

Thomas Penny

POH-3197D

From: Jenkins Gareth GI
Sent: 26 February 2010 12:35
To: jarnail.a.singh [GRO]
Cc: Thomas Penny
Subject: RE: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

Jarnail,

I've no idea what it is that the defence is looking for in this case or exactly what is alleged to have happened. It is normal to identify a specific time period of about a month to look for some specific fraudulent transactions. As I've no idea exactly what is being alleged I can't really advise as to what evidence might be required either to support the prosecution or the defence. POL's prosecution support team have formal mechanism to request logs for specific periods and there is a process to do that. Although I have suggested for some time that these logs are requested, I understand that no such request has been made to Fujitsu. Trying to analyse transactions over a period of 2 or 3 years is likely to take several weeks or months of effort - especially if it is not clear what is being looked for - and I certainly cannot commit that amount of time to it.

Although I spoke to the Defence Expert I have no direct contact details for him.

Trawling through logs to show that nothing has happened is next to impossible what we need to be looking for is something specific and I have no idea what exactly is alleged to have happened. Therefore I'm not sure what I can do to help.

Regards

Gareth

Gareth Jenkins
Distinguished Engineer
Applications Architect
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FUJITSU

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-----Original Message-----

From: jarnail.a.singh [GRO]
Sent: 26 February 2010 12:22
To: Jenkins Gareth GI
Subject: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

URGENT

Dear Gareth,

Thank you for your E-Mail of the 25th February 2010

I should be grateful if you would kindly please consider what logs you need to look at and how long this exercise might take. I hope that this takes only a relatively short period needs to be looked at, in light of the Defendant's regular inflations. Perhaps you could consider that with the Defence's Expert.. Could you then please kindly liaise with the Defence Expert and hopefully you can do this exercise together and see if there is any pattern of errors which might have been counterbalanced by the Defendant's false accounting.

I am very anxious to get this matter concluded as soon as possible so that we are ready for Trial at Guildford Crown Court on the 15th March 2010.

You can obviously speak to me direct on [GRO] or our Barrister Warwick Tatford on his mobile [GRO].

Many thanks.

Jarnail A Singh
Senior Lawyer
Criminal Law Team

Tel.No: [GRO]
Fax.No: [GRO]

PS Could you please let me have a signed copy of your two statements up to date.

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