

MOD-198-0000713-A

SECRET

AC 64459
Revised 10/09

MINISTRY OF DEFENCE

MOD F102 BOOK 10219
SER No. 013SERVICE POLICE INVESTIGATOR'S
WORKBOOK

NAME OF INVESTIGATOR: SGT ROBERTS [REDACTED]

Book No. 1 of 1

Incident: Op NM T1

Date of commencement: 6 Jul 15

Date of completion: 16 Mar 17.

Document number (to be completed by Disclosure Officer): 03977

Serial No. MOD F102 001/013

Contact Details

SECRET

A1612

N1803

Current Employment Details

Currently
Office

absent from work

N1803

5 Jan 16

Received a call from N1803 re: her availability for an initial
Contact meet and discuss availability

She suggested she is happy for myself one other SIB and to
attend

Personal Details of N1803

Contact made to N1803 asking if she is happy for a SIB legal
advisor to also attend which she was happy to do, at the location

6 Jan 16

Email sent to Name Given, J1 legal HQ DSF with the details of the
above meeting.

Statement plan saved onto the D11(s) TI folder ready for checking.
WOL McMahon informed.

12 Jan 16

Telephone call with N1803 who confirms attendance still
for tomorrow.

Tactics, techniques and procedures (TTP) review.
WOL McMahon is attending.

On our initial meeting I need to
ask / confirm and exhaust the following;

Name Given

Contact Details

N1788

* Need to witness strategy *

N1466

"I didn't look right"

Aware of incidents?

What was your involvement?

Business Conducted

Did you see any SIB's, documents?

Did you have any concerns?

Who say there too, where recorded?

* Re-entering a building

* Identified

N1802

didn't know just

N1466

N1788

to do review

Contact Details

* TTP review

* Circumstances leading to

* Why raised concern?

* 'Never seen this before'!

* First time seen the TTP after a review period.

* Any

13 Jan 16

date of RTW

ACOS Policy

Attended

Location given

Name Given

Also in attendance was WO1 McMahon and [redacted] legal, DSF.

The intention of my visit was to speak to N1803 and identify her knowledge of the TTP review with regards to the Bang incident. What her involvement was, what she did about the review, what occurred and what action she took if any after the review.

From speaking to N1803 she confirmed she was head of policy within DSF at the time of interest.

Her responsibilities involved liaising with MOD as well as ensuring material approval for all new operations with the relevant legal authorities. She would read the Sincrops for Ops, for the theatre as well as the rest of the world.

During her time, she describes as a busy period she identified a tactic where individuals were captured detained then they were taken back into buildings which resulted in fatalities.

She claims she was aware fully or trained in tactics used on operations however she had not encountered this action, which in turn she questioned and spoke to 501 Campaigns and ACOS Ops. N1788 N1466

A decision was made that the Director should be informed with regards to this incident.

N1803 asked WO1 McMahon if she could see material in relation to this incident to refresh her memory. DSF informed her we would be recording her evidence as she recalls it, however it would be a 501 510 decision if material could prompted/introduced to N1803 to refresh her memory. It was explained this is not best practice however a decision to be made by the 510.

N1803 was informed from the information she provided a statement

would be recorded in a suitable location DSC.

I recorded her email address and will contact her with a proposal of dates.

WO1 McMahon also explained N1803 will receive anonymity via a cipher in conjunction with DSF protocol.

Spoke to TIM, Sgt McLean-Inglis and WO1 McMahon reference meeting with N1803 and

Considerations + Concerns with regards to the method of recording her evidence. Myself, WO1 McMahon and Sgt McLean-Inglis believe to record a statement with the information to date is best suitable.

Locationally within a MOD building is preferred, there has been no indication to any factor of vulnerability or safety of N1803 at this point. However as with all personnel this is to be considered throughout the investigation.

Email sent to [redacted] Name Given and N1803 to make final arrangements for recording of her evidence.

