WITNESS: SEEMA MISRA

STATEMENT NO: WITN0065\_01

EXHIBIT: WITN0065\_01/1

#### **POST OFFICE HORIZON IT INQUIRY**

#### **EXHIBIT 1**

The following documentation comprises the exhibit referenced as exhibit 1 in the witness statement of Mrs Seema Misra referenced WITN0065\_01.



# **PSYCHOLOGY, DATA SCIENCE, AND LAW**

At the University of Exeter Law School



## **SEEMA MISRA**

YEARS IN PRISON:

YEAR OF CRIME: 2008

YEAR CONVICTION WAS OVERTURNED: 2021



Seema Misra was one of the "Post O ce 39," a group of former sub-postmasters and post-mistresses who were convicted of o cences including theft, false accounting, and fraud, based on information from a computer system called Horizon which suggested that money had gone missing from post-o ce branch accounts.

Ms Misra pleaded guilty to six counts of false accounting, and was found guilty of theft following a trial in the Crown Court. She was sentenced to 15 months' imprisonment for the theft and six months' imprisonment concurrently on each count of false accounting. She was ordered to pay compensation of £40,000 to the Post O ce. She served four months in prison while pregnant.

The basis of each of the prosecutions of the "Post Ooce 39" was that money missing from the branch account had been a result of theft by the subpostmaster or mistress, or had been covered up by fraud or false accounting by the sub-postmaster or mistress. On appeal, the Court of Appeal accepted only of that bugs, errors, and defects in Horizon could, and did, cause discrepancies and shortfalls in branch accounts. The court concluded that if the Horizon data was not reliable then there was no basis for the prosecution, and the convictions were quashed. The court noted that failures of investigation and disclosure in the cases prevented the appellants from challenging, or challenging exectively, the reliability of the Horizon data.

O@ence: Theft / fraud

Jurisdiction: England & Wales

County: Surrey

Ethnicity: Asian

Gender: F

Years in prison: .5

O ence convicted of: Theft and

False Accounting

Year of crime: 2008

Year of initial conviction: 2010

Year conviction was overturned:

2021

CCRC Referral: Y

Post O ce Case: Y

Tried with others: N

Link to full case:

https://www.judiciary.uk/wp-content/uploads/2021/04/Hamilton-Others-v-Post-Oce-judgment-230421.pdf

Crown argued case at CofA:

Argued one ground but not the other

Retrial: N

View Press (www.theguardian.com)

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