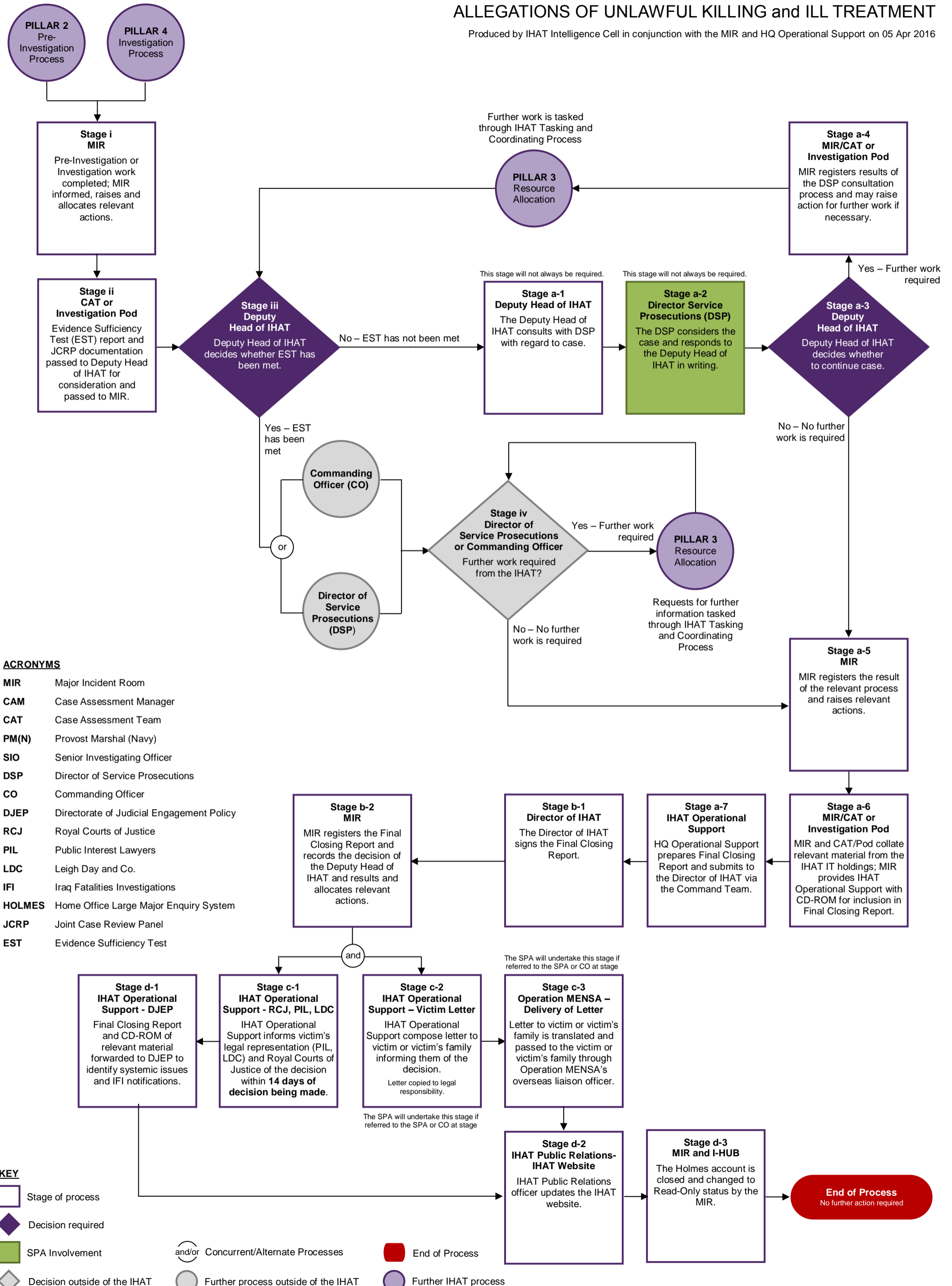


Pillar 5 - The IHAT Investigative Model Post-Investigation Process v1.0

ALLEGATIONS OF UNLAWFUL KILLING and ILL TREATMENT

Produced by IHAT Intelligence Cell in conjunction with the MIR and HQ Operational Support on 05 Apr 2016

Allegations can be discontinued in the Pre-Investigation Process (Pillar 2) or following Investigation Process (Pillar 4).



ACRONYMS

- MIR** Major Incident Room
- CAM** Case Assessment Manager
- CAT** Case Assessment Team
- PM(N)** Provost Marshal (Navy)
- SIO** Senior Investigating Officer
- DSP** Director of Service Prosecutions
- CO** Commanding Officer
- DJEP** Directorate of Judicial Engagement Policy
- RCJ** Royal Courts of Justice
- PIL** Public Interest Lawyers
- LDC** Leigh Day and Co.
- IFI** Iraq Fatalities Investigations
- HOLMES** Home Office Large Major Enquiry System
- JCRP** Joint Case Review Panel
- EST** Evidence Sufficiency Test

KEY

- Stage of process
- Decision required
- SPA Involvement
- and/or Concurrent/Alternate Processes
- End of Process
- Decision outside of the IHAT
- Further process outside of the IHAT
- Further IHAT process