

Memo



The Real Network

Legal Services
3rd Floor
6a Eccleston Street
Victoria
LONDON SW1W 9LT

Tel: **GRO**
Fax: **GRO**
Postline: **GRO**
www.royalmail.com

12th July 2011

Post Office Security

c.c. Jon Longman
Paul Southin

REGINA v SEEMA MISRA
GUILDFORD CROWN COURT
CONFISCATION HEARING
CASE NO: POLTD/0708/0249

The above named Defendant appeared at Guildford Crown Court on the 8th July 2011. The case was presided by His Honour Judge Stewart. The prosecution was conducted by Counsel Mr Warwick Tatford and the Defendant was represented by Mr Haddrill.

Prior to the hearing a Confiscation figure was agreed in the sum of £40,000 although the agreed figure for benefit was £83,469.59. It was considered that the available amount agreed was a lesser figure of £40,000 because of the Defendant's substantial debt. She also informed, through her Counsel, that on the internet the value of the property in question number **GRO** was valued at £170,000.

In the circumstances when the case was heard before His Honour Judge Stewart he made the following order:-

Confiscation Order of £40,000 to be paid by the 7th January 2012 but in default the Defendant would be sent to prison for 15 months.

The Court also made a Compensation Order under Section 13(5) and Section 13(6) where the Court ordered a Compensation Order in favour of Post Office Limited in the sum of £40,000 directed to be net or recovered from the Confiscation Order to be made payable to Post Office Limited.

The agreed document re confiscation proceedings signed by both Counsel dated 8th July 2011 is enclosed for your information.

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Cont...

I am waiting for the Order made by the Court. As soon as this is received a copy will be forwarded to you.

In the meantime if I can be of any further assistance please do not hesitate to contact me.

Jarnail Singh
Senior Lawyer
Criminal Law Division

jarnail.singh

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Ref: CRM/258932/JSX