

Message

From: Gibson Will (ShEx) [GRO]
Sent: 09/07/2013 08:41:40
To: Batten Peter (ShEx) [GRO]; Rodric Williams [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Rodric Williamse9c114f4-b03f-4595-b082-ce89be5c79d47b]
CC: Susan Crichton [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Susan Crichtonc5fa6431-dc28-49ab-8f0f-be4237a4ad4f]; Martin Edwards [/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Martin Edwards1f838e9d3-cc99-4040-b432-33552e99ed2ddd]; Whitehead Mike (ShEx) [GRO]
Subject: RE: Second Sight report - follow up to Friday
Importance: High

What we need in particular, and very urgently, is a breakdown of the 47 cases showing:

1. How many of the SPMs had their contracts terminated?
2. How many of the SPMs were convicted of respectively, fraud, theft and false accounting?
3. In each category, how many of those convicted pled guilty?
4. How many (if any) were prosecuted but found not guilty?

Can you get this to us by 10.30 please?

Will Gibson | Executive Director | Shareholder Executive
BIS, 1 Victoria Street, London SW1H 0ET [GRO]
www.gov.uk/government/organisations/the-shareholder-executive

PA: Karen Smith [GRO]

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From: Batten Peter (ShEx)
Sent: 09 July 2013 09:39
To: 'rodric.williams' [GRO]
Cc: Susan Crichton; 'Martin Edwards'; Gibson Will (ShEx); Whitehead Mike (ShEx)
Subject: Second Sight report - follow up to Friday
Importance: High

Hi Rodric

I left a voicemail about the Second Sight report. We are likely to have to make a statement to Parliament this lunchtime. Jo Swinson's office has urgently requested information about the number of convictions. Will spoke to you at the end of the meeting on Friday about this, and it would be great if you could send over your findings as soon as possible.

Alongside the breakdown of conviction types, can you also please let me know in how many of the cases were there allegations that Horizon was to blame?

Happy to discuss also, am on [GRO]

Many thanks
Peter

Peter Batten | Policy Adviser | Post Office Network Team | Shareholder Executive

BIS, 1 Victoria Street, London SW1H 0ET | GRO

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