

## ATTENDANCE NOTE

CASE NAME: SEEMA MISRA  
CASE NO: CRM/258932/JSX  
DATE: 1<sup>st</sup> February 2010

Attended Guildford Crown Court in the case of Seema Misra for Mention. The case was heard in Court 1. Prosecuting Counsel Elizabeth Small and the Defendant was represented by Mr Hadrill.

After a long conversation with Counsel Warwick Tatford who hold the Brief on behalf of the prosecution and a Conference with Elizabeth Small. On the 21<sup>st</sup> January 2010 a Defence Statement was received although it is referred to as further Defence Statement. The Defendant had already pleaded Guilty to false accounting and the matter for the Court is theft and the Trial is fixed for the 15<sup>th</sup> March 2010.

We discussed the unreasonable disclosure requested by the Defence and that in what has been functioning properly and that a statement from Mr Jenkins will deal with the Horizon aspect of the case.

On hearing the submissions on behalf of both Counsels the Judge gave the following Direction.

- 1 That any further evidence on which the prosecution sought to rely needs to be served by 4pm on the 9<sup>th</sup> February 2010.
- 2 If the Defence feel there is a proper foundation for a stay application on this count of theft and potential justification they can make this application.
- 3 The Defence to fax or E-Mail any further Defence final disclosure by 4pm on Wednesday 3<sup>rd</sup> February 2010.
- 4 Costs of today to be reserved.

In light of which discussion with Counsel Warwick Tatford and Jon Longman throughout the delay and also chasing him with any outstanding further disclosure and evidence and also the statement from Mr Jenkins. Also discussing the case at length with Warwick Tatford throughout the day.

On 2<sup>nd</sup> February 2010 spoke to Jon Longman concerning the outstanding statements of Mr Jenkins and also the matters which he said he could not deal with but much rather be referred to Post Office Limited to get a statement who would be able to compensate and explain the matters Mr Jenkins would not be able to. Mr Longman is chasing that is in the pipeline and he confirmed that he hoped to be in a position to supply me with these statements by Thursday 4<sup>th</sup> February 2010.

I also spoke to him on the 3<sup>rd</sup> February 2010 regarding the outstanding statements. He confirmed that he has spoken and they are on their way and will keep me informed of the progress.

JARNAIL SINGH  
Senior Lawyer

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