

APPOINTED INVESTIGATING OFFICER

REF NO: RUC:

8147/... 941 / 97

**Royal Ulster Constabulary - Complaint Against Police
Legal Secretariat to the Law Officers**

12459 . 12514

Ref Nos	1 Name & Address of Complainant	SURNAME: LYNCH ADDRESS (with postal code) Lawyers Alliance for Justice in Ireland 446 East Main Street Denville, NEW JERSEY, USA	FORENAME(S) Edmund
DPP	2 How, When and Where Complaint received	MEDIUM *PERSONAL *TELEPHONE OR *LETTER *Delete where necessary	DATE 04.04.97 TIME PLACE ICPC CHAMBER OF COMMERCE HOUSE
ICPC	3 Officer receiving Complaint	NAME MACAULEY	RANK SUPERINTENDENT NO - STATION RUC LISNASHARRAGH

4 Nature of Complaint	Threats to kill		
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5 When and Where Cause for Complaint occurred	DATE	TIME	PLACE JD
STATION CODE			

I have completed Questions 1 to 5 above and I have complied with Code Section 9(15) and attach: *Form 17/2(a), *statement of complaint, *statement of evidence, *"Desk Top" informal resolution report. *Delete where necessary

Signed: [Signature] Rank: SUPERINTENDENT
Station: RUC LISNASHARRAGH Date: 7 APRIL 1997

Date Received C & D

QUESTIONS 6 TO 14 TO BE COMPLETED AT RUC HEADQUARTERS

	NAME	RANK	STATION	INITIALS & DATE
6 Appointed Member Investigating Officer			
7 Date Referred to ICPC Art. 7	Referred	Date / /	
	Not Referred	'X' if appropriate	
8 Type of supervision by ICPC Art. 9	Mandatory Art. 9(1)(a)	/ /	
	Discretionary Art 8(3)(a)	/ /	
	None	/ /	
9 Date Investigating Officer's report submitted to:	Chief Constable	/ /	
	ICPC	/ /	
	PANI	/ /	
10 Memorandum to ICPC Art. 10	Memorandum sent	/ /	
11 Means by which Complainant has been told of result	Letter from ICPC	/ /	
	Letter to ACC 'G'	/ /	
	Letter from PANI	/ /	
	Other (specify)	/ /	

COMPLAINT

REF NO: RUC:
 147/94/..... 94 JM

ROYAL ULSTER CONSTABULARY - COMPLAINT AGAINST POLICE
 LEGAL SECRETARIAT TO THE LAW OFFICERS

12459 12514

Ref Nos	1 Name & Address of Complainant	SURNAME: LYNCH	FORENAME(S) Edmund		
		ADDRESS (with postal code)	Lawyers Alliance for Justice in Ireland 445 East Main Street Denville, NEW JERSEY, USA		
DPP	M60/97 S.	MEDIUM PERSONAL TELEPHONE OR *LETTER delete where necessary	DATE	TIME	PLACE
	JM		04.04.97		ICPC CHAMBER OF COMMERCE HOUSE
ICPC	114 9.4 M	NAME	RANK	NO	STATION
C752/97	Attacks M... usually!	MACAULEY	SUPERINTENDENT	-	RUC LISNASHARRAGH

5 When and Where Cause for Complaint occurred	DATE	TIME	PLACE
			JD
STATION CODE			

I have completed Questions 1 to 5 above and I have complied with Code Section 9(16) and attach: *Form 17/2(a), *statement of complaint, *statement of evidence, **Desk Top" informal resolution report. *Delete where necessary

Signed: [Signature] Rank: SUPERINTENDENT
 Station: RUC LISNASHARRAGH Date: 7 APRIL 1997

