

-: 10 police officers are to be re-interviewed, statements already on file are a matter of record. Subject to any charge, the statement of Constable [REDACTED] (24 June 1997) does not need further clarification.

(b) Complaints made by Lawyer's Alliance as per letters dated 13 March 1997 and 30 June 1997 from Edmund Lynch related to alleged death threats/attempts to pervert the course of justice during Feb/March 1997 by RUC at Gough Barracks, Armagh [report submitted by C/I P146]

- I outlined that aside from Mr Lynch and Mrs Nelson other witnesses need to be interviewed, namely:-

Barry Toman, Colin Toman, C138 Tony Simmons (not sure about Brian Loughran) who had provided statements through the CAJ.

- The I.O./ICPC are to write to Paul Mageean (CAJ) and invite him to further interview to clarify manner in which above statements were taken.

- I indicated that 16 officers were to be interviewed in addition to the Custody Sergeant (Sergeant [REDACTED]) as a witness. I agreed that the Custody Records and Interview notes (re: detention of civilian witnesses above at Gough Barracks) should remain as record.

### 3. Discussion of paragraph 7 and 11 Terms of Reference:

I outlined briefly my position on the manner of investigation to date, including conduct/attitude of these officers variously involved. I read over the content of the previously prepared Negative Statement to both Commander Mulvihill and Mr Marshall.

They enquired into a number of aspects of its content and Commander Mulvihill then outlined his proposed course of action. He proposed to carry out a 'Review', as opposed to a formal investigation at this stage, but to leave the review open-ended. He would wish to come to an agreement with me on this point and to receive written observations/concerns as partly detailed in the statement.

I indicated that I wished to discuss the matter with both Chief Executive and Chairman and undertook to confirm agreement or otherwise later that afternoon.

Having discussed the matter with the above it was agreed that a 'Review' was appropriate at present and with provision that if any matters arose which warranted formal investigation then same would be instigated. The I.O. was please with this confirmation and reassured me that the Review would culminate in his recommendations to the Chief Constable (as notified in advance to ICPC).

The I.O was informed of the substantial interest of International Bodies, the N.I.O., Secretary of State and others.