

FSP 220

TR No. and Year 2008 AK# 1013849	No of Regd Papers POLTD/0708/0249 ADIT SHORTAGE/FALSE ACCOUNTING ☐ POSIS proforma received	Name of Office WEST BYFLEET SOUTH EAST	Code No. 126 023
CAUSE OF CHANGE ☐ RESIGNATION ☐ DEATH ☒ SUSPENSION / DISMISSAL ☐ CESSATION OF TEMP SUBPOSTMASTER ☐ CESSATION OF POCL STAFF		Name of former Subpostmaster Mrs SEEMA MISRA	Name of new Subpostmaster Temp Subpostmaster POCL Staff Mr VIPINPRAKASH VARSANI
From <u>30/06/05</u> To <u>14/01/08</u> WK No _____		Deficiency £ <u>43,679.77</u> Deficiency made good £ _____ Surplus £ _____ Surplus withdrawn £ _____	
ACTION £10,208.00 DR HARD £13,166.50 DR HAROS £43,679.77 DR FINI £27,000.00 DR CASH £20,340.47 CR DFR POLFS = £73.71 FEBRUARY MONTHLY REPORT - PRELIM £3,034.03 DFR (INCLUDES F... TWO PART £1,034.03) £840.00 DR LOTTERY SCRATCHCARDS 2,892.47 ... IN ... X ... GP MARCH MONTHLY REPORT - FURTHER ENQUIRES REQUIRED MAY MONTHLY REPORT - PROSECUTE CRM/258929-31/MCF JULY MONTHLY REPORT - PROSECUTION ONGOING		ACTION £2,892.47 DR DEBIT CARD TRANSACTION £500 CC140 DEBT = £73,437.24 FIRST APPEARANCE IN COURT 12/12/08 - JAN '09 MONTHLY REPORT PROSECUTION ONGOING MARCH '09 MONTHLY REPORT CASE STILL OPEN MAY '09 MONTHLY REPORT PROSECUTE JUNE '09 MONTHLY REPORT PROSECUTE CFM INVOLVED JULY '09 MONTHLY REPORT PROSECUTE OCT '09 MONTHLY REPORT PROSECUTION ONGOING DEC '09 MONTHLY REPORT PROSECUTION ONGOING JAN '10 MONTHLY REPORT E-MAIL TO JOHN LONGMAN REGARDING QUESTION HE ASKED OF ELEANOR KIMBERLEN WHICH SHE FORWARDED TO ANDY WILSON WHO FORWARDED IT TO JACKIE WHITHAM WHO FORWARDED IT TO ME PROSECUTION ONGOING P.11 MONTHLY REPORT PROSECUTION ONGOING P.12 MONTHLY REPORT	