Date Received C & D

QUESTIONS 6 TO 14 TO BE COMPLETED AT RUC HEADQUARTERS

	NAME	RANK	STATION	INITIALS & DATE
6 Appointed Member Investigating Officer	Gamble	clerk	Gough	MSD 9/2/97
7 Date Referred to ICPC Art. 7	Referred / / Not Referred / / 'X' if appropriate			
8 Type of supervision by ICPC Art. 9	Mandatory Art. 9(1)(a)	/	/	
	Discretionary Art 9(3)(a)	/	/	
	None	/	/	
9 Date Investigating Officer's report submitted to:	Chief Constable	/	/	
	ICPC	/	/	
	PANI	/	10 APR 1997	
10 Memorandum to ICPC Art. 10	Memorandum sent	/	/	
11 Means by which Complainant has been told of result	Letter from ICPC	/	/	
	Letter to ACC 'G'	/	/	
	Letter from PANI	/	/	
	Other (specify)	/	/	

efac

ADMINISTRATION, COMPLAINTS & DISCIPLINE
WILL ENSURE INSTRUCTIONS CARRIED OUT

	Rank of (a) Investigating Officer (b) Appointed Member	HQ	Div	Date	Name	Station	Initials
A.	<i>[Signature]</i>			7/4/97	Gamble	Geogh	SG
B.							

		Directions by		Action by	
		Initials	Date	Initials	Date
1.	Record as Article 5	MSX Form 17/2			
			7	7/4/97	
2.	Communicate MSX Details of Complaint to commission now and complete records				
3.	Detailed instructions to IO on separate paper				
4.	B/F File when 17/2 received by 'G' Department				
				7/4/97	
5.	Further papers to IO on receipt of Papers at 4 above				
6.	Send 17/2 and copy of complaint to Commission				
				7/4/97	
7.	Informal Resolution				
8.	Detailed Instructions to 'Appointed Member' on separate sheet				
9.	Report re Forms 17/2 or 17/2(a) or 38/17(b)				
10.	Report per code Section 31(10) or as directed				
11.	Suspension				
12.	Complaint withdrawn (send notice to Commission)				
13.	After action at (2) (7) (11) pass to Superintendent _____ for further action				
14.	S/T Proforma				
15.	Note Interest	Legal Sent back to law officer (log 45)	ABG	15/1/97	NOT W FILE W.L. 23/1/97
16.	Prepare forms 17/2	Threats to call		7/4/97	
17.	Acknowledge letter			7/4/97	

Royal Ulster Constabulary

THE POLICE (NORTHERN IRELAND) ORDER 1987
 REFERRAL OF COMPLAINT TO INDEPENDENT COMMISSION FOR POLICE COMPLAINTS

Tick as appropriate | Delete as appropriate

1.	Reference Number	B1477 ^{C/L1} /88-97 DIS / /88	
2.	Previous references to Commission	None <input checked="" type="checkbox"/>) include Commission) reference if known
3.	Reason for Reference	Article 7 <input checked="" type="checkbox"/> Article 8(1) <input type="checkbox"/>	
4.	Name and Address of Complainant (if any)	See Form 17/2 <input checked="" type="checkbox"/>	
5.	Name and Address of Injured Party (if different)	See Form 17/2 <input checked="" type="checkbox"/> See [statement of] [report of] <input type="checkbox"/> [complaint] [letter] <input type="checkbox"/> [Inspector] [Sergeant] <input type="checkbox"/>	
6.	Date of Complaint (if any)	See Form 17/2 <input type="checkbox"/>	
7.	Date and time of Incident	See Form 17/2 <input type="checkbox"/>	
8.	Location of Incident	See Form 17/2 <input checked="" type="checkbox"/>	
9.	Nature of Complaint	N/A <input type="checkbox"/> See Form 17/2 <input checked="" type="checkbox"/> See [statement of] [report of] <input type="checkbox"/> [complaint] [letter] <input type="checkbox"/> [Inspector] [Sergeant] <input type="checkbox"/>	
10.	Brief Description of Incident	See [statement of] [report of] <input checked="" type="checkbox"/> [complaint] [letter] <input type="checkbox"/> [Inspector] [Sergeant] <input type="checkbox"/> ICPC	