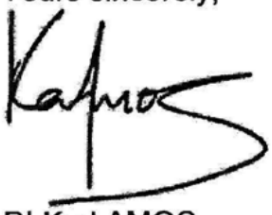
This order, together with other information available on you, means that you will be subject to monitoring by the Lifetime Offender Management Unit at New Scotland Yard, to ensure that you do not engage in further criminal activity. We will monitor you until we are satisfied that you no longer pose any risk of re-offending and can draw on all of our intelligence and evidence gathering capabilities to achieve this aim. The FRO in your case requires you to make full discloser every six months on the 8th of December and 8th of June until 2027.

DATE RECEIVED
10 JUL 2012
[illegible]STEM GUARDIAN SOLICITORS

Whilst you are in prison it is important that you resist the temptation to engage in criminal activity, or to conduct activity that would be considered preparatory to criminal conduct. Accordingly, there are a number of measures that we may take against you whilst you are imprisoned to ensure you are not criminally active, any of which may include:

* Monitoring your mail and telephone communications
* Vetting your visitors
* Recovering assets acquired from the proceeds of criminal activity
* Providing input to your categorisation reviews
* Requesting your relocation to another cell, wing or prison

Yours sincerely,



DI Karl AMOS

RUSTEM GUARDIAN SOLICITORS

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3 August 2012

Our Ref: RD/TDR/P69/1

Dear DI,

Re: R - v - Mr J Place – Your Letter of 5th July 2012

We write in respect of the above named client.

We have been passed a copy of your letter to Mr Place concerning a Financial Reporting Order. We would like to draw your attention to the opening of this document which reads "Welcome to HMP Wayland". We would suggest this is an inappropriate way to address a man who has just received a substantial prison sentence. The comment deliberately demeans Mr Place who, whatever his status, should not be expected to suffer degrading remarks from a public authority. Moreover, such statements call into question the professionalism and impartial nature of the Metropolitan Police. We therefore, intend to raise the issue with your senior officers and the Police Complaints Commissions.

Should you have any further queries please do not hesitate to contact us on 0207 936 8000.

Yours faithfully

Rustem Guardian

Criminal Defence Service
THE LAW SOCIETY ACCREDITED Criminal Litigation
LEGAL 500 LEADING FIRM 2011
RANKED IN CHAMBERS UK 2012 LEADING FIRM

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