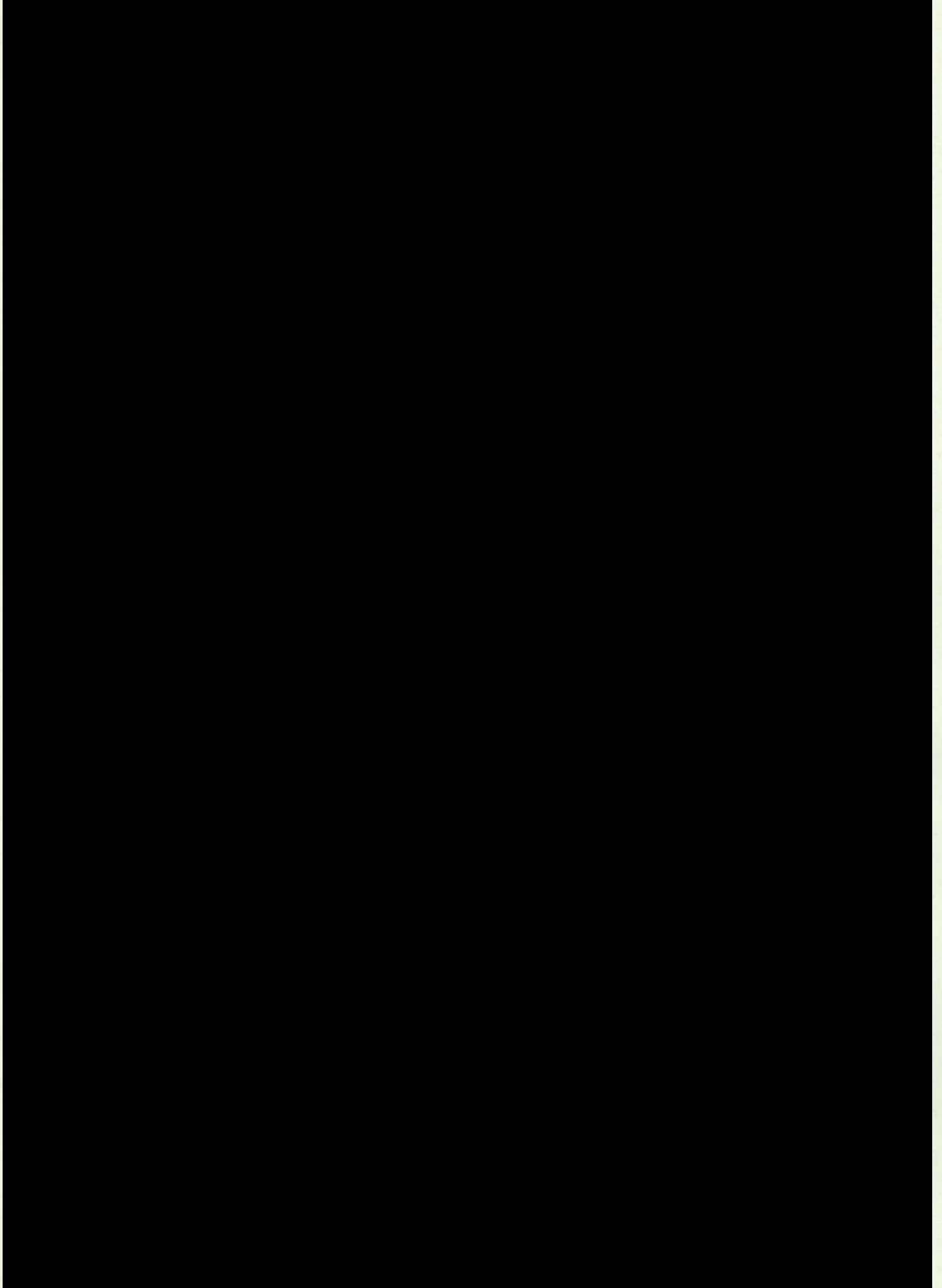
Final plans are; [redacted] Date and Time Given at HQ DSF [redacted] Conference room is booked within HQ DSF [redacted]

Another meeting will be required, possibly two to ensure the recording of the information is accurate, suitably categorised and agreed.

19/1/16

Meeting with WO1 McMahon to evaluate statement of above version 1 with amendments / guidance based on TI DII(s). New versions will be saved separately and discarded.

The RMP Officer took steps to record the observations she made about how N1803 presented during her interview. The record was not shown to N1803 at the time. N1803 subsequently provided an explanation about the record of observations made by the RMP Officer.



continued from p.5 above

