

1336

TELEPHONE NOTE



22<sup>nd</sup> February 2012

Jarnail Singh / Phil Taylor

SEEMA MISRA

I received a telephone call from Ian at the Guildford Crown Court re the above case.

This case has been listed on the 26<sup>th</sup> March 2012 at Guildford Crown Court, at the request of the Defence, to amend the Confiscation Order.

Mrs Misra cannot pay the Confiscation Order so that is why the Defence want it listed.

His Honour Judge Steward will preside.

Marilyn Benjamin



1367

SOL	TYPE	CR#	Forename	Rank	Business
JSX	S	25 3932	Misra	Seema	SUBPOSTMASTER
JLE	A				Letters
PT	C				Parcels
					Counters
					DNS
					Quadrant
					Other

ID Papers No. POL 0158 0249

Investigation Officer: Adrian Morris

Group: Jon Longman

Defence Sol(s): GRO

MAGISTRATES' COURT: WOKING

First Hearing Date: 19th December 2008 @ 11am

DNS: **GRO**

CHARGES (in brief): 1 x s.1(i) Theft Act 1968  
4 x s.17(i) " " "

PLEA: \_\_\_\_\_

RESULT/SENTENCE: \_\_\_\_\_

Date	Details	Prosecutor	Date	Details	Prosecutor
3/2	for airtal				
11/1/2010				<p>request for sample had work of evidence else &amp; provide for consideration after of G.T. we were able to destroyed.</p>	
				<p>criminal standard of proof every single suggestion made by the defence.</p>	

Review on the  
Korom-bashi  
Ward 0401

It's to be hoped  
the case will be a  
mark to dis-aw  
Other cl. for

This case proved to be a short and  
sweet delivery case. to our  
advantage on the narrow system we were  
per-very with a small degree of disclosure



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John Longman

From: John Longman  
 Sent: 01 March 2011 13:38  
 To: Elaine Ridge  
 Cc: Post Office Security; Jason G Collins; Jacqueline Whitham; Paul Southin  
 Subject: Fraud - Case Closure - POLTD/0708/0249 - Seema Misra  
 Attachments: image005.gif; image004.wmz

Regards

**GRO**

Security Manager  
 Security Operations - South

Address: Post Office Ltd Security, 2<sup>nd</sup> Floor Banner Wing, 148 Old Street, London, EC1V 9HQ.

Office:

**GRO**

Mobile:

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## Case Closure Reporting

Case Closure report must be emailed to Primary Stakeholder and copied to all Secondary Stakeholders & Jacqueline Whitham, on final completion/submission of case.

Case reference:	POLTD/0708/0249
Date case set up:	14/01/2008
Branch Name: (or other Location)	West Byfleet SPSO
Branch Code:	126023
Main Enquiry Category:	Audit Shortage/False Accounting
Enquiry Type:	Cash Loss
Name of Person(s) interviewed: (if applicable)	Seema Misra
Subject type / Grade: (Delete as applicable)	SPMR
Case File associated:	Yes
Primary Stakeholder:	Elaine Ridge
Secondary Stakeholder(s):	Post Office Security, Jason G Collins, Jacqueline Witham
Identified 'Criminal' Loss: £	74,609.84
NB: Only losses attributable to fraud and/or where the loss is the result of suspect fraudulent activity, should be recorded. For example if the case is an audit shortage of £50k but £10k is known to be outstanding/other TCs, then the Identified 'Criminal Loss is £40k	
Potential Recovery: (method & dates) £	0
NB: Potential recoveries include known TCs to be issued, arrangements being made for instalments, ongoing sale of property, etc - ie any known / instigated activity undertaken to pursue recovery, which is in the pipeline.	
Actual Recovery: (method & dates) £	0
NB: Actual recoveries include known cash repaid, known cheques repaid, either via funding notification, direct to Late Account, etc - ie any known recovery that has been physically received, as opposed to being in the pipeline.	

01/03/2011



4/0

Discipline case:	Yes
SPSO cases: has SPMR been made aware of loss?:	Yes
Is there a Financial Investigation still ongoing?: (If yes, this form must be emailed to relevant Financial Investigator as case will remain open within their remit)	Yes
Final outcome: (If prosecution include further details below)	Prosecution
Prosecution Outcome: (include court, date & sentence)	On 11th November 2010 at Guildford Crown Court, Seema Misra was sentenced to 15 months imprisonment by His Honour Judge Stuart after being found guilty of theft following a trial.
Costs / Compensation: (Compensation awarded in multiple partner cases / SPSO assistant cases must be repaid to loser - contact FBA Banking Duty 5309 2381 / 01246 542 381 to ensure compensation cheques dealt with correctly)	0
Debarment: (Confirm completed and date forwarded to Intelligence Transaction Manager)	Yes sent 24th February 2011
Procedural and organizational failings identified - (ensure PROCEDURAL FAILINGS form is also updated & emailed to Stakeholders)	No
Procedural and organizational failings discussion held with Stakeholder(s): (discussion must occur prior to closure - outline any solutions, agreed actions, refer to next level if issues remain e.g Crown Office failings via BW/Operations Manager)	N/A
Are there outstanding issues of a significant nature: (e.g impact, reluctance, refusal to implement solutions, business critical, etc - if yes, the matter should be reported in more detail to Team Leader)	No
Any other comments: (NB: if DWP case then additional closure form is required to be completed)	No
Security Advisor in case:	Jon Longman
Security Programme Manager (Team Leader):	Jason G Collins

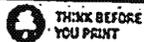
Regards

**GRO**

Security Advisor  
Post Office Ltd, National Security Team

Investigation Dept, Post Office@ Ltd, PO Box 2397, Watford, WD18 1SX

**GRO**



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01/03/2011

