# Press release: Yorkshire waste criminals ordered to pay back cash

Two men have been handed a suspended prison sentence and ordered to pay back hundreds of thousands of pounds of money they illegally earned after a proceeds of crime hearing at Sheffield Crown Court on Tuesday 9 October.

Andrew Lawrence Green, 54, from Shafton, Barnsley, and Dean Ryder, 54, of Top Fold, Doncaster, were also given a Community Order with an unpaid work requirement of 200 hours following their conviction for three separate offences at Barnsley Magistrates' Court in December 2014 which were upheld after an appeal hearing at Sheffield Crown Court in March 2016.

The defendants were back at Sheffield Crown Court again on Tuesday 9 October, in a case brought by the Environment Agency under the Proceeds of Crime Act, following a financial investigation into the lawful costs they avoided from their crimes.

It followed a multi-day trial in the Magistrates' Court which concluded in December 2016, a two day Crown Court appeal which concluded in March 2016, a Judicial Review hearing which took place in December 2016 and confiscation proceedings that took place in 2017 which concluded on Tuesday.

During the Magistrates trial and Crown Court appeal, the court heard how Green and Ryder's company, Grantscope Ltd, which went into liquidation on 12 September 2012, failed to comply with a Regulation 36 enforcement notice served by the Environment Agency in February 2012 after the illegal deposit of waste outside of its Goodwin's Yard site in Barnsley.

### Continued to operate in contravention of law

The company's environmental permit, which is a necessary requirement for the operation of a waste facility and sets out the conditions by which a company must comply in order to protect health and the environment, was subsequently revoked, effectively ending its ability to operate at the site. Despite this, the defendants, who jointly owned Goodwin's Yard, continued waste operations in contravention of the law including processing waste into trommel fines which were then bagged up to be sold as topsoil.

The court also heard that the defendants accumulated a waste pile of nearly 13,000 tonnes before abandoning the waste.

Prior to the proceeds of crime case, the defendants were found guilty of the separate offences of depositing waste outside a permitted area in December 2011; operating a regulated facility without a permit between 20 November 2012 and May 2013; and failing to comply with steps 2-7 of a regulation 36 notice dated 7 February 2012.

Mr Recorder Preston remarked whilst sentencing that the he found the

offending was, "Deliberate, flagrant and persistent by you both" and that he only suspended the sentence given the length of the proceedings, their ages and for the sake of their families.

Green and Ryder's criminal benefit from operating a regulated facility without a permit was found to be £276,000 in equal share. Ryder has sufficient assets so must repay £138,002 within three months or face a default prison sentence. Green has assets less than that figure, but must repay £121,422.72 within three months or face a default prison sentence.

Mitigating for Mr Ryder Ms Penchon said: "The age of the offending should be borne in mind. This waste was dumped on a waste transfer site. There has been no environmental harm." She explained the court process had taken its toll on Mr Ryder.

Mitigating for Mr Green, Mr Copeland explained that skips containing waste had only been deposited unlawfully after a fire at the site. The cause of the fire was arson. There had also been no environmental harm.

### Waste crime does not pay

The Environment Agency's Caron Osborne said:

Between them, Green and Ryder have been ordered to pay more than £250,000, which is a significant confiscation order that sends out a clear message to others who flout the law that waste crime does not pay.

Not only do we use environmental law to prosecute those who abuse the environment but we also use the Proceeds of Crime legislation to ensure that criminals are deprived of the benefits of their illegal activity.

Waste crime undermines legitimate businesses and can have significant detrimental impacts on communities and the environment. In this case, the two men abandoned around 13,000 tonnes of waste material.

This hearing demonstrates how seriously we take waste crime and we'll continue to take action against those operating outside of the law and the regulations.

### Press release: Yorkshire waste

# criminals ordered to pay back cash

Two Barnsley men have been handed suspended prison sentences and ordered to pay back cash after an Environment Agency investigation.

# News story: CMA provisionally clears media intelligence merger

Nielsen and Ebiquity gather, collate and analyse information on the advertising activity of companies in the UK and overseas.

