

Our Ref: FOI2014-038

Date: June 2014

**Subject: Civil recovery powers**

This request asked for:

*The claim forms (to the High Court), the application notices and the consent orders in any case in which the Serious Fraud Office / Director of the Serious Fraud office has used Civil Recovery powers (under the Proceeds of Crime Act 2002). These cases will include: Balfour Beatty, AMEC, MW Kellogg, Depuy International, McMillan Publishing, Mabey Engineering Holdings.*

There is one relevant case in addition to those requested. That is the case of Oxford Publishing Limited. The claim form, application notice, consent order and further information is available on the SFO website ([www.sfo.gov.uk](http://www.sfo.gov.uk)) by searching for 'Oxford Publishing Limited'. As part of the settlement in this case, it was agreed that these documents would be made available.

In each of the other cases, there is information available in SFO press releases, but the specific documents are not published. Access to these documents may be available through the courts. Contact details for different courts are available online at <https://courtribunalfinder.service.gov.uk>

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