

SCOTTISH PROSECUTION PROCESS

This process has been agreed by Jarnail Singh (POL); John Scott (POL); Martin Smith (Cartwright King) and Laura Irvine (**bto**)

- 1 Investigations and Security Team prepare report outline evidence (Evidence Package) and make Recommendations. External Scottish lawyers (bto) will have some early input at this stage.
- 2 If the Report recommends criminal enforcement action then refer to POL criminal lawyer and enter details of the file as Scottish Case.
- 3 Refer to external POL lawyers (CK) for input on impact of 2nd Sight Interim Report on Horizon systems and issues in light of fresh knowledge.
- 4 Refer to external POL lawyers in Scotland (bto) for legal put for any further evidence or investigation required and /or written advice in relation to recommendations.
- 5
 - (a) No further action
 - (b) Case referred to COPFS
- 6 Refer to POL criminal lawyer with written advice and recommendation.
- 7 Refer to POL decision maker for approval on recommendations
- 8
 - (a) Report to COPFS
 - (b) No further action