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Appointments Papers

TR No. and Year 2008 AK# 1013849	No of Regd Papers POLTD/0708/0249 AUDIT SHORTAGE/FALSE ACCOUNTING ☐ POSIS proforma received	Name of Office WEST BYFLEET SOUTH EAST	Code No. 126 023	
CAUSE OF CHANGE ☐ RESIGNATION ☐ DEATH ☒ SUSPENSION / DISMISSAL ☐ CESSATION OF TEMP SUBPOSTMASTER ☐ CESSATION OF POCL STAFF		Name of former Subpostmaster MRS SEEMA MISRA	Name of new Subpostmaster Temp Subpostmaster POCL Staff MR VIPIN PRAKASH VARSI	
From <u>30/06/05</u> To <u>14/01/08</u> WK No _____ Deficiency £ <u>43,679.77</u> Deficiency made good £ _____ Surplus £ _____ Surplus withdrawn £ _____				
ACTION		DATE	ACTION	DATE
£10,208.00 DR HARDSHIP (TX)		21.11.06	£2,892.47 DR DEBIT CARD TRANSACTION	02.08.08
£13,166.50 DR HARDSHIP (TX)		21.11.06	£500 CC140 DEBT = £73,437.24	12.09.08
£43,679.77 DR FINAL ACCOUNT DEFICIENCY		14.01.08	FIRST APPEARANCE IN COURT 14/12/08 - JAN '09 MONTHLY REPORT	6.01.09
£27,000.00 DR CASH REMS		24.01.08	PROSECUTION ONGOING MARCH '09 MONTHLY REPORT	10.03.09
£20,340.47 CR DFR VARIOUS DATES		SEE PRINT OUT	CASE STILL OPEN MAY '09 MONTHLY REPORT	29.05.09
POLFS = £73,713.80 DR			PROSECUTE JUNE '09 MONTHLY REPORT	28.06.09
FEBRUARY MONTHLY REPORT - PRELIMINARY ENQUIRIES ONGOING		11.02.08	PROSECUTE CFM INVOLVED JULY '09 MONTHLY REPORT	30.07.09
£3,034.03 DFR (INCLUDES FINAL FEB PAID £1,034.03)		JAN '08 SALARY	PROSECUTE OCT '09 MONTHLY REPORT	16.10.09
£840.00 DR LOTTERY SCRATCHCARDS		02.04.08	PROSECUTION ONGOING DEC '09 MONTHLY REPORT	08.12.09
2,294.00 IN INCOME X SEE GP			PROSECUTION ONGOING JAN '10 MONTHLY REPORT	07.01.10
MARCH MONTHLY REPORT - FURTHER ENQUIRIES REQUIRED		11.03.08	E-MAIL TO JOHN LONGMAN REGARDING QUESTION	
MAY MONTHLY REPORT - PROSECUTE CRM/28929-31/MCF		11.05.08	HE ASKED OF ELEANOR KIMBERLEY WHICH SHE FORWARDED TO ANDY WINN WHO FORWARDED IT TO	09.02.10
JULY MONTHLY REPORT - PROSECUTION ONGOING		16.07.08	JACKIE WHITHAM WHO FORWARDED IT TO ME	
			PROSECUTION ONGOING P.11. MONTHLY REPORT	04.03.10
			PROSECUTION ONGOING P.12 MONTHLY REPORT	30.03.10

ACTION	DATE	ACTION	DATE
Emailed investigations for latest update.	30/4/10	Rod Ismay & Andy Wynn are aware.	27/7/10
requested appointment papers. S/S/10.		Spoke to Andy Wynn, said he had an email from	
Reply from Jon Longman (investigations)		Red (but hasn't saved it), & Rod	
The trial is set for 21/6/10 at		said no to the defendant coming to Chesterfield.	13/9/10
Guildford Crown Court. The defence		Emailed John	
are arguing that many of the losses were caused by		Longman for update	
Horizon & this has been the reason the case has been	4/5/10	Reply from Jon	
delayed.		the latest update was in July, the	
Andy Wynn has had an email from		defence solicitors had requested	
John Longman, they have received an		they had access to the operations in	
email from the defendants solicitors they are wanting to		Chesterfield. This was discussed by Andy Wynn /	
visit Chesterfield to have access to the system,		Rod Ismay / legal services & this has been refused. If the defence wish	

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to pursue these avenues they will have to apply to the judge as to why they require this information & it would then be up to them to decide whether their requests should be provided by POL. Jamail Singh Senior Lawyer (Legal Services) Sent John an email on 28/7/10 advising the defendant we are under no obligation to grant them access for information they are asking for. John has not received any further updates since. Spoke with Lane manager, J Whitham	28/9/10	She has emailed Jane Owen for updates for has been found guilty at Guildford Crown court. She will be sentenced around 11/11/10 Mrs Misra was sentenced on 11/11/10 at Guildford Crown Court where she was found guilty, She was sentenced to 15 months imprisonment with no order for costs A Section 18 Statement was served & a timetable for confiscation has been agreed as PO financial investigators will now attempt to try & recover	28/9/10 22/10/10

ACTION	DATE	ACTION	DATE
to pursue these avenues they will have to apply to the judge as to why they require this information & it would then be up to them to decide whether their requests should be provided by POL.		She has emailed Jane Owen for update for has been found guilty at Guildford Crown court. She will be sentenced around 11/11/10	28/9/10 22/10/10
Jamail Singh Senior Lawyer (Legal Services) Sent John an email on 28/7/10 advising the defendant we are under no obligation to grant them access for information they are asking for. John has not received any further updates since. Spoke with Care manager, J Whitlam	28/9/10	Mrs Misra was sentenced on 11/11/10 at Guildford Crown Court where she was found guilty, She was sentenced to 15 months imprisonment with no order for costs A Section 18 Statement was served & a timetable for confiscation has been agreed as PO financial investigators will now attempt to trace recover	

