



Warwick Tatford

GRO

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22/05/2009 18:28

To: <phil.taylor@GRO>

cc:

Subject: RE: REGINA v SEEMA MISRA GUILDFORD CROWN COURT
TRIAL - W/L 1ST - 12TH JUNE 2009 CASE NO: POLTD/0708/0249

Dear Phil,

I have spoken to Jon Longman about this case. The case for theft is strong and we should not accept the pleas. Confiscation would also be a non-starter if we did. Jon is making some further enquiries about the "thieves" the Defence have given us details for. It may be that we have been given false details which may strengthen our case.

Do call on GRO if you would like to discuss further.

Warwick

> From: phil.taylor@GRO
> Subject: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - W/L 1ST -
12TH JUNE 2009 CASE NO: POLTD/0708/0249
> To: warwicktatford@GRO
> Date: Fri, 22 May 2009 16:55:03 +0100

>

> Hi Warwick,

>

> I am just a little bit in the dark about Misra. You will recall that there
> is one count of theft and some false accountings. The Defence will plead
> Guilty to the false accountings and Jon Longman is fairly happy for us to
> accept those pleas. However we are some 70 odd thousand pounds light at the
> moment as I understand it and if we just accept the false accountings it is
> very difficult for us later to obtain a Confiscation Order and subsequently
> compensation out of the Confiscation.

>

> Could you let me have your views on this. I would be very grateful to hear
> from you.

>

> Best Wishes.

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> Phil Taylor
> Legal Executive
> Criminal Law Division

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