
From: Whitehead Mike (ShEx)[/O=DTI/OU=DTIHQ/CN=RECIPIENTS/CN=MJWHITEH]
Sent: Fri 31/08/2012 11:51:00 AM (UTC)
To: 'Martin Humphreys' [REDACTED] **GRO** [REDACTED] Mike
Granville [REDACTED] **GRO** [REDACTED]
Cc: Batten Peter (ShEx) [REDACTED] **GRO** [REDACTED] Gibson Will
(ShEx) [REDACTED] **GRO** [REDACTED]
Attachment: Laurence Lee and Co solicitors 23Aug2012.pdf

Martin/Mike

Grateful for background/advice on this case. In particular we need to consider whether we advise them to contact James Arbuthnot/Second Sight or whether their clients should refer the issue to their constituency MP who in turn would need to liaise with James Arbuthnot. The other approach to consider is whether we note that a sample of cases are being reviewed by forensic accountants and decisions on further cases being referred will be made in the light of the outcome of the reviews which are in progress?

I think we need to think carefully now about first phase process as regards case numbers for review , post review outcome scenarios and next steps in handling as I suspect that the numbers of approaches such as this or from MPs will continue to drift in over coming weeks.

Regards

Mike

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