

**Thomas Penny**

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**From:** Thomas Penny  
**Sent:** 26 February 2010 15:18  
**To:** 'jarnail.a.singh@GRO'  
**Cc:** Kirkham Suzie; Lillywhite Tom; 'david.x.gray@GRO'; 'mark.dinsdale@GRO'  
**Subject:** FW: REGINA v SEEMA MISRA GUILDFORD CROWN COURT TRIAL - 15TH MARCH 2010

**Attachments:** NB Pro 003new version2\_0.doc; SVMSECPRO0017 V0.1.doc; SVMSDMSD0017-Service Desc.doc



NB Pro 003new SVMSECPRO0017 SVMSDMSD0017-  
version2\_0.doc (... V0.1.doc (503 KB... Service Desc.doc...



Jarnail

Further to your exchange with Gareth Jenkins I am writing to advise you that there is a formal process agreed between Post Office and Fujitsu for Prosecution Support activities, I attach copies of these processes for your review. The draft document SVM/SEC/PRO/0017 will replace NB/PRO.003.

We have been talking to you in some detail regarding the information required for us to identify what has happened in this case and, at this late stage, it will clearly not be possible to provide the depth of information we could have a few weeks ago based on analysis of transaction logs. Further, the identification of which transaction logs are required should be identified by the POL investigation team based on their knowledge of the case, as is the norm in such cases, not our expert.

Any information Post Office may require relating to prosecutions is fed through the Casework Team, headed by Mark Dinsdale, now housed in Salford, to myself or Tom Lillywhite in my absence.

If you require a conference call with Gareth Jenkins regarding this case, we could you provide me with the scope of the intended discussions and some suggested timeframes as he is heavily involved with the migration of the Horizon system.

Kind regards  
Penny

Penny Thomas  
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-----Original Message-----

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  
Royal Mail Group Account

FUJITSU

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(Note new external number -

old number will not work after 31/12/2009)

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email: Gareth.Jenkins@[GRO]

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P Please consider the environment - do you really need to print this email?

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

From: jarnail.a.singh@[GRO] [mailto: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 inflation. 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:  
Fax.No:

**GRO**

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

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