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The monies stolen. Emailed investigations for update. NO response emailed Saethin investigations again 20/1/11	17/1/11 5/1/11	Saethin, the Confiscation hearing has now been put back until 8th July, due to the defendant being ill.	6/5/11
Response from Investigations, The confiscation process has commenced & Paul Saethin has just served a section 16 statement on the defence. There is a hearing on the 10/3/11 to set a date for the final confiscation hearing which is likely to be later March or April. Emailed investigations asked for update on confiscation hearing 5/5/11 Reply from Paul	1/2/11	Case closure received from Paul Saethin, the hearing was at Guildford Crown Court on Friday 8th July. Mrs Misra defence barrister stated the defendant had numerous debts and was being pursued by a number of debt recovery agents. We were also informed the property owned by Misra was in the process of being re-possessed. However no documents were produced to support this. It was stated that	

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TR No. and Year <u>2</u>	No of Regd Papers ☐ POSIS proforma received	Name of Office Region	West Byfleet S East	Code No. 126 023
CAUSE OF CHANGE ☐ RESIGNATION ☐ DEATH ☐ SUSPENSION / DISMISSAL ☐ CESSATION OF TEMP SUBPOSTMASTER ☐ CESSATION OF POCL STAFF		Name of former Subpostmaster	Mrs Seema Misra	
		Name of new Subpostmaster Temp Subpostmaster POCL Staff		
From _____ To _____ WK No _____		Deficiency £ _____	Deficiency made good £ _____	
		Surplus £ _____	Surplus withdrawn £ _____	
ACTION		DATE	ACTION	DATE
<u>Cont</u> the Value of the property was as low as £170,000 and other debts would account for any available equity. The defence ordered an order of £100 due to having no assets. After Paul examined the evidence provided by the defence, he stated they did not take precedence			over our claim is that some of the claims would need clarification if they were to be accepted by us. It was put to the defence that we would be seeking an order for £40,000.00, to which the defence agreed. Therefore a contribution order was made by the court for £40,000 with the whole amount to be paid as	

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Compensation. Mrs Misra has been given 6 months to pay with a default sentence of 15 months imprisonment. After further enquiries it suggests there is higher value on the property (in excess of £200,000,000) If this proves to be the case Paul will then ask the Court for a higher amount of confiscation. He will continue to monitor the situation in the meantime. contacted Paul Saethin to ask if Mrs Misra repaid the HOK & if further	27/1/12 20/7/11	enquiries had been made on the value of the property? Email from Paul Saethin - He has spoken to the confiscation unit, the property appears to have been re-possessed and is currently being sold. They expect to have an update in about a month. The sale value will obviously now be less. Paul will speak to them again in around a months time. Ms Misra returned to Guildford Crown Court on 23/4/12 where the judge reduced the amount	1/2/12

ACTION	DATE	ACTION	DATE
She had to pay to £1.00! The court was told the Sale of Misra's home had not raised the money expected and she has no assets. Alison Bolsover has asked Dave Rossett if it is viable to pursue civilly as looks like there is no assets. Emailed Paul Saulters, asked if he was at confiscation hearing and asked if the house was sold as it was re-possessed and if so how much it went for & where the money went. Paul is moving to another job. Reply from Dave Rossett Although the case	4/5/12 4/5/12	was closed by Criminal Investigation last year the financial investigation remained open. Since Misra has pleaded satisfactorily to the court prosecution that there was no equity for confiscation purposes in the property she owned. This was the only asset she had (it was repossessed) the loss was £76k, sale of property was £150k (minus disbursements) Hockney Homes (grandson) received 14k & the Woolwich received £130k which still left £11k outstanding on the mortgage. There is no part in civil recovery.	4/5/12

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However the confiscation order for £1 means we can review / revisit the case in the future for confiscation on any assets held at the time (inheritance, lottery win, savings, mortgage etc).			
Put for mathball/ WO	15/6/12		
£100 compensation received CC140 dated 31/8/12.	5/9/12.		