

31 Mar 18

## **SPLI – Quarterly Update – 1 Jan to 31 Mar 18**

### **1. Executive Summary**

1.1 This is the third quarterly report of Service Police Legacy Investigations (SPLI). It covers the period from 1 Jan 18 to 31 Mar 18.

1.2. The aim of this document is to ensure the public have access to relevant information that details the progress made by SPLI.

1.3 Since SPLI took on the remaining legacy cases on 1 Jul 17, it has disposed of 73% of its caseload in nine months' operation – closing, or in the process of closing, 926 allegations. At present it still has 192 allegations that remain in case assessment.

1.4 SPLI currently has 26 Full Investigations and 29 Directed Lines of Enquiry, which account for 147 allegations. An individual investigation or a directed line can be made up of multiple allegations. It is important to note that one allegation does not always equate to a single investigation or a directed line.

1.5 SPLI is performing as anticipated and expects to complete the majority of its investigations around the end of 2018.

### **2. Caseload**

2.1 SPLI inherited the caseload when remaining Iraq legacy allegations were reintegrated into the Service Police system.

2.2 Table 1: Inherited number of allegations under case assessment, investigation or closed.

	<b>Allegations received/ identified</b>	<b>Allegations remaining in Case Assessment</b>	<b>Allegations under Investigation</b>	<b>Allegations: Closed or To Be Closed</b>
1 Jul 17	1262	1145	117	0
30 Sep 17	1262	737	116	409
31 Dec 17	1263	471	127	665
31 Mar 18	1265	192	147	926

2.3. SPLI currently has 26 Full Investigations and 29 Directed Lines of Enquiry at 31 Mar 18.

Table 2: Number of investigations between 1 Jul 17 and 31 Mar 18.

	<b>Allegations under Investigation</b>	<b>Number of Investigations</b>		
		<b>Total</b>	<b>Full</b>	<b>Directed Lines of Enquiry</b>
1 Jul 17	117	43	28	15
31 Dec 17	127	51	26	25
31 Mar 18	147	55	26	29

2.4. Between 1 Jul 17 and 30 Sep 17, 409 allegations were closed, or were the in process of being closed. This equated to 32% of the inherited caseload being processed. Allegations can be closed at various stages of the process.

2.5 Between 1 Oct 17 and 31 Dec 17, a further 256 allegations have been closed or are in the process of being closed. In total, SPLI has closed, or is in the process of closing, 665 allegations. SPLI has processed around 52% of its caseload in six months' operation.

2.6 Between 1 Jan 18 and 31 Mar 18, a further 261 allegations have been closed or are in the process of being closed. In total, SPLI has closed, or is in the process of closing, 926 allegations. SPLI has processed 73% of the allegations in nine months' operation.

### **3. Referrals**

3.1 SPLI inherited one referral from IHAT to the Service Prosecuting Authority (SPA). It has since been discontinued by the SPA.