

31 Dec 18

SPLI – Quarterly Update – 30 Sep to 31 Dec 18

Introduction

1. This is the sixth quarterly report of Service Police Legacy Investigations (SPLI). It covers the period from 30 Sep to 31 Dec 18. In this quarter, SPLI has closed, or is in the process of closing, 8 full investigations and 6 directed lines of enquiry.

Caseload

2.1 In the 18 months since SPLI took on the remaining legacy cases on 1 Jul 17, it has disposed of 88% of its caseload – closing, or in the process of closing, 1127 allegations.

2.2 As at 31 December, SPLI's caseload consists of 19 full investigations and 18 directed lines of enquiry, which account for 151 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 directed line.

2.3 Two allegations are at the case assessment stage.

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	1260	1145	115	0
30 Sep 17	1260	737	114	403
31 Dec 17	1261	480	125	656
31 Mar 18	1263	202	146	915
30 Jun 18	1263	17	141	1105
30 Sep 18	1272	16	144	1102 ¹
31 Dec 18	1280 ²	2	151	1127

¹ Previously reported as 1122 but 10 allegations, recorded as screened out in error, have now been allocated to an ongoing investigation.

² In the last quarter 8 allegations have been added to the caseload. These are not new allegations - an error saw them recorded as screened out.

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

	Allegations under Investigation	Number of Investigations		
		Total	Full	Directed Lines of Enquiry
1 Jul 17	115	43	28	15
31 Dec 17	125	51	26	25
31 Mar 18	146	55	26	29
30 Jun 18	141	51	27	24
30 Sep 18	144	51	27	24
31 Dec 18	151	37	19	18

Referrals

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