

Annex A: CYC Confiscation Awards and ARIS receipts

Date of Confiscation Award	Confiscation Amount	Costs awarded to CYC	ARIS payment to CYC as at 01/03/2012
08/05/2008	£40,000.00	£23,493.92	£15,000
12/08/2008	£7,988.62		£2,995.73
29/10/2008	£273,015.81	£23,190.39	£70,825.20
16/02/2009	£20,000.00		£7,500
16/11/2009	£1.00		£0.37
25/03/2010	£14,143.50		£530.38
25/03/2010	£11,999.98		£4,499.99
29/06/2010	£70,000.00	£16,121.88	£26,250
17/02/2011	£8,000.00		£3,000
31/08/2011	£120,000.00	£20,000.00	£2,300.83
Total	£565,148.91	£82,806.19	£132,903

*Proceedings on behalf of the Yorkshire and the Humber Trading Standards Group Scambuster Team.

** Investigation on behalf of East Riding of Yorkshire Council.