

Marilyn Benjamin
27/05/2009 08:47

To: fraud.team GRO
cc: John Longman/e/POSTOFFICE GRO
Subject: Fw: REGINA v SEEMA MISRA GUILDFORD
CROWN COURT TRIAL – W/L 1ST – 12TH JUNE 2009 CASE NO: POLTD/070

Jon,

I am attaching a copy of an E-Mail received from Warwick Tatford who feels that our case is strong enough to go ahead with the theft. I have spoken to Jarnail who is happy to agree with Warwick. Accordingly the matter remains in the Warned List for the 1st - 12th June and I am now copying the bundles for the Jury.

Best wishes.

Phil Taylor
Legal Executive
Criminal Law Division

----- Forwarded by Marilyn Benjamin/e/POSTOFFICE on 27/05/2009 08:46 -----

Warwick Tatford
GRO
GRO 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@ [REDACTED] GRO
> Subject: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - W/L 1ST -
12TH JUNE 2009 CASE NO: POLTD/0708/0249
> To: warwicktatford [REDACTED] 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.
>
>
> Phil Taylor
> Legal Executive
> Criminal Law Division
>
>
>

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