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Zoe Topham

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

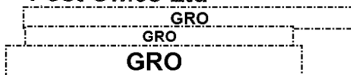
Zoe

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



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

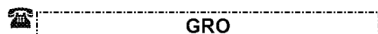
I refer to the latest developments below, could you please confirm if you attended the confiscation hearing? Also I know that Ms Misra's house had been re-possessed and back in January was being sold, do we know how much this went for and where the money went? Obviously if the house was re-possessed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

Please advise

Kind regards

Zoe Topham
Former Agents Debt
Post Office Ltd

Post Office Ltd
No1 Future Walk
2nd Floor West
Chesterfield
S49 1PF



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 1st 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

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

Misra

Alison Bolsover
Branch Conformance & Liaison Manager

Product & Branch Accounting

Post Office Ltd

2nd Floor West, Post Office Ltd, 1, Futura Walk, West Bars, Chesterfield, S49 1PF



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