

Message

From: John M Scott [john.m.scott] **GRO**
on behalf of John M Scott [john.m.scott] **GRO** [john.m.scott] **GRO**
Sent: 07/11/2013 08:00:37
To: Chris Aujard [christopher.aujard] **GRO**
CC: John M Scott [john.m.scott] **GRO**
Subject: Pending Investigations/Prosecutions - Awaiting SME
Attachments: Analysis.doc; Copy of Updated Master Oct 2013.xls

Chris.

As discussed on Tuesday, please find attached a one page report in regards to the current position of investigations, in particular the cases that are on hold awaiting a Horizon Subject Matter Expert.

The risks are:

- People are held in suspense as to whether they will be prosecuted or not and may be deemed unfair causing anxiety and stress during this period.
- The value of the outstanding loss will not be recovered via the Proceeds of Crime Act (I will follow up in regards to running a civil process at the same time – however as discussed there are risks with this approach if we were then to try and use the POCA at a later stage).
- Should the business have the appetite to resume prosecution, there will be a high work load volume and with the reduction of headcount over the last few months there may be a resource impact.

Having learnt over the last few months that Legal Services like the detail, the excel spread sheet details the relevant cases.

I will let Amanda know the password.

Happy to discuss through.

Regards.

John.

John M Scott - Head of Security

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