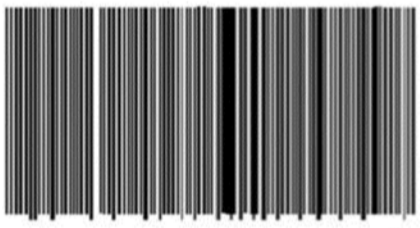
Prepared for OPEN publication in relation to the Independent Inquiry Relating to Afghanistan



RMP-221-0000719-A

Prepared for OPEN publication in relation to the Independent Inquiry Relating to Afghanistan

ELECTRONIC TRANSMISSION	ACTION ✓	REG DATE 15/07/2015	T 170

RECEIVERS INSTRUCTIONS

DOCUMENT TITLE: EMAIL TO PM(A) REGARDING NCA ENGAGEMENT AND SUPPORT

IRN: OP NORTHMOOR

REGISTER TO:	[redacted] MCALLISTER	PRIORITY	LOW ☒ MEDIUM ☐ HIGH ☐
CLASS CODE	EMES	TAGGING	2015/POL/SEN

DOCUMENT SUMMARY

EMAIL FROM [redacted] MCALLISTER, GOLD, TO [redacted] WARREN, PM(A) DETAILING MEETING WITH SIR KEITH BRISTOW AND IAN CROXTON, NCA, ON 02/07/2015. PROVISION OF NCA SUPPORT TO OP NORTHMOOR DISCUSSED.

FAST / URGENT ACTION REQUIRED (If **YES** compile ACTION précis below)	YES ☐ NO ☒	RECEIVER	REGISTRATION INDEXER
		SSGT RIDLEY 15 JUL 2015 Signature [redacted]	CPL WASDEN F J 15 JUL 2015 Signature [redacted]

FAST ACTIONS RAISED	NIL	URGENT ACTIONS	NIL	MIRSAP ACTIONS RAISED	NIL

FULLY TYPED ☐ PARTIAL TYPING ☐ NO TYPING REQD ☐ — PROOF READING COMPLETED ☐

DOCUMENTS ATTACHED — e-FILE UPLOADED TO HOLMES YES ☐ NO ☐

DOCUMENT READING	DOCUMENT READER	DOCUMENT INDEXER
INSTRUCTIONS: ✓	✓	✓

FOOTNOTES READY	☐	CHART COMPLETE	☐
ACTIONS IDENTIFIED	☐	ACTIONS RAISED	☐
READING COMPLETE	☐	INDEXING COMPLETE	☐

QUALITY CONTROL

MIR OFFICER MANAGER	DISCLOSURE OFFICER	SIO
Signature [redacted] Approved		

T170

SIB RMP-RHQ-MIR-DocRec (Bingham, Dylan SSgt)

From: SIB RMP-Op NORTHMOOR-OC (Penman, Moira Capt)
Sent: 06 July 2015 13:25
To: SIB RMP-Op NORTHMOOR-DOCSSUBS (MULTIUSER)
Subject: FW: 20150706_Note_GOLD/DGNCA_Mtg-SO1Inv

Please file appropriately

Many thanks

Major Moira Penman | Officer Commanding | Op NORTHMOOR | Campion Lines | The High Street | Bulford | Wiltshire | SP4 9DT
Contact details [redacted]

From: Army PM-Inv-SO1 (McAllister, John Lt Col)
Sent: 06 July 2015 12:18
To: Army PM-PM (Warren, Bill Brig)
Cc: 'WILLIAMSON, Paul'; Army PM-DPM-INV (Morris, Rob Col); SIB RMP-Op NORTHMOOR-OC (Penman, Moira Capt); 'Martin.Bottomley Contact Details [redacted]
Subject: 20150706_Note_GOLD/DGNCA_Mtg-SO1Inv

OFFICIAL SENSITIVE

Handling Instruction: Investigative Material Limited Circulation

Brig,

This is a reduced classification [redacted] level note of the meeting:

Issue

1. Outcome of Op NORTHMOOR meeting with between SO1 Inv and DG NCA on Thu 2 Jul 15.

Recommendation

2. That PM(A) note:

   a. The intent of DG NCA to brief the Home Secretary.

   b. The proposed NCA support to Op NORTHMOOR.

3. **Timing**. Immediate.

Background

4. You will be aware that Det Supt Paul Williamson of the NCA is currently acting as the SIO Advisor (PIP4) to the OC and SIO within Op NORTHMOOR. He was initially provided through the NCA representative on the National Police Homicide Working Group (HWG) based on the known facts at that time. As a result in developments in the investigation, it was deemed appropriate that DG NCA be made aware of the current main lines of enquiry and the presentational issues that may arise. A meeting was therefore held at HQ NCA at 1400 hrs on Thu 2 Jul 15. Present were DG NCA (Sir Keith Bristow), Director of the Organised Crime Command (Ian Cruxton), SO1 Inv and Det Supt Williamson.

5. **SO1 Inv Briefing**. SO1 Inv stated that the purpose of the brief was to inform DG NCA on Risk. Those present were provided with a briefing at a Classification [redacted] on the issues surrounding the N50 within Op NORTHMOOR. In particular he was briefed on the main lines of enquiry which could result in significant impact on UK community cohesion, degrading of international relations and reduction in key operational

capabilities. Appropriately challenging, DG NCA was provided a degree of detail only available thus far to the DSP. He was appreciative of the candour and asked if RMP were seeking to transfer the investigation lead to the NCA. The undersigned confirmed that RMP merely sought to ensure that he was appropriately informed. At the request of the DG NCA, SO1 Inv provided an outline of the Jurisdiction of the Service Courts, the role of the RMP in the Service justice System and the limitations on jurisdiction over civilians.

6. **NCA Position**. DG NCA recognised the complexity and serious nature of the issues being investigated and wishes to be supportive. To do so, he asked that a reduced Classification brief be provided to his Communications Director and a Classification level brief to his Legal Advisor. In this way the legal and presentational issues surrounding NCA support to RMP could be considered and managed. This was agreed. DG NCA stated that 3 ministers of state had a stake in this issue, the Home Secretary, Secretary of State for Defence and the Attorney General. As the Minister with responsibility for the NCA, the Home Secretary would be briefed by him on the NCA involvement within Op NORTHMOOR, but that the level of detail would be agreed in advance with the undersigned.

7. **NCA Support**. Whilst the Legal position needed to be confirmed, the DG NCA asked that RMP write to him formally, specifying the practical support that may be required from his specialists and tasked the Director of the Organised Crime Command to consider these requests. He expressed the view that it was right that RMP led these matters given the nature of the allegations and location of witness etc but that NCA should support if possible.

Presentation

8. This outcome is deemed by the undersigned to a good news as it both underpins the requirement to brief risk at the appropriate level and, the proposed additional support from the NCA will greatly assist in the prompt and effective investigation of the most serious issues.

Financial Implications

9. Whilst the current PIP 4 has been at no cost to RMP, wider involvement of specialist may result in additional funding bids through Army TLB.

John

MOIRA – For the HOLMES account please.

Lieutenant Colonel John McAllister | SO1 Investigations
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Contact details