

Memo

18th November 2008

Fraud Team Post Office Limited

c.c. Ged Harbinson

POST OFFICE LIMITED v SEEMA MISRA
WEST BYFLEET SPOB
CASE NO: POLTD/0708/0249

I enclose copy of my minute dated the 1st April 2008 to Investigation Team Post Office Limited c.c. to Adrian Morris advising that in my opinion the evidence was sufficient to afford a realistic prospect of conviction of the above named on the charges set out on the attached schedule, copy enclosed.

In view of the serious nature of the alleged offence involving theft of £74,609.84 together with offences of false accounting I advised that in my opinion this case was more suitable for trial in the Crown Court. Once the decision has been made then the matter should proceed to obtain summons.

I would therefore advise that it is a matter of urgency that we proceed to obtain summons.

If you wish to discuss any aspect of the above please do not hesitate to contact me.

Jarnail Singh
Senior Lawyer
Criminal Law Division

GRO

Ref: CRM/258932/JSX



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