



Westminster Magistrates' Court (2570)

Central London Magistrates' Courts Group

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Mr Stephen FLATTERY
54 Woolgrove Road
Hitchin
Herts
SG4 0AZ

Case number: [REDACTED]

Summons

TUSCANY 1980 TRUST (BVI) of [REDACTED]
made the complaints shown below. The court will hear the case

on **13 March 2024 at 10.05 am**
at **Westminster Magistrates' Court, 181 Marylebone Road, London, NW1 5BR** (telephone 0300 303 0645).

Attendance

You should **attend** Court **30** minutes before the time shown above or instruct a lawyer to attend for you.

If you do not do this, the court may hear the case in your absence, either on the date in this summons or at a later date we will give you. This could result in **orders being made** without the court hearing your side of the case. It would be difficult and **expensive** for you to have these orders changed.

It is also possible that the court may make you attend.

S.McAllister Head of Legal Operations

Date: 25 January 2024

Justices' Clerk

Application or Complaints

In this list, the date after the words **Date of Application/Complaint** is the date when the summons was applied for.

2400129853/1 Date of Application/Complaint: 14/12/2023

On 13/10/2022 at the Crown Court at Peterborough committed fraud in that you dishonestly made a false representation, namely to cause loss to Tuscany Trust and/or its subsidiaries to a risk of loss, made representations to the Crown Court at Peterborough, which were and which he knew were or might be untrue or misleading, namely that a Tenancy Agreement dated 14 January 2019 signed by Stephen Flattery and witnessed by Odette Trimble-Holcup and annexed to a Witness Statement verified by a Statement of Truth., intending to make a gain, namely for himself , for another. Contrary to sections 1 and 2 of the Fraud Act 2006.

2400129853/2 Date of Application/Complaint: 14/12/2023

On 13/10/2022 at the Crown Court at Peterborough committed fraud in that you dishonestly made a false representation, namely to cause loss to Tuscany Trust and/or its subsidiaries to a risk of loss, made representations to the Crown Court at Peterborough, which were and which he knew were or might be untrue or misleading, namely that Stephen Flattery first heard about 54 Woolgrove Road, Hitchin in early 2020 and met Jon Dolan on 12 February 2020, intending to make a gain, namely for himself , for another.

Contrary to sections 1 and 2 of the Fraud Act 2006.

2400129853/3 Date of Application/Complaint: 14/12/2023

On 13/10/2022 at the Crown Court at Peterborough committed fraud in that you dishonestly made a false representation, namely to cause loss to Tuscany Trust and/or its subsidiaries to a risk of loss, made representations to the Crown Court at Peterborough, which were, and which he knew were or might be untrue or misleading, namely that from May 2020 Stephen Flattery paid £150-£160 per week, and paid a rental deposit of £5,000 in cash to Jon Dolan, intending to make a gain, namely for himself , for another.

Contrary to sections 1 and 2 of the Fraud Act 2006.

2400129853/4 Date of Application/Complaint: 14/12/2023

On 13/10/2022 at the Crown Court at Peterborough committed fraud in that you dishonestly made a false representation, namely to cause loss to Tuscany Trust and/or its subsidiaries to a risk of loss, made representations to the Crown Court at Peterborough, which were, and which he knew were or might be untrue or misleading, namely that Stephen Flattery paid approximately £40,000-£50,000 to renovate 54 Woolgrove Road, Hitchin., intending to make a gain, namely for himself , for another.

Contrary to sections 1 and 2 of the Fraud Act 2006.

2400129853/5 Date of Application/Complaint: 14/12/2023

On or before 13/10/2022 at the Crown Court at Peterborough, with intent to pervert the course of public justice, did an act, namely he made a false Witness Statement submitted to the Crown Court at Peterborough, against an employee of Tuscany Trust wholly owned subsidiary Tuscany Trust Holdings LP (UK) on the basis of false information, which had a tendency to pervert the course of public justice.

Contrary to Common Law.
