

**Zoe Topham**

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**From:** Chris Darvill  
**Sent:** 04 May 2012 19:03  
**To:** Zoe Topham; Paul Southin  
**Cc:** Rod Ismay; Jenny Smith; Alison Bolsover; Dave Posnett; Jarnail A Singh  
**Subject:** RE: west byfleet  
Zoe

My understanding from Jarnail Singh (who deals with the criminal cases for POL) is that the confiscation order remains in place, albeit for a nominal sum of £1 on the basis that Misra had no assets. This can, however, be varied in the event that her financial position changes in the future.

Jarnail – please can you confirm that this is correct?

Regards

**Chris Darvill**

Legal Services

Post Office Ltd

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**From:** Zoe Topham  
**Sent:** 04 May 2012 10:15  
**To:** Paul Southin  
**Cc:** Chris Darvill; Rod Ismay; Jenny Smith; Alison Bolsover; Dave Posnett  
**Subject:** RE: west byfleet

Hi Paul

I refer to the latest developments below, could you please confirm if you attended the confiscation hearing? Also I know that Ms Misra's house had been re-possessed and back in January was being sold, do we know how much this went for and where the money went? Obviously if the house was re-possessed then Ms Misra would not have received any payment from the sale.

Please advise

Kind regards

**Zoe Topham**

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**From:** Alison Bolsover  
**Sent:** 04 May 2012 09:02  
**To:** Dave Posnett  
**Cc:** Zoe Topham; Chris Darvill; Rod Ismay; Jenny Smith  
**Subject:** FW: west byfleet

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Dave

The Misra case was closed 1<sup>st</sup> March 2011 but she has been in court in April 2012 re confiscation hearing see new article on link below.

Can we have a update on this and a view on if any further work re Civil recovery would be viable as it looks like there are no assets left here to go after

This is one of the cases on our Horizon issues Spreadsheet that we may need to close.

Cheers Alison

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**From:** Alison Bolsover  
**Sent:** 03 May 2012 16:20  
**To:** Jenny Smith; Zoe Topham  
**Subject:**

[http://www.getsurrey.co.uk/news/s/2112736\\_postmistress\\_who\\_stole\\_75000\\_to\\_pay\\_back\\_just\\_1](http://www.getsurrey.co.uk/news/s/2112736_postmistress_who_stole_75000_to_pay_back_just_1)

Misra

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**Alison Bolsover**  
Branch Conformance & Liaison Manager

**Product & Branch Accounting**

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