

From: "Colchester, Max" [REDACTED]@wsj.com>
To: [REDACTED]@gov.je>
Subject: Re: your call re saisie judiciaire
Date: Thursday, May 12, 2022 14:12 BST
Attachments: image001.png (18.2 KB)

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Ok thanks for trying [REDACTED]!
Best,
Max

On Thu, May 12, 2022 at 2:07 PM [REDACTED] <[REDACTED]@gov.je>> wrote:
Hi

I'm afraid the person who would normally deal with such queries is on leave and his deputy is saying he can't say any more than the press release they sent out – <https://www.gov.je/news/2022/pages/search-warrants.aspx>

Here is some info re the saisie judiciaire (from the police website) which might help –

[https://jersey.police.uk/about-us/departments/financial-crime-\(jfcu\)/tipping-off,-production-orders,-liaison-notice-and-saisie-judiciaires/](https://jersey.police.uk/about-us/departments/financial-crime-(jfcu)/tipping-off,-production-orders,-liaison-notice-and-saisie-judiciaires/)

Saisie judiciaire

What is a "saisie judiciaire"?

A saisie judiciaire is granted by the Bailiff, on behalf of the Royal Court, and is a formal means of "restraining" assets (realisable property). The assets do not have to be suspected of being derived from, or intended to be used in connection with, criminality.

Saisies are normally granted once proceedings have been instituted, but not concluded, and order that:

1. all realisable property held by the defendant in Jersey shall vest in the Viscount
2. any specified person may be prohibited from dealing with any realisable property held by that person whether the property is described or not
3. any specified person may be prohibited from dealing with any realisable property transferred to the person after the making of the Order

The JFCU may, for example, seek a saisie judiciaire in respect of the balance of bank accounts and the Viscount will serve the Order on the Institution and take possession of the funds which will be held in an interest bearing account until such time as proceedings are concluded.

What happens to assets subject to a saisie judiciaire?

If proceedings are concluded and a confiscation order is made by the Royal Court, the court may empower the Viscount to realise any realisable property which has been vested in the Viscount in order to satisfy the confiscation order. If no confiscation order is made the Royal Court may discharge the saisie judiciaire and the realisable property will be returned to the owner.

Regards,

[REDACTED]
Head of Media and Stakeholder Relations

Direct: [REDACTED]
Mobile: [REDACTED]

Government of Jersey
Office of the Chief Executive | Communications
19-21 Broad Street | St Helier | Jersey | JE2 3RR

[REDACTED]

From: [REDACTED]@gov.je>
To: [REDACTED]@gov.je>
Addressed To: [REDACTED]@gov.je
Subject: RE: Senator Gorst interview
Date: Friday, April 29, 2022 10:36 BST

Indeed, mine or [REDACTED]'s mistake ... but it's sorted.

From: [REDACTED]@gov.je>
Sent: 29 April 2022 10:35
To: [REDACTED]@gov.je>
Subject: Re: Senator Gorst interview

It was always for the 5th

From: [REDACTED]@gov.je<mailto:[REDACTED]@gov.je>>
Sent: Friday, April 29, 2022 10:25:24 AM
To: [REDACTED]@gov.je<mailto:[REDACTED]@gov.je>>
Subject: FW: Senator Gorst interview

Note ... Changed to 5th and now confirmed.

From: [REDACTED]
Sent: 29 April 2022 08:47
To: [REDACTED]@gov.je<mailto:[REDACTED]@gov.je>>
Subject: FW: Senator Gorst interview

Confirmed

From: Colchester, Max <[REDACTED]@wsj.com<mailto:[REDACTED]@wsj.com>>
Sent: 28 April 2022 17:12
To: [REDACTED]@gov.je<mailto:[REDACTED]@gov.je>>
Cc: [REDACTED]@gov.je<mailto:[REDACTED]@gov.je>>
Subject: Re: Senator Gorst interview

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Many thanks [REDACTED] I look forward to meeting you on Tuesday.

Best,

Max

On Thu, 28 Apr 2022 at 14:37 [REDACTED]@gov.je<mailto:[REDACTED]@gov.je>> wrote:

Good afternoon Max,

I can confirm Senator Gorst is available for an interview 11:00 am Tuesday 3rd May at his Broad street office.

If you could please come to reception on the ground floor and ask for [REDACTED], he will accompany you.

Kind regards

[REDACTED]

[REDACTED]

Press Officer

Direct +44 01534 [REDACTED]

Mobile +44 [REDACTED]

Government of Jersey

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