The Competition and Markets Authority (CMA) referred the merger for an indepth investigation following concerns that the merged company would face little competition from other suppliers for this service.

Although both Nielsen and Ebiquity sell advertising intelligence products to UK and international customers, an independent inquiry group of CMA panel members has provisionally found that the design of the products, how they are used and the fact that very few customers switch between the companies means they don't closely compete. This finding was supported by the fact that they have not invested significant amounts of money or resources in competing for each other's customers and, according to internal documents, are unlikely to do so in the future.

This provisional clearance takes into account the declining demand for advertising research relating to traditional media — such as TV, radio and print — as online and social media continue to grow in importance and take a greater share of total advertising spend. This has put pressure on both companies, which provide intelligence on traditional media.

The CMA is now asking for views on these provisional findings by 1 November 2018 and will assess all the evidence before making a final decision. The statutory deadline for the CMA's final report is 9 December 2018.

Further details are available on the merger inquiry case page.

## Press release: Ivory Alliance 2024:

# Political leaders, conservationists and celebrities join forces to tackle ivory demand

UK Environment Secretary Michael Gove has announced a coalition of political leaders, conservationists and celebrities dedicated to defeating the illegal trade in ivory.

At the start of the fourth international <u>Illegal Wildlife Trade conference</u> in London today (Thursday), the first members of the newly formed Ivory Alliance 2024 have been confirmed.

Members include political leaders from around the world and the alliance is also supported by famous faces from a number of countries where the trade is particularly active.

The Ivory Alliance 2024 will tackle ivory demand and lobby for domestic market closure, and stronger enforcement of bans or other ivory legislation in key demand and transit markets. This will complement the Africa-based work of the <u>Elephant Protection Initiative (EPI)</u> founded by Gabon, Chad, Tanzania, Botswana and Ethiopia in 2014 and now comprising 19 African countries.

UK Environment Secretary, Michael Gove said:

I am delighted to be chairing a new initiative, the Ivory Alliance 2024, to bring together political and cultural leaders from across the world to tackle ivory demand and close domestic ivory markets.

I am extremely grateful to the panel members who will join me in making a significant contribution to elephant conservation. We must all do more to ensure the survival of these majestic animals for future generations.

This week's conference, bringing together a record number of delegates from more than 80 countries, can play a huge part in helping us end the insidious illegal wildlife trade once and for all.

Helen Clark, former Prime Minister of New Zealand said:

I am delighted to see the UK's domestic ivory ban progressing through Parliament and to be part of the Secretary of State's Ivory Alliance 2024, which will tackle the demand side of the severe poaching crisis we have seen in the past decade. This crucial agenda has my strong support, and I look forward to playing my part by engaging government leaders on strong legislation and

enforcement.

This show of leadership from the UK comes at a crucial time for wildlife conservation internationally— and will go a long way towards influencing countries, including New Zealand and Australia, on movement towards their own bans.

### Ivory Alliance political members:

- Chair: Michael Gove, UK Environment Secretary
- Rt Hon Helen Clark, former UN Development Programme Administrator and New Zealand Prime Minister
- Hon Josephine Ramirez-Sato, member of the House of Representatives, Philippines
- Hon Elizabeth Quat, Member of the Legislative Council, Hong Kong
- Professor Ephraim Kamuntu, Honourable Minister for Tourism, Wildlife and Antiquities, Uganda
- Toni Atkins, California Senate President pro Tempore Leader, US Govt

### Ivory Alliance supporters:

- Alexandra Bounxouei musician and performer from Laos
- Bella Lack a youth blogger for Born Free Foundation
- Adrian Pang actor from Singapore

The Ivory Alliance 2024 will work with partners globally to secure at least 30 new commitments to domestic ivory bans by the end of 2020 and for tougher enforcement against those caught breaking the law. The UK has already set itself as a global leader on this issue, with a domestic ivory ban announced in April 2018.

Environmental Crime, which includes the illegal wildlife trade and illegal logging, is the fifth most lucrative serious organised crime and is estimated to be worth up to £17billion a year.

The two-day conference in London (11/12 October) will bring together international political leaders, conservation organisations and individuals interested in closing down the vile trade in wildlife.

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