

Schedule of Non-Sensitive Unused Material



Rv Seema MISRA

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
1	Copy of receipt accepting £475 from Mrs Seema Misra.	Post Office Ltd, Investigation Department, Watford MLO, Ascot Road, Watford WD18 8AA.	
2	Copy of notebook entry from Jon Longman detailing events on 14 th January 2008.	"	
3	GS003 – Friend at Interview Form	"	
4	Manually completed NPA and Antecedents form.	"	
5	Copy of notebook entry from Adrian Morris referring to the tape recorded interview with Mrs Misra	"	
6	Three copies of bank disclosure request forms	"	
7	Forms detailing the banking of the £475 recovery.	"	
8	Electronic copies of NPA and Antecedents forms.	"	
9	Details of flat to rent from Foxtons estate agents	"	
10	Adrian Morris rough notes from interview	"	
11	Suspense account printout showing £27,000 as currency in pouches.	"	

Signature of Officer

GRO

Reviewing Lawyer

Name

Jon Longman

* ENTER

D = Disclose to defence

I = Defence may inspect

Date

8/9/10

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**Schedule of Non-Sensitive Unused Material
(Continuation Sheet)**Rv Seema MISRA

The Disclosure Officer believes that the following material which does not form part of the prosecution case is NOT SENSITIVE

Item No	DESCRIPTION	WHERE HELD	FOR LEGAL SERVICES USE
			*COMMENT
12	Jon Longman rough notes from interview.	"	
13	Jon Longman rough note calculation of breakdown of audit shortage	"	
14	Quantity of Branch Trading Accounts from 14 th June 2006 to 15 th November 2007.	"	
15	Copy of Audit Report from Keith Noverre		
16	Quantity of Horizon listings		
17	Equifax Check		
18	PNC Motor Vehicle Check		
19	Quantity of GS208 Background checks on witnesses		
20	Personnel File		
21	List of Transaction Corrections		
22	Schedule of NSBC calls		
23	Training Records		
24	Documentation relating to police and PO investigation into allegations of staff thefts		

* ENTER

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Continuation Sheet Number

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