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**From:** Ernie Waterworth [GRO]  
**Sent:** Mon 12/05/2014 12:27:23 PM (UTC)  
**To:** Jarnail Singh [GRO]  
martin.smith [GRO]  
**Cc:** Lesley Jennings [GRO]  
**Subject:** Damian McCartan Case

Hello Jarnail,

I appreciated the opportunity to meet with both Martin and yourself this morning, it was very informative and will assist me in my deliberations in this matter.

In view of the fact that Mr McCartan mentioned Horizon after the interview was terminated it is clear he will raise it in his defence. While I do feel that the appropriate prosecution charge would be Fraud by False Representation, as the expert engaged by the Post Office in relation to the provision of a report is imminent, I feel we should delay submission to the PPS until same is available.

Please advise when the report has been received, in the interim I will update the PPS Deputy Director.

Regards

Ernie Waterworth  
Partner

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