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**From:** Whitehead Mike (ShEx)[/O=DTI/OU=DTIHQ/CN=RECIPIENTS/CN=MJWHITEH]  
**Sent:** Wed 17/07/2013 7:44:38 AM (UTC)  
**To:** Batten Peter (ShEx); [GRO] Gibson Will  
(ShEx); [GRO]  
**Subject:** RE: Second Sight report - follow up to Friday

Sadly they have a habit of dropping everybody off when we seek 'awkward' data. I have not seen anything and my guess is that without a chaser, they'll unilaterally decide we don't need it!

Mike Whitehead  
Department for Business, Innovation and Skills  
Shareholder Executive  
Royal Mail and Postal Services  
1 Victoria Street  
London SW1H 0ET

[GRO]

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**From:** Batten Peter (ShEx)  
**Sent:** 16 July 2013 17:11  
**To:** Gibson Will (ShEx); Whitehead Mike (ShEx)  
**Subject:** RE: Second Sight report - follow up to Friday

Did Susan, Rodric or Martin ever come back to either of you on this? (I know POL often drop me off their copy lists - I try not to take it personally)

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**From:** Susan Crichton [GRO]  
**Sent:** 09 July 2013 10:36  
**To:** Gibson Will (ShEx); Batten Peter (ShEx); Rodric Williams  
**Cc:** Martin Edwards; Whitehead Mike (ShEx)  
**Subject:** Re: Second Sight report - follow up to Friday

Will - we are working on this will get it through to you asap.

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**From:** Susan Crichton  
**Sent:** Tuesday, July 09, 2013 08:46 AM  
**To:** 'William.Gibson'; [GRO] peter.batten; [GRO]  
[GRO] Rodric Williams  
**Cc:** Martin Edwards; 'Mike.Whitehead'; [GRO]  
**Subject:** Re: Second Sight report - follow up to Friday

On to it

Susan

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**From:** Gibson Will (ShEx) [GRO]  
**Sent:** Tuesday, July 09, 2013 08:41 AM  
**To:** Batten Peter (ShEx); [GRO] Rodric Williams

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**Cc:** Susan Crichton; Martin Edwards; Whitehead Mike (ShEx); [GRO]  
**Subject:** RE: Second Sight report - follow up to Friday

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](http://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] peter.batten [GRO]  
[www.gov.uk/government/organisations/the-shareholder-executive](http://www.gov.uk/government/organisations/the-shareholder-executive)

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