
From: Kevin Ryan [GRO]
Sent: Tue 03/09/2013 12:45:09 PM (UTC)
To: Simon I Hutchinson [GRO]
Subject: FW: Agreed Scottish Prosecution process

Think this is for you

Kev

Kevin Ryan | Security Manager

 4th Floor, 120 Bark Street, Bolton, BL1 2AX.
 Tel: [GRO] Postline: [GRO]
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 [GRO]
 [GRO]



From: Jarnail A Singh
Sent: 03 September 2013 13:42
To: Irvine, Laura; John M Scott; martin smith
Cc: Robert Daily; Kevin Ryan; Rob King; Darrell Kennedy; Hugh Flemington; Susan Crichton
Subject: RE: Agreed Scottish Prosecution process

Laura, John and Martin

Thank for your assistance . The following Scottish Prosecution Process has been agreed in all POL prosecutions ; Please note and distribute to your teams.

1. Investigations and security team prepare report outline evidence(evidence Package)and Recommendations
- 2 Report recommends criminal enforcement action
- 3 Yes? referred to POL criminal lawyer. Enters details of file as Scottish case.
- 4 Referral to External lawyers (CK) for input on impact of 2nd sight internal report on Horizon systems and issues in light of fresh Knowledge.
- 5.Referral to Pol Criminal lawyer Scottish Agent (bto) for legal put for any further evidence or investigation required and /or written advice recommends ;
 - a)No further action Or
 - b) Case referred to PFO
6. Referred to Pol criminal lawyer with written advice and recommendation
7. referred to Decision maker for approval on recommendation.
8. referred to PFO or no further action.

Many Thanks
Jarnail

Jarnail Singh | Criminal Lawyer



148 Old Street, LONDON, EC1V 9HQ



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From: Irvine, Laura GRO
Sent: 30 August 2013 07:00
To: Jarnail A Singh
Cc: John M Scott; martin smith
Subject: Re: Draft Scottish Prosecution process

Jarnail, Martin and John

I am happy with Jarnail's suggestion as long as Martin is happy to look at the case first with one eye on the need for corroboration in Scotland and the necessity for an increased reliance on Horizon. Martin - I am happy to discuss further but that is now set out in yesterday's paper. As we have discussed before, our disclosure obligation is a bit more extensive because of corroboration and the other issues.

Kind regards
Laura

Sent from my iPad

On 29 Aug 2013, at 13:52, "Jarnail A Singh" <GRO> wrote:

John, Martin and Laura

After our recent conversations please see my thought process for your comments .

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Jarnail Singh I Criminal Lawyer

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