


**From:**?? Jarnail A Singh <GRO>  
**Sent:**?? 29 August 2013 13:51  
**To:**?? John M Scott; martin smith; Irvine, Laura  
**Subject:**?? Draft Scottish Prosecution process

John, Martin and Laura


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

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 2<sup>nd</sup> 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.

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