

30 Jun 18

SPLI – Quarterly Update – 1 Apr to 30 Jun 18

1.Executive Summary

1.1 This is the fourth quarterly report of Service Police Legacy Investigations (SPLI). It covers the period from 1 Apr 18 to 30 Jun 18 and completes one year since it inherited the caseload after the closure of the Iraq Historic Allegations Team (IHAT).

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 88% of its caseload in 12 months' operation – closing, or in the process of closing, 1115 allegations. At present, it still has 7 allegations that remain in case assessment.

1.4 SPLI currently has 27 Full Investigations and 24 Directed Lines of Enquiry, which account for 143 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 public-facing 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.

	Allegations received/ identified	Allegations remaining in Case Assessment	Allegations under Investigation	Allegations: Closed or To Be Closed
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	148 ¹	925
30 Jun 18	1265	7	143	1115

2.3. SPLI currently has 27 Full Investigations and 24 Directed Lines of Enquiry at 30 Jun 18.

¹ Due to a recording error this figure was originally annotated as 147 in the 31 Mar 18 quarterly update on the SPLI website. However, one of these allegations should have been recorded as remaining under investigation.

Table 2: Number of investigations between 1 Jul 17 and 30 Jun 18.

	Allegations under Investigation	Number of Investigations		
		Total	Full	Directed Lines of Enquiry
1 Jul 17	117	43	28	15
31 Dec 17	127	51	26	25
31 Mar 18	148	55	26	29
30 Jun 18	143	51	27	24

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 260 allegations have been closed or are in the process of being closed. In total, SPLI has closed, or is in the process of closing, 925 allegations. SPLI has processed 73% of the allegations in nine months' operation.

2.7 Between 1 Apr and 30 Jun 18, a further 190 allegations have been closed or are in the process of being closed. In total, SPLI has closed or is in the process of closing, 1115 allegations. SPLI has processed 88% of the allegations in 12 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.