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**From:** Ian Henderson [GRO]  
**on behalf of** Ian Henderson [GRO]  
**Sent:** 27/07/2012 08:36:25  
**To:** Angela Van-Den-Bogerd [GRO]; Simon Baker [GRO];  
Alwen Lyons [GRO]; Susan Crichton [GRO]; 'Ron Warmington'  
[GRO]; Rod Ismay [GRO]  
**Subject:** RE: 2nd Sight Audit

Angela

Everything has to be done via the Office of the Rt Hon James Arbuthnot.

MP's are all on summer recess at the moment and we were told it would take some time to co-ordinate a response from JFSA and other relevant MP's.

We met with JFSA a few weeks ago and they are reasonably happy with the current proposals.

With best wishes

Ian R Henderson CCE CISA FCA  
Advanced Forensics - London, UK

*Forensic computing expert witness and electronic disclosure specialist*

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**From:** Angela Van-Den-Bogerd [mailto:[GRO]]  
**Sent:** 26 July 2012 21:56  
**To:** Simon Baker; Alwen Lyons; Susan Crichton; Ron Warmington; Ian Henderson; Rod Ismay  
**Subject:** RE: 2nd Sight Audit

Simon,

What is the reason for the delay in the cases coming our way? A reasonable assumption to make would be given that JFSA has been challenging us to undertake this kind of review for quite some time now that they would be eager to get their cases to us for review?

Given that we are somewhat obliged to review the Yetminster and South Warborough cases does it not make sense to get on with these cases whilst we await the other proposed cases from James Arbuthnot's office?

Angela

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**From:** Simon Baker

**Sent:** 26 July 2012 14:40

**To:** Alwen Lyons; Susan Crichton; Angela Van-Den-Bogerd; Ron Warmington; Ian Henderson; Rod Ismay

**Subject:** 2nd Sight Audit

All

Some questions have arisen about the process for including cases in the Second Sight review.

The underlying principle we need to bear in mind is that Post Office in no way should be involved in defining which cases to include – it should be coordinated and agreed by the MPs who have requested the review, headed by James Arbuthnot.

The principles I'd like to suggest are below.

- The audit will only include cases that have come through the office of James Arbuthnot.
- This includes the "5 to 10 best" cases from the JFSA – they also need to come through James Arbuthnot's office.
- If the Post Office receive requests from SPMs for their cases to be included, they should ask to their local MP to forward the case to James Arbuthnot's office.
- If we receive requests from MPs we should ask them to forward their case to James Arbuthnot.
- From this list of cases from James Arbuthnot, Second Sight will then need to identify which cases to include in their review – no more than 20, ideally 10. This allows Second Sight to select the cases which they believe will best illuminate the issues of concern.

In terms of timescales, we would like Second Sight to start the work as soon as possible, but so far we only have 5 cases (see list below), so my suggestion is that we keep the door open to the end of August, then draw a line under the scope.

Please let me know your thoughts. If we agree, Alwen, can you forward to James Arbuthnot's Office for his views.

Regards, Simon

Sub Post-Master	Post Office Name	MP FirstName	MP Surname
Alison Hall	Hightown	Mike	Wood
Jenny O'Dell	Great Staughton	Jonathan	Djanogly
John Dickson	(blank)	Alan	Meale
Tracey Ann Merritt	Yetminster	Oliver	Letwin

Jo Hamilton	South Warnborough	James	Arbuthnot
Grand Total			

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**Simon Baker**  
**Programme Manager**

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