

SUBJECT: COMPLAINT BY/ON BEHALF OF

Robert Howell

3A

Reference No: B147/

1345/97

Robert Howell

Chief Inspector/Superintendent

Mc Burney

- 1. (a) Reference above complaint, you are appointed Investigating Officer.
- (b) Assistant Investigating Officer: *Mr Supt Anderson, Chief Constable Bradley*
- (c) See relevant legislation and instructions in Code Section 9 and related appendices.

2. If in doubt as to action seek the advice of Superintendent, Complaints & Discipline.

3. Attached are:

(a) MSX containing details of complaint (Form 17/2 and related documentation will be forwarded to you when received in 'G' Department)

(b) Form 17/2 and related documentation.

4. The Independent Commission for Police Complaints:

(a) Must supervise the investigation

(b) May supervise the investigation (The Commission's decision regarding supervision will be notified to you when known)

NB. Before commencing a supervised investigation you should comply with RUC Code Appendix 9(10) - Paragraph 11.

5. (a) Prepare a file for the Director of Public Prosecutions which must be submitted to the Director not later than eight weeks before summary proceedings become statute barred - ensure that the sub-judice rule does not apply.

 *Howell*

(b) Prepare (i) A discipline file for the Commission

(ii) Discipline file for Assistant Chief Constable 'G'

NB. Ensure files are prepared in accordance with the format set out in RUC Code Appendix 9(11).

6. The Sub-Divisional Commander has been reminded to report to the DPP the local crime file into the complainant's behaviour, per Code Section 31(10).

7. See OVERLEAF regarding IMMEDIATE preparation and service of Form 17/3. Also Code Appendix 9(10) - paragraphs 44-51.

8. File Submission date is 27.8.97 statute barred date is 27 October 1997

Cross Reference B147  
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'G' Department  
Chief Constable 'G'

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