

Witness Name: M540
Statement No: 2
Exhibits: "M540/2"
and "M540/3"
Date: . . .2009

THE ROSEMARY NELSON INQUIRY

WITNESS STATEMENT OF M540

M540 will say as follows:-

1. I have made a statement to the Inquiry setting out my evidence as the Deputy SIO and latterly the SIO of the murder investigation team. I make this second statement to introduce and validate some additional information requested by the Inquiry.
2. The Inquiry has received from the PSNI in connection with the fulfilment of its terms of reference a significant amount of intelligence material which has been distributed to the Full Participants in redacted form in Bundles 541-548. The Inquiry has asked the MIT to indicate what intelligence was received by the MIT from Special Branch in the course of the murder investigation and that which the Inquiry has distributed which was not received.
3. I have examined the redacted documents contained within Inquiry Bundle volumes 541 to 548 and have produced two schedules which I exhibit to this statement.
RNI 621.019-045
4. Exhibit "M540/2" is a list of all documents contained within Inquiry volumes 541-548. Each document is identified in the left hand column with the Inquiry reference. In the second column against each document appears the word yes or no, indicating whether the MIT received the information in the document or not. In the third column I have provided the HOLMES J404 reference to the information contained in the Inquiry bundle where it is available and I have added